

Camas Commissioners Meeting Minutes
January 13, 2020

The meeting was called to order at 9:30 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin and a member of the public. Prosecuting Attorney Matt Pember attends via telephone.

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 December 30, 2019. Commissioner Ralph made a motion to approve the minutes as corrected. Seconded by Commissioner Colter. Unanimous.

Road & Bridge Supervisor Ted Strickler attends to discuss Road Inventory Maps. The Road Inventory Maps and legal review include Prosecuting Attorney Matt Pember, via telephone. Any irregularities will be processed in 2020 for abandonment review.

The Election Computer approval is discussed and budget supports the purchase. It is recommended that labor to install the desktop and validate the operation of the system be included.

The Personnel Policy is discussed. Discussion starts with county costs for sick leave. Commissioner Kramer presented a graph that reflects the costs towards the County on 320 vs 640 hours. Pay day being the first working day of the month is discussed.

It was a consensus of the Board to leave at 640 hours for sick cap.

Commissioner Kramer is elected as the 2020 Chairperson, Commissioner Ralph makes a motion, Commissioner Colter seconds, unanimous.

The Board recessed for lunch at 12:15 PM.

The Board reconvened at 1:15 PM.

The Probation Officer position is discussed as to contract vs payroll. The FY 2020 budget has the probation position as contract, the position shall remain contract until discussion for FY 2021

Chimney Creek Overnight Parking is discussed. A notice in the newspaper promoting an opportunity for the public to voice their opinions, January 27, 2020 at 10:00 AM, will be published.

The December 2019 Claims are reviewed. Commissioner Colter makes the motion to accept the claims as presented, Commissioner Ralph seconds, unanimous.

Executive Session roll call shows all in favor for IC 74-206(a) at 3:13 PM out at 3:25 PM.

ICRIMP attended via telephone, to clarify state code requirements regarding paydays. Idaho Code 45-608 states the preceding day of the month. It is suggested that we call the Dept of Labor for clarification.

The Board reviewed the bills as presented on the claims list:

Expenditure Funds: December 2019 Expenditures (Report dated 01-13-2020)

Justice Fund	\$25,236.75	Current Expense	\$47,616.02
Indigent	\$975.50	Road & Bridge	\$28,039.89
District Court	\$603.52	Elections	\$
Health	\$1,190.83	Landfill	\$432.00
Noxious Weeds	\$1,207.38	Ambulance	\$3,207.31
State Fund	\$27,525.39	Jr College Tuition	\$1,600.00
911 Communications	\$1,173.03	State Fund	\$
Cemetery District	\$2,613.10	Snowmobile	\$
City of Fairfield	\$81,536.18	School District #121	\$346,178.46
Historical Society	\$	Revaluation	\$
Court Trust	\$	West Magic Fire Dist.	\$3,468.75
Camas Mosquito Dist.	\$5,478.10	Camas County Library	\$41,538.02
Payroll	\$129,310.95	Totals	\$619,620.23

Meeting adjourned 4:00 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk