

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

August 12, 2019

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

10:30am Tree Trimming Bid

Jarrett Gray, Third Day Lawn & Landscape.

Jarrett needs to get a full idea of what the Commissioners are requesting. He said he has inspected the trees at the Courthouse lawn and they need to be core tested. Commissioner Hubert said that had been done two or three years ago. The Commissioners want all the dead limbs at the courthouse, Care Center, and fairgrounds removed now. The dead limbs are the main concern because of the hazard when limbs break off.

Jarrett said he has a better idea of what was needed, he can get a bid to them next week. The Commissioners said just the dead limbs here and the Care Center for now. Because we are going to build, we don't feel the need to explore additional for tree costs now. Some trees may need to be taken out because of the new construction.

Correspondence

HR training October 3rd on record keeping for payroll and other valuable resources. Chairman Wood is going to give this to Brenda for review to see if she will attend or send Kaylee.

Treasure's balance report. There is a \$5,212,620.24 balance.

Discussion on the balance for the Recreation District, Junior College, PILT, Capital Expense.

PILT, NACO and Washington DC trip.

Chairman Wood discussed the Public Land Trust has a grant for \$1,000 per county to help send a representative to meet in Washington DC. They feel it is important to have a good representation from Idaho, Alaska, Wyoming, and Montana since these states have a significant amount of public land. The meeting is on Tuesday, September 9th at the Whitehouse to discuss School Resource Officer for schools, PILT, infrastructure in rural counties, and indigent. On September 10th there is another meeting to meet with NACO and State representatives to discuss PILT issues. Chairman Wood has looked into the cost to go to these meetings. She found reasonable rates for lodging for 3-4 nights. With the \$1000 from Public Land Trust the cost to the County would be affordable to send her. Commissioner Hubert is in support sending her because the PILT is one of the biggest issues for our County. There is money in the Commissioner budget line for meetings, meal, and travel. She feels she can do it for less than \$1,000 with the \$1,000 from Public Land Trust. Commissioner Ellis wants her to go and has his full support no matter the cost.

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Old business discussion

A meeting will be held for the Housing Fair this Wednesday at noon in the Community Center to discuss the fair. The bank, SIEDO, and Region IV will be in attendance to discuss the details of the Housing Fair.

Commissioner Ellis presented a proposal for installation of carpet squares in the Community Center to help the acoustics in the Hall and Conference Room. Discussion on what will be covered and the cost.

11:00am

Jerome Co Detention Center Contract

Sheriff King said it had gone up from last year by \$8. The contract is the same other than the cost.

Commissioner Hubert made a motion to accept the agreement for the Detention Center Housing as presented. Commissioner Ellis seconded. Discussion is that the cost is up at \$68 from \$60 per day. Vote unanimous in favor, motion carries.

Sheriff wants to discuss the surplus of badges for the deputies. He wants to purchase new badges. He is changing the looks of the old badges because they are from the old administration and he wants to have a different look. The deputies will be paying for the new badges.

Discussion on SIRCOMM meetings. Chairman Wood discussed the hiring a new Director. Discussed the Zurkers software and have Sheriff King contact them for using the software for the Sheriff's Department moving forward with his concerns. She talked about the items discussed at the last SIRCOMM meeting. Discussion on the radios.

Discussion on old business

Budget hearing is set for August 26th at 6:00pm in the Community Center.

Flyers for Region IV. Chairman Wood had posted information letters on websites, and had the notification faxed to the local stores in the county. The surveys will be going out sometime this week. There will be about 250 surveys to mail out from the County.

EMS building; Commissioner Ellis discussed the meeting he had with the electrician today. Discussion on the carpet in the modular and other minor items needed to get EMS quarters ready.

Discussion on the Pow Wow invitation from the IDOC in Kuna to the Commissioners. Discussion on the inmates who served out their term and no support system for them when they are released.

11:30am County Budget review.

Clerk Farnworth presented the new budget numbers for review with the final dollar amounts for discussion.

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Increase in Clerk Travel line, Gross up for Insurance, Commissioners Travel, Ambulance District funds, Probation, Elections, Prosecutor, Treasurer travel down, Emergency Services down in travel, Fair budget. The FY2020 budget is up \$220,000 from last year; due mostly because of wages.

Commissioner Hubert made a motion to approve the budget for Fy2020 at \$4,015,813.00. Commissioner Ellis seconded. Discussion on the revenue to balance the budget. The budget has been gone through thoroughly. Vote unanimous in favor, motion carries.

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

1:00pm Chairman Wood reconvened the meeting.

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

Commissioner Hubert made a motion in case #2020003 to approve as indigent. Chairman Wood seconded. Vote unanimous in favor, motion carried.

1:20pm McRoberts Trailer in Richfield

This trailer was owned by an indigent individual who passed away and the County has reclaimed the property for payment. Dave reported that the trailer in Richfield is in poor condition. The trailer has no value. It has water damage, the lawn is unkept. His suggestion is not to improve. Chairman Wood asked Mary what course should we take. Discussion on the lot that the trailer is on, if the land owner next to the property would be interested in buying. Mary suggest we make an offer to the land owner and see if we could agree to an amount. Commissioner Hubert asked if the County could get a person to appraise the property. Discussion on the condition of the trailer. Mary will get the assessed value. Chairman Wood will ask a local realtor to make a suggested market value.

1:30pm Claims and Minutes

Commissioner Ellis made a motion to pay the August 12, 2019 Indigent accounts payable for \$812.50. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the August 12, 2019 accounts payable for \$22,881.81. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for August 5, 2019 as corrected. Commissioner Hubert seconded. Discussion on changes made to page 3. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to approve the polling places for the August 27, 2019 Election for the Shoshone School Bond. Chairman Wood read the locations for the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

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Chairman Wood made a motion to approve and sign the beverage license for Family Dollar #311264 c/o Irene Lovell for resale of beer and wine. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Kala Castor has a sick bank request for 75 hours. Chairman Wood read the request for the record. Discussion that there are enough hours in the sick bank and what the need is for Kala.

Commissioner Hubert made a motion to allow Kala Castor to use up to 75 hours of sick bank. Commissioner Ellis seconded. Discussion, the Commissioners want to send their prayers to her and her daughter. Vote unanimous in favor, motion carries.

Continued discussion on the Community Center carpet bid.

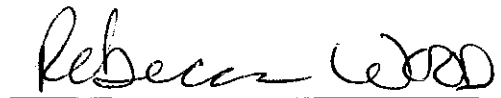
Discussion on the Sheriff's office area in the new construction of the annex. Chairman Wood asked Sheriff King to make changes to the plans for the annex. Discussion on the spaces in the old drawing and make changes that could cut square footage.

Further discussion on the McRoberts property in Richfield. The investment into the trailer would not be equitable to improve and sell. The lot is currently unbuildable as it is.

2:11pm Chairman Wood adjourned the meeting.

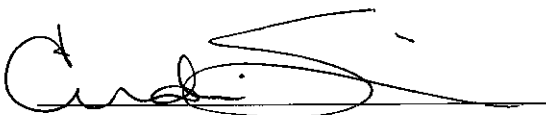
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk