

Custer County  
Commissioner Special Meeting Proceedings  
May 26, 2020

The meeting was called to order at 9:00 AM by Chairman Steve Smith with Commissioner Randy Corgatelli, Commissioner Wayne Butts and Clerk Lura Baker in attendance.

**Budget Workshop:** Commissioners examined each departments budget request. Commissioners discussed the decline in revenue for FY 2021 and asked Clerk Baker to contact each department supervisor or elected official and schedule individual appointments with the Commissioners on June 3<sup>rd</sup>.

**Mackay Dam Project:** Rick Scott, Senior Managing Engineer with McMillen Jacobs Associates, Ted Hendricks, Community and Economic Development Director with The Development Company, Lura Baker, Clerk and all three Commissioners discussed the scope of work for the advanced assistance engineering services on the Mackay Dam proposal.

Rick explained the scope of work to be done is very critical and there are State guidelines that need to be followed. Commissioners Butts said he had concerns of not understanding how the process is to work and what is necessary in the 'scope of work'? Mr. Hendricks said after commissioners review the contract with the engineering services, the State will review and make sure it fits the perimeters. He said the County Commissioners is the base grantee of responsibility of the money. Commissioner Butts once again made it clear that he wanted to know what the scope of work entails and the cost involved. Rick discussed the Request for Proposal (RFP) that was advertised and the importance of the risk analysis. Rick presented the commissioners with an outline of project goals. Commissioner Smith asked if pertaining to funding, is it enough for the scope of work? Hendricks said don't let money determine the scope. He made it very clear that money is not to regulate the scope of work to be done. Commissioner Butts said he is not feeling comfortable not knowing what he is talking about. Rick explained further discussing the breach of other dams in the past such as the one in Michigan. Rick said the risk analysis will have information you need to identify the most probable Potential Failure Mode (PFM). Rick went on to explain the three-risk analysis; **Static**-embankment leakage, outlet works gates leakage; **Hydrologic**-inadequate spillway; and **Seismic**-cracking, excessive deformation, liquefaction. After Rick's presentation, Commissioner Smith ask if the Board is ok with the quantitative risk analysis? Commissioner Butts made it clear that we want to do enough that FEMA is satisfied. Mr. Hendricks explained we will await Mr. Scott's contract and then make a decision and move forward with the project.

Mr. Hendricks and Mr. Scott left the meeting. Commissioner Smith left the meeting at 2:45 p.m. Notice was given that Byron Pehrson, Chairman Lost River Irrigation District, wanted a return call from Commissioners. Commissioners contacted Mr. Pehrson via teleconference and discussed the information Mr. Scott gave to the Commissioners. Mr. Pehrson discussed his concerns and wanted to have a special meeting on May 28<sup>th</sup> at noon at the Irrigation District office with Commissioners and Mr. Hendricks. Commissioners agreed.

There being no further business before the board, the meeting was adjourned at 4:00 p.m.

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Randy Corgatelli, Vice-Chairman  
Custer County Commissioner

Attest:

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Lura H. Baker, Clerk