

Custer County
Commissioner Meeting Proceedings
January 26, 2022

The meeting was called to order at 8:02 AM by Chairman Wayne Butts, with Commissioner Randy Corgatelli, Clerk Lura Baker, Deputy Clerk Tina Hawkins and R&B Supt. Brandon Jones in attendance.

Road & Bridge: Brandon provided copies of the Custer Motorway FLAP Grant that is due in today. It covers the section from the bridge up to the forks in the road. There are no matching funds required from the County. Commissioner Corgatelli moved that the application be approved and signed. Commissioner Butts seconded and the motion carried. Commissioner Smith came into the meeting and was brought up to date. Brandon reported that the chip/seal project on lower Morgan Cr. road is on track to proceed. The City of Challis crew has asked to be included for one day of chip work in the town of Challis. In exchange for the chip gravel needed for their job, the City crew will exchange a day of labor assisting with the county job. The Board agreed that such exchanges were beneficial for everyone. The Road & Bridge has two older dump trucks that need to be line bored. The 1997 Kenworth-#202 and the 2006 Kenworth-#205 have developed a lot of bed flop and the hinge pins are badly worn. Contact information and phone numbers were exchanged for repair work that is available within the county. The R&B Dept. is still searching for a crane that fits our budget and needs. The Garden Creek Community Meeting is scheduled to be held at the CEDA building on April 20th from 5:00 – 7:00 PM. Brandon has the fuel system update in motion again. He is working with the Twin Falls Leonard Petroleum Co. to get the system up and operational. The crews have been busy and snow plowing is going well. Karma Bragg is working hard on the Road Cr. Project, and she has also been asked to help with the Bayhorse Bridge. Plowing back the berm on the Yankee Fork went well. Brandon used the grader and snow wing as the snow was too much for a truck to handle. The new crew pickups are coming together. One is complete and the other is very close to finished.

Indigent: Commissioner Smith made a motion to go into executive session for Indigent Review at 8:20 AM under Idaho Code 74-206(1)(d), the motion was 2nd by Commissioner Corgatelli and the roll call yes vote was unanimous. Those attending this session were Clerk Lura Baker, Deputy Clerk Lyndee Kauffman, Commissioner Butts, Commissioner Corgatelli, Commissioner Smith and Deputy Clerk Tina Hawkins. No decisions were made during this session. Upon return to regular session at 8:46 AM Commissioner Smith made a motion for #21-20 – Denial / due to non-compliance. The motion was seconded by Commissioner Corgatelli and the aye votes were unanimous. Commissioner Smith made a motion for #19-17 – Approval. The motion was seconded by Commissioner Corgatelli and the aye votes were unanimous. Commissioner Smith then moved that #21-14 have a Continuation. The motion was seconded by Commissioner Corgatelli and the roll call aye votes were unanimous.

Commissioner Smith reported on being contacted by a resident that is on the Custer Co. / Butte Co. line. He has questions on the acreage being taxed. Treasurer Allicyn Latimer attended and clarified the property that is within Custer County. The Assessor will be included in this discussion when she is able to attend.

Clerk Lura Baker delivered the IOEM-EMPG 2020 Grant Adjustment paperwork dated 10-1-2019 thru 2-28-2022. The recent meeting with ICRMP representative Jim McNall, to discuss payroll issues was reviewed by Commissioner Butts. Issues raised in the meeting and sample wording received from the Sheriffs Dept. were gone over. Some other county policy has been looked into and they are all different. Clerk Lura Baker provided Fair Labor Standard definitions to the Board and different scenarios were discussed. The Professional Services Agreement with Rocky Mountain Services, LLC – Jeremy Dixon and the Custer County Assessor was reviewed. Phone contact was made with Jacquell Bruno/Assessor and questions were cleared up. Commissioner Smith moved that the agreement be approved and signed. Commissioner Corgatelli seconded and the motion passed.

Treasurer Allicyn Latimer returned to the meeting with tax information for the resident on the Butte Co. line, to verify the actual taxes charged. Jacquelin came into the meeting and explained what her office has done also.

NRAC: Chairman Jim Hawkins attended and gave his review of the small NEPA projects presented by the USFS. The Board reviewed his comment letter. Commissioner Corgatelli moved that the letter be sent to the Forest Service, Commissioner Smith seconded and the motion carried. Jim has contacted Margaret Byfield of American Stewards and she will be glad to come and teach a "Co-ordination Class" for Custer County. Dates were then discussed and early May was chosen as a good time to fit their schedule. The final date will be verified with Margaret. No response has been received from the USFS on the reason behind the Morgan Cr. Road restrictions.

The minutes of the January 10, 2022 meeting were reviewed. Commissioner Corgatelli moved that they be approved as written, Commissioner Smith seconded and the motion carried.

Homeland Security: Mike Graham attended and the 2018 SHSP Grant adjustment was approved and signed. The funds need to be utilized by March 1st. Mike will get the information entered into the computer. The Grouse Peak generator was then discussed. Mike has received bids from TW Enterprise of \$5,257.00 for a Generac generator, and \$5,955.00 for a Kohler generator. The bid total is \$7,441.00 to include all other needed equipment and would be 2 or 3 weeks before equipment delivery could be expected. The Board agreed that they preferred the Kohler generator. The company has offered to come in Feb., but April is more realistic for the job to be done. Mike reviewed his schedule with a Dist. 7 Health meeting in St. Anthony tomorrow and plans to attend the IOEM Conference in Boise next week. The EMPG Grant paperwork was then reviewed. Commissioner Smith moved that the IOEM – EMPG Adjustment paperwork be signed. Commissioner Corgatelli seconded and the motion passed. Mike will get the paperwork submitted and the funds will be utilized on the TUSA project. He will copy the completed application paperwork for the Clerks office records.

The Law Enforcement Agreement with the City of Challis for \$56,650.00 was reviewed and signatures verified. Commissioner Corgatelli moved the contract be reconfirmed, Commissioner Smith seconded and the motion passed. Commissioner Smith made a motion to go into executive session under Title 74-206(1)(a) for Personnel at 10:30 AM, Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Aye. Present for this session were Commissioner Butts, Commissioner Smith, Commissioner Corgatelli, Clerk Lura Baker and Deputy Clerk Tina Hawkins. No decisions were made during this session, and the board returned to regular session at 11:55 AM.

Certificate of Residency: The single application received from Mark Gross was reviewed. Commissioner Smith moved the Gross application be approved, Commissioner Corgatelli seconded and the motion was approved.

Butte Soil and Water Conservation District sent a request for financial support. Commissioner Smith moved to support Butte Co. SWCD in the amount of their request of \$3,563.80. Commissioner Corgatelli seconded the motion and it passed.

The meeting was recessed for lunch at 12:00. The meeting reconvened at 1:30 with the full Board and Deputy Clerk attending.

Sheriff: Deputy Crissi Gilchrist attended on behalf of the Department. A draft of the rental agreement for the Stanley Deputy housing was reviewed by the Board. Discussion was held and it will be sent to Justin Oleson for corrections. It was suggested a "security deposit" be required.

Claims: Commissioner Smith moved that the following claims be approved including the addition of \$60.96 for Zoro purchases. Commissioner Corgatelli seconded and the motion carried.

Current Expense	35,604.57
Road & Bridge	56,876.99
Election Fund	272.12
District Court	92.11
Health District	9,384.75
Indigent	3,800.53
Revaluation	8,219.10
Weeds	449.67
Auditors Trust	1,588.50
Odyssey Court Trust	<u>283.91</u>
TOTAL	116,572.25

The meeting was recessed at 2:25 PM to go into South Custer Ambulance Board meeting. The meeting reconvened at 2:28 PM.

Planning & Zoning: Jessica brought in the original subdivision plat for approval and signature by the Board of Commissioners. Commissioner Smith moved the final plat for the Ivie Subdivision be approved as presented. Commissioner Corgatelli seconded and the motion passed. Jessica has Public Hearing scheduled each month through July currently. Commissioner Smith updated the Board on the waste tire situations within the county. The “summons and complaint” process what discussed also. Jessica has been told that Clark County has also had waste tire issues with the same person.

Commissioner Butts brought the Board up to date on the Sheriff’s Office rebuild. Prosecutor Justin Oleson was contacted to verify the proper unsuccessful bid process. Commissioner Butts will now send the floor plan to the interested party (Pacific Mobile, Boise, ID) and proceed from there. There will be an Indigent Appeal held. It is scheduled for 4:30 PM at the Commissioners Room in Challis on February 23, 2022.

With no further business before the board Commissioner Smith moved the meeting be adjourned at 3:07 P.M. Commissioner Corgatelli seconded and the motion passed. Meeting adjourned.

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk