

**Lincoln County Board of Commissioners  
Regular Meeting  
November 28, 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 & Correspondence

Discussion on claims.

**Commissioner Wood made a motion to approve the claims for November 28<sup>th</sup> in the amount of \$95,484.67. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to pay the claims for Indigent for \$32.09. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

Lewis Chandler requested that lunch at the Care Center be postponed until next Monday, December 5<sup>th</sup>. The snow this morning has made traveling difficult and Dawn is not available.

**Commissioner McConnell made a motion to approve the minutes for the November 21<sup>st</sup> Special Board Meeting and the Regular Meeting for November 14<sup>th</sup> and Ambulance District for November 14<sup>th</sup>, all as presented. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

Correspondence

Gem Plan is requesting a nomination for the Board from our district. Robert Moore has been nominated. Discussion on Robert Moore as our Representative. A non-response is a vote for Robert Moore.

10:00am Christmas Party Budget

**Chairman Hubert made a motion to approve Tim Murphy to cater the Christmas Party at \$15.00 per person. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

**Chairman Hubert made a motion to approve a budget of \$300 for Christmas Party entertainment. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

10:24am Build a New Courthouse

**Commissioner McConnell made a motion to table the discussion until later today at 2:15 for further discussion. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

10:54am IDOC  
Russ Howell

Russ thanked the Commissioners for their attendance at the PowWow at the Idaho Correctional Facility. Many of the inmates commented and were impressed with the Commissioners visit.

Russ presented a handmade gift from the inmates to the Commissioners, a prayer drum. He would like the Commissioners to post the receipt of this gift in the Camas Courier to help with positive public persona.

Russ explained a mentoring program to the Commissioners of working with parolees who are released from the facility to encourage re-introduction into society. Looking for mentors in the area to help. In January, they will be putting out flyers requesting for mentor volunteers, what is required and the training available. Would like the Commissioners to help with public outreach and support.

11:40am U of I Reimbursement Request

Clerk Farnworth presented an analysis of salary for the 4-H Director and the reimbursement received from U of I since 2008. Discussion.

It was decided to have Clerk Farnworth issue an invoice to U of I for \$4,845.10.

12:03pm Chairman Hubert adjourned the meeting for lunch.

1:03pm Chairman Hubert re-convened the Regular Meeting.

Water Source Protection Ordinance Public Hearing.

Discussion on the reasoning behind the ordinance. Public input was received.

1:35pm Chairman Hubert closed the public hearing on the Water Source Protection Ordinance Public Hearing. The Ordinance will be put on the December 5<sup>th</sup> agenda for adoption.

1:38pm Tax Exempt Legislation  
Linda Jones

Presentation of requested changes being proposed to IC 63-602NN.

**Commissioner Wood made a motion to allow the Clerk to write a letter of support from the Lincoln County Commissioners for the proposed changes to IC 63-602NN to allow for a**

**decrease in the investment amount from \$3 million to \$500,000. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

2:00pm Saddle-up Letter of Contribution

**Commissioner Wood made a motion to sign the letter to Saddle-up for a contribution of \$3,000 if they get the remaining funding for the Skate Park project. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

Received an estimate to pipe natural gas into the Courts to use the forced air heating and air conditioning system that we currently have. Estimate is over \$5,000. Not sure it is worth the cost. No action taken.

2:09pm Build a New Courthouse

Discussion on the costs and options.

**Chairman Hubert made a motion to go with Ireland Bank to help the County move forward with a new courthouse process. Commissioner McConnell seconded. Discussion on why Ireland Bank. Vote unanimous in favor, motion carries.**

Chairman Hubert will contact the banks.

2:59pm

Old Business

E. Scott requests the option to go to other Counties to do Court trial work and replace the income he lost from the City contract. Verbal approval given to contact other Counties.

Care Center Lease Agreement

Discussion on email received from Tug with responses to the proposed lease from BRP. Commissioner Wood will email back.

3:18pm Chairman Hubert adjourned the meeting.

Respectfully,  
Brenda Farnworth, Clerk

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Roy E. Hubert, Chairman

Attest:

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Brenda Farnworth, Clerk