Custer County Commissioner Meeting Proceedings June 24, 2024

The meeting was called to order at 8:00 AM by Chairman Randy Corgatelli with Commissioner Jake Zollinger, Commissioner Steve Smith, Clerk Lura Baker, Road & Bridge Supt. Brandon Jones, Weed Supervisor Brett Plummer, Will Naillon, and Gordon Vaden in attendance.

Weed Dept: Supervisor Plummer reported that his crew is working hard on spraying knapweed in Spring Gulch. He has been contacted by Hilio and the drone is being updated by the Federal Agencies before delivery. Spray work will be done in the Middle Fork-Frank Church Wilderness as a group effort. A cost share agreement has been made with the Middle Fork Lodge. The BLM will be using a boat on the Salmon River to spray weeds, and Brett will be dropped off on islands to spray the weeds. They are finding knapweed everywhere this year.

Road & Bridge Dept: There was a meeting held last Thursday with LHTAC/Commissioner Corgatelli/R&B Supt. Brandon Jones on the Idaho Bridge Program. The timing of permitting is making it very hard to stay within the fish windows. An amendment is needed to stay within the timing windows for competition of the fourth bridge. The matching funds may need to be paid by the county to enable completion of all 4 bridges this year. If Custer County doesn't get the job done this year, it could take 5 or 6 more years before it can be worked on. The Board agreed that the bridge needs to be done this year. If matching funds need to be paid for one, then let's do it, as this opportunity may not come around again. Hot Springs Road was then discussed. Routing truck and trailer traffic back to Highway 93 via Lanier Lane will create a need for new signs, and possibly require some road widening and pavement. Commissioner Zollinger felt a Public Hearing should be held first, to see what the local residents want done and the Board agreed. Road sign wording suggestions included "Truck & Trailer traffic use next right". Fuel storage tanks were then discussed. Brandon has looked into costs and concrete is currently \$95 per yard. He also looked into "con-vault tanks" that don't require a containment basin, as they already have concrete in them. Commissioner Zollinger made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 8:20 AM. Commissioner Smith seconded the motion and the roll call vote was unanimous Ayes. Attending were Commissioner Smith, Commissioner Zollinger, Commissioner Corgatelli, Supt. Brandon Jones and Clerk Lura Baker. No decisions were made during this session, and the board returned to regular session at 8:28 AM. Supt. Jones reminded the Board about the 4 camp trailers and 1 ATV trailer that are in the R&B Yard. These trailers need to be removed, as well as the wrecked van that was to be picked up by a salvage company. ICRMP will contact the salvage company about this issue.

Bid Opening/Court Annex trusses: Two bids were received on the court annex trusses. Quality Truss submitted a bid of \$42,692.34 and High Mountain Truss submitted a bid of \$41,140.54.

Upon reading the bid notes it was found that High Mountain Truss did not meet the bid requirements. Discussion of the trusses lead to a field trip to the building site. Commissioner Smith moved that the Quality Truss bid of \$42,692.34 be approved. Commissioner Zollinger seconded the motion and it passed.

Commissioner Smith then moved to approve the purchase of the Galaxy 3 Tablet and accessories for the Coroner's Office at a cost of \$3,268.41. The motion was seconded by Commissioner Zollinger and it passed. The 2024 Liquor License Resolution and applications were then reviewed. Commissioner Smith moved to approve the Liquor License Resolution and application as presented. Commissioner Zollinger seconded the motion and it passed unanimously.

The National Opioids Settlement with Kroger was then reviewed. Commissioner Smith made a motion for Custer County to participate in the settlement. Commissioner Zollinger seconded the motion and it passed. The Indigent Health Service – Business Association MOU was discussed. Commissioner Zollinger made a motion to approve the MOU between Custer County and the IHS. Commissioner Smith seconded and the motion was approved. The minutes of the 6/7/24 Special Meeting and the minutes of 6/10/24 regular meeting were then reviewed.

Commissioner Zollinger moved the 6/7/24 minutes and the 6/10/24 minutes be approved. Commissioner Smith seconded and the motion carried.

The meeting was recessed at 10:55 AM to go into South Custer Ambulance. The meeting returned to regular session at 11:57 AM. The Board looked over the agenda items for a Government to Government meeting with Forest Supervisor Heather DeGeest on July 8th. The agenda will be finalized this week. Dawn Maydole has created certificates of recognition for years of service with Custer County. The Commissioner Smith moved to approve the certificates and sign them as they are created. Commissioner Zollinger seconded and the motion carried.

Probation: Aletia Straub-Workman presented her monthly work load report. The SCRAM Contract Agreement with Custer County was reviewed. Commissioner Smith made a motion to approve the SCRAM Contract. Commissioner Zollinger seconded the motion and it passed. She needs to order ankle monitors through the AMS master agreement. Discussion then turned to the replacement pickup from the Sheriff's office. A console is needed to fill the space where Sheriff's equipment was removed. Use of the credit card for purchase of the console was discussed. Commissioner Zollinger moved that \$500.00 be approved for purchase of the console via the County credit card. Commissioner Smith seconded the motion and it passed.

The meeting was recessed for lunch at 11:45 AM and reconvened at 1:00PM.

Sheriff: Sheriff Maydole explained his plan to put a security/privacy wall up for the dispatchers. The prisoner jail traffic will be diverted around dispatch and enter/exit through the jail. This will require two – 10' walls and a door to complete. He presented a materials list with costs. Commissioner Zollinger moved that the funds be approved for the security wall construction in the amount of \$1.663.90. Commissioner Smith seconded the motion and it carried. Sheriff Maydole then presented the need for membership in the TLOXP Investigation Platform. This tool assists investigators with all types of primary suspect tracking in criminal cases. Commissioner Smith made a motion to approve purchase of membership in TLOXP for the Custer County Sheriff, at a cost of \$1,440.00. (@\$120.00 month) Commissioner Zollinger seconded the motion and it passed. The Law Enforcement Agreement Modification between Salmon/Challis Forest Service and Custer County Sheriff was reviewed. Commissioner Zollinger moved to approve the Law Enforcement Modification. Commissioner Smith seconded the motion and it carried. Sheriff Maydole will attend the meeting tomorrow in Stanley, regarding new liquor license numbers in the Stanley area.

Waterways: Sheriff Maydole updated the Board on the Redfish Lake Beautification Act and their intention to enforce the removal of anchor buoys. The Custer County Sheriff Dept. should not be the "Buoy Maid" responsible for such work, according to Sheriff Maydole. The Idaho Department of Lands created the Redfish Lake Beautification Act. Maydole will let the SNRA know that Custer County Sheriff won't be involved.

Search & Rescue: The group is hoping to get their building permit and start building on July 8th. They will meet with Elizabeth to discuss just what can be erected.

Commissioner Smith made a motion to go into executive session under Title 74-206(1)(f) for Legal at 1:30 PM Commissioner Zollinger seconded the motion and the roll call vote was unanimous Aye. Attending were Commissioner Smith, Commissioner Zollinger, Commissioner Corgatelli, Sheriff Maydole and Clerk Lura Baker. No decisions were made during this session, and the board returned to regular session at 1:38 PM. Commissioner Smith then made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 1:38 PM Commissioner Zollinger seconded the motion and the roll call vote was unanimous Aye. Attending were Commissioner Smith, Commissioner Zollinger, Commissioner Corgatelli, Sheriff Maydole and Clerk Lura Baker. No decisions were made during this session, and the board returned to regular session at 1:40 PM. Sheriff Maydole provided some new jail plan drawings that were viewed by the Board.

Emergency Manager: Levi Maydole requested an executive session. Commissioner Smith then made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 1:45 PM Commissioner Zollinger seconded the motion and the roll call vote was unanimous Aye. Attending were Commissioner Smith, Commissioner Zollinger, Commissioner Corgatelli, Sheriff Maydole and Clerk Lura Baker. No decisions were made during this session, and the board returned to regular session at 1:50 PM.

Clerk: Lura Baker brought the Board up to date on the Board of Equalization issues.

Claims: Commissioner Zollinger moved that the following claims be approved and paid. Commissioner Smith seconded and the motion carried.

Current Expense	42,252.34
Road & Bridge	13,777.46
Battleground Mosquito	691.02
District Court	1,509.02
Rodeo Grounds	87.91
Jr. College Tuition	2,000.00
Revaluation	185.00
Solid Waste	2,098.19
Weeds	48.40
Waterways	15.86
Auditors Trust	311.60
TOTAL	62,976.80

NACO: The Board discussed the NACO committees for WIR and Public Lands. They have a hard time getting counties involved. They discussed the resolutions coming through NACO as well. NACO is great for providing information from government agencies.

Commissioner Smith moved to amend the agenda and moved Planning & Zoning up to 3:00 PM from the original time slot of 3:30 PM. Commissioner Zollinger seconded the motion and it passed.

Planning & Zoning: Jessica attended updated the Board with the information she received from the land Use Attorney. Discussion was held on the options that are available for Custer County concerning junk yards and gravel pits. Discussion was also held on the separation of enforcement powers, as well as the pros and cons of having a building inspector, or requiring contractor licenses at a local level.

With no further business before the board, the meeting was adjourned at 5:05 P.M.

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Lura H. Baker, Clerk

Attest: