

Lincoln County Commissioners

November 27, 2017

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

9:30am -9:58am Ambulance District Meeting

9:58am Sheriff A Budget Review

Sheriff Rodriguez reported that Chase Gary is out of academy now and that will reduce the overtime. Have discussed with staff the need to not have overtime unless it is a time sensitive issue.

Have several lewd and lascivious cases that require many time sensitive interviews. CARES interviews cannot be scheduled, but have to go during their time slot and can be on a day off. If during a shift they have to pay for someone to cover.

Did not consider at budget time budgeting for overtime during training. Have had two that were at academy already this year, plus some at investigator training. Review of the last payroll report.

Discussion on overtime for ITD grants and how they are scheduled. Can't be used to cover regular overtime.

Discussion on year to date A & B budget expenses.

Sheriff mentioned that he has been trying to change the persona of Lincoln County Sheriff, that we don't train. They have been working on a training plan for all deputies and feel it is very important.

10:35am Chief Deputy Position to Salary

Discussion with Prosecutor E. Scott on the legalities of moving Chief Deputy to salary.

Commissioner Wood made a motion to move Chief Deputy Phillips to a salary paid position starting 1st payroll in January 2018 with an annual amount of \$42,752. Any comp-time is left unused at January 1st is to be paid out. Commissioner Hubert seconded. Discussion, needs to be a 6 months tracking period of duty hours to ensure he is under the 20% requirement of patrol hours. Vote unanimous in favor, motion carries.

10:52am Animal Ordinance

Chairman McConnell noted that the Gooding Dog pound had an issue with parvo last week. They are willing to house Lincoln County dogs at the following fee schedule; 1st intake; \$10 fee plus \$15 per day; 2nd offense, \$40 fee plus \$15 day; 3rd offense, \$80 fee plus \$15 per day. Will

keep 5 days and up to 10 days, then will go to adoption. Will work with Susie on finding owner and later adoption.

Sheriff requested Gooding County allow them to have a key to the pound so that they can retrieve a dog on off hours.

Discussion.

Commissioner Wood made a motion to ask the Gooding City Council to house the Lincoln County dogs according to proposed fee schedule. Commissioner Hubert seconded.

Discussion. Vote unanimous in favor, motion carries.

11:13am Claims, Minutes

Clerk Farnworth reported that E.Scott will write an official statement of facts and findings of Commissioner McConnell's residency issue and it needs to be included in the regular minutes. Therefore, the minutes will not be ready until he completes the official statement.

Commissioner Hubert made a motion to pay the claims for November 27, 2017 for \$10,971.06. Commissioner Wood seconded. Discussion, make sure Payson Reese is aware that he can put in claims for meals. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to amend the agenda to include the South Central Public Health nomination ballot. Commissioner Hubert seconded. Good faith reason is that the office takes effect on December 1st and was just received in the mail today. Vote unanimous in favor, motion carries.

Commissioners reviewed the proposed appointment to the Board of Health.

Commissioner Hubert made a motion; "We as duly elected commissioners of Lincoln County, do hereby submit the nomination of Helen Edwards, Gooding County Commissioner to be appointed to the Board of Health for South Central Public Health District for a term to begin December 1, 2017, ending June 30, 2020."

Commissioners cast their individual votes on the ballot.

Old Business

Commissioner Wood has been receiving back her County branding questionnaires. Will be meeting soon with SEIDO.

Discussion on the old generator removed from the Care Center on possibly declaring it as surplus. Discussion also on using it for the Community Center for an emergency use.

Discussion on the surplus vehicles. Found out that any trade-ins 2013 or older will go to auction and that will be all the County is given.

Correspondence

ADA complaint about our website not being compliant and readable. Commissioner Wood noted that we should respond that we are working on a new Website. Discussion on issues with the current Courthouse and building new.

11:43am Community Center – cleaning help.

Carmen presented a list of cleaning duties for a part-time person two days a week. Discussion. Carmen will contact the school and see if there is interest in a work-study program.

Discussion on the snow removal at the Community Center.

12:02pm Commissioner Hubert made a motion to adjourn the meeting. Commissioner Wood seconded. Vote unanimous in favor, meeting adjourned to the Care Center for lunch.

1:06pm Chairman McConnell called the meeting to order.

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

1:18 Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

Commissioner Wood made a motion in case #201013, to deny based on medical review. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

1:20pm Executive Session IC 74-206(1)(f) Litigation

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

1:50pm Chairman McConnell adjourned the Executive Session and re-convened the Regular Meeting.

End User Cell Phone Agreement

E. Scott will review draft with Sheriff Rodriguez, he has been out.

Old Business

Website Upgrade – Commissioner Wood is considering an IT person to do a Website. The Beacon Website is not what we are looking for. Need to decide if we are going to try to do it for free or pay someone to do it.

2:00pm Tree Trimming at the Courthouse

Discussion on what needs to be done. Some dead branches and one in front growing over the walk. Need some trimming done at the Courthouse, Community Center and the Care Center.

Commissioner Hubert will contact Dave Johnson and Chairman McConnell will contact Jarrett Grey.

2:15pm

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

2:44pm Chairman McConnell adjourned Executive Session and re-convened Regular Meeting.

New Courthouse update – Clerk Farnworth has contacted Colby Ricks to review new plan.

December 14th – Commissioner Wood meeting with Blaine County Housing Authority to look at P&Z maps with Mary to review possible building sites.

3:03pm Chairman McConnell adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk