

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

December 20, 2021

**Present: Roy Hubert, Vice-Chairman; Joann Rutler, Commissioner; Rebecca Wood, Chairman, Not Present; Lynn Nebeker, Clerk for Minutes.**

12:45 p.m. Commissioner Hubert adjourned Ambulance District Meeting and moved into Regular Meeting.

**Commissioner Rutler made a motion to pay the December 20, 2021 accounts payable for the corrected amount of \$26,325.57. Commissioner Hubert seconded. Commissioner Rutler explained the correction was to rectify a calculation error for the Mountain View Lanes claim. Vote unanimous in favor, motion carries.**

**Commissioner Rutler made a motion to pay the December 20, 2021 Ireland Bank claim for \$1,757.58. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to accept the minutes for December 13, 2021 as corrected. Commissioner Rutler seconded. Discussion: on the 1<sup>st</sup> page in the fourth paragraph, Ireland Bank ‘late charge’ was changed to ‘interest charge;’ on the last page in the last paragraph, clarification that Special Fees are for Solid Waste. Vote unanimous in favor, motion carries.**

### 1:00 p.m. Action Items

Tax Cancellation 22-03-22-06: Linda Jones

Four additional homeowner tax cancellations. Three are for one-month homeowners and the other is for two months. The total for this cancellation is \$226.29. There are a total 19 tax cancellations for 2021 in the amount of \$3,054.18.

**Commissioner Rutler made a motion to approve the tax cancellations in the amount of \$226.29 for the remaining four individuals. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Designated Polling Place: January 11, 2022 Election

Discussion on designating the Richfield Senior Center as the precinct polling place for the January 11, 2022 election for the Richfield School District Zone 4. Lincoln County Courthouse is the designated polling place for early voting from December 27, 2021 through January 7, 2022.

**Commissioner Hubert made a motion to accept the designated polling places as presented. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.**

1:20 p.m. Correspondence/Old Business

Commissioner Hubert: Christmas Card from Jerry Meyers and his company.

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Commissioner Rutler: Sheriff King said that Joe's Backhoe Service donated \$2,000.00 to the Lincoln County Animal Shelter. The Lincoln County Care Center donated \$500.00 to the Lincoln County Animal Shelter. Approximately \$31,000.00 has been donated to date.

Commissioner Hubert: South Central Public Health District meeting update. SCPHD could be taking over the Indigent program for the county sometime in the future, but the health district laws will not change.

At-will policy on new employees states that a new hire for Lincoln County should sign a document that acknowledges the employee is aware Lincoln County is an at-will employer. Clerk Sievers noted that the current Employee Policy Manual has such a document. Commissioner Hubert noted that county and public health districts will continue to receive PERSI benefits and carry-over sick leave will continue. ICRMP is working on details for Idaho Bill 316.

**Commissioner Rutler made a motion to go into Executive Session pursuant to IC 74-206(1)(d) Exempt Records. Commissioner Hubert seconded. Vote Commissioner Rutler, yes; Commissioner Hubert, yes; Chairman Wood, not present. Vote unanimous in favor, meeting adjourned to Executive Session.**

1:50 p.m. Vice-Chairman Hubert adjourned Executive Session and reconvened the regular meeting.

**Commissioner Rutler made a motion to pay \$555.00 for case #2022015. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

2:00 Vice-Chairman Hubert adjourned the Regular Meeting and moved into Planning & Zoning Hearing and Work Session.

2:53 p.m. Vice-Chairman Hubert adjourned the Planning & Zoning Hearing and Work Session and moved into Regular Meeting. The Special Meeting scheduled for December 21, 2021 was postponed until a later date this week. Broadband fiber install is not completed yet.

2:55 p.m. Vice-Chairman Hubert adjourned the meeting.

Respectfully,

Lynn Nebeker, Clerk for Minutes



Roy Hubert, Vice-Chairman

Attest:



Lynn Nebeker, Deputy Clerk