

FRANKLIN COUNTY COMMISSIONERS

October 11, 2016 9:00 a.m.

Present: Commission Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Vic Pearson, and Camille Larsen

1. **PLEDGE OF ALLEGIANCE**
2. **ADDITIONS TO AGENDA**—Boyd made the motion to add Courthouse Steps and accept the agenda. Second was made by Scott and passed unanimously.
3. **BILLS-** Boyd made the motion to pay the bills for September 2016. Second was made by Scott and passed unanimously.
4. **COLONIAL LIFE INSURANCE - Jeff Griffeth-** Jeff discussed with the Commissioners the benefits of Colonial Life Insurance Company. He would like to talk with the employees about the pre-tax programs Colonial Life offers. There is no cost to the County. Dirk suggested to meet with the employees during a health meeting and to talk with Laura Sant.
5. **COUNTY BUSINESS** - Boyd made the motion to accept and sign the paper denying the Terrorism Coverage. Second was made by Scott and passed unanimously.

Scott made the motion to renew the contract to support the Community Incentive Program. Second was made by Boyd and passed unanimously.

Boyd made the motion to sign the Computer Arts Software contract. Second was made by Scott and passed unanimously.

Scott made the motion to sign the beer licenses for Elks Lodge, La Tienda, Kelly's, LLC, Kelly's Conoco, and Kelly's Exxon. Second was made by Boyd and was passed unanimously.

6. **ROAD DEPARTMENT** - Troy met with the Commissioners to discuss purchase of property. It will be posted on the next agenda during Executive Session.

Stan Packer discussed the speed limit sign. He would like the speed limit sign moved closer to where there are kids living at. It was stated that if the speed limit was going to change, that would need approval, however since the speed limit is being moved down the road it does not need approval.

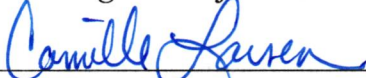
Also discussed the 3-way stop sign on East Oneida. Troy needs to take a road study before it can change. After the study, Troy will have a traffic engineer decide if it is going to work. To do the study, Troy will need to train an employee to set up the traffic counter.

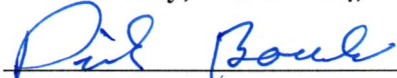
Also discussed a stop sign in Riverdale to switch to a yield sign by Sam Smith's property. Again, Troy will need to have a road study done.

7. **DMV MAIL FEE RAISE 2 CENTS** - Dirk read the letter from Jase Cundick , Assessor, which stated "in an effort to simplify our over the counter transactions and help prevent simple errors in giving change, Jase is requesting the approval from the Commissioners to raise the mail fee by an additional \$.02." This money will stay within the County and help offset the cost of associated with running the DMV counter. Boyd made the motion to pass Resolution 2016-10-11 to raise the DMV Mail Fee 2 cents. Second was made by Scott and passed unanimously.
8. **BOARD OF GUARDIANS** - Janet Kimpton met with the Commissioners requesting to reactivate the Board of Guardians. Scott made the motion to appoint Janet to Chairman. Second was made by Boyd and passed unanimously. Janet will come to the next agenda meeting with some names for the Commissioners appoint.
9. **CITY OF PRESTON AREA OF IMPACT** - Randy Henrie, Planning and Zoning Administrator, and Richard Swainston, Planning and Zoning Chair, met with the Commissioners to update them on the Area of Impact after the last public hearing. The City is still requesting a 50' easement. The County Planning and Zoning has removed all wording that pertains to the water protection and will propose to the City of Preston Planning and Zoning and City Council to have them talk to the Forest Service and property owners and create a Water Shed Ordinance separate from the Area of Impact Ordinance. Boyd recommended to have both Planning and Zonings, City Council and the Board of County Commissioners meet and go over the Area of Impact so it won't have any further delays. It was decided to meet on November 2 at 7:00 p.m. at the Robinson Building.
10. **SUBDIVISION ROAD** - Tammy Jensen met with the Commissioners to discuss if a subdivision on the Franklin benches above the Meadows Subdivision. She would like to have a variance and not have to update the road to asphalt. The Commissioners referred her to the Planning and Zoning Committee.
11. **EXECUTIVE SESSION** - Scott made the motion to go into executive session to discuss Indigency Case at 10:25. Second was made by Boyd and passed unanimously.

Executive Session ended at 10:30 a.m. Scott made the motion to deny Indigent Case #1F-2017-10006. Second was made by Boyd and passed unanimously.
12. **STEPS UPDATE** - Boyd stated there are a few touch ups to do. After winter, Armor Linings will come back and fix any warranty issues.

Meeting was adjourned at 11:00 a.m. Next meeting will be Monday, October 24, 2016.


Attest, Camille Larsen


Dirk Bowles, Chair