

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

Tuesday, June 21, 2022

Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Joann Rutler, Commissioner; Rebecca Richmond, Clerk for Minutes.

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

9:40 am Chairman Wood opened the Ambulance meeting.

9:45 am Chairman Wood adjourned the Ambulance District meeting and moved into the regular meeting.

Commissioner Rutler made a motion to accept the minutes for Monday, May 23, 2022 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to accept the minutes for June 13, 2022 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to pay the June 21, 2022 accounts payable for \$53,810.88 Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to pay the Ireland Bank Credit Card for \$3,023.89 Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve the retail alcohol beverage license for Craig Hadden for the Main Stop, 102 S. Greenwood, Shoshone ID 83352 No. 2010-182. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve the retail alcohol beverage license for William Hubert and Rita Shaw for L&L Mercantile, 59 N Main St Dietrich, ID 83324 No. 2010-181. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on a gift for Retiree.

Discussion on CDBG Grant draw #5 for Youth Center floor.

Commissioner Rutler made a motion to accept the request for funds for the Youth Center Gym floor for \$18,090.00 reimbursement. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on Full-time maintenance position option and include snow removal.

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10:15 a.m.

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

No Action needed.

Discussion on milage that is currently at \$0.50. Clerk Sievers was not able to find a resolution for the \$0.50 reimbursement. The federal rate for reimbursement is currently \$0.625 and State \$0.585 all counties surrounding us are at \$0.585. If ZOOM is available use that option, try to Carpool and make twin trips with personal errands. Resolution will be presented at the next Lincoln County Commissioners meeting.

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

Commissioner Rutler made a motion to cancel taxes for the tax year 2021 for \$1,000.00 for parcel # RP03S19E260T06A for hardship. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

VFW looking for next year's donation in the amount of \$1,500.00 for the 2022-2023 fiscal year.

The second round of ARPA funding has been requested.

SIRRCOM budget proposals of 4, 5, and 6% would affect Lincoln County by \$11,980.00, \$12,846.00, or \$13,697.00, There was an increase in 911 calls by 9.3% for Lincoln over the last year with a total of 774,448 calls. Which was 7.84% of the total call. Non-emergency should be promoted and used more often.

Medallions were given to commissioners as a thank you for being a bronze star member to support the monument in Pocatello

Clerk Sievers discussed the cyber security from the IAC conference, regarding the county being monitored, protected, and security tools that would be beneficial.

ETS project update, June 13th- end of July, working on the 365 migration and a firewall will be built. Plan to have all offices switched over by the end of July.

Discussion on ITD Dist. 4 board meeting, where a resolution to move the admin. building and employees to Jerome Crossroads was suddenly changed mid-meeting following a question by Commissioner Wood to the governor, to a new resolution to not include moving of the building and just to cover only design and site work. This seemed less than transparent.

Discussion on the tour for the Lava Ridge Project. The size was eye-opening, Sid Butte's valley floor is about 500ft and the windmills will be taller than that. Also, the view shed at the

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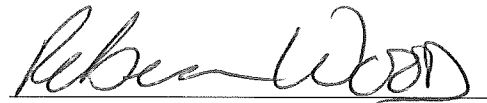
“Japanese Internment” camp would be impacted dramatically, still waiting for the EIS report. Once the EIS study is completed and released Lincoln County would like to have a meeting with Commissioners of all the affected counties.

11:37 am Chairman Wood adjourned the regular meeting and moved into the Planning and Zoning work session.

12:15 pm Chairman Wood adjourned the meeting.


Respectfully,

Rebecca Richmond, Clerk for Minutes

A handwritten signature in cursive script that reads "Rebecca Wood". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Wood, Chairman

Attest:

A handwritten signature in cursive script that reads "Rebecca Richmond". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Richmond, Deputy Clerk

