

# Lincoln County Commissioners

## Minutes for September 11<sup>th</sup>, 2017

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

10:07am Emergency Management update  
Payson Reese

Payson presented a document with the meetings, trainings, and exercises to be attended by him.

Grant projects being released are the 2017 Emergency Management Performance Grant for \$20,650; \$10,325 amount awarded with matching funds 10,325, and State Homeland Security Program Grant worth \$20,262. The money's distribution for this grant were read into record.

**Commissioner Hubert moved to allow Chairman McConnell to sign the Idaho Office of Emergency Management 2017 grants; Emergency Management Performance Grant for \$20,650 and the State Homeland Security Program Grant for \$20,262. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

Payson discussed the eclipse traffic, fires, and the Basic Academy training he attended relating to the hours he had for August.

Correspondence:

Basement mold and asbestos issue. Chairman McConnell received 3 business names that can remedy the issues. Discussion on the businesses. Commissioner Wood will call them, get details, and cost from them to be able to make a decision whom to use. Commission Hubert wants to let Commissioner Wood make a decision who to use, Chairman McConnell agreed.

Discussion on the list of items of old business.

Commissioner Wood discussed the meeting she had for the ITD relocation's impact to Lincoln County. She along with other state representatives will attend the Sept 21<sup>st</sup> ITD Board meeting.

10:33am

Chief Deputy Phillips presented the contract for the models of tasers for the Sheriff's department. He gave E. Scott a copy of the Axon contract for the new tasers and it is legal for the County to enter into the contract. The current tasers are outdated and no longer serviceable if repairs are needed. Discussion on the quantity of tasers, and life of the tasers.

**Commissioner Wood moved to approve the contract to purchase tasers to be paid off in 5 years. Commissioner Hubert seconded. Discussion. Cost of contract is \$7,617.74 plus interest accrued. Vote unanimous in favor, motion carries.**

Discussion on grants available for Sheriff's office.

10:51am L1 Levy Certification  
Clerk Brenda Farnworth

Clerk presented the levy rates to the commissioners. Discussion on the amount of decrease \$34 per \$100,000 for county taxes.

Discussion on the taxing districts levy amounts.

**Commissioner Wood moved to approve the levy rates for Lincoln County 2017 L1 certificates. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

11:00am

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

Chairman McConnell adjourned Executive Session

11:52am

**Chairman McConnell moved to amend the agenda for the Commissioner District Re-zone to 1:30. Executive Session ran over the allotted time and there were people attending for the discussion. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

12:00pm Chairman McConnell adjourned the meeting for lunch.

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

**Commissioner Hubert made a motion to go into Executive Session 74-206(1)(d) Indigent. Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye; Motion carries. Meeting adjourned to Executive Session.**

1:30pm

**Commissioner Wood made a motion on case #2017032, to deny, lack of interview. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion on case #2017042 to approve. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion on case #2018005 to deny, not last resource. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion on case #2011021 to write off balance of \$72.09. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

P&Z

Interest from a party wanting to do a 7-10 Residential Unit trailer park. Where would County allow him to build. Discussion. Think about any property that might be commercial/residential that he could purchase.

Mary has an application for Ellis Gooch for a residential division. Has several more for residential divisions that are being discussed. A public hearing may be planned for October 23<sup>rd</sup>.

1:44pm Commissioner District Re-zone

Discussion on the examples for redistricting by Commissioner Wood and Cindi Sievers. Commissioner Wood would like to revisit some other ideas. It will be discussed again at the next Commissioners' meeting.

2:00pm Minutes & Claims

Discussion on old business items.

Discussion on the Big Wood Canal real estate purchase.

**Commissioner Wood made a motion to pay the claims for September 11, 2017 for \$20,720.49. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to pay the indigent claims for September 8, 2017 for \$795.50 and \$73.00 prisoner medical. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to accept the Minutes for September 5, 2017 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood moved to have Chairman McConnell sign the Real Estate Purchase and Sale agreement for the Big Wood Canal Company property. Commissioner Hubert seconded. Discussion. Vote unanimous in favor, motion carries.**

Discussion on Commissioners' in-house workdays.

2:30pm Chairman McConnell had to leave the meeting.

Commissioner Wood discussed the ITD impact study. The ITD meeting she attended was more in favor of moving. Discussion on the findings in the impact study.

2:50pm

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

Respectfully,  
Cindi Sievers, Chief Deputy

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk