

Custer County
Commissioner Special Meeting Proceedings
June 28, 2021

The meeting was called to order at 8:01 AM by Chairman Wayne Butts, with Commissioners Steve Smith, Commissioner Randy Corgatelli, Clerk Lura Baker, Deputy Clerk Tina Hawkins, Road & Bridge Supt. Brandon Jones and Weed Supt. Brett Plummer in attendance.

Road & Bridge: Brandon delivered the latest JUB paperwork for review and signature. Jerry Flats has officially retired, so the paperwork will be returned to Mohamed Zubery. Commissioner Smith moved that the JUB Agreement be accepted and signed, Commissioner Corgatelli seconded and the motion carried. Brandon inquired if the Army Surplus truck could be used as a water truck at the N. Custer Rodeo Grounds. They could install a used tank and acquire a pump. The R&B crew has gotten the problem cattle guards cleaned. Brandon will look into getting the area cattle guards on a regular schedule for cleaning. Commissioner Butts has been informed of an opportunity to send a request letter for funding from the USFS. Commissioner Smith moved the request for funds be made, Commissioner Corgatelli seconded and the motion passed. Commissioner Smith asked for an update on the progress being made on the fueling system. Brandon replied that the unsuccessful company is coming to get their equipment, and the new company is presenting their bid for the work needed. Commissioner Smith offered to continue monitoring the auction sites for a replacement truck to use for lifting heavy loads. Bay Horse Bridge was the next topic, and possible funding assistance for the replacement bridge was discussed. Brandon will visit with Karma Bragg about any opportunities. Currently the Road Cr. Bridge project in East Fork is top priority and is being actively worked on.

Weeds: Brett reported that the spurge weed spray agreement with Shiloh Warm Springs Ranch is nearing completion. He has been using the trucks and boom sprayers to cover such a large area. He will then be heading upriver to spray. Once the R&B is finished with their work on the Custer Motorway, he will spray the roadsides. Commissioner Smith has received some calls on the leafy spurge problems in the Mackay area. Brett has been working on getting permission from all adjoining area landowners, but some of them are absentee and very difficult to reach. The current shortage of 2nd certified sprayers is a big problem for Brett, but he does have a summer employee working for him part time now.

Clerk: Lura Baker presented the Idaho Park & Recreation Boat Grant for review. It was previously approved and needs to have signatures affixed. The Deadline is July 1, 2021, and it must be used by June 30, 2022, the amount is \$115,471.00 and is earmarked for a replacement boat and trailer for Waterways. Signatures were affixed. The Federal Surplus account paperwork was reviewed, and signatures updated. Those employees that are no longer with the county were removed and Brandon Jones/R&B and Brett Plummer/Weeds were added. Commissioner Butts inquired about the BOE situation. Randy made a motion to accept the minutes of the BOE meeting of 5/10/2021, Commissioner Butts seconded and the motion carried. Commissioner Smith moved that the minutes of the BOE meeting of 6/17/21 be approved, Commissioner Corgatelli seconded and the motion passed. Clerk Lura Baker then presented the Resolutions for creating the ARPA Fund Accounts #2021-06 and the ARPA Recovery Fund-Revenue Sharing #2021-07 for the boards review. Discussion on a proper title ensued and the ability to enable the audit process for complete transparency with these funds. Commissioner Corgatelli moved that Resolutions #2021-06, and #2021-07 be accepted and signed. Commissioner Smith seconded and the roll call vote was unanimous ayes. Clerk Baker then presented Resolution #2021-08 for County Liquor Licenses. Commissioner Corgatelli moved that Resolution #2021-08 be approved as written. Commissioner Smith seconded and the motion passed. Commissioner Smith moved that the Community Development Block Grant received by the N. Custer Rural Fire Department for Phase II work on the new firehall offices be approved. Commissioner Corgatelli seconded the motion and the paper work was signed. S&W Junction has applied for a Catering Permit for August 21st, for the Land of the Yankee Fork/Ride the Bay Horse Event. Commissioner Butts made a motion to approve the permit, Commissioner Smith seconded and the motion passed.

Certificate of Residency: A certificate of residency for Jade Mitchell was reviewed and approved. Commissioner Smith made the motion of approval, Commissioner Corgatelli seconded and the motion passed. Commissioner Corgatelli moved the minutes of 6/14/21 be approved as written, Commissioner Smith seconded and the motion carried.

Claims: The following claims were approved as presented by a motion from Commissioner Corgatelli, seconded by Commissioner Smith. Motion passed.

Current Expense	5,308.34
Road & Bridge	100,140.17
District Court	105.00
Revaluation	10,415.00
Weeds	39.50
S Custer Ambulance	<u>1,730.13</u>
TOTAL	117,738.14

NRAC: Jim Hawkins attended and inquired about the Constitutional County movement that is underway. The Board requested copies of the Elko County, Nevada resolution, so they could make an informed decision. Discussion then turned to the county property along the Mackay Reservoir and possibilities for use or disposal. The Chilly Cemetery is out of burial plots, and needs room for expansion. The usual process through the BLM is very slow and it was suggested a property exchange could be made. The RFQ's for a socio-economic study were discussed. The latest economic study was done in 2018 for Custer County.

Homeland Security: Mike Graham attended and reported on the SNRA field trip for fuels reduction that the collaboration group put on in Stanley. Commissioner Smith gave a Phase I update from Rick Scott for the Mackay Dam. The budget is being kept within the parameters. Commissioner Butts reported that the boat docks on Mackay Reservoir have been moved due to the low water conditions. He then inquired about the proposed amendments and their status. Phase II is currently being applied for, and the paperwork is being reviewed. Mike responded that Lorri Paul can't respond to every request for information that she is receiving from Custer Co. The meeting needs to be set with Lucas Yockey, Byron Pierson, Crissi Staten, Mike Graham, Susan Cleverly and Lorri Paul attending. Lost River Irrigation District needs to be included in the AHMP, and dates need to be nailed down for the meeting. Mike reported having glitches with his desktop computer. He has found that \$300.00 will replace the motherboard. The board felt that a 6-year-old computer should be replaced completely. Mike has the dashboard unit now, and the Fire Department offices are scheduled to be ready to move into the end of July.

The upcoming ARPA Webinar was discussed, and it was decided that the Board of Commissioners, Clerk, Treasurer and Prosecutor should all attend. Commissioner Butts phoned Justin Oleson and invited him to attend virtually. Commissioner Corgatelli made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 2:01 PM. Commissioner Smith seconded the motion and the roll call vote was unanimous Aye. Those attending were Clerk Lura Baker, Commissioner Butts, Commissioner Corgatelli, and Commissioner Smith. No decisions were made during this session, and the board returned to regular session at 2:10 PM.

Planning & Zoning: With the passing of long time P&Z Board member Selma Lamb, there have been inquiries about who will fill the position. The Tax Code was reviewed to be sure all records are consistent. Commissioner Corgatelli made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 2:38 PM, Commissioner Smith seconded the motion and the roll call vote was unanimous Aye. Attending were Commissioner Smith, Commissioner Corgatelli, Commissioner Butts, Clerk Lura Baker and Deputy Clerk Tina Hawkins. No decisions were made during this session, and the board returned to regular session at 2:42 PM. P&Z Administrator Jessica Clemenhagen attended and reported on her office activities. There is currently one opening on the Planning & Zoning Board, and she will research the "member qualifications" required to serve on the P&Z Board before any further action is taken. She then reviewed her office requirements, and options for coverage while she is working out in the field. Many suggestions were made and noted. Commissioner Smith made a motion to return to executive session under Title 74-206(1)(b) for Personnel at 3:14 PM, Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Aye. Present were Clerk Lura Baker, P&Z

Admin. Jessica Clemenhagen, the full Board of Commissioners, and Deputy Clerk Tina Hawkins. No decisions were made during this session, and the board returned to regular session at 3:20 PM.

Road & Bridge Supt. Brandon Jones and Payroll Clerk Tanae McAfee attended with questions on the holiday observations. The 4th of July falls on a Sunday, so it will be observed on Monday July 5th as a day off for all county employees.

Rodeo Committee: Terri Stillwaugh and Krista Koeppen attended and both received a thank you from the Board for the great job they are doing. Currently they are searching for a more user-friendly method of handling the financial part of hosting a Rodeo Grounds event. Clerk Lura Baker suggested that ICRMP be contacted to get the full legalities on how funds need to be handled in a proper manner. Commissioner Butts explained that the rental of Oxygen/Acetylene tanks by a committee puts an obligation on the County and is not legal by ICRMP standards. Discussion was held on how to handle the upcoming ATV Rodeo properly. Replacement of the pump is on the docket, and the process and cost will be looked into before any commitments are made. Terri and Krista let the Board know that they would like to keep the facility busy, and pass the rental funds back to the County. The possibility of using the old demolition derby arena as a “trail class course” was broached, and the Board agreed it would be fine. The army surplus truck and some old fuel tanks were discussed as a possible water truck for the arena. Brett Plummer/Weed Dept. was thanked for getting all the spraying in the parking lots and around the arenas done.

Commissioner Corgatelli made a motion that Planning & Zoning Administrator Jessica Clemenhagen be given a \$1.00 per hour raise. Commissioner Smith seconded and the motion passed unanimously. Commissioner Smith made a motion to go into executive session for Indigent Review under Idaho Code 74-206(1)(d) at 4:20 PM. The motion was 2nd by Commissioner Corgatelli and the roll call yes vote was unanimous. Present were the full Board, Clerk Lura Baker and Deputy Clerk Tina Hawkins. No decisions were made and they returned to regular session at 4:45 PM. The meeting was recessed for BOE at 5:00 PM.

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk