

Custer County  
Commissioner Special Meeting Proceedings  
February 25, 2022

The USFS Teams meeting for the Salmon-Challis Fuels Reduction and Restoration Project began at 10:30AM with Chairman Wayne Butts and Deputy Clerk Tina Hawkins in attendance. Commissioners Steve Smith attended at 11:00 AM.

The USFS information shared mirrors the February 18, 2022 letter received from the Salmon-Challis Supervisors office. Websites were given for any documentation needed as well as the e-mail address for comments. [comments-intermtn-salmon-challis@usda.gov](mailto:comments-intermtn-salmon-challis@usda.gov). Christine Droske/Fire Ecologist did the video presentation.

Upon the conclusion of the Teams meeting, Commissioner Smith and Commissioner Butts reviewed the Procurement Policy Sample. As it was read, corrections were noted and will be made in the next draft. They agreed that all original contracts requiring Custer County signatures, need to be kept in the Clerk's Office vault. Discussion was held on Capital Budget purchases greater than \$20,000 (with a useful life of 5-years).

American Stewards of Liberty's invitation to Chairman Wayne Butts to speak at the Stop 30 X 30 Summit in Lincoln, Nebraska brought up the costs involved. Flights into Lincoln on April 22 are unavailable, so he will look at flying into Omaha. The consensus of the Board is that Wayne and Jim Hawkins should attend if at all possible.

The recommendations of the County Auditor, Gary Merkle for thresholds were reviewed. He suggested setting Buildings /\$50,000 (as before), Vehicles /\$35,000 (up from \$20,000) and Equipment /\$5,000 (up from \$2,000) in the General Accounting Policy. The Procurement Policy and the General Accounting Policy figures are entwined so Clerk Lura Baker suggested a memo be added to the General Accounting Policy stating such.

The Board members requested copies of Idaho State Statute 67-2805(1)(e). The Clerks office will print the copies.

Social Medial Policy was the next up for board review, and many possible scenarios were walked through. It was decided to wait until Clerk Lura Baker could help with the details.

The Title II Fuel Wood program through USDA has a March 4<sup>th</sup> deadline for applications. She is required to send in invoice copies to get reimbursements from the system. The existing Custer County agreement lasts through Dec. 1<sup>st</sup>, 2022. She needs a report from John Gentry of activity in the Mackay area.

The Vehicle Policy was then reviewed and corrections noted on the draft copy.

The meeting was adjourned at 3:30 PM.

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Wayne F. Butts, Chairman  
Custer County Commissioner

Attest:

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Lura H. Baker, Clerk