

FRANKLIN COUNTY COMMISSIONERS

May 13, 2013 9 a.m.

Present: Chairman Dirk Bowles and Commissioners Scott Workman and Boyd Burbank, County Attorney Vic Pearson and Clerk Shauna Geddes.

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**—Scott made a motion to approve the minutes of April 29. The 2nd was made by Boyd and passed unanimously.
3. **APPROVAL OF PAYMENT OF BILLS** – Scott made the motion to approve the payment of the bills as presented. Boyd seconded the motion. All voted in favor.
4. **SOUTHEASTERN IDAHO PUBLIC HEALTH/MAGGIE MANN & KIM GASKILL** – The budget for next year was presented to the board. They are asking for an increase of \$1040.00. Their total budget will be increased 2%. It gives employees a 2% raise, but they have cut 30 positions in the last few years. The funding formula is 70% population and 30% property value. There will be a budget hearing on May 23rd in Soda Springs at 1:00 p.m.


Kim expressed appreciation for the remodeling at the health department.
5. **FAIRVIEW WATER DISTRICT** -- David Nelson of the Fairview Water Dist, along with Aaron Rush and Fred Ostler of Project Engineering Consultant met with the Commissioners and Road Supervisor to discuss an Easement Operations Agreement for the placement of the new pipeline in the county right-of-way along Cub River Road. Troy and County Attorney Vic Pearson have looked over the document and recommended a few changes. Scott made the motion to authorize Chairman Bowles to sign the Easement and Operations Agreement with the Fairview Water District pending the changes as discussed. Boyd seconded the motion which was passed unanimously.
6. **PARCEL #4723.00 GARY THOMAS** – Gary met with Commissioners requesting additional reimbursement for past taxes paid. Treasurer Jeanette McKay showed Gary what he has already been reimbursed. The Commissioners felt that they have been more than fair with Gary.
7. **TREASURER JEANETTE MCKAY/PAYING TAXES ONLINE**—Jeanette informed the Commissioners that she is now set up to be able to accept the payment of taxes online through LockBox. The charge is \$1.00 per parcel.
8. **JEREMY FIELD/SENATOR RISCH OFFICE** – Jeremy met with the Commissioners give an update of federal activities and ask if there were any concerns.

9. **ECONOMIC DEVELOPMENT/KATHY RAY**—Kathy presented the Statement of Need for the 4-County Alliance. She feels that Franklin County needs a larger industrial area. Rail service and transportation are the issues. She will have training in the fall on the real aspects of Economic Development.
10. **AUDIT/SCOTT BOND OF RUDD & CO**—Scott presented the Financial Statements for Fiscal Year 2012. As to the controls of the County, a clean opinion was given and summarized on p. 75 of the report. There was a concern about the Health Insurance fund and the County Justice fund beginning the year in the deficit. He recommends that each department helps fund the Health Insurance fund.
11. **JUVENILE CORRECTIONS/LENNART NIVEGARD**—Lennart presented the distribution of funds and projections for next years budget. The revenue projections for 2014 will be down about \$5,000.00.
12. **EXECUTIVE SESSION ¶67-2345 (1)(c)**—At 1:15 p.m. Scott made the motion to go into executive session. Dirk seconded the motion. A roll call vote was called with an "Aye" vote from each commissioner. At 1:25 p.m. the executive session ended.

Indigent Case #2013-10020- Scott made the motion to deny case #2012-10020 because more information is needed and the application is incomplete. The motion passed after a second by Boyd.

The meeting was adjourned at 11:00 a.m. The next meeting will be April 29, 2013.


Attest, Shauna T. Geddes


Dirk Bowles, Chair