

COMMISSIONERS' PROCEEDINGS

December 3, 2018

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.

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COMMISSIONER REPORTS The Commissioners presented their various committee reports.

MINUTES Minutes of the November 19, 2018 meeting were approved as presented.

CLAIMS Claims for 2018 were examined and ordered paid in the total amount of \$2,478,455.34.

CLAIM	WARRANT	WARRANT	TOTAL
Current Expense/Small Funds	1350470	1350470	12,072.30
Current Expense/Small Funds	1350631	1350713	141,214.55
LC Noxious Weed Board	1350631	1350713	101.47
LC Noxious Weed Board	1356557	1350576	15,553.42
Enhanced 911	1350470	1350470	1,319.47
Enhanced 911	1350631	1350713	3,153.02
County Road	1350469	1350469	1,597.55
County Road	1350578	1350630	1,025,405.39
Solid Waste Management	1350469	1350469	129.76
Solid Waste Management	1350578	1350630	2,099.78
Equipment Rental/Revolving	1350469	1350469	140.97
Equipment Rental/Revolving	1350578	1350630	568,545.56
Pits & Quarries	1350578	1350630	267.12
Payroll	181130001	181130144	706,854.98
		TOTAL:	2,478,455.34

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

FUND	TOTAL	FUND	TOTAL
Current Expense	58,632.14	Crime Victims	42.50
Enhanced 911	4,472.49	Election	38.79
LC Noxious Weed Board	15,654.89	Emergency Communications	8,204.01
County Road	1,027,002.94	Employee Self Ins Fun	72,048.36
Solid Waste Mgmt	2,229.54	Prof Building	94.72
Eq Rental & Rev	568,686.53	Public Health	1,440.45
Pits & Quarries	267.12	Public Safety	5,194.35
Alcohol/Drug Services	5,233.62	Trial Court Improvement	777.40
Auditor's M&O	160.16	Youth Program-Coop	403.93
Counseling Services	400.00	Payroll	706,854.98
County Fair	616.42	TOTAL:	2,478,455.34

MEETING Margie Hall, EDC Director met to present a departmental update that included a review of the promotion for Tourism for Lincoln County for 2019. The Director requested the BOCC to sign the agreement for tourism.

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AGREEMENT An agreement for Tourism was submitted for Chair signature to allow the EDC to oversee all the promotion of tourism for Lincoln County for 2019.

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

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding 2019 Preliminary Budget was provided by The Davenport Times.

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AFFIDAVIT OF PUBLICATION Verification of the publication of a Notice of Public Hearing regarding 2019 Transportation Improvement Plan was provided by The Davenport Times.

PUBLIC HEARING This being the day and the time having arrived, Chairman Coffman opened the hearing to consider the 2019 Six Year Transportation Improvement Program (TIP). Public testimony was heard. The public hearing was closed.

MOTION By unanimous vote, the Commissioners authorized the 2019 Six Year Transportation Improvement Program (TIP).

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RESOLUTION 2626R The Commissioners, by Resolution 2626R, adopted the Six Year
Transportation Improvement Program (TIP) for 2019-2024.

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RESOLUTION 2627R The Commissioners, by Resolution 2627R, adopted the annual
construction program for 2019.

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COMMISSIONERS' ORDER 18-21 The Commissioners, by Order 18-21, authorized a refund
of a payment for the Solid Waste Department to Big Bend Excavating.

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RESOLUTION 18-24 The Commissioners, by Resolution 18-24, approved the Martin
Hall Juvenile Detention Facility Board Budget for 2019.

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GRANT FUNDING The Application for the Public Defense Grant Funding was
presented for Chair signature to allow for \$17,704.00 in funds to assist
with the cost of Public Defense in Lincoln County.

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

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REQUEST Darren Mattozzi, Alcohol/Drug Center Director submitted a request to
surplus miscellaneous office items as they are no longer needed.

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

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LETTER A letter was received from North Central Educational Service District,
certifying the 2019 tax levies for Grand Coulee Dam and Wilson Creek
School Districts in Lincoln County.

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REQUEST Peggy Semprimoznik, Clerk submitted a request to allow an employee to
carry over additional vacation time as the employee did not have
adequate time use her vacation due to the lack of staff in the office.

MOTION By unanimous vote, the Commissioners approved the request to carry over
the additional vacation time for the employee.

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LETTER A letter was received from Michael Dunn, Superintendent of ESD 101,
certifying the 2019 tax levies for School Districts in Lincoln County.

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NOTICE Dan Johnson, District Court Judge submitted a notification regarding
updated Public Defense Standards for District and Superior Court that
were prepared by Dave Hearrean, Public Defender for Lincoln County. The
Judge has approved of the updated standards and would like the BOCC to
update Ordinance 07-02 to the new standards as submitted.

MOTION By unanimous vote, the Commissioners approved the updated Standards and
will update the Ordinance to reflect the changes as submitted.

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NOTICE AWC Workers Comp Retro submitted a notice regarding the retro pool and a
positive outcome for the 2015 Retro Year resulting in a refund to the
members of the pool. Lincoln County will receive \$319.61.

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NOTICE Wade Magers, Sheriff submitted a notification regarding an update on the
Commissioned personnel and need to hire.

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MEETING Darren Mattozzi, Alcohol/Drug Center Director met to go over his
preliminary budget for 2019 with the Board as well as present the list
of members currently on the Alcohol/Drug Advisory Board.

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MEETING Rick Kartevold, Citizen met to discuss an update on the Porcupine Bay
Road Project.

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MEETING Cruze Thompson, Rural Resources Representative met to discuss the
homeless housing funding and review the Lincoln County five (5) year

plan to end homelessness. The representative requested \$49,500.00 in funding from the homeless housing fund for Rural Resources to use.

MOTION By unanimous vote, the Commissioners approved the request for \$49,500.00 in funding from the Homeless Housing fund for Rural Resources.

With no further business, the meeting was adjourned to meet again in Regular Session on December 17, 2018.

The preceding pages Z. XXX - Z. XXX are a correct summary of all business transacted by the Board of Lincoln County Commissioners this 3rd day of December, 2018.

CLERK OF THE BOARD - SHELLY JOHNSTON

CHAIRMAN - ROB COFFMAN
