

FRANKLIN COUNTY COMMISSIONERS

June 24, 2013 8 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 Gun Range, Juvenile, drought disaster and Executive Session for Personnel to the agenda. All voted in favor after a second from Boyd.
3. **GUN RANGE** – Boyd suggested that some improvements could be made to the gun range by lowering the targets. He can get help from probationers next Saturday. Boyd was authorized to go ahead with the project.
4. **DROUGHT DISASTER** – Scott is concerned with the draught conditions and would like the commission to be aware of them and be ready to make a declaration so that funding aid may be available.
5. **RAWLINGS CLASS 1 SUBDIVISION/BRIAN ALLEN**—This subdivision would be 3 one-acre lots on 800 West about 3100 South owned by Martel Rawlings. The acre includes the road right-of-way so it would not qualify for a well and septic on the same lot. There is access to the Fairview Water System. A statement needs to be added to the plat that the lots will be required to be on a public water system. Scott made the motion to approve the Rawlings Class 1 Subdivision and was unanimously approved after a second from Boyd.
6. **EXECUTIVE SESSION ¶67-2345 (1)(d)**—At 8:34 a.m. Scott made the motion to go into executive session to discuss an indigent case. Boyd seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 8:38 a.m. the executive session ended.
7. **INDIGENT CASE #2014-00001-** Boyd made the motion to approve indigent case #2014-00001. Scott seconded the motion. It passed unanimously.
8. **UPCOMING FIRE SEASON/FOREST SERVICE/DENNIS DUEHREN & REBECCA FELPS**-- Dennis and Rebecca of the Forest Service discussed with the Commissioners the management policy for the upcoming fire season. They advised the Commissioners to work with the Fire Department, the Forest Service and Homeland Security to set up a plan in case of a major fire. They need to address protocol for notification, and who pays the bill.

9. **ACADEMY PAGENT / PEGGY CHRISTENSEN & NECIA SEAMONS –**
The pageant has been postponed for a year. It will be a very professional production and one that hopefully be put on every year or two. They would still like the donation this year to help pay for the orchestration of the music.
10. **ROAD DEPARTMENT/TROY MOSER –**
Tractor Bids – There were four bids for tractor/mowers. The low bid was from Valley Implement for \$36,049. Solid Waste will pay for \$10,000 of the purchase price and share in the use of the mower. Boyd made the motion to accept the low bid of \$36,049 from Valley Implement. A second was made by Scott and the motion passed unanimously.
Sealer Bids – Scott made the motion to accept the bid from Asphalt Systems Inc for about 14 tons at \$40,000 which will do about 10-11 miles of road. Boyd seconded the motion. All voted in favor.
11. **ELEVATOR REPAIRS** – The elevator needs to be repaired to be brought to current standards. A bid from ThyssenKrupp for \$15,561 was received to do the repairs. Boyd motioned to accept the bid from ThyssenKrupp for \$15,561 to fix the elevator. All voted in favor after a second by Scott. The commissioners would like this to be done this summer.
12. **TARGEE NATIONAL FOREST AGREEMENT/ SHERIFF DAVE FRYAR-**
- Scott made the motion to sign the Grant Agreement with Targee National Forest for patrolling during the summer. Boyd seconded the motion and the motion was carried unanimously.
13. **TAX ADJUSTMENT PARCEL #3013.27** – Property owner Stephanie Gunn filled out the homeowners exemption when she purchased the property and gave it to the Assessor, but it was never put into effect. When her mortgage escrow went up she caught the error. The Assessor recommended credit for the amount that was overpaid on the first half of her taxes. Scott made the motion to credit the amount of \$971.17 to the second half of the taxes. Boyd seconded the motion. All voted in favor.
14. **BUDGETS** - The Commissioners met with Department Heads to discuss their budgets for the upcoming year. Most departments have agreed to keep their budgets flat and have tried to cut costs where they can. They met with:
Stuart Parkinson & Laura Sant – Extension; Troy Moser & Peggy Golightly – Road & Bridge; Doug Webb –Coroner; John Burg –Building & Planning & Zoning; Warren Wilde – Civil Defense; Sid Jensen—Solid Waste; Dave Fryar—Sheriff Department; Guy Ebanes & Angie Burnett –Juvenile Services; Aaron Hull—Weed; Aaron Hull & Dennie Giles—Abatement; Wes Harris –Fair; Vic Pearson –Prosecuting Attorney; Jeanette McKay—Treasurer and Board of Guardians; Jase Cundick –Assessor & Revaluation; Judge Brown, Judge Hunn & Shauna Geddes –District Court.

15. **EXECUTIVE SESSION ¶67-2345 (1)(b)**—At 3:26 p.m. Scott made the motion to go into executive session to discuss an indigent case. Dirk seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 3:38 p.m. the executive session ended.

BOARD OF EQUALIZATION

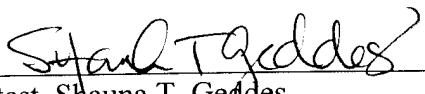
There were no agenda items for the Board of Equalization.

The meeting was moved to the road department at 4:30 p.m.

Meeting on East Oneida @ Road Dept
In attendance Vic Pearson, Boyd Burbank, Dirk Bowles, Scott Ellsworth-LHTAC,
Jim-JUB, Dave-JUB, Troy Moser, Peggy Golightly

Boyd made a motion to change the slope on the East Oneida project from a 3 to 1 to a 2 to 1 in the cut situation. Dirk seconded that and motion passed. Troy was concerned about changing the slope because of the approaches. Jim and Dave said that the approaches have their own slope and will not be affected by the cut slope.

The meeting was adjourned at 5:20 p.m. The next meeting will be July 8, 2013.


Attest, Shauna T. Geddes


Dirk Bowles, Chair