

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

August 17, 2020

Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Rick Ellis, Commissioner; Cindi Sievers, Clerk for Minutes.

1:00pm Chairman Wood called the meeting to order and led everyone in the Pledge of Allegiance.

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

1:05pm Chairman Wood adjourned Executive Session and reconvened the regular meeting.

Commissioner Ellis made a motion to deny case #2021003 for lack of a completed application. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Claims & Minutes

Commissioner Ellis made a motion to pay the August 17, 2020 accounts payable for \$22,913.72. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the Indigent accounts payable for \$2,503.41. Commissioner Ellis seconded. Discussion on Hope for the Hungry to check when it was paid last. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for August 10, 2020 as corrected on pg. 5 to clarify the motion for the Sheriff's office percentage increase in salary. Commissioner Hubert seconded. Discussion: Commissioner Hubert would like to add to the discussion of the hours in the Clerk's office hours to "cross train the staff to save County money" on pg. 5 as well. Vote unanimous in favor, motion carries.

Correspondence

Cindi Sievers gave an update on the County gravel pit; it will be done this week.

Letter from the Federal Energy Regulatory for the Hells Canyon project.

Discussion on the transfer station fence. CA Roats on Zoom for an update on the fence and will meet with Mr. Kerner regarding the fence.

Neher Park Committee met with State officials and Wood River Soil District for the needs to improve the river. There are fish in the river; discussion on bank stabilization and deepening for the fish habitat. There is a grant through the Wood River Soil District for the project. Chairman Wood explained the project and how it was funded and the grants available. Discussion on when and what can be done. There is an ADA trail bridge to start in October. Region IV is working with the Committee on a bathroom grant, BLM contacted her and discussed the north side across

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the river to get the piece fenced in and will be able to apply to have the property in the County's ownership.

Care Center grant on the bathroom renovation; there is still a lock down

Youth Center; the \$1,000.00 has been received for the earnest money and the money for the rent is ready to pay for the building and parsonage for September. Fund raising is currently going on.

Rural Economic Development (REDS) has a grant for first responders that is due Wednesday this week. Chairman Wood sent this to Marc Essary, Ambulance District, and Sheriff King to see if they have any thing that would qualify for the grant.

There will be a meeting with P&Z coming up with REDS regarding zoning for businesses in Lincoln County.

2:02pm Chairman Wood reconvened the regular meeting.

Chairman Wood called Marc Essary, Ambulance, Director, to discuss the medical account and the history from 2016. This was with the previous billing company and there is no current record for the debt and recommends to write it off.

Chairman Wood made a motion to charge off account #1600164 as uncollectable, date of service 5/16/2020. Commissioner Ellis seconded. Discussion; this was sent to collection, but there was no response. Vote unanimous in favor, motion carries.

2:05pm Chairman Wood adjourned the meeting for Planning & Zoning.

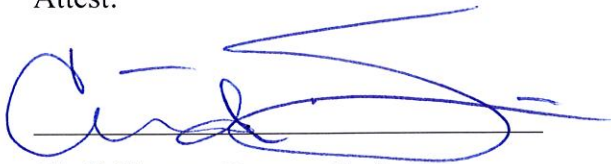
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk