

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

December 16, 2019

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

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

### Claims & Minutes

**Commissioner Ellis made a motion to pay the December 16, 2019 accounts payable for \$10,244.13. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to pay the accounts payable for \$510.00. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

**Commissioner Ellis made a motion to accept the minutes for December 9, 2019 as corrected. Commissioner Hubert seconded. Discussion; add months for cleanup in the County. Vote unanimous in favor, motion carries.**

### Correspondence

Letter from BciCapital requesting to be put on a bid list for business financing.

Chairman Wood spoke about the returned surveys with incorrect addresses. Discussion on what is being done to try and get the surveys back to the voters.

EMS quarters update on the progress to the improvements being made. EMS Awareness fundraiser on December 21<sup>st</sup> at the Community Center 8am to noon.

Discussion on Code Enforcer and some of the issues that Sherriff King has addressed with cars off the shoulder and water on the highway. Discussion on Code Enforcer duties and how it should be handled.

### 10:00am Action Items

**Chairman Wood made a motion to approve Resolution 2019-16 and read it into the record to surplus antique doors. Commissioner Ellis seconded. Discussion; if the doors do not sell for more than \$500.00 and getting them advertised for auction at the EMS fundraiser. Vote unanimous in favor, motion carries.**

Discussion on the Grant Writing Training in Pocatello, ID. Chairman Wood read the letter for the training into the record. The fee is \$395 plus meals and lodging. Discussion on what will be done in the training. Chairman Wood would like to go and asked if the Commissioners would agree for her to attend; Commissioners Ellis and Hubert think it is a good idea.

**Commissioner Ellis made a motion to send Chairman Wood to the training for the cost of \$395.00 plus meals and lodging. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

## LINCOLN COUNTY COMMISSIONERS

Attorney fees for Ms. Redfield

County Attorney Roats stated he had sent the letter for legal fees to her attorney. He negotiated a lower fee which will be paid to the attorney for the legal fees incurred by Ms. Redfield. The bill was submitted in today's accounts payable; no action required.

Wood River RC&D drill storage at the Maintenance Yard.

Sheriff King stated the stalls are full. He will check to see if there is a place to store the drill at the yard.

**Commissioner Ellis made a motion to store the drill for at the Maintenance Yard. Commissioner Hubert seconded. Discussion' the Sheriff will find a place to store the drill. Vote unanimous in favor, motion carries.**

Sick Bank Request. Sheriff King discussed the need for the request.

**Commissioner Hubert made a motion to approve the sick bank request for Gavin Wrigley for 72.16 hours. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

Payson Reese, Emergency Management, is here to discuss the propane tank. Proflame will replace the 125 gallon tank and install a 500 gallon tank. Discussion on the \$70.00 vs \$40.00 monthly fee for the tank lease. The County will not be charged for one year and after that it will be \$70.00. Any maintenance work for the generator falls under the EMPG program that is received from the state and partial expenses will be reimbursed through the EMPG Grant at the end of the fiscal year when he submits for reimbursement. So, any costs associated with the generator will come out of the equipment budget this year and then for the 2020-2021 budget the County will create a generator expense line. Discussion of the Community Center being ready as an emergency facility. Magic Valley Electric will be doing the final test of the generator on Thursday to make sure everything is working properly. Payson has a 12-person emergency kit ready for use.

Neher Park fence. Chairman Wood suggest we wait to install the fence until spring. The insurance has been paid, but it can be held until the installation is done. Commissioner Ellis said he has spoken to Lance Excavation and the materials should be paid now to prevent the materials not being available when the installation is ready to be done. Discussion to pay for the materials now. Discussion on the money from the insurance to pay for the fence and the fine paid by a dairy and the amount set aside for the park grant match. Discussion on the recreational fund created by the revenue from the fine paid by the dairy. Chairman Wood would like to use that fund to pay the \$1,000.00 insurance deductible. Discussion that a fundraiser be done to cover the \$1000.00 for the deductible.

**Commissioner Ellis made a motion to allow the Lance Excavation to pay for materials for the fence in the amount of \$15,000. Commissioner Hubert seconded. Discussion that the material for the fence would be cut to firewood if it is not paid now. Discussion to take the materials into the Contractor's possession. Discussion to change where to purchase the material.**

## LINCOLN COUNTY COMMISSIONERS

**Commissioner Ellis made a motion to withdraw the motion to pay for materials now. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

Discussion on the County Christmas party.

11:00am Care Center Roof - Action Item

Mike from High Country Roofing here to discuss the work done on the Care Center roof. He described the work that should be done to improve the roof for a long-term solution. He suggests a coating be put on the roof to eliminate future leaks. This has to be done in warmer weather. Discussion on the process for the coating. He provided an estimate for the work. It included a 10year warranty. Chairman Wood wants to have him look at the roof again the spring, then they can make a decision what to do moving forward.

**Commissioner Hubert made a motion to go into Executive Session pursuant to IC 74-206(1)(c) Interest in Property. Commissioner Ellis seconded. Vote Commissioner Hubert, aye; Commissioner Ellis, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.**

11:20pm adjourned Executive

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

12:05pm Meeting adjourned for lunch.

1:00pm Chairman Wood reconvened the meeting.

Commissioner Hubert not present for the remainder of the meeting.

**Commissioner Ellis made the motion to go into Executive Session pursuant to IC 74-206(1)(d) Indigent Exempt records 2020014, 2020015, 2020016. Chairman Wood seconded. Vote Commissioner Ellis, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.**

1:23pm Chairman Wood adjourned Executive Session and reconvened the regular meeting.

**Chairman Wood made a motion to deny case #2020014 as not indigent and for lack of a completed application. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

**Chairman Wood made a motion in case #2020015 to approve. Discussion on payment terms. No second.**

Mary will ask for an extension from the hospital in this case and put it back on the agenda next week.

# LINCOLN COUNTY COMMISSIONERS

**Chairman Wood made a motion to suspend case #2020016 in lieu of further resources. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

**Chairman Wood made a motion to deny case #2020018 not indigent for lack of a completed application and not last resource. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

1:30pm Terry Ruby Tri-County Weed ISDA Cost Share Grant Application.

Terry presented the application for the State for signatures and information for expenditure regarding the same. Discussion on the grant applications; Southern Idaho Biological Control Program; TCC Roadside and Waterway Cost Share Program; TCC Cost Share Program; Invasive Noxious Weeds on State Lands.

**Chairman Wood made a motion to sign the grant application for Tri-County Weed. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

Chairman Wood read Christmas cards from KMVT, SIED, Mast Family, Region IV Development.

1:42pm Chairman Wood adjourned the meeting to go into Planning & Zoning at 2:00pm.

2:49pm r Chairman Wood reconvened the regular meeting.

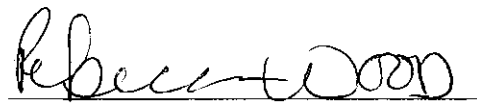
Discussion with Linda Jones, Assessor, update on her office and personnel. She stated that her office is doing well and they will be doing a Team Building event soon. She has done this in the past and it works well for office moral.

Discussion on tax evaluations. Linda discussed the comments in the meeting for tax evaluation with local farmers.

3:00pm Chairman Wood adjourned the meeting.

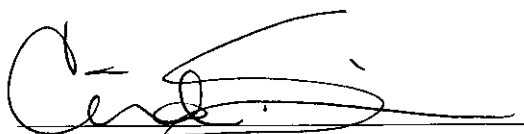
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk