

Custer County
Commissioner Meeting Proceedings
November 22, 2021

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 R&B Supt. Brandon Jones in attendance.

Road & Bridge: Brandon has sent copies of the Cattle Guard Agreement and the Snow Removal Agreement for review. He is also looking at the USFS snow removal agreement for a template. The Hamm Roller was then discussed, and working through the "lemon law" was suggested. Council will be contacted concerning the roller. Brandon and Janeen attended the iWorQ training in Utah. They received 5 ½ hours instead of the promised 2-hour class instruction. The R&B is looking at "crane trucks" for safety reasons. The Commissioners looked at several possibilities. Commissioner Corgatelli moved that the R&B be authorized to bid up to \$25,500.00 on a Rough Terrain Crane through Pickett Auctions Services. Commissioner Smith seconded the motion and it passed unanimously. Discussion was held on the new "wrench kits" that have been purchased. Brandon explained that they were for Shop use only. In the past wrenches have been put into the trucks and then lost. There are LHTAC classes that can be taken for ITD recognition points. Brandon is looking into which classes will be most beneficial for the County. He is checking into additional grant possibilities for bridge projects. He will also be working with Jolie at CEDA.

Commissioner Smith reported on the 6th District meeting he attended. Emphasis has been placed on affordable housing, but not to be County owned. The Legislative Watch list includes a possible "vape tax" that will be added to the "cigarette tax". A property tax relief bill is being sponsored and Senator Rice want it to be evaluated. Reports were also given on District Health meetings, the RDA meeting, and the Fair board meeting.

Treasurer: Allicyn Latimer attended and presented a tax cancellation request on Big Lost Ranch property in the amount of \$127.61. It was connected to the recent land exchange with the BLM and affected 7 parcel numbers. Commissioner Smith moved to approve the Order for Cancellation of Taxes in the amount of \$127.61 for Big Lost Ranch properties. Commissioner Corgatelli seconded and the motion passed with three ayes.

Sheriff: Stu attended and informed the Board that he has two pickups ready to be traded in. He has a deal approved with Young Automotive Group and will bring the information into the Clerk. Stu then discussed his desire to purchase Live Scan Fingerprinting through an ISP Grant in the amount of \$14,591.85. The system requires that the County purchase the system and then they are reimbursed with the grant monies. Commissioner Smith moved that the Live Scan Fingerprinting equipment purchase be approved with the ISP Grant reimbursement. Commissioner Corgatelli seconded and the motion passed unanimously.

Indigent: Commissioner Smith made a motion to go into executive session for Indigent Review at 9:40 AM under Idaho Code 74-206(1)(d), the motion was 2nd by Commissioner Corgatelli and the roll call yes vote was unanimous. Those attending this session were Clerk Lura Baker, Commissioner Butts, Commissioner Corgatelli and Commissioner Smith. No decisions were made during this session. Upon return to regular session at 9:50 PM Commissioner Smith made a motion for #21-19 – Denial / due to non-compliance. The motion was seconded by Commissioner Corgatelli and the aye votes were unanimous.

Clerk: Lura updated the Board on the Mackay Dam grant. The Medicare enrollment application and South Custer Ambulance claims were then discussed. Commissioner Smith moved that the Medicare Enrollment Application be submitted with South Custer Ambulance listed as the sub-recipient. Commissioner Corgatelli seconded and roll call vote was three ayes. Commissioner Smith made a motion to go into executive session under Title 74-206(1)(f) for Legal at 10:45 AM, Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Aye. Present for this session were Commissioner Butts, Commissioner Smith, Commissioner Corgatelli and Clerk Lura Baker. No decisions were made during this session, and the board returned to regular session at 11:00 AM. Commissioner Smith moved to approve the renewal and approval for Joint Powers Agreement with ICRMP

Insurance. Commissioner Corgatelli seconded and the motion passed. The commissioner bills were then reviewed and discussed. Commissioner Smith moved to approve Resolution #2021-18 Transfer of Custer County Funds from PILT into TORT in the amount of \$7,018.00. Commissioner Corgatelli seconded the motion and roll call vote was unanimous ayes. The Board decided to hold the claim for increasing Stephanie Barnhart's compensation from the S. Custer Ambulance district. They will continue to pay her the former \$225.00 pending a joint meeting. They will take the matter under advisement with ICRMP.

Claims: Commissioner Smith moved that the following claims be approved and paid with the exception of S Custer Ambulance/Stephanie Barnhart compensation of \$400.00. She will be paid \$225.00 until a decision is reached. Commissioner Corgatelli seconded and the motion carried.

