

# LINCOLN COUNTY COMMISSIONERS

Regular Meeting

**Monday, August 22, 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 pay the Monday, August 22, 2022 accounts payable for \$14,872.36. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Rutler made a motion to pay the Monday, August 22, 2022 accounts payable for the Ireland Bank credit card for \$6,211.94. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to accept the minutes for Monday, August 8, 2022, as presented. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.**

Discussion on concerns about insurance for the Historical Building and Agreement, which was tabled until next week so that Prosecutor Roats can review.

## Board Reports

Discussion on new Rural Economic Development new director will attend the first meeting on Wednesday.

Discussion on Wood River Resource and Conservation board will hold their annual dinner meeting on September 1, 2022, in Gooding at the fairgrounds at 6:00 p.m. There will be a potato bar. Luke Papez with the Lava Ridge Project will be there along with other speakers.

Discussion on Emergency Services meeting which Payson Reese and Joann Rutler, Commissioner, will attend in Boise in October.

The Fair Board reported that not being an Idaho Cowboy Association event seemed to bring in a lot more local cowboys and brought more revenue.

Tri-County weed has hired Jason Parker as the new Board Director. There is another position opening soon on the board.

## 10:00 a.m. Action Items

Discussion on Solid Waste Resolution that will be updated due to an increase to \$334,840.00. So fees will be increased to \$115.00 for residential.

**Commissioner Rutler made a motion to appoint Chris Taber to be our Lincoln County Advisor for Tri-County Weed. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

## LINCOLN COUNTY COMMISSIONERS

Discussion on Richfield Fire department needs for a few new trucks and has asked that Lincoln County partner with them in a Grant application through Region IV. If there is a match Richfield Fire would take care of it.

**Chairman Wood made a motion to allow Richfield Fire District to apply for a CDBG grant through Region IV, with a letter to include that Richfield Fire District will take care of any match required. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.**

Discussion on the Courthouse project, the bid received from Meyers which includes, adding an ADA-compliant bathroom in the basement, counter heights for each office, French drains, asbestos and mold removal. Extra PILT payments, reserves, and fund balances will help pay for this project. Meyers has a history of upgrading historical buildings. Bids from construction companies would take some time so money would not be needed until spring 2023.

**Chairman Wood made a motion to move forward on the design and bid phase of the Courthouse project with an estimate of \$2.4 Million as per August 16, 2022, executive summary opinion of probable cost. Commissioner Rutler seconded. Vote Commissioner Hubert, no; Commissioner Rutler, yes; Chairman Wood, yes. Vote in favor, motion carries.**

11:00 a.m. Chairman Wood adjourned the regular meeting and opened the Planning and zoning meeting.

11:38 a.m. Chairman Wood reconvened the regular meeting.

Animal Shelter update, the city has hooked water up to the building. Small septic may be needed for sewage, the engineer is checking to see if there is a way to connect to the sewer under the EMS trailer.

Oath of office will be held on September 9, 2022, at 3:00 p.m. at the Courthouse, for the Magistrate Judge Ash.

Family Health is now working out of the Shoshone Family Medical Center.

Board Reports continued.

Discussion on Southern Idaho Solid Waste, and reserves for equipment and other required reserves. Lincoln County accounts for 4.3% of the increase. A complete budget is available along with a strategic plan at Southern Idaho Waste. Lincoln County is charged \$58 per mile per ton.

South Central Community Action has looked at a few properties in Lincoln County, and will be looking at them again to see if they will qualify for Self-help housing.

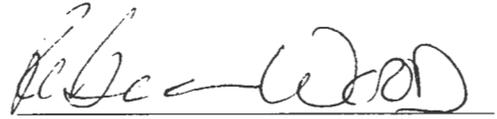
Tri-County Board, Lincoln County, has pulled out of the program and there is another county that may be an interested partner with us. Jerome has already accepted the 30-day termination.

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Discussion on the concern of the waived tire removal fee for Dietrich. Commissioner Hubert felt that he was accused in an open meeting of not supporting the county code enforcer, all evidence shows that he has supported the position and intends to continue.

12:03p.m Chairman Wood adjourned the regular meeting for Lunch.

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