

FRANKLIN COUNTY COMMISSIONERS
September 9, 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 accept the agenda with no additions. All voted in favor after a second from Boyd.
3. **APPROVAL OF BILLS**—A motion to pay the bills as printed was made by Scott, seconded by Boyd and passed unanimously.
4. **COUNTY BUSINESS –**
Mobile Home- The County owns the mobile home behind Swainston Cellular. It needs to be taken down. Dirk will arrange for it to be removed.
800 EAST—Work to improve 800 East will be to cut the bank, widen at the bottom and fix the culvert at the bottom.
Surplus Sale- The County will conduct a surplus sale on Sept 30, 2013 at 1:00 p.m.
5. **EXECUTIVE SESSION ¶67-2345 (1)(d)**—At 10:26 a.m. Boyd made the motion to go into executive session to discuss an indigent case. Scott seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 10:45 a.m. the executive session ended.
6. **INDIGENT CASES #2013-10019-** Boyd made the motion to approve indigent case #2013-100019. Scott seconded the motion. It passed unanimously.
#2013-10023- Boyd made a motion to deny indigent case #2013-10023. The motion passed unanimously after a second by Scott.
7. **NEW WEIGHT LAW/PAINT FOR STRIPING-TROY MOSER-** The State passed new weight laws for State roads. The Commissioners will keep the same weights for Franklin County Roads. Road Supervisor presented bids for striping. Scott made the motion to authorize Troy to accept the bid from Idaho Traffic Safety, Inc. Boyd seconded the motion. All voted in favor.
8. **DEPARTMENT HEAD MEETING –**
Budgets—Commissioner Bowles expressed appreciation for keeping spending down and staying within the budgets. He asked that they watch their spending this last month.
Computer Use —Scott read the county policy on computer use. And reminded them that personal business cannot be conducted on county computers.
Cell Phones – Boyd asked that the departments look at the number of cell phones and regular phone lines in their departments and see if there are any that could be eliminated.

Health Insurance—The County will be changing providers for the health insurance, prescriptions and dental. CNIC will be the provider for medical, Welldyne will be used for prescriptions and Cache Premier for Dental. The plan will remain the same until January 1, 2014. Because of going over the budget in claims for health insurance at that time the deductibles will change to 1500/3000.

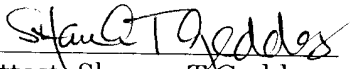
Payroll—Beginning October 1, 2013 payroll will change to being paid every two weeks. Currently it is paid twice a month. There will now be 26 pay periods in the year instead of 24.

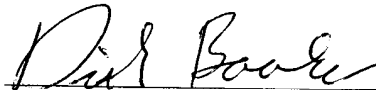
Surplus Sale —A list of any items that could be sold in the surplus sale should be given to the Clerks office.

Copy Machine Contracts —The Commissioners would like to have all of the county copy machines on the same maintenance contract.

Meeting was adjourned at 1:15 p.m. The next meeting will be October 1, 2013 because IAC meetings are scheduled for the week of the 23rd. Health Insurance Meeting for County Employees will be on October 1 at 11:00 and 1:00 to discuss the changes in Health Insurance.

A hearing for WINE BY THE DRINK will be scheduled for October 15.


Attest: Shauna T. Geddes


Dirk Bowles, Chair