

# FRANKLIN COUNTY COMMISSIONERS

December 12, 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. ADDITION TO AGENCA**—Boyd made a motion to add an executive session for personnel - 74-260 (1)(a&b) and a LaVell Tippets variance. Attorney Vic Pearson stated that since the variance was not properly agenized and there was no time to allow for public comment it should not be discussed today. Boyd made a second motion to add an executive session for personnel only. Scott seconded the motion. All voted in favor.

**3. BEER LICENSE/Sporty's** - Scott made a motion to approve a beer license for Sporty's for beer to be consumed on premises and wine by the drink. Boyd seconded the motion. All voted in favor.

**4. PAYMENT OF BILLS-** Scott made a motion to authorize payment of the bills as presented. All voted in favor after a second from Boyd.

**5. QUAGGA MUSSEL REPORT** - Commissioner Burbank attended the Northwestern Conference regarding waters of the West in Boise. He reported that the State of Idaho would like to make it an infraction and stiffer fines when the mussels are found on a watercraft. They also intend to open certain check stations for 24 hrs a day. The check station at Franklin would be one. Last year 90,000 inspections were done with 19 positives. Montana reported that they have two reservoirs which do not have the mussels but that they do have the vigulars. Boyd reported that if a reservoir drops 20 feet for at least 30 days the mussels living there will be killed. 90% of the mussels live in the top 20 feet of a reservoir. He reported that testing the bodies of water is not always accurate; water temp can contribute to false positives. Deer Creek reservoir tested positive twice, but last year four tests had no positives. Advertising is the best defense. There will be a big campaign next year. Montana is devoting 4 to 5 million to fight the mussels. Chuck Hyer asked how many check stations there were in Idaho. Vic answered with 20. He also wondered if there were ways to kill the mussels. Dirk stated that there has been some success with using fertilizers, but didn't have information about killing other life in the reservoir. Scott said that having bar codes on boats could help track where the boats have been. Chuck said that the reservoirs have been good for our county and bring revenue.

**6. AREA OF IMPACT** – Boyd and Vic sat down and cleaned up the Area of Impact document. This should be the final draft. Vic will send copies to Randy, the commissioners, the clerk, the mayor and to the city attorney for approval.

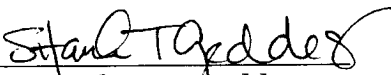
7. **LAND PURCHASE BY THE ROAD DEPARTMENT**—Craig Thomas has offered the land directly south of the property where the county Road & Bridge Building sits. There is approximately 4 acres and 20 shares of Consolidated Irrigation Company water. Scott made the motion to authorize Road Supervisor to work with Craig in purchasing the land. It will need to be surveyed. Boyd seconded the motion which passed unanimously.
8. **EXECUTIVE SESSION ¶IC74-260 (1) (d)** At 10:20 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 11:15 a.m. the executive session ended.
9. **Indigent Case**—  
Boyd made motion to approve indigent case #2017-10009. After a second from Scott the motion passed unanimously.


Boyd made motion to approve indigent case #2017-10011. After a second from Scott the motion passed unanimously.

Meeting was recessed at 11:25 a.m. until Wednesday, December 15 when Commissioners will meet with Mystery Slimick and Rob Henderson from Cobecon.

Wednesday, December 15, Commissioner Workman and Clerk Geddes met with Mystery Slimick and Rob Henderson at the New York Deli. Mystery wanted to introduce herself as the new Account Executive with Cobecon and would be handling our account. She shared reports that the county plan was good and right on track. She said that the county should keep doing what they are currently doing.

Meeting was adjourned at 1:15 p.m. Next meeting will be December 27, 2016 at 9:00 a.m.

  
Attest, Shauna Geddes

  
Dirk Bowles, Chair