

**Lincoln County Board of Commissioners
Regular Meeting
September 6, 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.

Commissioner Wood gave an update on the breakdown of the agreement between Cascadia and BRP over the purchase of the business of the Lincoln County Care Center, which puts the lease agreement on hold.

Discussion on the issues with E. Scott Paul.

10:50am Claims and Minutes

Commissioner Wood made a motion to approve the minutes of the Regular Meeting for August 22nd, 2016, as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the minutes of the Special Meeting for August 25th, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the minutes of the Public Budget Hearing minutes for August 25th, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the minutes for the Ambulance Public Budget Hearing for August 25th, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion to approve claim #2839-001 for Lees Automotive for \$1915. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion to pay the Indigent Claims in the amount of \$585.13. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the claims for September 6th, 2016 in the amount of \$70,518.81. Commissioner McConnell seconded. Discussion; would like Clerk Farnworth on claim #062 that went through the shooting range grant to question if it is coded properly for the Left handed Glock holster.

Correspondence

Received grant award from Idaho Emergency Management (formerly Homeland Security)

Idaho Capital Crimes Defense Program update.

ITD will be holding meetings to review the Interstate 84-Corridor, public may attend. There will be an ITD meeting in Shoshone on September 22. Agenda to come.

Commissioner Wood received a phone call from a family who has a member who has serious drug issues and is not able to communicate with them. Looking for help to admit without arresting.

10:05am Probation Name Change and Judge Teske Presentation Review.

Judge Teske's presentation was all about helping people with drug, mental or other issues without criminalizing them. Have a meeting on the 21st of September at 3:30pm with the schools and the Judge and providers to discuss.

Discussion on the issues and how juveniles are handled within the current system.

Discussion on a name change for Probation to something more geared to help and not just probation. Linda was requested to find information on how to go about changing the name and let the Commissioners know.

10:35am Idaho Policing Policy Manual Subscription Agreement

Sheriff Ellis presented a new ICRMP approved manual for policing which takes place of the LexiPole thick manual. The County needs to sign the agreement with the publisher.

Commissioner McConnell made a motion to approve and accept the Idaho Policing Policy Manual Subscription Agreement. Commissioner Wood seconded. Discussion, this manual would replace LexiPole Policing Manual. Vote unanimous in favor, motion carries.

Old Business

Discussion on the Department of Corrections visit on September 10th.

11:01am Prosecutor's Secretary Salary.

During the budget process it was assumed that the Prosecutor's assistant was leaving, and was not given a raise. She has listed their house for sale, but because of the location, may take a long time. Would like to give Sue a raise along with the others.

Raise of 5% like others was approved and the monies will be taken from the extra help line in the Prosecutor's budget.

11:11am Tri-County Weed Tax Cancellation

Terry Ruby, manager of Tri-County Weed, joined the meeting.

Ann Youts, Treasurer, presented information that in 2010 some herbicides costs of \$322.65 were supposed to be added to property taxes, and were not added to the property tax role. Tri-County has never been paid, the debt is 6 years old.

Ann is requesting that the County pay for this past debt. There may be another claim for \$190, Terry needs to check to see if he received the monies.

The County will pay for this out of an old fund, Weed Chemical Revolving fund.

11:45am Operating Property Values

Clerk Farnworth presented the updated operating values received from the State Tax Commission. The county lost (\$4,073,235) in operating property value. Brenda contacted the State Tax Commission to

ensure this was not an error, and is not. This will add \$4 per \$100,000 levy to the property values on the County.

Discussion on Commissioners Meeting on September 26th, IAC General Conference is the 26th thru the 29th. It was decided to cancel the meeting unless something important comes up.

12:14pm Chairman Hubert adjourned the meeting for lunch.

1:02pm Chairman Hubert reconvened the meeting

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

1:02pm Chairman Hubert adjourned the meeting to Executive Session.

1:17pm Chairman Hubert adjourned Executive Session and re-convened the regular session.

Commissioner McConnell made a motion in case #2017-010, to approve payment of \$350.96 with a payback schedule to be applied. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

1:19pm P&Z Hearing & Recommendations

Mary Davidson and Don Hudson joined the meeting.

Discussion on the changes proposed by the new ordinance 1212-10-1.

Commissioner Wood made a motion to send the P&Z proposed Zoning Ordinance 1212-10-1 and Subdivision Ordinance 1212-08-3 back with considerations of written changes given to the P&Z Administrator as discussed during this meeting. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

2:30pm Bank Charges

Ann Youts

Because Wells Fargo is now going to charge the County \$4500 a year for bank fees, Treasurer Youts has reviewed other banks and has chosen Ireland Bank as a new bank for the County. She would like to make the move slowly, suggests we open a new account at Ireland Bank with \$100,000 and work toward moving all electronic and paper transactions over the next few months. October through December is a busy time for the Treasurer with the new tax role.

Just informing the Commissioners of what her intentions are.

2:39pm Mary Kay Bennet, New soda machine at football field

They are having serious issues with the current machine. Repairs have been done, but are still having issues.

She has quotes from BS&R for a 22cf and a 48cf. Feel the 22cf would be sufficient for their needs for concessions during school activities. They would help with the cost, would like the County to share the cost.

Commissioner McConnell made a motion to purchase the 22cf machine and the County pay the cost. Commissioner Wood seconded. Discussion; Commissioner McConnell feels the monies from the school foundation should be left for scholarships and donations and not purchases and the County should purchase. Also, a sticker should be placed on it stating it is the property of Lincoln County. Vote unanimous in favor, motion carries.

Old Business

Surplus vehicles.

Discussion of issues with the QRU surplus vehicle in Richfield. Sheriff has no surplus vehicles to sell.

Commissioner Wood made a comment about some letters from E. Scott about certain employees, and why these are not put in employee files. Requested that E. Scott make copies for the personnel files.

3:24pm Chairman Hubert adjourned the meeting.

Respectfully

Brenda Farnworth

Roy E. Hubert, Chairman

Attest:

Brenda Farnworth, Clerk