

REGULAR SESSION, JANUARY 30, 2017

Chairman Bolduc opened the meeting at 10:00. Commissioner Chandler, Commissioner Edwards and the Clerk, Denise Gill was present.

PTO CARRYOVER & SICK BANK

The Board reviewed the PTO carryover requests. Ami Bennett joined the meeting to request the creation of a 'sick bank'. The Board has requested, Prosecutor Pember, Ami Bennett and Erica King to prepare a resolution to create the bank and the use of the bank. Commissioner Edwards moved to table the PTO carryover to February 1, 2017. Commissioner Chandler seconded the motion. Motion carried.

EXECUTIVE SESSION

Commissioner Edwards moved to go into executive session pursuant IC74-206. Commissioner Chandler seconded the motion. Roll call vote: Edwards-Aye, Chandler- Aye, Bolduc-Aye. The board closed the executive session and returned to regular session at 11:16 a.m.

INDIGENT

Commissioner Chandler moved to go into an executive session pursuant to IC§31-874 to consider indigent matters. Commissioner Edwards seconded the motion. Roll call vote: Edwards-Aye, Chandler- Aye, Bolduc-Aye. Director Linda Leguineche, and Assistant Director, Kathy Ball joined the meeting. The board recessed executive session and returned to regular session at 11:26 a.m. Commissioners Edwards and Bolduc moved and seconded to deny 4542. Motion carried.

**CENTURYLINK
TELEPHONE SERVICE**

Commissioner Edwards moved to allow the chair to sign the Century Link Authorization to Change Preferred Telecommunications Long Distance Carrier, which will eliminate the "unknown name" and "unknown number" when the county is calling out. Commissioner Chandler seconded the motion. Motion carried.

WEEDS

The clerk's office presented a history on the weeds billing to the Board. It was found that Lincoln County has a credit balance and will be credited on the next billing.

COMMISSIONERS COMMITTEE ASSIGNMENT

The Board assigned the Commissioner Chandler to the Solid Waste District and the Joint Weeds Board. Commissioner Bolduc assigned to the SIRCOMM Board, Woodriver RC&D, Northside Transportation and Southern Idaho Tourism. Commissioner Edwards is assigned to the Behavioral Health Board, Advisory Center and the Soil Conservatory.

Commissioner Edwards moved to recess the meeting to February 1, 2017 at 11:00 a.m. Commissioner Chandler seconded the motion. Motion carried.

Mark Bolduc, Chairman

F. Wayne Chandler, Commissioner

Helen Edwards, Commissioner

Attest: _____
Denise M. Gill, Clerk