

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

October 22, 2018

**Rebecca Wood, Chairman; Roy Hubert, Commissioner; Terry Zech, Commissioner; Sarah Thomas, Clerk for Minutes.**

10:07am- SIEDO-Alexa Wilhelm and Connie Stopher

Alexa is the new SIEDO representative and Connie is bringing her around to introduce her to the county commissioners.

There was discussion of the different things the commissioners would like to see in the county and what the county has to offer in way of building up the community. An education and resource fair was brought up. They have done this before at Canyon Ridge High School. The commissioners would like to do one for all the schools at one location.

Discussion on what the commissioners consider the two major problems in the county; no housing and no businesses. They would like SIEDO's help to improve this within the county as well as their input on possible property rezoning to help bring in business. The commissioners also discussed the different options they would like SIEDO to look into bringing to Lincoln County to help it grow. The commissioners would like help bringing in more gas lines into the town, a possible railroad stop and motel.

Further discussion on what is available.

Commissioner Zech mentioned the possibility of bringing a Credit Union in town. Chairman Wood is very interested in bringing in more recreation opportunities to the county. SIEDO would be more than willing to help with the recreation aspect. If there are enough recreation opportunities available in the area it could be enough to bring more people in.

Discussion on possibly doing a building tour at some point with SIEDO to check out the different options in the town.

10:40am- Neher Park Advisory Board

Chairman Wood has some grant paperwork that might be available for Neher Park. Concerns for the Advisory board to possibly address. The walking path is still a discussion. The rails to trails might offer some grant money. There are a lot of people that don't want a walking trail in their backyard. It might be easier to do a walking trail from Richfield to Blaine County.

Correspondence

Discussion on the IAC Institute on November 15-16th in Idaho Falls. There are other location and times available if this time does not work for the commissioners. Clerk Farnworth presented the commissioners with the agenda. Clerk Farnworth is going to register them for the Idaho Falls meeting. The coroner is planning to attend as well.

University of Idaho- Every year have to do an evaluation of the extension office educators. Each commissioner received an evaluation to fill out.

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Legislative reception on November 29th at the Caddy Shack in Jerome at 12pm

Reviewed the SCPH meeting Commissioner Hubert attended last week, Reviewed the main points of the meeting; they are very happy with the building and lease of the old DMV building. ADA compliance issue was discussed. If the occupancy doesn't change or any extensive remodeling takes place it doesn't require; but it falls to the county for final decision. The slope of the sidewalk is the main problem. SCPH is willing to make accommodations for individuals that might need more assistance. The commissioners agree to see how it goes, and review it at a later time if it becomes an issue. Prosecutor believes that we need to make a plan in the future to correct the sidewalk.

11:04am- Year-end financial review- Clerk Brenda Farnworth

Clerk Farnworth presented the commissioners with the year-end review and a summary of it.

The revised budget was reviewed.

Discussion.

Commissioner Zech asked about the Indigent budget. It is way over from past years because hospital costs have sky rocketed. Indigent is a very difficult to budget. The budget was opened up because of how large the variance was between the budgeted amounts for indigent and the actual amount.

There was also extra revenue that was unexpected and so the contingency account was not used.

The commissioners reviewed the expenses versus the revenue for the year. It had been budgeted to use \$700,000.00 of PILT but only had to use a little over \$500,000.00.

Clerk Farnworth gave the commissioners a cash balance to review.

Each of the funds has 30% of the next year's budget in reserves as a safety net.

The State made an error in their operation levy; which lowered their levy, which in turn lowered the county's levy. The corrected levy does not require a motion because it was an operator error.

Discussion on the Hinkle lease on the vehicle for the Ambulance District. The commissioners have questions regarding the residual value of the vehicle. Clerk Farnworth and Commissioner Hubert reviewed the lease.

11:40am- Claims and Minutes

Claims and minutes are reviewed.

Commissioner Hubert would like some modifications on the minutes for October 15<sup>th</sup>.

Correspondence:

Commissioner Hubert reviewed the judge's conference he attended.

Commissioner Hubert gave a review on the IAC District 4 Meeting he attended last week. They are asking the counties to help supplement the fund that they use to give out scholarships. Crisis center is being worked on and there is a lot of progress.

**Commissioner Zech made a motion to accept the claims for October 19<sup>th</sup> in the amount of \$124,190.90. Commissioner Hubert seconded. Vote unanimous in favor; motion passes.**

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The commissioner's lunch at the care center was cancelled.

11:57am- Chairman Wood adjourned the meeting for lunch.

1:25pm- Chairman Wood reconvened the Regular Meeting.

**Commissioner Hubert made a motion to enter into Executive Session pursuant IC 74-206 (1)(a)- Personnel. Commissioner Zech seconded. Vote; Commissioner Hubert, aye; Commissioner Zech, aye; Chairman Wood, aye. Motion passes, meeting enters into Executive Session.**

1:31pm Chairman Wood adjourned the Executive Session and reconvened the Regular Meeting.

1:32pm-Executive Session for Indigent

**Commissioner Zech made a motion to enter into Executive Session pursuant to IC 74-206(1)(d) Indigent-Exempt Records. Commissioner Hubert seconded. Vote, Commissioner Hubert, aye; Commissioner Zech, aye, Chairman Wood, aye; motion passes, meeting enters into Executive Session.**

1:47pm- Chairman Wood adjourned the Executive Session and reconvened the Regular Meeting.

**Commissioner Zech made a motion deny Indigent Claim #2019010-not indigent. Commissioner Hubert seconded. Vote unanimous in favor, motion passes.**

**Chairman Wood made a motion to approve Indigent claim #2019006 for the dates of service 6/19-6/22/2018, 6/30/2018, 7/6/2018, 7/7/2018, 7/9/2018 and 7/10/2018; and to deny 7/13/2018 and 7/14/2018 dates of service. Commissioner Hubert seconded. Vote unanimous in favor, motion passes.**

1:56pm- Chairman Wood adjourned the Regular Meeting and reconvened the Ambulance District Meeting.

1:58pm- Chairman Wood adjourned the Ambulance District Meeting and reconvened the Regular Meeting.

2:00pm- Chairman Wood adjourned the Regular Meeting and opened the P&Z Work Session.

3:29pm- Chairman Wood adjourned the P&Z Work Session and reconvened the Regular Meeting.

3:29pm- Thanksgiving Turkey Certificates and Christmas Party

Clerk Farnworth wanted to know if the commissioners would like to do a certificate to the employees for a turkey, roast beef, or ham. The commissioners agreed to do a \$25 certificate for all the employees.

The County Christmas Party is being held at community center on December 15<sup>th</sup> this year. Discussion on who should cater. The commissioner would like to get a bid from Dave and Mary, from the Manhattan, and from Mama's. There was a discussion on whether it should just be employee and spouse or families. An RSVP would be required; possible games and prizes after the dinner.

3:37pm- Office Trailer

Chairman Wood researched a lot of options to purchase, but none of them are in the area. Rentals were the only option in Idaho. She also researched singlewide for purchase; the average cost for one was about \$20,000 and about \$5000 to have them hauled here and set up.

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It would only be a little over \$6000 to lease the modular for a year and that would be about the period of time it would be needed.

Commissioner Zech also did some research but didn't have much success in finding one.

The church would only be available for commissioners meetings on Monday but not for any storage purposes.

Discussion on the different options.

The 12x56 trailer is still available for \$500 a month; the stairs would have to be rented for \$30 a month. There are one time delivery fees and set up fees. Not sure if that would include the electrical set up

**Commissioner Hubert made a motion to rent the 12x56 trailer for \$550 a month. Chairman Wood seconded, Discussion. Monthly payment would be \$500 for the trailer, \$30 for the steps and \$20 for sales tax. One time cost of \$7875 and \$1475 for delivery and set up fees. Vote; Commissioner Hubert, aye; Chairman Wood, aye; Commissioner Zech, nay. 2:1 vote; motion passes.**

Further discussion.

4:00pm- Public Ballot Test

Commissioners moved to the DMV building to observe the public ballot test.

4:40pm Chairman Wood adjourned the meeting.

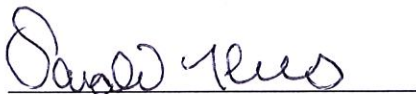
Respectfully,

Sarah Thomas, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Sarah Thomas, Clerk for Minutes