LINCOLN COUNTY COMMISSIONERS

Board of Equalization

Monday, June 27, 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.

Chairman Wood opened the BOE meeting. No expected business.

9:52 am Chairman Wood adjourned the BOE meeting and opened the regular meeting.

Regular Meeting

Commissioner Rutler made a motion to pay the Monday, June 27, 2022 accounts payable for $10,454.54. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to pay the Monday, June 27, 2022 accounts payable for CHEMS $2,392.28. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to accept the minutes for Tuesday, June 21, 2022, as corrected. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve the Retail Alcoholic Beverage License for Rachele Barnes, Friday's Market at 185 N Main Street Richfield, ID 83349 No. 2010-184. as corrected. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve the REDS commitment letter as corrected in the amount of $2,500.00. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve Resolution 2022-01 to increase the reimbursement rate to $0.585 per mile for Lincoln County employees effective July 1, 2022. Commissioner Hubert seconded. Discussion; who qualifies for reimbursement. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve a letter of recommendation for ETS. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on budget review by the department including wages, office costs, donations, etc.

12:35 pm

Commissioner Rutler made the 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, yes. Vote unanimous in favor, meeting adjourned to Executive Session.

Commissioner Rutler made a motion to approve and pay $1,000.00 for Indigent Burial. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to deny case #2022021 for lack of a completed application. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Correspondence

Save the Snake River form cover letter.

Arts in the park on July 8th, 9th, and 10th 2022, email regarding parking, clean-up concerns, vendor water hook-up, and sprinkler turn-off.

Legislative Resolutions need to be submitted by September 1, 2022.

Fair board agenda June 28th, 2022 is the next planning meeting.

Old business

Neher Park bridge will be built using a trailer, 26th of July Restroom will be delivered.

Rex Harding solicitation to four contractors for Care Center quotes.

July 7th Zoom about Lava Ridge Project which is open to the public. BLM's Facebook page has all the information.

Family Health Services is projected to start building in September, discussing all services that will be provided.

Animal Shelter is still waiting on a permit from the state.

ARPA funds second tranche requested and approved, should see money coming in any day now.

Parking lot potholes may have to be discussed depending on the Courthouse project.

Summer camps are being held through the Youth Center and a reminder of the swim bus that included a free lunch program in the park.

Commissioner Hubert shared that

South Central Health training had a great turnout.

Chairman Wood has been invited by Governor Little to be on the Serve Idaho board.

Fireworks in all three communities and picnics.

Respectfully,

Rebecca Richmond, Clerk for Minutes

Rebecca Wood, Chairman

Attest:

Rebecca Richmond, Clerk

DRAFT