

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

Monday, July 18, 2022

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

12:07 p.m. 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 July 7, 2022, as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to pay the July 7, 2022 accounts payable for \$21,179.00. Commissioner Hubert seconded with a discussion of one correction to an invoice that included sales tax. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to approve the EMS accounts payable for fire expenses in the amount of \$2,881.73. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on landscape bids from Northview Lawncare and Third Day and their differences. Third Day had two options for snow removal, \$600 per incident or \$6,000 for the whole year.

Commissioner Rutler made a motion to approve the Northview Lawncare and Fencing estimate for the 2022-2023 Landscaping in the amount of \$13,785.00. Chairman Wood Discussed one more fall clean-up may be necessary which would be an additional \$1,000.00. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to approve the quote for Third Day for 2022-2023 Snow removal in the amount of \$6,000.00. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.

Discussion on the Public defense contract and whether he should continue the per hour agreement or be added as an employee for the county next year.

Commissioner Rutler made a motion to approve the Public Defense Contract for professional services for Phil Brown in the amount of \$75 per hour. Commissioner Hubert seconded with a further discussion that next year's contract will have the option to employ him part-time. Vote unanimous in favor, motion carries.

Discussion on Care Center Grant request funds, it is required to have a bid from a public works contractor for a bathroom and shower remodel.

Commissioner Rutler made a motion to pay Region IV in the amount of \$4,799.75 for the Lincoln County Care Center project, this is a second draw down from the Idaho Community Development Block Grant. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

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Discussion on Courthouse improvement, review of the updated bid from Big D Construction via Zoom. Commissioner Hubert expressed his concern about the project just being a band-aid, a new building would cost approximately \$5,000,000.00. Chairman Wood reminded everyone that a bond has already failed twice.

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

1:36 p.m. Chairman Wood reconvened the Regular meeting.

Discussion on the budget for wages and variance that would be fair and equitable for FY 2023 due to changes in employees.

2:00 p.m. Chairman Wood adjourned the regular meeting and opened the Planning and Zoning meeting.

2:35 p.m. Chairman Wood reconvened the Regular meeting.

Discussion on the budget continued.

Correspondence/ Old Business

The treasurer's office is closed until Friday due to Ann Youts going to an out-of-town conference.

Respectfully,

Rebecca Richmond, Clerk for Minutes



Rebecca Wood, Chairman

Attest:

