

# FRANKLIN COUNTY COMMISSIONERS

June 23, 2014 9:00 a.m.

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

1. **PLEDGE OF ALLEGIANCE**
2. **ADDITIONS TO AGENDA**—Boyd made the motion to add Roll-offs, Asphalt Bid, Veterans, Mobile Home, Bids for Electricity at Fair Grounds and Energy Summit to agenda. Scott seconded the motion and it was passed unanimously.
3. **LOADER BID/SID JENSEN**—At the meeting on June 9 Sid submitted bids for the purchase of a loader. He would like to purchase the one from CAT which is 10 years old for \$185,000.00. He will look into financing. Scott made the motion to authorize Dirk to sign the contract with CAT to purchase the loader and authorize Sid to look into financing. Boyd seconded the motion. All voted in favor.
4. **ROLL-OFFS/SID JENSEN**—Sid presented quotes to purchase new Roll-offs. Clifton City would like a recycle bin. He would like to purchase 4 roll-offs and 1 recycle bin from National Environmental Waste Systems. He has the money in his budget to purchase this year. Scott made the motion to purchase the roll-offs and recycle bin from National Environmental Waste System. Boyd seconded the motion which was carried unanimously.
5. **MINK CREEK ROAD ABANDONMENT**—A memorandum from Alan Barbers attorney was given to the Commissioners. The summary of the memo was that a road does not exist from the barn to the forest property. Attorney Vic is preparing the facts and findings and will be ready for the July 14<sup>th</sup> meeting.
6. **RESOLUTION 2014-06-23**—Chief Deputy Karen Hatch presented a resolution changing the work week for the dispatchers to begin on Wednesday instead of Sunday. Boyd made a motion to adopt resolution 2014-06-23. It passed unanimously after a second from Scott.
7. **RESOLUTION 2014-06-23.2**—Chief Deputy Karen Hatch presented another resolution regarding holiday pay for dispatchers. The dispatchers who work on holidays will be paid time and a half and those who are not scheduled will be paid a straight 8 hour holiday pay. There will no longer be comp time given. A motion to adopt resolution 2014-06-23.2 was made by Boyd, seconded by Scott and all voted in favor.
8. **ASPHALT BIDS/ROAD & BRIDGE** —Troy presented two bids for asphalt. One from Parsons for 48.40 per ton and one from Johnsons for 58.00 per ton. Scott motioned to accept the Parsons bid to purchase asphalt at \$48.40 per ton. Boyd seconded the motion. All voted in favor.

9. **MOBILE HOME**—The County owns the mobile home behind Swainston's Cellular which needs to be removed. It will cost approximately \$2,000. Dirk will talk to Mike Lower and see if he wants to remove it for scrap.
  10. **VETERANS ADMINISTRATOR**—Most of the work of the Veterans Administrator is changing to on-line so the Commissioners feel that it is time to look for a new administrator. Vern Rogers has done a good job and would like to commend him on his years of service.
  11. **ENERGY SUMMIT**—Boyd will be attending the Energy Summit in Idaho Falls. He is interested in programs available to help the county.
  12. **DISTRICT COURT BUDGET**—Judges Brown and Hunn met to discuss the District Court budget. The budget should stay the same. They will do what they can to help with the revenue.  
**Drug Court**—Judge Brown asked the Commissioners if they would contribute 8 to 10 thousand to the Drug Court Fund. Currently Drug Court is self-funded. They would like to participate in the State training.
  13. **BUDGETS**- The rest of the budget proposals were reviewed by the Commissioners which will remain flat, except for the District Health is asking for \$2,700 more for next year.
  14. **ELECTRICITY AT FAIR GROUNDS**—Three bids were received to run power into the grass in order to provide room for more vendors. Cornia bid \$7150.00, D&T bid \$6375.00 and S&T bid \$6386.00. Scott made the motion to accept the bid from S&T, it was seconded by Boyd and all voted in favor.
- RECESS**—At 1:40 Boyd made the motion to recess from Commissioner meeting. Scott seconded it and all voted in favor.

## **BOARD OF EQUALIZATION**

At 1:40 p.m. a motion was made by Scott to open the Board of Equalization Hearing. The vote was unanimous after a second by Boyd.

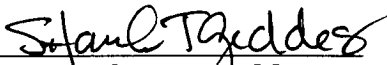
The Church of Jesus Christ of Latter-day Saints is asking that two parcels be exempted. Parcel #912.00 78 acres and Parcel #921.00 76 acres. Scott will look into the uses of the parcels and if they are being leased they should be taxed. This item is tabled and will be discussed on July 14.

At 2:00 p.m. BOE was recessed until July 14.

Regular Commissioner meeting was reconvened at 2:00 p.m.

14. **EXECUTIVE SESSION ¶IC 67-2345 (d)** At 2:05 p.m. Scott made the motion to go into executive session. There was a second by Boyd and a roll call vote was taken. Each Commissioner voted "Aye". At 2:15 p.m. the executive session ended.
  
15. **Indigent Case**– IF2014-10019 Boyd made motion to deny indigent case #2014-10019 because the applicant has the ability to pay and they could have gotten insurance. Scott second. Motion passed by unanimous vote.

Meeting was adjourned at 2:20 p.m. Next meeting will be Monday, July 14, 2014. Budgets will be discussed and department heads will be invited.

  
Attest, Shauna Geddes

  
Dirk Bowles, Chair