

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

Monday, August 8, 2022

Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner, not present; Joann Rutler, Commissioner; Rebecca Richmond, Clerk for Minutes.

9:30 a.m. Chairman Wood called the meeting to order and led everyone in the Pledge of Allegiance.

Discussion with Celina Espino, Code enforcer, and Highway Districts about citation guidelines. Adding ordinances for trash, cars, excessive snow, and mailboxes; based on the post office policy in right of way.

Commissioner Rutler made a motion to approve the amendment to 20-1701 to allow a 72-hour grace period before a citation is issued. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to amend the agenda to move the ambulance district up to 11:00 a.m. and the County budget immediately after. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to pay the August 8, 2022, special accounts payable for Neher Park for \$12,310.00 Chairman Wood seconded. Vote unanimous in favor, motion carries.,

Commissioner Rutler made a motion to pay the August 8, 2022 accounts payable for \$58,381.09. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to accept the minutes for August 4, 2022, as presented. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to accept the minutes for Monday, August 4, 2022, as corrected pg1 Neher misspelled, pg2 Commissioners, County engineers, Karma Fitzgerald, pg3 Seagraves. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to approve the quote from Magic Services LLC for approximately \$2,480.17 for pipe repair at the Sherriff's office. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.

Discussion on Lincoln County flier in the Farm store mailer would cost approximately \$1,000.00 due to their outsourcing, Sherriff King will continue to look for other options.

Discussion on IAC conference, early bird registration is until August 16, 2022, schedule, and reimbursement for Nathan Schutte to attend if he is available.

Chairman Wood made a motion to reimburse Nathan Schutte if he is available for the IAC conference. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.

LINCOLN COUNTY COMMISSIONERS

Commissioner Rutler made a motion to sign the Memorandum to nominate Bob Kunau, Cassia County Commissioner, for 2022 for Idaho Capital Crimes Defense Program. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Discussion on who should pay the utility bills on the point of presence station and which meters are for ETS.

Discussion on Historical Society Museum agreement, which needs to be reviewed by our Prosecuting Attorney and Roy Hubert, Commissioner.

Commissioner Rutler made a motion to approve the letter to Gooding County Tri-County Community Guardians Board to give a 30-day notice to be removed from the board. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Chairman Wood had concerns on the Fatbeam invoice and contract and would like to postpone until further information is available.

Discussion on PERSI eligibility for part-time employees who work 20 hours and calculating the code enforcers amount to retro since Celina was available.

11:06 a.m. Chairman Wood adjourned the regular meeting and opened the Ambulance meeting.

Discussion on Extension Office and what Lincoln County would like to see in a new hire.

Correspondence/Old business

ARPA fund packet with all the rules and regulations.

ETS milestones update, build firewalls, migration to Shoshone POP September 15th target date, June 13th-June office 365 migration.

Invitation to Historical Society event in Idaho Falls.

12:00 p.m. Chairman Wood adjourned the meeting for Lunch.

1:07 p.m. Chairman Wood reconvened the regular meeting.

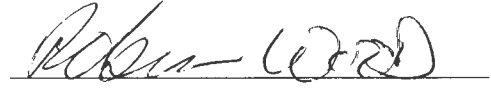
Discussion on the budget continued.

2:57 p.m. Chairman Wood adjourned Executive Session and reconvened the regular meeting.

LINCOLN COUNTY COMMISSIONERS

Respectfully,

Rebecca Richmond, Clerk for Minutes

Handwritten signature of Rebecca Wood in cursive script, written over a horizontal line.

Rebecca Wood, Chairman

Attest:

Handwritten signature of Rebecca Richmond in cursive script, written over a horizontal line.

Rebecca Richmond, Deputy Clerk