

FRANKLIN COUNTY COMMISSIONERS

November 12, 2013 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**—Scott made a motion to approve. Dirk second. Motion passed unanimously.

3. **ADDITIONS TO AGENDA**—Scott made the motion to add Fox Tail Subdivision to agenda. Dirk second and passed unanimously.

4. **COUNTY HEALTH INSURANCE/ERIC FALK –MORETON & CO.** Eric has been looking into a County Dental Plan. Regence and Blue Cross would not do a standalone dental plan. DentiMax Plan is not as aggressive in cost effectiveness, but the administration fees will be the same and most of the local dentists are on the plan. Scott made the motion to designate DentiMax as the county dental plan. Boyd seconded the motion which passed unanimously.

5. **COUNTY BUSINESS –**

Approval of the Bills- A motion to approve the payment of the county bills was made by Scott. All voted in favor after a second from Boyd.

Canvas of Votes – Boyd made the motion to authorize Dirk to sign the canvas of votes for the November 5th Elections. All voted in favor after a second from Scott.

PRT Support Letters—Boyd made a motion to authorize Dirk to sign a letter committing matching funds to Pocatello Regional Transit in the amount of \$8,250.00 (\$6,500 for commuter and \$1,750 for local services). Scott seconded the motion. It passed unanimously.

Outstanding Parking Lot Bills- Vic and Boyd have been writing letters and visiting the businesses who are behind in their payments. Some have been making payments.

Road Abandonment Proceedings –It is the landowners responsibility to request in writing the closure of a road. After that the Commissioners can proceed. Scott will pass the information along.

Employee Vacation Balances –The County will give any employee until the first of the year to use their vacation time. After that it will be brought down to the maximum allowable carryover. It would be more convenient for the auditors and payroll for the cutoff date to be closer to the end of the budget year.

Beer Licenses— A motion to approve Alcohol permits for the following businesses was made by Scott with a second by Boyd; All voted in favor:

Elks Lodge – Beer to be consumed on premises

Stokes 59, Inc. –Beer Not to be consumed on premises

The Owl Club –Beer to be consumed on premises

Wine by the drink

Woodwards Country Store, LLC –Beer not to be consumed on premises
Retail Wine

Approve Holiday Schedule –The Commissioners agreed to allow the county offices to close at 1:00 the Wednesday before Thanksgiving.

Resolution 2013-11-12 Opening the budget End of Year—Boyd made a motion to adopt Resolution 2013-11-12 opening the budget to balance the following accounts end of the year:

District Health- amend \$149.69 from Unanticipated Revenue

Handicap Bus- amend \$953.89 from Unanticipated Revenue

Court Facilities- amend \$6,516.18 from Reserve

Cannery- amend \$509.91 from future budget year

Fair Operations- amend \$5,873.65 from Reserve

Fair Building- amend \$17,042.50 from Unanticipated Revenue (\$14,042.56) and

Current Expense Reserve (\$2,999.94)

Parking Lot- amend \$921.20 from Current Expense Reserve

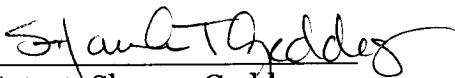
4-H – amend \$939.44 from Reserve


Scott seconded the motion. And it passed unanimously.

Access Idaho - Boyd motioned to authorize Dirk to sign the agreement with Access Idaho for landfill to accept credit cards. Carried unanimously after a second from Scott.

6. **JUVENILE UPDATE/LENNART NIVEGAARD**—Lennart shared with the Commissioners the legislative update for 2014. It costs an average of \$213.57 per day to house a juvenile at a Level 4 in the state facility at St Anthony. Franklin County currently has 4 juveniles housed there.
7. **FOX TAIL SUBDIVISION** - Kim and Carol Wolfley would like to divide lots in the original Fox Run Subdivision. The Planning & Zoning Commission had denied because of minutes from a 1999 P&Z meeting stating that the lots will not be divided further. They are appealing the P&Z decision based on the fact that other lots nearby are being divided and that the moratorium on Fairview Water has been lifted. Water availability being the main concern in 1999 for not allowing the division of the lots. This item is tabled until John Burg can be reached.
8. **EXECUTIVE SESSION ¶IC 67-2345 (d)** At 11:55 a.m. Dirk 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 12:55 p.m. the executive session ended.
9. **Indigent Case—**
Boyd made motion to deny indigent case #2014-10005. Dirk second. Motion passed unanimous.

Meeting was adjourned at 1:10 p.m. Next meeting will be Monday, November 25, 2013.


Attest, Shauna Geddes


Dirk Bowles, Chair

City of Clifton Registered: 164 Ballots Cast: 40	Mayor	Council Member-4 year Vote for 2		Council Member-2 year Vote for 1
	Gailey	Geddes	Mumford	Kearl
Clifton #7	40	34	36	39

VOTING STATISTICS
November 5, 2013

City of Clifton	Number of Registered	Number of Election Day Registration	Total Number of Registered	Number of Ballots Cast	% of Registered that Voted	Personal ID Affidavits
Clifton	164	1	165	40	24.24%	6

City of Dayton Registered: 241 Ballots Cast: 111	Mayor	Council Member-4 year Vote for 2		
	Beutler	Thompson	Dunn	Alder
Dayton #8	98	60	75	72
Absentee	3	3	0	3
Totals	101	63	75	75

VOTING STATISTICS November 5, 2013						
City of Dayton	Number of Registered	Number of Election Day Registration	Total Number of Registered	Number of Ballots Cast	% of Registered that Voted	Personal ID Affidavits
Dayton	241	4	245	108		0
Absentee		3	3	3		0
Total		7	248	111	44.76%	0

City of Franklin	Mayor		Council Member-4 year Vote for 2					Council Member-2 year Vote for 1	
Registered: 326 Ballots Cast: 192	Hawkes	Atkinson	Bayles	Seamons	Dietrich	Jepsen	Chatterton	Smith	Wood
Franklin #10	108	75	85	31	64	79	103	88	95
Absentee	3	2	2	0	1	3	4	2	2
Totals	111	77	87	31	65	82	107	90	97

VOTING STATISTICS November 5, 2013						
City of Franklin	Number of Registered	Number of Election Day Registration	Total Number of Registered	Number of Ballots Cast	% of Registered that Voted	Personal ID Affidavits
Franklin	326	9	335	186		11
Absentee		1	1	6		0
Total	0	10	336	192	57.14%	11

City of Oxford		
Registered: 25 Ballots Cast: 4	Council Member-4 year Vote for 2	
	Murphy	Hatch
Oxford	4	4

VOTING STATISTICS November 5, 2013						
City of Oxford	Number of Registered	Number of Election Day Registration	Total Number of Registered	Number of Ballots Cast	% of Registered that Voted	Personal ID Affidavits
Oxford	28	0	28	4	14.29%	1

City of Preston Registered: 2301 Ballots Cast: 466	Council Member-4 year Vote for 2		
	Thomas	Kunz	Chaney
Preston #1 Registered: 494 Ballots Cast: 80	71	66	14
Preston #2 Registered: 495 Ballots Cast: 80	65	58	18
Preston #3 Registered: 406 Ballots Cast: 110	83	86	18
Preston #4 Registered: 359 Ballots Cast: 54	47	40	15
Preston #5 Registered: 293 Ballots Cast: 68	58	57	7
Whitney #16 Registered: 48 Ballots Cast: 7	7	6	0
Worm Creek #17 Registered: 206 Ballots Cast: 58	45	46	10
Absentee Ballots Cast: 8	6	3	2
Totals	382	362	84

VOTING STATISTICS November 5, 2013						
City of Preston	Number of Registered	Number of Election Day Registration	Total Number of Registered	Number of Ballots Cast	% of Registered that Voted	Personal ID Affidavits
Preston #1	494	1	495	80	16.16%	12
Preston #2	495	1	496	80	16.13%	5
Preston #3	406	1	407	110	27.03%	3
Preston #4	359	1	360	54	15.00%	4
Preston #5	293	1	294	68	0.2312925	5
Whitney	48	0	48	7	0.1458333	0
Worm Creek	206	2	208	58	0.2788462	1
Absentee				9		
Total	2301	7	2308	466	20.19%	30

City of Weston					
Registered: 225 Ballots Cast: 71	Mayor	Council Member-4 year Vote for 2		Council Member-2 year Vote for 2	
	Harris	Woodward	Larsen	Gittins	Roberts
Weston #15	64	64	57	63	23
Absentee	3	3	3	3	3
Totals	67	67	60	66	26

VOTING STATISTICS November 5, 2013						
City of Weston	Number of Registered	Number of Election Day Registration	Total Number of Registered	Number of Ballots Cast	% of Registered that Voted	Personal ID Affidavits
Weston	225	2	227	68		14
Absentee		0		3		0
Total		2	227	71	31.28%	14

Thatcher Cemetery Registered: 19 Ballots Cast: 7	In Favor	Against
	3	4

VOTING STATISTICS November 5, 2013						
Thatcher Cemetery Bond	Number of Registered	Number of Election Day Registration	Total Number of Registered	Number of Ballots Cast	% of Registered that Voted	Personal ID Affidavits
Thatcher	19	0	19	7	37.00%	0

FRANKLIN COUNTY RESOLUTION NO. 2013-11-12

WHEREAS, the Board of County Commissioners for Franklin County has reviewed the final proposed expenditures for the various County budgets for fiscal year 2013;

WHEREAS, the Board has determined that eight separate budgets will exceed budgeted expenditures and need to be opened in order to allow: the expenditure of unanticipated revenue and the transfer of funds from reserve funds to cover the proposed expenditures; and


WHEREAS, the Board has determined that it is in the best interest of the County to effectuate the funds transfer and petition the District Court for approval of the transfer.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY UNANIMOUS VOTE OF THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY that the following budgets shall be opened and the necessary funds transferred as set forth below:

DEPT	FUND	BUDGET	\$ AMEND	AMENDED	SOURCE
DISTRICT HEALTH	19	80,227.00	149.69	80376.69	Unanticipated Revenue
HANDICAP BUS	20	30,000.00	953.89	30,953.89	Unanticipated Revenue
COURT FACILITIES	37	6,000.00	6,516.18	12,516.18	Reserve
CANNERY	38	41,643.00	509.91	42152.91	<i>CASH FOR Future</i>
FAIR OPERATION	40	86,505.00	5,873.65	92,378.65	Reserve
FAIR BUILDING	41	68,000.00	17042.50	85,042.50	Unanticipated Revenue- 14,042.56 Current Expense Reserve 2,999.94
PARKING LOT	42	13,000.00	921.20	13,921.20	Current Expense Reserve
4-H	44	11,750.00	939.44	12,689.44	Reserve

Dated this 12th day of November, 2013.

Franklin County Board of Commissioners

By: 
R. Dirk Bowles, Chairman

Attest: 
Shauna T Geddes, Clerk