

Custer County
Special Meeting
Commissioner Proceedings
December 18, 2019

Meeting was called to order at 9:04 AM by Commissioner Butts with Commissioner Corgatelli, Commissioner Smith, Mike Graham, and Christy Foster in attendance.

Commissioner Smith made a motion to go into executive session at 9:05 AM for Personnel under Idaho Code 74-206(1)(b), the motion was second 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 9:55 AM.

Motion was made by Corgatelli to purchase two Dispatch computers and a hard drive in the amount of \$3,830.05 for the Sheriff's department. The motion was seconded by Commissioner Smith and the aye votes were unanimous.

Motion was made by Corgatelli to approve Robinson Electric for electrical work on a dedicated line to the Sheriff's Office not to exceed \$2,500. The motion was seconded by Commissioner Smith and the aye votes were unanimous.

Motion was made by Corgatelli to purchase a computer for the Clerk's Office for elections in the amount of \$1,374.70. The motion was seconded by Commissioner Smith and the aye votes were unanimous.

Commissioner Corgatelli made a motion to go into executive session at 10:16 AM for Indigent Review under Idaho Code 74-206(1)(d), the motion was 2nd by Commissioner Smith and the roll call yes vote was unanimous. No decisions were made during this session. Upon return to regular session at 10:22 AM Commissioner Smith made a motion to Deny case #19-18 for services rendered prior to application being made. The motion was seconded by Commissioner Corgatelli and the aye votes were unanimous.

Motion was made by Corgatelli to approve the General Personal Policy with corrected changes. The motion was seconded by Smith and the aye votes were unanimous.

Commissioner Corgatelli left the meeting at 10:45 AM.

Motion was made by Smith to sign a letter of support for docks at Bay Horse. The motion was seconded by Butts and the aye votes were unanimous.

Motion was made by Smith to approve payment to Computer Arts in the amount of \$656.54 for work preformed at the Sheriff's Office. The motion was seconded by Butts and the aye votes were unanimous.

Meeting was adjourned at 2:37 PM

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk