



RECORD OF PROCEEDINGS  
CITY OF CHALLIS  
February 14, 2023

REGULAR MEETING

**COUNCIL PRESENT:**

Mayor Corey Rice, Councilman Travis Hardy, Councilwoman Dawn Maydole,  
Councilwoman JaNean Bradshaw

**EMPLOYEES PRESENT:**

Clerk- Savannah Pedersen

**VISITORS:**

Kathy Jones-Library, Ang Sugden- Library, Heath Perrine- USFS, Tracey Barrett-  
civilian, Sherry Maestas- Challis Chamber, Wayne Butts' & Lura Baker- Custer County,  
Steve Kell- civilian, Melissa Hardy- civilian, Josh Travers- BLM

Mayor Corey Rice called the February 14, 2023 Regular Meeting to order at 5:30 pm and lead with the Pledge of Allegiance.

**AMENDMENT TO AGENDA:**

**CONSENT AGENDA:**

Regular Meeting minutes of the Council January 10, 2023

**UNANIMOUS ALL IN FAVOR**

Approve expenditures January 1, 2023 through January 31, 2023

**UNANIMOUS ALL IN FAVOR**

**PUBLIC COMMENT**

**PETITIONS, APPLICATIONS, APPEALS & COMMUNICATIONS:**

A. CEDA & Challis Chamber- Mainstreet- Gem Grant \$5,000

**MOTION** by Hardy, **SECOND** by Maydole to approve using the City of Challis as the acting agent to apply for a GEM grant for Main St. improvements.

**ROLL CALL VOTE**

**Hardy- Aye**

**Maydole- Aye**

**Bradshaw- Aye**

B. Custer County- Zoner Permit- Wayne Butts & Lura Baker 9<sup>TH</sup> & Valley Drawings  
Drawings have been added to already approved permit.

C. Custer County- Zone Permit- Wayne Butts & Lura Baker- Sheriff's office/Historical Jail  
County Commissioner Wayne Butt's and County Clerk Lura Baker discussed that the current jail is on the states historical registry and it has been advised it can not be touched, or altered or federal funding could be affected. Mr. Butt's presented preliminary designs, attached. Custer County will be on the March 14, 2023 agenda with a building permit request.

**ROLL CALL VOTE**

**Hardy- Aye**

**Maydole- Aye**

**Bradshaw- Aye**

**REPORTS**

- A. USFS- Representative
- B. Custer County Law Enforcement Report - Sheriff Lumpkin- on file
- C. BLM- Josh Travers Field Manager

**ORDINANCES, RESOLUTIONS & AGREEMENTS:**

- A. Bid Acceptance- O'Keefe Drilling-East Well #2 for \$188,120.00  
**MOTION** by Bradshaw, **SECOND** by Hardy to accept the bid from O'Keefe Drilling for One hundred eighty-eight thousand one hundred twenty dollars (\$188,120.00) to drill the new East Well #2.

**ROLL CALL VOTE**

**Hardy- Aye**  
**Maydole- Aye**  
**Bradshaw- Aye**

- B. Contract- Keller Associates- Water Improvements Project- Engineering Services  
**MOTION** by Maydole, **SECOND** by Bradshaw to approved contract between Keller Associates and the City. This contract takes our agreement through the end of the Water Improvements Project

**ROLL CALL VOTE**

**Hardy- Aye**  
**Maydole- Aye**  
**Bradshaw- Aye**

- C. Library Debit Card Policy  
**MOTION** by Bradshaw, **SECOND** by Maydole to approve a separate checking account for the library to have an active debit card per the policy presented (attached) for larger payments and companies that do not allow for check payment or billing.

**ROLL CALL VOTE**

**Hardy- Aye**  
**Maydole- Aye**  
**Bradshaw- Aye**

- D. BBR Contract- Challis Chamber of Commerce  
**MOTION** by Maydole **SECOND** by Bradshaw to approve the contract with the Challis Chamber of Commerce use of the parks for Braun Brothers Reunion for August 9-12<sup>th</sup>, 2023, and any above and beyond expenses be billed to the Chamber if needed.

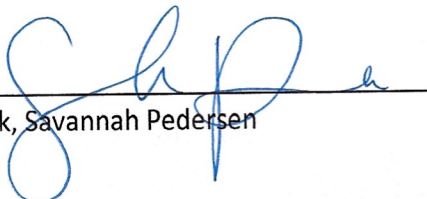
**ROLL CALL VOTE**

**Hardy- Aye**  
**Maydole- Aye**  
**Bradshaw- Aye**

**ADJOURN:** 6:26 pm



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Mayor, Corey Rice



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Clerk, Savannah Pedersen