Custer County Commissioner Meeting Proceedings September 23, 2022

The meeting was called to order at 8:00 AM by Chairman Wayne Butts, with Commissioners Steve Smith, Commissioner Randy Corgatelli, Clerk Lura Baker and Weed Supt. Brett Plummer in attendance.

Weeds: Brett Plummer let the Commissioners know that the new truck is working well. He has hauled the new UTV to Arco to have the first service job done. The use of goats for noxious weed control was discussed, with Chairman Butts agreeing that goats will eat weeds, except for his goats.

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

The October 26th regular Commissioners meeting was slated for Stanley. Arrangements will be made to use the Stanley Community Building from 10:00 to 3:00. Clerk Lura Baker discussed IT coverage for Custer County and the changes and adjustments that have been needed. The IPSCC E911 Grant Award Document for FY 2023 was then presented by Clerk Lura Baker and reviewed by the board. Commissioner Smith moved that the IPSCC Grant Award be approved and signed for FY 2023, Commissioner Corgatelli seconded the motion. Roll call vote was Butts/aye, Smith/aye and Corgatelli/aye, with the motion passing. Chairman Butts updated the board on getting on the Challis City Council Agenda at their next meeting. He will be able to discuss the variance for the Sheriff's office facility. He has been discussing the construction details of the court annex with an engineer. Commissioner Butts then discussed his recent trip to Washington D.C. with the board.

Clerk: A letter of support for the North Custer Hospital District on an ARPA Vehicle Grant to Idaho Emergency Medical Services was presented and reviewed. Commissioner Corgatelli moved that it be approved and sent and Commissioner Smith seconded. The roll call vote was Butts/aye, Corgatelli/aye, and Smith/aye with the motion passing. The Ada County Pathology Agreement renewal was then reviewed. Commissioner Smith moved that it be approved and signed, Commissioner Corgatelli seconded and the roll call vote was unanimous ayes. Clerk Lura Baker will get it to Coroner Chad Workman for his signature.

Treasurer: Allicyn Latimer, Treasurer discussed the possibilities of putting the interest received on penalties for delinquent taxes into current. She will talk with Prosecutor Justin Oleson to verify what guidance Idaho Code provides. The Solid Waste value for 2022 of \$96,715.00 was provided by Assessor Jacquel Bruno. Commissioner Smith moved that the value be approved at \$96,715.00. Commissioner Corgatelli seconded and the roll call vote was unanimous ayes. Clerk Lura Baker will author a verification letter from the Board of Commissioners to the Assessor's Office.

The Supplemental Employment Agreement for Sheriff's Office employees was reviewed by the Board. Commissioner Smith moved that it be accepted pending the approval of the Prosecuting Attorney. Commissioner Corgatelli seconded and the motion passed.

Commissioner Corgatelli made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 11:30 AM Commissioner Smith seconded the motion and the roll call vote was unanimous Aye. Attending were Commissioner Smith, Commissioner Butts, Commissioner Corgatelli and Clerk Lura Baker. No decisions were made during this session, and the board returned to regular session at 11:50 AM.

The meeting was recessed for a lunch break and reconvened at 1:30 PM.

Emergency Manager: Clerk Lura Baker presented Levi's report. Levi took the TUSA gentlemen to the Basin Butte and Grouse Peak repeaters. It was found that the space for the generator on Grouse Peak/Flat Top south will be a very tight fit.

Clerk: Lura updated the Board on the many propane tanks that Custer County departments utilize. The location of each and amount of annual rent paid was gone over. The Commissioner Meeting Minutes for September 12, 2022 were reviewed. Two corrections were noted. Commissioner Smith moved that the 9-12-22 minutes be approved with corrections. Commissioner Corgatelli seconded and the motion passed with unanimous ayes. The application for use of the Rodeo Grounds for an event was reviewed and discussed with Terri Stillwaugh. Commissioner Corgatelli moved that the Application for a Horse Clinic by Terri Stillwaugh on October 6th through 8th, at the North Custer Rodeo Grounds be approved. Commissioner Smith seconded and the motion carried.

Sheriff: Stu attended and went over the Employment Application Agreement with the Board. Options such as a sign-up bonus, were also discussed. Levi has inquired about storing the many sand bags currently located at the Mackay airport in the Challis Quonset hut. Sheriff Lumpkin has agreed that they can be stored there. Discussion then turned to the new Sheriff facility.

Planning & Zoning: Jessica attended and discussed non-conforming property with the Board. Signs at the county boundaries stating "Zoning Certificates required to build" were talked over and the Board agreed they would be beneficial.

Citizens Ordinance Committee: Attending the meeting were Darr Moon, Doug Hammond, Tyler and Mark Hipwell, Tracy Barrett and Earl Waite. Chairman Butts welcomed them and appreciated their interest in the language for the Planning & Zoning Ordinance that determines large or small mining operation delineation. Darr Moon began with an explanation of patented mining claims. Jessica responded that property intended for mining usage needs a C.U.P. Discussion was held on the different perspectives, such as grade, economy, environmental issues and state agencies. The conversation held was in depth and touched every opinion. Darr's consensus was that there is enough regulation with the State and local laws already on the books. The Planning & Zoning Board wants to protect the resources and the County with whatever regulation is necessary. Chairman Butts reminded those attending that the Commissioners are not telling them what they can and cannot do, we are asking your opinion. We didn't need to get your opinion, but we have asked. Commissioner Smith asked, "what will help you with protection?" Darr stated that all major mining discoveries are made by small miners in the beginning. Doug requested that mining property be protected from development for other uses. Chairman Butts thanked everyone for attending this informational meeting. Chairman Wayne Butts requested a luncheon be arranged with the Planning & Zoning Board and the Board of Commissioners.

Claims: Commissioner Corgatelli moved that the following claims be approved and paid with the additions of \$129.92 for Steve Smith, Commissioner Butts seconded and the motion carried. Commissioner Smith abstained.

Current Expense	10,823.83
Road & Bridge	101,754.74
Battleground Mosquito	577.34
Election Fund	337.79
District Court	2,188.33
Indigent	701,38
Revaluation	12,272.76
Weeds	28.00
Waterways	685.61
TOTAL	129,369.78

Commissioner Corgatelli moved that the Jury fees and mileage for CR19-22-16 be approved in the amount of \$1,543.40. Commissioner Smith seconded the motion and it passed.

The meeting was recessed at 5:05 PM to go into South Custer Ambulance District. The meeting was reconvened at 5:10 PM.

Commissioner Smith made a motion to go into executive session under Title 74-206(1)(f) for Legal at 5:12 PM Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Aye. Attending were Commissioner Smith, Commissioner Butts, Commissioner Corgatelli and Clerk Lura Baker. No decisions were made during this session, and the board returned to regular session at 5:25 PM.

The FY 2023 Levies were then brought forward for discussion. Commissioner Smith made the motion to approve the FY 2023 Levies as presented by Clerk Lura Baker. Commissioner Corgatelli seconded the motion, the roll call vote was Butts/aye, Smith/aye, and Corgatelli/aye. The motion passed.

With no further business before the board, the meeting was adjourned at 6:12 P.M.

Wayne F. Butts, Chairman Custer County Commissioner

Attest:

Lura H. Baker, Clerk