Custer County Commissioner Special Meeting Proceedings February 19, 2021

The meeting was called to order at 1:35 PM by Chairman Wayne Butts, with Commissioner Randy Corgatelli, Deputy Clerk Tina Hawkins, Treasurer Allicyn Latimer, and Hunter Diel-Challis Messenger reporter in attendance. Attending via telephonic connection were Commissioner Steve Smith and Prosecutor Justin Oleson.

Chairman Butts reported that the official contract from All Detainment Solutions, LLC is in the final stages of approval for necessary system inspections to be cleared by the State of Idaho. DVS's Jeff Eagan is in direct contact with ADS getting inspections completed as required. Prosecutor Justin Oleson has sent his letter to the City of Challis, but has not received a response as yet. He felt we needed to take the process one step at a time. Treasurer Allicyn Latimer verified that the funds for the initial payment are available at this time. Commissioner Smith expressed his desire to press on as the location of the Custer County Jail has been the same since the 1800's. Chairman Butts agreed and stated the CEDA Jail Committee has done an excellent job presenting needed factual information to the general public.

Discussion was held on the ventilation for the communications room that will be part of the jail facility. Computer Arts Inc., and Stephenson Computer will be contacted for their expert opinions on the matter. The particulars of the water supply needed for the facility will be turned over to the CEDA Jail Committee.

Commissioner Corgatelli made a motion that the County move forward and accept the 701LP Quote for Version 05 of the jail facility with a down payment amount of \$1,350,000.00 and 5 years of payments in the amount of \$297,000.00 each year, upon the approval of the contract by our Custer County Attorney. Roll call vote was; Butts/Aye, Corgatelli/Aye, and Smith/Aye. The motion passed with a unanimous vote.

With no further business before the board, the meeting was adjourned at 1:55 P.M.

	Wayne F. Butts, Chairman
	Custer County Commissioner
Attest:	
Lura H. Baker, Clerk	