

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

December 24, 2018

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

9:30am- Chairman Wood called the meeting to order.

The pledge was said by the members of the meeting.

Claims and Minutes

Claims and minutes were reviewed.

Commissioner Zech made a motion to approve the minutes of the Regular Meeting for December 17, 2018 as corrected. Commissioner Hubert seconded. Vote unanimous in favor; motion passed.

Commissioner Hubert made a motion to pay the Indigent claims in the amount of \$11,169.15. Commissioner Zech seconded. Vote unanimous in favor; motion passed

Commissioner Hubert made a motion to pay the accounts payable in the amount of \$4221.42. Commissioner Zech seconded. Vote unanimous in favor, motion passed.

Commissioner Hubert made a motion to pay the Indigent prisoner medical bill in the amount of \$3798.20. Commissioner Zech seconded. Vote unanimous in favor; motion passed

Bid for Garage Door Opener

Chairman Wood received a bid for the garage door at the maintenance yard where the ambulances are being kept. The bid is for \$380; there is already openers there it would be for programming and the remotes.

Commissioner Hubert made a motion to accept the bid for the garage door opener at the maintenance yard in the amount of \$380. Commissioner Zech seconded. Vote unanimous in favor; motion passed.

Discussion on the automatic gate opener at the maintenance yard.

Discussion on the letter to Senator Crapo about the BLM land. Clerk Farnworth presented the commissioners with a copy of the letter. The commissioners ok'd her to send it.

Commissioner Hubert reported on his South Idaho Solid Waste meeting.

10:00am- Tax Cancellation- Ann Youts

Treasurer Ann Youts presented the commissioner with the paperwork describing the tax cancellation that she is asking for. There is no objection. It was an oversight.

Chairman Wood made a motion to cancel SMER0314A 18-05 in the amount of \$173.62. Commissioner Hubert seconded. Vote unanimous in favor; motion passed.

10:06am- Tax Hardship Application

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There was a resident asking for help on the property taxes that he was behind on. He hadn't been making his payment but can now start making payments again, but the interest is so high that he can't catch up. He is delinquent since 2015, and starting at the first of the new year, the treasurer's will start to take the property. Assessor Jones explained the criteria for the hardship application. The hardship doesn't quite fit this scenario. The only option is for the commissioners to forgive his back taxes. If he could pay the back taxes for the 2015 year by June, he would be able to keep the building. Further discussion.

Commissioner Hubert made a motion to cancel the interest for the 2015 in the amount of \$934.59. Commissioner Zech seconded the motion. Discussion. Commissioner Hubert withdrew the motion.

Commissioner Zech made a motion to cancel the interest and late fees for the 2015 and 2016 year with the understanding the 2015 taxes be paid by December 31, 2018 and the 2016 taxes be paid by December 31, 2019 and continuous payments being made toward the current years. Commissioner Hubert seconded. Discussion. Vote unanimous in favor; motion passed.

10:47am- South Central Public Health Ballot

There has to be a vote for the ballot that the commissioners have previously nominated.

Commissioner Hubert made a motion to approve the appointment for Kent McClellan - commissioner elect for Twin Falls County to be on the Board of Health for the South Central Public Health. Commissioner Zech seconded. Discussion. Vote unanimous in favor; motion passed.

10:50am- New Tech Security Update

Undersheriff Phillips wasn't able to get a diagram, but he has a list. He said he would produce a diagram after Christmas if the commissioners would like it. Discussion of where the Undersheriff would recommend the cameras going. Discussion.

Discussion on the personnel manual. Assessor Jones would like the in-house opportunity to run concurrent with the advertising to outside personnel when hiring for open positions.

Commissioner Zech made a motion to approve the purchase of the security cameras from New Tech Security in the amount of \$6150.36; placement to be determined by the sheriff and the tech personnel. Commissioner Hubert seconded. Vote unanimous in favor; motion passed.

11:00am- Community Center Rental Agreement- Cindi Sievers

Prosecutor Paul had some recommendations for the agreement. Cindi reviewed the suggested changes with the commissioners.

Commissioner Zech made a motion to approve the Community Center Rental Agreement as corrected. Discussion: questioned the requirements of having bonded guards at events that have alcohol. Commissioner Zech withdrew the motion.

11:16am- Courthouse Advisory Committee

Commissioner Zech would like to form an advisory committee concerning the plans for the future courthouse. Discussion on who would be a part of that board and the structure of that committee.

Commissioner Hubert doesn't feel that the commissioners are ready to put a committee together yet, but would like one in the future. Chairman Wood would like the commissioners to make a list of the different things that a committee would be doing and responsible for..

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Commissioner Zech would like to make a motion on the concept of an advisory committee. Chairman Wood thinks that a committee is important but that it needs to be more organized.

Discussion: it can't be started until numbers and further information gathered. Commissioner Hubert felt the committee is unnecessary at this point. Commissioner Zech withdrew his motion for further discussion.

Commissioner Zech made a motion that a courthouse advisory committee be formed comprised of Lincoln County residents for the purpose of gathering information, surveying County residents and advising the Board of Commissioners regarding the proposed courthouse project. Motion failed for lack of a second.

Further discussion.

Commissioner Zech made a motion that a courthouse advisory committee be formed in the future comprised of Lincoln County residents for the purpose of gathering information, surveying county residents and advising the Board of Commissioners regarding the proposed courthouse project. The members and scope of said committee to be determined by the Board of Commissioners. Chairman Wood seconded. Discussion: Commissioner Hubert thinks time should be given for everybody to think about it. Vote: Commissioner Zech, aye; Chairman Wood, aye; Commissioner Hubert abstained; motion passed.

12:16pm- Executive session

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

12:40pm- Chairman Wood adjourned the Executive Session and reconvened the Regular Meeting.

Commissioner Zech reported on the Lincoln Day Banquet to be held on January 11, 2019 at 6pm at the Community Center. This is a big event for the County and the Governor may be there. Flyers will go out in the Sawtooth advertisement.

12:45pm- Commissioner Zech noted that he received a letter from a former employee that was requested to be read into the minutes of the meeting. E.Scott was contacted by phone and advised the Commissioners to go into Executive Session and read the letter, since he couldn't be there he requested a copy and he will make a decision as to whether it could be read in an open meeting or not.

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

1pm-Chairman Wood adjourned Executive Session and adjourned the meeting.

Respectfully,

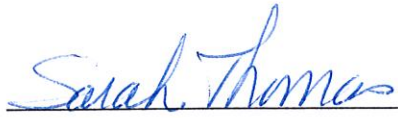
Sarah Thomas, Clerk for Minutes



Rebecca Wood, Chairman

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Attest:



Sarah Thomas, Clerk for Minutes