Custer County Commissioner Proceedings October 18, 2019

Meeting was called to order at 2:00 PM by Commissioner Butts with Commissioner Corgatelli, Commissioner Smith via tele-conference, Clerk Lura Baker and Chief Deputy Lisa Robinson in attendance.

Commissioners discussed the Weed Dept Funds expenses and revenues. It was agreed to have a special meeting on October 23rd at 9:00 AM with an executive session.

Commissioner Corgatelli made a motion to rescind the motion made on October 18, 2019 to transfer \$850 from PILT to the Noxious Weed Fund. Commissioner Smith second the motion. There was a roll call vote and all three Commissioners aye. Meeting with the Deputy Auditor and Clerk provided information that more funding would need to be transferred to the Noxious Weed Fund. Motion was made by Commissioner Smith to transfer \$4,000 to the Noxious Weed Dept from PILT. Second by Commissioner Corgatelli. Upon roll call vote all Commissioners aye.

Commissioner Smith left the meeting at 2:35 PM

Commissioner Butts made a motion to go into executive session at 2:36 PM for Personnel under Idaho Code 74-206(1)(b), the motion was 2nd by Commissioner Corgatelli and the roll call yes vote was unanimous. No decisions were made during this session. The board returned to regular session at 2:45 PM.

Commissioner Corgatelli made a motion to approve the Noxious Weed bills for FY 2019 in the amount of \$8047.93. Motion was second by Commissioner Butts. Motion was made to approve the Noxious Weed bills for FY 2020 in the amount of \$1,658.91. Motion was second by Commissioner Butts.

| Meeting was adjourned at 3:00 PM | |
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| | Wayne F. Butts, Chairman Custer County Commissioner |
| Attest: | |
| Lura H. Baker, Clerk | |