

LINCOLN COUNTY COMMISSIONERS MINUTES

May 14th, 2018

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

9:30am-10:20am Ambulance District Meeting

10:20am Chairman Wood called the meeting to order.

Correspondence

Received an invite from Southern Idaho Solid Waste for June 27th at noon at the Milner Butte landfill to flip the switch on the power generator. The revenue received will go directly to pay off the \$8m loan to purchase the equipment. Then they will put money aside to purchase another generator. After that the revenue will go to reduce the costs of the Counties.

Discussion on the willingness of Idaho Power to purchase the power. They like the thermo-generated electricity because it is a constant flow of electricity and not sporadic like wind and solar generation.

Old Business

Webhosting change over, June 15th. Diana Rowe has offered to help the other departments with their websites after hours if they will cover her wages.

Courthouse Site Committee. Now have two members from Richfield, Charlotte Shepherd and Mitch Henson. Clerk Farnworth to contact the Committee members to get together and get going.

New Courthouse plan to Laughlin Ricks, Clerk Farnworth has contacted. Have not been able to get together.

Surplus Auction, Joe Bennett auctioneer. Need the information on the generator, will ask Dave to get it. Clerk Farnworth will contact Joe Bennett.

County Park Plans, waiting on WRLT on the title transfer. Other property still waiting on meeting with the owners.

No information from the Republican Committee on who the nominees were for the new Commissioner position. Expect to be getting a call from the Governor to the Commissioners to discuss the nominees. May 29th would be the 15 days, so we could have a new Commissioner by then. Clerk Farnworth has registered the new Commissioner for the IACC conference and reserved hotel rooms.

10:30am Emergency Management

Payson Reese.

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Attended a weather spotter class put on by Twin Falls and Jerome Emergency Management. Discussion on Lincoln County being in the Pocatello district and going that direction for training in the future. Jerome and Twin Falls are in the Boise district.

Attended the Public Information Officer Class in Shoshone. Had good attendance and learned the importance of working with the media.

Grant projects for the 2016 money have been submitted for AED's for Shoshone Police, Lincoln County Sheriff, Shoshone Fire and Shoshone City and Library.

Projects. Finished all the Hazard Plans and sent on to FEMA.

Presented the design for an Emergency Manager badge and shirt logo.

The Historical Society will take the \$2,000 from the Twin Falls Commissioners but would like a letter of what they can and can't use the money for. Chairman Wood will contact the Commissioners and get the check issued.

Discussion on working with the State on being prepared for a 'Cascadia Rising' emergency on the west coast and the influx of people that could come into our state. Payson feels the County is prepared.

Payson requested that the employees at the Community Center be trained to setup the sound system, since it belongs to the County. Also, maybe should be charging extra for the use of the sound system. It's not always put away carefully..

Discussion on history days and the grand opening of the museum.

11:00am Claims & Minutes

Chairman Wood made a motion to approve the Minutes for May 8th, 2018 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the claims for \$30,775.65. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Sheriff's vehicles have all been picked up and need to sign the agreement.

Chairman Wood made a motion to amend the agenda to sign the lease agreement. Good faith reason, financial. The lease is due back by June 1st and Commissioners won't meet again until May 29th. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

We have 6, 2500 Crew Cab Ram trucks on 3 year leases, 30,000 annual mileage.

Commissioner Hubert made a motion to allow the Chairman to sign the lease agreement with Hincklease for 6 vehicles in the value of \$30,599 each. Annual lease amount is \$5,199 per vehicle. The first payment includes an additional \$149 doc fees. Chairman Wood seconded. Discussion. The lease cost of each vehicle is the \$5,199 for 3 years. They will be under warranty during those 3 years. We will be trading out at 90,000 miles to keep newer

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vehicles in the fleet. This is a new trial program for the County. Vote unanimous in favor, motion carries.

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

11:58am Chairman Wood adjourned the Executive Session and re-convened the Regular meeting.

Commissioner Hubert made a motion to accept course of action number one as suggested by Tug Worst and Prosecutor E. Scott. Chairman Wood seconded. Vote unanimous in favor, motion carries.

E. Scott requested the Commissioners go back into Executive Session to discuss one more item.

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

12:00 noon Chairman Wood adjourned the Executive Session and adjourned the meeting for lunch.

1:00pm Chairman Wood re-convened the Regular meeting.

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

1:29pm Chairman Wood adjourned Executive Session and re-convened the Regular Meeting.

Commissioner Hubert made a motion in case #2018043 to deny, not indigent. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion for case #2018048 for \$603.66 to pay first and second mortgage current. Chairman Wood seconded. Vote unanimous in favor, motion carries.

1:30pm Fair Board member

Letter of complaint from the Fair Board regarding one of the members. Counsel from ICRMP is for Commissioners to write a letter releasing the Board member from duties and state the reasons why.

1:45pm Salary Proposal FY2019

Clerk Farnworth presented the IAC salary survey data for the 13 like size counties compared to Lincoln County. Discussion. Lincoln County is not the lowest in every category, but close in a lot of categories.

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Clerk Farnworth presented a salary proposal for FY2019 budget based on the proposal for the Sheriff's Office starting wage at \$17.50. The increase in the Sheriff's salaries makes an increase of 11.98% in salaries only. Discussion on the overall payroll increase. Projected increase in the insurance is 5%. The total payroll increase is at 6.72%.

Discussion on the email request from Treasurer Youts regarding the years of experience of her deputy. Discussion on raising her wage, but keeping it equitable with the other Chief deputies in the courthouse. Decision to raise her wage by \$1 for the next budget.

Clerk Farnworth did not get the analysis completed for this year on the Sheriff increase. Will have for the next meeting.

3:53pm Chairman Wood adjourned the Executive Session and adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk



Rebecca Wood, Chairman

Attest:



Brenda Farnworth, Clerk