## Camas County Commissioners Meeting October 21, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Blodgett, and an individual from the public. Mr. Pember had a previous commitment.

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 meeting minutes of October 16, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

The Board discussed the Cemetery Board appointments.

Commissioner Kramer 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 9:30 a.m. The Board came out 10:10 a.m.

Balanced Rock Insurance Agents Lori & Jason Bergsma met with the Board to discuss medical insurance benefit plans for the upcoming year.

Sheriff Dave Sanders met with the Board to review and consider the Cooperative Law Enforcement Annual Operating & Financial Plan between the Camas County Sheriff's Office and the USDA, Forest Service Sawtooth National Forest. Commissioner Ralph made a motion to approve and sign the agreement. Seconded by Commissioner Colter. Unanimous.

The Board reviewed a South-Central Idaho EMS Mutual Aid Agreement. Commissioner Colter made a motion to authorize signature on the Mutual Aid Agreement. Seconded by Commissioner Ralph. Unanimous.

The Board discussed the Forest Service Contract with the Road and Bridge Department.

The Board will review the University of Idaho Agreement at a later date as the numbers provided are in need of further explanation.

The Board recessed for lunch at 11:59 a.m.

The Board reconvened at 1:00 p.m.

Chris Thompson and Camas County High School Senior Class members met with the Board to request support for this year's Project Graduation. The Board will review the proposal and notify the school of the county's support.

Assessor Lynn McGuire met with the Board to review and consider a Property Tax exemption application from the Camas County Senior Center. Commissioner Ralph made a motion to approve the exemption on Parcel # RP F0050021016A A. Seconded by Commissioner Colter. Unanimous.

Paul McLeod and Jason Pollock met with the Board and provided a presentation on Legal Shield.

The Board adjourned at 2: 30 p.m.	
Attest:	
Travis Kramer, Chairman	Korri Blodgett, Clerk