

Custer County  
Special Meeting Proceedings – Agreements & Budget  
July 23, 2024

The Special Meeting was called to order at 1:00 PM in the County Commissioners meeting room. Attending the meeting were Commissioner Chairman Randy Corgatelli, Commissioner Jake Zollinger, Commissioner Steve Smith, Clerk Lura Baker and Gordon Vaden.

Discussion opened on the 2025 E-911 Grant. A motion for approval of the Fiscal Year 2025 E-911 Grant was then made by Commissioner Smith. Commissioner Zollinger seconded the motion and it passed unanimously with 3 ayes.

The Computer Arts Inc./Harris Computers Agreement was then reviewed. A motion for approval of the CAI/Harris Agreement was made by Commissioner Smith. Commissioner Zollinger seconded and the motion passed unanimously with 3 ayes.

The updated Community Wildfire Protection Plan was then reviewed by the Board. Commissioner Smith made a motion to approve the plan, Commissioner Zollinger seconded and the motion passed unanimously.

It was scheduled for Commissioner Zollinger to meet with Tucker Flatten on July 25<sup>th</sup>. Commissioner Smith agreed to meet with Congressman Mike Simpson at the Challis Town Hall meeting.

Planning & Zoning Administrator, Jessica Clemenhausen informed the Board about the plans for the BLM to build on their property at the intersection of Highway 93 and Corrigan Road. She inquired about the necessity of sending her Planning & Zoning rules and regulations to them? Commissioner Smith has been notified and will pass on any further information required.

The Budget process was then begun. Work was done on the payroll portion. Agreement was reached that the TORT budget should include a deductible amount.

Emergency Management: Sheriff Levi Maydole and EM Director Lisa Benson attended and updated the Board on the Bench Creek Fire in Stanley. Discussion was held on steps for re-opening the Redfish Lake area. Lisa reported that the CCEM cell phone is not working properly. Commissioner Zollinger moved that she replace it with an I-phone, not to exceed \$1,000.00. Commissioner Smith seconded the motion and it passed.

The meeting was adjourned at 6:00 PM.

Attest:

  
Lura H. Baker, Clerk



  
Randy Corgatelli, Chairman  
Custer County Commissioner