

FRANKLIN COUNTY COMMISSIONERS

October 24, 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. ADDITIONS TO AGENDA- Dirk made the motion to add the flooding of the Cannery over the weekend and Preston City Area of Impact to the agenda. Scott seconded the motion. All voted in favor.

3. CANNERY FLOODING- Last Friday the Cannery had 3-4 inches of water covering the floor. The heavy rains caused runoff from a nearby grain pile which now sits on cement to run into the cannery. John Balls, Preston City Public Works Director and Shawn Parkinson of Valley Wide were contacted. John suggested that Valley dig a trench and back fill with cobblestone to create a drain. Dirk suggested that they check where the water will drain and look at the water table. Randy will work with John and Shawn to remedy the problem. Kevin was able to drain the water and there was minimal damage.

4. EGYPT SUBDIVISION #6 - This 2 lot subdivision on East Oneida and 2600 East was approved by Planning & Zoning in 200_. The Health Department required monitoring and then was put on the back burner because it was determined that the lot would require an Extended Treatment Package septic system. It was never recorded. Ed would like to record it now, but the surveyor never signed the original plat. The surveyor now lives in South America. It was determined that the plat can be recorded when any surveyor signs it. Boyd made the motion to approve Egypt Subdivision #6. Scott seconded the motion. Motion was carried unanimously.

5. GARBAGE PICK-UP EXEMPTIONS/TREASURER JANET KIMPTON – Fourteen (14) property owners who leave for the winter have applied for a reduced rate for their garbage pick-up. They receive a \$24.00 discount on their garbage pick-up charge. Treasurer Kimpton would like to know if the Commissioners were aware of these exemptions and if they would like to continue them. If so, do we need to advertise so that everyone who leaves for the winter has the same opportunity? Attorney Vic Pearson said that it would be less problematic to do away with the exemptions. Scott made the motion to accept the 14 exemptions applied for this year and do away with the exemptions for the subsequent years. Dirk seconded the motion. All voted in favor.

Janet has been visiting with Solid Waste Supervisor Sid Jensen to determine the fees for garbage pick-up, expressly dealing with extra cans and 100 & 300 gallon cans. A fee schedule needs to be passed by resolution. Sid will work on the fees and then Vic will write a resolution to be adopted by the Commissioners.

6. **DEPARTMENT OF ENVIRONMENTAL QUALITY/BRUCE OLENICK** – Bruce met with Commissioners as part of his semi-annual visit. He discussed moving the air quality monitor from Franklin City to Preston near the middle school. He explained that Franklin City does not feel comfortable with the monitor and if they chose they could “pull the plug.” He stated that the school is willing to partner-up. Bruce has some funds to be used for education. DEQ would set up a weather-station at the Jr High which would gather data for air quality and weather. A letter was sent by a concerned citizen regarding moving the monitor. She did not agree that it should or could be moved. Bruce will address her concerns.

District 10 air quality is looking into not including Idaho in its district. This would alleviate some concerns and would be good for Franklin County. He will let us know.

He is also watching as the Logan landfill being built. Franklin County is seeing an increase of use of its roads in the area of the landfill and Troy has had to do some extra work. Commissioner Bowles asked if DEQ could use its influence to have Logan City to help pay for part of the road maintenance. Bruce said that he is watching to make sure they are building to the requirements. He noted that the wells which have been put in are to DEQ’s specs.

Dirk asked Bruce if he would drive by the Shields on South State and note if there is anything that could be done about the trash accumulating there.

