

# FRANKLIN COUNTY COMMISSIONERS

November 10, 2014 9:00 a.m.

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

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**—Boyd made a motion to approve the minutes of July 28, September 29, October 14 and 27. Scott seconded the motion. The motion passed unanimously.
3. **ADDITIONS TO AGENDA**—Scott made the motion to add Tattles Beer License, Airport Grant, Terrorism Insurance, Senior Center and Cleaning Carpets to agenda. Boyd made the second and the motion passed unanimously.
4. **AMBULANCE/MARK GILBERT**-The Ambulance Association is paying approximately \$36,000 a year to lease part of the fire station. He feels that they could pay for their own building. Boyd will visit with the Fire Board about the possibilities of the Ambulance moving out. (if they will need the space in the future, etc) Mark also said that they changed clearing houses and collections are behind about two months, but that it will catch up. The budget needs to build because they will replace an ambulance every four year.
5. **BUILDING ON UNIMPROVED ROADS**- The Planning & Zoning board held a hearing to change the subdivision ordinance to allow building on unimproved roads. An agreement would be signed by the builder acknowledging the conditions of the road and maintenance. The P&Z recommended the changes be made. Scott motioned to set a hearing date of December 8 at 10:00 a.m. for the Commissioners to receive comment concerning the change to the subdivision ordinance to allow building on unimproved county roads. The Clerk will publish notice in the paper.  
The Planning and Zoning Commission would like to review the road requirements for a subdivision. They feel that 2 1/2" of overlay is too onerous. They would like the requirement to be changed to allow for BST; matching the other county roads. The P&Z is also looking at the Preston City Area of Impact. The City is ready to have it put in place. Work will begin.
6. **GARBAGE TRUCK BID/SID JENSEN**- Sid is in the process of purchasing a new garbage truck. He received three bids: Solid Waste Systems for \$264,201., Western Systems for \$256,396.20 and National Environmental Waste Systems for \$219,830. Sid would like to go with the National Environmental Waste Systems bid in the amount of \$219,900. Scott made a motion to authorize Sid to purchase a garbage truck from National Environmental Waste Systems with a 5 year least at 2.1%interest rate. Boyd seconded the motion. All voted in favor. Sid would like to purchase a defibulator to have onsite at the landfill. The landfill employees have gone through the training.

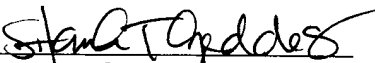
7. **PAYMENT OF BILLS-** Boyd made the motion to authorize the payment of the bills as submitted. Scott seconded the motion which was passed unanimously.
8. **NOVEMBER 4 ELECTION/CANVAS OF VOTES** –Results for the November 4, 2015 elections was presented for canvas. Of the 6,150 registered voters, 2,948 cast their votes for a 47.93% voter turn out. Boyd made a motion to accept the abstract of votes as presented. All voted in favor after a second from Scott.
9. **MINK CREEK ROAD-** The Attorneys are still discussing.
10. **BEER LICENSE /TATTLES-** A motion was made by Scott to approve a Beer License for Tattles for Beer and Wine to be consumed on the premises. Boyd seconded the motion which passed unanimously.
11. **CLEANING THE CARPETS-** Boyd got bids to clean the carpets from ARS as follows: the Assessor’s building (\$1,687.), the Courthouse (\$595), the Extension Bldg (\$1488) and the Health Dept (\$65). Authorization was given to have the carpets cleaned.  
The cost to replace the carpet in the Robinson Building with carpet tiles is \$8750 for the tiles and \$366 to lay the tiles.
12. **RESOLUTION 2014-11-10 BALANCE THE BUDGET-** Eleven funds need to be opened and amended to balance the 2014 budget. They are as follows:
  - Elections** -\$61,967.59 –unanticipated revenue Democracy Fund from State to pay for new voting equipment
  - Search & Rescue** -\$236.83 from the General Fund Reserve
  - Airport** - \$22,273.60 Grant Revenue pending
  - County Aid** - \$29,628.20 General Fund Reserve
  - District Court-** \$12,248.70 General Fund Reserve
  - District Health-** \$172.71 General Fund Reserve
  - Snowmobile-** \$105.58 General Fund Reserve
  - Solid Waste -** \$34,000.54 Solid Waste Reserve
  - County Justice-** \$9043.32 General Fund
  - \$27,204.26 Unanticipated Revenue
  - Fair Building-** \$3,779.90 Unanticipated Revenue
  - Election Consol.-** \$11,167.75 Election Consolidation Reserve


Scott motioned to authorize Dirk to sign Resolution 2014-11-10 to open the budget and transfer revenue to balance the funds. Boyd seconded the motion. All voted in favor.

13. **ICRMP TERRORISM INSURANCE-** Scott made the motion to reject the Terrorism Insurance offered by ICRMP. Boyd seconded the motion which passed unanimously.

14. **RESOLUTION 2014-11-10-2 AIRPORT GRANT-** Scott made the motion to accept the Grant through the Idaho Transportation Department, Division of Aeronautics in the amount of \$5,677.00 for the purpose of obtaining State Aid for the development of the Preston Airport and authorize Chairman Bowles to sign the Resolution. A second was made by Boyd and all voted in favor.
15. **STANLEY CONSULTANTS, INC/EAST ONEIDA PROJECT** – Robert Bruce and Dustin Commons would like their firm to be hired for Construction Engineering and Inspection for the East Oneida Project. A separate engineering firm must be used to inspect the project and be onsite during the construction. They have the certifications necessary. It is still early in the process and they are welcome to bid for the project when the time comes.
16. **LOT VALUE/JUNE ASTON-** Parcel #2507.01. The value on this parcel was changed to a full value lot, but it remains non-irrigated agricultural. The difference in the taxes would be \$243.05. June is asking that the difference be forgiven since the use of the lot has not changed. Since the error was on the side of the County Commissioner Bowles feels that it is fair to forgive the difference. Scott made the motion to forgive taxes in the amount of \$243.05 on parcel #2507.01. All voted in favor after a second from Boyd.
17. **DEQ AMMENDMENT TO S.I.P/MELISSA GIBBS-**The SIP Plan is being amended because the courts have determined Sub Part 4 is not being met as required. Partly because Utah is out of compliance and we are out of compliance. It was addressed in the original plan it just needs to be strengthened. Troy has upgraded the road sanding agreement to help with compliance. There will be a public hearing Dec 10 at 6:30 p.m. in the Robinson Building. An informational meeting will be the same night at 6:00 p.m.
18. **HOLIDAY SCHEDULE 2015** –A motion was made by Scott, seconded by Boyd to approve the holiday schedule for 2015 as presented. It will be published in the newspaper.

Meeting was adjourned at 4:30 p.m. Next meeting will be Monday, December 8, 2014.

  
Attest, Shauna Geddes

  
Dirk Bowles, Chair