

## **COMMISSIONERS' PROCEEDINGS**

July 21, 2014

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

**COMMISSIONER REPORTS** The Commissioners presented their various committee reports.

**MINUTES** Minutes of the July 2, 2014 meeting were approved as presented.

**CLAIMS** Claims were examined and ordered paid in the total amount of \$681,196.01.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1319523	1319525	3,446.11
Current Expense/Small Funds	1319822	1319822	300.00
Current Expense/Small Funds	1319717	1319821	180,085.31
LC Noxious Weed Board	1319523	1319525	27.19
LC Noxious Weed Board	1319556	1319562	4,953.95
Enhanced 911	1319717	1319821	4,604.66
County Road	1319823	1319823	45,737.50
County Road	1319635	1319716	345,971.68
Solid Waste Management	1319635	1319716	11,526.43
Equipment Rental/Revolving	1319635	1319716	74,071.96
Pits & Quarries	1319635	1319716	10,471.22
		<b>TOTAL:</b>	<b>681,196.01</b>

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

FUND	TOTAL	FUND	TOTAL
Current Expense	58,601.91	Elections	5,964.15
Enhanced 911	4,604.66	Emergency Communication	2,993.28
LC Noxious Weed Board	4,981.14	Employee Self Ins. Fund	63,261.88
County Road	391,709.18	Law Library	118.40
Solid Waste Mgmt	11,526.43	Marine Enforcement	161.78
Equip Rental & Rev	74,071.96	Prof Building	300.21
Pits & Quarries	10,471.22	Public Health	22,798.57
Alcohol/Drug Services	2,362.59	Rural County Development	10,000.00
Counseling Services	111.47	Sunny Hills RID	8,575.30
County Fair	5,168.10	Veterans Assist	750.00
Crime Victims	1,300.00		
Developmental Disabilities	1,363.78	<b>TOTAL:</b>	<b>681,196.01</b>

**PAYROLL CHANGE NOTICES** Payroll Change Notices were approved as presented.

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**COMMISSIONERS' ORDER 14-14** The Commissioners, by Order 14-14, appointed Jerry Schafer as a member to the Board of Equalization with a term to expire upon resignation submittal.

Book Z-2014 Page 1583-1592

**COMMISSIONERS' ORDER 14-15** The Commissioners, by Order 14-15, approved a refund of a payment in the amount of \$54.21 for the Public Works Department for the unused portion of a road vacation application fee to Don and Virginia Plummer.

Book Z-2014 Page 1593-1595

**RESOLUTION 14-17** The Commissioners, by Resolution 14-17, approved a budget extension for the Health Department Budget in the amount of \$7,317.00.

Book Z-2014 Page 1596-1602

**AGREEMENT** An agreement between Lincoln County District Court and the Town of Creston was signed to allow law enforcement to enforce the Town of Creston's Ordinances in court.

Book Z-2014 Page 1603

**AGREEMENT** An agreement addendum between Lincoln County and Electric City was signed to allow for additional costs for permit fees to be added to the agreement total.

Book Z-2014 Page 1604-1608

**AGREEMENT FOR BECCA FUNDING** The Interagency Agreement for Becca Funding with Juvenile Court Services was presented for Chair signature.

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

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**CONTRACT AMENDMENT** A contract amendment between Lincoln County Alcohol/Drug Center and DSHS was presented for Chair signature to allow for an increase in funding for the Alcohol/Drug Center.

**MOTION** By unanimous vote, the Commissioners approved allowing the Chair to sign the contract amendment.

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**AGREEMENT** An interlocal agreement between Lincoln County and San Juan County was signed to allow for interagency bidding/purchasing between counties.

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**REQUEST** Jan Wigen, Alcohol/Drug Center Director submitted a request for Charlee Birch to attend out of state training in Florida.

**MOTION** By unanimous vote, the Commissioners approved the out of state travel.

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**REQUEST** Marci Patterson, Deputy Clerk of the Board submitted a request to surplus and junk a fax machine as it no longer works.

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

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**NOTICE** Sam Cole, Davenport Lanes and Café owner submitted a proposal for the sale of a dish sanitizer, deep fryer and 2 freezers to the Fair in the amount of \$3,000.00.

**MOTION** By unanimous vote, the Commissioners approved the proposal and the purchase of the items for the Fair.

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**NOTICE** Notification was received from the Secretary of the Interior regarding the Payments in Lieu of Taxes (PILT) funding for Lincoln County for the year.

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**PROJECT** The completed project packet the Lincoln County Public Safety Building Lighting Upgrade was submitted for review from Electric City.

**MEETING** Rick Becker, Public Works Director met to present a departmental update that included a personnel update, multiple road project updates, a new shop update and a Solid Waste Update. The Director noted that there were not any quotes submitted for the Asphalt Parking Lot Project as quotes were due the previous Friday.

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**REIMBURSABLE WORK REQUEST** A reimbursable work request between the Town of Creston and the Public Works Department to place hot mix asphalt and patch E Street was signed.

With no further business, the meeting was adjourned to meet again in Regular Session on August 4, 2014.

The preceding pages Z. 102 - Z. 104 are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 21<sup>st</sup> day of July, 2014.