

Lincoln County Board of Commissioners
June 13, 2016
Regular Meeting

Present; Chairman Roy Hubert, Commissioner Cresley McConnell, Commissioner Rebecca Wood, Clerk Candace Lucero for Minutes.

9:30am Chairman Hubert called the meeting to order.

Lincoln County Ambulance District.

Minutes Claims and correspondence Larrin and Beth Sant. Director, Past Due Recievables. Commissioner McConnell made a motion to go into Lincoln County Ambulance District Commissioner Wood seconded. Vote Unanimous decision carries.

Minutes, Claims, and Correspondence: \$5149.77 in claims, which includes EMS appreciation week expenses. Larrin Sant talked to Mary Davidson who did research on the carpets. Floor mats would be sufficient, but put duct tape for now. Mary gave Larrin a website for floor mats which would be \$68.92 a stair. A decision needs made. 29 stairs, 48" mats would cost \$1,998.68. Does not include the landing upstairs. Carpeting is still an option. Commissioner Wood, would like to get a bid from Tony Bozzuto if possible. Larrin will get ahold of Tony as soon as possible to get a bid.

Class this Saturday for IDAO modules. 5 contenders will go. Leslie is in touch with air St. Lukes. Test site will be the issue.

Ems BBQ disappointed with turnout. Would like something different next year

Accounts Recievables:

Larrin Sant provided documentation of Accounts Receivables, that Beth has been working on. Sant would like to send past due accounts to collection agency to be able to collect funds. Statewide collections is who EMS was trying to work with but they were getting the accounts messed up. The County is set up with Action Collection Technologies. Our Indigent Director could also help with some of these claims. Commissioner Hubert would like to get back to some of the accounts to see if they are receiving money or not at a later time. Commissioner Wood will call the collection bureau to see if they are willing to take over.

Commissioner McConnell made a motion to pay EMS claims in the amount of, \$5,149.77 Commissioner Wood seconded. Vote unanimous, all in favor, motion carries.

Commissioner McConnell made a motion to go into regular session, Commissioner Wood seconded, vote unanimous all in favor, motion carries.

Minutes claims and correspondence.

Richfield Outlaw Day, was successful. No complaints to talk about, the Sheriff's Office ran the program successfully. Attendance was low. Weather seemed to be a factor. Good turnout for the street dance. Deputy Jason Farr was a good presence.

CableOne has been scheduled for today June 13, 2016 to install new internet services.

Commissioner Wood made a motion to pay the claims \$25,149.31 Commissioner McConnell seconded, motion approved. Unanimous in favor. Motion carries.

Commissioner Wood made a motion to approve minutes with corrections from June 6, 2016, Commissioner McConnell seconded with corrections vote unanimous motion carries.

Commissioner Wood made a motion to approve minutes from May 23, 2016 Commissioner McConnell seconded, vote all in favor, Motion carries.

10:30a.m.-Disaster services Update, Payson Reese

Attended Lincoln County Fair Board meeting on May 24, 2016. Attended the Mini-EMW workshop in Fairfield. LEPC meeting was held June 8, 2016. Goal was to come up with a tabletop or small exercise for the County that is required for state funds.

The 16's EMPG and SHSP grants have been submitted to the state just waiting on approval. There is \$6392.08 left after they have purchased the radios. Shoshone police department has asked for some money for animal control items. Might put money into computer equipment for office and purchasing tablets, projectors and other items for Emergency Operating Center.

Working on ideas for the county wide emergency preparedness brochure, and working with the Lincoln County Fair and Rodeo Board to have an emergency plan for fair week.

Disaster services will be having a booth at the Lincoln County Fair, Payson is wanting to purchase color brochures and banner for the booth.

Commissioner McConnell made a motion to pay Disaster Services Administration to purchase a banner and brochures for the Lincoln County Fair booth. Commissioner Wood seconded, vote unanimous and in favor, motion carries. Commissioners would like to set a budget, please do not exceed 500.00

10:49a.m.-Old business, Small claims on Betty Peyman about asbestos inspection. An answer and signatures need applied to the document and returned to the courts. Commissioner Hubert will be taking the document upstairs to be filed.

Commissioner Wood made a motion to allow Chairman Hubert to answer the response letter in the case CV- 2016-84 Commissioner McConnell seconded, vote unanimous, motion carries.

10:54 a.m.-Care Center agreement, Commissioner McConnell thinks we need to hold off, for a couple more weeks.

11:00 a.m.-Probation Update:

Linda Boguslawski and Rosa, were both present. At current time, the county has 29 adults on supervised probation, 1 juvenile committed to department, 3 juveniles on diversion program, 10 juveniles on supervised probation. Most of the kids on probation have mental health issues, 2 kids are in the Idaho Youth Challenge ran by the Idaho National Guard, which consists of, 5 and a half months in Pierce ID with a year of mentoring. Ages 16-18, attend this program. Very high success rate. Court cannot order the juveniles to go to this program, the juveniles must volunteer. Linda Boguslawski and Rosa will be attending the graduation for these kids.

