

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

August 19, 2019

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

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

Claims & Minutes

**Commissioner Hubert made a motion to pay the August 19, 2019 accounts payable for \$3,752.58. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to pay the Indigent accounts payable for \$215.12. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

**Commissioner Ellis made a motion to accept the minutes for August 12, 2019 as corrected. The dollar amount for Washington DC lodging was stricken as it had not been finalized. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Sheriff King discussed the Community auction on Saturday, August 24, 2019 as a community appreciation day to meet law enforcement from Jerome, Twin Falls, and Lincoln County and a fund raiser for an Animal Shelter in Lincoln County.

10:00am Resolution of surplus equipment and deputy badges.

Clerk Farnworth suggests to have bids for the equipment.

Commissioner Wood read Resolution 2019-07 for surplus into the record.

**Chairman Wood made a motion to approve and sign Resolution 2019-07. Commissioner Hubert seconded. Discussion on the desks and how to surplus them. Vote unanimous in favor, motion carries.**

Correspondence

Twin Falls County Historic Preservation Commission thank you letter for the windows for the 1905 historic farmhouse (Brose house). Chairman Wood read the letter into the record.

Letter regarding Public awareness of pipeline for potential hazards.

10:15am Code Enforcer

Discussion on the job description for the Code Enforcer.

**Chairman Wood made a motion to hire a code enforcer following the agreement between Shoshone and Richfield Highway Districts. Commissioner Ellis seconded. Chairman**

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**Wood aye, Commissioner Ellis aye, Commissioner Hubert nay, for reasons discussed earlier regarding his constituents. Two votes aye, one vote nay. Motion Carries.**

Richard T. Roats, County Attorney, stated the code enforcement position could be either a civil employee of the Sheriff's Department, or a county employee. If the code enforcement position is an employee of the Sheriff's Department, they can write citations. If the person is a county employee, they would have to submit a report to the prosecutor for a formal sworn complaint. Discussion how the process and job description would proceed. Discussion; should it be an employee who reports to the Commissioners or under the Sheriff. The position will be hired as an employee under the direction of the Board of Commissioners.

Discussion on the progress of the scanning of the prosecutor files.

10:30am Tree Trimming Bid

Jarrett Gray presented a bid for tree trimming. Discussion on what will be done for completion of the project. Every tree with exception of the pine trees. All the other trees are in need of dead limb removal and light pruning.

Discussion on email from SIEDO did not give the County a request for funds. The budget had already been set and could not be added into the next FY2020. REDS did submit a request and will receive funds.

An update from Chairman Wood on the meeting for the Housing Fair. She discussed the sale of lots for homes to be built in Lincoln County. The goal is to have a \$2,000.00 out of pocket down payment for the home. The Bank, Builder, Lot owner, and a Community Representative will be on site for the sale. A flyer will go to 156 people waiting for housing from Blaine County that qualify with low to moderate income. There will be one more meeting before the sale on Wednesday September 4<sup>th</sup> at 12:00 in the Community Center.

10:45am Bozzuto's Carpet bid for Community Center

Discussion on the carpet's functionality and the cleaning ability. Discussion on the Hall and if it is needed in that room. Chairman Wood suggested doing the Conference room first and see how it does. Concerns in the Hall when there is carpet on the floor during a dance or other events. They agree to get another bid for just the Conference room only, then look into the Hall at a later date.

Discussion on the success of the Fair and 4-H.

11:00am Ambulance inspection & sign the thank you letter

Chairman Wood read the thank you letter to the Blaine County Commissioners for the donation of the 4-wheel drive ambulance to Lincoln County Ambulance District.

Inspection of the ambulance outside.

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**Commissioner Ellis made a motion to sign the letter to the Blaine County Commissioners for the ambulance. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Old Business Discussions on:

EMS Quarters discussion on the bid for construction; Discussion on Neher Park fence; Budget Hearing on August 26<sup>th</sup> set; Addition to Care Center; Pow Wow September 6<sup>th</sup>, IAC Conference September 23<sup>rd</sup> to 25<sup>th</sup>.

11:30am District Interoperability Governance Board (DIGB) – Appointment

There is a request from Payson Reese to appoint himself and Casey Kelly. Chairman Wood read the request into the record. Discussion to contact Tony Owens before appointing two new persons. Chairman Wood is tabling this discussion for this afternoon.

Update on the Washington DC representation Chairman Wood will be attending. The meetings are on September 9<sup>th</sup>, 10<sup>th</sup>, and 11<sup>th</sup>. PILT, SRO for schools funded federally, and other county discussions will be heard.

11:45pm Request to for Extended Family Leave

Clerk Farnworth presented the reason for the request of extended leave for Deysi Garcia who is requesting extended time for maternity leave. Chairman Wood read the request into the record.

**Chairman Wood made a motion to approve the request for family leave for Deysi Garcia. Commissioner Ellis seconded. Discussion on the hours used and if sick bank is used. The sick bank will not be used. Vote unanimous in favor, motion carries.**

Revisit the Washington DC discussion on flight reservation and the cost of lodging. Discussion on the extra night booked should be paid by the County since it will be spent preparing for the meeting the next day. She will be booking an Air B&B instead of the hotel suggested at \$350. per night saving the County in lodging expense.

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

1:03pm Chairman Wood reconvened the meeting.

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

1:03pm Chairman Wood adjourned Executive Session and reconvened the regular meeting.

**Commissioner Hubert made a motion in case #2019041 to approve after deductions from medical review. Chairman Wood seconded. Commissioner Hubert aye, Chairman Wood aye, Commissioner Ellis nay. Motion carries.**

Chairman Wood had to leave for a coroner call.

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1:20pm Discussion and review of estimates from Magic Valley Electric for power to the EMS quarters. There is a \$500 difference between bids. One includes surge protection and the other without. The power will come across the road and will be less expensive.

**Commissioner Ellis made a motion to accept the bid from Magic Valley Electric for work on the EMS quarters. Job #5660948 for the amount \$4,490.00. Commissioner Hubert seconded. Discussion of surge protection. Vote unanimous in favor, motion carries.**

Discussion on the bid from Homecare Craftsman LLC for construction on the EMS quarters building a walkthrough between buildings. The bid proposed was discussed for cost and labor. They called the person who remodeled the current EMS quarters to see if he is available to do the work. He is not available anymore. Discussion on the amount the project is costing the County. Discussion that the response time for an ambulance is a valuable asset and this is the reason for the project.

**Commissioner Hubert made a motion to accept the bid for \$14,980.00 from Homecare Craftsman LLC. Commissioner Ellis seconded. Commissioner Ellis will discuss lowering the bid if possible. Vote unanimous in favor, motion carries.**

2:00pm Commissioner Hubert adjourned the meeting for the Planning & Zoning hearing.

2:55pm reconvened the meeting.

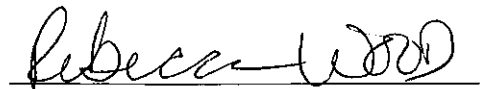
Clerk Farnworth discussed with media from the Historical Commission when they come to get the old windows being donated by the County. Discussion on representing the Commissioners in the media.

Discussion on the bids for the EMS quarters. New power poll needs to be installed. Discussed the work to be done in the electrical and construction bids.

3:03pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk