

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

September 3, 2019

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

9:30am Claims & Minutes

**Commissioner Ellis made a motion to accept the minutes for August 26, 2019 as corrected. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Huber made a motion to pay the accounts payable for \$11,542.42. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to accept the minutes for the Budget Hearing August 26, 2019 as corrected. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

10:00am

Hincklease Contract

Sheriff King discussed taking back one of the leased vehicles that is not being used and having Hincklease auction it off. Discussion on how much the vehicle will bring at auction verses what is owned on lease, and how the check is received to forward to Hincklease. Discussion on a minimum bid to start at the auction.

**Commissioner Ellis made a motion to accept the Hincklease offer for auctioning the 2018 Dodge 2500 Ram 4x4 truck. Commissioner Wood seconded. Discussion that it is the only way to recover the lease on the vehicle and the fees to be paid and the reason the truck has low mileage. Vote unanimous in favor, motion carries.**

Discussion on the cages for vehicles to surplus. There are 8 cages for surplus. Discussion where they can be auctioned, how much they could expect from the sale, and what they are worth (\$600.00 or best offer if no bids). Hincklease may buy them.

**Commissioner Ellis made a motion to surplus the 6 cages for minimum bid of \$600 with option of negotiation. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Discussion on Sheriff's operations on drug cases and patrol.

Update on Bond Council Agreement. Clerk Farnworth had County Attorney Roats review the contract. It has been updated and looks good.

**Commissioner Hubert made a motion to accept the agreement with MSBT Law firm as our bond counsel for the bond. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

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Discussion on moving forward for a bond election in November. Talked about the details in the design of the renovation and annex for dollar amounts to work with for bond.

Discussion on election.

**Chairman Wood made a motion to accept the Canvas for the Shoshone School Bond held on August 27, 2019 and read the canvas into the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Correspondence from City of Shoshone for a Community Grant requesting a letter of support. Chairman Wood read the letter into the record. The grant is for \$250,000 for healthier environment to improve the health of the youth in the community.

**Commissioner Hubert made a motion to join the City of Shoshone in the application of the grant of \$250,000. This is a 1-3 year commitment for the Commissioners. Commissioner Ellis seconded. Discussion on that 4 entities have to be a part of this grant. Vote unanimous in favor, motion carries.**

Discussion on next year's fair to bringing in a larger carnival in to bring in more people. Commissioner Ellis wants to know if the County could help financially if the minimum amount to bring them to Lincoln County is not met. Discussion on bringing in the larger carnival and how it would be accomplished. The Commissioners are all in favor to move forward and try to start planning and contacting other carnival vendors. The Fair Board should be involved in this and bring in other sponsorships to support financially.

**Commissioner Ellis made a motion to accept the bid for the carpet bid not to exceed \$4,500.00 from Bozzuto's. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

10:45am

Historic Preservation Planner and Certified Local Government Coordinator Program

Clerk Farnworth presented information of the program for discussion. Chairman Wood wants to discuss this with the Shoshone Historic group and see if they would be interested to be a part of this. Discussion on what would be involved if the Commissioners were to participate.

11:00am Courthouse Asbestos Report Review

Clerk Farnworth presented the report for discussion. Commissioner Hubert asked for the report and talked about the asbestos report that the County has. Discussion if the report is good enough for the architect's need. Commissioners think they will most likely need a new report done. Commissioner Hubert thinks EPA may come in and do a report at no cost to the county. The current report will be faxed to the architect to see if the report will be enough or if a new one is needed.

Neher Park discussion on grants. Chairman Wood discussed the grant process that the Neher Park Committee is working with. She will be going to a meeting in October to help with grant applications. Discussion on the meeting she attended last year. Chairman Wood talked about

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the fire damage last year and the people who went out to the park to see what could be done for improvements. BLM said that the fence is the County's obligation to repair. In addition, if we contacted BLM for reseeding, they will be able to give us a mix to help restore the native vegetation. She also saw fish in the river that will enhance the nature of the park. The park will be closed in the winter to preserve the work.

Discussion on RV parking in the County. This could be an opportunity to bring more people to the County. Commissioner Ellis will take the information to the Fair Board about using some of their property to make improvements for RV parking.

11:15am Indigent

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

12:40pm

**Commissioner Hubert made a motion in case #2019041 to approve for dates of service of 5/18 to 5/24/2019. Chairman Wood seconded. Vote; Commissioner Hubert aye, Chairman Wood aye, Commissioner Ellis nay, motion carried.**

**Commissioner Hubert made a motion to deny case #2020004 not indigent for this procedure. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion in case #2020005 to suspend until further information is received. Commissioner Ellis seconded. Discussion; depending other resources. Vote unanimous in favor, motion carried.**

**Chairman Wood made a motion for case #2020007 to allow to pay \$1000 for burial when proper documentation is received. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

Region IV Survey for Block Grant. There were a lot of surveys returned with unable to forward. The Assessor and Treasure are helping get better addresses for those returned to Region IV. Last Wednesday there were 48 returned to date.

Commissioner letter regarding the block grant from Amy Durand about using grant funds for emergency funding. Chairman Wood told some of the citizens that until the County has enough returned surveys, they cannot apply for certain grants. Chairman Wood is calling Keyan to get an update on surveys. 70 return to sender. 47 returned surveys.

11:55am Correspondence & Old Business

Letter from GEM Plan for open enrollment in September for January 1, 2020.

Update on Housing Fair. The builder has changed to Woolverton Builder. Chairman Wood gave an update of the details for the project of selling the properties and homes for low to

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moderate income families. The next meeting is this Wednesday, September 5<sup>th</sup> to get the rest of the details for the housing fair to be held September 21, 2019.

Discussion on: Pow Wow September 6<sup>th</sup>.

Legislative Outreach with Sally Toone, with the taxing districts to be held in the Commissioners trailer September 18<sup>th</sup>.

Tree trimming; the tree trimmers will call to have the water turned off before they start to work.

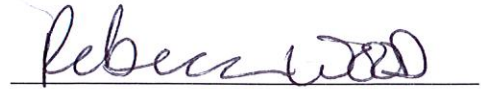
EMS Quarters, the electricians will be starting soon and Commissioner Ellis will contact the builder.

Next week Chairman Wood will be in Washington DC September 9-11<sup>th</sup> for PILT and other issues for smaller Counties.

12:19pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk