

# FRANKLIN COUNTY COMMISSIONERS

January 14, 2013 9 a.m.

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

## 1. PLEDGE OF ALLEGIANCE

**2. TRIBUTE TO LEE LEWIS** – A moment of silence was observed to honor Road & Bridge employee Lee Lewis who lost his life on January 9, 2013.

**3. APPRECIATION FOR SERVICE**—Appreciation was expressed to Sheriff Don Beckstead, Commissioner Richard Westerberg and Attorney Todd Garbett for their many years of service to Franklin County.

**4. SWEARING IN OF NEWLY ELECTED OFFICIALS**- Commissioner Dirk Bowles was sworn in by Clerk Shauna Geddes. Commissioner Bowles then swore in Boyd Burbank as County Commissioner, David Fryar as Franklin County Sheriff and Vic Pearson as Franklin County Prosecuting Attorney.

Commissioner Burbank nominated Commissioner Dirk Bowles to be the Chairman of the Commission. Scott seconded the motion. The motion was passed unanimously. Dirk then nominated Scott Workman to be the vice-chair. Boyd seconded that motion and all voted in favor.

**5. APPROVAL OF MINUTES** – A motion to approve the minutes of Dec 24, 2012 was made by Scott, seconded by Boyd and approved by all.

**6. ADDITIONS TO AGENDA**—Scott made a motion to add Extension Carport, Health Department Building, The Sheriff, Fred Titensor Ambulance Proposal to the agenda. The 2<sup>nd</sup> was made by Dirk and passed unanimously.

## 7. COUNTY BUSINESS—

**Payment of Bills** – Two additional bills were presented for payment along with the others submitted. One was for \$4100.00 to pay for a compressor that went out at the Senior Center. The other was submitted by Assessor Jase Cundick in the amount of \$7,000.00 to finish paying Neal Larson for assessing commercial properties. Scott made a motion to pay the county bills as submitted along with the two additional items. Boyd made the second. All voted in favor.

**Establish Election Precincts** –A motion was made by Scott to accept the 18 county precincts as established. Boyd seconded the motion, and it was carried unanimously.

**Franklin City Patrolling Contract** -- A letter was presented from Franklin City stating that they will no longer be paying for additional patrolling in their city as of January 1, 2013.

**Centennial** – A motion to pay for punch and Cookies for the Centennial Celebration on January 30<sup>th</sup> and to pay \$500.00 for the printing of the book Monuments and Markers of Franklin County was made by Scott.

The money for the book will be reimbursed as the books are sold. All voted in favor after a second by Boyd.

**Media Protocol** – Dirk would like one of the Commissioners to be assigned Media Relations. This Commissioner would be responsible for giving information to the media. Boyd nominated Scott to be the Media Representative for the Commissioners. Dirk seconded the motion and all voted in favor.

**Planning & Zoning Commission**—The P& Z needs three new members to replace Matt Sharp who has moved, Kent Egley who has other obligations on the night of P&Z meetings and Mike Lower.

**8. ANIMAL DEPRIVATION** – Lynn Garner a Cooperator, Todd Sullivan of USDA Wildlife Services and Gary Rushane a local trapper from Bear Lake presented a report concerning their activities for the last year. In Franklin County their main concern was getting rid of vultures in Franklin City. They are available to help where needed.

**9. KUNZ SUBDIVISION** – This is a two-lot subdivision along 2200 East and 800 South. It meets all of the subdivision requirements and has been recommended by Planning & Zoning for approval. Scott motioned to accept the Kunz Subdivision and it was seconded by Boyd. All voted in favor.

**10. HEALTH DEPARTMENT RE-MODEL**—The employees at the Health Department would like the remodel of their building to take place after hours.

**11. SHERIFFS OFFICES** -- Sheriff Dave Fryar would like to do some minor remodeling of his office downstairs. He will need to meet with the building committee to see if the changes would be feasible and affordable this year.

**12. EXTENSION OFFICE** – County Extension Agent Stuart Parkinson would like a cover for their vehicles. Troy will look into this.

**13. FRED TITENSOR** -- Fred is proposing to build a building with the intention of leasing it to the ambulance department if they are interested.

**13. EXECUTIVE SESSION ¶67-2345 (1)(c)**—At 10:46 a.m. Scott made the motion to go into executive session to discuss indigency. Boyd seconded the motion. A roll call vote was called with an "Aye" vote from each commissioner. At 12:45 p.m. the executive session ended.

Scott made the motion to deny indigent case #IF2012-00013. Boyd seconded the motion. All voted in favor.

Scott made the motion to approve indigent cases #IF2013-00006, #IF2013-00007, #IF2013-00010. All voted in favor after a second from Boyd.

The meeting was adjourned at 1:00 p.m. The next meeting will be Jan 28, 2013.

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R. Dirk Bowles

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Attest: Shauna T Geddes

***Approved Jan 28, 2013***