

FRANKLIN COUNTY COMMISSIONERS

October 15, 2013 9 a.m.

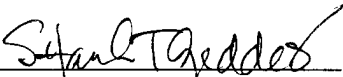
Present: Chairman Dirk Bowles and Commissioners Scott Workman and Boyd Burbank, and Clerk Shauna Geddes

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**—Scott made a motion to approve the minutes of Oct 7, Sept 3 and 30th. The motion was carried after a second from Boyd.
3. **ADDITIONS TO AGENDA**—Boyd motioned to add Road & Bridge, Beckstead Gravel Pit and Executive Session for personnel. Scott seconded the motion and all voted in favor.
4. **APPROVAL OF BILLS**—A motion was made by Scott and seconded by Boyd to pay the bills for the month of September. The motion was carried unanimously.
5. **COUNTY BUSINESS –**
 - Terrorism Insurance Policy**- Boyd made the motion to refuse the Terrorism Insurance with ICRMP. Scott seconded and the motion was passed unanimously.
 - Maple Grove Hot Springs Road**—Several businessmen have purchased the Maple Grove Hot Springs and would like to know what it would take to improve the road into the hot springs. The road currently is seasonal maintained and there are no plans to upgrade.
 - Computer Arts Contract**—Boyd made a motion to authorize Dirk to sign the Computer Arts Contract for fiscal year 2014. All voted in favor after a second from Scott.
 - QuitClaim to Preston School Dist**—A motion was made by Scott to authorize Dirk to sign the QuitClaim Deed to the Preston School Dist for the .03 acres on the north side of the lot for the new Alternative School. A second was made by Boyd and all voted in favor.
 - Road & Bridge/Troy Moser**—Troy is still working on getting a bigger line from the city to the road building for mixing brine. The cost to run a 4 inch line would be \$36,000 so he is now looking into running an additional 2" line.
6. **ORDINANCE 2013-10-15-1 WINE BY THE DRINK**--Boyd made the motion to adopt the ordinance providing the ability to serve wine by the drink in Franklin County. After some discussion Dirk seconded the motion and the vote was 2 in favor and 1 against. The motion passed.
7. **ORDINANCE 2013-10-15-2 SIGN ORDINANCE**—Scott motioned to adopt this ordinance providing the direction for placement of signs on roads. The motion was approved unanimously after a second from Boyd.
8. **ORDINANCE 2013-10-15-3 PARKING LOT/OVERNIGHT PARKING**—An ordinance prohibiting overnight parking in the parking lot behind the courthouse was motioned to be adopted by Boyd with a second from Scott. All voted in favor.

9. **FOX TAIL SUBDIVISION** –Kim Wolfley/ Carol Loveland –no show.
10. **VALLEY OFFICE SUPPLY** –Valley Office Supply was asked if the county could save money by combining all of the maintenance contracts for the copiers in the county offices. They stated that they could put on an umbrella coverage for .09 cents a page and the bill would come monthly with breakdowns for each department. The commissioner would like to go ahead with putting the contract together.
11. **MINK CREEK ROAD** – Alan Barber, Greg Belew and Brad & Raeowne Stuart is requesting the abandonment of a road in Mink Creek that runs through their property and dead ends. They would like to have the ability to lock a gate to keep their livestock in and minimize vandalism to their property. This road is not a public access to the forest property. They would continue to allow access to the water company, ditch company and others who need to get in. The Stuarts own the property on both side of the road at the bottom and the Barbers own both sides of the property at the top. Boyd will contact the forest service to see if they have any concerns.
12. **ALDER MINK RANCH**—The Alders have recorded the deeds separating the land and submitted a request for variance which is now stating that the trees would be planted in the buffer area before the live mink are brought to the ranch. Boyd motioned to approve the Mink Ranch pending approval with Attorney Vic Pearson. All voted in favor after a second from Scott.
13. **EAST ONEIDA PROJECT** –The Just Compensation for 4 parcels has been presented for the East Oneida project. They are for Maurice Nielsen, 2 parcels for Stacy Nielsen and one for Roger Owens. Scott made the motion to accept the proposal for the just compensation on these 4 properties. Dirk seconded the motion, which passed unanimously.
14. **BUSINESS PHONE SPECIALISTS**—The phone system in the courthouse is outdated and repair parts are getting harder to find. Dean Stuzman presented the possibilities for a new phone system. Boyd will look into this.
15. **FRANKLIN COUNTY MEDICAL CENTER**—Two resolutions were presented by Mike Andrus and Trish Checketts to be signed for their financing.
Resolution 2013-10-15-1- Approval for this resolution was made by a motion from Boyd, seconded by Scott and voted in favor by all.
Resolution 2013-10-15-2 –Scott made the motion to approve this resolution stating the appointment of the members of the Hospital Board. Boyd seconded it and all voted in favor.
QuitClaim Deed –The Medical Center has had the hospital property surveyed. Some of the property is in the name of the Medical Center and some of it is in Franklin County's name. This deed will put all of the property in the name of Franklin County Medical Center and under one description. A motion was made by Scott to authorize Dirk to sign the deed to the Medical Center. Boyd seconded the motion and it passed unanimously.

16. **EXECUTIVE SESSION ¶67-2345 (1)(d)(f)**—At 12:05 p.m. Scott made the motion to go into executive session to discuss an indigent case and personnel. Boyd seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 12:25 p.m. the executive session ended.
17. **INDIGENT CASE #2014-10003**- Scott made the motion to deny indigent case #2014-10003 based that he has the ability to pay. Boyd seconded the motion. It passed unanimously.

The meeting was adjourned at 12:30 p.m. The next meeting will be October 28, 2013.


Attest, Shauna T. Geddes


Dirk Bowles, Chair

FRANKLIN COUNTY RESOLUTION 2013-10-15-2

Notice of Appointment

COMES NOW, the Franklin County Board of County Commissioners, and does hereby represent and affirm that the following persons have been duly appointed by the Franklin County Board of County Commissioners, and are currently fully authorized and acting as members of the Board of Franklin County Medical Center, 44 North 1st East, Preston, Idaho, 83263:

Thedora Petterborg, Chairman

Thane Winward, Vice Chairman

Daniel Keller

Paul Campbell

Gerald Cole

Natalie Wintch

Lance Henderson

In addition, Michael G. Andrus is the duly appointed Chief Executive Officer (CEO).

DATED this 15th day of October, 2013

FRANKLIN COUNTY BOARD of
COUNTY COMMISSIONERS

By R. Dirk Bowles
R. Dirk BOWLES, Chairman

ATTEST:

Shauna T Geddes
Shauna T GEDDES, Clerk

FRANKLIN COUNTY RESOLUTION 2013-10-15-1

Franklin County Medical Center Bond

BE IT RESOLVED, in a regular meeting, by the Board of County Commissioners, Franklin County, Idaho, that the \$1.5 million USDA bond for Franklin County Medical Center, including interim financing by US Bank, is hereby approved, provided that no tax revenue or other funds of Franklin County be used, but that only the revenue of the Franklin County Medical Center will be used to repay the bond and to secure payment of the bond.

DATED this 15th day of October, 2013

FRANKLIN COUNTY BOARD of
COUNTY COMMISSIONERS

By R. Dirk Bowles
R. Dirk BOWLES, Chairman

ATTEST:

Shauna T Geddes
Shauna T GEDDES, Clerk