

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

May 6, 2019

**Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Rick Ellis, Commissioner; Cindi Sievers, Clerk for Minutes.**

9:30am Chairman Wood open the meeting with the Pledge of Allegiance.

**Commissioner Ellis made a motion to pay May 6, 2019 the accounts payable for \$19,529.26. Commissioner Wood seconded. Discussion on Artist line not under litigation and late fee on grant writer. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to accept the minutes for April 29, 2019 as presented. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

10:00am Shoshone Library – Catherine Tanner

Catherine is here to discuss the disbursement of funds for \$7,000.00 for the Shoshone Public Library. She read the letter into the meeting. She also read into the meeting a second letter asking for next fiscal year's budget request, programming services done through the library, and thanking the Commissioners for their support. Discussion on the services in Shoshone and Richfield libraries.

10:07am Clerk Farnworth presented a chart for a comparison of the Cities and County taxes.

Undersheriff Phillips suggested we take the meeting outside for the swearing in of the new Appointed Sheriff for Lincoln County. The meeting will move to the courthouse lawn.

Chairman Wood took the meeting outside due to the number of attendees for the swearing in of the new Sheriff. Chairman Wood swore in Rene King as the Lincoln County Sheriff. Rene thanked the Commissioners and introduced his new Undersheriff, Jocelyne Nunnally. Chairman Wood took the meeting back into the trailer.

Clerk Farnworth gave Rene a copy of the salary grade for himself and the staff. In addition, she gave him a copy of the Personnel Policy. Commissioner Hubert gives Rene his full support in working together.

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

10:40am reconvene the meeting

Moving trailer to the maintenance yard for possible EMS use.

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Guy Hopkins, Lincoln County P&Z Administrator, talked to the P&Z for the City of Shoshone. Chairman Wood spoke to the Mayor of Shoshone and he will be willing to discuss it at the next City meeting and get back to Chairman Wood. Because of this finding for the type of permit needed for the trailer in the City of Shoshone, we may want to wait for making the formal decision. A special meeting will be scheduled for May 9<sup>th</sup> at 10:00am. The trailer has to be moved from Richfield's school property by May 24<sup>th</sup> for the school's construction to begin. Guy will attend the Shoshone City P&Z meeting to discuss the needs for the County and the housing for EMS. This will help in the response time for the County. Discussion on the setup for the trailer.

## 10:49am Discussion for the Courthouse

Chairman Wood talked about the engineers' meeting and discussed the online presentation of that meeting. Chairman Wood asked for discussion from the other Commissioners about what was discovered in the meeting with the engineers. Discussion for the structural repairs and what will be needed to move forward. Commissioner Hubert asked do we want to use the attic for office space. The discussion was that the architect advised using the attic for HVAC and the basement for storage. Discussion on the financial estimate and what would be added to correct the issues that were brought up by the engineers. Discussion on the contingencies in the estimated bid for construction; from 5% to 15% for any unforeseen issues.

Chairman Wood recapped the survey and the recommendation from the Courthouse Advisory Committee. She is in the opinion to move forward with renovating the courthouse and building an annex. Commissioner Hubert said that other counties financial burdens were not included in the discussion for the community and the committee. Commissioner Ellis agrees with the survey's results and wants to move forward with renovation and annex. Ann Youts, Treasurer, and Linda Jones, Assessor, are here to discuss public opinion from their offices.

**11:17am Chairman Wood made a motion to move forward at this time in support of renovation and building an annex. Discussion to contact Zions Bank Bond Counsel. Commissioner Ellis seconded. Discussion on the process and who to contact. Vote unanimous in favor, motion carries.**

Clerk Farnworth will get started with the process to move forward with putting together a bond. Zions is the organization to be used for the Bond Counsel. Commissioner Hubert wants to hire a Construction Manager. The other Commissioners agree. Discussion on the monies available to the County. Discussion on the invested money.

## 11:30am Coffman/Smith Scholarship

Chairman Wood read the names of the applicants and read the Scholarship's foundation and terms for award into the minutes. She said that in the past, multiple applicants have been awarded. The Board of Commissioners reviewed the content of each application to make sure all of the qualifications for the scholarship were met. One applicant was missing transcripts. Discussion on past awards. Discussion on how the award will be split between the two that were awarded the scholarship.

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**Commissioner Hubert made a motion to approve splitting the scholarship with two applicants for the Coffman/Smith Scholarship who qualified on a 60/40 split because of the extra effort put in the one application. Commissioner Ellis seconded. Discussion on the third applicant not having all of the qualifications required by the scholarship. Vote unanimous in favor, motion carries.**

11:50pm Surplus Vehicles

**Chairman Wood read Resolution 2019-03 into the meeting for the surplus of the listed vehicles and moved to accept. Commissioner Hubert seconded. Discussion. Motion tabled for a later time.**

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

11:55am Chairman Wood adjourned the Executive Session.

Executive – Legal

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

12:07pm adjourned Executive and adjourned for lunch

1:02pm Chairman Wood reconvened the Meeting

**Chairman Wood made a motion not to be the personal representative in the estate case just discussed. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

South Central Community Action Partnership (SCCAP) Annual Report & Allocation Request

Ken Robinette presented the Commissioners a handout with the programs that are funded and supported by SCCAP. The presentation also notes the families and individuals served in Lincoln County and in the Magic Valley. Discussion on the services provided; homelessness/prevention, food, weatherization/energy conservation program, and energy assistance. Ken is meeting with Idaho Power at the Richfield Senior Center to make possible upgrades to the building.

Discussion on a change of a Commissioner sitting on the SCCAP Board; a change can be made by the Commissioners at any time. A \$1,500.00 request for allocation in the 2019-2020 budget was made.

1:38pm Surplus Vehicles

Correspondence

The SCCAP request for funding.

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Discussion of complaint at the Care Center.

Commissioner Hubert discussed the lawsuit on PILT shortage.

Old business discussion.

2:00pm Chairman Wood adjourned the meeting to go into Planning & Zoning.

3:15pm Chairman Wood reconvened the Regular Meeting

Discussion on the sick bank requests. The requests are for new employees who do not have any sick time built up.

**Commissioner Hubert made a motion to approve the 10.5 hours sick bank for Cicara Davis. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Ellis made a motion to approve the 74 hours sick bank request for Rhonda Winters. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Clerk Farnworth presented the Commissioners with a new pay schedule for the Sheriff's Department.

Chairman Wood is restating the motion tabled earlier for the Resolution to surplus vehicles.

**Chairman Wood read Resolution 2019-03 into the meeting for the surplus of the listed vehicles and moved to accept. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Discussion on the condition of the vehicles. Discussion on the minimum bid for the vehicles.

Old Business Discussion.

Discussion on the condition of the flags at the Memorial and the Community Center.

Discussion on the CHEMS grant approval.

3:45pm Dave Davidson here to discuss the vehicle condition for the auction and was asked for an opinion of a minimum bid. Discussion.

Discussion on complaint from the Care Center. Chairman Wood read into the minutes the timeline of response for EMS. It took 7.5 minutes from the call to SIRCOM then to the ambulance for response. Once in the ambulance, it took 5 minutes to the Care Center because of a train.

4:02pm Chairman Wood adjourned the meeting.

Respectfully,

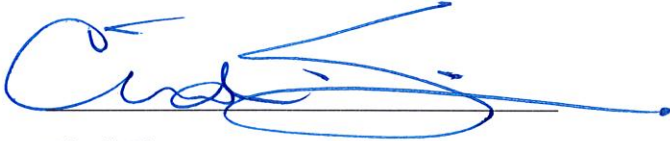
Cindi Sievers, Clerk for Minutes

**LINCOLN COUNTY COMMISSIONERS**



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk