Camas County Commissioners Meeting

October 22, 2018

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Prosecuting Attorney Matt Pember, and Clerk Korri Blodgett.

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

The Board reviewed the Timberline Trash contract. Commissioner Kramer will forward it to Joel Tews for review.

The Board reviewed the meeting minutes of September 17, October 9 and 15. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Colter. Unanimous.

The Board recessed at 9:41 a.m.

The Board reconvened at 10:00 a.m.

Commissioner Ralph gave a brief update on the Elected officials meeting he attended on October 18.

Commissioner Ralph made a motion to authorize signature on the Letter of Engagement from Wares & Associate upon an acceptable quote for the county audit. Seconded by Commissioner Colter. Unanimous.

The Board took a brief recess at 10:40 a.m.

The Board reconvened at 11:00 a.m.

The Board met with Dallas Burroughs to discuss the roof proposals. Commissioner Colter made a motion to have a roof patch bid on the Annex building and a patch job on the main courthouse with plans to begin a 30-year replacement roof in the spring. Seconded by Commissioner Ralph. Unanimous.

Treasurer Gayle Bachtell met with the Board and reviewed the monthly financial statements.

The Board adjourned at 12:25 p.m.

Attest:

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Travis Kramer, Chairman Korri Blodgett, Clerk