

Custer County
Commissioner Proceedings
September 20, 2019

10:10 AM by Commissioner Acting Chairman Corgatelli with Commissioner Smith via tele-conference and Clerk Lura Baker attendance.

Commissioners discussed the fund matches for the Mackay Dam Project when Commissioner Butts came in at 10:19 and took over the meeting as Chairman.

The 2017 DR4333H-HMGP Grant was then discussed further and notice of a meeting was set at the Capitol for 3:00 p.m. on Monday, September 23rd with Dept of Commerce. Commissioner Smith made a motion to sign the 2017 DR4333H-HMGP Grant. Second Commissioner Corgatelli. Roll call vote Commissioner Smith aye, Commissioner Corgatelli aye and Commissioner Butts aye.

Clerk Baker presented a letter for signing, to request a donation from the INL for Mackay Dam Project. Commissioner Corgatelli make a motion to sign the letter and Commissioner Smith second the motion. Clerk Baker presented a letter for signing to the Senior Citizens Center explaining the donation that Custer County will do for the Senior Center is to pay their power bill this FY 2020. Motion was made by Commissioner Smith and Second by Commissioner Corgatelli. Clerk Baker presented a letter for signature to Mr. Gary Leuzinger with information given by County Prosecutor Justin Oleson. Motion was made by Commissioner Smith and second by Commissioner Corgatelli.

Commissioners discussed the information Clerk Baker received from Custer County Prosecutor Justin Oleson regarding the War Memorial levy. Commissioners asked Clerk Baker to prepare a letter to both legion halls asking if they would please come before the Commissioners to discuss their specific hall needs.

Motion was made by Commissioner Corgatelli at 11:01 a.m. to go into Executive Session under 74-206(1)(b) for Personnel. Commissioner Smith second and on roll call vote Commissioner Corgatelli aye, Commissioner Smith aye and Commissioner Butts aye. Commissioners came out of Executive Session at 11:18 a.m.

Commissioners requested Clerk Baker prepare a letter to Jared Bragg requesting his expertise on Custer County projects.

Meeting was adjourned at 11:36 a.m.

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk