

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

January 13, 2020

Present: Roy Hubert, Vice-Chair Commissioner; Rick Ellis, Commissioner; Cindi Sievers, Clerk for Minutes. Rebecca Wood, Chairman; not present

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

Claims

9:39am Commissioner Ellis made a motion to pay the January 13, 2020 accounts payable for \$39,984.94. Commissioner Hubert seconded. Discussion; an Ambulance claim was not signed. Clerk Farnworth will have them sign it. Vote unanimous in favor, motion carries.

9:42am Commissioner Hubert made a motion to amend the agenda for an executive session requested by the Sheriff and the good faith reason is the information came up last night and it needs to be taken care of today. This is why it is being done without the posting notice. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

This will take place at 10:00am. The Indigent Director stated she will not need to come today and will reschedule for next week

9:45am Discussion why the minutes will not be approved today. Commissioner Hubert stated Chairman Wood requested to move it to the next meeting on the 21st.

Commissioner Hubert stated he talked to County Attorney Roats regarding a clarification on IC 31-2419 he read into last meeting. After being made aware of this, County Attorney Roats reconsidered his decision on the Idaho Code.

Correspondence

Commissioner Hubert received a letter from the Middle Snake River Water Resource meeting on December 18, read the summary of the meeting into the record.

Old Business discussion: IAC February 3-6, 2020, Football field will be discussed during the P&Z Meeting, discussion on the Electric Car Charging Stations, Employee Policy Manual.

Commissioner Hubert referenced the Treasurers Statement of Cash and discussed having a comparison of the total of tax revenue in past years from Ann Youts, Treasurer.

10:02am Commissioner Ellis made a motion to go into Executive Session pursuant to IC 74-206(1)(b) Personnel. Commissioner Hubert seconded. Vote Commissioner Ellis, yes; Commissioner Hubert, yes. Vote unanimous in favor, meeting adjourned to Executive Session.

10:15am Commissioner Hubert adjourned Executive Session and reconvened the regular meeting.

No Action taken at this time.

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Precinct Designation

Clerk Farnworth presented the Designation of the Precincts and a letter to rescind the motion to combine the Dietrich and Kimama precincts. Discussion on the previous decision combining precincts Kimama and Dietrich. After consideration from testimony last meeting and the Central Republican Committee for the elected Committeeman for Kimama, it was decided not to combine the precincts, but move Kimama from a mail ballot precinct to the Dietrich precinct.

10:17am Commissioner Hubert made a motion to designate suitable precincts per IC 34-302 for the 2020 Election Year be Shoshone, N. Shoshone, Richfield, Dietrich, Kimama, and Lincoln County Courthouse. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to approve the letter, per IC 34-301, to move Kimama precinct from a mail ballot precinct and be combined with the Dietrich precinct. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

10:22 Vice-Chair Hubert adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes



Roy Hubert, Vice-Chairman

Attest:



Cindi Sievers, Deputy Clerk