

FRANKLIN COUNTY COMMISSIONERS

August 25, 2014 8:30 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 approve the agenda with the addition of the Courthouse steps, landfill compactor, and abatement building. Scott seconded the motion and it passed unanimously.
3. **NOISE ORDINANCE**—Randy, Jennifer and Don Meek inquired about the progress of the noise ordinance. An ordinance has not been drafted. The Sheriff stated that no other counties have come forward with an ordinance. Boyd can get a decibel reader to try out and determine if that is the way to proceed. Tabled until Sept 8.
4. **MINK CREEK ROAD LAWSUIT**- Chris Meyer of Givens-Pursley Law Firm was retained by Franklin County. County Attorney Vic Pearson found that a county road hearing regarding Mink Creek Road was heard in 2004. It has not been determined if the 2004 hearing covered the road all the way to the forest property. The 2004 hearing could possibly prevent future litigation on this road due to the issue being Res Judicata. Vic will continue to work with Chris as directed by the Commissioners.
5. **LYNN PRICE CLASS 1 SUBDIVISION** –Bryan Allen submitted a 1 lot, 2.7 acres subdivision on Hot Springs Road. A septic analysis has been done by an engineer and determined that a regular septic system is sufficient, but must be 150 ft from the canal. The Planning & Zoning approved unanimously. Scott made the motion to approve the Lynn Price Class 1 Subdivision. All voted in favor after a second by Boyd.
6. **COURTHOUSE STEP REPAIR**—Kimberlee Keller is working on a grant to repair the steps in front of the courthouse. An engineer from the Historical Society will come to look at the project. There is concern about the rooms that are under the steps. Justin Golightly, a cement contractor is unable to bid the project because he said that an engineer would be needed. The Historical Society is in favor of keeping this building on the historical registrar. It is only one of three historical courthouses in the state that has not been altered.
7. **RENT OF ROBINSON BUILDING** – Angie Cole and Wes Harris suggested raising the rent of the Robinson Building to \$100.00. The price has been the same for at least 17 years. A motion to raise the Robinson Building rent to \$100.00 a day was made by Scott, with a second by Boyd. All voted in favor.

The project of moving the practice arena is going forward. Dirk said that the materials could be purchased for about \$5200. Boyd has a Scout who is looking for an Eagle project who may be interested in this project. The Fair board will continue to look for donations to help with the project.

8. **FISCAL YEAR 2015 BUDGET HEARING** – At 10:15 a.m. the Budget hearing was opened. Clerk Shauna Geddes presented the budget as published in the August 6th copy of the Preston Citizen. The total proposed budget is \$27,326,643. \$17,436,438.00 is the hospital budget and \$9,890,205.00 is the county budget. The county budget reflects a .04% increase. This year the Health Insurance budget was assigned to the departments. Each department was assessed according to the number of full-time employees. The employees were given a 1% raise and 2% additional for department heads to give a merit pay increases. The Commissioners did not take a raise.

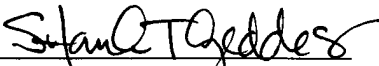
Scott made the motion to adopt the 2015 Budget as published. Boyd seconded it and the motion was carried unanimously. The hearing was closed at 10:40 a.m.

9. **911 ENHANCED** – It was recently discovered that the county had not been sending the \$.22 for the 911 Enhanced Grant Fund. Clerk Shauna Geddes met with Craig Logan of Homeland Security in Boise to discuss the matter. It was agreed that the money needed to be paid. Sheriff Fryar said that he could pay \$3,000 a month until the money is reimbursed. Craig will meet with his board to discuss the terms.
The 2008 Resolution authorizing 911 Enhanced finished in June of 2014. The Commissioners would like another resolution to continue with the program. It has been very beneficial to the county. The resolution will be heard next meeting.
10. **E-CIVICS CONTRACT** – Boyd made the motion to authorize Dirk to sign the contract with e-Civics a grant browser company in the amount of \$2520 for one year. Scott seconded the motion. All voted in favor. Kimberlee Keller will be using the program to find grants for the county and anyone else who is interested.
11. **EXECUTIVE SESSION ¶IC 67-2345 (f)** At 10:55 a.m. Boyd made the motion to go into executive session. There was a second by Scott and a roll call vote was taken. Each Commissioner voted “Aye”. At 11:15 a.m. the executive session ended.
12. **SHOCK-LOSS INSURANCE/ERIC FALK**—Eric presented to the commissioners the quotes from the Shock-Loss Carriers. This year there were 18 companies who submitted quotes. The Commissioners decided to go with HCC which came in at -3.5% less than last years carrier. Eric said that this was due to the fact that we had a good year. Moreton/Cobeccon will raise their fees by \$4,000 this year. He recommended that the County put any excess funds into a reserve to hedge up against a bad year. The Commissioners said that they first had an obligation to pay back the landfill from last year and then to the employees.

The motion to accept the quote from HCC and authorize Dirk to sign the contract for the Shock-Loss Coverage was made by Boyd, seconded by Scott; all voted in favor.

13. **AIRPORT FENCING** –Steve Engebrecht of the FAA said that the City of Preston needed to sign the grant documents because they own part of the land involved. Scott will take the documents to Preston City Council meeting tonight.
14. **ABATEMENT BUILDING**—The Abatement District is using Justin Golightly to build the addition to the storage building. He has a public works license, but will not be able to get to the work until November. The district wanted the building to be built in this budget year. Their budget hearing is Wednesday, August 27 at 7:00.
15. **LANDFILL COMPACTOR**—Sid found a used Compactor that came from Bonneville County and is at Western States for purchase for 25,000. He drove the machine and felt that this would be a great asset for the Landfill. Sid said that he will have money in this year’s budget. Scott motioned to authorize Dirk to sign the contract with Western States for the compactor for the landfill in the amount of \$25,000. The motion passed after a second from Boyd.
16. **EXECUTIVE SESSION ¶IC 67-2345 (d)** At 12:37 p.m. Boyd made the motion to go into executive session. There was a second by Scott and a roll call vote was taken. Each Commissioner voted “Aye”. At 12:55 p.m. the executive session ended.
17. **Indigent Case**—
Boyd made motion to deny indigent cases #2015-10002 and #2015-10003, both on the grounds that the applicant has never come in and the facts and findings could not be completed. Scott second. Motion passed unanimous.

Meeting was adjourned at 1:10 p.m. Next meeting will be Monday, September 8, 2014.


Attest, Shauna Geddes


Dirk Bowles, Chair