

FRANKLIN COUNTY COMMISSIONERS

December 22, 2014 8:30 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 the motion to accept the minutes for Dec 8, 2014. Boyd seconded the motion and the motion passed unanimously.
3. **ADDITIONS TO AGENDA**—Boyd made the motion to approve the agenda with the additions of Stan Packer, Mink Creek Road and Historical Society Grant to the agenda. All voted in favor after a second from Scott.
4. **EXECUTIVE SESSION ¶IC 67-2345 O** At 8:35 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 9:00 a.m. the executive session ended.
5. **MINK CREEK ROAD**- Scott made the motion to set a date for a public hearing and authorize \$5,000.00 to hire an historian to research the history of the Mink Creek Road. Boyd seconded the motion and it was passed unanimously.
6. **LANDFILL/SID JENSEN**—DEQ sent a letter to Landfill Supervisor Sid Jensen regarding a complaint they had received from a homeowner. They were complaining about contamination of their well by the landfill. DEQ came to the landfill and looked things over. CES has been gathering data, but it has yet to be analyzed. Sid will get a bid to analyze the data. It was recommended that a more efficient pump be purchased. Sid will do that.

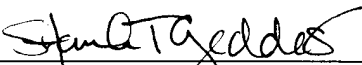
Sid is also concerned because of the large amount of material brought to the landfill by local industries. Most of the garbage is not generated here. He feels that this is shortening the life of the landfill. Sid would like to implement another tier of charges; an additional amount after so much tonnage brought in. He will find out what Cache County does.


Sid would also like the commissioners to give credit to Trent Goodmansen for paying for a 300 gallon can when he only has a 100 gallon can. Since he has already paid, the Treasurer will need to give him credit. A motion was made by Scott to credit Trent Goodmansen the difference between the charge for a 300 gallon garbage can and a 100 gallon garbage can. Boyd seconded the motion. All voted in favor.
7. **STAN PACKER**- Stan reported that there was a problem in Riverdale with the corner of 1600 W & 3600 North. There are terrible pot holes on either side of the road. A driver he knows was forced off the side and blew a tire and bent an axel.

The damage was \$700.00. He is asking if the county would reimburse the driver. Commissioner Bowles told Stan that the driver would need to come in and file a claim with ICRMP.

8. **HADLEY ESTATES SUBDIVISION**—This is a 1 lot subdivision on 800 South and 2792 West. The lot already has a home on it with water and septic. The Planning & Zoning scored it a 0. There is no irrigation water involved. Scott made the motion to approve Hadley Estates Subdivision. All voted in favor after a second from Boyd.
9. **NOLAN LUTZ SUBDIVISION VACATION**- Nolan Lutz would like this 1 lot subdivision vacated. The lot has never been sold and he would now like to sell it to the neighboring land owner, but retain the easement to the lot. A public hearing will need to be held. Attorney Vic Pearson will find out the procedures.
10. **BEER LICENSES -**
Sporty's Pizza- Scott made a motion to approve a beer license for beer to be consumed on premises and wine by the drink for Sporty's Pizza. All voted in favor after a second from Boyd.
Woodwards Country Store- A motion to approve a beer license for beer not to be consumed on premises and retail wine was made by Scott, seconded by Boyd and passed unanimously.
Papa J's- Scott made the motion to approve a beer license for beer not to be consumed on premises, which was seconded by Boyd. All voted in favor.
12. **BOND ELECTION**- After some discussion regarding repairs to the Courthouse steps and the courthouse itself, the Commissioners decided to speak with Meyers & . They are the Architects who did the remodel on the Caribou County Courthouse and is designing the Bear Lake Courthouse regarding what could be done to the Franklin County Courthouse and how much it would cost. The Commissioners are considering a bond election.
13. **CREDIT CARDS**- After looking into the credit card plan offered by Zions Bank, the Commissioners decided to continue with Lewiston State Bank.
14. **CASA**- Scott made a motion to support CASA Court Appointed Special Advocates for Children in the amount of \$2000.00. Boyd seconded the motion. All voted in favor.

Meeting was adjourned at 11:30 a.m. Next meeting will be Monday, January 12, 2015.


Attest, Shauna Geddes


Dirk Bowles, Chair