

**Lincoln County Board of Commissioners**  
**Regular Meeting**  
**August 22, 2016**

**Present: Chairman Roy Hubert, Commissioner Cresley McConnell,  
Commissioner Rebecca Wood, Clerk Brenda Farnworth for minutes.**

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

Minutes & Claims

**Commissioner Wood made a motion to approve the minutes for the Ambulance District and the Regular Meeting for August 8, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to approve the Indigent Claims for August 8, 2016 in the amount of \$11,982.22. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to approve the Claims in the amount of \$32,876.36. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

Correspondence

Letter from Bureau of Homeland Security, closing the SHSP Grant for Disaster Services for year 2014.

Letter from St.Luke's Magic Valley Health Foundation, thanking for \$1,000 donation.

Notice from the 5<sup>th</sup> Judicial District regarding the small claim suit from Betty Peymen. The Judge ruled in favor of the County.

A response has been received from Jerry Mason of the Middle Snake Regional Water Resource regarding our proposed Source Water Ordinance and comments that were sent to him. Would like to get various parties with different opinions together to discuss.

Received complaints from patrons on water sprinklers going over the road. One patron called into the Sheriff's office and the Sheriff's office told them it wasn't something they deal with. Need to review the ordinance and also the statute.

Discussion on issues with the Fair and accounting of monies for the Rodeo. Checks were written from the wrong checking account, which overdrew that account. Error has been corrected.

10:00am Democratic Candidate, State Representative/Sally Toone & Kathleen Eder.  
Discussion on what the concerns are in our County.

Public Lands was discussed, how important it is for our economy to keep them public, especially in the light of the recent fires. There is no way that the State could afford to cover the costs of the fires we have recently seen in our area. PILT revenue is approximately 1/3 of the County's revenue budget and is critical for operations.

Discussion on mining in Nevada and the potential for Idaho.

Discussion on the Health Insurance GAP in Idaho. Also, the mental holds that the County has to deal with.

Discussion on the advances made at the State level in education and promoting continuing education, regular college courses and technical colleges.

Discussions on concerns with the new Public Defender Commission and the increasing costs with the new regulations. The grant is helping with costs, but the costs are escalating.

Discussion on the shortfall of levy maximum for the Ambulance District and the discrepancy with the levy maximum for other districts such as the Recreation and Weed districts.

Discussion on annexation problems into Fire Districts. It's currently a cumbersome process and some are not part of a fire district and not paying taxes into the districts, but yet they would be served if there was a fire.

10:40am Sick Bank Donations

Discussion on the Sick bank and the policy.

**Commissioner Wood made a motion to approve Sick Bank donations from; Cindi Sievers, 20hrs; Judy Hudson, 35hrs; Cassey Scott, 20hrs; all being under the 25% of available hours per policy. Vote unanimous in favor, motion carries.**

Discussion on other provisions in the Personnel Policy that may need to be reviewed, i.e. dress code, social media policy and body cam policy.

10:55am Surplus Vehicles.

Discussion on probation vehicle and a surplus vehicle in Richfield QRU. To be discussed at next meeting, Commissioners to gather all extra vehicle information for an auction.

11:00am Executive Session

**Commissioner Wood made a motion to go into Executive Session Pursuant to 74-206(1)(f) Legal Counsel. Commissioner Hubert seconded. Commissioner McConnell will recuse himself as a Commissioner. Vote; Commissioner Wood, aye; Chairman Hubert, aye. Vote unanimous in favor, motion carries.**

Chairman Hubert adjourned the meeting to Executive Session.

11:50am Chairman Hubert adjourned Executive Session and reconvened Regular Session.

11:51am Chairman Hubert adjourned the Regular Session for Lunch at the Care Center.

1:02pm Chairman Hubert re-convened the Regular meeting.

Driver's License Services

Commissioner McConnell requested to recuse himself as a Commissioner.

Chairman Hubert made a motion to keep the Driver's License in the Treasurer's Office. Commissioner Wood seconded. Discussion on whether Commissioner McConnell needs to recuse himself from the decision or not. Opinion was given from E. Scott that he should indeed err on the side of recusing himself since it would be adding an additional employee in the Sheriff's Office. Continued discussion on spending the remodeling dollars in the Treasurer's office and then maybe moving again to the Sheriff's office. Vote, Chairman Hubert, aye; Commissioner Wood, nay. Vote tied, motion dies.

**Commissioner Wood made a motion to put the Driver's Services into the Sheriff's office and provide the remodeling needed to do so, with the testing booths to be in the corner of the Treasurer's office.**

Chairman Hubert consulted again with E. Scott regarding what would happen if the second motion fails, where would they be? E. Scott offered that since it appears that either option will require another part-time person, Commissioner McConnell will not have to recuse himself.

**Chairman Hubert called for a second, Commissioner McConnell seconded. Discussion on the remodeling scope if put into the Sheriff's office. It will be the full remodel scope in the Sheriff's office. Discussion on the bid that was received. Commissioner McConnell would like to see the other two bids on the Sheriff's office be completed for comparison. Commissioner Wood feels that if we spend the money to remodel the Treasurer's office and then it doesn't work out because of the work load, we could then have to spend further money to remodel the Sheriff's Office to move the driver's license service and to put the Treasurer's office back. Vote; Commissioner Wood, aye; Commissioner McConnell, aye; Chairman Hubert, nay. Vote majority in favor, motion carries.**

2:00pm Executive Session IC 74-206(1)(b) Indigent

**Commissioner McConnell made a motion to go into Executive Session pursuant to IC 74-206(1)(d) Indigent. Commissioner Wood seconded. Vote, Commissioner Wood, aye; Commissioner McConnell, aye; Chairman Hubert, aye. Vote unanimous in favor, motion carries.**

Chairman Hubert adjourned the Regular Meeting to Executive Session.

2:07pm Chairman Hubert adjourned Executive Session and re-convened the Regular Session.

**Commissioner McConnell made a motion in case# 2017004 to approve the CT scan as medically necessary but to deny the remainder of the claim until further review. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Chairman Hubert made a motion to amend the agenda to move the Salary Step Grade discussion to 3:30pm since the Care Center Agreement on the agenda has been cancelled. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

2:15pm Resolutions/Investment Policy  
Ann Youts

Treasurer Youts presented a Resolution of records that need to be destroyed from her office, Clerk Farnworth to give the Resolution a number.

State passed a law that we can no longer keep excess funds but they need to be sent to the State as unclaimed property. Ann presented a Resolution Pursuant to IC 31-808 for moving the funds, Clerk Farnworth will give the Resolution a number.

Ann presented a Statement of Condition from Ireland Bank whom the Treasurer is considering moving the County funds to. Commissioner need to approve the Bank for investments.  
Discussion.

**Commissioner Wood made a motion to approve the Resolution for transferring excess funds per IC 31-808. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to approve the Resolution from the Treasurer to destroy selected records from the Treasurer's office. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner McConnell made a motion to add Ireland Bank to the County investment policy per Resolution. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner McConnell made a motion to go into Executive Session pursuant to IC 74-206(1)(b) personnel. Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner McConnell, aye; Chairman Wood, aye. Vote unanimous in favor, motion carries.**

2:30pm Chairman Hubert adjourned meeting to Executive Session.

2:53pm Chairman Hubert adjourned Executive Session and re-convened the Regular Meeting.

Disaster Services  
Payson Reese

The 2016 SHSP Grant has been released and the Grant and MOU and needs signatures.

**Commissioner McConnell motion to have the Chairman sign the Idaho Office of Emergency SHSP Grant. Commissioner Wood seconded. Discussion. Grant is in the amount of \$20,157. Vote unanimous in favor, motion carries.**

3:03pm Client Account  
E. Scott Paul, Prosecutor

Discussion on a truck belonging to Mr. Bravo that was impounded in reference to an attempted murder case, Mr. Bravo being the defendant, since January. E. Scott found out that it was still impounded and is being held at Lee's Auto. The billing for the storage is currently at \$1,915. Asking the County to pay the bill to Lee's Auto so the truck can be released to Mr. Bravo.

Clerk Farnworth will give the billing to the Sheriff and request he pay from his budget.

Discussion on the Salary Step Grade and inequities that the Clerk found with the hourly employees. Brenda presented a more equitable step at 5% for the hourly deputy staff, leaving the Elected officials, department heads and the Sheriff's Deputies on the 3% grade. Re-working the grade, the Clerk was able to keep the A-Budget the same as was published. New plan was accepted by the Commissioners.

Discussion on adding in a part-time driver's license employee to the Sheriff's office and where to take the money from to keep the bottom line budget the same as was published. It was determined to take it from the Care Center expense line, since no real expenses are expected there.

4:19pm Chairman Hubert adjourned the meeting.

Respectfully,  
Brenda Farnworth, Clerk

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Roy E. Hubert, Chairman

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Cresley McConnell, Commissioner

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Rebecca Wood, Commissioner

Attest:

Brenda Farnworth, Clerk

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