

FRANKLIN COUNTY COMMISSIONERS

May 28, 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. **ADDITIONS TO AGENDA**—Scott made the motion to add Valley Wide/Shawn Parkinson, Airport Board appointments and Dave Fryar to the agenda. Boyd seconded the motion in which all voted in favor.
3. **HEALTH DEPARTMENT/KEVIN BLANCH & KELLY ADAMSON** – Kevin and Kelly presented the quarterly report. Overall the numbers are down a little, but they are down statewide. A new nurse was hired and they are changing computer programs. They expressed appreciation for the remodeling that has been done.
4. **DAVE PARISH/RIFLE RANGE** – Dave informed the Commissioners that he felt that it was time that he stepped down and will turn in his resignation. Dave was thanked for his years of service and commended for the good work he has done.
5. **SHERIFF DAVE FRYAR / LAW ENFORCEMENT MUTUAL ASSISTANCE CONTRACT** – Sheriff Fryar asked the Commissioners to sign the Law Enforcement Mutual Assistance Contract. Dave said that it has been great to work with the other counties. Boyd made a motion to sign the Law Enforcement Mutual Assistance Contract. Scott seconded the motion and all voted in favor.
6. **ICRMP/SCOTT OLDHAM/UNION PACIFIC RAILROAD CLAIM--**
Scott Oldham, via phone conversation, informed the commissioners that the claim has been turned over to Blake Hall. Union Pacific is asking for \$1,639,584.69 for repayment of damages incurred by Union Pacific as a result of the accident which occurred January 9, 2013. Anyone who wishes to file a claim has 180 days from the date of the accident. The Idaho Tort Claims Act allows only \$500,000 paid per incident. ICRMP will contact us after the 180 days.
7. **ROAD SUPERVISOR TROY MOSER—**
A. Road Signs – The road department has been awarded a grant to purchase road signs. 540 signs will be replaced and some posts. The three bids for the signs were: Safety Supply Sign Co - \$23.73, Intermountain Traffic Safety \$30.80 and Interstate Barricades - \$34.00. Scott motioned to accept the bid from Safety Supply Sign Co at \$23.73. Boyd seconded the motion. It carried unanimously.
B. Snowplow Wing – Troy presented three bids for a wing for the snowplow: Utility Truck Equipment Sales - \$21,230.00, Holland Equipment \$26,910.00 and MetroGroup \$25,700.00. Scott made the motion to accept the lowest bid of

\$21,230.00 from Utility Truck Equipment Sales. All voted in favor after a second from Dirk.

C. CenturyLink Agreement- CenturyLink is running a fiber optic cable through the county Right-of-ways along the Westside highway. An agreement has been drawn up and a bond is required. Troy, Attorney Vic Pearson and the Commissioners reviewed it and authorize Troy to sign the document.

D. East Oneida – Troy is going to work with the engineers to see if they can change the slope at Craig Nelsons property to a steeper slope.

E. FairGrounds – The road department will take down the burms where the new entrance to the fair grounds will be built. The soil will be piled up and sold for \$8.00 per ton. Those purchasing the soil will load their own, weigh their truck and pay at the Clerks office.

F. Gooseberry Road – The Commissioners and Troy will take a ride up Gooseberry to see what needs to be done.

8. **VALLEY WIDE/SHAWN PARKINSON** – Shawn stated that Valley Wide will re-build their plant at the same location. The mill will be triple that of the current size. Work is scheduled to begin this summer.

10. **COUNTY BUSINESS –**

A. Canvas of Election – Scott made the motion to accept the results of the WestSide School District Trustee Zone #4 election as presented with 74 votes cast; 47 for Daniel Garner and 27 for Stacey Olsen. Boyd seconded the motion. The motion was carried unanimously.

B. Resolution 2013-5-28 Purchasing Agreement – Scott made the motion to adopt Resolution 2013-5-28 regarding department purchasing guidelines. All voted in favor after a second from Boyd.

C. LaserFische Contract – Clerk Shauna Geddes would like to begin scanning documents in the Court. The current license does not have enough room for more users. The new contract will be for 20 users and cost \$8934.45. Boyd motioned to enter into the contract with United MicroData for the Laserfiche Avante document imaging system and authorized Dirk to sign the contract. Scott seconded the motion. All voted in favor.

D. IACC Conference – The Clerk will be the only one attending the IACC Conference in Meridian on June 11-13th.

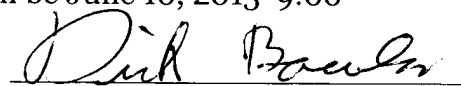
E. Airport Board – Scott motioned to appoint John Kesley as Chairman of the Airport Board and Doug West as a member of the board. Boyd seconded the motion which was carried unanimously.

F. Board of Equalization Training—The County will set up a packet with rules of conduct. The Board of Equalization deals with values of property, not the cancellation of taxes.

F. Budgets – The Commissioners looked over each department budget, discussing changes that may be made for the next year.

Meeting was adjourned at 2:00 p.m. Next meeting will be June 10, 2013 9:00


Attest, Shauna T. Geddes


Dirk Bowles, Chair

FRANKLIN COUNTY RESOLUTION NO. 2013-5-13 28

WHEREAS, the Board of County Commissioners for Franklin County has determined it is in the best interests of the public and County officials that all major expenditures of public money under its jurisdiction be pre-approved by the Board;

WHEREAS, the Board has determined that major expenditures include any non-emergency expenditure of public money in excess of \$5,000.00; and

WHEREAS, Idaho Code § 31-801 et seq. empowers the Board of County Commissioners to account for the expenditure of County funds.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, IDAHO, that any non-emergency expenditure of County funds in excess of five-thousand dollars (\$5,000.00) shall be pre-approved by the Board of County Commissioners in a public meeting of said body. Provided, however that Department Heads may approve emergency expenditures in excess of \$5,000.00, but shall notify at least one Commissioner as soon as possible and shall present the expenditure at the next meeting of the Board of County Commissioners.

EFFECTIVE IMMEDIATELY.

Dated this 28 day of May, 2013.

Franklin County Board of
County Commissioners

By: Dirk Bowles
DIRK BOWLES, Chairman

ATTEST:

Shauna Geddes
SHAUNA GEDDES
Franklin County Clerk