

Custer County
Commissioner Special Meeting Proceedings
March 3, 2021

The meeting was called to order at 9:00 AM by Chairman Wayne Butts, with Commissioner Randy Corgatelli, Clerk Lura Baker and Deputy Clerk Tina Hawkins in attendance. Commissioner Steve Smith attended via telephone. Brett Plummer/Weed Dept. and Brandon Jones/Road & Bridge Dept. also attended.

Weed Dept: Brett has received the bill for ATV repairs from Nathan's Repairs in Arco. The transmission repairs, choke cable work and rear brakes will cost about \$600. He has all the pumps serviced and ready to go to work this spring. He still plans to replace the windshields in two of the older trucks. The older white flatbed truck is earmarked to use for roadside spray work in the Challis area when the budget allows. Discussion was held on just what work exchanges between the Weed Dept. and Road & Bridge are workable. The payroll parameters need to be clarified before any plans can be made. Brett will get a copy of the Bonneville Co. policy that speaks to such partnership arrangements to the Board and Clerk Baker. The discussion was taken on advisement by the board.

Road & Bridge: Brandon has looked over the Drug & Alcohol Policy and had questions on Page 3, Post Accident requirements. Discussion revealed that our insurance will not pay unless there is an accident report. The exigent circumstances wording, and "notify the Risk Manager" are very important in making the policy workable. All agreed that keeping the communication lines open is very important. In the Vehicle Use Policy on Page 3, use of Mobile Communication Device was discussed. The new availability of handsfree devices for communication makes a change necessary. It was decided to add D. Communication devices may be used if it is a "hands free" type of unit. The next Policy reviewed was Snow Removal, and on Page 1, Hours of Operation were discussed and the depth of snow that would trigger sending out the plow trucks needs to be more specific. Brandon will add his cell phone number at the bottom of the Policy. The final policy discussed was the Personnel Policy. Brandon asked for clarification on some payroll issues and procurement of supplies with a dollar limit. Until changes are completed, he will continue operations via phone contact with the Board members. Scheduling of crew shifts was talked over and the many possibilities. The Holiday pay and use of comp time or vacation time led to a long discussion and an explanation from Tanae McAfee/Payroll clerk. Clerk Lura Baker will double check the Fair Labor Standards Act to be sure we are in compliance.

Clerk Lura Baker provided information that has been received from the ID Outfitters & Guides Assoc. There will be a virtual meeting held Thursday the 4th, 9:00 AM to 12:00. By the USFS, for the Forest Revision Plan Update. An application for location of a wholesale wine making business was received for "My Wife's Wine" from Steve and Katina Swank. Commissioner Corgatelli moved that the location be approved, Commissioner Butts seconded and the motion carried. The ID Parks and Recreation – Waterways Grant Application was reviewed. Commissioner Corgatelli moved the agreement be approved between Custer County and ID Dept. of Parks & Recreation. Commissioner Butts seconded and the motion carried.

Sarah Baker/Custer Co. Extension Educator has been working with the University of Idaho on budget issues. There is a \$26,000.00 overage from 2019/2020, and Sarah would like to just roll it over into the 2021/2022 budget. A draft MOU from the U of I, verifying they will not need additional funds for 2020 will be forthcoming. Clerk Lura Baker will draft the paperwork for their review and forward a copy to the Board.

With no further business before the board, the meeting was adjourned at 4:30 P.M.

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk