Camas County Commissioners Meeting June 26, 2017

The meeting was called to order at 9:02 a.m. by Chairman Barb Cutler. Also present were Commissioner Marshall Ralph, Commissioner Travis Kramer, and Clerk Korri Blodgett.

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

The Board discussed seeking quotes for the counties annual audit.

The Board discussed the Fiscal Year 2018 Indigent Defense Grant Application. The grant application submitted on 5/1/2017 has not been approved. The Public Defense Commission were concerned about the amount of grant funds that had been left unspent and the proposed use for remaining funds. An amended application may be submitted by Friday, July 21, 2017.

The Board reviewed the minutes of June 2, June 12, and June 19. Commissioner Ralph made a motion to approve the minutes with the corrections made. Seconded by Commissioner Kramer. Unanimous.

Cemetery District Board member Tami Potter met with the Board to request an extension to complete the roads, as required to fulfill the survey requirements for Mtn View Cemetery Subdivision. Commissioner Kramer made a motion to extend the plat deadline for one year. Seconded by Commissioner Ralph. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board and gave an update on the TAP Grant. Dwight stated that they were in the process of finalizing the scope of work and preparing the contract for the Design Engineer in conjunction with LHTAC.

The Board reviewed a letter to be sent to the Camas County Planning and Zoning Commission, requesting them to clarify their November 1 recommendations to the Board on the 2016 zoning ordinance.

The Board met with Treasurer Gayle Bachtell to review FY 2018 budget requests for her department.

The Board met with Assessor Lynn McGuire to review FY 2018 budget requests for her department.

Claude Hinkle met with the Board to discuss property on Main Street that he feels could be a possible courthouse location.

Jack Varin, Beulah Baldwin, and Carol Reagan met with the Board to discuss the County Centennial. Jack discussed different ideas that the group had for raising funds for the sign project on Johnson Hill. He also inquired as to the County being a repository for the funds that are donated to the project. The matter will be discussed with the Auditor and legal counsel to see how we might help.

Julia Oxarango-Ingram met with Board to discuss Southern Idaho Rural Development.

The Board recessed for lunch at 12:29 p.m.

The Board reconvened at 1:30 and met with Noxious Weed Supervisor Terry Lee and reviewed his department budget requests.

The Board reviewed budget work papers.

The Board adjourned at 4:05 p.m.

Attest:

Barb Cutler, Chairman

NALL BOOKEL Korri Blodgett, Clerk

Camas County Commissioners Meeting June 19, 2017

The meeting was called to order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Marshall Ralph, Commissioner Travis Kramer, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and two 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 authorized Planning and Zoning Administrator Dwight Butlin to purchase lumber to build a new flower box to place in front of the Annex.

The Board reviewed the meeting minutes of June 2, June 12, Corrections will be made and reviewed again next week.

Chairman Cutler made a 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 9:20 a.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 10:02 a.m.

It was a consensus of the Board to remand item #3 of the recommendations back to Planning and Zoning.

South Central Public Health District Representative Pam Jones met with the Board to share information from a conference she attended in Idaho Falls. Pam provided information relating to Mental Health Services. She stated that Idaho rates in the top 10 states for suicides and provided information on suicide prevention resources available. Pam also shared information relating to the Solar Eclipse on 8/21.

Road and Bridge Supervisor Mike Gill and Sheriff Dave Sanders met with the Board to discuss the Emergency Relief Fund Application.

Noxious Weed Supervisor Terry Lee met with the Board and gave an update on weed control. He stated that the Idaho Association of Weed Control Superintendents (IAWCS) conducted a poll of the association on the possible listing of Japanese Yew (Taxus cuspidate) to the State Noxious Weed list. The consensus of the Association is to oppose the Japanese Yew listing at this time. Terry is asking the Board for a letter of support in opposition to the listing. Commissioner Ralph offered to provide a letter.

Assessor Lynn McGuire met with the Board and presented the 5-year plan.

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

The Board reviewed a Letter of Understanding from France, Basterrechea, Wagner, and Bunn. It was a consensus of the Board to continue this matter to a later date.

The Board adjourned at 12:25 p.m.

Attest:

Barb Cutler, Chairman

FIRST DAY OF THE REGULAR SESSION OF THE CAMAS COUNTY COMMISSIONERS MEETING

June 12, 2017

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

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

The Board reviewed a new appointment to the Board of Health for South Central Public Health. Commissioner Ralph made a motion to nominate Angenie McCleary to serve on the Board of Health. Seconded by Commissioner Kramer. Unanimous.

Chairman Cutler made a 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 into Executive session at 9:15 a.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 9:26 a.m. It was a consensus of the Board to have Prosecuting Attorney Matt Pember proceed to preserve the County's access to appeal.

Chairman Cutler made a motion to go into Executive Session per Idaho Code 74- 206 (1)(a)&(b) to consider personnel matters. A Roll Call vote showed all in favor. The Board entered into Executive session at 9:30 a.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 9:40 a.m.

The Board was in agreement to have Commissioner Cutler contact ICRMP and IAC regarding payments to Elected Officials for additional jobs.

The Board discussed the Airport Hay Contract Proposal. Mr. Schwab is requesting to return to the previous contract amount of \$50.00 per ton versus the current \$75.00 per ton due to the lower grass hay prices. Commissioner Kramer made a motion to approve the contract price change for fiscal year 2017. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed an updated contract between Camas County and Intermountain Hospital for the provision of mental health services for involuntary mental holds. For this contract year, Intermountain Hospital requested a \$50 per day increase over their existing contract rate. Commissioner Kramer made a motion to approve and sign the contract. Seconded by Commissioner Ralph. Unanimous.

The Board had a brief discussion on courthouse facilities.

A member of the public shared their opinion, on the Konrad vs. Camas County Judgment that Judge Elgee signed on May 25, 2017.

County Agent Cindy Kinder met with the Board to discuss sick time and updated the Board on activities in the Extension office.

The Board recessed for lunch at 12 noon.

The Board reconvened at 1:00 p.m. to meet with Mike Mathews, State Director for the U.S. Senator Risch, Samantha Marshall, Regional Director for U.S. Senator Crapo and Linda Culver, Area Director for US. Congressman Simpson. It was an opportunity to introduce the representatives of the local U.S. Congressional offices and provide contact information for future interaction.

The Board reviewed a Letter of Understanding from France, Basterrechea, Wagner, and Bunn. The Board will review the matter again next week after the Clerk clarifies the increase with the Firm.

The Board reviewed the bills as presented on the claims list. Commissioner Kramer made a motion to approve the bills as presented. Seconded by Commissioner Ralph. Unanimous. Commissioner Cutler made a motion to approve an invoice to Travis Kramer for key reimbursement. Seconded by Commissioner Ralph. Commissioner Kramer recused himself from voting. Commissioner Kramer made a motion to pay Camas Creek Country Store for supplies. Seconded by Commissioner Ralph. Commissioner Cutler recused herself from voting. Expenditure Funds: May Expenditures

Justice Fund	\$2,309.86	Current Expense	\$7,081.22
Cemetery District	\$92.65	Road & Bridge	\$14,381.89
District Court	\$552.48	Revaluation	\$557.26
Health	\$500.00	Landfill	\$360.00
Noxious Weeds	\$32,186.43	West Magic Fire Dist.	\$236.58
Elections	\$424.52	Ambulance	\$1,328.56
911 Communications	\$1,171.04	State Fund	\$10,043.75
City of Fairfield	\$3,274.83	School District #121	\$13,650.66
Camas County Library	\$1760.11	Camas Mosquito Dist.	\$185.66
May Payroll	\$121,632.45	May Totals	\$90,097.50

Attest:

Barb Cutler Chairman

Camas County Board of Commissioners Special Meeting June 2, 2017

The Meeting was called to order at 12:00 noon by Chairman Barb Cutler. Also present were Commissioner Travis Kramer, Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, and Clerk Korri Blodgett.

Commissioner Cutler made a 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 12:03 p.m. Upon a motion duly made, seconded and unanimous, the Board adjourned form the Executive session at 12:30 p.m.

It was a consensus of the Board to file an objection to Attorney fees.

There being no further business the Board adjourned at 12:35 p.m.

Attest:

Barb Cutler, Chairman

Camas County Commissioners Meeting May 22, 2017

The meeting was called to order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Kramer, Commissioner Ralph, and Clerk Korri Blodgett.

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

Commissioner Cutler made a motion to go into Executive session per Idaho Code 74-206(1)(a)&(b) to consider personnel matters. A roll call vote showed all in favor. The Board entered Executive session at 9:15 a.m. Upon a motion duly made, seconded and unanimous, the Board adjourned from the Executive session at 9:25 a.m.

Planning and Zoning Administrator Dwight Butlin met with the Board and discussed Comp plans and Zoning Ordinances. Dwight also discussed building permit fees and the need to update them.

Wittman Enterprise Client Liaison Judy Vang and Russ Harms met with the Board to discuss EMS Billing Services and procedures.

Commissioner Kramer gave an update on the North Magic Valley Sage -Grouse Local Working Group meeting that he attended on May 15th at the Idaho Fish and Game office in Jerome.

The Board canvassed the votes for the May 16th School Trustee Zone 3 Election. Commissioner Cutler made a motion to approve and sign the Certificate of Election. Seconded by Commissioner Ralph. Unanimous

There being no further business the Board adjourned at 1:20 p.m.

Attest:

Barb Cutler, Chairman

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:

to: Coortest

Barb Cutler, Chairman

Kozei BLOCTETT

FIRST DAY OF THE REGULAR SESSION OF THE CAMAS COUNTY COMMISSIONERS MEETING May 8, 2017

The meeting was called to order at 9:01 a.m. by Chairman Barb Cutler. Also present were Commissioner Marshall Ralph, Commissioner Travis Kramer, Prosecuting Attorney Matt Pember, Clerk Korri Blodgett, and an individual from the public.

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

The Board discussed Correspondence regarding SRS/Pilt money. Commissioner Ralph will draft a letter of support for the Board to review and sign on May 15th.

The Board reviewed a Certificate of Residency Application. Commissioner Ralph made a motion to approve the Certificate of Residency. Seconded by Commissioner Kramer. Unanimous.

Commissioner Cutler made a motion to go into Executive session per Idaho Code 74-206(10(f) to communicate with legal counsel regarding pending litigation. A roll call vote showed all in favor. The Board entered Executive session at 9:30 a.m. Upon a motion made, seconded and unanimous the Board came out of Executive session at 9:40 a.m.

The Board discussed Title 18 Chapter 13 to discuss the law regarding Self-interested Contracts-Exceptions.

The Board discussed the City Clean-Up day participation. The city will be holding a clean-up day on May 20th and has asked if the county would like to participate. It was a consensus of the Board to contribute 33.3% towards the final invoice with a maximum of \$500.

South Central Public Health District Representatives met with the Board and provided a presentation on all the resources available through SCPHD and to request support for the Fiscal Year 2018 in the amount of \$6886.00.

Joel Tews, Timberline Trash owner met with the Board to provide an update on the landfill.

State Representative Steve Miller, State Senator Michelle Stennett, and State Representative Sally Toone met with the Board and provided a Legislative update on what went on in the legislation this year. They also provided a question and answer session.

The Board recessed for lunch at 12:25 p.m.

The Board reconvened at 1:30 p.m. and reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the bills as presented. Seconded by Commissioner Kramer. Unanimous. Commissioner Cutler made a motion to approve a claim for ambulance runs for Marshall Ralph. Seconded by Commissioner Kramer. Commissioner Ralph recused himself from voting. Commissioner Kramer made a motion to approve the claims submitted by Camas Creek Country Store. Seconded by Commissioner Ralph. Commissioner Cutler recused herself from voting.

The Board reviewed The USFS Law Enforcement Agreement between The Camas County Sheriff's Office and The USDA Forest Service R4 Sawtooth National Forest. Commissioner Kramer made a motion to approve and sign the Agreement. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed the minutes of April 10th and April 24th. Commissioner Kramer made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

Mike Dettori and Steve Frost from the US Forest Service stopped in and updated the Board on the water and roads up over Couch and towards Featherville.

The Board adjourned at 3:20 p.m.

Expenditure Funds: April Expenditures

Justice Fund	\$3,834.33	Current Expense	\$8,299.66
Indigent	\$595.98	Road & Bridge	\$41,262.68
District Court	\$2,731.42	Revaluation	\$10.68
Health	\$500.00	Landfill	\$360.00
Noxious Weeds	\$2,806.67	Junior College Tuition	\$0
Elections	\$54.56	Ambulance	\$876.93
911 Communications	\$2,730.93	State Fund	\$17,398.12
Legion Memorial	\$0	Historical Society	\$0
Range Improvement	\$0	Snowmobile	\$0
Court Trust	\$0	Waterways Fund	\$0
City of Fairfield	\$5,905.22	School District #121	\$1,210.27
Cemetery District	\$76.44	West Magic Fire Dist.	\$220.25
Tort Fund	\$0	Camas County Library	\$2,154.08
Camas Mosquito Dist.	\$1,498.64	Parks & Recreation	\$
April Payroll	\$121,173.86	April Totals	\$92,526.86

Attest:

Barb Cutler, Chairman

Camas County Commissioners Meeting April 24, 2017

The meeting was called to order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Travis Kramer, Commissioner Marshall 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 amend the Agenda to accept Cost share documents, as it was a time sensitive matter, and they were just provided that morning. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed the Award of 2017 State General Fund Cost Share Agreement in the amount of \$40,425.00. Commissioner Ralph made a motion accept and sign the Award from the State of Idaho Department of Agriculture. Seconded by Commissioner Kramer. Unanimous.

Commissioner Cutler made a 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 into Executive session at 9:18 a.m. Upon a motion duly made, seconded and unanimous, the Board came out of Executive session at 9:25 a.m.

The Board briefly discussed the RAC Board.

The Board reviewed a proposed Herd District Resolution. Commissioner Kramer made a motion to approve Resolution #179, declaring the Camas County Herd District void as a matter of law. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the airport manager position. The Board reappointed Winston Ellis as Airport Manager, for a term of 4 years.

Assessor Lynn McGuire met with the Board to present a casualty loss application from property owner Theron Koepnick, to cancel taxes against Parcel No. MH00110003270AA. Commissioner Kramer made a motion to approve the tax cancellation. Seconded by Commissioner Ralph. Unanimous.

County Agent Cindy Kinder met with the Board and gave an update on all the activities in the Extension office. She discussed the 4-H programs that are available and the overall participation. Cindy provided a Summary of Activities for the Camas and Gooding County Extension for Jan-March.

US Forest Service employee John Pine met with the Board to discuss the Forest Service Pack Test. The event provides physical fitness training for Forest Service and firefighting personnel. It will be held on June 1st and June 5th at the school, they are requesting one EMT and a defibrillator for stand- by. Commissioner Ralph made a motion to approve a \$100 per event fee. Seconded by Commissioner Kramer. Unanimous.

The Board discussed the ICRMP training with Jim McNall on April 17th at the City office.

Commissioner Cutler made a motion to go into Executive Session per Idaho Code 74-206-(1)(a) & (b) to consider personnel matters. A roll call vote showed all in favor. The Board entered into Executive session at 11:20 a.m. The Board came out of executive session at 11:45 a.m.

Road and Bridge Supervisor Mike Gill met with the Board to discuss the County Emergency Disaster Declaration. Mike felt that the County would not know the extent of the damages incurred until later and would like to extend the Emergency Declarations until June 26th. Commissioner Kramer made a motion to approve and extend the Emergency Disaster Declaration. Seconded by Commissioner Ralph. Unanimous.

Mike also discussed the cemetery opening and closing of graves fees for the Cemetery Board. He has created and provided a service request form to be used for each event.

The Board reviewed the Contract for Services between Blaine County and Camas County. The agreement provides snow removal by Blaine County for the 5.3 miles of West Magic Road that is located in Camas County. Commissioner Kramer made a motion to sign the snow removal agreement. Seconded by Commissioner Ralph. Unanimous.

The Board adjourned at 12:28 p.m.

Attest;

Barb Cutler, Chairman

FIRST DAY OF THE REGULAR SESSION OF THE CAMAS COUNTY COMMISSIONERS MEETING April 10, 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, and Clerk Korri Blodgett.

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

The Board discussed the ambulance services and fees. Representatives from our billing agency, Whitman's Inc., will be meeting with the Board on May 22nd at which time we will discuss the matter further.

Noxious Weed Supervisor Terry Lee met with the Board to review a Modification of Grant Agreement from the US Forest Service that included a change in funding increase of \$5,000.00 and a revised financial plan. Commissioner Kramer made a motion to approve and sign the Grant Agreement. Seconded by Commissioner Ralph. Unanimous.

The Board discussed Herd Districts. Legal counsel Matt Pember will provide a Resolution for the Board to review at our next meeting.

Assessor Lynn McGuire met with the Board to present a casualty loss application from property owner Steve Miller, to cancel taxes on parcel No. RPF00S0033006AA. Commissioner Kramer made a motion to approve the tax cancellation. Seconded by Commissioner Ralph. Unanimous. Lynn also presented the Annual Wildlife Habitat Exemption Application for the Nature Conservancy.

Chairman Cutler gave an update on the Southern Idaho Rural Development meeting she had attended. It was a consensus of the Board to opt out of the 2017 membership with SIRD. Commissioner Ralph will provide a letter for the Board to send out to the Director.

Planning and Zoning Administrator Dwight Butlin met with the Board to provide an update on the April 4th Planning & Zoning Regular Meeting and Workshop.

The Board recessed for lunch at 12:03 p.m.

The Board reconvened at 1:00 p.m. and reviewed the bills as presented on the claims list. Commissioner Kramer made a motion to approve the bills as presented. Seconded by Commissioner Ralph. Unanimous.

Principal Jeff Rast, seniors Kyla Sanders and Austin Burns met with the Board to request funds for the 2017 project Graduation party. Commissioner Ralph made a motion to approve the

request for support of Project Graduation in the amount of \$250.00., based upon the number of graduating seniors. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed the meeting minutes of March 13th, 20th, and 27th. Commissioner Kramer made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the personnel policy. It was a consensus of the Board to amend the payroll pay period to change so it ends on the last day of the month, with employees to receive checks within 2 business days. The clerk will send out a memo to make the employees aware of this change a month prior to the change.

The Board recessed at 3:00 p.m.

Expenditure Funds: March Expenditures (Report dated 4-11-17)

Experience (and of Experience (Report dated 1 11 17)				
Justice Fund	\$12,003.76	Current Expense	\$7,937.15	
Indigent	\$145.00	Road & Bridge	\$30,169.68	
District Court	\$414.72	Revaluation	\$0	
Health	\$500.00	Landfill	\$360.00	
Noxious Weeds	\$3,304.38	Junior College Tuition	\$0	
Elections	\$355.00	Ambulance	\$2,198.37	
911 Communications	\$16,514.03	State Fund	\$21,629.40	
Legion Memorial	\$0	Historical Society	\$0	
Range Improvement	\$0	Snowmobile	\$0	
Court Trust	\$0	Waterways Fund	\$0	
City of Fairfield	\$2,329.84	School District #121	\$19,630.35	
Cemetery District	\$22.08	West Magic Fire Dist.	\$131.33	
Tort Fund	\$0	Camas County Library	\$429.74	
Camas Mosquito Dist.	\$96.75	Parks & Recreation	\$3,500.00	
March Payroll	\$112,011.74	March Totals	\$121,671.58	

Attest:

Barb Cutler, Chairman

CAMAS COUNTY COMMISSIONERS MEETING March 27, 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 Kramer made a motion to approve the Agenda as posted. Seconded by Commissioner Ralph. Unanimous

The Board briefly discussed the transfer station.

The Board reviewed a request of funds for the Firework display from the Chamber of Commerce. It was a consensus of the Board to contribute the \$250.00 and review the contribution amount again during the budget process.

The Board discussed the Public Defense Commission.

The Board discussed the ambulance Non-Transport fees. We will contact other counties and see how they handle these types of fees and calls.

The Board discussed the county personnel policy. The policy has had updates by resolutions since the policy was put in place in 2014 and needs to be updated and inserted into the actual policy.

The Board discussed Herd Districts and Open Ranges. Mr. Pember will look into the laws regarding this matter further and keep the Board updated.

Road and Bridge Supervisor Mike Gill met with the Board to updated the Board on the water and road situations.

Treasurer Gayle Bachtell met with the Board and reviewed the Monthly Financial statements.

The Board reviewed the February 27th meeting minutes. Commissioner Ralph made a motion to approve the minutes as amended. Seconded by Commissioner Kramer. Unanimous.

There being no further business, the Board adjourned at 11:51 a.m.

Attest:

Barb Cutler, Chairman

Camas County Commissioners Meeting March 20, 2017

The meeting was called to Order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Ralph, Commissioner Kramer, and Clerk Korri Blodgett.

The Board reviewed the Agenda. Commissioner Ralph made a motion to amend the Agenda to include canvasing the votes for the March 14th School Bond Election, as it was inadvertently left off. Seconded by Commissioner Kramer. Unanimous.

The Board reviewed Idaho Statue Title 31 Chapter 44, relating to Solid Waste disposal sites. The Board contacted legal counsel Matt Pember by phone to discuss. The board will discuss again at the next meeting.

The Board reviewed 2 Applications for Appointment to the Camas County Planning & Zoning Commission. Commissioner Ralph made a motion to appoint James Jeffry Kreyssig and Jonathan Eaton to the P&Z Commission Board. Seconded by Commissioner Kramer. Unanimous.

The Board discussed the water and roads in the county with Mike Gill. Commissioner Kramer discussed an old closed bridge at Willow Creek 100 North. They also discussed the snow removal resolution.

The Board took a brief recess at 10:45 a.m.

The Board reconvened at 11:00 a.m. and met with LHTAC Liaison Lan Smith & Planning & Zoning Administrator Dwight Butlin to discuss the Tap grant. They reviewed the proposed contract and discussed having on site supervisors, design contractors, payment processing, bid process, etc.. Commissioner Kramer made a motion to sign the Tap grant. Seconded by Commissioner Ralph. Unanimous. Lan also discussed oversized loads.

The Board met with Jack Varin to discuss the courthouse facility needs. He suggested doing an assessment on what is needed; such as a courtroom with required access, exits, and ADA compliances, and the importance of working on a plan to comply with the needed improvements.

The Board discussed The Public Defense Commission.

The Board canvassed the votes for the March 14th School Supplemental Levy Election. Commissioner Kramer made a motion to approve and sign the Certificate of Election for the March 14th School Bond Election. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the ambulance base rate.

Commissioner Kramer made a motion to approve and sign proposed Snow Removal Resolution #178. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer updated the Board on the Beaver meeting he had recently attended.

The Board recessed at 1:10 p.m.

Trees.

Barb Cutler, Chairman

FIRST DAY OF THE REGULAR SESSION OF THE CAMAS COUNTY COMMISSIONERS MEETING March 13, 2017

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

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

Commissioner Ralph joined the meeting and ambulance billings and fees were discussed.

Road & Bridge Supervisor Mike Gill met with the Board to review and consider the amendment of the Snow Removal Resolution. The Board discussed the annual income and expense criteria and the language of prioritizing the snow removal to be at the Road Supervisor's discretion. Mike also discussed a piece of property that has been in the Corral Highway District, LLC name, that is not on the tax roll. He discussed the need to keep the property for wetlands mitigation.

Assessor Lynn McGuire met with the Board to present property Casualty loss exemption applications. The Board reviewed applications from Mel Fletcher, Fairfield Ranches/Jerry Caven, and Judith Freeman/Hernandez. Commissioner Kramer made a motion to approve the tax cancellation on Parcel #RP01N1SE3543111A (Freeman/Hernandez), RP01N14E222400A (Caven) and RF01N14E167092A (Fletcher). Seconded by Commissioner Ralph. Unanimous.

The Board reviewed an invoice from Southern Idaho Rural Development. Dwight joined the meeting and gave his input on this program as he has worked with SIRD Director Julia Oxarango-Ingram.

The Board recessed for lunch at 12:18 p.m.

The Board reconvened at 1:00 p.m. to meet with LHTAC rep Lan Smith & Planning & Zoning Administrator Dwight Butlin to discuss the Tap Grant. Mr. Smith ended up in Custer County and will reschedule for March 20th.

Timberline Trash owner Joel Tews met with the board to discuss Southern Idaho Solid Waste District correspondence. He stated that there has been a huge increase in transport fees and he is looking into different options. He will keep the Board updated.

Al Kodiman and John Sexton met with the Board and gave a presentation on the Wellness Tree Community Clinic that is available in Twin Falls for individuals with no insurance. They are a 501 C3 and are working on establishing a clinic in Lincoln County, which would be available to anybody with no insurance. They want to get someone from each county to volunteer to be on the Board for the Wellness Clinic.

The Board reviewed the bills as presented on the claims list. Commissioner Ralph made a motion to approve the bills as presented. Seconded by Commissioner Kramer. Unanimous. The Board reviewed a claim for Marshall Ralph for ambulance runs and reimbursements for IAC Midwinter Conference expenses. Commissioner Kramer made a motion to approve the bills as presented on the claims list. Seconded by Commissioner Cutler. Commissioner Ralph recused himself from voting.

The Board reviewed the January 17th, February 13th, and February 21st minutes. Commissioner Kramer made a motion to approve the minutes as amended. Seconded by Commissioner Ralph. Unanimous.

The Board discussed Agenda items for the March 20th meeting.

There being no further business the Board adjourned at 3:30 p.m.

Expenditure Funds: February Expenditures (Report dated 3-14-17)

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Justice Fund	\$5,141.53	Current Expense	\$7,939.46	
Indigent	\$0	Road & Bridge	\$87,460.83	
District Court	\$260.69	Revaluation	\$0	
Health	\$7,312.00	Landfill	\$360.00	
Noxious Weeds	\$6,250.70	Junior College Tuition	\$50.00	
Elections	\$303.61	Ambulance	\$3,639.67	
911 Communications	\$1,171.76	State Fund	\$13,420.40	
Legion Memorial	\$0	Historical Society	\$0	
Range Improvement	\$1,394.32	Snowmobile	\$0	
Court Trust	\$0	Waterways Fund	\$0	
City of Fairfield	\$6,290.79	School District #121	\$5,863.24	
Cemetery District	\$39.93	West Magic Fire Dist.	\$293.30	
Tort Fund	\$0	Camas County Library	\$2,423.29	
Camas Mosquito Dist.	\$43.34	Parks & Recreation	\$0	
February Payroll	\$116,363.37		ar , 327 - 50	

Attest:

Barb Cutler, Chairman

CAMAS COUNTY COMMISSIONERS MEETING

February 27, 2017

The meeting was called to order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Kramer, Commissioner Ralph, and Clerk Korri Blodgett.

