

BOARD OF EQUALIZATION

June 27, 2016 9:00 a.m.

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

PARCEL #05110.00 –Michael Lower – Two parcels were combined into 2008. The new parcel (RP #05111.00) was given a new value. The parcel which was absorbed (RP#05110.00) was never inactivated and kept its value. Mike has been double billed since 2008. The Assessor suggests to give an exemption as a credit for the next tax year in the amount of \$1864.96 which would be applied to parcel RP05111.00. Then the year after the taxes would bump back up. Boyd made the motion to give Michael Lower a credit of \$1864.96 for parcel RP05111 for the next year. Dirk seconded the motion. All voted in favor

BOE closed at 9:10 a.m.

FRANKLIN COUNTY COMMISSIONERS

June 27, 2016 9:15 a.m.

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

1. **PLEDGE OF ALLEGIANCE**
2. **LANDFILL SUPERVISOR SID JENSEN-** Sid visited a new tire business in town which was not aware of the Used Tire Fee. They did not like the fee because most of their business is in Utah. Sid asked if the Commissioners wanted to continue with the Fee because other Counties charge for the tires as they go through the landfill gate. Sid feels that the tires would end up in gullies, instead of the landfill. The current system is working. Last year the County collected \$37,625 in fees and paid \$32,012.93 for the disposal of the tires. The Commissioners stated that this was a good system and is working so nothing should be changed. Sid suggested that County business licenses would help keep track of new businesses.
Chad would like a Liberty Tire trailer to put the tires on. Commissioners said that is between Liberty Tire and Chad. Chad needs to begin paying going forward.
3. **BOBBI MICKELSON –MAGISTRATE COURT** – Bobbi Mickelson and Kathleen Robinson, part-time Magistrate Court deputies met to discuss their wages and benefits. Bobbi was to bring back the comparisons. She said nowhere else in the state is there 2 part-time clerks sharing 1 position and actually do

court work. She stated that the Part-time workers did not receive the 3% raise a couple of years ago. She figures that they have saved the County \$79,530 over the last 4 years. Bobbi and Kathleen are requesting to receive a cost of living increase and to be brought up to the same wages as the full-time court clerks. Bobbi stated that according to the personnel manual on page 9 "part-time employees may receive reduced county benefits." She is also requesting to have paid leave. Kathleen would like the county to pay based on longevity. Dirk explained that it would create problems to give partial benefits to only some of the part-time employees.

4. **2015 AUDIT --SCOTT BOND OF RUDD & CO.** -- Scott Bond of Rudd & Co. met with Commissioners to discuss the Audit for 2015. He explained the audit process and noted that there were 4 fund deficits. Three of them had expenditures which exceeded the budget. He said that this should be addressed in the coming year with a plan to resolve.

Scott explained that new to this year, the audit is required to disclose any unfunded liability; specifically the PERSI retirement account. PERSI stated that Franklin County's share of the liability is \$1,175,634. This is explained in p45-53 of the audit.

He made suggestions and noted changes that should be made. The Landfill needs to make sure they have the EPA docs and required policies for the Landfill Closure. Scott suggested that the Airport fuel sales and purchases run through the budget. He wanted the Fair Budget looked into since they exceeded budget. Also the Cannery. Scott suggested that the Trust Accounts be looked at since some of them have hefty balances and move the 911 money to a Trust Account. The Commissioners asked about the two new buildings that will be built next year and how to set up the finances. Scott said there should be a Capital Project Fund set up for these buildings.

5. **SOIL CONSERVATION BOARD** --Members of the Soil Conservation board met with Commissioners to ask for an additional \$1,000 of support for next budget year. They were Board Chairman Ivan Jensen, Clint Aston, Kris Hatch and Lyla Detmer. Kris works with the education program and has been helping the EPA with air quality. The diesel retro program is now being offered to Ag. The Commissioners agreed to include \$6,500 in next year's budget.

Lyla reported that use of the reservoirs is down by half. She said that Twin Lakes is keeping a detailed ledger on use and collections at their lake. If there is not any more money from the boaters to fund the inspection at the lakes, they will only stay open through the 4th of July.

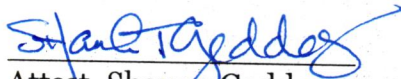
6. **LAZY RIVER ROAD ABANDONMENT DATE**- A date is not ready to be set. Vic will get the code to Sarah.

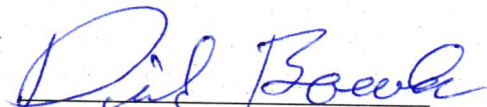
7. **CHANGES TO THE PERSONNEL MANUAL/HOLIDAY PAY** - Sheriff Fryar would like to pay the officers/dispatch who work on holidays. The time sheet will be modified and 8 hours of holiday pay will automatically be on the time sheet for the Sheriff's department.

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8. **4-COUNTY MEETING** –The 4-County meeting will be held on June 29 at 11:00 a.m. at the Robinson Building. Franklin County will be hosting and Kimberly Simmons, Executive Director of the Public Defense Committee has been invited to discuss the new Public Defender requirements, grant and plan.
9. **EXECUTIVE SESSION ¶IC 74-260 (1) (a&b)** At 11:37 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 12:25 p.m. the executive session ended.

Meeting was adjourned at 12:30 p.m. Next meeting will be Monday, July 11, 2016.


Attest, Shauna Geddes


Dirk Bowles, Chair