

FRANKLIN COUNTY COMMISSIONERS

November 14, 2016 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 minutes from the 9/26/2016 and 10/24/2016 meetings. Boyd seconded the motion. All voted in favor.
3. **APPROVE PAYMENT OF BILLS** - Boyd made a motion to approve payment of the bills as presented. The vote was unanimous after a second from Scott.
4. **ONEIDA ACADEMY SUMMER PAGENT** – Necia Seamons asked for a \$1,000.00 donation towards the Oneida Academy Pagent that will be put on again this next summer. A motion to donate \$1,000.00 towards the Oneida Academy Pagent was made by Boyd, seconded by Scott and all voted in favor.
ONEIDA ACADEMY RESTORATION UPDATE—Paul Judd said that Nathan Hales has stepped down as chairman of the Committee. Neil Fuller was appointed chairman and since has been made Bishop. He would like to be replaced. Paul said that work is still going on, but most of it is unseen like support and infrastructure. Now money needs to be raised for work on the outside. The fund raising group Mighty Penguins has been hired to help. The Committee is currently seeking bids to finish the building. The fund raising goal will be about 4.5 million. They hope to have it done in 24 months. They are hoping that the City, County and Community will come together and give their support. The Commissioners are behind the project 100%. They would like to see it completed.
5. **NEW AMBULANCE BUILDING** –Randy wanted to know if the Commissioners wanted the two new buildings to look the same. If so the proposed siding for the Ambulance building would need to be changed. After discussion, it was decided to leave the plans as proposed.
A drain was found so the cement had to be cut 12 inches lower. This will make the doors be 12 inches taller. All agreed this would be good.

HEALTH DEPARTMENT BUILDING—Randy reported that the Health Department building was on schedule. The painting is done and the outside stucco is going on now.
6. **BEER LICENSES –The Owl** - Scott made a motion to approve an alcohol license for the Owl for wine and beer to be consumed on premises. Boyd seconded the motion. All voted in favor.

Ransoms Country Store - Scott made a motion to approve an alcohol license for Ransoms Country Store for beer and retail wine, not to be consumed on premises. Boyd seconded the motion. All voted in favor.

7. **CANVAS ELECTION RESULTS OF NOVEMBER 8TH ELECTION**- 5,644 ballots were cast of the 6945 registered voters for an 81.27% voter turnout. In the Presidential race 3,901 ballots were cast for Republican candidate Donald J Trump. 912 votes for Independent candidate Evan McMullin. 385 votes for Democratic candidate Hillary Rodham Clinton. 301 ballots were cast for various other candidates. Local candidates were unopposed and received the following votes: Commissioner Dist #2 Robert Swainston – 5011 votes; Commissioner Dist #3 Dirk Bowles –4936 votes; Sheriff Dave Fryar – 5018 votes; Prosecuting Attorney Vic Pearson – 4870 votes and Treasurer Janet Kimpton –5038 votes. A motion to accept the results as presented was made by Boyd, seconded by Scott and passed unanimously.
8. **RESOLUTION 2016-11-14 END OF YEAR BUDGET TRANSFERS** -- Clerk Shauna Geddes presented a resolution to transfer funds and petition the District Court for approval of the transfers. There are 18 funds which need to be amended. A motion to petition the court to open the 2016 budgets and transfer funds was made by Scott. All voted in favor after a second by Boyd. Scott also motioned to pass Resolution 2016-11-14 which is requesting the Court be petitioned. Boyd seconded the motion which was carried unanimously. Attorney Vic Pearson will prepare the paperwork and petition the District Court.
9. **BATHROOM AT THE RIFLE RANGE** – It has been suggested to put a bathroom at the rifle range. The Fish & Game will donate some money to build one. The County is willing to participate.
10. **EMPLOYEE LONGEVITY RECOGNITION** – Commissioners would like to reward longevity. Boyd feels that keeping an employee who is already trained is huge thing. After discussion, it was decided that employees would be paid \$100.00 per years of service at each 5 year marker; i.e. when an employee has worked 5 years, on their anniversary they will receive \$500.00, 10 years \$1,000.00. This will begin January 1, 2017. Vic Pearson felt that elected officials should be included. Giving Part-Time employees \$50.00 per year was also decided. And the money should be paid out of Sundry and be budgeted for each year. Boyd made the motion to reward the employees as decided and amend the policy manual to include the program. Scott seconded the motion. All voted in favor.
11. **SPYGLASS CONTRACT**- Spyglass will take a look at the counties phone bills over the past years and find out if there are any over charges or incorrect charges to our bills. Spyglass will then petition the phone company for a refund. They will keep half of what they recover. Clerk Geddes spoke with Bingham County Commissioner and he said that Spyglass did recover some money for them. He felt they were a good company and worth the time. Boyd made a motion to go

ahead with the SpyGlass Contract and authorize Dirk to sign it. Scott seconded the motion. All voted in favor.

12. **EXECUTIVE SESSION ¶IC 74-260 (1) (d)(f)** At 10:32 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 10:50 a.m. the executive session ended.

Indigent Case #IF2017-10007 –Boyd made the motion to deny indigent case #IF2017-10007 because they have not shown up to appointments and application is incomplete. Scott seconded the motion which passed unanimously.

MEETING WAS MOVED TO THE EXTENSION OFFICE TO MEET WITH DEPARTMENT HEADS.

In attendance was: Janet Kimpton, Scott Workman, Boyd Burbank, Randy Henrie, Stuart Parkinson, Dennie Giles, Sid Jensen, Troy Moser, LaRene Schvaneveldt, Dirk Bowles, Dave Fryar, Vic Pearson, Jase Cundick and Shauna Geddes.

The Longevity program was explained to the Department Heads. They all liked the idea and felt that it was a good plan.

Open Enrollment for Health Insurance will be tomorrow at the Robinson building. There will be two sessions at 11:00 a.m. and 12:30 p.m. Lunch will be served. The one change for this year is moving from DentaMax to Cache Premier. Dr Kelly and Dr Iverson have not signed up for Cache Premier. Kristen Black is working with them.

Each Supervisor spoke about what they see in the future for their departments.

Extension – Stuart Parkinson said that there was not a need to increase personnel, but they would need to replace the van in the next year or two. Their computers will need to be updated and the carpet in the classroom needs to be replaced.

Treasurer – Janet Kimpton would like new carpet or tile and a new countertop in their office. She would like the departments to let her know when they are expecting money to be transferred into the bank accounts. Occasionally it is hard to track down where the money is supposed to go.

Buildings –Randy Henrie reported that the Road & Bridge Building and the Search & Rescue Buildings each need a new roof. The wiring in the courthouse is terrible and needs to be replaced sooner than later. Randy proposes to build an addition to the courthouse to the south and then remodel a bit at a time.

Abatement – Dennie Giles reported that the Abatement is Status Quo. One employee will need to be replaced next summer as Howard is not coming back. They will eventually need to replace the truck. They are working with the State of Idaho for grant money. Currently they have a big reserve of chemicals, but need to keep a good amount of reserve in case of a catastrophe.

Landfill – Sid Jensen would like to eventually build a shop to pull the trucks into when they need work. They are replacing equipment as it goes down.

Road & Bridge – Troy Moser reported that he may have one employee retire in April and he will need to replace him. He would also like to use more part-time help in the summer. His plans for this next year is reconstruction at Glendale, an equipment building, purchase property to the South and fence the new property. He will also need a new Road Grader within the next year and a new pick-up within the next two or three years. He may go back to mag chloride for dust control which would require about an additional \$32,000 per year. Warren Wilde is working to get a grant for a bigger Fuel Storage Tank.

Weed – Aaron Hull would like to increase to 2 seasonal workers in the summer. He is working to provide education to the public. He will continue to spray county right-of-ways, and use the helicopter spraying for dyers woad. He would like to purchase a truck and a 4-wheeler in the next 5 years.

District Court – Shauna Geddes reported that the court will need to hire another Court deputy when the State switches to Odyssey in the fall of 2018. There is also a problem with court security and she would like this addressed in the near future.

Elections – Shauna also reported that election costs are rising because punch card voting is no longer possible. The companies who made and maintain the equipment have stopped supporting punch cards. The new HART system is more expensive.

Sheriff – Sheriff Dave Fryar would like another part-time office clerk. He would like to have two clerks in the office every day. Heather has an enormous work load. Dispatch will need a new system in the near future, and usually a grant pays for it. He is watching the rotation of his vehicles carefully and there may come a time when more will need to be replaced than is scheduled. He is also concerned about courthouse security. He is wondering if discussion about a jail needs to be brought up again.


Prosecuting Attorney – Vic Pearson foresees that within the next 5 years he will need a part-time attorney who is a civil deputy and another staff member. The Public Defender's office will need an office and a staff person.

Assessor—Jase Cundick may have 3 employees retiring next year. And he will need more money for a skilled position. His vehicles are good, but he would like the carpet in the office replaced. He also said that his phone system needs new handsets.

A plan is needed for an Active Shooter or other emergencies. And the employees need to be trained how to handle these situations.

Meeting was adjourned at 1:15 p.m. Next meeting will be Monday, November 28, 2016.


Attest, Shauna Geddes


Dirk Bowles, Chairman

FRANKLIN COUNTY RESOLUTION NO. 2016-11-14

WHEREAS, the Board of County Commissioners for Franklin County has reviewed the final proposed expenditures for the various County budgets for fiscal year 2016;

WHEREAS, the Board has determined that seventeen (17) budgets will exceed budgeted expenditures and need to be opened in order to transfer funds from other budgets or reserves to cover the proposed expenditures and/or allow unanticipated revenue to be used to cover the proposed expenditures; and

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

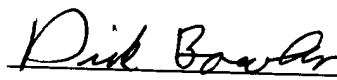
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY that the following budgets shall be opened and the necessary funds transferred as set forth below:

DEPARTMENT	2016 BUDGET	REQUESTED AMOUNT	AMENDED BUDGET	SOURCE
Building	108,269	1,829	110,098	General Fund
Elections	120,931	7,361	128,292	General Fund
Sundry	251,287	9,748	261,035	General Fund
Cannery	42,050	8,814 1,644	43,694	Short Rev Gen Fund General Fund
County Aid	140,935	1,392 20,466	161,401	Short Rev Gen Fund General Fund
Weed Control	119,322	8,712 7,977	136,011	Unanticipated Revenue General Fund
Capital Projects	00	92,645	92,645	General Fund
Transfer General Fund	452,002	151,876	603,878	To Cover Amended Budgets Unanticipated Revenue
Ambulance	249,638	23,777	273,415	Unanticipated Revenue
4-H	11,325	2,186	13,511	Unanticipated Revenue
Dispatch	267,086	8,605	275,691	Justice Fund
Election Consolidation	68,168	9,226	77,394	Elect Consol Reserve

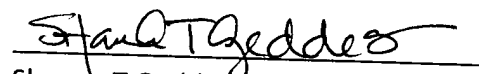
Fair	86,183	3,348	89,531	Unanticipated Revenue
Jail	352,958	32,897	385,855	Justice Fund
Parking Lot	5,000	5,455	10,455	Unanticipated Revenue
Public Def/Conflict	98,286	739	99,025	Dist Court Rev
Solid Waste	1,026,025	18,417 11,295	1,055,737	Unanticipated Revenue Solid Waste Reserves
Special Highway	50,000	45,446	96,264	Reserves
Waterways	29,464	1,354	30,818	Reserves

DATED this 14th day of November, 2016

FRANKLIN COUNTY BOARD OF
COUNTY COMMISSIONERS


Dirk Bowles, Chairman

ATTEST:


Shauna T Geddes
Franklin County Clerk

VOTING STATISTICS

November 8, 2016

Precinct	Number of Registered	New Election Day Registration	Total Number of Registered	Number of Ballots Cast	% of Registered that Voted	Voted eSlate	Personal ID Affidavits
Preston #1	500	49	549	393	71.58%		8
Preston #2	547	69	616	411	66.72%		4
Preston #3	438	45	483	331	68.53%		3
Preston #4	383	50	433	329	75.98%		1
Preston #5	478	62	540	384	71.11%		4
Banida #6	138	21	159	126	79.25%		1
Clifton #7	285	23	308	242	78.57%		4
Dayton #8	450	37	487	343	70.43%		8
Fairview #9	416	50	466	352	75.54%		3
Franklin #10	557	83	640	491	76.72%		9
Mapleton #11	276	27	303	214	70.63%		3
Mink Creek #12	154	21	175	139	79.43%		3
Thatcher #13	138	13	151	105	69.54%		2
Treasureton #14	318	22	340	241	70.88%		8
Weston #15	505	56	561	410	73.08%		4
Whitney #16	384	43	427	326	76.35%	1	5
Worm Creek #17	275	32	307	186	60.59%		3
Absentee #18	644			621			32
County Total	6242	703	6945	5644	81.27%	1	105

May 17, 2016 Primary 24%
 March 8, 2016 Presidential Primary 39%
 November 4, 2014 General 49%
 May 20, 2014 Primary 33%
 November 6, 2012 General 94%
 May 15, 2012 Primary 50%
 November 2, 2010 General 64%
 May 25, 2010 Primary 40%
 November 5, 2008 General 85%
 May 27, 2008 Primary 40%
 November 7, 2006 General 68%
 May 23, 2006 Primary 42%