

FRANKLIN COUNTY COMMISSIONERS

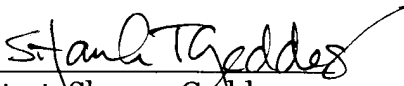
July 28, 2014 9:00 a.m.

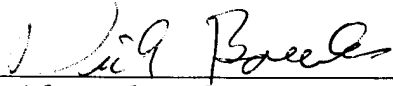
Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Clerk Shauna Geddes

1. **PLEDGE OF ALLEGIANCE**
2. **ADDITIONS TO AGENDA**—Boyd made the motion to add Eagle Scout Project, Trash Ordinance, and JulysSkies Air Show to the agenda. A second was made by Scott and the motion passed unanimously.
3. **AGRIUM UPDATE**- Agrium is in the process of permitting a new mine, permitting Rasmussen Valley and other permits. Senator John Tippets discussed the benefit to the economy of this area. Agrium is the largest retailer of agricultural products in North America and employs over 200 directly and has contracts with another 300 in the Soda Springs area. First there will be an environmental impact study and then the public will have a chance to comment. The cost estimate to permit is \$20 million plus.
4. **HEALTH DEPARTMENT QUARTERLY REPORT**—Kevin Blanch presented the third quarter numbers from the health department. The number of services have been consistent with last year. There have been 7 sewer permits issued this quarter. Kelly Wright has been hired as a new nurse. And the lighting in the building is being redone.
5. **FRANKLIN HISTORIC DISTRICT**—The Board of the Franklin Historical District is looking for grants to help repair the historic ZCMI building according to board member Jim Douglas. The building is 135 years old made of sandstone and needs to be stabilized. It also needs a new roof, flooring and some exterior work. This will be a 5 year project. There is some State funding available. They are also restoring the Relic Hall. Jim is asking for any donations to help with the projects. Scott made a motion to donate the remainder of the funds in the Historical Society Fund which is \$500.00 to the Franklin Historical District to help with the restoration of the Relic Hall. Boyd seconded the motion. All voted in favor.
6. **BUDGETS**- A motion to give employees a 3% raise with no raises for the Commissioners, was made by Scott and seconded by Boyd. The motion passed unanimously. 1% will be given to all employees and 2% will be given as merit pay upon determination of each department head.
7. **HOSPITAL BOARD**- Theodora Petterborg is leaving the hospital board. Scott made a motion to appoint Richard Westerberg as a board member to replace her. All voted in favor after a second by Boyd.

8. **TAX WAIVER PARCEL #MH07337**—Geri Neiderhauser is asking the Commissioners to forgive the second half of her taxes for this year. She sent her request by e-mail. Jeanette said that Geri's brother called last week and said he was sending a check. The Commissioners decided to accept the check and not forgive the taxes.
9. **NOISE ORDINANCE**—Discussion continues regarding a noise ordinance. Several residents from the Riverdale area have had problems with noise and would like something to be done. Sheriff Fryar agrees that it would be good to have an ordinance to back his officers if there is a complaint. County Attorney Vic Pearson has drawn up an ordinance to be reviewed for the next meeting.
10. **ABANDONED CAR ORDINANCE**- Sheriff Fryar would like the commissioners to review the current ordinance. Currently it is complaint driven. There are places in the county where cars are in violation and unless someone files a complaint, no contact is made.
11. **EAGLE SCOUT PROJECT**—McQuinn Belnap is a sophomore and would like to do an eagle project. He asked if there was any projects the county would want done. McQuinn will visit with Jed Fellows or Doug Webb.
12. **JULYSSKIES AIRSHOW**- On August 2, there will be an airshow at the Preston Airport. Anticipating a lot of people, John Kezele asked the Commissioners if the handicap bus could be used for a shuttle. John needs to visit with Garth Porter, but the Commissioners did not see a problem with using the bus.
13. **EXECUTIVE SESSION ¶IC 67-2345 (d)** At 12:15 p.m. Scott made the motion to go into executive session. There was a second by Dirk and a roll call vote was taken. Each Commissioner voted "Aye". At 12:36 p.m. the executive session ended.
14. **Indigent Case**—
IF2014-00020 -Boyd made a motion to deny indigent case #2014-00020 based on an incomplete application and he could have gotten insurance. Scott seconded it. Motion passed unanimous.
IF2015-10001-Boyd made a motion to deny indigent case #2015-10001 based on an incomplete application. Scott seconded the motion. All voted in favor.

Meeting was adjourned at 12:40 p.m. Next meeting will be Monday, August 11, 2014.


Attest, Shauna Geddes


Dirk Bowles, Chair