

**Lincoln County Board of Commissioners  
Ambulance District Minutes  
January 8, 2018**

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

Sandy Harnar – Interim Director present

(Recording difficulties)

9:36am Recording started.

### System Design Receivables

Sandy presented the latest report from Systems Design, which was for October.

Discussion on the balance and transactions from Systems Design and how to know if the balance is correct.

Discussion on the amount listed to collections from System Design of \$5,136. It was the Commissioners understanding that they had to give permission for any amounts to go to collection or for write off.

Discussion on the bank balance at the end of October, \$44k and Sandy opened the December statement and the balance was \$79k. Discussion on perhaps missing a month or more of deposits coming into the County fund. Sandy will look into that. Discussion on how much should be left in the bank as a buffer, suggest at this point keeping \$10k.

Discussion on a disparaging remark from the Lincoln County EMS Facebook page towards Commissioners. We need to take control of the EMS Facebook sight if Sants are still posting for the site.

Discussion on the expenditures of the Ambulance District. The overages in the vehicle maintenance is due to the turbo replacement on one ambulance. Question on the amount in the supplies. Sandy will check into the supplies.

Discussion on some Facebook postings on the EMS page. If the email associated with the EMS facebook page is a personal one of Larrin or Beth, then we will need to disable the page and start a new page. If it is an actually EMS email, we should get the password and email and get them reset.

Discussion on being open and honest in conversation and information about the EMS.

Discussion on Gooding EMS going to paramedic status.

**Commissioner Wood made a motion to approve the Ambulance Minutes for December 11, 2017 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to pay the Ambulance claims for December for \$2,971.94. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Respectfully,  
Brenda Farnworth, Clerk

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk

**Lincoln County Board of Commissioners**  
**Minutes**  
**January 8, 2018**

(Commissioners in Ambulance District meeting from 9:30am to 10:26am)

10:26am Emergency Management Update  
Payson Reese

Planning a flooding table top exercise next Thursday, January 17 @ 10:30am. Will have about 22-30 agencies that were involved with last spring flooding issues there. Preparing for potential flooding issues.

Completing 2016 and 2017 grants. All monies outstanding have been attached to a project so they are ok.

Working on a Public Information Officer(PIO) Class and a Train incident response class. The PIO classes are scheduled by the State.

Working with Shoshone Fire Department to get the Fire Wise program up and running again in the County. Will be working with them to get that done.

Questions about the container we use to store the sand bags. Doors are sagging and can get froze down. Payson will contact the City and see if they will help lift the container. Question if we have enough sand bags for a flood. Payson will check.

Grant for generator has not been completed yet. Still working it, will try to get to the State this week. Concerned about it being so long in process, don't want them to say we are too late.

10:36am Correspondence

Received a Republican Committee update. Several new appointments have been made. All these committeemen are up for election this year. Anyone who would like to run, the positions are open.

Commissioner Hubert had a discussion with Rusty Parker and why he resigned from the Republican Committee. He did not like the secrecy of the meetings and the fact that all

the new appointments were asked in private, and no nominations were taken from the floor.

There was a publication in the Camas Courier about Lincoln County Days on Friday, January 12<sup>th</sup> at 6pm, many State candidates will be here.

Chairman McConnell contacted Payson by phone and he is not aware of any details of who will be there. No locals have been asked to attend yet. Usually this is later in the year, after the local election filing date and the local candidates are invited to attend. Payson didn't know any more details, Don Hudson of the Republican Committee asked him to post.

Discussion on the difficulty of not knowing when some of these activities are taking place so we can attend, such as the Soup Supper fund raiser.

Chairman McConnell thanked Commissioner's Wood and Hubert and Mary Davidson for their taking the interview from KMVT. Discussion on having a designated Public Information Officer.

Wednesday is the Jefferson Jail trip. Meet at 9am to travel.

Discussion on legal counsel for upcoming law suit and whether Tug Worst would have a conflict of interest. Commissioner Hubert asked if the Commissioners would approve him to visit in person with Tug.

**Commissioner Wood made a motion to allow Commissioner Hubert to visit Tug Worst and request he represent the Commissioners in the upcoming suit as long as he perceives there is no conflict of interest. Commissioner McConnell recused himself. Vote unanimous in favor, motion carries.**

11:03am Executive Session 74-206(1)(a) Personnel

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

11:28am Chairman McConnell adjourned Executive Session and reconvened the Regular Meeting.

