

FRANKLIN COUNTY COMMISSIONERS

July 22, 2013 9:00 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 with a minor change of July 8. The 2nd was made by Boyd and passed unanimously.

3. ADDITIONS TO AGENDA—Scott made the motion to add Juvenile Facility and Health Insurance to the agenda. Dirk seconded the motion in which all voted in favor.

4. TREASURER JEANETTE MCKAY/MOBILE HOME—Treasurer Jeanette McKay stated that the County has acquired title to a 1970Bois House trailer located behind Swainston Cellular on Main Street. It has little to no value and needs to be torn down. There are a couple of people who might be interested in tearing it down. Dirk will look into it.

5. WHITNEY CO ROAD/JERRY RINDLISBAKER – Jerry & Trudy Rindlisbaker, Earl & Mary Roberts and Stacy Rindlisbaker expressed concerns about the danger of 1600 South from 800 East to 1378 East. It is a steep gully and the sight distance is poor. The culvert at the bottom is narrow. Jerry said he has lived there for 47 years and there have been at least 5 incidents a year. Jerry also submitted a letter from landowners along the roadway asking for closure of the road because of safety concerns, limited site distance, inadequate road width and inability to be maintained through the winter and that it provides no direct connection to any destination.

Jerry suggested that one solution would be to post a “Road Closed to through traffic” sign on each end. He also suggested that a Type 3 barricade with the sign above it be placed on each end. Then 100 feet further down the road another barricade be placed in the opposite lane.

The Commissioners will look into the options and the legalities of each option.

6. COUNTY BUSINESS

Road MOU - A Memorandum Of Understanding is being drawn up for residents who wish to have MagChloride sprayed on their road instead of the salt brine. They will be required to pay the cost difference, which will be stated in the MOU.

Wine By The Drink- Wine to be consumed on premises is not permitted in Franklin County.

Budgets – All of the budgets look good for this time of year, except for the Health Insurance which is over.

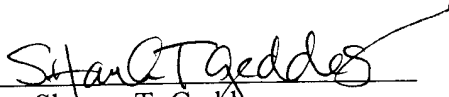
Copy Machine Contract - Boyd would like to look into the copy machine contracts and determine if money could be saved by grouping them all together.

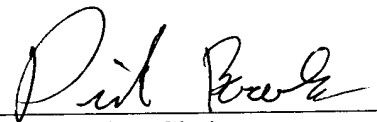
Juvenile Detention Center –Scott has visited with the other counties about selling the 1/2 bed. There are no takers.

Health Insurance – Eric has visited with Dirk about several scenarios to help in the cost of insurance. He will come at a later time and present the numbers.

7. **EXECUTIVE SESSION ¶67-2345 (1)(d)**—At 10:38 a.m. Boyd made the motion to go into executive session to discuss indigency. Scott seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 10:50 a.m. the executive session ended.
8. **INDIGENT CASE #2013-100022** – A motion was made by Boyd to deny indigent case # 2013-100022 because the application was incomplete. Scott seconded the motion and all voted in favor.

Meeting was adjourned at 11:00 a.m. Next Meeting will be August 6, 2013.


Attest, Shauna T. Geddes


Dirk Bowles, Chair