Custer County All Hazard Mitigation Plan Meeting March 12, 2021, 9:30am Commissioner Room, Custer County Courthouse

Attendees: Chairman Wayne Butts, Commissioner Steve Smith, Commissioner Randy Corgetelli, Deputy Clerk Tina Hawkins, Lucas Yockey, Brandon Jones, Hunter Diehl

Via Zoom: Mike Graham, Krisi Staten, Lorrie Pahl, Mike Barrett

Commissioner Wayne Butts called the meeting to order shortly after 9:30. He stated that this was the 2^{nd} meeting this year for the Custer County Mitigation Plan.

Mike Graham was asked if he had received the information on the seven action items to add them to the plan. He stated he has received some information from BLRID and The worksheets submitted were read to the group. Lorrie Pahl has received the first 3 from BLRID and stated they looked great and would discuss after the plan amendment if the project is broken out into two grants, one for design and one for construction.

The five action items that were presented to be added to the plan are:

- 1. Mackay Dam outlet works tower and gate rehabilitation.
- 2. Mackay Dam primary spillway reconstruction
- 3. Mackay Dam emergency spillway construction
- 4. Custer County Road & Bridge radios'
- 5. Custer County Road & Bridge snow fence in Pahsimeroi
- 6. Custer County Road & Bridge hydroseeder
- 7. BLRID diversion works

Commissioner Butts asked Mike if he could get these submitted next week and to make this his highest priority. Brandon Jones stated that he would send his worksheets to Krisi Staten, she will compile to package and send to Mike to help with workflow.

Commissioner Butts asked if there were any other items that needed to be addressed or added to the action items. None were presented.

Commissioner Corgetelli motioned to add Big Lost River Irrigation District to the All Hazard Mitigation Plan. Commissioner Smith seconded. All approved by saying "Aye".

Commissioner Smith motioned to accept all seven action items and add them to the All Hazard Mitigation Plan. Commissioner Corgetelli seconded. All approved by saying "Aye".

Meeting adjourned at 10:06

Wayne Butts Chairman

Attest: Tina Hawkins