Current Expense	6,780.66
Road & Bridge	43,673.45
Election Fund	61.50
District Court	100.00
Rodeo Grounds	60.00
Indigent	306.00
Revaluation	7,422.79
Solid Waste	3,394.15
Weeds	184.11
Auditors Trust	47,504.81
Odyssey Court Trust	8,701.92
S Custer Ambulance	<u>1,505.72</u>
TOTAL	119,695.11

Probation: The 2021 Annual Juvenile Justice Report to the Idaho Department of Juvenile Correction as reviewed; as well as the Juvenile Justice Annual Financial Report. Commissioner Smith moved that they be approved and filed. Commissioner Corgatelli seconded and the motion carried.

The meeting was recessed for a lunch break and reconvened at 1:30 PM. Attending were Mike Evans, Bob Bagley and Lin Hintze with Lost River Economic Development, Clerk Lura Baker, Commissioner Butts, Commissioner Smith, Commissioner Corgatelli, Treasurer Allicyn Latimer and P&Z Administrator Jessica Clemenhagen.

LRED: Bob Bagley discussed the new mine coming into the Mackay area, and the town hall meeting that was held. He reviewed the accomplishments of LRED over the past year and provided copies of the pamphlets they printed. He explained the plan for creating maps of recreational opportunities in the Custer County area. Patrick Seefried helps with the graphic art work they do on their banners. They have a goal of creating a web page to improve promotion opportunities but need more funding. Mike Evans inquired about the ARPA Funds and if they could be used for housing.

Assessor: The meeting was recessed for BOE at 2:30 PM with Assessor Jacquell Bruno attending and reconvened at 2:40 PM. Commissioner Steve Smith moved that the 2021 Occupancy Roll of \$1,520,707 and the 2021 Transient Personal Property of \$272,650 be accepted. Commissioner Corgatelli seconded and the Roll call vote was unanimous ayes.

Jacquell reported that the Assessor's office Barracuda crashed, and it would cost more to refurbish than to replace. Commissioner Smith made a motion to approve the purchase of a 3-year Barracuda program with Cloud Storage at a cost of \$5,986.88. Commissioner Corgatelli seconded and the motion passed.

Planning & Zoning: Jessica thanked the Board for letting her attend the Flood Plain Trainings. She learned a lot about flood plain information and how important it is to do correctly. Custer County is a NFIP Community and she will look into FEMA Flood Plain Grants. She is required to have a mitigation plan for her flood plain. The

community of Mackay is holding a "town hall meeting" with the new Conex Mine as the subject. Jessica requested permission to attend, which the Board agreed was a good idea.

Commissioner Smith moved that a date extension be requested from IOEM for the DR-433 HMPG. Commissioner Corgatelli seconded and the motion passed. Commissioner Corgatelli moved that the minutes for the 10/27/21 regular commissioners meeting be approved. Commissioner Butts seconded and the motion carried.

Commissioner Corgatelli moved that the minutes for the 11/8/21 commissioners meeting be approved as presented. Commissioner Smith seconded and the motion passed. Commissioner Corgatelli moved that the minutes for the 10/22/21 Public Hearing for Squaw Creek property be approved as written. Commissioner Smith seconded the motion and it carried. Homeland Security Director Mike Graham has suggested setting up a regional system of radio coverage. He has received some bids that he presented. The TUSA bid for \$39,890 came in under money, and funding could be provided through the SHSP Grants unspent balances from 2018 to present. After discussion, Commissioner Smith made a motion that some of the unspent SHSP funds be used to purchase a Generac Generator for the Grouse Peak radio relay, and use the remaining SHSP funds from 2018, 2019 and 2021 grants for the TUSA radio equipment purchase in the amount of \$39,890.00.

University of Idaho Extension: Educator Sarah Baker attended and discussed the current agreement with the U of I. The Board will not be doing any amendments to compensate for their changing figures. If there are excess funds the U of I can do a "carry-over" like in the past. Discussion was held on Extension Office supplies that are still filling up the basement storage space. A date of Dec. 8, 9, & 10 was chosen to get it all moved out.

Clerk Lura Baker then inquired about the Idaho Opioid Settlement Allocation and suggested that it be sent to the 7th District Public Health Department. The Commissioners all agreed that this was a good solution and use of the funds. Clerk Baker has received the insurance appraisal from ICRMP, but it did not include the Mackay Sheriff office, or the Road & Bridge and Weed Dept. buildings. The meeting was recessed for the Public Hearing on Custer County Transfer Site fee changes. With no members of the public attending the hearing, the regular meeting reconvened once the process was completed. Commissioner Corgatelli moved that the proposed fees be accepted as presented in Resolution #2021-19. Commissioner Butts seconded and the roll call vote was Butts/aye and Corgatelli/aye. Motion passed.

With no further business before the board, the meeting was adjourned at 5:40 P.M.



Attest:

Lura H. Baker, Clerk

Wayne F. Butts, Chairman
Custer County Commissioner