

Custer County  
Commissioner Proceedings  
December 14, 2020

The meeting was called to order at 8:04 AM by Commissioner Corgatelli, with Commissioner Butts, Clerk Lura Baker and Deputy Clerk Tina Hawkins in attendance. Commissioner Butts made a motion to amend the agenda to include an Executive session for Legal and an Executive Session for Personnel. Commissioner Corgatelli seconded and the motion passed. Commissioner Smith attended the meeting at 8:10 and the chair was turned over to him.

**Road & Bridge:** Brandon Jones, Supervisor attended and discussed the Leonard Petroleum bid received for the fueling system. Chairman Smith called Easton at Leonard Petroleum and questions were answered about the Petro Vent 100 System. It will handle up to 250 users, and can utilize magnetic swipe cards. Brandon inquired about a manual override switch in case of a power outage. Easton said it there is one available and any fuel used would need to be tracked manually while the power is out. Discussion on setting up a generator system to be used as power backup was held and the decision was tabled until more information is gathered.

**Weeds:** Brett Plummer has the CWMA agreement completed except for signatures from SNRA. He will e-mail a completed copy to Clerk Lura Baker for distribution to the board members. His CWMA Committee will be chaired by Pat Silvers/Citizen and include Tommy Gionete/USFS, Phil / SNRA, Jeremy/ISDA, Charles Morton/BLM as well as himself/Weed Dept. The Weed office trailer rebuild is his next project. He has the outside all weatherproof, but needs to work on the inside. Brett has also insulated the garage door on the weed shed with 1 1/2' insulating board and it has made a huge difference. Ted has passed all the testing except one. He will be re-taking it soon. Commissioner Butts inquired about Brett's plans to hire summer help. Eye wash safety stations were discussed next, and Brett has at least one eye wash kit on each and every piece of weed equipment. Commissioners Butts broached the possibility of selling any unneeded equipment at a "surplus equipment sale. Brett mentioned one 1996 GMC 1-ton truck that the department has, but can be set up as a local road side spray rig. It was asked if Custer County has a Co-operative Weed Agreement with Lemhi County? They could utilize the exchange with in-kind matches on the CWMA.

**Garden Cr. Mitigation:** Karma Bragg/Custer Soil & Water Conservation Dist. brought the corrected paperwork for signatures by the Board. The stock water system is now installed and working well. The next item to complete is the fence. Karma would like JUB to survey and stake the fence line, so there can be no mistakes. She wants to be very sure that all work by K&S Fencing is transparent and causes no problems with Brandon's new position as Road & Bridge Sup. The Board agreed that the present invoicing protocol was transparent and sufficient. Mike Shanafelt will continue to be the R&B oversight person for the fence portion. Karma then offered to have the CSWCD handle the planting portion to be able to keep costs to a minimum. The Board of Commissioners agreed.

**Assessor:** Jacquell Bruno attended and presented two parcels for tax cancellations. #RPB0013012006AA for \$220.90 and #MH06N25E076612A for \$37.76 owned by the S Custer Historical Society. Commissioner Butts moved that the tax cancellations be approved, Commissioner Corgatelli seconded and the motion passed. The AS400 Server system was then discussed. The server is worn out and needs to be replaced as it is not repairable. The State of Idaho was pushing a new system, but the counties that have tried to use it have had un-ending problems. Neither department want to use a system that is still getting the bugs worked out. Allicyn Latimer/Treasurer explained the proposal she has from Stevenson Computers, and the back-up safety system they have be using lately. Clerk Lura Baker went over the possible ways to fund the upgrade equipment. Questions were asked about the longevity of this type of system. Allicyn then requested removal of the old unused dot matrix printer that is in the computer room, with Commissioners approval. Commissioner Corgatelli made a motion that Custer County lease the IBM Power 9-9009-41G equipment with an option to buy at a per month fee. Commissioner Butts seconded the motion and it passed.

**Treasurer:** The Wells Fargo Account changes were presented by Allicyn. Commissioner Corgatelli made a motion to change names on Account #2630000616/Taylor Grazing, Account #3343136564/ Savings, Account #5055653306 /Withholding, and Account #9193236115/ Operating. The Key Executive names to be removed are Sarah D. Baker, Linda J. DuBiel, Sandra M. James, Rebecca Daman Larsen, Linda Lumpkin, Stuart Lumpkin, Helen P. Malone, and Shannon K. Williams. The Key Executive names that need to be added are Allicyn Latimer, Lura H. Baker, and Wayne F. Butts. Commissioner Smith seconded the motion and it passed with unanimous ayes.

