

Regular Meeting

June 10, 2019

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

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

Correspondence from the water runoff in the desert and the removal of noxious weeds.

Budget review – Sheriff King

Clerk Farnworth and Sheriff King presented the proposed budget for the FY 2020. Discussion on salary and an increase in the overtime line. Discussion on a new software for civil, garnishment, and evidence. Continued discussion on the other line items.

10:10am Commissioner Hubert made a motion to go into Executive Session pursuant to IC 74-206(1)(f) Legal. Commissioner Ellis seconded. Vote Commissioner Ellis, aye; Commissioner Hubert, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

10:47am Chairman Wood adjourned the Executive Session and re-convened the regular meeting.

Claims & Minutes

Commissioner Hubert made a motion to accept the minutes for June 3, 2019 as presented. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the June 10, 2019 Ambulance accounts payable for \$673.86. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the June 10, 2019 Indigent accounts payable for \$8,592.41. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the June 10, 2019 accounts payable for \$66,477.05. Commissioner Hubert seconded. Discussion on Ace Hardware claim needs to have names for items purchased. Vote unanimous in favor, motion carries.

11:00am Budget Review – Linda Jones, Assessor

Clerk Farnworth and Linda Jones presented the proposed budget for the FY 2020. Discussion on salary. Discussion on the other line items.

Linda discussed the appeals for the farming community on their tax increase on agricultural land. Discussion on the comments from the landowners and the process that Linda had to follow from the State level. Linda suggested we invite ag producers to meet with the State Tax Commission; Commissioners agreed.

11:30am Code Enforcer

Clerk Farnworth presented a proposed budget for a Code Enforcer for the County. This will be a department head position; will need a vehicle, and other line items to support the job. Discussion on how the job would be supported by the County and Highway Districts. Chairman Wood wants to get the proposal out to the Highway Districts for their participation and support and have them come to the June 24th meeting.

11:45am Scholarship for Erica Kent

Chairman Wood congratulated Erica and asked her to talk about her career course and where she sees herself going. Chairman Wood presented the certificate and the history of the scholarship. Commissioner Hubert gave a personal history of the people behind the scholarship.

Discussion on unfinished business that E. Scott was going to address, and how to move forward.

12:00pm Chairman Wood adjourned the meeting for lunch.

1:00pm Commissioner Hubert made the motion to go into Executive Session pursuant to IC 74-206(1)(d) Exempt records. Commissioner Ellis seconded. Vote Commissioner Ellis, aye; Commissioner Hubert, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

Chairman Wood adjourned the Executive Session and re-convened the regular meeting.

1:10pm Chairman Wood made a motion to sign the dismissal for Case #2019032. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to release the title on the 1986 Peterbilt truck for case #2018077. Commissioner Hubert seconded. Discussion; they will sell the truck to pay off debts. Vote unanimous in favor, motion carries.

Clerk Farnworth and Mary Davidson, Indigent Director, reviewed the proposed budget for FY 2020. Discussed the lines for Indigent.

1:20pm P&Z Budget Review

Clerk Farnworth presented the proposed budget for FY 2020. Discussion on the lines.

1:25pm Emergency Services – Payson Reese

Payson presented the monthly update to the Commissioners. Discussed the meetings, trainings & exercises, no call outs. Discussion on the Community Center generator. Discussion on Command/Incident Response Center for emergency incidents and equipment. Discussion on projects and events. Chairman Wood wants to include Payson to the Department Head meetings going forward to add valuable information to the meetings.

Clerk Farnworth and Payson Reese presented the proposed budget for the FY 2020. Discussion on emergencies and equipment line. Discussion on the increased line for training. Payson would like to attend more trainings next fiscal year. Discussion that he would like to look at purchasing a drone to be used for emergency management.

1:45pm Correspondence

Discussion on billable calls from SIRCOMM for emergency calls. Discussion on SIRCOMM budget and employees' wages. They are still looking for a Director.

Email correspondence for information on the historical status on the courthouse. The courthouse is on the Historical Registry, but the County has not taken money for renovation therefore we do not have to follow specs for specialized architects.

Commissioner Hubert gave an update for the fencing for the transfer station. Discussion; we will need to start getting bids. Commissioner Ellis will follow up on this.

Month end reports from the Treasure. Discussion on the statement of the Treasurer's statement of cash and the month end balance report.

2:00pm City of Dietrich

The City of Dietrich would like to request to have consideration for the City to have a cleanup day from June 15th to June 22nd. Discussion on the dates requested and how to determine which vehicles are from Dietrich. Discussion that there is not enough time to schedule this for the dates requested. Discussion on the benefits of the free vehicle per week by Lincoln County residents.

2:05pm IAC Appointment for Unemployment representative

Chairman Wood read the letter into the record. Clerk Farnworth discussed that the County's unemployment is part of the unemployment group for the entire state.

2:10pm Commissioner Hubert made a motion to allow Employer Advocates to handle claims and to have Clerk Farnworth complete the questionnaire on and the Chairman to sign. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Old Business

Neher Park discussion. Chairman Wood would like to have the lock taken off the gate to allow people to enter and walk through the park. Cleanup days have been scheduled to clean up debris and take old brush out to prevent any fires. She discussed grant opportunities and that Region IV has offered to help the County apply. When tracked, in-kind volunteer work can be applied to the County's matching grant funds. Discussion on a port-a-potty to be put on the property.

Discussion on the addition to the Care Center. Region IV is aiding with the grant to accomplish the addition.

Region IV has help local businesses get loans for operation in the region. Snack Bar and Wood River Vision are two entities who were assisted by Region IV.

LINCOLN COUNTY COMMISSIONERS

2:30pm Commissioner Hubert made a motion to approve and sign beverage license for Joe Matheny, Mt. View Lanes and Little Wood Saloon in Richfield. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Chairman Wood commended Chief Kelley for his assistance in SIRCOMM with necessary paperwork and radios.

3:00pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk