

**Lincoln County Board of Commissioners  
Regular Meeting  
November 7, 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.

**Chairman Hubert made a motion to amend the agenda, Sheriff Ellis will not be able to be here at 11:00am for the Storage Building and Spillman Tech Contract, would like to move him to 9:30. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

Storage Building update

Sheriff Ellis reported they are waiting on Idaho Power to give a bid to put power to the shooting range, will have to pay for a bid.

Discussed other options.

Spillman Technologies Inc Contract.

Sheriff Ellis reported that the Law Enforcement records management system, Sleuth server has gone down, a critical drive went out. The Software is 20 years old and an upgrade would cost \$20k to \$30k.

The City of Shoshone uses Spillman and the Sheriff would like to use it as well. Presented a contract for the Commissioners. Will be a cost of \$5,962 and feels he has the money in his budget. There is a 90 day opt out clause in the contract.

Discussion on the system for SIRCOMM and the probability of whether they will approve a system in the near future or what system they will approve. Had been waiting for them and was hoping to go on the same system.

Sheriff has been using a trial version of the Spillman Software and has been pleased with the functionality. Because the City is on the same system, they can view information that City has filed and can do supplemental information to a case.

Discussion on the options.

Suggested that we put on the agenda for next week until Commissioner McConnell can discuss with SIRCOMM and for some additional information.

Old Business

Commissioner Wood reported that on the 17<sup>th</sup> they have an appointment to make a presentation to the ITD State Board. She will be meeting with the City tonight and coordinate information.

9:50am Claims

**Commissioner Wood made a motion to pay the November 7<sup>th</sup> claims in the amount of \$35,996.01. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to pay the November 7<sup>th</sup> Indigent claims in the amount of \$400.00. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

10:00am Rick Ferguson, Pat Baker, ICRMP

Rick Ferguson suggested that all the information they had to discuss with the Commissioners should be conducted in Executive Session.

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

Chairman Hubert adjourned the Regular Meeting to Executive Session.

11:00am Hubert adjourned Executive Session and returned to the Regular Meeting.

Minutes and Correspondence

**Commissioner McConnell made a motion to approve Lincoln County Commissioners Board Minutes for October 24th, 2016, with noted addition. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

Discussion on the Richfield QRU unit that they would like to give to the County or surplus. The Shoshone Fire Department is interested in the vehicle.

Discussion on Care Center Lease Agreement comments from Tug Worst. Tug Worst joined the conversation by phone.

12:02pm Chairman Hubert adjourned the meeting for lunch at the Care Center.

1:08pm Chairman Hubert re-convened the Regular Meeting.

**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.**

1:18pm Chairman Hubert adjourned Executive Session and re-convened the Regular Meeting.

**Commissioner McConnell made a motion in Case# 2017013 to suspend. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner McConnell made a motion in Case# 2017017 to deny, due to recent information received. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

1:25pm Painting Offices – Treasurer Youts and Clerk Farnworth

Discussion on painting the Treasurers office because of the construction, leaving issues. Clerk Farnworth would also like the Auditors office painted. Randy Warnke was in the building working on the Sheriff office remodel, and will give a bid.

Clerk Farnworth would like to get the visiting Judges office upstairs painted. Dave Davidson is willing to oversee some probation workers if we buy the paint.

**Commissioner Wood made a motion to allow the Clerk and Dave Davidson with Probation work to paint the visiting Judges office in the Court. Commissioner McConnell seconded. Discussion, Dave will oversee and will purchase the paint. Vote unanimous in favor, motion carries.**

1:35pm Tim Marks, Gem Plan Review

Discussion on the renewal of the Gem Plan and the premium increase of 7%. Was still a small increase relative to other health insurance companies, however was at the top end of increases in Gem Plan due to the volume of claims experienced by the Lincoln County group.

A list of the claims paid, without names was requested.

2:00pm Wellness Tree Community Clinic

Dr. Keith Davis, John Sexton & Art Kooiman joined the meeting.

Wellness Tree is wanting to setup a free clinic in Shoshone and Dr. Davis would be the medical director. It would be supported by donation and not be needing any tax payer money. Hoping to have support from Commissioners of the five connecting counties. Looking at a separate location from County properties in Shoshone to be used for the Clinic. May be looking for a letter of support from the Commissioners in the future for a grant.

Would expect the benefit to help the County Indigent fund expenses. Commissioners requested a copy of the guidelines for being qualified for the clinic services.

There is a new tele-pharmacy moving into Shoshone across from Dr. Davis' clinic.

2:40pm Gas Heat for Courtroom

Discussion on the viability of connecting gas to the Courtroom where we already have the heat pump equipment installed. Commissioner McConnell will research the cost.

2:50pm Rain Gutters and Maintenance/Dave Davidson

New rain gutters are installed and it is presumed all the work requested on the existing has been done. No one was here and they reported to no one.

Rain gutter in the back needs to be cleaned, the pigeons are nesting in it. Dave will call Franklin or the City and get it taken care of.

Boilers are all fired, but there is still an issue with the double valve. It was scheduled to be replaced last year, but didn't get done.

Discussion on the old heat radiators that are being removed because of the excess heat in the small offices. What to do with the radiators, they are quite valuable as antiques.

Dave requested an increase in his janitorial contract if we increased the budget amount. Clerk Farnworth commented that we did increase the budget 3%.

Carpets will be cleaned on the 19<sup>th</sup>.

3:05pm U of I Funding

Clerk Farnworth reviewed with the Commissioners the U of I Letter of Understanding from September 26, 2007. The letter stated the terms of agreement for supplementing the County for the 4-H Youth Development Coordinator's Salary. The supplement was to be decreased over the years in relation to the salary cap and the salary the County could pay. This apparently has not been done.

Commissioners requested that Clerk Farnworth research the amounts received in conjunction with the Salary paid for the next meeting.

3:18pm Employee Turkeys/Close Friday after Thanksgiving

Discussion on the wishes of the Commissioners for closing the Courthouse on Friday after Thanksgiving and issuing \$25 gift certificates for meat of employee choice to local merchants.

**Commissioner Wood made a motion to allow the Friday after Thanksgiving off, with pay and give a \$25 certificate for Pipers, Sawtooth or Shaw Merc.. Commissioner McConnell seconded. Discussion. Employees that are normally scheduled off that day do get extra pay and pay will be only at the normal hours worked. A certificate should also be given to Jarrett Gray and Dave Davidson. Voucher is good only through the Friday after Thanksgiving. Vote unanimous in favor, motion carries.**

Fall Tree Trimming.

Commissioner McConnell did get in touch with Avery, and they did not contact the Clerk. Did not see the State of Idaho Arborist either.

3:45pm Letter to Governor Otter/ITD move

Clerk Farnworth gave the Commissioners a draft letter to the Governor as requested. Discussion. Additional comments to add. Will have for the Commissioners to sign Tuesday evening when then come in for Elections.

4:00pm Funds for Skate Park/ Vernon Johnson

Trying to improve the Skate Park for the community and improves the quality of the County Seat. Total Cost will be approximately \$33,370 for the entire project . Are applying for a grant

that may fund half of the cost. It is a turn-key skate park. Would like to have \$5,000 from the County if possible with a letter of commitment for additional funding.

To be put on the agenda for the next Commissioners meeting to decide.

4:13pm 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