

Camas County Commissioners  
December 10, 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, Clerk Korri Blodgett, and a few members of the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the agenda to add EMT John Pine to discuss the ambulance checking account and budget line items and to discuss the joint meeting with the Gooding County Commissioners regarding a joint Probation Dept. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the minutes of November 26. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

Sheriff Dave Sanders met with the Board to discuss the Stewart Fire compensation.

American Legion Post #19 met with the Board to dedicate the American and Idaho State Flag. The Board thanked the Post #19 and Leigh Weidman for their efforts on reaching out to the public for donations and completing this project.

The Board discussed the Camas County Snow removal applications for the 2018 & 2019 winter season.

Gary Bradshaw met with the Board to discuss the Willow Creek Road with the Board and Road & Bridge Supervisor Mike Gill. Doug Hollenbeck and Brent Ward also joined the discussion as they also live out there and were concerned. Mike stated that he agrees on the condition of the road now but there have been other disasters that have been a priority and that the Willow Creek road is scheduled to be graveled this spring.

EMT President John Pine met with the Board to discuss the checking account that they have open and are wanting to close, and have put into the county ambulance fund. Legal counsel will provide a resolution to accept the funds. John also discussed purchasing jackets for 11 EMT's on the service at a cost of approximately \$542. Commissioner Colter made a motion to approve the EMT jacket purchase in an amount not to exceed \$600. Seconded by Commissioner Ralph. Unanimous. John also discussed the non-transport fees and having another training in March if there is an interest.

Commissioner Kramer made a motion to go into Executive session per Idaho Code 74-206 (1)(a)&(b) to discuss personnel matters. A roll call vote showed all in favor. The Board entered executive session at 10:58 a.m. The Board came out at 11:07 a.m.

It was a consensus of the Board to review the snow removal policy next week.

Insurance Agent Lori Bergsma met with the Board to review the insurance renewal for health insurance with Regence Blue Shield. Our current plan has been grandfathered in and the continued plan reflects about a \$2000 a year savings. She also discussed the NueSynerg, the

buydown company. Commissioner Colter made a motion to accept and approve the renewal with Regence Blue Shield. Seconded by Commissioner Ralph. Unanimous.

John Neely stopped in an updated the Board on the Via 3 video conference equipment.

The Board discussed the Timberline Trash contract.

The Board met with Frank Environmental. Not asking for any funding, but asking for a Letter of Support to be submitted with the grant. Deadline 15<sup>th</sup> of December. Commissioner Ralph made a motion to draft a letter in support. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the Juvenile Justice Annual Financial Reports. Commissioner Ralph made a motion to approve and sign the financial report. Seconded by Commissioner Colter. Unanimous.

The Board discussed the Contract for Farmable County ground. It was a consensus of the Board to continue the contract with a split off the gross amount.

It was a consensus of the Board to pay the sheriffs employees a gross amount of \$38 an hour for providing security on the Stewart Fire.

The Board discussed the Timberline trash. Consensus to be opened every Saturday.

The Board reviewed a 2018 Election Ballot for the Catastrophic Health Care Cost Program Board Member. It was a consensus of the Board to Elect Jerome County Commissioner Charles Howell.

The Board discussed questions to discuss with the Gooding County Commissioners relating to Probation.

The Board reviewed the bills as presented on the claims list. Commissioner Colter made a motion to approve the bills. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 5:00 p.m.

**Expenditure Funds: Dec 2018 Expenditures (Report dated 01-15-2019)**

Justice Fund	\$4,564.25	Current Expense	\$7,240.11
Indigent	\$3,488.50	Road & Bridge	\$251,509.41
District Court	\$464.73	Revaluation	\$60.00
Health	\$1,201.10	Landfill	\$432.00
Noxious Weeds	\$795.19	Ambulance	\$2,441.75
Parks & Recreation	\$	Junior College Tuition	\$4,000.00
911 Communications	\$1,400.24	State Fund	\$35,298.79
Elections	\$50.40	Legion Memorial	\$5,500.00
City of Fairfield	\$84,179.63	School District #121	\$355,167.30
Cemetery District	\$2,583.99	West Magic Fire Dist.	\$2,942.58
Camas Mosquito Dist.	\$5,625.60	Camas County Library	\$48,026.24
Dec Payroll	\$140,190.40	Dec Totals	\$816,971.81