

# FRANKLIN COUNTY COMMISSIONERS

June 10, 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**—Boyd made a motion to approve the minutes of April 29, May 7, 13, and 28th. The 2<sup>nd</sup> was made by Scott and passed unanimously.

3. **ADDITIONS TO AGENDA**—Scott made the motion to add P&Z Board Members, Quonset Door and Gun Range to the agenda. Boyd seconded the motion in which all voted in favor.

4. **APPROVAL OF PAYMENT OF BILLS** – Boyd made the motion to approve the payment of the bills as presented. Dirk seconded the motion. All voted in favor.

5. **PUBLIC DEFENDER-VIC PEARSON/DON MARLER** – The Governor has created a task force looking into requiring full-time public defenders or having a state-wide system. Both Vic and Don feel that the current system is working and any changes could be costly to the county. They recommended that the commissioners should contact the legislators and the judges.

6. **PROPERTY TAX REFUND/JANE PITCHER** – Diane and Rex Pitcher met with Commissioners to ask for a refund for a lot she purchased in 2008 which adjoins her property. It has been valued as a building lot. She was told that she may join the two lots with a deed as long as the taxes are current. No refund was approved.

She also has 4 building lots that are currently growing hay and she would like to change these lots back to agricultural. She needs to show a \$1,000.00 gross profit on each lot in order to change to agricultural land.

7. **ROAD SUPERVISOR-TROY MOSER—**

**Asphalt Bids** – Troy had asphalt bids from Parsons for \$49.90 and from Johnsons for \$56.00. Scott made the motion to award the bid to Parsons for \$49.90. Boyd seconded the motion. All voted in favor.

**Utility Right-of-Way Agreement** – Troy made some changes to the application for placement of utilities in the County Right-of-way. County Attorney Vic Pearson approves of the changes. Century Link has agreed to sign the application with the changes.

**Appraiser/Negotiator Bids for East Oneida Project** – Troy received bids from Thompson & Associates, The Dyer Group and from Right Of Way Specialists, Inc. Scott made the motion to hire Right Of Way Specialists, Inc to do both the appraisal and the negotiations. Dirk seconded the motion. All voted in favor.

**8. COUNTY BUSINESS –**

**Indigent Cases/Close Out** - Boyd made the motion to close out two indigent cases #IF2010-00001, and #IF2013-00017. Scott seconded the motion. All voted in favor.

**Jury Fees** – The Commissioners decided to keep the jury fees to the current payments of \$10 a day and \$5 for half of a day. This is a civic duty.

**Gun Range** - Scott made the motion to appoint Lee Purser to be the new manager of the Gun Range. All voted in favor after a second from Boyd.

**P&Z Members** – Scott motioned to approve the appointment of Sue Reeder, Cal Kunz and Vance Broadhead to the Planning & Zoning Commission. All voted in favor after a second from Boyd.

**Unemployment Dividend** – Scott made the motion, with a second by Boyd to put the dividend money of \$8,000 from the Idaho Association of Counties into the General Fund. All voted in favor.

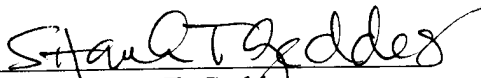
**Quonset Door** – John Burg got a bid of \$1800 for putting a new door on the Quonset. This will make it so an ambulance may be parked there.

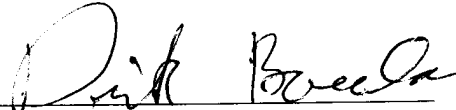
**County Summer Party** – It was decided that the summer party for employees and their partners will be held on July 18 at 6:00 p.m.

- 9. EXECUTIVE SESSION ¶67-2345 (1)(c)**—At 11:55 a.m. Boys made the motion to go into executive session. Scott seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 12:10 p.m. the executive session ended.

- 10. INDIGENCY CASE #IF2013-10023**—Scott motioned to approve Indigent case #IF2013-10023. After a second from Dirk all voted in favor.

Meeting adjourned at 12:20 p.m. Next meeting will be held on June 24, 2013.

  
Attest, Shauna T. Geddes

  
Dirk Bowles, Chair