On August 11 and 12, 2016 Judge Teske, from Clayton County, Georgia will be coming here to work with the four counties. Blaine County, Gooding County, Lincoln County, and Jerome County. It is important for Commissioners to be there. Will be working on a cooperative plan to keep the kids out of the courts. The Lincoln County Community Center will be the meeting for Judge Teske's School Justice Collaboration.

Chairman Hubert likes how the Idaho Youth Challenge is being ran, keep up the good work!

11:30a.m.-Sheriff Ellis comp time and on call hours:

Ellis is having a hard time budgeting over time hours. The Commissioners have some concerns that may come up at the end of the year come budget time. On the last pay period, there were over 100 hours of comp time paid. On file, Commissioners wanted to go to 50 hours comp time. Commissioners are wanting, Sheriff Ellis aware of what is going on. Sheriff Ellis would like their comp time below 20 hours. Ellis will be addressing this at his next Patrol meeting. On Call hours need to be logged in order to be paid.

Don Hudson-Search and Rescue Update:

In the past 60 days there have been 14 search and rescue calls, 1 was a search, 14 is quite a multiple in hours. Don suggested a line be put in for other spending for the discussion on the budget for next year.

Commissioner Hubert adjourned the meeting for lunch.

1:05p.m Commissioner Hubert made a motion to call the meeting back to order.

Regular session, Open for Business,

Commissioner McConnell made a motion for to go into Executive Session pursuant to IC 72-206 (1) (f) Legal Counsel. Commissioner Wood seconded the motion for executive session. Case # 2016032

Commissioner McConnell made a motion to deny lack of indigent claim on Case#2016032. Commissioner Wood seconded, vote unanimous and in favor, motion carries.

1:15p.m.-Masonic Hall repair-

Dewayne Sievers took the Commissioners on a field trip, to masonic hall, for detail of repair. Commissioner Hubert took the meeting across the street to the Hall to see the damage.

Cracks on the sides of the building, (Keystones) are in need of repair. Old lyme stone/mortar is crumbling, repairs will be expensive and extensive. His recommendation is to squirt epoxy into the joints DeWayne will get a bid together with timeline, etc.

Correspondence:

Commissioner Wood made a motion for Chairman Hubert to sign licenses for Main St. Bar and Grill Bob and Claudia Scott, and Iron Horse Saloon Cam Purchase. Commissioner McConnell seconded, all in favor, vote unanimous, motion carries.

1:45p.m.-John Larsen-Appraisals and Old School Property and Football Field.

The shop building was of value, but no other part of the building was of value. Because of location, the Old School Property was appraised on square footage not by the acreage. School building lot is Commercial/Industrial, Football Field was appraised by acre because of it being Public. Talked about costs of tearing building down. Until John Larsen talks to his School Board, no final decisions can be made at this point. Commissioners agree that the appraisals may need a second opinion but want what is best for both entities. John Larsen will report back to the County Commissioners next meeting

2:22- Ann Youts Treasurer Issues

Ann was not aware that in January Darren Taber was told that he didn't have to pay late fees and/or taxes until June. Commissioners approved his request. Ann is wondering if he is late in June what she needs to do. Ann was not aware of this agreement. Ann is going to call Darren Taber.

Commissioner McConnell made a motion to forgive penalties and interests if they are paid by June 10, 2016 otherwise they will be assessed by June 20, 2016. Commissioner Wood seconded. If he is late he has to pay everything from January 1st. Motion carries unanimously

2:29- Guy Hopkins American Legion:

He is here representing Post 11 for the American Legion Hall. He is arguing that the building sold illegally due to Post 11 Board Minutes. Commissioners were told to talk to Dick Andreason, Guy is arguing that his signature is not valid. Guy says the sale of the building will probably be contested. Guy has been trying to get ahold of Mr. Andreason. Documents pertaining to the building have not been able to be located. Guy would like an injunction on the sale while the post reviews what is going on. Guy's question is why the covenants were not

placed on the sale? Commissioners need E. Scott's advice on this. Copies of resolution and minutes were given to Guy for his posts review.

Update on Lincoln County Ambulance District Carpet:

Bozzuto's got back with an appraisal for the Masonic Hall stairs. \$1,544.00 is what his bid would be. Carpet would be a better deal from Bozzuto's. Bid includes the bedroom upstairs in the building. Tony agreed there was no way to patch the existing carpet.

Commissioner McConnell made a motion to allow ambulance director to proceed forward to replace the carpet amount not to exceed \$1,700.00 dollars Commissioner Wood seconded, vote unanimous and in favor, motion carries.

Fair board: Commissioner Wood is going to go to the Fair Board Meeting to discuss budget.

3:35p.m.- Middle Snake Water resource Budget Request.

Commissioner Wood made a motion to sign ballot for approval for Middle Snake Regional Water Resource Commission in the amount of \$14, 930.00 Lincoln County's portion is \$1338.00. Commissioner Mcconnell seconded, vote is unanimous, all in favor, motion carries.

3:39p.m.- Commissioner Hubert adjourned

Respectfully,
Candace Lucero
Clerk

Chairman, Roy-Hubert

Attest: _____
Clerk, Candace Lucero