

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

October 21, 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.

Final prep for bond; Colby Ricks, Laughlin Architects, present.

Colby explained the floor plans that were presented for the bond hearing tonight. The plans are for presentation and not set for the actual building of the courthouse renovation and annex. Discussion on the proposed plans.

Discussion on the agenda for the evening bond meetings.

Discussion on the football field addressing and a possible sale or trade with the School.

Discussion on the plans with the Sheriff.

Correspondence

Discussion on the testing done in the basement.

Seeding for Neher Park letter.

Community Block Grant document on Community participation for the public. Chairman Wood briefly read the document for the record.

Discussion on the Care Center and the attention to Region IV about the existing flood plain. The Department of Water Resources contacted the County and discussed the issues.

10:30pm Claims & Minutes

Commissioner Ellis made a motion to pay the October 21, 2019 accounts payable for \$44,786.42. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the October 21, 2019 accounts payable for \$63,885.19. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Old Business

Housing sale for low to moderate income to Blaine County residents will be moving forward Saturday October 26th. Discussion about the details of the event.

Commissioner Ellis made a motion to accept the minutes for DATE as corrected on page one, name of hotel and details of ITD discussion. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

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Discussion on Sheriff's trailer for office space. Clerk Farnworth presented two options for a trailer. Discussion on size; two office size would be sufficient.

Code Enforcer position discussion. Still no applicants.

Discussion on the surveys for the LMI surveys for the Block Grant for the Care Center; how many have been returned, getting new addresses. Discussion on when the Care Center was built.

Football Field Discussion with the school for sale or trade. Cindi was unable to contact John Larson to date.

11:00am Action Items

Carmen, Extension Office, presented the Commissioners the MOU with University of Idaho for signatures. The Commissioners and the County Attorney reviewed and it is acceptable.

Commissioner Ellis made a motion to accept the MOU with University of Idaho. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on the carpet that is installed in the conference room.

Carmen asked about the seeding at Neher Park. She has some funds left from the cheat grass project and will see if it can be used to help seed. Discussion what could be done for seeding. She will follow up with Chairman Wood.

Discussion on the fencing repair and what is being covered by insurance on the fire damage at Neher Park.

Twin Falls FOP Lodge 22 payroll deduction. Clerk Farnworth discussed the terms for the payroll deduction for Deputy Cory Smith.

Chairman Wood made a motion to approve the payroll deduction for Deputy Cory Smith for the Twin Falls FOP Lodge 22. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Correspondence

Magistrate Court information

Grant format for the Care Center Grant that the Director from the Care Center is work on.

Discussion on BRP Management at the Care Center. The Commissioners will discuss with the County Attorney.

Meeting for a Feasibly study for an airport.

11:20am Cody Cantrell presented the Board of Community Guardians for Joint Powers Agreement. It has been modified from the one emailed earlier. Discussion on the terms and changes. Cody read the changes into the record. Discussion on fees. Discussion on expenditures.

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Commissioner Hubert made a motion to accept the Board of Community Guardians for Joint Powers Agreement as outlined. Commissioner Ellis seconded. Discussion between Jerome, Gooding, and Lincoln Counties. Vote unanimous in favor, motion carries.

Discussion with County Attorney Roats on the BRP Management and the sale of the management business for the Care Center. Chairman Wood updated R. Roats on the situation and would like him to look at the agreement. Discussion that the new company has bought out 100% of the shares from BRP. Discussion on past and present business with the Care Center.

Commissioner Hubert wants to have the County gravel pit boundary looked at by Dave Davidson and a surveyor to determine the actual boundaries for the gravel pit; discussion. Supposedly the County sold 15 acres. Will take this up at the Planning & Zoning meeting later today.

Discussion on the property in Richfield. County Attorney Roats discussed his due diligence trying to meet state code to sell the property. Several people have expressed interest in the property. Discussion to have an auction to sell.

11:57am Chairman Wood adjourned the meeting for lunch.

1:00pm 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.

1:11pm Chairman Wood adjourned Executive Session and reconvened the regular meeting.

Discussion on the need for an engineer and blue prints for the plans for the transfer station building.

Commissioner Ellis made a motion in case # 2020011 to deny for incomplete application. Commissioner Hubert seconded. Vote unanimous in favor, motion carried.

Discussion for the building permits with Angel Construction for the housing sale.

1:23pm Financial Review

Clerk Farnworth presented the current expense budget discussed the Indigent and Care Center funds that went over that came in after September for the FY2019. Will set it for November 4, 2019.

Tim Marks, Government Employee Medical (GEM) Plan, presented the yearend report.

Tim reviewed the financial statement and read details into the record.

Discussed that the claims exceed the payments that caused the 5% increase for insurance. Discussed the way GEM Plan looks at other entities to be part of the plan to accept them into the medical plan. Discussed the rates. Blue Cross is provider for GEM Plan.

Review the County Policy Manual – Clerk Farnworth read the policy into the record.

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2:00pm Chairman Wood adjourned the meeting for Planning & Zoning.

2:51pm Chairman Wood reconvened the regular meeting.

Clerk Farnworth stated the County received the PILT check for \$23,263.00. Discussion on how the amount was calculated.

Continued review of the County Policy Manual – Clerk Farnworth read the policy into the record.

3:30pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes

A handwritten signature in black 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