FRANKLIN COUNTY COMMISSIONERS

December 27, 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 the minutes of November 14, 2016 with a second by Boyd. All voted in favor.
- 3. BEER LICENSES Preston Golf & Country Club —Scott made the motion to approve the license to the Preston Golf & Country Club for beer to be consumed on premises. Boyd seconded the motion which passed unanimously. Woodward's Country Store —Scott made the motion to approve the license for Woodward's Country Store for the sale of beer and wine by the bottle. The motion carried after a second by Boyd.
- 4. SHERIFF FRYAR Vehicle Bids Sheriff Fryar brought in 5 bids for 2017 pickups he will be purchasing this year. West Motor Ford for \$32,859.52, Bancorp Chevrolet \$30,261.70, West Motor Dodge \$30,154.00, Bancorp GMC \$29,783.73 and the state bid at approximately \$21,500. West Motor will give \$8,000 for the trade-in and Bancorp will give \$2,500 for the trade-in. Dave would like to go with the West Motor Dodge for \$22,154.00 after trade-in. It will cost an additional \$7,800 for the equipment. Boyd made the motion to authorize Sheriff Fryar to purchase the new vehicle from West Motor Dodge. Scott seconded the motion. All voted in favor.

Forest Service Contract – Sheriff Fryar presented the contract with the Forest Service for patrolling of the camp grounds. It is the same as it has always been. A motion was made by Scott to accept the contract with the Forest Service and authorize Commissioner Bowles to sign the contract. Boyd seconded and all voted in favor.

Search & Rescue Budget — After a brief discussion Commissioner Bowles instructed Clerk Geddes to set up a new account for Search & Rescue outside the general fund. The grant money will be received into this account and the county will pay for the patrolling throughout the summer. The Sheriff and Commissioner Boyd Burbank will visit with the Search & Rescue board and explain the change.

5. CONTRACT FOR PROPERTY PURCHASE — Road Supervisor Troy Moser presented a contract with Craig Thomas to purchase 10 acres south of the County Road Dept. land. Craig would like a check before the first of the year. The commissioners would like an escrow account set up to receive the payments. Scott made the motion to cut a check to Craig Thomas for the first payment of the land purchase. Boyd seconded the motion which passed unanimously.

Page 1 December 27, 2016

The Road Department was commended for the hard work they did keeping the roads clear over the Christmas holidays. Troy would like a memo sent to remind employees to move county cars parked overnight out of the way of the plows.

- **PROPERTY TAXES Parcel #5408.34** –Kim Crocket's home was measured wrong and 2 additions were not put on. His home was overvalued. The difference in taxes was \$454.43. Scott made a motion to give Kim a credit of \$454.43 on his second half of taxes which will be paid in June 2017. Boyd seconded the motion. All voted in favor.
 - **Parcel** #3519.04 Charles Rasmussen parcel is meadow land which was changed to lot value. It should have kept the ag exemption. He was sent the assessment notice, but did not protest. Boyd made the motion to reduce the tax from \$373.95 to \$95.68. Scott seconded the motion which passed unanimously. **Parcel** #4651.00 Jordan Galloway purchased a home from his father in 2013. At that time there was no homeowners exemption. He has owned the house since then and no homeowners exemption application has ever been done. He is asking for some relief. He has overpaid \$4,463.49 over the last four years. Boyd made a motion to forgive the second half of taxes for this year in the amount of \$1,246.08 and change the market value for the next year for a total of \$2500. Scott seconded the motion which passed unanimously.
- **EXECUTIVE SESSION ¶IC74-260 (1) (d)(2)** At 10:10 a.m. Boyd 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 11:40 a.m. the executive session ended.

Meeting was adjourned at 11:45 a.m. Next meeting will be Monday, January 9, 2017.

Attest, Shauna Geddes

Dirk Bowles, Chair

Page 2 December 27, 2016