

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

September 9, 2019

Present: Roy Hubert, Vice-Chair Commissioner; Rick Ellis, Commissioner; Cindi Sievers, Clerk for Minutes.

9:30am Vice-Chair Hubert called the meeting to order and led everyone in the Pledge of Allegiance.

Pat Baker present for ICRMP renewal for the County and Ambulance District. Discussion on the minor changes to the policies. Terrorism coverage is now mandatory in insurance policies. Premium went up 9% for the County and 7% for the Ambulance District. Discussion on policies coverage.

Commissioner Ellis made a motion to accept the ICRMP insurance renewal for 2019-2020 in the amount of \$53,027.00. Commissioner Hubert seconded. There will be some corrections but it will not affect the amount. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for September 3, 2019 as corrected; spelling on page 2. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the September 9, 2019 accounts payable for \$1224.30 for CHEMS Grant. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the September 9, 2019 accounts payable for \$17,255.98. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

10:00am Sheriff's Trucks auction

Sheriff King introduced a new hire Derek Rivera.

Sheriff presented an email from Lamont Nelson at Hincklease for the terms of auctioning the present vehicles. Discussion on the leased vehicles. There will be a minimum bid of what is owed plus \$350 for auction fees. Discussion on the current vehicles on lease and what will be done if not sold at auction. Clerk Farnworth asked that Hincklease retain the funds for the down payment on the next lease.

Discussion on cages for surplus starting at \$600 bid.

Clerk Farnworth presented Resolution 2019-08 for surplus cages. Vice-Chair Hubert read the resolution into the record.

Commissioner Hubert made a motion to accept Resolution 2019-08 as read. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

LINCOLN COUNTY COMMISSIONERS

AMS agreement

SCRAM units for alcohol monitoring in probation. Clerk Farnworth stated the renewal has not changed from last agreement.

Commissioner Ellis made a motion to accept the AMS Agreement for probation with no changes and as presented. Commissioner Hubert seconded. Discussion; agreement is for 2 years. Vote unanimous in favor, motion carries.

10:30am County Fiscal Year End review.

Clerk Farnworth presented the current spreadsheet with the A, B & D budget lines. Discussion on the current percentages used for each department.

Discussion on the progress of the EMS quarters at the maintenance yard. Commissioner Ellis stated Magic Valley Electric has rescheduled twice and should start next week. He will contact Homecare Craftsman, the builder, today. The job should be done before the end of September to keep it in this fiscal year.

Clerk Farnworth presented the spreadsheet with revenue lines and a summary. Discussion.

The budget will have to be opened for a few budget lines. Clerk Farnworth would like to do this on September 30, 2019. She will publish the September 30th meeting to open the budget.

11:18am Bond Review

Will re-schedule for next week.

Commissioner Hubert gave a report of what he and Chairman Wood did at the Pow Wow event. He talked about the inmates and what put them in prison and what happens when they are released.

Clerk Farnworth reported there have been a few interested persons for the Code Enforcer job. Commissioner Hubert would like to put it on for next meeting. The two Highway District representatives will be contacted to set a time.

Discussion on the bid for replacing the burnt fence at the Neher Park.

11:42am Vice-Chair Hubert adjourned the meeting to go into Ambulance District.

1:45pm reconvened the regular meeting.

Clerk Farnworth presented an email from Christian Anderson regarding the interest terms for the bond. Discussion on the different options. Will set a special meeting to approve terms for the September deadline for bond language.

1:52pm Vice-Chair Hubert adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes

LINCOLN COUNTY COMMISSIONERS

A handwritten signature in blue ink, appearing to read "Rebecca Wood", written over a horizontal line.

Rebecca Wood, Chairman

Attest:

A handwritten signature in blue ink, appearing to read "Cindi Sievers", written over a horizontal line.

Cindi Sievers, Deputy Clerk