

Camas County Commissioners Meeting  
October 15, 2019

The meeting was called to order at 9:00 a.m. by Chairman Kramer. Present were Commissioner Ralph, Commissioner Colter and Deputy Clerk Julie Storey. Prosecuting Attorney Matt Pember was also present.

The Board reviewed the Agenda. Commissioner Colter motioned to amend agenda to add September 23, 2019 minutes, Commissioner Ralph seconded, unanimous.

The Board reviewed the meeting minutes of September 16 and 23, 2019. Commissioner Colter motioned to approve the minutes, Commissioner Ralph seconded, unanimous.

Discussed Cemetery appointments. Commissioners will contact interested parties and advise them to submit a "Letter of Interest" before October 28, 2019.

Discussed Personnel Policy changes and how to communicate changes in comp, vacation, and sick time.

Discussed the Probation Officers post qualifications and enrolling in post certification.

Discussed the contract that the Forest Service has in place with the County Road and Bridge.

County Treasurer Gayle Bachtell presented the renewal of the yearly investment resolution authorizing the Treasurer to invest county funds. Matt Pember approved. Commissioner Colter motioned to approve said resolution and Commissioner Ralph seconded, unanimous.

Discussed Ada County Pathology agreement. Commissioner Ralph moved to accept said agreement, Commissioner Colter seconded, unanimous.

The Board Recessed for lunch.

Lynn McGuire presented property tax exemption forms for the Camas County Library and the Baptist Church. Commissioner Ralph moved to approve both the Library and the Baptist Church exemptions. Commissioner Colter seconded, unanimous on both. Lynn McGuire then discussed the Cemetery District Legal description pointing out an error in District 3 that had occurred in the past that should be corrected.

Cindy Kinder discussed the University of Idaho Extension agreement, outlined her position as County Agent and discussed her budget. She also discussed 4H scholarship donations for certain 4H participants.

The Board reviewed the claims submitted for payment in October.

Chairman Kramer moved to approve the claims, one portion of a claim was denied by consensus of the board, Commissioner Colter seconded, unanimous.

Chairman Kramer motioned to recuse Commissioner Ralph,

Commissioner Colter seconded. Chairman Kramer motioned to recuse Commissioner Colter, Commissioner Ralph seconded.

**Expenditure Funds: September 2019 Expenditures (Report dated 10-15-2019)**

|                      |              |                       |              |
|----------------------|--------------|-----------------------|--------------|
| Justice Fund         | \$6,077.59   | Current Expense       | \$17,025.81  |
| Indigent             | \$975.50     | Road & Bridge         | \$32,661.94  |
| District Court       | \$502.01     | Elections             | \$52.74      |
| Health               | \$           | Landfill              | \$432.00     |
| Noxious Weeds        | \$4,127.08   | Ambulance             | \$2,095.90   |
| Parks & Recreation   | \$           | Waterways             | \$2,500.00   |
| Range Improvement    | \$1,255.46   | Jr. College Tuition   | \$500.00     |
| 911 Communications   | \$1,405.98   | State Fund            | \$13,464.90  |
| Cemetery District    | \$15.22      | Snowmobile            | \$           |
| City of Fairfield    | \$410.17     | School District #121  | \$2,273.28   |
| Historical Society   | \$           | Revaluation           | \$705.90     |
| Court Trust          | \$893.07     | West Magic Fire Dist. | \$407.62     |
| Camas Mosquito Dist. | \$19.88      | Camas County Library  | \$291.13     |
| Payroll              | \$139,279.19 | Totals                | \$170,262.02 |

The Board adjourned at 3:15 pm

Attest:

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Travis Kramer, Chairman

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Julie Storey, Deputy Clerk