

Lincoln County Board of Commissioners
Regular Meeting
September 26, 2016

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

9:32am Chairman Hubert called the meeting to order.

Minutes, Claims

Discussion on the P&Z Ordinance and the rules that they need to follow.

Commissioner Wood made a motion to approve the Special Meeting Minutes for September 16, as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made motion to approve the Special Meeting minutes for September 23, with one correction of adding Roy Prescott's last name as marked. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell reported that we have received another bid to put up the rain gutters on the east of the Courthouse with Magic Valley Supply. The bid was forwarded to Earthworks, they are responsible for the expense as part of their work on the outside of the building.

Discussion on allowing Magic Valley Supply to do additional work and cleaning on the current 2

Commissioner McConnell made a motion to allow Magic Valley Supply to repair and clean the existing gutters on a reasonable cost of time and materials. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the claims for September 26, \$42,849.43. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

9:50am Executive Session, IC74-206(1)(d)

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.

9:50am Chairman Hubert adjourned the Regular Meeting to Executive Session.

9:59am Chairman Hubert adjourned Executive Session and re-convened the Regular Meeting.

Commissioner McConnell made a motion for Case# 2017009, to deny, not last resource. Commissioner Wood seconded. Discussion. Cassey will notify the school and the hospital. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion for Case #2017005, to deny, not indigent. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

10:05am FY2017 Salary Raise Approvals

Clerk Farnworth presented the salary raise sheets for the new budget year for the Commissioners approval.

Discussion on the various ways for giving raises, by department or by employee.

10:15am Financial Preview FY2016

Clerk Farnworth presented the current position of the County. In good position on expenses, cash will end up about the same as last year.

Discussion on items to be brought up at the IAC Elected Officials Conference.

10:34am Chairman Hubert adjourned the meeting

Respectfully,

Brenda Farnworth, Clerk

Roy E. Hubert, Chairman

Attest:

Brenda Farnworth, Clerk