**Commissioner Hubert made a motion to hire Marc E Essary as the new Ambulance Director with a starting salary of \$37,900. Commissioner Wood seconded. Motion carries.**

A phone call was made to Marc Essary and offered him the position and he accepted. He will come to the Clerk's office at 10am on Tuesday to start paperwork.

11:30am

Linda Jones is requesting Norma Mendez be allowed to accrue comp-time to be able to use it after the baby is born. Discussion on her using the sick bank instead, currently has 221 hours and still need to add 25% from Scott Denning.

Discussion on the Solid Waste fees, are they sufficient. Discussion on new costs expected in solid waste. Discussion on Circuit Breaker qualified patrons, should we remove their solid waste fees. Will put on the agenda for next meeting.

Commissioner Hubert gave an update on work being done at Southern Idaho Solid Waste and a new schedule for dumping fees so it is equitable across the counties.

Discussion on recycling bins. Issues with residents dumping everything in the marked bins. They are discussing moving the recycle bins to the transfer station.

11:50am Old Business

BLM land transfer. Tests have been made. Clearing has been done and gravel put in place. BLM came in and took test samples, no results yet. They are covering the cost of the tests, approximately, \$7k.

11:57am Chairman McConnell adjourned the meeting for lunch.

1:03pm Chairman McConnell reconvened the 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, meeting adjourned to Executive Session.**

1:15pm Chairman McConnell adjourned Executive Session and reconvened the Regular Meeting.

**Commissioner Wood made a motion in case #2018013 to reopen for reconsideration after reviewing the bills. Commissioner Hubert seconded. Discussion, just for the procedure that was approved only. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion in case #2018018 to deny for lack of interview. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Adopt Resolution 2018-01 – Commissioners Districts

Clerk Farnworth just received the legal descriptions of the districts and read Districts 1 and 2 into the record. The descriptions are very difficult and would not be easily understood by the public. Also, in reviewing them, with help from the Assessor, it appears there are some errors in the descriptions.

Discussion on how to proceed. Will table for now and discuss later.

2:02pm Kent's reimbursement

**Commissioner Hubert made a motion to reimburse the Kent's the cost for the suit not to exceed \$307. Commissioner Wood seconded. Discussion. Commissioner Wood would like the Clerk to review with the Court and know the exact costs and that's what should be paid. Expense should be charged to the Prosecutor's budget. Vote unanimous in favor, motion carries.**

2:10pm Request to charge for Deputy Badge.

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

2:30pm Chairman McConnell adjourned Executive Session and reconvened the Regular Meeting.

New Courthouse Committee Report

Clerk Farnworth, Treasurer Youts and Assessor Jones

Committee reviewed the revised plans from the architect and found that the space is just too small to accomplish the goal of moving everyone together and allowing for growth. Especially since the school has decided to not tear down the old gymnasium, there is not enough room on the lot.

Discussion on other possible locations. Several were suggested. Commissioner Hubert will contact a construction company to get some idea of what it would cost to do the ground preparation on a few suggested sites. Also possibly contacting owners of the other properties for possibility of purchasing.

3:00pm FY2018 -1Qtr Financial Review

Clerk Farnworth reviewed the position of the County after the 1<sup>st</sup> Qtr. A few high expense areas but not any unexpected. Overall budget of \$3,490,014 budget and expense year to date is \$622,590. 25% of the year gone and 17.84% expense year to date.

Cash position of the county is \$4,212,590.

3:20pm Minutes, Claims

**Commissioner Hubert made a motion to pay the claims for January 8, 2018 for \$245,507.48. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to approve minutes for January 2, 2018 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

3:45pm Bid for Maintenance Yard Repairs

Insurance coverage bid is \$2,500. The remaining repairs are \$2,830 for repairs on the area intended for impounding vehicles.

Discussion on the other repairs that may need to be done and the sheriff's use of the area. Discussion on uses for the remainder of the lot.

**Commissioner Hubert made a motion to authorize the remodel on the Maintenance yard building for vehicle impound at \$2,830. Commissioner Wood seconded. Discussion, bid was from BP Construction. Vote unanimous in favor, motion carries.**

4:00pm Commissioners Districts

Discussion on the legal descriptions that we were given. They are too cumbersome and difficult. Need more simple descriptions that follow land marks, like the rivers and canals and not the 'unnamed dirt road'.

Linda Jones offered to help Clerk Farnworth redo the descriptions and have the mapper line up with the descriptions.

4:25pm Chairman McConnell adjourned the meeting.

Respectfully,  
Brenda Farnworth, Clerk

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk