

**Lincoln County Commissioners
Regular Meeting
July 15, 2019**

Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Richard Ellis, Commissioner; Brenda Farnworth, Clerk for Minutes.

9:30am Chairman Wood called the meeting to order and led everyone in the Pledge of Allegiance.

Claims & Minutes

Commissioner Ellis made a motion to pay the Accounts payable for \$177,861.67. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay Indigent claims for \$11,315.00. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to approve the minutes for July 8, 2019 as presented and Special Meeting for July 11, 2019 as amended. Commissioner Hubert seconded. Special meeting minutes addition requested by Commissioner Hubert. Vote unanimous in favor, motion carries.

Correspondence

Review of Treasurers Cash report. No questions, but Commissioner Hubert would like to see a list of the interest rates being earned on separate funds. Discussion on interest rates at Ireland Bank.

Discussion on letter received from Julia Ingram that was dated July 10.

10:00am ½ Day off for Fair

Commissioner Ellis made a motion to close the Courthouse for ½ day on Friday, 26th so that employees can attend the Fair. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

MOU for Coroner Coverage

Commissioner Hubert made a motion to accept Mutual Aid Agreement Between Lincoln County and Gooding County Coroners' Offices. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

10:07am Tax Deed Sale and Minimum Bid

Clerk Farnworth presented the tax costs and the sale costs to the Commissioners. Approximately \$7,600.

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Commissioner Ellis made a motion to set the minimum bid of \$7,600 for tax deed property for RP S010001205T0 A. Commissioner Hubert seconded. Chairman Wood noted that Mr. Oneida has until August 5th at 1pm to redeem this property. Vote unanimous in favor, motion carries.

Treasurer Youts reported that the owner did call and has been well informed.

Chairman Wood noted that she got on the agenda for the ITD Board Meeting on July 18th at 11am. They have a new engineer. They are touring the building at 10am on the 17th and Chairman Wood and Representative Muffy Davis will attend.

10:20am Region IV – LMI (Low/Moderate Income) Survey

Georgia Dimick and Keyan Weaver.

Discussion on the Care Center fire door in the kitchen. The architect, Colby Ricks, did request it in the scope of work to be connected to the fire system and electrical. May need some help from Region IV to ensure that Hayes Construction fixes it.

Georgia has not received the assessor file yet for the resident addresses, may have been blocked. SIRCOMM had no one to get the addresses for Region IV due to being short on staff. She can get it on a thumb drive.

To get CDGB grant money, you have to meet the requirement of 50% LMI and Lincoln County is at 41% according to the latest statistics. Region IV can do a survey instead. They will send out a random survey to County residents to enquire about income. Must have an 80% response on the survey's sent out and 50% of respondents must be meet the LMI requirements.

Discussion on the survey and the impact of the news media coverage of the non-resident question proposed to be on the census. This could make people sensitive to surveys. We need to be proactive to notify citizens of the survey and a letter to those who are selected on the survey. May need to follow up in person to meet the 80% requirement. They suggest that Fire or EMS employees do the knocking on doors for the survey because they would be less suspicious.

Suggested that a self-addressed envelope be included to return the survey to Region IV so that the information does not come back to the County.

Once we get the LMI status, it's good for 5 years for grants.

On the bottom of the survey will say the information of the survey and a random number that has been assigned to that address. The survey must match that random number. Region IV will do the surveys for us and will bill us for the envelopes and stamps. The County will send out a flyer

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in the Sawtooth mailer and on Facebook. The wording of any communications has to be approved by the grant administrators.

Georgia will send out a packet of information to all the Commissioners by email. The County will send out flyers in the Sawtooth flyer and post on Facebook and send to email list. Then Region IV will send out the survey with a letter in the following week.

11:00am Security Cameras

Sheriff King wanted to discuss why the Commissioners want to put camera's in the offices. Discussion.

Chairman Wood read up on the statutes for security. Sheriff is over security and the Commissioners are over all buildings. Discussion with other Elected Officials in the Courthouse.

Commissioner Ellis made a motion to approve the Sheriff camera system as estimate from Pinnacle Technologies and to include desk panic buttons. Commissioner Hubert seconded. Discussion, they will be aimed to view the counters for each office, not inside the offices. Vote unanimous in favor, motion carries.

11:25pm Code Enforcer

Present: David Guthrie, Richfield Highway; Lyle Towne, Dietrich Highway; Anthony Owens, Shoshone Highway; Mark Kime, Shoshone Highway.

Highway representatives were asked how their Board felt about sharing costs for a Code Enforcer.

Dietrich Highway Board voted no, Richfield Highway Board voted for \$4,500 and Shoshone Highway Board voted for \$10,000. The total expense cost was calculated at \$50,000 and we were hoping to get ½ of that from the Highway Districts.

Sheriff King was asked if they are writing tickets for water on the road and he said no. They are receiving complaints and they are making phone calls. They've had some very upset farmers over the issue.

Discussion on a recent motorcycle accident due to water being sprayed on the road. Discussion on the ordinance and needing to enforce it to the point of giving tickets to hit their pocket book for them to pay attention.

Discussion on possibility of hiring in a part-time position which would reduce the cost to about ½.

Commissioner Ellis made a motion to add a part-time County position as a code enforcer. Chairman Wood seconded. Discussion. Would like one of the Highway District Board to

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be on the hiring board. Discussion on what if Dietrich won't contribute. Highway Districts feel we have to do something. Discussion on what the position will cover not just highway issues and would not be seasonal. Vote unanimous in favor, motion carries.

Highway Districts will discuss the change to part-time with their boards and come back with an adjusted contribution to Clerk Farnworth in the next week for budgets.

Chairman Wood encouraged all to make some lists of what they would want the enforcer to do, especially in the winter season.

12:00pm Chairman Wood adjourned the meeting for lunch and invited the Commissioners to join her for lunch with Representatives Muffy Davis and Sally Toone to discuss ITD issues.

1:00pm Chairman Wood re-convened the meeting.

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

Commissioner Hubert made a motion in case #2019042 to be denied for incomplete application. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion for case #2019040 be approved as indigent, Commissioner Wood seconded. Commissioner Ellis recused himself. Vote unanimous in favor, motion carries.

1:15pm Financial Review

Clerk Farnworth presented the expense report detail and a expense fund summary for review. Discussion on accounts that are running high and those running low. Overall County is in budget both in the A&D, Salaries and Benefits and the B&C, Expenses and Capital. We will need to use all the contingency due to the unexpected expenses at the Community Center for boiler and drain repairs and moving the trailer to the maintenance yard, the fence for the maintenance yard and the needed renovations to accommodate the EMS crew moving to the trailer.

Clerk Farnworth presented a revenue report summary. Overall coming in good to budget. Tax payments in are very good after the June receipts, not included in this quarterly numbers.

Discussion on projection for the year end. Could still come in under budget, but won't be as much as years past.

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1:54pm Architect Decision

Clerk Farnworth handed out the final tally of the architect scores. SHKS Architects withdrew from the bid. They had requested the scores to date of the other architects and even with the most possible points for the interview, they would not come out on top.

Chairman Wood asked about the interview scores. She questioned why the lowest scores were given to Myers Anderson even after the special meeting that clarified some derogatory information about them. Commissioner Hubert went down because of the information from the Caribou County Clerk. Chairman Wood asked why the scores were at the lowest possible points and they didn't even raise the scores by one point for Myers Anderson after taking into account the clarification of information. Commissioner Hubert said I'm not going to justify anything; Commissioner Ellis said he couldn't go any lower.

Commissioner Hubert asked ICRMP about how the scores should be tallied, scores must be a two out of three Commissioner scores. Following are the scores;

Myers - Package materials,	Hubert - 94;	Ellis - 110;	Wood - 120
Myers - Interview	Hubert - 10;	Ellis - 10;	Wood - 30
Total	Hubert - 104;	Ellis - 120;	Wood - 150

Laughlin - Package materials	Hubert - 112;	Ellis - 108;	Wood - 113
Laughlin - Interview	Hubert - 30;	Ellis - 30;	Wood - 20
Total	Hubert - 142;	Ellis - 138;	Wood - 133

Laughlin Ricks scored the highest in two Commissioners

Chairman Wood commented that since Laughlin Ricks has won the architect bid, and they have no experience with courthouses or courtrooms, that the Commissioners should do a lot of home work on Courts and courthouse layouts for moving forward.

Commissioner Hubert made a motion to accept the architect scores and accept Laughlin Ricks as the architect and enter into contract discussions. Commissioner Ellis seconded. Vote, Commissioner Hubert, aye; Commissioner Ellis, aye; Chairman Wood, nay. Vote in favor, motion carries.

Next steps, will be to offer the contract for architect to Laughlin Ricks and to work on selecting a CM/GC.

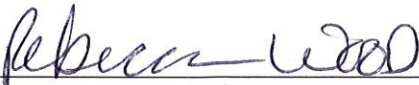
CM/GC position score sheets will be sent out this week and if Commissioners will get them back in this week they can choose 2 for interviews on next Monday.

Commissioners will have a meeting on July 29th, will need to do a lot of work on the budget.

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4:00pm Chairman Wood adjourned the meeting.

Respectfully,
Brenda Farnworth, Clerk



Rebecca Wood, Chairman

Attest:



Brenda Farnworth, Clerk