

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

August 5, 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.

### Claims & Minutes

**Commissioner Hubert made a motion to pay the August 5, 2019 Indigent accounts payable for \$11,857.50. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

**Commissioner Ellis made a motion to pay the August 5, 2019 accounts payable for \$9,714.11. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Ellis made a motion to accept the minutes for July 29, 2019 as corrected clarifying the discussion on Neher Park was for the meeting to discuss not cleanup at Neher Park. Commissioner Hubert seconded. Discussion the letter from Myers Anderson being read into the record. Vote unanimous in favor, motion carries.**

### Correspondence

ITD letter thanking Chairman Wood to coming to the meeting and discussing the concerns from the County.

Regarding the meeting on Neher Park. Discussion on the fire damage to the fence and vegetation. Discussion that Wood River Soil Conservation to suggest what could be planted. Discussion on the work that has been done and what was affected by the fire.

### Old business Discussion

Region IV update on the survey for Lincoln County

Care Center update on the Grant for 4 additional rooms with baths.

10:00am Board of Community Guardians

Kasey Kliegle & Cody Cantrell

Kasey presented a packet for the Commissioners to inform them what is expected by joining a Tri-County Board with Jerome and Gooding County for a Community Guardians Board. This board would support people who have a need who are incapacitated and would benefit from this service. Jerome County has agreed to participate. It would consist of a 7-11 board members to make decisions for selection for services. Discussion on the services offered through Community Guardians in the packet given to the Commissioners. Judge Ingram is in support of the Board and creating a Tri-County Board. Cody addressed the Commissioners with his concerns and discussed the need on a Tri-County basis. Jerome is willing to fund the Board. In

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the three counties, there are 26 cases in Gooding, 87 in Jerome, and 11 in Lincoln County that are currently court appointed. Discussion on volunteers and what is expected from them with the service. The Commissioners are in support of this. Kasey has a meeting set up with Gooding County Board of Commissioners in two weeks for discussion.

Discussion on the Coroner meeting attended by Mike Piper, Coroner, and Rebecca, Deputy Coroner.

10:30am Twin Falls Historic Preservation Commission – Shawna Robinson & Melony Hutchinson

Shawna has presented the Commissioners with a packet. She is asking the Commissioners to donate the 18 pain windows in the attic of the courthouse. They are going to restore a farmhouse in Twin Falls. The request for the old windows is because the restoration has to hold to the authenticity of historic preservation. Shawna read a list how the donation of the courthouse windows would help the Preservation Commission. Discussion on the windows from the courthouse fitting the need for the restoration. Chairman Wood discussed how the windows came to be replaced and the old windows being stored in the attic.

**Commissioner Hubert made a motion to donate the windows in the attic to the Twin Falls Historic Preservation. Discussion that the windows to be used in the Brose house restoration. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

10:52am Chairman Wood adjourned the meeting to open the Ambulance District.

11:19am Chairman Wood reconvened the regular meeting.

Discussion for the Fair Board FY2020 budget. Discussion on bleachers for the fairgrounds.

**11:33am Commissioner Ellis made the motion to go into Executive Session pursuant to IC 74-206(1)(d) Exempt records. Commissioner Hubert seconded. Vote Commissioner Ellis, aye; Commissioner Hubert, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.**

11:40pm Chairman adjourned Executive Session.

**Chairman Wood made a motion for case #2020006 to deny as not last resource, not indigent. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

11:41am Chairman Wood adjourned the meeting for lunch.

1:00pm Reconvened the meeting at the courthouse steps for the Tax Deed Sale.

Commissioner Hubert had to leave and will not be present for the rest of the meeting.

1:30pm New Courthouse – Julia Oxarango-Ingram

Julia addressed the Commissioners regarding the renovation and annex of the courthouse. She discussed the concerns with the size of the project. She had brought other people in to address issues with the courthouse to help in the decision making to do the project. She feels the

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Commissioners did not select the best-qualified companies for the job. Discussion on the companies chosen and Julia's opinion of the process. She would like to have an oversight committee for the project. She would like to have people on the committee who have experience in renovating old buildings that can help with upcoming issues that could arise in a renovation. Chairman Wood agreed to a discussion on a committee and that we should state reasons in the minutes for the public. Commissioners hold open meetings and the public should be aware how their decisions are made. Discussion on what the responsibilities the committee could take part. Chairman Wood asked Julia to find more information about an oversight committee.

2:00pm Finalize Budget discussion

Fair Board justified the increase in budget with repairs needed. Marc did not respond for the Ambulance District budget.

**Chairman Wood made a motion to move the Lincoln County budget hearing to Aug 26<sup>th</sup> at 6:00pm in the Community Center. Commissioner Ellis seconded. Good faith reason, the Clerk needs to postpone because of publication deadlines. Vote unanimous in favor, motion carries.**

Discussion on the Ambulance District budget and revenue. Discussion if the County needs a full-time Ambulance District.

Discussion on President Trump's invitation to County Commissioners to attend a forum on Counties to discuss issues like PILT. It is being held Tuesday, September 10, 2019 in Washington DC. Chairman Wood will look into going.

Discussion on the Annual Pow Wow at the IDOC in Kuna.

**Commissioner Ellis made a motion to pay Turner Handyman Services for the amount of \$1,100.00 for the concrete generator pad and sidewalk repair at the Community Center. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

Discussion on the house that sold at the Tax Deed Sale.

2:40pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk