

Custer County  
Commissioner Proceedings  
April 30, 2019

The meeting was called to order at 8:02 AM by Chairman Butts, with Commissioners Butts, Commissioner Corgatelli, Commissioner Smith, Clerk Lura Baker and Deputy Clerk T. Hawkins in attendance. Melvin Lanier/Road & Bridge, and Matt Montelius/Weed Dept. also attended.

A conference call was made to Jerry Flatz/JUB Engineering. The Garden Cr. Road project is now awaiting the biological opinion, but once that is received work can proceed. The evaluation can't begin until plant growth starts in May. The mitigation project is being done on Joe Piva's ranch and he has been great to work with. Karma Bragg with Custer SWCD has the memo of agreement and will send the board a copy. Piva will have a 10-year conservation easement on the Garden Cr. riparian area. The farm bridge being constructed for him will be paid for by Bonneville Power Administration as well as the jack fence along the stream. Alternate stock water sources will be provided for the cattle. Construction is currently scheduled to begin in 2021.

**Weeds:** Matt attended and reports that he submitted his weed article to the Challis Messenger but has not seen it in the paper. It was submitted via e-mail. Commissioner Butts asked about the status of our weed agreement with Butte Co.? Matt plans to spray along the highways to the Butte Co. line, and has given the ITD agreement to the State for signature before bringing it back to the Board of Commissioners for their signature. Matt and Zane are currently concentrating on getting the roadside spraying completed. Zane will be taking the applicators test in Idaho Falls soon. When asked about the equipment readiness, Matt explained the camo Chevy needs a power steering pump, and a couple of new tires. Commissioner Butts then asked about the chemical supply on hand. Matt will be contacting Jake Zollinger with Valley Wide to fill in any gaps. The status of the chemical glyphosate was then discussed, and a wait and see consensus evolved. Matt has a new BLM weed person and will soon meet with him to work on county weed agreements for this year.

Commissioner Corgatelli made a motion to go into executive session at 8:30 AM under Title 74-201(b) for Personnel with Melvin Lanier/Road & Bridge. The roll call vote was Corgatelli/aye, Smith/aye, and Butts/aye. No decisions were made during this session. The board returned to regular session at 8:52 AM.

**Road & Bridge:** Melvin went over the status of his crew for the summer. The Morgan Cr. Road work is progressing with the asphalt grinding just about finished. He will be meeting with the USFS on the Challis Cr. Road on next Thursday at the CEDA building. Their fish biologist should be attending. Commissioner Butts made plans to attend also.

**Indigent/Planning & Zoning:** Christy Foster attended with information to present. Commissioner Corgatelli made a motion to go into executive session at 9:05 AM for Indigent Review under Idaho Code 74-206(1)(d). Commissioner Smith seconded the motion and the roll call vote was unanimous ayes around. No decisions were made during this session. The board returned to regular session at 9:12 AM. Commissioner Smith made a motion that claims by #19-04 be denied, Commissioner Corgatelli seconded and the roll call vote was Smith/aye, Butts/aye and Corgatelli/aye. Christy then presented a flood plain application for a garage, that was approved and signed by the board. Christy has a June 25th meeting scheduled for the FEMA Discovery meeting. She has not firmed up where it will be held at this time. The invitation list of names was short, so additional names were offered.

Clerk Lura Baker has information that Lemhi County is considering joining the college district. The IAC meeting tomorrow should provide additional information on this subject. The minutes of the April 8, 2019 meeting were reviewed and approved by a motion from Commissioner Smith. It was seconded by Commissioner Corgatelli and the motion carried. A motion to approve the minutes of the BOE meeting held on April 8, 2019 was then made by Commissioner Smith. Commissioner Corgatelli seconded the motion and it to carried. Commissioner Smith then moved the minutes of the Special Meeting held on April 16th, 2019 be approved as written. Commissioner Butts

seconded and the motion carried. The fire extinguisher situation in the basement communications room was discussed. Code Red Fire Services recommends a halotron 1 extinguisher be installed, and the board agreed. Deputy Clerk Tina Hawkins will make the necessary calls and arrangements.

**NRAC:** Chairman Jim Hawkins attended and asked if the G2G meeting with Chuck Mark/USFS has been rescheduled? It has not at this time. Commissioner Smith reported on the meeting he attended with Mr. Mark and the general opinion that the right questions aren't being answered by the Forest Service. Commissioner Smith would like to re-confirm our stance on "No More wilderness", Commissioner Corgatelli wants to see more results for Multiple Use Sustained Yield congressional mandates, and Commissioner Butts wants them to address their statement that the "Forest Service is not a good neighbor". Jim then reported that the 9th Circuit District Court has reversed a lower court decision and Wildlife Services cannot use aircraft to pursue depredation wolves into wilderness airspace. He asked that the board send an e-mail to Idaho Fish & Game, as well as a follow-up letter to see if we can work with the Fish & Game on this issue.

The Veterans of Foreign War request for funding appropriation was then reviewed by the board. Clerk Lura Baker gave each commissioner a copy of a proposed ordinance concerning Idaho Code §63-602NN. Possible tax exemptions and incentives were then discussed.

**Disaster Services:** Mike Graham attended and gave copies of his monthly report. The quarterly IOEM reports are complete, as well as Phase I of the All Hazard Mitigation Plan. He is working with the City of Clayton on their water system, and the Bureau of Rec. is monitoring the water flows in Kinnikinic Cr. The Big Lost River Irrigation Dist. is moving ahead on the dam project with engineering studies being done this summer. The Matching Fund Mitigation Grant process pays \$38,000 for a facilitator/Mike, who will keep things moving and do the reports. They pay 16 to \$18,000 for a Facilitator & Recorder/Connie has offered to do this job. The LDS Church in Challis is also participating in the disaster planning. Mike was able to locate an older County Emergency Plan on his computer. He hopes to have Phase II of the All Hazard Mitigation Plan completed in the next several months. Mike reported on helping Twin Falls County with their AHMP Grant. He has also begun a new personal business of cremating dogs and cats.

A catering permit for the River of No Return Brewing for the Yankee Fork Interpretive Center south lawn was reviewed. Commissioner Smith moved it be approved, Commissioner Corgatelli seconded the motion and it carried. Chairman Butts then signed the permit. Commissioner Corgatelli made a motion to set the Budget Hearing date for August 28th, 2019 at 7:00 PM. Commissioner Butts seconded and the motion passed. Clerk Lura Baker reported that the signs stating "handicap access in rear" have been installed in front of the courthouse. She would like to see the potholes in the rear parking lot repaired soon. The BOE Commissioner Training meeting schedule was then gone over. Commissioner Smith will be attending the Burley training on May 8th, and Commissioner Corgatelli will go to the Pocatello training on May 23rd. Commissioner Butts wasn't able to commit at this time. A Certificate of Residency has been received from Wilkie, and it was reviewed. Commissioner Smith moved it be approved and signed, Commissioner Corgatelli seconded and the motion passed.

Clerk Lura Baker explained the new rules for mail out precincts. If there are 140 (+ or – 10) electors a precinct can be changed into "mail out". Commissioner Smith made a motion that a survey letter asking the electors opinion, be sent to all the registered voters in the Clayton precinct. Commissioner Corgatelli seconded the motion and it carried.

Clerk Lura Baker then asked the board to approve an ICRMP Cyber Training for e-mail on all the "co.custer.id.us" address'. This will be the Courts, Clerks, and Sheriff. The board felt it would be a good safety training. The Co-operative Law Enforcement Plan between the SNRA and Custer County needs to be updated. Once the information is updated Commissioner Smith made a motion to approve and sign the agreement. Commissioner Corgatelli seconded and the motion was approved. The meeting was recessed for lunch at 12:03 PM.

The meeting reconvened at 1:30 PM with Commissioners Butts, Commissioner Corgatelli, Commissioner Smith and Deputy Clerk Tina Hawkins present.

**Prosecutor:** Chris Matson attended and asked if she could keep her school to work student on the payroll for at least an hour per day through the summer. The Board agreed that it would be a win-win situation for all involved.

**ID Dept. Juvenile Corrections:** Shane Boyle attended and gave his Annual Juvenile Justice Report. He felt things have been going well, and expressed his appreciation for working with Aletia in Custer County.

**Claims:** The board then began reviewing the claims presented. There was one addition of \$45.00 for the IAC registration for Commissioner Butts. All Claims were approved with above addition by a motion from Commissioner Smith, seconded by Commissioner Corgatelli. The motion was approved.

Current Expense	12,972.51
Road & Bridge	83,829.05
Election Fund	1,128.30
District Court	12,446.36
Indigent & Charity	11,420.00
Revaluation	85.23
TORT	22,542.56
Weeds	1,383.41
Waterways – Law Enforcement	130.09
PILT	10,393.32
Emergency Communication	917.34
S Custer Ambulance	<u>507.78</u>
TOTAL CLAIMS	157,755.95

**American Legion Appropriations:** Campbell Gardette/Mackay, Ike Funkhouser/Challis, Tom Pettit/Challis, David Scroggins/Mackay, Richard Hanni/Mackay (former State Commander) and Bob Skinner/Bonneville Co. all attended the meeting. Campbell did the presentation on what the Am. Legion Halls in Custer County provide to the veterans and citizens. Bob Skinner Regional Veterans Representative went over how the funds would be utilized for building maintenance and operations. Chairman Butts asked each post to send in their annual budgets so the levy can be set annually. The status of the decommissioned Clayton VFW post was also reviewed. The information will be sent to Clerk Lura Baker. Campbell asked if the actual \$ cost for each resident per 100,000 could be figured out. Ike stated that the Challis VFW Hall was originally chartered in 1937.

Chief Deputy Clerk Lisa Robinson presented information on microfilm scanners. The one currently in use is becoming obsolete and needs to be replaced. There were two options available with a price range from \$2,947.00 to \$4,477.00. The board asked Lisa to confirm with Computer Arts that any replacement would connect with our current computer system.

A motion was made by Commissioner Corgatelli to complete the application for the FY2020 Indigent Defense Grant. Commissioner Smith seconded the motion and the motion passed. The application was signed and given to Clerk Lura Baker.

**N. Custer Rodeo Grounds Committee:** Terri Stillwaugh and Krista Koeppen attended and asked the board if they could set up an account to be able to take credit/debit card payments? The board responded with the answer they have gotten from ICRMP Insurance Jim McNall. NO! If there is ever an embezzling problem it is caused by a credit card account. Krista asked to see the County ICRMP insurance policy. Commissioner Butts is currently working on "job descriptions" for the rodeo committee volunteers. He will arrange another meeting when the job descriptions are available and will bring the insurance policy. Terri asked about getting a set of keys for Kurtis. Frank Robinson has been helping with the arena rebuilding work, and is working the dirt in the arena for the

committee. It was asked to get another porta-pot for the high school kids that are currently practicing at the arena. Getting informational signage put on the gates was then discussed. Terri said that Jennifer Piva can do vinyl signs and will be contacted about the job.

Clerk Lura Baker has hired a new secretary for the NRAC. Shannon Alexander will be starting at tonight's meeting.

With no further business before the board, the meeting was adjourned at 5:15 P.M.

---

Wayne F. Butts, Chairman  
Custer County Commissioner

Attest:

---

Lura H. Baker, Clerk