

# LINCOLN COUNTY COMMISSIONERS

## Regular Meeting

Monday, June 13, 2022

**Present: Rebecca Wood, Chairman; Joann Rutler, Commissioner; Roy Hubert, Commissioner- Not present, Rebecca Richmond, Clerk for Minutes.**

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

**Commissioner Rutler made a motion to accept the Emergency meeting minutes for June 10, 2022, as presented. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Rutler made a motion to accept the Regular minutes for June 6, 2022, as presented. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Rutler made a motion to pay the June 13, 2022 accounts payable for \$52,660.27. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Rutler made a motion to pay the June 13, 2022 accounts payable for Indigent for \$6,850.42. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Rutler made a motion to pay the June 13, 2022 accounts payable for CHEMS for \$408.82. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Rutler made a motion to approve Retail Alcohol Beverage licenses certificates for Iron Horse Saloon at 210 N Rail St W, Shoshone, ID, Main Street Bar and Grill at Richfield, ID Valley-wide Stores with store number correction of 3125 at 805 S Greenwood, Shoshone, ID. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

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

10:17 am Chairman Wood adjourned Executive Session and reconvened the regular meeting.

No Action is needed.

Correspondence/Old Business

Annual Dues for Region IV, rates have not been raised for the fiscal year 2023.

Braden Manning's letter about Broadband needs.

Idaho Housing 2021 Consolidated Annual Performance Evaluation Report, request for public comment June 13<sup>th</sup>- June 27<sup>th</sup>. One public hearing will be held on June 22, 2022, via Zoom.

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Commissioner Rutler is receiving lots of correspondence against the Lava Ridge project, tour will be held on June 15<sup>th</sup>, 2022.

Discussion on Neher Park bridge, and the possibility of a trailer bed that could be used.

Wood River wants to highlight community gardens at the County Fairs and the Lincoln County Youth Center will be one of them.

The grand opening of the Farmers Market was a success with 16 Booths and included Live Music. Outlaw days had a great turnout and beautiful weather.

Discussion on Bats in the Attic, a lift will have to be used to fill holes on the outside of the building. Some temporary actions could be taken until the new roof.

10:32 am Chairman Wood adjourned the meeting for a 15-minute break.

10:45 am Reconvened the regular meeting.

Discussion on Milage, with Treasurer Ann Youts milage, is at \$0.50 a mile currently. IRS rules are \$0.58.5 right now, part of that is to cover wear and tear on your car. Clerk Sievers shared findings from commuting costs for her conference in Burley last week and suggested using the county car for anything within an hour of us. The federal rate as of June 9, 2022, is \$0.62.5, a proposal for Action Item next week.

11:00 am Chairman Wood adjourned the regular meeting to open the Ambulance meeting.

11:30 am Chairman Wood Chairman Wood reconvened the regular meeting.

Discussion on Big D estimate for the Courthouse addition and renovations, prices have increased and are up approximately 65% for materials. Options discussed for a Bond would be a hard push, lease option, or Judicial confirmation. Chairman Wood has been talking to Region IV about grants for courthouses.

12:25 pm Chairman Wood adjourned the meeting.

Respectfully,

Rebecca Richmond, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Rebecca Richmond, Deputy Clerk