

COMMISSIONERS' PROCEEDINGS

February 16, 2016

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: ROB COFFMAN, Chairman, SCOTT M. HUTSELL and MARK R. STEDMAN, Commissioners and Marci Patterson, Deputy Clerk of the Board.

COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the February 1, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$372,768.25.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1330686	1330688	533.33
Current Expense/Small Funds	1330811	1330910	156,779.33
LC Noxious Weed Board	1330729	1330734	2,243.84
Enhanced 911	1330811	1330910	53,264.99
Main. Facility Proj	1330710	1330711	58,135.20
County Road	1330735	1330810	50,037.57
Solid Waste Management	1330735	1330810	14,740.22
Equipment Rental/Revolving	1330735	1330810	35,776.83
Pits & Quarries	1330735	1330810	1,256.94
		TOTAL:	372,768.25

The claims listed above were distributed to the various funds indicated below:

FUND	TOTAL	FUND	TOTAL
Current Expense	87,560.62	Court Facilitator	80.00
Enhanced 911	53,264.99	Crime Victims	1,280.00
LC Noxious Weed Board	2,243.84	DARE	152.55
Main. Facility Project	58,135.20	Developmental Disabilities	1,133.47
County Road	50,037.57	Election	129.47
Solid Waste Mgmt	14,740.22	Emergency Communications	5,684.80
Equip Rental & Rev	35,776.83	Employee Self Ins. Fund	41,106.92
Pits & Quarries	1,256.94	Law Library	4,319.27
Alcohol/Drug Services	2,207.33	Public Health	2,571.45
Auditor's M&O	165.48	REET Technology	8,267.57
Auditor's Trust	333.33	Trail Court Improvement	995.22
Counseling Services	97.02		
County Fair	1,228.16	TOTAL:	372,768.25

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

LIA PRESENTATION The Lincoln In Action Group gave a presentation on the presence of alcohol and tobacco with our youth. The presentation reviewed what alcohol and tobacco marketing looks like in public displays and what effects that has on our youth. The group also presented statistics on what and where the product placement has to do with the use of the products and the potential for purchase of the product.

TELECONFERENCE Zak Kennedy, Legislative Lobbyist, met with the Commissioners via telephone to give an update on current Legislative activity.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, a call for bid update and an update on the various projects throughout the county.

Book Z-2016 Page 0205

RESOLUTION 16-04 The Commissioners, by Resolution 16-04, approved a budget extension for the Public Health Department in the amount of \$1791.00.

Book Z-2016 Page 0206-0208

RESOLUTION 16-05 The Commissioners, by Resolution 16-05, approved an interfund loan from Special Funded Services for the purchase of a patrol vehicle for the Sheriff's Office in the amount of \$39,239.26.

Book Y-2016 Page 0209

REQUEST Sharon Nighswonger, Fair Board Secretary submitted a request to surplus miscellaneous office items as well as an International School Bus.

MOTION By unanimous vote, the Commissioners approved the request to surplus the vehicle and the office items.

Book Y-2016 Page 0210-0215

SIMPLIFIED INDIRECT COST ALLOCATION PLAN The Lincoln County Simplified Indirect Cost Allocation Plan was submitted to the Board by the Auditor for approval.

MOTION By unanimous vote, the Commissioners approved the Simplified Indirect Cost Allocation Plan for Fiscal Year 2016.

Book Y-2016 Page 0216-0217

REQUEST Wade Magers, Sheriff submitted a request to surplus multiple tasers, car radios, PBT's, hand held radios and cameras as they are in poor condition.

MOTION By unanimous vote, the Commissioners approved the request to surplus.

Book Y-2016 Page 0218-0220

REQUEST Lynne Kuchebuch, Family Resource Center Executive Director submitted a request for the funds in the Homeless Housing Fund as well as funds from the Domestic Violence Prevention Account. Commissioner Hutsell recused himself as he owns the building that the Resource Center is located in.

MOTION Motion made by Commissioner Stedman and a second was made by Commissioner Coffman to authorize \$50,000.00 from the Homeless Housing Fund and \$15,000.00 from the Domestic Violence Prevention Fund to go to the Family Resource Center. Motion carried.

EXECUTIVE SESSION Chairman Coffman called for a 20 minute Executive Session with Prosecuting Attorney Jeff Barkdull to discuss litigation. No action was taken.

Meeting Recessed to reconvene on Thursday, February 18, 2016 at 9:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on February 18, 2016 with all members present.

MEETING The Board met with Mark Hammond, Assessor and the Department of Revenue (DOR) to discuss different procedures and land transactions.

Meeting Recessed to reconvene on Tuesday, February 22, 2016 at 10:00 a.m. for further business.

Meeting Reconvened. The meeting was reconvened on February 22, 2016 with all members present.

Book Z-2016 Page 0221-0222

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for Liquid Asphalt Material was provided by The Davenport Times.

Book Z-2016 Page 0223-0249

BID OPENING Two (2) bids were received and opened from: 1) Idaho Asphalt Supply, Inc., Hauser, ID; and 2) Western States Asphalt, Spokane, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director and his staff for review and recommendation.

Book Z-2016 Page 0250-0251

AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Call for Bid for Hot Mix Asphalt Material was provided by The Davenport Times.

Book Z-2016 Page 0252-0271

BID OPENING Three (3) bids were received and opened from: 1) Shamrock Manufacturing, Inc., Spokane, WA; 2) Inland Asphalt Company, Spokane, WA; and 3) Granite Construction, Yakima, WA. Bid opening closed.

MOTION By unanimous vote, the Commissioners referred the bids to the Public Works Director and his staff for review and recommendation.

Book Y-2016 Page 0272

RESOLUTION 2599R The Commissioners, by Resolution 2599R, approved the preliminary vacation and abandonment of a portion of Dewey Street, a portion of Main Street, and four alleys in Govan.

Book Y-2016 Page 0273

ORDER FOR HEARING An Order for Hearing was presented for Chair signature in the matter of the petition of Larry Conley for the vacation of a portion of Dewey Street, a portion of Main Street, and four alleys in Govan.

MOTION By unanimous vote, the Commissioners authorized the Chair to sign the order.

Book Y-2016 Page 0274

NOTICE OF HEARING A Notice of Hearing was presented for Deputy Clerk of the Board signature in the matter of the vacation and abandonment of a portion of Dewey Street, a portion of Main Street, and four alleys in Govan.

MOTION By unanimous vote, the Commissioners authorized the Deputy Clerk of the Board to sign the notice.

Book Z-2016 Page 0275

AGREEMENT An agreement between Lincoln County and Lyons Holding Company was signed to allow for a pit run site to be set up by the county on the property of the Lyons Holding Company.

With no further business, the meeting was adjourned to meet again in Regular Session on March 7, 2016.

The preceding pages Z. 205 - Z. 207 are a correct summary of all business transacted by the Board of Lincoln County Commissioners these 16th, 18th and 22nd days of February, 2016.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
