

COMMISSIONERS' PROCEEDINGS

March 2, 2015

The Board of Lincoln County Commissioners met this day in Regular Session in their office with the following present: SCOTT M. HUTSELL, Chairman, ROB COFFMAN 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 17, 2015 meeting were approved as presented.

CLAIMS Claims were examined and ordered paid in the total amount of \$849,849.01.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1324152	1324236	100,862.83
Current Expense/Small Funds	1324089	1324090	7,844.72
LC Noxious Weed Board	1324077	1324088	9,697.64
Enhanced 911	1324089	1324090	1,444.60
County Road	1324092	1324151	10,843.84
County Road	1324091	1324091	337.90
Solid Waste Management	1324092	1324151	7,213.99
Equipment Rental/Revolving	1324092	1324151	24,503.80
Equipment Rental/Revolving	1324091	1324091	1,012.45
Pits & Quarries	134092	1324151	1,581.03
Payroll	150227001	150227168	684,506.21
		TOTAL:	849,849.01

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

FUND	TOTAL	FUND	TOTAL
Current Expense	40,903.53	Developmental Disabilities	1,051.42
Enhanced 911	1,444.60	Election	203.10
LC Noxious Weed Board	9,697.64	Emergency Communications	8,547.57
County Road	11,181.74	Employee Self Ins. Fund	20,487.63
Solid Waste Mgmt	7,213.99	Law Library	15,182.74
Eq Rental & Rev	25,516.25	Public Defense Services	4,978.40
Pits & Quarries	1,581.03	Public Health	3,203.20
Alcohol/Drug Services	9,858.75	Trial Court Improvement	25.00
Auditor's M&O	473.31	Payroll	684,506.21
Capital Improvements	3,767.35		
County Fair	25.55	TOTAL:	849,849.01

MEETING Brad Hudson, IS Director met to present an update on the IS Department and all of the current projects. The Director updated the Board on the status of the new county website and the purchase of a backup server/cloud system.

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

Book Z-2015 Page 0326-0327

MEETING Darren Mattozzi, Alcohol/Drug Center Interim Director met to present a departmental update that included a review of the current funding as well as an update on the Prevention contracts and getting the contracts relocated and expressed that it may take until mid April to complete the transfer.

MEETING Ed Dzedzy, Public Health Administrator, met to present the memorandum of understanding with the Red Cross for services if needed and the interlocal agreement for the Public Health Coalition.

Book Z-2015 Page 0328-0334

AGREEMENT An interlocal agreement between Lincoln County and the Lincoln County Hospital Districts was signed to allow for the Public Health Coalition to include the Public Health Department as a member and allow the group to work together to better serve the health needs of Lincoln County.

Book Z-2015 Page 0335-0362

MEMORANDUM A memorandum of understanding between Lincoln County Public Health and the American Red Cross was presented for Chair signature regarding medical needs sheltering in the event of an emergency.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the memorandum.

Book Z-2015 Page 0363-0364

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, an update on the various projects throughout the county and a Solid Waste update. The Director also submitted a memo requesting the publication of the hearing for the Fleming Road #68730 Road Vacation. The Director also noted that with the funding request for the Solid Waste Transfer building, there will be additional match dollars requested in the amount of about \$30,000.00. Current Expense has a fund specifically designated for the use of new building and would be able to assist with the match funding.

Book Z-2015 Page 0365-0366

AGREEMENT An agreement between Kenneth & Lois McMillan & Lincoln County was signed to allow the county access on the McMillan's property for the use of a pit run site.

Book Z-2015 Page 0367-0368

FRANCHISE A request to amend Franchise 11-01 was submitted to allow for additional installation of fiber optic cable either underground or attached to existing poles.

MOTION By unanimous vote, the Commissioners allowed the Public Works Director to proceed with the Franchise request.

Book Z-2015 Page 0369

ORDER FOR HEARING An order for hearing was presented for Chair signature to allow for a public hearing for a road vacation for Fleming Road #68730.

MOTION By unanimous vote, the Commissioners allowed the Chair to sign the order for hearing.

Book Z-2015 Page 0370

RESOLUTION 2589R The Commissioners, by Resolution 2589R, approved the preliminary vacation and abandonment of Fleming Road No. 68730.

Book Y-2015 Page 0371-0383

APPOINTMENTS & OATHS OF OFFICE Appointments and Oaths of Office were received for the following individuals: Kelly Watkins, Undersheriff; Michael Stauffer, Sergeant; Ryan Coleman, Sergeant; Lee Barker, Deputy Sheriff; Chad Cunningham, Deputy Sheriff; Gabe Gants, Deputy Sheriff; Calen Hayes, Deputy Sheriff; Jerad McLagan, Deputy Sheriff; Lucas Mallon, Deputy Sheriff; Andrew Manke, Deputy Sheriff; Roland Singer, Deputy Sheriff; Mark Stauffer, Deputy Sheriff; and Steve Steadman, Deputy Sheriff.

Book Z-2015 Page 0384-0385

RESOLUTION 15-03 The Commissioners, by Resolution 15-03, adopted the Lincoln County Public Health Coalition.

Book Z-2015 Page 0386-0389

AGREEMENT A County Program Agreement Amendment between Lincoln County Alcohol/Drug Center and DSHS was presented for Chair signature regarding additional funding for the program in the amount of \$15,000.00.

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

Book Z-2015 Page 0390

INVENTORY The Commissioners signed a certification of the inventory of Lincoln County as of December 31, 2014.

Book Z-2015 Page 0391-0401

REQUEST Carol Angstrom, Butte View Senior Apartments submitted a request for \$10,000.00 from the Affordable Housing Fund for various repairs and upgrades to the apartments.

MOTION By unanimous vote, the Commissioners tabled the request until the fund balance could be verified and approved.

MEETING The Board met with the Elected and Appointed Personnel to review the current budget and to look at what next year's budget will need to be. Currently, there will need to be an additional \$90,000.00 removed from the 2015 budget to make it work for this year. The Chairman also noted that budget time for the 2016 budget, there will not be any additional funding to any budgets at this time due to a lack of revenues and the less that we can divert as a county, the better we will be overall for the budget purposes. The Board asked each department to keep a close watch on their budgets this year and to notify the Board if they anticipate and additional revenues or large expenditures.

With no further business, the meeting was adjourned to meet again in Regular Session on March 16, 2015.

March 2, 2015 - Page Four

The preceding pages Z. 142 - Z. 145 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 2nd day of March, 2015.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - SCOTT M. HUTSELL
