

Lincoln County Commissioners

Minutes for May 22, 2017

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

9:30am Clerk Farnworth asked for a change in the agenda to move salary grade discussion to now because she needs to leave.

Commissioner Wood moved to amend the agenda to move Claims, Minutes, and Correspondence to 10:45 and Salary Grade to 9:30. Commissioner Hubert seconded. Vote unanimous in favor, motion carried.

Salary Grade.

Clerk Farnworth and Commissioners discussed the increased costs to insurance and how it effects the employees. Wants to discuss the options with the employees to have a part in choosing a plan.

Discussion on proposed Salary Grade for the 2017-2018 Budget, moving starting wages up \$1.

10:00am Dog ordinance.

Commissioner Wood is taking over the meeting because Commissioner McConnell had to go to a meeting. Discussion on Dog the ordinance.

Discussion on why the ordinance wording changed from Dog Ordinance to Animal Control Ordinance.

10:09am Commissioner Wood turned the meeting back over to Commissioner McConnell. Discussion on the Dog Ordinance with E. Scott Paul, Prosecutor.

Discussion on Water ordinance.

10:20am Commissioners Wood again took over the meeting, Commissioner McConnell and E. Scott left for the meeting. Resumed discussion on Dog Ordinance.

10:30am Executive Session IC74-206(1)(f) will be delayed because E. Scott Paul is still in another meeting.

Commissioner Wood suggested they discuss claims, minutes, correspondence and old business.

10:35am Discussion on Sheriff's Department and Alert Sense in Richfield for the City and Highway Department. Commissioner Wood commented that the Richfield Highway and City office is not happy with the way the training has been handled.

Commissioner Hubert made a motion to accept the minutes for May 15, 2017. Commissioner Wood seconded. Vote unanimous if favor, motion carries.

Commissioner Hubert made a motion to approve the claims for May 22, 2017 for \$20,513.77. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Resumed discussion on Water Ordinance.

10:48am Commissioner McConnell and E. Scott returned to the meeting.

10:50am resumed discussion on Alert Sense for Richfield for the City and Highway Department.

11:00am School Resource Officer (SRO)

Sherriff Rodriguez, Deputy Phillips, and Deputy Thompson

Discussion on the School Resource Officer. Sheriff Rodrigues has spoken to the three schools and they are happy to have a resource officer.

Sheriff Rodrigues requested funding for another officer to staff the Sheriff's Department since it would be losing an officer to the SRO.

11:30am BRP

Lewis Chandler

Commissioner Hubert made a motion to go into Executive Session pursuant to IC74-206(1)(d). Commissioner Wood seconded. Roll Call; Commissioners Wood, aye; Commissioner Hubert, aye; Commissioner McConnell, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

11:55 Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting, then adjourned for lunch at the Care Center.

1:05pm Chair McConnell called the meeting to order.

1:06pm Commissioner Wood made a motion to go into Executive Session pursuant to IC74-206(1)(d). Commissioner Hubert seconded. Roll Call; Commissioners Wood, aye; Commissioner Hubert, aye; Commissioner McConnell, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

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

Commissioner Wood made a motion to deny on case 2017033 for not timely and incomplete application. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve case 2017022. Commissioner Hubert seconded. Discussion on amount, of \$55,684.72 only \$11,000 will be paid by the County.

1:17pm Building Permits

Craig Hadden spoke about a manufactured home that had had additions built but no inspection is on file. Mary Davison gave a history on the home. Discussion on the Certificate of Occupancy for the home.

1:42pm BOE

Commissioner Wood made a motion to go into Board Of Equalization. Commissioner Hubert seconded. Vote unanimous in favor, meeting was adjourned to Board of Equalization.

Board of Equalization

Cindi Sievers, deputy, swore in Linda Jones and Kathy Barbour.

Kathy Barbour discussed the circumstance for her request for hardship.

Linda Jones discussed the circumstance for the Assessor's ability to issue a homeowner's exemption.

Commissioners asked questions from Linda Jones and Kathy Barbour to help in the decision and consideration of the request.

No decision was made at this time, the Board will take it under advisement.

Chairman McConnell adjourn the BOE and re-convened back into Regular Meeting

2:22pm N. Snake Ground Water District Fees

Gary Bowman, Lynn Carlquist, Dean Stevenson, attended the meeting

Discussion of water district fees to be added to the tax rolls. Six counties are currently collecting for the Magic Valley Water District.

Treasurer Ann Youts had objections to adding the fees to the tax rolls and cited negative experiences of other Treasurers.

Chairman McConnell wants to research this subject before making a decision. Will resume discussion June 19, 2017.

3:10 Discussed old business.

Discussion on Kimama letter regarding Knieper.

3:20pm Chairman McConnell adjourned the meeting.

Respectfully,

Cindi Sievers, Chief Deputy Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk