

FRANKLIN COUNTY COMMISSIONERS

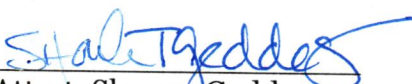
September 12, 2016 9:00 a.m.

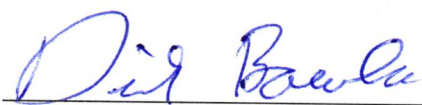
Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Clerk Shauna Geddes

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**—A motion to approve the minutes of 6/20, 8/29, 8/22, and 9/8 was made by Scott, seconded by Boyd and passed unanimously.
3. **APPROVAL OF PAYMENT OF BILLS** –Scott made the motion to pay the bills as presented. Boyd seconded the motion. All voted in favor.
4. **GRAVEL PIT PAYMENT** – The loan for the gravel pit is due in the amount of \$89,610.00. It has been decided not borrow a smaller amount back as was done last year.
5. **PLANNING & ZONING UPDATE** –Randy gave an update on the joint hearing held Sept 7 with Preston City. Landowners from the Glendale area were upset about the 25 ft right-of-way along the water pipeline. They would rather it state “no permanent structures” in the ROW. There were other comments concerning the size of the impact area, especially to the West. The document needs to make sure that Preston City has the ability to comment, not govern in the Impact Area.
6. **HEALTH DEPARTMENT BUILDING** – The electrical and plumbers will be here this week. Randy is getting a bid for Stucco for the outside. Hopefully he will begin on the Ambulance building next week.
7. **HEALTH DEPARTMENT BUILDING CONTRACT** – Vic has looked over the contract and said that there are no problems he could see. The County will demolish the current building and build a new one. The Health Department will pay for the construction of a new building in the amount of \$26,050.00 or actual cost of the building, which will be credited as pre-paid rent. The Health Department will then occupy the building and rent the building for \$2,666.67 a month. The amount of pre-paid rent will equal a lease term of about 80 months. Scott made the motion to sign the lease agreement with the Southeastern Idaho Public Health for the new building. Boyd seconded the motion. All voted in favor.
8. **POST HOLLOW ROAD** – Post Hollow Road currently has a lock on it. The Sheriff and Dirk will go in the morning and remove the lock. Vic stated that the County has sent the land owner letters and informed him that it is a County Road. And has told him that he may make application for abandonment. He must follow the procedures. Vic will research what the penalty is for continuing to lock the road.

9. **HOSPITAL UPDATE** – Hospital Administrator Alan Bird presented an update of the Franklin County Medical Center. The hospital is having a very good year. They have been working hard to improve relationships and add services. They have added a sports medicine program for the high schools, new laundry facilities, heating and AC for the nursing home and hospital and new equipment. The surgery volume has doubled. Overall it is the cheapest hospital in Cache Valley. 95% of the employees are Franklin County residents. Alan said that the Board of Directors are doing a good job. Currently the hospital is doing a feasibility study of the cost to build a new lab, ER, radiation and a 2nd surgery room. The USDA will guarantee a bond for 10 million. There will be no taxpayer liability.
10. **ABATEMENT TRUCK BIDS/DENNIE GILES**—The Abatement Board has approved the purchase of a new truck. Dennie has 3 bids. It is a better deal to order a truck than purchase one on the lot. He would like to purchase the Chevy from Axtells in Logan and would like it to come out of the year's budget. The truck they are currently using will go to the Weed Department. A motion to authorize the purchase of a 2017 Chevrolet Silverado 4WD work truck for \$24,990 from Axtell Chevrolet was made by Boyd. All voted in favor after a second from Scott.
11. **HEALTH INSURANCE CHECKS FOR EMPLOYEES** – Scott made the motion to give each insured employee a check from the Health Insurance fund as was done last year. Boyd seconded the motion. All voted in favor. The check will be the same as last year and included in the next payroll.
11. **EXECUTIVE SESSION ¶IC74-260 (1) (d)** At 10:10 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 10:25 a.m. the executive session ended.
12. **Indigent Case—IF2017-10003** –Applicant has not shown up for appointments. Boyd made motion to deny indigent case #2017-10003. Scott seconded the motion which passed unanimously.

Meeting was adjourned at 1:45 p.m. Next meeting will be Monday, January 27, 2016.


Attest, Shauna Geddes


Dirk Bowles, Chair