

Lincoln County Board of Commissioners Minutes January 29, 2018

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

9:30am Chairman McConnell called the meeting to order and led all present in the Pledge of Allegiance.

Discussion on the Coroner's inquest scheduled for March 13th & 14th. Procedures were discussed.

Discussed the agenda items and some changes that need to be made.

Commissioner Hubert made a motion to amend the agenda, cancelling the "All Elected Officials Meeting" and moving the "New Sheriff's Vehicle" to 11:30am. Commissioner Wood seconded. Discussion, not all elected officials are here for the discussion. Vote unanimous in favor, motion carries.

Old Business

Discussed the State emergency money that was available and why Lincoln County Highway Districts did not apply. Chairman McConnell has been in touch with the State and they have one more round for ERF's and have sent the information to the Highway districts to encourage them to apply.

Minutes, Claims

Commissioner Hubert made a motion to accept the Lincoln County Board of Equalization Minutes for January 22, 2018. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the Lincoln County Board Minutes for January 22, 2018 with one addition of adding the \$60,000 fine in the discussion of the motion. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the claims for Indigent for \$11,000. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

10:30am Employee Handbook review

Clerk Farnworth reviewed through the changes made to the handbook. She had to leave at 11:00am and Commissioner Wood took over the reading. Discussion on other changes.

11:35am Sheriff New Vehicle

ICRMP totaled the vehicle from the accident and will be sending the money. Discussion on do we want to purchase a new vehicle or lease another. This vehicle was one they had intended to keep and not replace yet.

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Commissioner Hubert still has reservations about leasing so many vehicles. If we can't make the payments for some reason, the County would not have a vehicle.

Discussion on purchase new or used. Chief Deputy Phillips has looked at some slightly used vehicles. Discussion on the equipment on the one that was wrecked, they don't know if it is usable or not yet. Looking at \$8,000 to \$10,000 for equipment.

Discussion on purchasing verses leasing.

For replacement of this vehicle we will look at purchasing.

12:15pm Chairman McConnell adjourned the meeting for lunch.

1:00pm Chairman McConnell called the meeting to order.

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

1:15pm Chairman McConnell adjourned the Executive Session and re-convened the Regular Meeting.

Commissioner Wood made a motion in case #2018013 to go forward with approval. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion in case #2018011 to approve. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Old Business

New Courthouse

Discussion on availability of different parcels of land for a courthouse. Clerk Farnworth stated she felt the committee should get together again with draft paper and map out desired space for each department. That way we would know the square footage we would be looking for.

1:30pm Designate Polling Places for March Election

Nancy Rodriguez, Elections Deputy presented the precinct polling places for the March 13, 2018 election. There are no changes.

We have a bond and levy for the Shoshone School District and a levy for the Richfield School District.

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Commissioner Wood made a motion to designate precinct polling places for the March 13th, 2018 Election for a Shoshone and Richfield School Bond/Levy Election. Commissioner Wood read the polling places into the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

ADA Accessibility

Discussion on moving forward with a ramp into the Courthouse since the new courthouse project has been delayed looking for a new parcel of ground.

Solid Waste Transfer Station. Idaho Solid Waste is going to put in a trailer for care taker with water and restroom facilities.

Correspondence

May primary election, candidate filing period is February 26 through March 9.

1:50pm Public Recreation Ideas

Commissioner Wood reported on work done during the week.

David Freiberg is the BLM representative for recreation. They were interested in a public purpose lease on some BLM ground. We would need to review the specific area we are interested in and then they would come and review and discuss. There would need to be an environmental site study that Lincoln County would have to pay for.

Ken Haight had plans for a golf course at one time, but the City backed out because of the expense of putting water to it.

Discussion on 20 acres on the north side of Highway 26 at the edge of Shoshone that Lowe's own. Discussion on possible uses; a fishing pond, picnic site and trail going north.

Discussion on a trail through the old railroad right of way from the 20 acre piece out to the 9 acre piece owned by the Wood River Land Trust.

Fish & Game has grants to stock a fishing pond. Idaho Parks and Recreation has grant's available to help develop a recreation site for fishing, picnicking, trails and ATV use. City or County must own it and then we are eligible for grants.

Idaho Park and Recreation is willing to help with the plans and the grant writing and they are due in January. They were very helpful and eager to help us. This is the perfect time to get started to be ready for the January 2019 grant round.

Diana from the Assessor's office is working on a project for the gas company. They want to put a gas line along the railroad right of way from Shoshone to the Richfield Glanbia plant. Discussion on a trail

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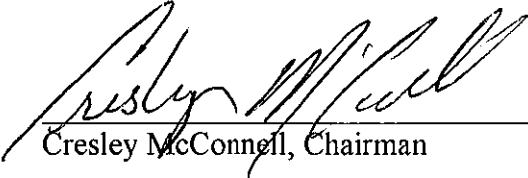
along the same path and tagging in with the gas company. Also discussion of going from Richfield to Hailey, it may be mostly BLM.

Stumbling block is who owns the old rail property or has the right of way. Seems to me multiple scenarios. Discussion possibilities of easements still available along the railroad tracks.

Commissioner Wood will continue to pursue possible options.

2:26pm Chairman McConnell adjourned the meeting.

Respectfully,
Brenda Farnworth, Clerk


Cresley McConnell, Chairman

Attest:


Brenda Farnworth, Clerk