

COMMISSIONERS' PROCEEDINGS

July 18, 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. The Board also reviewed the notice from the Public Defender, Deanna Crull and her request to terminate her contract with Lincoln County as the Indigent Defense Public Defender for Lincoln County.

MOTION By unanimous vote, the Commissioners approved the recommendation from Ms. Crull to appoint the contract to Mr. David Hearrean of Wilbur. The contract was approved to allow for services through December 31, 2016.

MINUTES Minutes of the July 5, 2016 meeting were approved as presented.

CLAIMS Claims for 2016 were examined and ordered paid in the total amount of \$613,600.53.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1333374	1333456	103,768.80
LC Noxious Weed Board	1333347	1333356	6,298.49
Enhanced 911	1333374	1333456	1,908.16
County Road	1333457	1333532	422,392.72
Solid Waste Management	1333457	1333532	12,661.48
Equipment Rental/Revolving	1333457	1333532	43,053.88
Pits & Quarries	1333457	1333532	23,517.00
		TOTAL:	613,600.53

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

FUND	TOTAL	FUND	TOTAL
Current Expense	44,305.47	Drug Enforcement	20.00
Enhanced 911	1,908.16	Elections	730.22
LC Noxious Weed Board	6,298.49	Emergency Communication	794.20
County Road	422,392.72	Employee Self Ins. Fund	43,428.03
Solid Waste Mgmt	12,661.48	Marine Enforcement	681.09
Equip Rental & Rev	43,053.88	Prof Building	316.91
Pits & Quarries	23,517.00	Public Health	3,357.52
Alcohol/Drug Services	3,757.47	REET & Prop Admin	301.00
Auditor's M&O	226.15	Treasurer's M&O	25.00
Counseling Services	97.02	Trial Court Improvement	470.61
County Fair	2,234.13	Veterans Assist	102.74
Crime Victims	1,020.00	Youth Program-Coop	105.52
DARE	58.33		
Developmental Disabilities	1,737.39	TOTAL:	613,600.53

PAYROLL CHANGE NOTICES Payroll Change Notices were approved as presented.

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QUOTE OPENING Quotes for the Martin Hall Juvenile Detention Facility Digital Video Camera System Project were opened and reviewed. There was only one quote submitted by Arc Security Integration of Spokane WA.

MOTION By unanimous vote, the Commissioners referred the quote to the Martin Hall Juvenile Detention Facility Board for review and approval.

MEETING Margie Hall, EDC Director met to present a departmental update that included a review of the Rural Development Funds, update on Pioneer Days, and an update on the new members of the EDC Board.

Meeting Recessed to hold a Finance Committee Meeting at 9:30 a.m. and to reconvene at 10:00a.m. for further business.

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MEETING The Finance Committee met to discuss investments, revenues and current policies. The committee secretary submitted a summary of minutes for the Commissioners to review.

Meeting Reconvened. The meeting was reconvened at 10:00a.m. with all members present.

MEETING Rick Becker, Public Works Director met to present a departmental update that included a personnel update, an update on the new shop, and a Solid Waste Department update.

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REIMBURSABLE WORK REQUEST A reimbursable work request between the Town of Almira and the Public Works Department for striping a portion of Hanson Station and RR Crossing was signed.

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RESOLUTION 2604R The Commissioners, by Resolution 2604R, approved a speed restriction on the Miles Creston Road while the bridge is under construction and upon completion of construction for county road No 9510.

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CONTRACT A contract between Lincoln County and Metalcraft Mechanical LLC was signed to allow for an HVAC mechanical re-work project in the new shop.

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CONTRACT A contract between Lincoln County and Deidra Saba was presented for Chair signature to allow for WIC Dietician services for Lincoln County at an hourly rate of \$34.00 for Ms. Saba.

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

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CONTRACT AMENDMENT A contract amendment between Lincoln County Alcohol/Drug Center and the Department of Corrections was presented for Chair signature to allow for an extension date for services until June 30, 2017.

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REQUEST Bill Dehler, Juvenile Court Services Director submitted a request for the creation of a part time position within Lincoln County Juvenile Court Services for an existing employee that will add additional duties to her existing job.

MOTION By unanimous vote, the Commissioners noted that the request would be reviewed during the budget process for the 2017 budget and would be taken into consideration during that time.

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 are two (2) contracts that will be negotiated this year and could impact the budget for 2017 as well. There was a review of the overall funding for the budget as of half way through the year. The Board also discussed the self insurance fund as well getting the public safety tax (sales tax increase) on the ballot for November.

MEETING Linda Fisher, Treasurer met to present a departmental update that included a request to hire an employee back that was previously laid off as of December 2016. The employee would be coming back as a full time employee as of August 15, 2016.

MOTION By unanimous vote, the Commissioners approved the request to hire the full time employee for the Treasurer's Office.

With no further business, the meeting was adjourned to meet again in Regular Session on August 1, 2016.

The preceding pages Z. 000 - Z. 000 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 18th day of July, 2016.