

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

July 29, 2019

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

9:15am Chairman Wood opened the meeting with the Pledge of Allegiance.

Swearing in the new Prosecutor, Richards Roats.

Chairman Wood read the loyalty oath into the record swearing in Richard Roats as the new Lincoln County Prosecutor.

Correspondence

BRP Health Management, business statement for review (this is a confidential document)

Cloud seeding letter

BLM letter stating the work for the Patent for the land at the transfer station is done.

Hincklease Company representative, Lamont Nelson, is here with Sheriff King and Undersheriff Nunally.

Mr. Nelson presented the Commissioners with the proposal for vehicles for the Sheriff's department. He gave an overview for the vehicles that could suit the needs of the deputies. His proposal takes the current vehicles to auction and use the proceeds to apply to a new lease for the new vehicles. Discussion on the vehicles and leasing. Clerk Farnworth presented a spreadsheet showing the savings for fuel in the new vehicles. Discussion on the condition of the current vehicles. Discussion on the van, using as a county vehicle until the Sheriff has a need for transporting inmates. There needs to be some modifications to the length of lease for some of the vehicles.

Chairman Wood made a motion to approve the contract for the Sheriff's vehicles through Hincklease. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

9:56am Animal Shelter

Sheriff King wants to start an animal shelter for Lincoln County at the maintenance yard. He has talked to Suzie and others who will help with the construction to begin the process. He wants to have a 4 to 5 kennel facility for use. Chairman Wood discussed the issues in the past for the requirements needed for a shelter. Discussion on the process for having a kennel in the county. Discussion on financing and how many animals would be sheltered.

Commissioner Ellis made a motion to approve the contract for the Suzie, A Road to Home nonprofit, and Lincoln County Commissioner Hubert seconded. Discussion, this is an

LINCOLN COUNTY COMMISSIONERS

agreement for animal transport to the Gooding Animal Shelter. Vote unanimous in favor, motion carries.

10:15am

Bid for Bat Control

Dave Davidson had gotten a bid for bat control but it was withdrawn. They are an endangered species and have to be relocated. Discussion on who can provide the service and what can be done to address the issue.

Old business discussion

Neher Park committee will be meeting this week. There was a fire in the area. The road has been worked on; it still needs to have a tree trimmer come for dead branches. They are planning a meeting to discuss cleanup this Wednesday at 6:00pm.

Gutters are done at the maintenance yard. Fence is going to go back up. The breeze way is now going to move forward.

Discussion on the grant through Region IV for the Care Center, the electric panel has been installed, the drop door in the kitchen is to be done as well.

10:30am Code Enforcer

Chairman Wood discussed the possibility of hiring a Code Enforcer before the next budget year and what the Highway Districts would put in their budget for support of the position. Commissioner Ellis has been looking into a vehicle that could be used. This would help budgeting for the job. Clerk Farnworth presented the numbers for starting now. Discussion on the funding from the Highway District. If the Commissioners start the job now, this would be \$500.00 from each District to begin the job in September. Commissioner Hubert discussed the farmers in his district that had given funds to the Dietrich Highway District who felt creating this job is premature. Commissioner Hubert wants to wait for one year and discuss the issue later. Chairman Wood disagrees with this and wants to start this position soon. She introduced the new prosecutor, Richard Roats, and brought him up-to-date with this issue. She explained the other things the job would enforce, dogs at large, water on road, etc. She asked Richard his opinion how to move forward without making the employee an admin position and not a POST certified officer, and still be under the Sheriff's office. He will get back to the Commissioners. Discussion on the code enforcer and when to start the job. Commissioner Ellis wants to move forward as soon as possible. Discussion on the opinions between the Commissioners. Mark Kime discussed the issues with the Shoshone Highway District and his support for the enforcer. Discussion moving forward. Clerk Farnworth asked the Highway Districts what amounts to expect for this budget and FY 2020 budget. Discussion on when to hire. Discussion on Butch Edwards in Dietrich who may be able to help set up the code enforcer position.

11:00pm Budget discussion.

Clerk Farnworth presented an updated budget for review. Discussion.

LINCOLN COUNTY COMMISSIONERS

Deputy Carsner addressed the Commissioners and introduced himself and gave a history of his employment past and present. He wanted to speak of the new Sheriff, and the full support he wants to portray and let the Commissioners know that Sheriff King is a very good at this job. He said that Sheriff King has made positive changes to the community and has made huge improvements since his appointment.

Continued budget discussion.

11:22am Contract for Laughlin Ricks

The contract for Laughlin Ricks has AHJ Engineers included in the contract. Discussion on the contents of the contract. Prosecutor Roats has reviewed the contract.

11:25am Commissioner Hubert made a motion to accept the proposed task orders from Laughlin Ricks Architecture, LLC as presented which includes the fees for the engineer for the amount of \$22,700. Commissioner Ellis seconded. Discussion on the services included in the contract. Vote unanimous in favor, motion carries.

Discussion on the difference of opinion and scoring of Architects. There was discussion how the individual Commissioners calculated the scoring.

11:30am Claims and Minutes

Commissioner Ellis made a motion to accept the minutes for July 15th as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Cindi clarified the minutes for the 15th was approved last week and the minutes for July 22nd was the one for approval. The minutes from the 15th just needed signed by Chairman Wood.

Chairman Wood asked about the wages for the Prosecutor that was approved on the meeting of the 22nd. Discussion on other items in the minutes to update Chairman Wood.

Commissioner Ellis made a motion to accept the minutes for July 22, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the July 29, 2019 accounts payable for \$7,263.59. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the Indigent accounts payable for \$625.00. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Old business discussion

Tree trimming will be put on the agenda for August 12th.

The Housing Fair is being pushed back. A meeting will be held August 13th at noon in the Community Center.

Commissioner Hubert made the motion to go into Executive Session pursuant to IC 74-206(1)(d) Exempt records. Commissioner Ellis seconded. Vote Commissioner Hubert, aye;

LINCOLN COUNTY COMMISSIONERS

Commissioner Ellis, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

12:07 pm Chairman Wood adjourned the Executive Session and re-convened the regular meeting.

Commissioner Hubert made a motion to approve Case # 2020002 and allow 2 CT scans and 2 PET scans on 7/26/2019 and 7/11/2019. Chairman Wood seconded. Vote; Commissioner Hubert, aye; Chairman Wood, aye; Commissioner Ellis, nay. Motion carried.

12:10pm Chairman Wood adjourned the meeting for lunch.

1:00pm Chairman Wood reconvened the meeting

Interviews for Construction Manager and General Contractor (CM/GC)

Starr Corporation interview

Michael Arrington and Jason Derricott

Michael introduced his company and addressed the Commissioners what his involvement would be and who the primary contact would be after the initial startup of the project.

Chairman Wood asked to define the difference between Construction Manager and Construction Supervisor is. Jason defined the difference being one to manage the project and the supervisor to be onsite and overseeing the project work to be done.

Michael continued with the names of personnel who would be involved if selected.

He discussed the need for a CM/GC who would be responsible for all the subcontractors on the project. Starr Corporation has used this delivery method in current projects. Discussion on the experience in this capacity; defining the scope, methods used to get bids on the project.

Michael discussed companies where they are the CM/GC and examples how the company served them in this capacity.

Discussion on the methods that would be used to generate contractor involvement for bidding by using seminars to inform contractors; ability to self-perform some work with construction needs; experience working with Laughlin Ricks Architecture.

Discussion on scheduling; if the courthouse could be occupied while annex is built; working on historical pieces, i.e. staircases, historical replicas; shortfall on funds for a project.

Discussion on experiences and if there are funds left, using it for improvements not fingered into initial bid.

Discussion on stabilizing structures for renovation.

Michael asked the Commissioners what time schedule they are looking for starting the project. Discussion on the process of the work for a bond election in November and timeframe for establishing a start date for the project. Discussion on construction timelines.

LINCOLN COUNTY COMMISSIONERS

demonstrations that are offered to the working maintenance person for the County, including making CDs to support the instruction. Discussion on the budget and contingency percentages.

Commissioner Hubert asked about costs for the project new vs. renovation and if it will be in budget.

Commissioner Ellis asked about per diem on the project. Federal rates are used for per diem rates. Discussion on who would be on the project that is not local.

Chairman Wood asked about the historical preservation for some of the features in the courthouse. They gave examples of projects they have done and how the historical

Commissioner Hubert asked about running out of funds and for examples. They have never run out of funds on a project. Discussion on how they work to be within budget.

Commissioner Ellis addressed the rock bed into the project because of the close proximity of the existing courthouse to the annex. They gave examples with similar issues, and what they did to resolve the issue.

4:00pm HC Company

Present: Matt Smith, Dan Hayes, Jeremy Barber, Jeff Laird

They have done other historic buildings and would love the opportunity to work on this project. They gave a history of their company.

Discussion on previous work done with similar renovation. They have a 3D software program that will create a 3D map for connecting new construction with the existing building.

Discussion on concerns with the structural stability for the courthouse while building the annex. They have experience with abatement for toxic materials.

Chairman Wood asked about keeping some of the historical features and asked for examples of experience. They discussed the process they use to preserve some of the historical features.

Commissioner Hubert asked about changes of scope or unforeseen conditions. He asked how they calculate the cost for new vs. renovation and the contingencies. They will guarantee price on any project. They talked about how they move forward as design and engineering becomes part of the equation. Historically they have been 1% on new and on renovation, they are about 2.5%.

Commissioner Hubert asked if they have run out of funds on a project. They have never run into that problem. They have always been within budget. Discussion on working with a design team and work to stay on schedule and budget.

They do not self-perform on projects. They do have some small crews that install hardware or cleanup.

4:45pm Scoring the CM/GC

LINCOLN COUNTY COMMISSIONERS

Commissioners score their opinion on the interviews.

Clerk Farnworth took the scoring to calculate the final numbers.

Commissioner Ellis made a motion to hire CM/GC for the lc courthouse starr corporation. Commissioner Hubert seconded. Vote: Hubert, yay; Ellis, yay; Wood, nay motion carries.

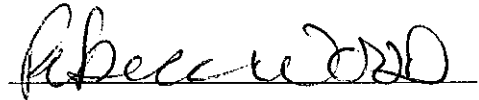
5:15pm Correspondence letter from Meyers Anderson.

Chairman Wood read the letter into the record.

5:17pm Chairman Wood adjourned the meeting.

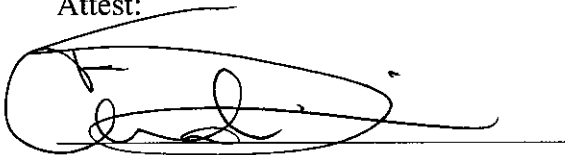
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk