

Regular Meeting

July 1, 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.

Chairman Wood made a motion to amend the agenda; good faith reason for timing of the previous licenses expired. Commissioner Hubert seconded. Discussion on timing of the vendors. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to approve the beverage licenses for Main Stop, Shoshone; Sawtooth Food Town, Shoshone; Main Street Bar & Grill, Richfield. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

9:35am Claims and Minutes

Commissioner Ellis made a motion to accept the minutes for June 24, 2019 as corrected. Commissioner Hubert seconded. Discussion on change to add text on the Care Center grant. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the Indigent claims for July 1, 2019 accounts payable for \$460.00. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the July 1, 2019 accounts payable for \$27,794.00. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Correspondence

BRP Health Management financials (Confidential)

Homeland Security Grant survey requirement

Letter from Idaho Commerce survey regarding grants for public facilities and infrastructure

10:21am Community Center Generator

Commissioners reviewed the Magic Valley estimate for the installation of the generator for the Community Center. Payson addressed placement of the concrete pad to move the direction to increase the parking area. Discussion on when to start on the project. The Fair Board would like to start after the fair.

LINCOLN COUNTY COMMISSIONERS

10:30am

Pinnacle Technology for camera system for security in the courthouse. Sheriff King went to another company for the security for the courthouse. Discussion on what was changed from the original plan for security. Discussion on what should be required in the courthouse to make the staff secure.

Correspondence

IDT meeting for local official's needs and concerns

Chairman Wood made a motion to approve the beverage license for La Compensina, Shoshone. Commissioner Hubert seconded. Discussion on timing from the vendors. Vote unanimous in favor, motion carries.

10:45am Old Business discussion

Coroner coverage agreement with Gooding County

Clerk Farnworth brought the Coroner's wage to gross up the salary to cover the insurance reimbursement. Discussion on the change amount to salary. The payout for PERSI, FICA, and Medicare make a difference to the County's cost to gross up the salary. Commissioners Hubert and Ellis salary amounts also discussed.

11:00am Low to Moderate Housing Fair

Chairman Wood attended a meeting with other professional & Economic Agencies and the topic was for affordable housing for Blaine County workers. She was invited to discuss using land to build homes in Lincoln County as a viable solution. Grants for the housing in Blaine County had to be used in-county. US Bank was at the meeting and has loans that would qualify low to moderate-income households for home loans. Discussion on the subdivision in Lincoln County that could accommodate the bank's need to qualify. There will be a Low to Moderate Housing Fair in Green Cut Subdivision and US Bank will be onsite to do home loans and a builder will also be there to aid with the fair. There will be 10 lots available for building. This will be done on August 3, 2019. Chairman Wood is going to help put businesses together to make this a successful event, as an individual. Other phases and areas of Lincoln County could be added if all goes well.

11:21am Discussion on Questions for the Prosecutor Interviews

Clerk Farnworth discussed the appointments setup for the interviews. Discussion on the two applicants and the questions for the interviews. Clerk Farnworth presented a list with possible questions. Chairman Wood read the questions into the record. Discussion on the list of questions. Commissioner Hubert added to the list of questions and read them into the record.

11:40pm Commissioner Hubert made a motion to go into Executive Session pursuant to IC 74-206(1)(a)(b) Personnel. Commissioner Ellis seconded. Vote Commissioner Ellis, aye; Commissioner Hubert, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

LINCOLN COUNTY COMMISSIONERS

Chairman Wood adjourned the Executive Session and the meeting for lunch.

1:00pm Chairman Wood reconvened the meeting.

Review the RFPs and RFQs

Commissioners opened the packet presentations from:

Architecture Companies:

SHKS Architecture

Myers Anderson

Laughlin & Ricks

Construction Companies:

Beniton Construction

HC Company

Starr Corporation

Discussion on the Architect companies' presentations and procedures to move forward.

1:45pm Commissioner Hubert made a motion to accept Magic Valley Electric proposal bid for the Community Center generator dated June 4, 2019 for \$28,702.00 to reserve the bid price and approve the 70% down payment. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert had to leave for an appointment.

Continued discussion on the Contractors' presentations and procedures to move forward.

1:53pm Employee Handbook

Clerk Farnworth read the policy into the record for discussion.

2:25pm Policy review is done; Clerk Farnworth will begin work on the final draft.

Old business discussion.

2:33pm Chairman Wood adjourned the meeting.

Respectfully,

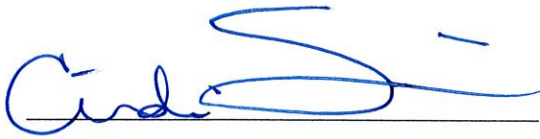
Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

LINCOLN COUNTY COMMISSIONERS

Attest:



Cindi Sievers, Deputy Clerk