#### FRANKLIN COUNTY COMMISSIONERS

November 28, 2016 9:00 a.m.

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

#### 1. PLEDGE OF ALLEGIANCE

- 2. **APPROVAL OF MINUTES**—Scott made the motion to approve the minutes of October 11, 2016 with the change of meeting being held at the Robinson Building not the Extension Room. Dirk seconded. Both voted in favor.
- 3. **KIM COATS/INDIGENT LIEN** Ty Coats was in a motorcycle accident 9 years ago when he was a senior in High School. A lien was placed on him and his parents because he was a minor. Ty has made payments every month. The original bill was \$26,000.00 and the remaining balance is \$5,500.00. Now Ty is trying to buy a house and his mother Kim is trying to refinance her home. The finance companies will not loan the money until this is paid or put on as a second to their loan. Dirk made the motion to release the lien. Scott seconded the motion. Motion carried.
- 4. VAN FOR JAIL TRANSPORT /SHERIFF FRYAR Sheriff Fryar asked for three bids for a transport van. West Motor is the only one that had a van that would fit. The others were too tall for the Sally Port at the Cache jail. The bid was for \$30,750.00 for the ten passenger van. A cage and cameras will be installed and will be leased through BanCorp. It will be in service this week.
- 5. **2017 HOLIDAY SCHEDULE** Scott made a motion to approve the 11 day holiday schedule for 2017. Dirk seconded the motion which passed unanimously.
- **6. BEER LICENSES:** Scott made the motion to approve the following beer licenses:

**Best Stop** – Beer to be consumed on premises, and retail wine. **Bottoms Up** – Beer not to be consumed on premises and retail wine.

Papa J's – Beer not to be consumed on premises

**Welcome Mart** – Beer not to be consumed on premises and retail wine. Dirk seconded the motion. All voted in favor.

- 7. **OUTSTANDING INVOICES** Vic will draft a letter concerning outstanding invoices by Johnson and Kimberly Hobbs.
- **8. EXECUTIVE SESSION ¶IC74-260 (1) ()** At 9:30 a.m. Scott made the motion to go into executive session. There was a second by Dirk and a roll call vote was taken. Each Commissioner voted "Aye". At 10:10 a.m. the executive session ended.

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**9. Indigent Case**— Scott made motion to deny indigent case #2017-00008. Dirk second. Motion passed unanimously.

### KIM LOVELL, HEATH SKINNER, BARRY SEVY/ROAD 10. **IMPROVEMENTS** – They would like road work done on the upper Worm Creek Road for safety purposes. Discussion followed about what has been done with the road. Troy has put some gravel on the road and graded it two times last year. He also cut a water diversion. Kim and Heath said they have hauled 5 loads of gravel. They would like culverts put in and the road crowned at the least. But when the hunters come, the roads are ruined again. Barry asked for the County to abandon the road or change the status of the road from unmaintained to maintained. Troy stated that changing to maintained is done by demand. Dirk told them they can petition to have the County abandon the road. Troy also that if the land owners wanted to pay for the road base, the County would do the work. But that he could not tell them when it would be done. Dirk reminded them that bought the land and built on the property knowing what the roads were like. One year ago no building permits were allowed to be issued on unimproved county roads. But the regulations changed. The land owners would like to see a sign that states that the county road is going through private land. Dirk told them that the only sign that could be posted is

A lunch was scheduled for Elected Officials and their partners on Friday Dec 16 at 1:30 at the Borderline Grill. Judges will also be invited.

Meeting with Eric, Kristen, Dr Kelley December 5 at 12:30 p.m.

Meeting was adjourned at 11:45 a.m. Next meeting will be Monday, December 12, 2016.

Attest. Shawa Geddes

Unmaintained County Road.

Dirk Bowles, Chair

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## FRANKLIN COUNTY 2017 HOLIDAY SCHEDULE

In compliance with Idaho Code 73-108, the County Commissioners have established the Holidays for 2017 as follows:

January 2, 2017	Monday	New Year's Day - Observance
January 16, 2017	Monday	Martin Luther King's Day
February 20, 2017	Monday	President's Day
May 29, 2017	Monday	Memorial Day
July 4, 2017	Tuesday	Independence Day
September 4, 2017	Monday	Labor Day
October 9, 2017	Monday	Columbus Day
November 10, 2017	Friday	Veteran's Day - Observance
November 22, 2017 November 23, 2017 November 24, 2017	Wednesday Thursday Friday	Closed at 1:00 p.m. Thanksgiving Day Day after Thanksgiving Day
December 22, 2017 December 25, 2017	Friday Monday	Closed at 1:00 p.m. Christmas
January 1, 2018	Monday	New Year's Day

# FRANKLIN COUNTY LANDFILL 2017 HOLIDAY SCHEDULE

In compliance with Idaho Code 73-108, the County Commissioners have established the Holidays for 2017 as follows:

January 2, 2017	Monday	New Year's Day - Observance
January 16, 2017	Monday	Martin Luther King's
February 20, 2017	Monday	President's Day
May 29, 2017	Monday	Memorial Day
July 4, 2017	Tuesday	Independence Day
July 24, 2017	Monday	Pioneer Day
September 4, 2017	Monday	Labor Day
November 10, 2017	Friday	Veteran's Day - Observance
November 22, 2017 November 23, 2017	Wednesday Thursday	Closed at 1:00 p.m. Thanksgiving Day
December 22, 2017 December 25, 2017	Friday Monday	Closed at 1:00 p.m. Christmas
January 1, 2018	Monday	New Year's Day