

**Lincoln County Board of Commissioners
Regular Meeting
January 9, 2017**

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

9:30am Chairman Hubert called the meeting to order.
Chairman Hubert moved the meeting to the Courtroom for swearing in of newly Elected Officials.

Vice-Chair McConnell administered the Oath of Office for Commissioner Hubert, Commissioner Wood and Sheriff Rodriguez.

**Commissioner McConnell made a motion to award the Outgoing Sheriff, Kevin Ellis with his handgun, Badge and a 'Retired Sheriff' ID badge.
Commissioner Wood seconded. Vote unanimous in favor, motion carried.**

Commissioner Hubert thanked Sheriff Ellis for his service.

Clerk Farnworth then read the "Termination of Sheriff's Powers" Certificate to fulfill IC 31-2222, 31-2223 and 31-2224 for Kevin Ellis.

9:45am the meeting was re-convened to the Commissioners meeting room.

9:50am

Commissioner Hubert wanted to make note on the record that he was called into the Community Center over the weekend and they had some electrical issues that needed to be taken care of immediately. He gave permission to do the needed repairs and then called the Commissioners and got their agreement. Commissioner McConnell had to be called into the Community Center later for a frozen pipe and he contacted Chairman Hubert and they determined to go ahead with repairs and then later informed Commissioner Wood.

Commissioner McConnell quoted IC 74-204 (2), special meetings, and noted that if an emergency exists involving injury or damage to persons or property, or immediate financial loss or the likelihood of such when notice requirements would make 24-hour notice impracticable the notice is waived and record of the meeting will be in the next regular meeting of the Board. Notice of these meetings is hereby satisfied.

Commissioner Hubert opened the floor for nominations for Chairman and nominated Cresley McConnell as Chairman. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Chairman McConnell nominated Rebecca Wood as Vice-Chair. Commissioner Hubert seconded. Vote, unanimous in favor, motion carries.

Chairman McConnell took over the meeting and led the Commissioners in the pledge of allegiance.

10:00am Executive Session - Personnel

Commissioner Wood made a motion to go into Executive Session pursuant to IC74-206(1)(b) Personnel. Commissioner Hubert seconded. Commissioner Hubert, aye; Commissioner Wood, aye; Chairman McConnell, aye. Vote unanimous in favor, motion carries.

Chairman McConnell adjourned the Regular Meeting to Executive Session.

10:15am.

Chairman McConnell adjourned Executive Session and re-convened Regular Meeting.

Discussion on the problems at the Community Center and the insulation and the frozen pipes. Chairman McConnell called the insulation company to come and review building and make sure all pipes are properly insulated.

Old Business

Commissioner Wood noted that the ITD meeting last week was cancelled due to weather.

Discussion on a Report received for Lincoln County E911. No one in the Courthouse or EMS know what the report is for. Chairman McConnell sent a txt of the report to John at SIRCOMM. John Reported that the report is from a specific cell phone company and they report how many cell phone users are in the County for the \$1.25 fee. Clerk Farnworth is requested to sign the report and mail back.

10:30am

Chairman McConnell temporarily adjourned the Regular Meeting and opened the Ambulance District Meeting.

**Lincoln County Board of Commissioners
Ambulance District Meeting
January 9, 2017**

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

Claims

Director Larrin Sant reviewed the December claims with the Commissioners.

Discussion on incidents during storms where the County Highway Districts are not plowing due to snow and wind conditions. County Highway Districts would be called to get the Ambulance into the scene if necessary.

Life Flight also has a ground unit, an all-wheel drive Subaru that they will deploy if flights are grounded and will still respond with their medical personnel.

Requested that Larrin inform the EMS personnel to notify SIRCOMM if they deem it necessary to call out a Highway plow to get to an emergency scene.

Have not received the updated contract from Systems Design West.

Discussion on the funding for the Ambulance and when the cash from the County should be transferred. Discussion on setting a cap for cash fund for needing a new ambulance and when that cap is reached, the County will not put in extra County budgeted cash.

The County will pay the \$100,000 budget funding and the \$50,000 budget funding for the Ambulance now. At the end of the year, a new fund will be started for carry-over for saving for future Ambulances.

**Commissioner Wood made a motion to pay the Ambulance claims for \$4,289.84.
Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Clerk Farnworth presented the 1st Qtr Financials to the Commissioners for the Ambulance District. Brenda reported that at the end of October she discovered that all the claims for October, except for payroll had been dated into September. All were in reality September expense except for the barn rent and the medical director, which are paid in advance. She brought it to the attention of the Auditors. They determined the amount was insignificant to move the two items forward into the 2017 budget.

For future year end, the Director will identify for the Deputy Auditor which expenses should be in the past fiscal year and which should be for the next fiscal year.

11:10am Chairman McConnell adjourned the Ambulance District Meeting and re-convened the Regular Meeting.

Disaster Services Update
Payson Reese

LEPC Meeting was held and elections were held for officers; Chairman Casey Kelley, Shoshone Fire, Vice-Chair Rene Rodriguez, Lincoln County Sheriff and Bryan Barney Secretary. Meeting will now be held every other month starting in January.

Grants are still in progress for Shoshone PD Animal Control and Shoshone Fire.

Getting printing costs for the Emergency Brochure and requested how many should be ordered. Possibly 1,000 depending on the pricing breaks from the printing company.

Commissioners questioned Payson on the risk of ice jams. He went around the County and checked on the bridges. There is another weather briefing in the morning on the next system that is coming through and possible issues.

Discussion on a source for housing people if a disaster occurred and people could not get out, where would the County put them up. Need to have a resource list of where people could go and secure support supplies. Also, need a backup generator for the Community Center if using it as an emergency center. Need to identify emergency centers for Richfield and Dietrich and they should be listed with contacts in the County Emergency Brochure. Would also like to see a list of possible resources for getting to outlying families if necessary during an emergency.

Discussion on \$4,000 grant for a new generator for the Care Center, is still available.

Correspondence.

BLM and Greater Sage Grouse. Requested to add to the next agenda for discussion. Governor Otter's plan lost in the Courts.

On January 11th, ITD will have a statewide Transportation planning meeting from 4:30-7:00pm. Statewide and local input for future growth and plans for transportation are encouraged.

Commissioner Wood heard from Julia Ingram with possible investors building housing in Lincoln County and are looking at public transportation options. Also, a tour of investor coming up.

Discussion on a possible protein processor interested in purchasing the old sale yard. It is less than 20 acres, so it is under the City jurisdiction.

Discussion on cleaning issues in the kitchen at the Community Center. Also, snow removal around the back door by the dumpster.

11:42am Claims

Commissioner Wood made a motion to pay the indigent claims for \$748.78. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the Lincoln County Claims for January 9th in the amount of \$19,797.97 and an additional for \$498.78 for the Sheriff's Department. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Old Business

Care Center Generator.

Chet Crawford said it could cost up to \$40,000 for the Care Center Generator because the electrical monitor may need to be upgraded. Have not received the quote from Magic Valley Electric.

12:01pm Chairman McConnell adjourned the meeting for lunch.

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

Commissioner Hubert made a motion to go into Executive Session pursuant to IC74-206(1)(d) Indigent. Commissioner Wood seconded. Vote; Commissioner Hubert, aye; Commissioner Wood, aye; Chairman McConnell, aye. Vote unanimous in favor, motion carries.

Chairman McConnell adjourned the Regular Meeting to Executive Session.

1:03pm Chairman McConnell adjourned Executive Session and re-convened Regular Session.

Old Business

Discussion on Care Center Lease, we have not heard from the attorney since last Tuesday's decision.

Discussion on how to move forward with a new County logo. Commissioner Wood will contact a printer and move a design forward. She also has a publication ready for the paper announcing the winner of the contest.

1:20pm Executive Session

Commissioner Wood made a motion to go into Executive Session pursuant to IC74-206(1)(b) Personnel. Commissioner Hubert seconded. Vote; Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Vote unanimous in favor, motion carries.

Chairman McConnell adjourned the Regular Meeting to Executive Session.

1:44pm Chairman McConnell adjourned Executive Session and re-convened Regular Session.

Discussion with Sheriff Rodriguez regarding the concrete pad that was poured at Deputy McClure's and the K-9 dog that he took with him when he left. What can be done to recoup the cost and is the K-9 not County property?

Discussion on vehicles and if the Sheriff's Expedition needed to be surplus.

Sheriff Rodriguez notified the Commissioners of an accident in a Sheriff's vehicle last night. ISP did not file a report because the damage was deemed to be less than \$1,500. He will take the vehicle to Sant Autobody for a quote.

1:54pm Letter of Support to City for playground equipment Grant

Commissioners sent a letter of support, but the City requested a little more about growth into the letter to better mirror the grant. Clerk Farnworth will write another letter.

1:58pm Probation & Community Service

Discussion on how the process works and what is needed to request Community Service. Doesn't seem to be as many requests. Need to notify Probation at least one week and preferably two weeks in advance for scheduling.

2:30pm 1st Qtr Financial Review

Clerk Farnworth presented the 1st qtr financials. There are a few individual account concerns that Brenda will follow up on with Elected Officials, but overall the County is at 18% of 25% of the year gone.

3:00pm P&Z Ordinance Review
Mary Davidson

Discussion on the current P&Z Board and possibly losing another member and what will happen if they don't have a quorum.

Discussion on the type of posts and numbering of houses for emergency identification. Mary discussed with John at SIRCOMM an idea about using the census numbers and requesting a grant through SIRCOMM for reimbursement of \$2 for each census number for the identification markers. Will have to go before the SIRCOMM Board to be approved, but he liked the idea. Cost for current markers would be approximately \$9,500 and the grant would reimburse for \$5,866. Discussion on a letter to go out to the residents.

Commissioners gave approval to move ahead with the SIRCOMM grant.

3:35pm Old Business

Review of Zions Bank sample contract for helping with funding or bonding for a new courthouse. Will be reviewed after we get some plans and costs from an architect. Clerk Farnworth will contact Laughlin & Associates.

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

3:38pm the meeting is adjourned.

Respectfully,
Brenda Farnworth, Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk