

FRANKLIN COUNTY COMMISSIONERS

September 8, 2014 8:30 a.m.

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

1. PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION ¶IC 67-2345 (b) At 8:35 a.m. Scott made the motion to go into executive session. There was a second by Boyd and a roll call vote was taken. Each Commissioner voted "Aye". At 8:50 a.m. the executive session ended.

3. APPROVAL OF MINUTES— for the June 9, 23 and July 14, 16 and August 25. Scott made a motion to approve the minutes. Boyd seconded the motion. It passed unanimously.

4. ADDITIONS TO AGENDA—Scott made the motion to add Noise Ordinance and Indigency to the agenda. Dirk second and passed unanimously.

5. FRANKLIN CITY WATER BILLS—Jeremy Kimpton, Franklin City Administrator requested that three delinquent water bills be placed on the taxes. The first is a rental home which is 36 month delinquent and the water has been shut off for 11 months. It is at 204 S 2nd East, Franklin. The second is a home that is in foreclosure at 114 W Cedar Lane, Franklin. The third is a rental in which the water was shut off at the end of August at 214 So 125 East, Franklin. The Franklin City's ordinance states that the bill may be placed on property taxes after 60 days with the approval of the County Commissioners. Boyd made the motion to attach the 3 delinquent water bills to the property taxes. All voted in favor after a second from Scott.

6. NEW HOSPITAL ADMINISTRATOR-- Newly appointed Hospital Administrator Alan Bird introduced himself. He brought with him Paul Smart, Tracy Jensen and Barbie Miller. Barbie is a consultant from Texas who will help the billing/collections to become more efficient. Alan stated that the hospital was doing a lot of things right, just not all things right. He is very strong on public relations and outreach programs. He is excited about coming to Preston and working for the hospital.

7. NOISE ORDINANCE—The Sheriff is not sure how to describe the "parameters" for a noise ordinance. A decibel meter can be purchased for \$1500. There are phone apps that can measure decibels, and the sheriff will use this to take some readings to get an idea of what is "reasonable." He will contact other Sheriff's as to whether anyone else uses a "reader" and what kind. The Commissioners would like this addressed immediately. An exception will be written into the ordinance for "special use."

- 8. CONSOLIDATED IRRIGATION CO. –Brian Jensen & Lyle Porter--** The Irrigation Company has three main concerns regarding their 4 reservoirs in the county. They are: The property around the lakes and their access to the lakes, erosion on the shores because of larger boats, and the threat of mussels invading the lakes. The lakes they own are Glendale, Johnson, Foster and LaMont. Brian, president of the association explained that they would like to bring everyone to the table to address these issues (Commissioners, Sheriff Dept., Fish & Game). They realize the many outside boaters benefit the county, but they are in the business of delivering water for their stockholders. They need to protect their reservoirs and would like something in place within the next six months. A committee will be set up to deal with the issues. Scott volunteered to serve on the committee as the representative from the county. The Sheriff said that he will assign Deputy Travis Despain to serve from the Sheriff's dept.
- 9. REGISTRATION FEES/ASSESSOR JASE CUNDICK—**The State is changing the reminder cards that they send to full letters. The postage fee to the counties will go up. Jase would like to raise the mailing fee from \$.50 to \$.75 to cover this cost increase. He would also like to raise the registration fee from \$3.50 to \$4.00. Franklin County is currently lower than surrounding counties and this would put us in line with the other counties. The Commissioners agreed to set a hearing date of September 29 at 10:00 a.m.
- 11. 911 ENHANCED RESOLUTION –** A resolution continuing the 911 Enhanced fund was presented by Clerk Shauna Geddes, but Attorney Vic Pearson said that it was not necessary because the Idaho Legislature had amended the Idaho Code to continue with the funding.
- 10. MAPLE GROVE HOT SPRINGS—**Maple Grove Hot Springs has been purchased by Tracy and Michelle. They have cleaned it up, obtained the water rights, have a business license and changed the name to Maple Grove Wellness Springs. They have plans for additional improvements including cabins. Currently they average 30 cars a day. The biggest complaint the patrons have is the road getting to the Hot Springs. Last week there were 5 flat tires. Tracy is asking if the county could improve the road. It is now a seasonally maintained road, but would like to have open all year around.
- The owners would pay for the materials, but do not have the equipment to improve the road; which is narrow and has some steep places and large rocks. Troy will take a hard look at the road and put together an estimation of what it would take. The owners would also like Troy to look at the road over the top to Mink Creek.
- 11. COUNTY BUSINESS**
- Approval of Payment of Bills—**Scott made the motion to pay the bills after moving the battery charger purchased from the Auditor's budget to Civil Defense. Boyd seconded the motion. All voted in favor.
- Flu Shots –**the Health Department will offer flu shots to county employees for \$15.00 per shot. They would like to schedule two days the employees could get their shots. The Commissioners agreed to pay for the shots.

Smithsonian Exhibit/Myrna Fuller—A letter from Myrna Fuller was read announcing an Exhibit from the Smithsonian which is coming to the Larsen/Sant Library from Nov 1 to Dec 13. The theme is “Hometown Teams”. She is planning a local exhibit to go with the Smithsonian exhibit and would like anyone who has any local sports memorabilia to contribute.


911 Reimbursement Agreement—Clerk Shauna Geddes presented an agreement to pay the 911 Enhanced Grant fund a sum of \$3,000 per month until the past due amount is paid. This amount was agreeable with the Sheriff. The Commissioners approved, but it needs to be accepted by the 911 Enhanced Grant Commission before it is signed. She will send for approval.

Outstanding Invoices-- Most of the outstanding invoices are for weed and garbage fees. The commissioners would like to attach to the taxes if they are not paid by October 1. And may consider discontinuing pick-ups to business that have not paid by Oct. 1.

12. EXECUTIVE SESSION ¶IC 67-2345 (d) At 12:20 p.m. Scott made the motion to go into executive session. There was a second by Boyd and a roll call vote was taken. Each Commissioner voted “Aye”. At 12:25 p.m. the executive session ended.

13. Indigent Case—
Scott made motion to deny indigent case #2015-00004 because we have not heard from medicare, we do not have all the information and individual should have gotten insurance. Dirk second. Motion passed unanimous.

Meeting was adjourned at 12:30 p.m. Next meeting will be Monday, September 22, 2014 at 9:00 a.m.


Attest, Shauna Geddes


Dirk Bowles, Chair