

Camas Commissioners Meeting Minutes  
November 9, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting Attorney Matt Pember, Clerk Katherine Rablin, and one member of the public.

The Board reviewed the Agenda. Commissioner Colter made a motion to accept the Agenda as posted, seconded by Commissioner Ralph, unanimous.

The Board reviewed the November 2, 2020 Minutes. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

West Magic Highway election results were discussed.

Assessor Lynn McGuire and Planning & Zoning Administrator Dwight Butlin presented their review of the Annex roof for repair. A request for roofing patch or will be made with Ben Russell and an advisory on roof repair.

Assessor Lynn McGuire presented the Property Tax Exemption for Hidden Paradise LLC. Commissioner Ralph made a motion to approve the property tax exemption, seconded by Commissioner Colter, unanimous.

Prosecuting Attorney Matt Pember presented his request for a part time legal secretary. An advertisement has been sent to the newspaper for publication.

Lori and Jason Bergsma of Balanced Rock Insurance presented the Benefit Renewal Options for 2021. Stephensen Computer, the County IT Support, will be requested for their input for the payroll deduction/reimbursement portion of the payroll processing for the new benefit program presented. Ware & Associates, the County Auditor, will be requested for their input for the pre tax dollars for payroll reimbursement.

Commissioner Ralph made a motion to renew the annual contract with NueSynergy for the buy down program, seconded by Commissioner Colter, unanimous. Lori and Jason Bergsma will attend the December 14, 2020 Commissioner meeting to get final decision for the 2021 benefit package.

Meeting recessed at 12:00 PM.

The Board reconvened at 1:00 PM.

Steven Yearsley of Forsgren Engineering presented the final claim for Forest road 227. The Commissioners reviewed the change orders and overall project. Commissioner Colter made a motion to accept the claim as presented, Commissioner Ralph seconded, unanimous.

Steven Yearsley of Forsgren Engineering also presented a grant application for LHTAC FY22 LRHIP rural local roadway update. The grant application is due November 19, 2020. Commissioner Colter made a motion to sign the application, Commissioner Ralph seconded, unanimous.

The Idaho Office of Emergency Management Homeland Security Grant was reviewed. Dave Sanders appeared via speaker phone. The grant has not yet had an authorized project assigned. Commissioner Ralph made a motion to approve the grant as presented, Commissioner Colter seconded, unanimous.

Blaine County Annual Road and Snow Removal Contract for West Magic in 2021 was reviewed. Commissioner Ralph made a motion to accept and sign the contract as presented, with exhibits B & C attached, Commissioner Colter seconded, unanimous.

Board of Commissioners closed at 2:20 PM and re-opened as the Board of Canvassers so that the November 3, 2020 General Election results could be canvassed. Commissioner Colter as the Board of Canvassers made a motion to accept the results as presented, Commissioner Ralph seconded, unanimous. The Board of Canvassers closed at 2:40 PM and re-opened as The Board of Commissioners.

Commissioner Colter made a motion to pay the October Claims, Kramer seconded, unanimous. Commissioner Ralph recused.

700 E 200 S Bridge damage was discussed. Insurance claim status and results have been requested. Correspondence folder with current status is to be created or requested.

**Expenditure Funds: October 2020 Expenditures (Report dated 11-09-2020)**

Justice Fund	\$ 14,555.28	Current Expense	\$ 21,710.36
Indigent	\$ 975.50	Road & Bridge	\$ 299,647.83
District Court	\$ 862.40	Elections	\$ 24.20
Health	\$ 1,322.37	Landfill	\$ 432.00
Noxious Weeds	\$ 991.16	Ambulance	\$ 6,237.36
State Fund	\$ 24,609.20	Jr College Tuition	\$
911 Communications	\$ 1,433.24	Tort Funds	\$ 30,359.00
Cemetery District	\$ 305.24	State Fund	\$ 24,609.20
City of Fairfield	\$ 4,337.26	School District #121	\$ 5,011.21
Historical Society	\$	Revaluation	\$ 279.00
Court Trust	\$ 2,823.17	West Magic Fire Dist.	\$ 236.16
Camas Mosquito Dist.	\$ 871.74	Camas County Library	\$ 2,915.69
Payroll	\$144,038.25	Totals	\$ 444,548.57

Meeting Adjourned 4:20 PM.

Attest:

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Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk