

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

June 6, 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.

Commissioner Rutler made a motion to accept the special meeting minutes for May 16, 2022, as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to accept the minutes for May 16, 2022, as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to pay the June 6, 2022 CHEMS accounts payable for \$333.33 Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to pay the June 6, 2022 accounts payable for Poll workers \$4,461.50. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to pay the June 6, 2022 accounts payable for \$200,872.59. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to sign a letter of support for LHTAC Grant. Commissioner Hubert seconded. All yes; vote unanimous in favor, motion carries.

10:35 am

Discussion on Notch Butte Range Land Fire funding, Roy Prescott discussed the plan, causes of fires, and solutions that are in place.

Commissioner Rutler made a motion to approve the \$500.00 for fire supplies for the Notch Butte Range Land Fire for Fiscal year 2023. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve the budget of \$1,392.00 for -Middle Snake Region Water Resource. Commissioner Hubert seconded. All yes; vote unanimous in favor, motion carries.

Discussion on Lava Ridge, the prosecutor is looking for direction for a resolution.

Commissioner Hubert would like a resolution for or against the project, he is still getting phone calls asking if he is opposed to the project, he is in every way. He has met with the BLM many times and has written them a letter and done a lot of research and is 100% against the project.

Commissioners wrote down all of their concerns when Lincoln County was initially put in as a collaborating agency, at this time they are waiting for the BLM Environmental Impact Study and mitigation plan per contract. No draft resolution has been started for our county. BLM has a draft

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that is only accessible to certain people at this time that should be available to the public in September or late August. The project will affect Lincoln, Jerome, and Minidoka County.

Discussion on concerns from -Connie Brass, Internet tower causing issues with her provider, and sign, Dog shelter location and designs for building plan, and directional sign on the main road for new voters to the Community Center on election day.

10:45 am

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

11:26 am Chairman Wood adjourned Executive Session and reconvened the regular meeting.

No Action taken.

Commissioner Rutler made a motion to amend the agenda for Courts budget hearing and then the Salary budget. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on added postage to Courts for Jury duty and increased jury cases due to backlogs due to COVID-19.

11:49 am

Discussion on Salary budgets presented by Clerk Sievers, the budget option is still a work in progress.

12:18 pm

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

12:30 pm Chairman Wood adjourned Executive Session and reconvened the regular meeting.

Commissioner Rutler made a motion to approve the sick bank request for Ambulance District for 19 hours. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve sick bank donations for 20.07 and 6.38 hours. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.

Correspondence/Old Bossiness

Discussion on the county budget for solid waste increases due to the need to have two people for safety purposes and building upgrades to accommodate larger trucks.

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Respectfully,

Rebecca Richmond, Clerk for Minutes

A handwritten signature in cursive script, appearing to read "Rebecca Wood", written over a horizontal line.

Rebecca Wood, Chairman

Attest:

A handwritten signature in cursive script, appearing to read "Rebecca Richmond", written over a horizontal line.

Rebecca Richmond, Deputy Clerk

