## Custer County Commissioners Special Meeting March 20, 2025

The Custer County Commissioners Special meeting was called to order at 11:00 AM in the Commissioners Room at the Custer County Courthouse. Attending were Chairman Randy Corgatelli, Commissioner Gordon Vaden, Commissioner Will Naillon, Clerk Lura Baker, Treasurer Allicyn Latimer and Deputy Clerk Tina Hawkins.

Cierk Lura Baker provided the three (3) RFQ's that have been received for the proposed Jail Project.

1) Lombard Conrad Architects, Boise, ID was reviewed by the Board. 2) CRA Architects/Great West was then reviewed. 3) EV Studio, Denver CO and Boise ID was then reviewed. Clerk Baker verified that the Board members all had a copy of "Idaho Jail Standards". All three companies were qualified, but the County needs to nail down just what is needed, and locate funding to cover the costs over and above our building reserves. The Board agreed that getting information out to the public on this proposed project needs to begin as soon as possible. The possible options VS the actual needs were then discussed. Sheriff Maydole was unable to attend due to an event concerning the school.

Assessor Jacquel Bruno attending the meeting and informed the Board that there is NO conflict of interest with the Prosecutor and the Assessor. The Prosecutor represents the Board of Commissioners and the Assessor is required to obtain her own legal assistance. Lunch was brought in for those attending. Commissioner Corgatelli left the meeting to attend to other commitments.

The request from the Sheriff's Office to change the Chief Deputy position to salary from hourly payments was discussed. Commissioner Vaden moved that the Custer Co. Chief Deputy be paid with a salary. Commissioner Naillon seconded the motion and it passed. Commissioner Vaden moved to go into executive session under Title 74-206(1)(f) for legal at 12:30 PM. Commissioner Naillon seconded the motion and roll call vote was Vaden/Aye and Naillon/Aye. Attending were Commissioner Naillon, Commissioner Vaden, Clerk Baker and Deputy Clerk Hawkins. The Board returned to regular session at 12:35 PM. Commissioner Vaden then moved to go into Executive Session to go into executive session under Title 74-206(1)(a) for personnel at 12:35 PM. Commissioner Naillon seconded the motion and roll call vote was Vaden/Aye and Naillon/Aye. Attending were Commissioner Naillon, Commissioner Vaden, Clerk Baker and Deputy Clerk Hawkins. The Board returned to regular session at 1:11 PM. The Board agreed that Clerk Baker should retain Lake City Law Group for legal representation on the upcoming P&Z issues.

Clerk Baker then provided copies of the General Accounting Policy for review. The threshold amounts were looked at as well as bid requirements. State Code was checked and verified. Sections that were duplicated within other County Policies were deleted. Clerk Baker will make the corrections and bring the policy back at a later date for approval.

Sheriff Maydole was able to attend the meeting. Discussion was held on the Sheriff's Administrative Assistant position and just what is needed. Commissioner Vaden made a motion to approve a permanent Part Time Position for an Administrative Assistant for the Sheriff. Commissioner Naillon seconded the motion and it passed.

With no further business before them the meeting was adjourned at 2:25 PM.

Chairman Randy Corgatelli

Attest: Clerk Lura Baker

