

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

December 10, 2018

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

10:21am- Chairman Wood adjourned the Ambulance District meeting and convened the Regular Meeting.

Statement of treasure cash- \$4,640,416.98

Ambulance account- \$93,473.77

Old Business:

County Christmas party is on December 15, 2018

BLM Letter to Congress. Commissioner Hubert provided Clerk Farnworth with some information. She will get a letter done the week of the 16th.

10:26am- Tri- Country Weed Grant Proposal- Terry Ruby

It is the same grant he has applied for every year. Not much has changed. Mr. Ruby presented the commissioners with a review of the grant and the proposal.

Chairman Wood let Mr. Ruby know that the county has now acquired the Neher Park and will need some assistance from Tri-County Weed. Mr. Ruby recommended having the State arborist to the park to look at the trees. Discussion.

Commissioner Hubert made a motion to sign the Noxious Weed Cost Sharing Request Grant in the amount of \$23,520.00. Commissioner Zech seconded. Vote unanimous in favor; motion passed.

Further discussion on Tri-County Weed operations.

Old Business:

Chairman Wood asked the commissioners to help with Southern Idaho Region 4 meeting. Many things were changed. The board has a lot more responsibility. New administrator who wants the board to be more involved than they have been in the past. Grants come across their desk and they do not know who needs what, so they asked for a wish list for each entity that they deal with in order to insure they are not leaving money on the table where the grants are concerned. She asked the other commissioners make a wish list of things that they would like to have done in the county so that Region 4 knows what needs to be done and they might be able to provide a grant.

11:00am- Emergency Services Update- Payson Reese

Payson presented the commissioners with the monthly update. He attended several meetings throughout the past month.

Grant project- He received an estimate for Magic Valley Electric so he is closer to getting the generator for the community center. SHSP project underway. Search and rescue discussion.

Further discussion on operations of Emergency Services.

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Old Business:

Further Southern Idaho Region 4 discussion.

Commissioner Zech attended the Idaho Hispanic Chambers of Commerce luncheon last week. He gave an update.

SIEDO Board meeting is on Wednesday. Discussion on the board.

Commissioner Hubert gave an update on the Idaho Power Meeting he attended.

11:30am- New Tech Security Camera

There hasn't been any update given at this point.

Discussion on the City of Richfield no longer wanting to have the contract with the Sheriff's office. The sheriff hadn't gotten any information concerning this. Chairman Wood called the Richfield City Hall and spoke to the clerk. She didn't know the specifics but felt that the Mayor should be called. Chairman Wood called the mayor of Richfield; but there was no answer.

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

12:09pm- Chairman Wood adjourned the executive session.

12:09am- Chairman Wood adjourned the meeting for lunch.

1:00pm- Chairman Wood reconvened the Regular Meeting.

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

1:10pm- Chairman Wood adjourned the Executive Session and re-convened the Regular Meeting

Discussion on the maintenance yard roof and rain gutters installation. Commissioner Zech received several bids for both. The commissioners decided to have the gutters put on as soon as possible for \$750.

1:19pm- Chairman Wood adjourned the Regular Meeting to the Ambulance District meeting.

1:19pm- Chairman Wood adjourned the Ambulance District Meeting and reconvened the Regular Meeting.

1:20pm- Claims and Minutes

Claims and Minutes were reviewed and discussed.

Commissioner Zech made a motion to pay the expenditures for the current period in the amount of \$26350.75. Commissioner Hubert seconded. Vote unanimous in favor; motion passed.

Commissioner Zech made a motion to accept the minutes for the December 3, 2018 Regular Meeting. Commissioner Hubert seconded. Vote unanimous in favor; motion passed.

1:41pm- Public Defense Contract

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It is the same contract that was used last year, with the exception of the dates. Clerk Farnworth changed so that the contract will be renewed with the fiscal year. The amount is the same.

Commissioner Hubert made a motion to sign and accept the service contract from Public Defense with Mark Coppin. Commissioner Hubert seconded. Discussion: the period in which the contract is valid for has changed. Vote unanimous in favor; motion passed.

Discussion with Dave Davidson about putting an outside light on the ambulance yard and spray the lock to the fence with the WD-40. Dave is working on getting a bid for automatic door opener for the bay.

Old Business:

BLM Letter to Congressmen discussion. Commissioner Hubert wrote a rough draft and asked the other commissioners to review.

2:00pm- Don Hudson Promissory Note

Prosecutor Paul wrote up a promissory note for Mr. Hudson to sign. Mr. Hudson would not agree to sign it, and gave a counter option. Prosecutor Paul re wrote the agreement and asked the commissioners to review. The commissioners agreed with the agreement and asked the Prosecutor to send it out.

2:20pm- CAT Board Election Ballot

Discussion on the different nominees for the board.

Commissioner Hubert made a motion to sign the 2018 Catastrophic Health Care Cost Program Board Member in favor of Kent McClellan, Minidoka County. Chairman Wood seconded. Vote unanimous in favor; motion passed.

Discussion on the Ambulance District reports.

2:30pm- Community Center Agreement Review- Cindi Sievers

Cindi gave the commissioners the updated agreement for review. Discussion. The new agreement and pricing will be used at the beginning in January 2019.

Commissioner Hubert made a motion to accept the updated community center agreement with the new prices becoming effective January 1, 2019. Commissioner Zech seconded. Vote unanimous; motion passed.

2:42pm-Neher Park Survey

The commissioners discussed whether a survey was necessary. Chairman Wood felt that it is necessary in order to get a proper legal description. Commissioner Hubert would like to know if the neighboring lands have a proper legal description first in order to see if it is necessary for the Neher Park to have the survey before making a decision. The discussion was tabled until next week in order to check the other surveys.

Commissioner Hubert left for the remainder of the meeting.

3:00pm- Christmas Party Update

Deysi Garcia presented the commissioners with a list of the employees that are attending and a spreadsheet of the budget. The different meal plans and ornament exchange were discussed. The commissioners agreed to be the clean-up crew.

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3:15pm- Chairman Wood adjourned the meeting.

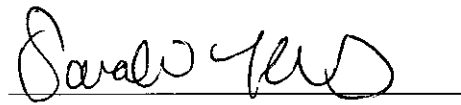
Respectfully,

Sarah Thomas, Clerk for Minutes

A handwritten signature in cursive script, appearing to read "Rebecca Wood", is written above a horizontal line.

Rebecca Wood, Chairman

Attest:

A handwritten signature in cursive script, appearing to read "Sarah Thomas", is written above a horizontal line.

Sarah Thomas