Camas County Commissioners Meeting May 15, 2017

The meeting was called to order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Kramer, Commissioner Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Kramer. Unanimous

The Board reviewed recent correspondence regarding an open house meeting to learn more about a planned roadway project on U.S. 20. Both projects will replace culvert crossings with bridge crossings at Rock Creek (milepost 172) in Blaine County and Willow Creek (milepost 164) in Camas County. The ITD will be conducting a public meeting at the Camas County Senior Center on Tuesday, May 23, 4 to 6 p.m.

Commissioner Cutler made a motion to go into Executive Session Per Idaho Code 74-206(1)(a) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered Executive session at 9:20 a.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 9:40 a.m.

Road and Bridge Supervisor Mike Gill, Forsgren Engineer Steven Yearsly, Sheriff Dave Sanders, Forest Service reps Mike Dettori and Dave Skinner met with the Board to discuss the status on the county roads and roads over Couch Summit. A video presentation was provided.

The Board discussed the landfill situation.

Treasurer Gayle Bachtell met with the Board to review the Monthly Financial Reports.

Assessor Lynn McGuire met with the Board to present a property loss casualty from Jim Reedy on parcel # RP01N14E330101A. Commissioner Kramer made a motion to approve and sign the loss application. Seconded by Commissioner Ralph. Unanimous.

Mike Gill presented the 2017 Road Maintenance Project #227 Agreement between Camas County and The USDA Forest Service, Sawtooth National Forest. Commissioner Kramer made a motion to approve and sign the Agreement. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed letters drafted by Commissioner Ralph to Rep Labrador, Mike Simpson, Senator Jim Risch and Senator Crapo. The letters were asking the representative to support the Senate- originated Secure Rural Schools Reauthorization Act when it comes to the House.

The Board reviewed the meeting minutes of May 8th. Commissioner Kramer made a motion to approve minutes as amended. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the additional bills for May 8, 2017. Commissioner Kramer made a motion to approve as presented. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 12 noon.	
Attest:	Korei Bloomett
Barb Cutler, Chairman	Korri Blodgett, Clerk