

Camas County Commissioners Meeting
June 24, 2019

The meeting was called to order at 9:02 am by Chairman Kramer. Also present were Commissioner Ralph, Commissioner Colter, Clerk Korri Blodgett, and two individuals from the public. Prosecuting Attorney Matt Pember was unavailable.

The Board reviewed the Agenda. Commissioner Colter made a motion to amend the agenda to include reviewing the meeting minutes of June 17. Seconded by Commissioner Ralph. Unanimous.

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

The Board met with Road & Bridge Supervisor Ted Strickler to discuss bridges and asphalt. They had discussed purchasing asphalt to pave a section of road but have decided to wait. The Board then reviewed a quote for a 24x 40 HL93 pre-engineered Modular Steel Bridge package from True North Steel. The bridge will be placed at 100 North 1250 East. Commissioner Ralph made a motion to approve and authorize the Chairman to strike the indemnity clause, initial it, and sign the contract for the quote provided by True North Steel. Seconded by Commissioner Colter. Unanimous. He also briefly discussed the opening & closing of a grave last week. Ted also requested having direct deposit. The Treasurer is waiting for more information on this and will keep them informed.

The Board discussed the opening and closing of graves for the Cemetery District. It was a consensus of the Board to send the letter Commissioner Marshall drafted to the District president Linda Thomas to clarify the Boards position relating to the matter.

The Board met with Treasurer Gayle Bachtell to review the monthly financial reports.

The Board reviewed and signed Ordinance # 174 Amending Ordinance #164 Street Construction Standards (2009) Adopting the Camas County Street Construction Standards (2019), passed June 10, 2019.

The Board reviewed and signed Subdivision Ordinance # 175, that had been approved on June 10, 2019.

The Board reviewed the amended Public Defense grant application. Commissioner Ralph made a motion to approve and sign the amended application that provides details about the prorated costs of the roof remodel and how the leftover FY 2019 grant funds will be used as requested. Seconded by Commissioner Colter. Unanimous.

Commissioner Colter made a motion to go into executive session per Idaho Code 74-206(1)(d) to consider records that are exempt from public disclosure. A roll call vote showed all in favor. The Board entered executive session at 11:45 am. The Board came out at 12:15 pm.

The Board adjourned at 12:25 pm.

Attest: Clerk

Travis Kramer, Chairman



Korri Blodgett, Clerk