

**April 23, 2018**

**Rebecca Wood, Chairman; Roy Hubert, Commissioner; Brenda Farnworth, Clerk for Minutes.**

**Board of Equalization**

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

No expected business at this time.

9:45am Chairman Wood adjourned the Board of Equalization

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**April 23, 2018**

**Rebecca Wood, Chairman; Roy Hubert, Commissioner; Brenda Farnworth, Clerk for Minutes.**

**Regular Meeting**

9:45am Chairman Wood called the meeting to order.

Claims, Minutes

**Commissioner Hubert made a motion to approve the minutes for April 16, 2018 as presented. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to pay the accounts payable for \$33,441.41. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

9:58 Correspondence

Received the Idaho Veterans Division bulletin for April. Some resources for urgent care and opiod problems. A big game hunt that is offered for two disabled veterans application was included. They are launching a telecom program for rural veterans with PTSD. A new national cemetery for veterans is going in in Twin Falls. New web tools available and veterans can sign up for email newsletter.

Clerk Farnworth reported on a very good presentation at the Social Services Conference by a veterans group. They told their stories and how difficult it is to re=integrate into normal society after their training and experiences. They have started a local support group and that helps the most.

**Commissioner Hubert made a motion to pay the accounts payable to Idaho Power for \$1,246.75. Chairman Wood seconded. The Idaho Power billings just came in today and**

## LINCOLN COUNTY COMMISSIONERS MINUTES

would be late if we waited until the next Commissioner meeting on May 7. Vote unanimous in favor, motion carries.

Commissioner Hubert gave a report on the Magistrate Commission meeting he attended. There was a background given of why they are needing another Magistrate Judge for the District. One Judge heard as many as 100 cases in one day. They handed out a handbook for the commission members which included forms for reimbursement for meeting travel. Next meeting July 13, expect to be there from 10am-3pm. Chairman Wood will attend future meetings, but good that Roy was sworn in as an alternate.

The Magistrate Commission consists of the Chairman of each County Commission, two Mayors of larger cities and a Mayor of each smaller city.

The commission only meets when they need to replace or select an additional Judge.

Received a letter from Idaho State Tax Commission to Assessor Jones that the ratio assessments for improved residential property are outside the 90%-110% range. Assessor Jones later reported that the increases in the properties were extremely high and she is working them up slowly to not hit the tax payers so hard.

10:15am

**Commissioner Hubert made a motion to amend the agenda to discuss the DMV hours at 10:15am. Chairman Wood seconded. Discussion, felt that we needed to discuss now since there have been some patron complaints. Vote unanimous in favor, motion carries.**

Under Sheriff Phillips joined the meeting and they discussed the hours at the DMV and lunch cover. Teresa has been swamped trying to clear up issues from the prior Civil Deputy and meeting time limits to correct issues to not be out of compliance and hasn't been able to cover. Laurie only works part-time and has been on vacation a lot this spring.

He will discuss with Sheriff and come back to the next meeting.

10:30am Commissioner Board Assignments

Discussion on the board vacancies from Commissioner McConnell's resignation.

New assignments:

SIRCOMM – Chairman Wood

WRRC&D – Will share and depending on when the meetings are.

Search & Rescue – share as needed

LEPC – Commission Hubert

Magistrate Commission – always Chairman – Chairman Wood will take over.

Commissioner Hubert attended the first meeting and has been sworn in.

Deputy Coroner – Cresley McConnell will remain until a new Coroner has been elected.

## LINCOLN COUNTY COMMISSIONERS MINUTES

Industrial Litigation & EELU are State boards – Will wait until needed.

10:45am Southern Idaho Solid Waste Exemption List

Discussion on letter and list compiled by Clerk Farnworth. Need to add the dead animal exemption of 2 large animals per day. Discussion on Jarrett Gray being exempt. He takes care of the county properties and want to exempt only that but not his other business trash. 4 Bros Dairy, needs to be more specific to be the trash from their residential properties household waste that they deliver in a single dump truck, not dairy waste.

**Commissioner Hubert made a motion to except the exemption list for Idaho Solid Waste with additions. Chairman Wood read the letter and the list into the record. Vote unanimous in favor, motion carries. For immediate release to SISW.**

Old Business

The current Web Hosting will be done as of June 30 and we will no longer have the current website after that date. Chairman Wood will shoot for June 15<sup>th</sup> as a final date for the new Website to be completed and available.

11:00am Financial Investments

Treasurer Youts reported that approximately \$700,000 could be called. Do we want to go ahead and get \$700,000 in current rate bonds and risk being doubled up? Discussion from Commissioners on what they have researched. Both Commissioners research has not been as much as a concern about the interest rates dropping as what Treasurer Youts has heard. They are ok with leaving the investments where they are for now.

Treasurer Youts will take the Commissioners comments under consideration.

Discussion on the current interest rates. Discussion on FDIC Insurance, payback states as soon as possible.

Correspondence

Received a SIRD (Southern Idaho Rural Development) and SIEDO ( Southern Idaho Economic Development Organization) spreadsheet for a proposed restructure and donation requests for FY2019.

Twin Falls Commissioners currently handle the monies for SIRD. SIRD board has voted to merge SIEDO into SIRD. SIEDO would become the manager and the money would go through them and SIRD. SIRD would still have a board that would direct the activities and stay devoted to small rural development. SIRD gets a large grant from the Department of Commerce, so monies have to be separate to be able to keep the grants.

After the restructure they will be opening the Director position at SIRD for interviews. Discussion on the change of the focus for SIRD. SIRD is currently out of money because there were a couple of cities that did not pay their promised donation. All current staff will be laid off

## LINCOLN COUNTY COMMISSIONERS MINUTES

ITD is on hold for now.

Saddle Up added a shed to put their equipment in. Doing a fund raiser for a shade cover for the picnic tables. Discussion on options, like using the tops of old graineries.

Marsy's law didn't pass in the State, on hold.

Commissioner Hubert:

Transfer station, still waiting on Washington DC.

Tri-County Weed budget up 3% from last year. Salary increase for Terry Ruby at 7%.


Middle Snake Water Resource. He will go to the next meeting and introduce Gary Bowman.

Discussed having the Sheriff give a monthly statistic report of activities during Board reports.

4:40pm Chairman Wood adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk

  
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Rebecca Wood, Chairman

Attest:

  
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Brenda Farnworth, Clerk

Brenda Farnworth, Clerk