

**Lincoln County Board of Commissioners
Ambulance Meeting
July 11, 2016**

Present: Chairman Hubert, Commissioner McConnell, Commissioner Wood, Clerk Brenda Farnworth for minutes.

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

Claims discussion.

Commissioner Wood reported back on Collection Bureau. They do work for several Ambulance districts and Counties. They do not charge the Counties any fees, they pass it on to the consumer. They require that the original billing says "You have 30 days to pay or this bill will be turned over to a collection agency". Setup with a web portal to file claims.

Larrin researched some other collection agencies. Discussion. North Canyon uses Medical Reimbursement Services and are very happy with the services. They only service ambulance and medical customers. They charge 33% and the company can add that onto the billing prior to sending to them for collections. They also have attorney's on staff if it goes to court.

Representative from Medical Reimbursement Services joined the meeting. Discussion on fees and costs.

Commissioner Wood made a motion to allow the Chairman to sign an agreement with Medical Recovery Services and to add 33% to the consumer account. Commissioner McConnell seconded. Discussion on whether to add the extra charge prior to sending to collections. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion to approve the claims in the amount of \$8,871.01. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Discussion on the repairs needed for the air conditioning unit for the Masonic Hall.

Commissioner McConnell made a motion to purchase a new heat pump from Ron's Heating and Air Conditioning for \$3,181 at the Masonic Hall. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

10:05am Budget Review

Larrin presented the proposed budget for the Ambulance for FY2017. Discussion.

Chairman Hubert requested that Larrin come and balance accounts with the Clerk before we will transfer the \$100,000 from the County.

Discussion on the \$100,000 budget for the Ambulance District whether the cash should be transferred or held until he balances accounts with the Clerk.

10:15am Chairman Hubert adjourned the meeting.

Lincoln County Board of Commissioners
Regular Meeting
July 11, 2016

Present: Chairman Hubert, Commissioner McConnell, Commissioner Wood, Clerk Brenda Farnworth for minutes.

10:15am Chairman Hubert called the meeting to order.

Payson Reese presented an update for the last months activities in Disaster Services. Discussion. He will not be able to have an Emergency Brochure ready for the Fair, not enough time to complete the project. Will work on it for next year.

Payson presented the proposed budget for FY 2017. No changes to 2016.

Discussion on an increase for the Disaster Services coordinator.

10:47am Sheriff's budget

Sheriff Ellis was unavailable, he was required in Court this AM.

Few changes to last year except the prisoner jail expense. With the new contract with Jerome, costs will be going up. Budget increase from \$86,000 to \$100,000.

Clerk Farnworth asked the Sheriff to review his fuel expense and office equipment budgets to see if we could reduce them to make up for some of the jail increase. He hasn't gotten back to the Clerk yet.

11:06am Chairman Hubert recessed the Regular Session.

Commissioner McConnell made a motion to go into the Lincoln County Board Of Equalization. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Lincoln County Board of Equalization

Chairman Hubert reviewed the rulings of the hearing process. Chairman Hubert assigned 4 minutes for each party.

Assessment Appeal from Lon McDonald for property address 209 S. Apple, Shoshone, ID. Mr. McDonald did not appear.

Chairman Hubert read the appeal for Lon McDonald into the record.

Discussion and review of documents presented from Mr. McDonald. Mr. McDonald sent in some sale comps from Shoshone from the MLS listing, but there was no date on the sales.

Assessor Linda Jones presented to the Board the comps that were used in determining the value of Mr. McDonald's property.

Discussion on values presented.

Commissioner McConnell made a motion to deny the Assessment Appeal for 209 S. Apple, Shoshone, ID for the reason that it does compare with the comps given by the Assessor. Mr. McDonald's comps do not have a date on them. Commissioner Wood seconded. Discussion. Commissioner Wood believes that the comps given are current. Vote unanimous in favor, motion carries.

11:34am Appeal of Alpha 86 LLC, property address 411 S. Beverly St, Shoshone, ID
No one was at the hearing representing Alpha 86 LLC.

Chairman Hubert read the appeal for Alpha 86 LLC into the record.

It is not clear what Alpha 86 LLC purchased the property for. There is no documentation showing the purchase price, only a statement that they believe the market value should be \$105,000.

Discussion on the appeal form presented.

Commissioner McConnell made a motion to deny the Assessment Appeal for Alpha 86 LLC. Motion died for lack of second. Commissioners would like to hear the Assessor's comps before deciding.

Assessor Linda Jones presented comps that were used in valuing the property for Alpha 86 LLC.

Discussion on values.

Commissioner Wood made a motion to deny Alpha86 LLC's appeal . Believe the Assessor has fair comps and Alpha86 LLC failed to show proof that it was valued incorrectly. Chairman Hubert seconded. Vote unanimous in favor, motion carries.

11:48am Chairman Hubert adjourned the Lincoln County Board Of Equalization and reconvened the Regular Meeting.

Lincoln County Board of Commissioners Regular Meeting

Old Business

Commissioner Wood presented a final design of the announcement for the logo contest for approval, closing date of September 30, 2016.

Commissioner Wood made a motion to approve the final draft of the official logo design contest entry to open at the start of the Fair and close September 30, 2016. Commissioner McConnell seconded. Awards, \$200 for 1st, \$50 for 2nd, \$25 for 3rd. Vote unanimous in favor, motion carries.

Commissioner McConnell suggested that he thinks there is a statute for approving a county logo, need to find the statute and make sure we comply.

11:57am Chairman Hubert adjourned the meeting for lunch with Jerry Mason.

1:00pm Chairman Hubert re-convened the meeting

Proposed Source Water Protection Ordinance

Chairman Hubert gave an introduction of the background of the proposed ordinance.

Introductions of visitors present; Jerry Mason, ICRMP; Carol Boudreau & Mark Kime, Lincoln County P&Z.

Jerry Mason gave a background on himself, practicing law over 30 years and has worked with IAC and Association of Cities and ICRMP for years.

Jerry presented the draft ordinance that he has proposed, but can be modified to fit County desires. Water underground is proprietary, no one owns it, it passes through many lands before it comes to any water draw. Trying to simplify the ordinance. DEQ contacted Jerry to simplify and put it at local hands. This is not another layer of Government control, it is the one control.

Every public intake for water supply is mapped by DEQ and the area of influence and vulnerability of that water source. That database is referenced in the ordinance document. Discussion of the items in the proposed ordinance.

Item was tabled for further review and discussion.

2:04pm Fire District

Dave Davidson informed the Commissioners that the Fire District is slowing down the process for a new Fire District Building. Also, introduced John Burgoyne, new member on the Board.

John projected that they didn't have enough time to put the information together and to inform the public of the project that would need to be bonded for.

They need to ensure the land transfer for the new building from the County for going forward with the project. Suggest that we draw up a contract to transfer the land for \$1. Commissioner Wood will contact E. Scott to draw up a contract.

2:30pm Care Center Agreement

Steve LaForte will not be attending. He will get with Tug Worst and work on details before coming to Commissioners.

Old/Other Business

Commissioner Wood reported that Denise Helsley fell at the Fairgrounds in the cook shack. Clerk's office sent her forms to file a First Report of Injury.

Sick Bank Donation

Commissioner Wood made a motion to approve Cindi Sievers donation of 20 hours into the Sick Bank. Commissioner McConnell seconded. Discussion on how the Sick Bank works. Vote unanimous in favor, motion carries.

Close Courthouse for Fair

Commissioner Wood made a motion to approve the closure of the Courthouse for ½ day on July 29th for the Fair. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Answer Letter to BLM

Discussion on the reason for the letter to BLM.

Commissioner McConnell made a motion to send the letter of Notification to the BLM office granting Northwinds Resource to do the contract work for Southern Idaho Solid Waste. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve Resolution 2016-15, Budget Fund Changes for FY2017 was read into the record. Commissioner McConnell seconded. Discussion, this gives the County the ability to maximize the levy capability. Vote unanimous in favor, motion carries.

3:00pm Warnke Custom Homes Remodel Bids

Randy Warnke presented bids for the different projects the County is looking at for moving the driver's license services to the Courthouse since the Assessor is moving the titles and registrations to the Courthouse.

Review and discussion of bids presented for Courthouse and DMV building and options.

Claims, Minutes

Commissioner Wood made a motion to pay the indigent claim for \$300.00 Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the claims for July 11, 2016 in the amount of \$15,022.75. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the minutes for July 5th as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

3:35pm County Extension Budget

Carmen Willmore was present to discuss the budget.

Not much change from last year, but need new tires on the vehicle. Currently having an issue with a slow leaking tire. Discussion on whether to purchase new tires in this year's budget or next. Carmen will get the tire checked and make a determination.

4:00pm Probation Budget

Linda Boguslawski was present to discuss the budget.

Discussion on items, some can't be predicted such as juvenile detention. Prefer to budget high and hope we don't use it all.

4:30pm Prosecutor Budget

Prosecutor E. Scott Paul was not available to discuss the budget.

Clerk Farnworth commented on a few changes, lower than this year mostly because we purchased a desk for the secretary.

4:40pm Commissioners moved to the Treasurer's office and the Sheriff's Office to discuss options for the driver's license services.

5:14 pm Commissioners returned to the Board Room and Chairman Hubert adjourned the meeting.

Respectfully,
Brenda Farnworth, Clerk

Roy E. Hubert, Chairman

Attest:

Brenda Farnworth, Clerk