

**Lincoln County  
Ambulance District Meeting  
February 13, 2017**

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

9:30am Chairman McConnell called the meeting to order.

Claims

Claims include the purchase of the new Ambulance. Ambulance is in Boise and all the decals are done and waiting payment.

There is one issue, the tie downs in the build were not changed and they won't fit the new gurneys. Discussion on options.

Systems Design West Billing

Contact that Larrin was working with is no longer there and had to start again with a new contact. Discussion on the request for 2-year term agreement. Discussion on options for wording that is acceptable. E Scott put in some word changes for Larrin to send to Systems Design West for approval.

Still having issues with IRIS Medical and the auditors. IRIS Medical has a policy of writing off accounts that they deem as uncollectable. Auditors picked-up on a discrepancy in the flow of the receivables between the end of December 2014 and January 2015. They cannot provide Larrin with documentation of what has been written off. E Scott will send a letter to them as County Prosecutor.

Larrin has been contacted by Boise High School District requesting donated equipment. We have an old ambulance that they would be interested in. Discussion on old ambulance equipment and what to do with it.

**Commissioner Wood made a motion to surplus the 1997 ambulance last VIN# A20733 to donate to the Boise School District. Commissioner Hubert seconded. Discussion on the vehicles. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to pay the claims for the Ambulance District in the amount of \$143,913.65, less (\$3.58) difference on a credit on the DL Evans credit card making a total of \$143,910.07. Vote unanimous in favor, motion carries.**

State inspections tomorrow, will have all 3 ambulances in Shoshone for that.

10:10am Chairman McConnell adjourned the Ambulance District Meeting.

**Lincoln County Board of Commissioners  
Regular Meeting  
February 13, 2017**

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

10:10am Disaster Services

Update received from Payson Reese on activities during the month.

Grant projects have been approved for Shoshone PD Animal Control, Shoshone Fire Pool Grant. Working on a grant for the generator for the Care Center, possibly \$5,000.

Preparing an Emergency Plan for the Fair and Rodeo and preparing a contact list page for all agencies and a list of resources they have.

Flooding update. Currently still have about 15,000 sandbags in storage in various locations of bulk sand and sandbags.

Discussion on changing the name of the County Disaster Services to Lincoln County Office of Emergency Management to model the Idaho office change. Agreed to the change.

Discussion on the Emergency Declaration and emergency meeting.

**Commissioner Hubert made a motion to ratify the Declaration of Emergency, Lincoln County Resolution 2017-05. Commissioner Wood seconded. Commissioner Hubert read the resolution into the record. According to 46-1011, a disaster can only be declared by the Mayor or the Chairman. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to accept the minutes for the Emergency Meeting of February 11, 2017. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

10:45am Claims, Minutes

**Commissioner Hubert made a motion to pay the Indigent claims in the amount of \$11,210. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Commission Wood made a motion to pay the claims for February 13, 2017 in the amount of \$62,844.24. Commissioner Hubert seconded. Discussion. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to approve the Minutes for January 30<sup>th</sup> 2017 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Correspondence

Delta Dental rate are increasing on May 1<sup>st</sup>.

Received a letter from the University of Idaho regarding re-organization of County Extension Districts. There will be a center in Twin Falls now which Lincoln County will be a part of.

Yearly report from Public Defender, Jeremy Pittard. Discussion.

11:00am Dog Ordinance

Susie presented Dog Ordinances from different Counties and Cities. Discussion on samples. E Scott will use the samples and suggestions and draft an ordinance for the County.

Old Business

Faucets at the Care Center.

Discussion of what is needed and quotes received.

**Commissioner Wood made a motion to allow the purchase of new faucet and sprayer for approximately \$350. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

11:30am Skate Park – Saddle-Up.

Vern Johnson reported that they received a \$30,000 grant from the Seagraves Foundation for the Skate Park and are requesting the County approved funds.

Saddle up has brought into the County approximately \$51,000 in grants and supplies for help in the County. The Food Pantry asks Saddle Up to help with grants. Vern feels that the County and City are working well together in improvement projects for the patrons.

Old Business

Dave Davidson would like to organize a space in the basement in the dirt floor area. Would like some shelves to organize the space.

Dave reported that the outside repairs have diverted the water as planned, no water leaking into the basement except from some along the west wall, and there is a drain there and it was able to handle it.

ITD Task Force Meeting

Waiting for a final scope of work for the consultant.

Assessor reported that her office did a lot of work for an attorney and he sent them a \$50 certificate for dinner. Just wanted to let the Commissioners know.

Surplus Vehicles, no update still.

ADA Accessibility. Discussion on progress.

Lincoln County Logo

Rough draft has been sent to a graphic artist for comments. Have not received any comments.

Discussion on a request that was sent to the City for a permit on a protein rendering plant. Is not a County issue because it was applied to the City and is in the City limits. Residents should attend the public hearings and make comments.

If the City does not approve, the County may suggest other locations within the County that may work better.

12:05pm

Commissioner Hubert made a motion to adjourn the meeting for lunch. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Meeting is adjourned for lunch.

1:00pm Chairman McConnell re-convened the Regular Meeting.

**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, motion carries.**

Chairman McConnell adjourned the meeting to Executive Session.

1:07pm Chairman McConnell adjourned the Executive Session and re-convened the Regular Meeting.

**Commissioner Hubert made a motion in case #2017024 to approve to pay. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

1:17pm Designate Polling Places for March 17

Cindi Sievers presented the March Election Polling Places for Jerome School District and Gooding School District. These are designated as mail out precincts and the Courthouse is the designated absentee and Early Voting precinct.

**Commissioner Wood made a motion to accept the designation of Precinct Polling Places for March 17, 2017 Election. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

1:28pm BLM Ground and Transfer Station

We have a contract with Northwinds to do the information gathering for the BLM. BLM is asking for more information than was included in the original scope of the contract. Northwinds has given a quote for the additional work and scope. Commissioner Hubert contacted the other Commissioners by phone give approval for the additional work.

**Commissioner Hubert made a motion to approve the \$2,284 for additional Northwinds contract scope work. Commissioner Wood seconded. Discussion, good faith reason for moving forward prior to meeting was a financial loss because they were to meet with the BLM the next day. Vote unanimous in favor, motion carries.**

Another issue brought forward with the land transfer is the County will have to build a fence around the full property. Southern Idaho Solid Waste will have the fence built and ask the County for reimbursement.

1:45pm Paint Judges Office

Commissioners took a tour upstairs to view the District Judges Office.

**Commissioner Wood made a motion to allow the \$400 to paint the District Judges Office. Chairman McConnell seconded. Vote unanimous in favor, motion carries.**

2:00pm Front Door

Assessor Jones noted that the front door of the Courthouse is not locking, even though it is locked. Also having problems with the keys getting stuck opening the door.

Chairman McConnell will contact Dave Davidson to get a locksmith to redo the locks.

2:15pm Snow Removal at Care Center

Chairman McConnell reported that he approved removal of piles of snow from around the Care Center that had been shoveled off the roof.

**Commissioner Hubert made a motion to ratify the approval of the emergency snow removal for \$385 for the Care Center. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

2:25pm Care Center Lease

Commissioners reviewed the proposed changes to the Care Center Lease.

Commissioners agreed to all suggested changes, Kara will send on to Ron Kerl.

2:50pm Chairman McConnell adjourned the Regular Meeting and opened the Ambulance District.

**Lincoln County Board of Commissioners  
Ambulance District Meeting  
February 13, 2017**

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

**Commissioner Wood made a motion approve the professional services Agreement with Systems Design West. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Larrin Sant received an update on his State Insurance Fund premiums. The premiums more than doubled from last year. Larrin called the State Insurance Fund and did not get a satisfactory answer. Clerk Farnworth will follow-up.

3:11pm Chairman McConnell adjourned the Ambulance District Meeting.

**Lincoln County Board of Commissioners  
Regular Meeting  
February 13, 2017**

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

3:11pm Chairman McConnell re-convened the Regular Meeting.

Old Business

Mary Davidson presented printouts of the discussed ordinance changes. Commissioners need to review to be prepared to discuss at the next meeting, February 27<sup>th</sup>.

Mary discussed proposed legislation on tiny homes, HB114.

Craters of the Moon National Park Initiative

Rose Bernal, Butte County Commissioner, gave Commissioner Wood some updated information. ITD has changed their position and will now back the initiative.

Commissioner Wood attended the hearing with the Legislators. The Farm Bureau representative was there and still opposed the initiative. She will be helping Rose in visiting with the Legislators on this.

Discussion on the benefits for the surrounding Counties.

**Commissioner Wood made a motion to adjourn the meeting. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

3:37pm Chairman McConnell adjourned the meeting.

Respectfully,  
Brenda Farnworth, Clerk

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk