Custer County Commissioner Proceedings May 29, 2019

The meeting was called to order at 8:01 AM by Chairman Butts, with Commissioner Corgatelli and Deputy Clerk T. Hawkins in attendance. Commissioner Smith attended via tele-connection. Melvin Lanier/Road & Bridge and Christy Foster/Indigent also attended.

Road & Bridge: Melvin Lanier told the Board about the shortage of a good blade operator on his crew at this time. Brandon Jones has agreed to come in on a part time basis. The SNRA forest road that provides access to Iron Cr. in the Stanley area is in bad shape again, due to the spring runoff and high traffic numbers. They have contacted the Road & Bridge again. The Big Boulder road in the East Fork needs some big rocks cleared with the backhoe. Shawn with the USFS has verbally offered to pay the maintenance costs on the 2 mile stretch of road involved. The Board agreed that they would like to see the offer of payment in writing before responding. Melvin reports that plans for the Challis Cr. Road repairs are in process, but the BA is not accurate as no new surveys have been done. The Army Corp. Of Engineers has let Melvin know that there is no need for "new permits" for this project. Commissioner Butts wants to see the project completed and offered suggestions for progress. Another group meeting will be arranged by Commissioner Butts on June 17th to get the project moving again. He asked Melvin to write up a brief history of all the USFS contradictory instructions on the Challis Cr. Road repairs, for use during his next trip to Washington D.C. Melvin has been contacted by Dave Walrath/Jefferson County about the need for a secretary for IACERS. The Board felt the Custer Co. Road & Bridge secretary has plenty to do right now, and would be unable to help. The spraying of the roadsides was discussed, and Melvin will talk to Matt and see what has been done.

Indigent: Christy Foster attended and requested an executive session at 8:30 AM. A motion to go into executive session for Indigent Review under Idaho Code 74-206(1)(d) was made by Commissioner Corgatelli, the motion was 2nd by Commissioner Smith and the roll call Yes vote was unanimous. No decisions were made during this session. Upon return to regular session at 8:41 Christy gave the June 25th, FEMA Discovery Meeting agenda to the Board members.

Clerk: Lura Baker, Clerk attended to report on the employee changes for the Battleground Mosquito Abatement Dist. Caleb Johnson will be part time/part time, and Don Dorrell will be the full time/part time sprayer for this season. They are requesting a raise to \$15.00 per hour in 2019, from \$14.00 per hour that was paid in 2018. Lura felt the budget could handle the wage increase OK, it would be tight but doable. Commissioner Smith made a motion that the \$15.00 per hour rate be approved for the Battleground Mosquito Abatement District. Commissioner Corgatelli seconded the motion and the Roll call vote was unanimous Ayes.

The meeting was recessed at 8:50 to travel to Mackay City Hall. Commissioner Butts, Commissioner Corgatelli and Deputy Clerk Tina Hawkins traveled to Mackay. The meeting reconvened at Mackay City Hall at 10:00 AM with Commissioner Smith, Commissioner Butts, Commissioner Corgatelli and Deputy Clerk Tina Hawkins attending. Also attending were Lin Hintze/past commissioner and Bob Bagley/LRED.

Possible Disaster Declarations for flooding this year were discussed. The latest snowpack figures show Custer County is still at 120% of normal and the Mackay reservoir is 63% full. Commissioner Butts inquired about the FEMA Grant for the Mackay Dam Project, and if there had been any funding requests brought forward by Mike Graham/Disaster Services. The Remaining Budget figures were then reviewed and the "Grant Fund numbers" were not found. It has been learned that the Custer Co. Agent will be moving out of her current office, and into the CSWCD office with Karma Bragg. The vacant office space will be kept by Custer Co. and either the Coroner or the Disaster Services will utilize it in the future. Budget questions and suggestions were then traded by the board. Commissioner Smith asked if the Noxious Weed List was published in the newspapers or on the County website? Clerk Lura Baker was called and upon looking into the matter, it was last placed on website in 2017.

A motion was made by Commissioner Smith to send a letter of recommendation for Jim Hawkins for the USFS – RAC group. Commissioner Corgatelli seconded and the motion passed. Commissioner Corgatelli then moved that the BOE Minutes for 5/13/19 be approved as written. Commissioner Smith seconded and the motion carried. The minutes of the 5/13/19 Commissioner meeting were then reviewed and Commissioner Corgatelli moved that they be approved. Commissioner Butts seconded. Roll call vote was Corgatelli/Aye, Butts/Aye and Smith/abstained.

Election: The poll books, tally books and results of the May 21st election were then canvassed by the Board. Commissioner Smith made a motion to approve and accept the results. Commissioner Corgatelli seconded the motion and the roll call vote was; Smith/aye, Corgatelli/aye, and Butts/aye. Signatures were then affixed.

Paperwork and maps for the land transfer received from the BLM for the Mackay Solid Waste Transfer Site were then reviewed. The road access points and right-of-way requirements were discussed. Discussion then turned to the placement of the fence, new access road, scale and building. All agreed that the neighbor, Mr. Phillips should be contacted before any decision is finalized.

Commissioner Butts has talked to Robinson Electric about the back-up power for the Grouse Peak repeater. Access to the site has just opened up, due to the heavy snow pack. Glen Robinson has agreed to get the work done.

Solid Waste Fees: Commissioner Butts then read aloud Resolution 2019- ___ Solid Waste Fees. Discussion on the confusing nature of the current slate of fees was held, and many options for B&B, rental cabins, tiny homes, etc. were discussed. The meeting was recessed for lunch at 12:06 PM.

The meeting reconvened at 1:30 with Commissioner Butts, Commissioner Corgatelli, Commissioner Smith and Deputy Clerk Tina Hawkins present. The Board decided to keep the Solid Waste Fee Schedule very simple and straightforward to eliminate the confusion. Commissioner Smith made the motion to set the Custer County Solid Waste Fees as "Residential - \$25.00", "Commercial Business - \$50.00", "Schools - \$50.00". The definition of Commercial Business was given as "any for profit business". All ranches/farms will be considered residential. The motion was seconded by Commissioner Corgatelli and the roll call vote was unanimous Ayes.

A discussion was held on office space requirements for the County Coroner and the Disaster Services Dept. Space for secure storage of records and private consultation with family members will be needed for the Coroner. The Disaster Services Dept. will need good computer connections as well as ample storage space. The Board then reviewed and discussed the 63-602NN Tax Exemption Ordinance. They all approved it for publication and moving forward to completion.

Mosquito Annex Order: Commissioner Smith made the motion for approval of the Mackay Mosquito Abatement Annex Order as written. Commissioner Corgatelli seconded the motion and it passed.

Claims: The following claims were approved by a motion from Commissioner Corgatelli. The motion was seconded by Commissioner Smith, and the motion was approved.

Current Expense	14,374.01
Road & Bridge	28,292.48
Election Fund	71.25
District Court	2,756.05
Rodeo Grounds	200.00
Indigent & Charity	11,000.00
Revaluation	9,715.00
Weeds	247.90
Waterways	1,673.50
S Custer Ambulance	826.62
TOTAL	69,156.81

A possibility of property purchase was explored. There is an abandoned trailer on such property that needs to be disposed of. Commissioner Butts has looked into the requirements for disposing of an old trailer. It will need to be inspected for asbestos by the Idaho Health Department and the cost is usually around \$1,200.00. It was suggested that an offer of \$25,000 be made on the property, with the understanding the purchaser would take care of the old trailer disposal. The P & Z variance would need to be approved before any such offer was made.

Federal Agency: Allison Jackson/Lost River Ranger Dist. attended and reported that the Mt. Borah Trailhead Project is still slowly moving forward. NEPA is finished for the campground, and Cultural Review is currently in process. It is looking like the parking lot will be installed first. There will be a meeting with Idaho Parks & Recreation on June 11th in Arco. She has learned that all of the Job Corp. centers are being shut down this year but no specific reason was given. Allison reported the seasonal employees all begin work today in youth conservation, fisheries, fire crews, etc.

Commissioner Butts shared the 1st rough design for the Mackay Solid Waste Transfer Site building he received from Wendell Gohn with the rest of the board.

With no further business before the board, the meeting was adjourned at 3:20 P.M. and the board members traveled back to Challis.

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