

# FRANKLIN COUNTY COMMISSIONERS

August 26, 2013 9 a.m.

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

1. **PLEDGE OF ALLEGIANCE**
2. **ADDITIONS TO AGENDA--** Scott made a motion to approve the agenda with the additions of Victims Advocate and Executive Session to discuss litigation. It was seconded by Boyd and passed unanimously.
3. **AIRPORT/JOHN KESLEY**—John Kesley, Doug West and Craig Biggs are in the process of gathering data regarding the use of the airport. John stated that the 1998 economic impact to the county was 2 million. He read a letter from Sid Titensor encouraging the development of the airport. Doug West shared an article from 1960's telling the history of the airport. The leases for the hangars at the airport are outdated and need to be re-written.
4. **EAST ONEIDA PROJECT/MAURICE NIELSEN**—Several questions regarding the East Oneida Project were brought up by Maruice, Jeff and Craig Nielsen. Their first concern was regarding a cattle crossing. It was taken out of the design because of the cost. The other concern was the 100 ft Right-of-Way. The ROW needs to be 100 ft because those are the requirements for using federal money.
5. **SALT CONTRACT/TROY MOSER**—The lowest bid for salt was from North American Salt for \$26 a ton. Troy stated this was the same as last year. Boyd made the motion to sign the contract with North American Salt at the price of \$26.00 a ton. Scott seconded the motion. All voted in favor.
6. **EXECUTIVE SESSION ¶67-2345 (2)**—At 10:10 a.m. Scott made the motion to go into executive session. Boyd seconded the motion. A roll call vote was called with an "Aye" vote from each commissioner. They met with Lee Cammack of JUB. At 10:40 a.m. the executive session ended.
7. **MOOSMAN MEMORIAL/DOUG WEBB**—A memorial bench and flag pole has been placed in the City Park in honor of Pvt. Cody Moosman who was killed in Iraq. Doug has raised \$901.00 to pay for it and needs \$150.00 more to cover the costs. A motion to contribute \$150 to the Cody Moosman memorial was made by Scott, seconded by Boyd and passed unanimously.
8. **COUNTY BUSINESS –**  
**Alder Mink Ranch**—After looking at the ordinances Vic feels that there is a problem representing that there are two businesses, yet they share the same water, septic and setbacks. P&Z Administrator John Burg explained that there would be the same number of mink on the property whether the buildings were placed end to end or side to side. Scott made the motion to deny the request for

approval of two separate Mink Ranches on the same property based on ordinance 2002-2. Dirk seconded the motion. Motion carried unanimously

**Preston Prosecutor Contract** – Preston City has approached Vic Pearson about prosecuting their criminal cases for \$25,000 a year. He has spoken with the Chief of Police and the Judge who are both supportive. He will give 10% to his secretary, 10% to the county for use of office space and 5% for supplies. The money will be run through the County payroll as advised by Bar Council. This will be effective October 1, 2013. Scott made a motion to accept and sign the contract between the City of Preston and Franklin County for Preston City Criminal Prosecution. Boyd seconded. All voted in favor.

**Surplus Sale**—The surplus sale for the County will be September 30, 2013 at 1:00 p.m.

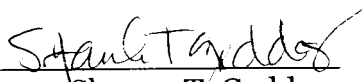
**Phones**—Boyd has been looking into cutting costs with the phone lines. He has found a couple of lines that are not being used and has deleted them. He also has negotiated the cost from \$40. per line to \$29. per line which would save \$5640 per year. He will continue to look into possible savings.

**Victims Advocate**—Since the Victims Advocate has resigned, the Commissioners decided not to support that position further.

8. **WHISPER MOUNTAIN/WARREN WILDE**—Rick Fawcett who is the Grant writer for Homeland Security is working on a grant to deal with the drainage problem at the Country Club Estates #4 Subdivision. There are a couple of solutions and a grant is available with no cash match, but 25% in kind match. Since all of the property is in the city limits, the commissioners are willing to be a partner in the grant, but not the sponsor.
9. **EXECUTIVE SESSION ¶67-2345 (1)(d)(a)**—At 12:55 p.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 1:00 p.m. the executive session ended.

**INDIGENT CASE #2014-10001**- Boyd made the motion to approve indigent case #2014-10001. Scott seconded the motion. It passed unanimously.

Meeting was adjourned at 1:10 p.m. Next meeting will be September 6, 2013-  
Budget Hearing

  
Attest, Shauna T. Geddes

  
Dirk Bowles, Chair