Camas County Commissioners Meeting

April 23, 2018

The meeting was called to order at 9:02 a.m. by Chairman Travis Kramer. Also present were Commissioner Bill Davis, Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and one individual from the public.

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

The Board discussed The Timberline Trash Service public location at the airport. Commissioner Kramer will contact Airport Manager Winston Ellis to see if he has any reservations on the matter.

The Board briefly discussed the Ambulance fees. Commissioner Ralph will email to Judy Vang at Wittman Enterprises to review and provide feedback.

The Board reviewed the meeting minutes of April 16. Commissioner Davis made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed a Certificate of Residency application for assistance with Junior College tuition. Commissioner Ralph made a motion to approve and sign the application for Neil Martin. Seconded by Commissioner Davis. Unanimous.

The Board met with several South Central Public Health District representatives. District Director Melody Bowyer presented the SCHPD fiscal year 2019 Budget proposal. They discussed all that is available for the community such as a preparedness presentation that was held at the school recently, a Fit and Fall class that is held at the Senior Center three times a week, dental sealant clinic held at the school every year at no cost and immunizations at the school and influenza shots at the Senior Center. They also provide a home visitation program. They are requesting a 3% increase for a total contribution of $7112.

Commissioner Kramer made motion to go into Executive session per Idaho Code 74-206(1)(f) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered Executive session at 10:58 a.m. The Board came out of Executive session at 11:20 a.m.

The Board reviewed an unpaid claim from Prime Pay from the Justice fund. Commissioner Davis made a motion to approve the claim. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed changes in the proposed personnel policy. They also looked at how the vacation and overtime accrue and will review further.

The Board adjourned at 12:25 p.m.

Attest:

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Travis Kramer Chairman Korri Blodgett, Clerk