7. **AIRPORT/DOUG WEST** – The Pitcher property will be sold by November 1 and the donation of land to the county will happen at the same time. There is also 100 shares of water that is for sale. The irrigation line is on county property. John Keezle said that he would draft an acceptance letter for the Commissioners to sign.
8. **SPYGLASS PHONE REVIEW**- Commissioner Burbank was contacted by a company which reviews phone bills, current and past, to see if there are any improper charges. They go after the phone company and keep 50% of what they recover. Vic is concerned about unintended consequences. Boyd said he will keep researching.
9. **PRESTON CITY AREA OF IMPACT** – A meeting has been set up for November 2 at 7:00 at the Robinson Building to negotiate the Area of Impact with Preston City. The Commissioners, the City Council and both Planning and Zoning boards are invited to attend. Dirk will chair the meeting.
10. **SNOW PLOW PURCHASE/ ROAD SUPERVISOR TROY MOSER**- Troy would like to purchase 3 snowplows for \$6,500.00 apiece. He can piggyback on the bids from last year when he purchased 1. The vendor will honor that price. He doubled his fleet of snowtrucks, but the plows on them were worn out. He

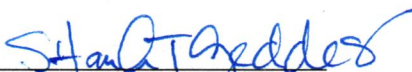
used them for a year and now needs 3 new ones. Boyd made the motion to approve the purchase of 3 plows for \$6,5000 apiece. All voted in favor after a second from Scott.

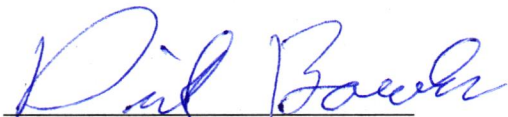
Troy is also concerned about the bus stop at the bottom of Cub River. There is a lot of traffic and congestion and kids. He said that kids are walking between cars and it is very dangerous. He would like to renegotiate the flow of the cars. A Boy Scout would like to build a bus shelter there for an eagle project. Troy cannot approve the building on private property and it cannot be built on the County right-of-way. Boyd will talk to the property owner. Troy suggested that Keven Seamons Bus Supervisor be involved. Vic suggested that an engineer may donate some time to help design a solution. Troy and Boyd will go and observe the problems.

11. **JASON MOFFITT CLASS 1 SUBDIVISION/BRIAN ALLEN-** This is a 1-lot subdivision in Whitney at 800 South and about 1700 East. The 2.25 acre lot will front on the county road and Jason will retain a 50-60 foot driveway to the rest of the property behind the lot. Planning & Zoning approved the subdivision with a score of +4. Jason will keep some irrigation water on the lot. It is on Whitney water and the Health Department has approved. Scott made the motion to approve the Jason Moffitt Class 1 Subdivision. After a second by Boyd, the motion passed.
12. **BEER LICENSE / TATTLES** –Scott made the motion to issue a beer license to be consumed on premises and wine by the drink to Tattles. Boyd seconded the motion. All voted in favor.
13. **PRESCRIPTION PLAN YEAR** - Currently the plan year for prescriptions begins in October instead of January like the medical health insurance. This has caused some confusion regarding deductions and out-of-pocket costs. Scott made the motion to move the prescription plan year to begin in October to coincide with the medical plan. Boyd seconded the motion. All voted in favor.
14. **BUDGETS –END OF THE YEAR-** Clerk Shauna presented the end of the year budgets for FY2016. There are still a few bills trickling in which will need to be added. There were 9 budgets that went over this year. They were Sundry, Ambulance, County Aid, District Health, 4-H, Special Highway, Weed, Parking Lot and Election Consolidation. Three funds; Sundry, Ambulance, and 4-H had additional revenue which could cover the deficit. Two funds, Special Highway and Election Consolidation had money in reserves. Money will need to be transferred from the General Fund Reserves to balance the budgets of County Aid, District Health, Parking Lot and the Weed Department. The Commissioners authorized the Clerk to gather the numbers and Attorney Vic Pearson will prepare the documents to give to the judge to open the budgets.

15. **EXECUTIVE SESSION ¶IC 74-260 (1) (d)(a&b)(c)** At 11:05 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 11:55 a.m. the executive session ended.
16. **ELECTION EQUIPMENT TESTING** – Election Clerk Camille Larsen demonstrated the tabulating equipment which will be used for the November 8th General Election. This will be the 5th election in which the county has used HART voting equipment. The demonstration went smoothly.

Meeting was adjourned at 12:15 p.m. Next meeting will be Monday, November 14, 2016.


Attest, Shauna Geddes


Dirk Bowles, Chair