

Custer County
Commissioner Special Meeting Proceedings
September 2, 2021

The meeting was called to order at 10:00 AM by Commissioner Chairman Wayne Butts, with, Commissioner Randy Corgatelli and Clerk Lura Baker in attendance. Commissioner Steve Smith attended via teleconference. Hunter Diel Challis Messenger Reporter also attended.

Commissioner Butts contacted a company that supplies Conex storage boxes, but was informed there were none in stock, and they will not be available for another year. Commissioner Corgatelli attended the Fair Board Meeting and was asked if they could fill in a dip in the road by the fair barn. Commissioner Smith agreed to check into it. Commissioner Butts contacted Trent Roman via phone over some of the details on the Sheriff's Office floor plan. A discussion was pursued on possible changes that are needed. The necessary information required for engineered plans for the possible Court Annex building was also discussed. The Board of Commissioners requested the Sheriff come and look over the engineering drawings of the Sheriff's office plan. Commissioner Smith moved that the engineering drawings with changes be utilized for (RFP) Requests For Proposals. Commissioner Corgatelli seconded and the motion passed. Commissioner Butts then called another company that handles Conex boxes, they did not have any available but gave him another phone number. The Board of Commissioners then discussed the budget and revenue that is coming in. Law Enforcement Contracts were then discussed and Prosecutor Justin Oleson was sent the information. It was requested that he attend the 9/20/21 board meeting.

Commissioner Corgatelli requested that "Road Closed Ahead" signage be placed at the beginning of the road on both ends of Spar Canyon, to notify the general public about the flash flood damage. Commissioner Smith excused himself from the meeting via phone.

The Board then discussed continuing issues on lot splits and lot line adjustments in subdivisions. Jessica Clemenhagen/Planning & Zoning Administrator explained she is moving forward with necessary violation letters. Her office has been very busy and she has several more in need of investigations.

Indigent: Commissioner Corgatelli made a motion to go into executive session at for Indigent Review under Idaho Code 74-206(1)(d), the motion was 2nd by Commissioner Butts and the roll call yes vote was unanimous. Those attending were Commissioners Butts, Commissioner Corgatelli and Clerk Lura Baker. No decisions were made during this session. Upon return to regular session at, Commissioner Corgatelli made a motion for #21-08, #21-09 and #21-10 – Denial / due to non-compliance. The motion was seconded by Commissioner Butts and the aye votes were unanimous. Motion passed. The meeting was recessed until 4:30 PM.

The meeting was reconvened at 4:30 PM, and the Board discussed the engineered plans for the Sheriff's office trailer and the Court Annex. Commissioner Butts found a Conex box to purchase for storage at \$8,500.00 in Weiser, Idaho. Further discussion will be held when Commissioner Smith arrives. Discussion turned to the minimum building standards in an ordinance on hiring part-time Building Inspectors. Also discussed was a cap for Commercial Building Permits. They asked Jessica and Brant Tritthart with Planning and Zoning to look at figures for the cap amount. The 2022 Budget was then discussed. Commissioner Smith attended the meeting at 5:40 PM. Commissioner Butts brought him up to date on the Conex box that has been located and the cost involved. They then discussed a 40-foot Conex for adequate storage space. This item will be put on the next agenda for decision.

Waterways: John Haugh, Waterway Deputy attended the meeting. The Board then reviewed the bids for the Custer County Waterways boat. RV & Boats, Chubbuck, Idaho bid \$96,711.00 and \$12,738.00 for the trailer, with a trade in value of old boat at \$22,000.00, for a total bid of \$118,619.00. Riverview Marina Inc. Lewiston, Idaho bid \$73,785.00 for the custom weld boat. Commissioner Corgatelli moved that the Riverview Marina Inc. bid of \$73,785.00 be accepted. Commissioner Smith seconded the motion and it passed.

The meeting was recessed at 6:00 PM for the 2022 Budget Public Hearing. The meeting reconvened at 6:15 PM with Chairman Wayne Butts, Commissioner Steve Smith, Commissioner Randy Corgatelli, Assessor Jacquiel Bruno, Clerk Lura Baker and Challis Mayor Mike Barrett attending. The 2022 Budget was discussed.

With no further business before the board, the meeting was adjourned at 6:55 P.M.



Attest:

Lura H. Baker

Lura H. Baker, Clerk

Wayne F. Butts

Wayne F. Butts, Chairman
Custer County Commissioner