

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

September 30, 2019

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

10:00am Claims and Minutes

Commissioner Hubert made a motion to pay the September 30, 2019 County accounts payable for \$65,793.39. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the September 30, 2019 County accounts payable for \$639.15. Commissioner Ellis seconded. Discussion that the claims came due while the Commissioners were at the IAC Conference. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the September 27, 2019 CHEMS accounts payable for \$2,200. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the September 30, 2019 Indigent accounts payable for \$972.43. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for Special Meeting September 6, 2019 as corrected. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for September 16, 2019 as corrected. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Action Items

Zuercher Agreement. County Attorney has viewed the contract and it is good.

Chairman Wood made a motion to approve the contract with Zuercher Software License and Service Agreement. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on the cost to transfer data from Spillman to Zuercher.

Discussion on the Contract for Policy Manual for the Sheriff's Department supported by ICRMP. They are getting rid of the previous administration's policy and adopting the one approved by ICRMP.

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Commissioner Ellis made a motion to approve the Law Enforcement Policy Manual as presented. Commissioner Hubert seconded. Discussion; the fee is \$1,500 per year. Vote unanimous in favor, motion carries.

Discussion on reports for accidents with fatalities. Reports are needed by Sheriff's Department and EMS for the coroner's autopsy report.

Discussion on the mold and asbestos in the basement. Commissioner Hubert wants to get a new report if any health issues arise in the future. The concern is the deputies may have been exposed to the possibility of mold or asbestos. Dave mentioned the boiler will be turned on and may affect the results of the tests. Discussion when the boiler will be turned on. Parts are needed before it can be turned on. Discussion on the basement floor and the concrete bubbling from the lack of breathing needed by the concrete. Discussion to get the air quality testing done right away. Discussion where the Sheriff and Undersheriff could be moved for a temporary office. Discussion moving the servers that are in the data room downstairs and move the Undersheriff into that room. A temporary office could be set up in Clerk Farnworth's office.

Bleacher repair at football field

Dave Davidson spoke to Superintendent Waite at the school. The bleachers are out of compliance and need to be made safe for the public. Dave gave the Commissioners the report for review. Discussion that the school will pay half the expense. Discussion having the shop students do the repairs as a project. The County could pay for the materials. Discussion on having the school buy the football field from the County. If owned by the school, the school could make agreements for entities to use the cook shack and bathrooms.

Dietrich Fire

Legislative Services Office (LSO) Clerk Farnworth discussed the requirements that the taxing districts for reporting. Clerk Farnworth tried to get someone to respond to the requests for compliance. The Fire District has no one for a secretary of the district. She spoke to Fire Commissioner Randy Helsley about not filing the budget or updating the LSO website. She gave him all the details for what is needed to be compliant to the law. Clerk Farnworth gave the Commissioners an update to what has not been done and what will result as a non-compliant district. They have until October 11th is the final day they have to comply. Discussion on what should happen to get this done and the District in compliance. Clerk Farnworth is willing to help them.

Clerk Farnworth presented the Commissioners with the expenditures for review to open the budget. Discussion that the overall budget was within what had been budgeted. Discussed the lines that had gone over budget and what adjustments are needed. Discussion on the revenue report detailing the amounts received verses what was budgeted.

Discussion if the PILT funds were not given to the County, what would have to be cut. The County cannot fund the essential services like Ambulance and Sheriff's Department without PILT.

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Discussion on the adjustments in the Resolution. PILT funds are necessary to support necessities for the County budget.

Chairman Wood made a motion to accept Resolution 2019-10 to open the County FY2018-2019 Budget and read the resolution into the record. Commissioner Hubert seconded. Discussion that \$931,000 in PILT received is used every year and \$137,000 will go back into County saving fund. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to accept Resolution 2019-11 for Carry Over Funds and read the resolution into the record. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Transfer Station Building update.

Commissioner Hubert has been looking to find someone to bid on the building. He is unable to find any company to construct the building now. It will have to be done next spring. This is the earliest the project could be started. Discussion on who would make time in their schedule for construction next year. Discussion on the size and what is required for the building. If the project is under \$50,000 it can be done by a contractor without a state license.

Code Enforcer

Since this is a part-time position, no one has applied. The applications that put in for the job previously has backed out when it was made clear that it is a part-time job. Discussion how to get more people to see the job opening.

Correspondence

Invitation for South Central Community Action. Chairman Wood is unable to make the demonstration because of a SIRCOMM meeting. She would like to have Commissioner Ellis take this board. He said he would take this board.

Housing and Poverty review from South Central Community Action. Discussion on the percentages of poverty in the area.

Flyer for the Housing Fair for October 12th that targets Blaine County residents who are on an affordable housing list. Chairman Wood has a meeting at noon Friday, October 5th to discuss the final details for the project. Discussion on the cost of the purchase of a home. Chairman Wood wants to see if something like this could be offered to Lincoln County residents as affordable housing.

12:05pm Chairman Wood adjourned the meeting for lunch.

1:00pm Commissioner Hubert made the motion to go into Executive Session pursuant to IC 74-206(1)(d) Indigent Exempt records. Chairman Wood seconded. Vote Commissioner Hubert, aye; Commissioner Ellis not present; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

Commissioner Ellis returned during the executive session.

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Chairman Wood adjourned Executive Session and reconvened the regular meeting.

Chairman Wood made a motion in case #2017036 to pay. Commissioner Ellis seconded. Vote unanimous in favor, motion carried.

Chairman Wood made a motion in case #2019019 to leave in suspension. Commissioner Hubert seconded. Vote unanimous in favor, motion carried.

Chairman Wood made a motion to deny case #2020008 per medical review. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

1:30pm Old business discussions

Meetings: Housing Fair October 5th, Union Pacific Disaster Planning October 3rd.

Neher Park meeting will be rescheduled, bid discussion for fire damaged fencing.

Public Courthouse Bond meetings

Clerk Farnworth spoke to Christian Anderson and gave him the times and dates for community meetings October 21st, 23rd, 28th, and 30th all set at 7pm. At the meetings will be Bond Council, Architect, Builder, County Attorney, Clerk Farnworth, and Commissioners.

Discussion on questions that may arise at the meetings: Safety factor, why not new, aesthetics, size of annex, 1 story or 2, cost of unforeseen issues, contingencies.

Bond discussion for the views of those who may not want to vote for the bond. What will be said to the public to answer those questions.

Commissioner Hubert talked about Bear Lake County and their new courthouse. Discussion on what was said by their County Clerk.

County Attorney Roats discussed what can be said in an opening statement to diffuse anyone who are not in favor of renovating and building a new annex.

Discussion on the survey results and the percentages for the different choices. The majority on the survey was to renovate and annex.

Discussion on going with a lease option instead of bond.

Commissioner Ellis has to leave to meet with the builder for the EMS quarters.

IAC Conference update

Clerk; new software coming for elections and should be up and running for the March Presidential election. Court's software is doing an upgrade and training. Secretary of State's Office is working on getting an election staff in place. New legislation was discussed.

Commissioner Hubert discussed what was talked about for Commissioners, keeping ground water safe, PILT, affordable housing.

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Chairman Wood discussed the coroner's conference getting legislation for next year; all coroners be a certified Medical Examiners. Giving 2 years to comply if the legislation is passed. Discussed how the Coroner is updating the practices that have not been done in the past.

The Commissioners' portion of the conference was mostly review, discussion on more County business on social media, a little blurb from each department monthly would be good.

Carmen Wilmore, Extension office; discussed classes that will be held, 4-H winter activities. Discussion on classes attended by the admin assistant.

Clerk Farnworth discussed the upcoming election and timelines.

Cindi Sievers, P&Z, reported their will only be a work session for the October meeting. There is a subdivision application coming possibly in November. Mary has been working on building permits. Cindi will be attending the APA Conference October 2nd to the 4th.

Sheriff King reported that Spielman will give them PDF reports and that they will be starting the Zuercher software soon.

Payson Reese, Emergency Services: Generator grant is taken care of and now working on 2020 grants. Discussion on the generator installation. Boise conference tomorrow, Commissioner Ellis also is going. Lost-N-Lava event was successful; discussion.

Chairman Wood discussed the many grants available to counties. She will look into Grants.gov for possible grants for the county. The County has to be a member before grants available can be seen to apply.

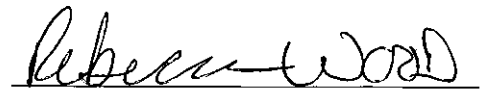
Medicaid discussion: The State is still not sure how it will be done for the state or how it will be funded.

County Attorney Roats gave a report on how his office is working with his cases. His assistant is doing very well for the 5 weeks she has been working for him. Discussed how he is working with the paperwork in his office. Discussed fees and fines to defendants.

3:00pm Chairman Wood adjourned the meeting

Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk