

FRANKLIN COUNTY COMMISSIONERS

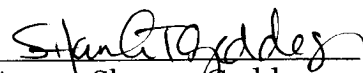
December 9, 2013 11:30 a.m.

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 the minutes of November 25. Dirk second. Motion passed unanimously.
3. **ADDITIONS TO AGENDA**—Scott made the motion to add Landfill Comp time and holiday pay and courthouse snow removal to agenda. Boyd seconded the motion and it passed unanimously.
4. **APPROVAL OF THE BILLS** —Scott made a motion to approve payment of the bills as presented. All voted in favor after a second by Boyd
5. **LANDFILL SUPERVISOR/COMP TIME & HOLIDAYS**—Landfill Supervisor Sid Jensen said that he was giving his employees who had to work the Friday or Saturday after Thanksgiving a comp day to make up for having to work when others got the day off.
Sid also said that he would have landfill employees shovel the courthouse steps/sidewalks when there is snow before 9:00 a.m. This would be greatly appreciated.
6. **AMBULANCE BUDGET** —Ambulance Supervisor Mark Gilbert requested that Ambulance Secretary Kallin Gordon be moved to 40 hours a week. She would work from 8 to 6 Tuesday through Friday. She could then cover the ambulance until 6 p.m. and would eliminate Mark from covering for that hour.
Commissioners said that if there was the budget to pay her then it would be o.k.
Ambulance Phones - Boyd is going to have the 4 cell phones that are in the ambulances turned off and switched to tract phones. They have very little use, but each ambulance needs to have one.
7. **OVERNIGHT PARKING FOR SEMIS**—The County is going to provide overnight parking for Semi's at the Fair Grounds off 3rd North since there will be no over-night parking in the parking lot behind the courthouse. The county road department will push the snow to clear a parking area. The Commissioners asked Road Dept Supervisor to put up some "No Overnight Parking" signs in the Courthouse parking lot. Notice will be put in the paper.

8. **SNOWMOBILE TURN-OFF –TREASURETON**—The Miller Family owns a strip of land that has been used as a turn-around for plowing by the County Road Department and parking by snowmobilers. They are willing to deed the property to the county. The area is about 330 feet long. Sam Smith has been talking with the Miller Family. Troy would like the deed to extend to the other side of the creek because they push snow into the creek.
9. **NEW PHONE SYSTEM**-- Boyd is working on how to finance the new phone system. He feels that each department can pay a share according to the number of lines they use. The money saved by the new negotiations with the phone company should cover the cost of the new phones.
10. **GRAVEL PIT PURCHASE** –Assistant Road Supervisor Lance Geddes discussed the Linden Beckstead Gravel Pit Purchase Agreement. County Attorney Vic Pearson has drawn up an agreement/contract to purchase the gravel off ten acres of land for 25,000 per acre. Boyd made a motion to proceed with the purchase of the gravel and authorize Dirk to sign the contract; also that a survey would to be done and approve financing for \$150,000 with Zions Bank. Scott seconded the motion which was carried unanimously.
11. **STEVE FISCUS/STATE TAX COMMISSION**—Steve Fiscus of the Idaho State Tax Commission came from Boise to meet with Commissioners to discuss the settlement of the lawsuit filed by Rocky Mountain Power. The Tax Commission has been meeting with Rich Walgie of Rocky Mountain Power and each side agreed to settle instead of drawing it out in court. The amount that was agreed upon is that Idaho will pay 62.5% of the difference of the taxes with no interest. The amount assessed to Franklin County would be about \$130,000 for the years 2010, 2011, 2012 and 2013. We would have two years to pay it off. If it was taken through court and Idaho Tax Commission lost the amount could potentially be \$226,000 plus interest. It is anticipated that there will be less than a 10% decline in the power company's value for next year.
12. **RIFLE RANGE/LEE PURSER** –As an Eagle Project, Lee has a scout who would like to place No Trespassing signs at the boundaries of the rifle range. Dave Parrish has some already made. The Commissioners also asked that Lee get new signs with the rules for the rifle and pistol ranges and put them up. They would like the old ones taken down.
13. **Executive Session ¶67-2345 (1)(d)(c)**
At 1:54 p.m. Boyd made the motion to go into executive session. Dirk seconded the motion. Motion passed unanimously. At 2:32 p.m. the executive session ended.

Meeting was adjourned at 2:40 p.m. Next meeting will be Monday, December 16, 2013.


Attest, Shauna Geddes


Dirk Bowles, Chair