

Lincoln County Commissioners Minutes for April 3rd, 2017

Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Clerk Cindi Sievers for minutes.

9:30am Chairman McConnell called the meeting to order and led the group in the Pledge of Allegiance. (Recorder not working at 9:30)

Claims, Minutes, Correspondence
Discussion on EMPG Grant.

Ordinance regarding water on the road. Commissioner Wood wants to post the ordinance in the community so the residents are aware of it. Commissioners want to have E. Scott review.

Commissioners discussed the conversation with Jim McNall, ICRMP, in which the county is not responsible to have insurance on properties taken by a tax deed sale.

Commissioner Hubert made a motion to pay the claim to Hope for the Hungry for \$250.00. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the claims for April 3, 2017 for \$8, 121.30. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the Minutes for March 27th with two corrections. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the Emergency Meeting Minutes for March 31st. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on generator at the Care Center. Will be upgraded to current standards, and the old one will go to the gun range.

10:00am County Audit Report

Auditor, Curtis Stoker, passed out the financial report. Commissioners reviewed and discussed the reports as presented by Mr. Stoker.

10:39am Hours of Operation/Drivers Services & Titles & Registrations

Sheriff Rodrigues and Linda Jones are here to discuss the hours of operation of Driver's Services and Tiles & Registrations. The hours for DL hours were discussed on the Resolution 2016-11. Discussion on opening and closing procedures. Coverage was discussed for lunch hours and illness.

11:06am Grape Street Issue

Linda Jones, discussed the legal description has to be attached to a deed. A meets and bound description done by a surveyor has to have a quitclaim deed to be tied to. Commissioner Hubert discussed ID Code 63-210. Further discussion on how the process should be done for request of survey.

11:16am DIGB4 Alternate.

Sheriff Rodriguez suggests that Tony Owens, Shoshone Fire District, serve as alternate on the DIGB4 Board for Lincoln County when Sheriff cannot attend.

Commissioner Wood made a motion to accept Tony Owens as alternate for DIGB4. Commissioner Hubert seconded. Some discussion. Vote unanimous in favor, motion carries.

Carole Boudreau in attendance for further discussion on the survey requests made by the Assessor Linda Jones. Commissioner Hubert read the ID Code 63-210 into the record.

11:29am Lagoon, Dietrich Feedlot.

Planning and Zoning, Mary Davidson, here to discuss approved feedlot that has no inclusion of the lagoon in 1999. Discussion on the CAFO agreements made for the feedlot and lagoons in 1999 and 2004. Mary presented handouts to the Commissioners. The County is responsible for enforcing the contract made. There are violations that need to be addressed immediately. E. Scott was contacted via phone conference to enter into the discussion. Conditional Use Permit in 2014 has not been followed.

11:28am Laughlin Ricks Architecture Proposal.

Commissioner Hubert discussed the proposal for cost of design a new courthouse. The preliminary work cost would be \$3000. Discussion on the plans.

12:08pm Chairman McConnell adjourned the meeting for lunch.

1:01pm Chairman McConnell called the meeting to order.
Clerk Brenda Farnworth joined the meeting for minutes.

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

1:09pm Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

Commissioner Wood made a motion for case #2017031, to deny as not medical and not last resort. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

1:17pm Dog Ordinance

(Power outage caused break in the recording)

Continued discussion on proposal for Dog Ordinance. The Commissioners reviewed the Shoshone City Ordinance and discussed.

Discussed license fees and infraction fees. Commissioner Wood is making notes of the fees approved to give to E. Scott for draft of the ordinance.

2:50pm Surplus Desk

Discussion on the need for the Commissioners to surplus small items that are no longer of use in the Courthouse. Don't feel the need to make a motion on all items under \$250 value or not sold. Clerk Farnworth requested to look up the ordinance on County surplus.

Commissioner Wood made a motion to surplus the extra desk from the Court clerks office and sell to employee by bid. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

2:52pm Set Budget Hearing date

Commissioner Hubert made a motion to set the Budget Hearing date for August 21st, 2017 at 6pm at the Community Center. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

2: 55pm Ratify Emergency Disaster Declaration/Extend Disaster Declaration

Commissioner Hubert made a motion to ratify the Emergency Disaster Declaration Extension 2017-05 from February 11, 2017. The Extension was read into the record. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to ratify Resolution 2017-06, Emergency Disaster Declaration, flood emergency. Resolution was read into the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

3:00pm Zions Bank/New Courthouse

Christian Anderson from Zions Bank presented an updated plan for bonding or optional lease payments for a new Courthouse to the Commissioners. Discussion.

3:35pm Myers Construction/New Courthouse

Jerry Myers presented the process they would go through in helping the County with a preliminary architectural report for a new Courthouse. Suggested that they interview each department for needs and review the current courthouse use and upgrades needed as well as a report of suggested new building.

Jerry will put together an agreement of services for the Commissioners this week.

4:05pm P&Z Ordinance

Mary Davidson had no updates that this time. Mentioned a few conditional use permits that had been applied for that will go to the P&Z Board.

4:14pm Executive Session

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

5:05pm Chairman McConnell adjourned Executive Session and adjourned the Regular Meeting.

Respectfully,
Brenda Farnworth, Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk