## Custer County Commissioner Special Meeting Minutes January 13, 2021

The meeting was called to order at 2:00 PM by Chairman Wayne Butts, Commissioner Corgatelli, Commissioner Steve Smith via teleconference, Clerk Lura Baker, Road & Bridge Supervisor Brandon Jones and Road & Bridge Foreman Mike Shanafelt in attendance.

**Road & Bridge:** R&B Supervisor Jones presented the LHTAC Safety Grant for signature. Motion was made by Commissioner Smith to approve for signature with a second from Commissioner Corgatelli. Unanimous vote.

Challis Messenger newspaper, Hunter Diehl, came into the meeting.

Commissioners discussed with Supervisor Jones and Foreman Shanafelt the current Road Surface Maps. Upgrades to the maps were then discussed for the Transportation Plan. Jones said in February they will meet with the SNRA and discuss several roads including Cowcamp and Iron Creek.

Motion was made by Commissioner Butts to clarify the officially approved county roads because of some confusion that the road map does not accurately reflect the counties acceptance of certain roads deeded to the public. Motion to add or remove the following from the 2020 Road Surface Maps; add a portion of Round Valley Loop, .7 a mile and add a portion of Valley View, .3 of a mile; Remove Crane Lane and Surrise Drive from the Road Surface Map as it was never placed on past Road Surface Maps by resolution or motion. Second Commissioner Smith with three ayes. Unanimous vote.

Challis Messenger, Hunter Diehl left the meeting.

Commissioners discussed resolutions for this legislative year. Commissioner Smith made a motion to move forward with a resolution through IAC to the legislature for a no net loss of private property. Second Commissioner Corgatelli. Three ayes. Unanimous vote.

Commissioners discussed the maintenance contract for the Community Center Generator; Courthouse Generator and the Grouse Peak Generator. Commissioner Corgatelli made a motion to accept 7C Electric, Inc. contract for maintenance on the three generators discussed. Second Commissioner Smith.

Clerk Baker presented the Day Wireless Service Agreement. Commissioner Smith made a motion to accept the Day Wireless Service Agreement for Potaman Repeater, Windy Devil Repeater, Basin Butte Repeater and the Dispatch Base System. Second Commissioner Corgatelli.

With no further business before the board, the meeting was adjourned at 2:52 P.M.

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