

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

October 13, 2020

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

9:48am Chairman Wood opened the meeting.

Action Items

Chairman Wood made a motion to amend the agenda to add an MOU from Lincoln County Legacy Project (LCLP) for the Youth Center in action items. The reason being that LCLP is applying for grants and this will satisfy application requirements.

Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on the Richfield property minimum bid amount for auction. Chairman Wood called Linda Jones, Assessor, for details and the assessed value for the land. Linda stated the lot is .163 acres and valued at \$6,940.00. Commissioner Hubert suggested to start the bid at the assessed value for the land only.

Commissioner Hubert made a motion to set the minimum bid for the property in Richfield, E ½ Lots 11&12, Block 2 of Underwood's Addition at 195 E Owyhee, start at \$6,940.00 that is the assessed value for the lot. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Chairman Wood had CA Roats write up the MOU for Lincoln County Legacy Project (LCLP). Chairman Wood read the MOU into the record for discussion. Discussion on the Memorandum of Understanding (MOU) between the County and LCLP to be the landlord for the residence on the property. The agreement states the rents from the residence will go to the County to use for any expenses that occur for the residence and take all responsibility from the County for the records of the transactions for the Youth Center. Discussion on the terms of the MOU and the operations of LCLP. Clerk Farnworth confirmed the rent will be given to the County for any and all expenses.

Chairman Wood made a motion to approve and sign the MOU with Lincoln County and LCLP as read into the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Claims and Minutes

Commissioner Hubert asked about his claim that was not in for payment; Clerk Farnworth stated that it will be in next week. The FY2019-2020 will end this week.

Commissioner Hubert made a motion to pay the October 13, 2020 accounts payable for \$8,897.28. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for October 5, 2020 as presented. Chairman Wood seconded. Vote unanimous in favor, motion carries.

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Discussion on the Municipal Grant. Dietrich and Shoshone are interested in participating, Richfield is considering joining in the grant MOU for the grant application. This will be put on next week for approving the MOU and giving the cities one month to get amounts to apply to the grant application to the County. CA Roats has not presented the MOU between Lincoln County and the Cities. Chairman Wood called Deborah Moon, Dietrich Mayor, for discussion on timeline for the application process.

Correspondence & Old Business

Lost N Lava sent a thank you letter for the support from the County and helping to make the event a success. Discussion that this is a benefit to the County bringing in people from other counties. This was a single donation. Because of COVID, some sponsors backed out of the event. The event brings revenue to the County and the Commissioners wanted to have it this year.

Treasures Cash on Hand report. Discussion on the balances in each fund; PILT revenue.

Discussion on the tour at the open house for the Youth Center. It was a big turnout. There were many donations given to the YC for raffles. There were free refreshments, games for kids, and various events for participation. Discussion on future events to be held at the YC. Next fall is the timeline to have this project fully functional.

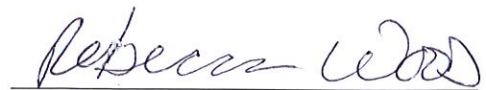
Discussion on the two Bond meetings; tonight, in Richfield, and Shoshone tomorrow.

Discussion on the election. Clerk Farnworth stated it is very busy. There have been many absentee ballot requests; next week early voting will begin; there was a change in the Richfield polling place to be in the old gym.

10:28am Chairman Wood adjourned the meeting.

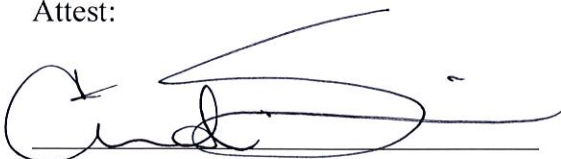
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk