

Lincoln County Commissioners Minutes for October 23, 2017

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

10:15am City of Shoshone K-9 visit

Chief Cliff Katona talked about the excitement of having a K-9 and Officer for Shoshone PD. The K-9 is for the community not the SPD. The K-9 has been introduced to the schools and the public. There already has been donations for the K-9. Sargent Austin Smith discussed how he became a K-9 Officer. The Sheriff's officers have 13 calls for a search in trade for the K-9 vehicle cage.

10:38am Minutes & Claims

Commissioner Wood made a motion to approve the minutes for October 10, 2017 with corrections. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the claims for October 23, 2017 for \$11,519.32. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the Indigent claims for October 23, 2017 for \$1,520.00. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

10:50am Senior Project (Donation Box) Rosalyn Varadi via letter of intent

Commissioner Wood read into the minutes for A Road Fur Home.

Discussion on putting a donation box in the courthouse. E. Scott advised putting a time limit for the box and for items only, no cash. To be checked on a regular basis.

Commissioner Wood moved to allow Rosalyn Varadi to put a donation box in the courthouse no longer than 5 months and no cash donations to be put in the box. Commissioner Hubert seconded. Discussion. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to go into Executive Session pursuant to IC74-206(1)(b). Personnel . Commissioner Wood seconded. Vote; Chairman McConnell, aye, Commissioner Hubert, aye; Commissioner Wood, aye. Motion carries, meeting adjourned to Executive Session.

11:23pm Chairman McConnell adjourned Executive Session and re-convened the Regular Session.

Commissioner Hubert made a motion to appoint Sandy Harnar as the Interim Director of the Ambulance District until the position is filled with a \$2.00 per hour temporary increase. Commissioner Wood seconded. Discussion. Position and increase to begin as of November 1, 2017. Vote unanimous in favor, motion carries.

11:30am Third Day Lawn Care-Snow Removal at Maintenance Yard
Jarrett Gray

Commissioner Wood asked him if he would be able to add to his jobs. Commissioner Hubert discussed what would need to be done. Discussion on details what has to be done for his service. Commissioners asked for a bid for the job.

Commissioner Hubert made a motion to go into Executive Session pursuant to IC74-206(1)(d). Indigent. Commissioner Wood seconded. Vote; Chairman McConnell, aye, Commissioner Hubert, aye; Commissioner Wood, aye. Motion carries, meeting adjourned to Executive Session.

11:54pm Chairman McConnell adjourned Executive Session and re-convened the regular Meeting.

Commissioner Wood moved to deny case 2017034, not a resident. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood moved to deny case 2018004, not a resident, not last resort, not indigent. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood moved to approve case 2017036. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

P&Z

Lon Montgomery wants to resurrect his subdivision. He wants to be on the agenda for November 6th. Mary wants to discuss this with the Commissioners before this meeting. Mary discussed the history on the subdivision.

E. Scott asked about the validity of the subdivision. He advised the Commissioners not to talk with Lon until there is a letter of intent from Mr. Montgomery. E. Scott stated there will be no in-person meeting until there is a letter from Mr. Montgomery.

12:00pm Meeting continuation at the Lincoln County Care Center, then at the Maintenance Yard for a walk through.

1:37pm Nationwide – PERSI 401K vs. 457 Plan for retirement
Greg Greive

Here to discuss the 457 Plan for retirement. It is similar to the 401K. Discussion on the benefits of the 457 Plan. This plan has no penalties for early withdrawal. He discussed the percentages this

plan has to offer members. There is no participating minimum. The Plan has ROTH options (post tax investment).

2:00pm Planning & Zoning Hearing
Mary Davidson, Administrator

Meeting will be moved to the Jury Room.

4:00pm Chairman McConnell Reconvened the Regular mtg.

Correspondence:

Region IV fees are budgeted for this fiscal year.

St. Luke's Cares fund of donation of \$1,000 thank you was sent.

Complaint on personal use of Sheriff's vehicles. Discussion, complaints need to be in writing and presented in a board meeting for discussion, then filed.

Discussion of meetings for this week the Commissioners will attend.

Discussion on contaminated wells.

Discussion on Maintenance Yard use and the Sheriff's opinion of use.

Christmas party on December 16th discussion for offering the invitation to the other Cities.

Discussion on Courthouse generator operation.

Discussion on the rest of the items on the listed on the agenda.

Discussion on the ADA accessibility ramp for the courthouse.

4:31pm

Chairman McConnell adjourned the meeting.