**NRAC:** Chairman Jim Hawkins inquired about receiving a response from Chuck Mark on the letter of inquiry the Board sent after last meeting. No response has been received. Jim then asked about the small NEPA scoping projects and what they would like him to do. Commissioner Butts would like to see the needs of Custer County put forward on GAOA project applications. The White Bark Pine has been proposed for listing as "threatened" by the agencies. All agreed that the main threats to the trees are drought/wildfire/disease/and insects, so the listing needs to be objected to.

Commissioner Butts moved to go into Executive session under Title 74-206(1)(f) for Legal at 10:30 AM, Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Aye. No decisions were made during this session. Returned to regular session at 10:44 AM.

Commissioner Butts moved to go into Executive session under Title 74-206(1)(d) for Indigent at 10:45 AM, Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Aye. No decisions were made during this session. Returned to regular session at 10:55 AM. Commissioner Corgatelli moved that #20-16 be denied – unable to contact applicant. Commissioner Butts seconded and the roll call vote was unanimous ayes.

Clerk Lura Baker went over the Stevenson Computer lease to purchase agreement for the IBM Power 9-9009-41G equipment. The total value is \$17,226.00 and the monthly lease payment will be approximately \$650.00. There will be a \$2,000.00 labor charge for the installation of the equipment. Treasurer Allicyn Latimer delivered her monthly reports for the boards review. The Negotiations Services paper work was then reviewed with the balance owed of \$10,791.00. All needed signatures were affixed. Commissioner Butts moved that the minutes of the BOE meeting held on 11/23/20 be approved as written. Commissioner Corgatelli seconded and the motion passed. The Certificate of Residency was then reviewed and approved. Commissioner Corgatelli moved that the Maxwell Certificate of Residency be accepted, Commissioner Butts seconded and the motion carried. Commissioner Corgatelli moved that the minutes of the 11/9/20 Special Meeting be approved. Commissioner Butts seconded and the motion passed. Commissioner Corgatelli then moved that the minutes of the 11/4/20 be approved as written. Commissioner Butts seconded and the motion carried.

**CEDA:** Tom Coates, Jolie Turek and Ken Dizes attended. Spokesman Tom Coates offered to help champion the jail project on behalf of Custer County through the Custer Economic Development Association. Commissioner Butts reviewed the long process the Commissioners have endured to this point. Jolie offered information on grants that could be utilized for infrastructure. Ken inquired about the timeline necessary for election dates. Questions were fielded about jail sizing for the future and the modular design. Options of moving the site of a future jail, and separating the dispatch from the jail were talked about. The public comments received will be given to the CEDA members. Jolie delivered copies of her Directors report, and Ken spoke on the upcoming CEDA plan. The meeting was recessed for lunch at 12:20.

The meeting reconvened at 1:30 PM with Commissioner Smith, Commissioner Butts, Commissioner Corgatelli, Clerk Lura Baker and Deputy Clerk Tina Hawkins in attendance. Clerk Lura Baker then set up the teleconference connections for the agency personnel to attend. Allison Jackson and Bart Gamett/Lost River RD and Brian Anderson/SNRA called in. Matt Marsh/BLM, Heath Perrine/Challis Yankee Fork RD attended in person. Allison Jackson/Lost River RD let those present that she will be retiring as of December 31st. The Board thanked her for her services and wished her well in retirement. Bart Gamett/Fisheries updated the board on the fish program accomplishments. They have finished up the major phases of construction in the Yankee Fork project, and received the Chiefs Award from the USFS and the NRCS. The Chilly diversion fish bypass project has been completed, as well as trail maintenance to some high mountain lakes in the area. They ongoing projects include

the Bear Creek Road relocation, a Yankee Fork fish acclamation pond for juvenile salmon and steelhead, and the Copper Basin Motorized Loop Road for 50" UTV's. Commissioner Smith inquired about the Golden Trout stocking plans for Idaho. Bart updated everyone on the Cedar Creek planting of Golden Trout by Callie Gamett that has been so successful that they are looking into additional streams for stocking.

Brian Anderson/SNRA discussed the rotating chairs on the SNRA leadership. The Redfish Lake public safety routes were brought up and have been requested by the Commissioners since 2000. The SNRA is doing a fuel treatment plan along the current road system, and they want to keep the discussion going. Commissioner Smith stated his understanding that the USFS is not looking into providing another route. Commissioner Corgatelli asked how they planned to deal with the "public panic" that a fire or earthquake in the area would cause? Commissioner Smith requested they look into a "large wildfire scenario" and just how they would evacuate large number of terrified people. Brian reported the Stanhope-Champion sheep allotment has been modified due to Bighorn Sheep issues. They will no longer graze their high-country exclusion zone, yet their allotment numbers will remain the same. Commissioner Smith asked that the allotment wording be written so no more grazing losses are taken by permittees. The Board agreed that this has been a notification of actions taken, not a coordination process with local government. The Avalanche center is now open, and the ski trails are being groomed at Park Cr. as well as the area snowmobile trails.

Heath Perrine/Challis Yankee Fork RD gave a quick report on a \$30,000 grant that Phil McNeal is writing to finance trail work and he asked for a letter of support from the Board. They have also applied for a \$2,500 grant to hire two people to clear the trails of dead fall and would enjoy a letter of support for that project also. Heath reported that the Copper salvage sale did very well, and that the pile burning that was scheduled is nearly complete. The project scoping ends on Jan. 8th and he needs to have our comments by that time. The Board asked if he had any vicinity maps to help them understand all the projects and their locations.

Matt Marsh/BLM reported on new personnel that will be arriving Jan. 4th. They have received Great American Outdoors Act funding for a third loop of camping spaces to be built at the Mackay Reservoir. All present agreed that the reservoir campground is usually filled. He then updated the board on the Gates land exchange that is being done. A 300-acre piece will be traded for a 500-acre piece to straighten out fence lines. Mary D'Aversa would like a letter of support from the board if possible. The BLM Travel Management Plan is being updated and they can accept suggestions up to Jan. 30th for any routes that need to be added. The Bayhorse Bridge LHTAC application was then discussed. The discovery of rules and suggestions has not been completed and they agreed to notify Matt when the application form is written.

**Sheriff:** Stu Lumpkin attended and presented the Day Wireless service agreement for the radio equipment on relay peaks of Grouse, Pottaman, Windy Devil, and Basin Butte as well as the dispatch base station. Commissioner Corgatelli moved that the Cooperative Law Enforcement Operating Plan between the USFS and the Custer County Sheriff's Office be signed after review by Sheriff Lumpkin. Motion was seconded by Commissioner Butts and passed. The generator maintenance plan will be renewed with 7C Electric who bought out Robinson Electric Co. Commissioner Butts will contact them. Compliance with the P25 requirements was then discussed. Commissioner Corgatelli then moved that the Day Wireless Agreement be accepted per phone verification with Aaron that it was P25 compliant. Commissioner Butts seconded and the motion carried.

Commissioner Corgatelli moved that the minutes of Nov. 23rd meeting be accepted and approved as written. Commissioner Butts seconded and the motion passed.

**Planning & Zoning:** Jessica Clemenhagen, new P&Z Administrator brought information on the permits sold to date as well as the list from last year. Her research has located 3 application that are in progress but need board approval, 2 applications that are incomplete, and a few others that need attention. She is planning to do some on-line trainings in January, and the board offered to help in any way they could. Jessica will send out a letter of inquiry to those involved with the old flood plain issues that are not resolved. Randy Vaden has offered to be on the Planning and Zoning Board for the Mackay area. He will be contacted and welcomed aboard.

Allicyn returned with the information the board requested. The Lease agreement for the new AS400 system will be approximately \$520.00 per month, for a total contract agreement of \$17,226.00

**Claims:** The following claims were approved as presented by a motion from Commissioner Corgatelli with additions of Salmon River Excavation for \$8,900.00 and NACO Membership of \$ 450.00. The motion was seconded by Commissioner Smith and it carried.

Current Expense	25,730.43
Road & Bridge	43,565.53
Election Fund	752.14
District Court	4,726.53
Rodeo Grounds	79.60
Indigent & Charity	238.52
Revaluation	560.00
Solid Waste	3,709.15
Weeds	930.81
Emergency Communications	5,705.82
Auditors Trust	1,186.25
S Custer Ambulance	<u>3,529.82</u>
TOTAL	90,714.60

Corrected copies of the LHTAC agreements were looked over and signatures affixed and notarized. Negotiation Services has a payment of \$3,500.00 still coming. Commissioner Corgatelli moved that the Catastrophic Health Care Program Ballot be completed. Commissioner Butts seconded and the motion passed. A bid to provide snow removal for the Courthouse was received from Joe Fraunberger. Commissioner Corgatelli moved that the bid be accepted, pending an agreement from the Prosecutor. Commissioner Butts seconded and the motion passed. Joe will be asked to bring in a copy of his proof of insurance for our records. The board reviewed the ICRMP Insurance policy and the list of vehicles insured. Commissioner Corgatelli moved that the policy be renewed with McKelvey Insurance. Commissioner Butts seconded and the motion carried. Clerk Baker let the board know that there is a claim in for repairs on the Stanley housing. The information received from Rick Scott on the Mackay Dam project has been provided to the board. The board then approved hiring the cleaning person that applied for the job. The commissioners requested a resolution be written for "No mandate for taking the Covid-19 vaccine".

With no further business before the board, the meeting was adjourned at 5:53 P.M.

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Steve W. Smith, Chairman  
Custer County Commissioner

Attest:

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Lura H. Baker, Clerk