

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

December 23, 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.

Claims & Minutes

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

Commissioner Hubert made a motion to pay the CHEMS accounts payable for \$2,518.97. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the December 23, 2019 accounts payable for \$11,420.29. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Correspondence

Candy tray from Terry Turnage in Richfield; NACO County Economy and Population report for the Nation.

Neher Park meeting had to cancel and will meet again on January 2nd, 2020.

EMS fundraiser had a good attendance and went well.

Richfield property has to wait a while before it can be auctioned off because of procedures to put in County's name.

IAC Conference February 3-6, 2020 at the Riverside in Boise. Discussion; the coroner conference is the same time and place. Cindi will work on the reservations.

Tony Owens and Mark Kime, Shoshone Highway District, Dave Guthrie, Richfield Highway District, present.

Discussion on the Code Enforcer position and the responsibilities and skills required for the job.

10:00am Celina Espino here for an interview for the Code Enforcer position.

Chairman Wood discussed the job requirements and began the questioning.

Will she be strong to enforce the ordinances, asked how she would be with conflict; driving record and abilities; map and GPS skills; reading and understanding laws; she is bilingual; asked her strengths and weakness are; what her goals now and in 5 years; what role the Code Enforcer should be; what would be the challenges and how would you respond; how to handle stress; part-time schedule and how it would work; attention to details; software use; how to deal with rejection.

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She asked about her schedule and how it could work with her schedule.

Discussion what will be prioritized in the job. Communication between the Commissioners, Highway District Supervisors, and Prosecutor will need to be in contact with the Code Enforcer.

10:30am Dacia Yoder here for an interview for the Code Enforcer position.

Will she stand her ground if confronted with aggression; customer service skills; driving record and abilities; mapping and GPS skills; researching skills; asked to explain strengths and weaknesses as pertains to the job; handle stress; schedule for job; what role should the Code Enforcer be in the Community; how would you manage challenges; is living in Gooding County going to be difficult; more detail on scheduling; attention to detail; strong reader and understanding the laws; why do you want to be a Code Enforcer.

She asked about the scheduling and what would be expected to be enforced.

Discussion on the hours and where the time start. If she would take the vehicle to Gooding.

Discussion on the two applicants.

11:00am Jennifer Patterson here for an interview for the Code Enforcer position.

Will she stand her ground if confronted with aggression; customer service skills; driving record and abilities; mapping and GPS skills; research skills; reading skills; why to apply for the job and what would be the strengths and weaknesses; scheduling; what role should the Code Enforcer be in the Community; what is the most challenging and how would you and handle them; how would you handle stress; attention to detail; software use; how would you handle rejection; how would you schedule your time; where do you see this job in 5 years and your long rang goals.

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.

11:31am Chairman Wood adjourned Executive Session and reconvened the regular meeting.

The job will be offered to Celina Espino. Discussion on the job and how it will be managed.

County Attorney Roats and Sheriff King present for Resolution discussion for fees. The fees would have to be published before any fees can be enforced.

CA Roats discussed the fees for inmates; fines for non-payment; impound fees. Discussion on details how fees are incurred. Discussion on who and how the fees will be billed. CA Roats will move forward getting it published.

Disucssion on the minutes and documenting the Executive Session into the minutes of record. CA Roats will work with Cindi to get the minutes compliant to his direction. Discussion on what is discussed in Executive Session.

12:00pm Chairman Wood adjourned for lunch at the Care Center.

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1:00apm 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.

1:21pm Chairman Wood adjourned Executive Session and reconvened the regular meeting.

Chairman Wood made a motion in case #2020011 and 2020013 to approve dates of service until December 31, 2019. Commissioner Hubert seconded. Vote; Chairman Wood aye, Commissioner Hubert aye, Commissioner Ellis nay, motion carried.

Chairman Wood made a motion in case #2020015 to approve. Commissioner Hubert seconded. Vote; Chairman Wood aye, Commissioner Hubert aye, Commissioner Ellis nay, motion carried.

Chairman Wood read the letter from Idaho Water Engineering into the record. This is an extension for the recharge application from 2017. There is a response time of 21 days. The Commissioners have no questions or problems with the application.

1:30pm Mike McCormick here to ask for a tax cancelation for 2019 on parcel MHER0314A.

Mr. McCormick explained the circumstance of the addition that was taxed in Cassia County. The addition was not salvageable and was not put on the home when it was brought to Lincoln County. Assessor Linda Jones explained that the tax assessment for 2019 was sent and Mr. McCormick had time to review the assessment for taxes. Discussion on the taxable amount on the tax bill.

Chairman Wood asked why he is bringing it to them now, not when the notices were sent out. His response was it was not carefully read when he received it. Discussion on the events and how the addition was never brought to Lincoln County.

Commissioner Ellis grant the tax cancellation for Mike McCormick on MHER0314A. Commissioner Hubert seconded. Discussion on the taxes already paid to taxing districts and the Treasurer will calculate the total to be cancelled. Vote; Commissioner Ellis aye, Commissioner Hubert aye, Chairman Wood nay, motion carried.

Chairman Wood discussed the purchase for the wood for the Neher Park fence. Commissioner Ellis said that Lance has purchased the wood by another vendor and that Sticks and Stones was fine with it and can use the wood set aside for other uses. Discussion on the materials storage and installation of the fence. No action needed.

Commissioner Ellis made a motion to sign the lease agreement for a 500 gallon propane tank for the Community Center of \$70 per year and the first year is free. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood discussed the surveyor that was selected at the last Planning & Zoning hearing. Garcia Land Surveyor submitted the best application for qualifications.

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Commissioner Ellis made a motion to move forward with a survey for the football field and gravel pit. Commissioner Hubert seconded. Discussion; Chairman Wood stated that the portion of the football field for a survey needs to be outlined before surveyed.

Commissioner Ellis will follow up with John Larson and check with the City to find out what is needed to make the division. The gravel pit markers can wait now that Walker Sand and Gravel is no longer hauling from their gravel pits at this time.

Motion withdrawn by Commissioner Ellis.

Chairman Wood stepped away for an emergency call from SIRCOMM.

Discussion on properties A and B. Now there is an opportunity for another property. Discussion on waiting on appraisals until the meeting with the owners of the third property. Discussion on property locations.

Board Reports

Commissioner Ellis stated the Fair Board is short three board members; the fourth member was not present at the meeting. He reported on the fair board meeting and the rodeo may not be part of the fair next year; the truck pull will be a part. Discussion on other events; fair meetings; the cost of events. Discussion on having a fair meeting in January for ideas to increase attendance and events.

Commissioner Hubert reported that the Middle Snake Regional Water Resource met on water quality. He read the report into the record. Reported the dairy industry is not being regulated for manure waste.

He discussed Southern Idaho Solid Waste. He reported on fees paid by surrounding Counties; reported on the expenditures from the last meeting; reported on waste brought to the transfer station.

Chairman Wood reported on her boards. She went to the ITD meeting last week and reported on the roadways and bridges; the move from Shoshone will not be this year. SIRCOMM had a consultant in to review operations. There were several issues that needed to be resolved. She explained the problems and is trying to help things get done.

Clerk Farnworth reported that the new software for elections is not going well. The Secretary of State's office is understaffed and are not much support with the new system and the mock election. The software used for the mock election failed for all the Counties. She reported on the amount of returned surveys with bond questions that were sent to register voters.

Chairman Wood discussed the \$30 dollar increase for the grant writing conference. The motion was less than the cost of the conference. The Commissioners agree that it will still be paid by the County.

Chairman Wood read Payson Reese, Emergency Management, report on meetings attended and will be attended and updates on projects into the record in the absence of Payson. Generator is up and running at the Community Center.

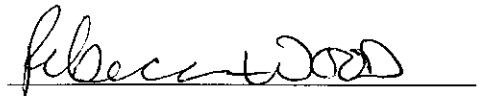
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Clerk Farnworth discussed the surveys will be counted at 10:00am Friday December 27th. She presented the Commissioners with the tally books that will be used to count the answers to the questions on the survey. She explained the process that will be used to ensure a correct count. The Commissioners will be there Friday to help with counting.

3:30pm Chairman Wood adjourned the meeting for Planning & Zoning.

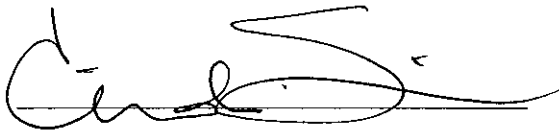
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk