

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

November 13, 2018

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

10:31am- Chairman Wood adjourned the Ambulance District Meeting and called the Regular Meeting to order.

Emergency Services- Payson Reese

Payson handed out the October Emergency Services update to the commissioners to review.

Commissioner Hubert asked Payson if he felt that the meetings he attended were helpful. Payson believed so.

There is online training available for the commissioners if interested.

Web EOC class will be held some time in February; Payson would like all the agencies to be involved in that. He is having an issue with Magic Valley Electric about getting a quote so that he can finish the grant application. Commissioner Hubert is happy to call them and see what he can do, but recommended getting a quote from another electric company.

2018 EMPG was closed out but some of the money was left on the table. It can be used to pay bills for phone, power and gas.

He brought the adjusted EMPG grant to be signed. The commissioners reviewed.

He asked the commissioners about possibly getting a credit card for the department because he is paying a lot of money out of pocket and then submitting a claim for later payment. Chairman Wood believes that because all the other offices have a card, this shouldn't be a problem. Commissioner Hubert asked about limit. Payson left that to the discretion to the commissioners. Clerk Farnworth suggested a \$1000 limit. It will be voted on next week.

**Commissioner Zech made a motion to have the board chair sign the revised 2018 EMPG grant in the amount of \$10,325. Commissioner Hubert seconded. Vote unanimous in favor; motion passed.**

10:50am- Ballfield Storage Shed Repair- Dave Davidson

Chairman Wood invited Dave because the ballfield storage is currently being stored in the concession stand and causing a large mess. There was a storage shed attached but has been destroyed. Dave will be able to fix it, but just needs to find some time.

Discussion on what needs to be done, and the cost of the repair. Dave mentioned that the dug outs also needs some attention. The commissioners would like Dave to get some quotes on the repair. He agreed to get a rough estimate on what needs to be done. Discussion on the maintenance costs for the ballfield and the multiple entities that use it to pay but currently do not.

11:00 Executive Session- Legal

# LINCOLN COUNTY COMMISSIONERS

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

11:07am- Chairman Wood adjourned the Executive Session and reconvened the Regular Meeting.

11:08am- Claims and Minutes

**Commissioner Hubert made a motion to accept the claims for Indigent in the amount of \$2683.41 Commissioner Zech seconded. Vote unanimous in favor; motion passed.**

**Commissioner Zech made a motion to accept the claims in the amount of \$20,407.50 Commissioner Hubert seconded. Discussion on the Trailer claim. Vote unanimous in favor; motion passed.**

**Commissioner Hubert made a motion to accept the regular meeting minutes with the addition on page 3 as amended. Commissioner Zech seconded. Vote unanimous in favor; motion passed.**

11:22am- Sheriff's Office Body Cam- Undersheriff Phillips

Earlier this year, it was discussed that the Sheriff's office needed new body cams. It was added into the accepted budget. The company they were going to get the camera from was sold out. The cameras from the new company cost more, but the storage fees are less. In the long run, it will be cheaper for the county. Discussion.

They had budgeted \$14,600.00 for the body cams, but the actual amount will only be a little over \$11,000.00, which includes the cameras, as well as the storage and a little over \$7000 a year after that. There is a warranty for the cameras. With this program, every two years they will receive new cameras.

**Commissioner Hubert made a motion to sign the Axon agreement for the Sheriff Office first year payment of the body cam and storage for \$11,000.00. Commissioner Zech seconded. Vote unanimous in favor, motion passed.**

11:46am- South Central Public Health Lease Agreement

Prosecutor Paul reviewed it, and suggested that it was put in the agreement that SCPH is aware that the building is not ADA compliant.

The commissioners reviewed the agreement.

Commissioner Hubert understood that they went to \$200 a month so that SCPH could recoup on the return investment of the repairs they were making to the building, but it was discussed that the county could raise the rent every year if necessary. In the agreement it is stated that rent can only be raised 1% a year, which he is not comfortable with. It is also addressed that if they are not in there for the full year than the county would pay them back. He thought it was discussed that they would be for all the improvements made, but it clarified that only if the county terminates the lease that they would be responsible for the cost. In five years, they would like it to be renegotiated. Commissioner Zech also does not like the 1% raise restriction on the yearly rent. Discussion.

The commissioners agreed that the agreement is acceptable with the addition of the ADA clause. It is tabled for later today in order to see if they can get the revised agreement this afternoon.

Discussion on Maintenance Yard and Ambulance Bay.

## LINCOLN COUNTY COMMISSIONERS

Clerk Farnworth let the commissioners know that they have to file and approve their decision today for the P&Z CAFO that Prosecutor Paul wrote up. There will need to be a motion made in order to revise the agenda in order to add this to it.

Discussion on the Fair Board financials.

12:09pm-Chairman Wood adjourned the Regular Meeting for lunch.

1:00pm- Chairman Wood reconvened the Regular Meeting

**Commissioner Zech made a motion to enter into Executive Session pursuant IC74-206(1)(d)-Indigent- Exempt Record. Commissioner Hubert seconded. Vote, Commissioner Hubert, aye; Commissioner Zech, aye; Chairman Wood, aye. Vote unanimous in favor, meeting entered into Executive Session.**

1:09pm- Chairman Wood adjourned the executive session and reconvened the Regular Meeting.

**Commissioner Zech made a motion to deny Indigent claim # 2019012 due to lack of proof of residency. Commissioner Hubert seconded. Vote unanimous in favor; motion passed.**

1:11pm- Discussion on Fair Board financials and Rodeo issues. There was a \$15,000.00 loss on the rodeo events from last year and the commissioners are discussing what can be done. Carey Hurd, a former board member, is volunteering his time to help with the rodeo connections. Chairman Wood would like Commissioner Zech to speak to the Fair Board tonight at their monthly meeting.

1:23pm- Fair Board Appointment

There is a letter of reappointment of Denise Helsley as member of the board and chairperson and a letter of appointment for Gina Shotswell for the commissioners to consider.

**Commissioner Hubert made a motion to reappoint Denise Helsley and appoint Gina Shotswell on to the Lincoln County Fair Board. Commissioner Zech seconded. This will complete the Fair Board. The terms are for 3 year.**

1:27pm- Breakroom Water Issues

It is taking a long time for the water to get hot in the break room and the pressure is bad. The employees are wondering if there is something that could be done. Commissioner Hubert recommended an under sink water heater. They don't cost a lot of money and they allow for the water to get hot immediately, and it would be an easy install. The commissioners would like Dave to look at it and see what could be done.

Correspondence:

On the gift deed from Wood River Land and Trust, the legal description is not a good description and the assessors believe that the land needs to be surveyed. It does not legally describe the property. They cannot put the property in Lincoln County's name without a good legal description on it. Discussion. They cannot identify boundaries with the current description. The assessor's office believes there is an ordinance that states that they no longer accept vague description.

Chairman Wood asked Commissioner Hubert to call the surveyor that he has used, Desert West Survey. She would like to see an estimate before deciding on what the next course of action would be.

1:47pm- DJC Financial Reports- Linda Boguslawski

## LINCOLN COUNTY COMMISSIONERS

Linda presented the commissioners with the financial report. The report was reviewed. The report has been reviewed by the Clerk and by the Judge

The tobacco tax fund is consistent about what they give, but the lottery tax fund is never the same.

**Commissioner Hubert made a motion to accept the DJC Annual Financial Report in the amount of \$18,542.00. Commissioner Zech seconded. Vote unanimous in favor; motion passed.**

Legislative Reception is happening on November 29<sup>th</sup> at 12pm at the Caddy Shack.

The IAC Official Institute in Idaho Falls on November 15 and 16<sup>th</sup>. Commissioner Hubert and Chairman Wood are signed up to go. Coroner-Elect Mike Piper will be attending and Commissioner-Elect Rick Ellis is signed up to go. Commissioner-Elect Rick Ellis will have to go on a different date. The agenda was reviewed.

2:03pm- Chairman Wood adjourned the regular meeting to the P&Z Work session

2:33pm- Chairman Wood adjourned the P&Z Work Session and reconvened the Regular Meeting.

Commissioner Hubert would like to put a block heater on the generator. He would like to speak with Ray Stein about installing that. Commissioner Hubert would also like to address an ongoing rumbling about the sound at the community center. He would like to discuss putting in carpet in the small room of the community center and see if that would help; if it does help, he would like to possibly do it in the big room as well. He would like to get an estimate from Bozzuto's and do some more research on the sound problem options. Discussion.

Chairman Wood looked into Waste Service Companies that would have a compatible bin as Southern Idaho Solid Waste, to put in Richfield for recycling cardboard, as was suggested. She was unable to find any companies that use the same equipment. She wanted to know if Southern Idaho Solid Waste knew of anyone that uses the same equipment and who they would recommend to do the service. Waste services don't get a lot of money from cardboard and charge a large sum for this service.

Commissioner Zech talked about not having the ability to go out to the waste station to get parts to refurbish appliances anymore. It is a liability issue and that is why it is no longer allowed.

Diana Rowe from the assessor's office presented the ordinance concerning vague legal property description to the commissioners. It was a P&Z ordinance.

3:00pm- Canvas Election Results- Sandy Conklin

Sandy presented the commissioners with the abstracts of the election to review. There was a 67% turnout of registered voters. There were 95 election day registrations. There were 678 ballots that required to be hand counted.

This is the first time they used the new polling machines and it was well received.

Commissioner Hubert read the abstract into the minutes.

**Commissioner Hubert made a motion to sign the abstract for the canvassing of the votes for the November 6, 2018 election. Commissioner Zech seconded. Vote unanimous in favor; motion passed.**

3:15pm- Christmas Party Dinner Bid and Budget

## LINCOLN COUNTY COMMISSIONERS

There was only one dinner bid received and that was the Manhattan Café. There is a discussion on what will be on the menu. The Manhattan's bid is \$12 a plate and the clerk is planning on about 60 people in attendance. Last year's budget was reviewed, the total being \$1363. Instead of spending more money on prizes, Clerk Farnworth suggested buying a generic gift for every employee.

Deysi Garcia is in charge of the games and would like to have the same budget as last year, which would be around \$400. They shouldn't have to spend as much on décor because last year's things were kept.

Commissioner Hubert would like to do the salmon and prime rib and \$400 for gifts. Discussion.

Chairman Wood phoned George Wyant from the Manhattan Café into the meeting to discuss the prices and meal options. The commissioners decided on the BBQ Ribs and Chicken as the meats for the meal, and \$400 for the prices, \$100 for décor. There are about 50 employees total. Discussion on gifts for all employees in the county.

**Chairman Wood made a motion to allow a budget of \$1500 approximately for the county Christmas party. Commissioner Hubert seconded. Vote unanimous in favor, motion passed.**

### 3:45- Courthouse Remodel Update

Commissioner Zech received Trout's Architects graphic rendering of the courthouse remodel. Steve Trout believes it is possible to remodel the courthouse building and add on an annex. He does not necessarily agree with the structural engineer report that stated that the annex couldn't be hooked to the current building. He has been talking with Jerry Myers about the options that are available. Jerry is going to send a concept design. Steve Trout is going to talk to a structural engineer that he works with to see what he would suggest. He is going to produce another rendering. Colby Ricks' rendering should also be available in another week or so.

Commissioner Zech would like to have an advisory committee board concerning the courthouse remodel. The commissioners continued to review the rendering and discussion.

### 4:00pm- County Cell Phone Discussion

Clerk Farnworth talked to the commissioners about if employees have phones they need to be used.

Rick Laird asked Clerk Farnworth to express his thanks to the commissioners for the turkey certificate. Dan Larson would like the county flags to be replaced because they are badly frayed.

Clerk Farnworth is going to take the County Ordinance and Resolution books out of the trailer and put them in the vault in the courthouse because they are records.

Clerk Farnworth received a bill from Cresley McConnell for coroner's service. She wanted to verify if that was correct.

Marc Essary from the Ambulance District came to discuss the remodel of the building that they rent from the county for lodging. The options are discussed. They would have to get roped ladders for fire escape with the rooms that are discussed in the remodel. There would need to be some ductwork done in order to heat the new rooms. There is an option to build only partial walls to alleviate that. There is a location available north of Shoshone that could be considered for purchased instead of spending money fixing a short-term building. Chairman Wood is going to look into the building and see what can be done.

Undersheriff Philips took Marc down to the Maintenance Yard to see what he thought about using the location for the ambulance bay and he loved it. They are not concerned with the fence keeping them

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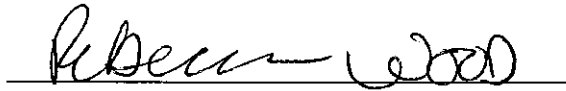
separate, but the sheriff's office may want it. Discussion on updates that could be done with the maintenance yard. They would like automatic doors and gates to help with the response time.

Commissioner Zech mentioned that Margie, who represented Shoshone on the fair board, has moved to Richfield. She wants to remain on the board but wasn't sure if that would be a possibility. They will need to look at the fair board bi-laws and see.

4:36pm- Chairman Wood adjourned the meeting.

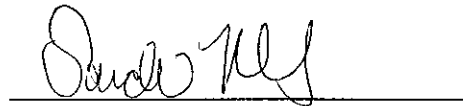
Respectfully,

Sarah Thomas, Clerk for Minutes

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

Rebecca Wood, Chairman

Attest:

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

Sarah Thomas