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

The Board reviewed the current snow removal application process. The Board discussed changes that will need to be made. Commissioner Ralph made a motion to amend the agenda to review an amended snow removal application, as it is a time sensitive document. Seconded by Commissioner Kramer. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board to give an update on the Southern Idaho Regional Planning and Zoning meeting that he was planning to attend on February 23rd but was cancelled due to weather. Dwight also was to provide an update on the Tap Grant but had not received the information needed from LHTAC.

The Board reviewed Bill Robertson's amended application for snow removal. Commissioner Ralph made a motion to approve the application. Seconded by Commissioner Kramer. Unanimous.

Commissioner Ralph made a motion to amend the Agenda to review and sign the Emergency Declaration, due to time sensitive matters. This item was inadvertently omitted from the Agenda. Seconded by Commissioner Kramer. Unanimous. The Board reviewed an Emergency Declaration for Camas County, whereas there is a threat to property and public safety, as the result of flooding from snowmelt and additional precipitation. Commissioner Kramer made a motion to approve and sign the Emergency Declaration. Seconded by Commissioner Ralph. Unanimous.

Commissioner Cutler excused herself at 11:00 a.m. as she had a prior commitment.

Matt McLam met with the Board to share information relating to Bond Elections. Jack Varin was unable to participate due to the weather.

There being no further business, the Board adjourned at 12:05 p.m.

Attest:

Barb Cutler, Chairman

CAMAS COUNTY COMMISSIONERS MEETING February 21, 2017

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

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

The Board briefly discussed the flooding situation. Road Supervisor Mike Gill will be in at 11:00 a.m. to give an update.

Commissioner Cutler stated that EMT President Raul Ornelas has updated the annual ambulance licensing and inspection requirements.

Assessor Lynn McGuire met with the Board to discuss a property casualty exemption for Alan Stewart, due to it collapsing from the heavy snow load. Commissioner Ralph made a motion to approve the property exemption on parcel RPF0050034006AA. Seconded by Commissioner Kramer. Unanimous.

The Board briefly discussed maintenance on the Courthouse.

The Board discussed a Letter of Support for Mussels in Montana. Fremont County Commissioners are asking each county to write a letter of support for SB168. It would provide support to the vital programs that the Idaho State Department of Agriculture offers and implements for the continuing fight against noxious weeds and invasive species. It was a consensus of the Board to provide a letter which Commissioner Ralph will draft.

Planning & Zoning Administrator Dwight Butlin met with the Board to provide an update on the Tap Grant. He discussed changes on the schedule funding and LHTAC now being the administrator of this grant.

Dwight also updated the Board on letters of non-compliance that he has or will be sending out relating to the Cemetery Plat and building permits.

The Board met with Road and Bridge Supervisor Mike Gill for an update on the water/flooding situation. Mike discussed declaring an emergency disaster which puts us on the list. Sheriff Dave Sanders joined the meeting and presented a slide show of the water situation.

Treasurer Gayle Bachtell met with the Board to review the monthly Financial Statements

Jack Varin met with the Board and discussed the county's 100-year anniversary. He stated a group coordinated by the Camas Pioneer Picnic Committee developed a goal to commemorate, celebrate and document this history so others will know our community's exceptional heritage. A sign at the Johnson Hill Turnout will give information about the major historical milestones, groups of peoples and events as well as the major geography of the area, historical and current transportation routes such as the Malad River (Camas Creek), railroad, highways, Goodell Cut Off and major historic and current communities. Bruce Whipple, an artist and past resident of the Prairie is creating a sign that will be 10 foot by 4 foot with different elevations that will require approximately \$10,000 dollars to complete the sign project. A

non-profit group will be formed to raise the necessary funds through grants, donations and other funding avenues.

There being no further business the Board adjourned at 11:45 a.m.

Attest:

Barb Cutler, Chairman

FIRST DAY OF THE REGULAR SESSION OF THE CAMAS COUNTY COMMISSIONERS MEETING February 13, 2017

The meeting was called to order at 9:05 a.m. by Chairman Barb Cutler. Also present were Commissioner Marshall Ralph, Prosecuting Attorney Matt Pember, and Clerk Korri Blodgett. Commissioner Kramer was unable to attend as he had a prior commitment.

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

The Board reviewed a letter of resignation from the Man Made park project Board. The Board accepted Kathy Stones letter of resignation, as she has now moved out of the area.

The Board reviewed correspondence from the University Of Idaho Extension Director regarding changes in their departments.

The Board went into Executive Session per Idaho Code 74-206(1)(d)to consider records that are exempt from disclosure. A roll call vote showed all in favor. The Board entered into executive session at 9:30 a.m. The Board came out of Executive Session at 9:40 a.m. after a roll call vote showed all in favor. Commissioner Ralph made a motion to approve assistance in Indigent Case 1C-2017-10001. Seconded by Commissioner Cutler. Unanimous.

The Board went 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 into executive session at 9:55 a.m. The Board came out of Executive Session at 10:00 a.m. upon a motion made and a roll call vote showed all in favor.

Road and Bridge Supervisor Mike Gill and Sheriff Dave Sanders met with the Board to discuss the flooding situation. They gave an update on all the roads that are closed and the roads that are under water. They discussed alternative routes and all the necessary measures they are taking to help the situation. They also provided a presentation to show how the water is running.

Assessor Lynn McGuire met with the Board to present casualty losses. Commissioner Kramer participated by phone. The first property loss belongs to Gary & Colleen Reagan. The outbuilding was damaged by snow on January 15, 2017. Commissioner Ralph made a motion to cancel the taxes owed against parcel RPOIS14EO62402A for the year of 2017. Seconded by Commissioner Kramer. Unanimous. The Board then reviewed a property loss on a machine shed that collapsed on January 12th due to snow, belonging to Delbert McMurdo. Commissioner Ralph made a motion to cancel the taxes on RPOIN15 E350104A. Seconded by Commissioner Kramer. Commissioner Cutler recused herself, as her name is also on that property. The Board also reviewed a request for a property tax exemption for the fire house for West Magic Fire District. Commissioner Ralph made a motion to cancel taxes on the West Magic Fire District property. Seconded by Commissioner Cutler. Unanimous.

Planning and Zoning Administrator Dwight Butlin met with the Board and discussed the Courthouse furnace. The current furnace is very inefficient and needs updated. Dwight also discussed the Bike Path grant.

The Board recessed for lunch at 12:10 p.m.

The Board reconvened at 1:00 p.m. and met with Treasurer Gayle Bachtell to discuss the problems with the Ambulance/Wittman billing issues.

The Board reviewed 2 Certificate of Residence applications for college tuition. Commissioner Ralph made a motion to approve the Certificates of Residence applications, as they are residents of Camas County. Seconded by Commissioner Cutler. Unanimous.

The Board reviewed the amended commissioner minutes of December 1016. Commissioner Ralph made a motion to approve the minutes of December. Seconded by Commissioner Cutler. Unanimous.

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

The Board met with Southern Idaho Tourism Executive Director Melissa Barry. Melissa updated the Board on how they are marketing the region to draw visitors to stay, play and experience the region, develop travel and tourism services and products to create jobs, strengthen and sustain our tourism economy. Southern Idaho Tourism works closely with partners in the region, Chamber of Commerce, EIEDO, private and public entities to accomplish their mission.

There being no further business the Board adjourned at 3:15 p.m.

Expenditure Funds: January Expenditures (Report dated 2-13-17)

\$4,227.65	Current Expense	\$11,923.60
\$0	Road & Bridge	\$30,018.85
\$1075.36	Revaluation	\$400.39
\$500.00	Landfill	\$360.00
\$5902.78	Junior College Tuition	\$6050,00
\$73.10	Ambulance	\$2938.37
\$950.72	State Fund	\$11,668.93
\$0	Historical Society	\$0
\$0	Snowmobile	\$18,000.00
\$0	Waterways Fund	\$0
\$6,540.81	School District #121	\$11,634.96
\$147.93	West Magic Fire Dist.	\$163.39
\$0	Camas County Library	\$1,988.78
\$355.84	Parks & Recreation	\$0
\$130,243.96		
	\$0 \$1075.36 \$500.00 \$5902.78 \$73.10 \$950.72 \$0 \$0 \$0 \$4,540.81 \$147.93 \$0 \$355.84	\$0 Road & Bridge \$1075.36 Revaluation \$500.00 Landfill \$5902.78 Junior College Tuition \$73.10 Ambulance \$950.72 State Fund \$0 Historical Society \$0 Snowmobile \$0 Waterways Fund \$6,540.81 School District #121 \$147.93 West Magic Fire Dist. \$0 Camas County Library \$355.84 Parks & Recreation

Attest:

Barb Cutler, Chairman

FIRST DAY OF THE REGULAR SESSION OF THE CAMAS COUNTY COMMISSIONERS MEETING January 9, 2017

The meeting was called to order at 9:03 a.m. by Chairman Barb Cutler. Also present were Commissioner Ken Backstrom, Commissioner Ron Chapman, Sheriff Dave Sanders, Clerk Korri Blodgett, Commissioner Elect Marshall Ralph and Travis Kramer, and an individual from the public.

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

The Board reviewed the December meeting minutes. The minutes will be corrected and reviewed again at a later date.

The newly elected officials were sworn into office and Commissioner Backstrom and Commissioner Chapman were thanked for their time of service and commitment to the position.

Commissioner Ralph made a motion to elect Barb Cutler as the Chairman of the Board for 2017. Seconded by Commissioner Kramer. Unanimous. Commissioner Ralph made a motion to elect Commissioner Kramer to act as Vice-Chairman. Seconded by Commissioner Cutler. Unanimous.

The Board discussed the Commissioner meeting dates. As Prosecuting Attorney Matt Pember is Gooding County's Elected Prosecutor, he will not be available on every Monday for Camas County meetings, therefore the Commissioners would like to inquire with IAC on required meeting dates. The Board will discuss the matter again next week.

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

The Board reviewed the mileage rate reimbursement. Per county resolution # 151, mileage driven shall be determined by using the latest state highway mileage rate as provided on the Idaho State Controllers web site. Commissioner Ralph made a motion to accept and approve the state mileage rate of \$0.535 cents. Seconded by Commissioner Kramer. Unanimous.

The Board briefly discussed the IAC Midwinter Legislative Conference that is coming up February.

Rod Pridmore met with the Board and discussed a 25.75 acre parcel that the County owns.

There being no further business the Board adjourned at 11:45am.

Expenditure Funds: December Expenditures (Report dated 1-11-17)

\$8,208.17	Current Expense	\$9,697.77
\$600.00	Road & Bridge	\$41,261.12
\$6,340.58	Revaluation	\$1,030.39
\$500.00	Landfill	\$360.00
\$1,528.95	Junior College Tuition	\$0
\$400.00	Ambulance	\$3,597.34
\$1,170.90	State Fund	\$30,944.66
\$	Historical Society	\$0
\$0	Snowmobile	\$0
\$0	Waterways Fund	\$0
\$2,034.27	School District #121	\$3,256.40
\$22.44	West Magic Fire Dist.	\$43.03
\$	Camas County Library	\$445.00
\$123.27	Parks & Recreation	\$0
\$119,530.46		
0. 0. 0. 0. 0. 0. 0. 0. 0.	\$600.00 \$6,340.58 \$500.00 \$1,528.95 \$400.00 \$1,170.90 \$50 \$60 \$2,034.27 \$22.44 \$5	Road & Bridge Revaluation Landfill Junior College Tuition Ambulance S1,170.90 State Fund Historical Society S0 Snowmobile Waterways Fund S2,034.27 School District #121 West Magic Fire Dist. Camas County Library Parks & Recreation

Attest:

Barb Cutler, Chairman

Camas County Commissioners Meeting January 23, 2017

The meeting was called to order at 9:02 a.m. by Chairman Barb Cutler. Also present were Commissioner Travis Kramer, Commissioner Marshall Ralph, and Clerk Korri Blodgett. Prosecuting Attorney Matt Pember could not be present.

The Board reviewed the agenda. Commissioner Kramer made a motion to amend the Agenda to move the 11:00 a.m. agenda item to 10:00 a.m. as Assessor Lynn McGuire will not be available. Seconded by Commissioner Ralph. Unanimous.

Commissioner Kramer made a motion to amend the Agenda to review a Certificate of Residence application, as it is a time sensitive matter, and was just provided this morning. Seconded by Commissioner Ralph. Unanimous. The Board reviewed the Certificate of Residence. Commissioner Kramer made a motion approve and sign the Certificate. Seconded by Commissioner Ralph. Unanimous.

Commissioner Cutler updated the Board on the ambulance annual agency license renewal inspection. EMT Board President Raul Ornelas will see that this is taken care of.

Commissioner Kramer updated the Board on the county owned land.

The Board reviewed an Agreement for Pathology Services between Camas County and Ada County. Commissioner Kramer made a motion to approve and sign the Pathology Agreement. Seconded by Commissioner Ralph. Unanimous.

The Board reviewed and discussed the Snow Removal Resolution # 142. The Board will review the matter again on February 13th with Legal counsel Matt Pember and Road and Bridge Supervisor Mike Gill.

The Board reviewed the County Vessel Fund Reporting & Remittance Form. The annual report shows the revenue the County receives from the state and the expenditures of the County supporting waterway projects. Commissioner Ralph made a motion to approve and sign the annual fund report and request to retain funds for Fiscal year 2017 projects.

Jack Varin met with the Board by telephone and discussed the 100 year anniversary of Camas County. He discussed a group has developed a goal to commemorate, celebrate and document the history of events that occurred on the Camas Prairie by placing a sign at the Johnson Hill Turnout describing our rich historic legacy. Jack also discussed Magistrate Judges in rural areas.

There being no further business the Board adjourned at 11:55 a.m.

Attest;

Barb Cutler, Chairman

Camas County Commissioners Meeting January 17, 2017

The meeting was called to order at 905 a.m. by Chairman Barb Cutler. Also present were Commissioner Kramer, Commissioner Ralph, and Clerk Korri Blodgett.

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

The Board discussed the Retirement party for the outgoing Commissioners that will be held at the Cliff on January 22nd from 5-7 pm.

Commissioner Kramer made a motion to amend the Agenda to review additional bills as they were a time sensitive matter and had not been available on January 9th for review. Seconded by Commissioner Ralph. Unanimous. After reviewing the additional bills, Commissioner Kramer made a motion to approve the bills for payment. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the county's snow removal policy. The application to qualify is based on the Circuit Breaker guidelines to qualify and requires the homeowner to sign a liability waiver. The Board feels that the Resolution for snow removal needs to be updated and that we need to have additional input from the Road Foreman.

The Board discussed receiving a notification relating to the ambulance annual agency license renewal and inspection. Commissioner Cutler will contact EMT president Raul Ornelas to see that it is taken care of.

The Board discussed the Commissioner meeting days as there is a conflict for the prosecutor to attend on every Monday required.

Commissioner Cutler made a motion to go into Executive session per Idaho Code 74-206(1)(c) regarding an interest in real property. The Board entered into Executive session at 10:00 a.m. Upon a motion made, and a roll call vote showed all in favor, the Board came out of Executive session at 10:10 a.m.

The Board reviewed a Certificate of Residence application. Commissioner Ralph made a motion to approve the Certificate of Residence as the individual does qualify. Seconded by Commissioner Kramer. Unanimous.

There being no further business the Board adjourned at 11:05 a.m.

Attest:

Barb Cutler, Chairman