

Camas Commissioners Meeting Minutes
November 23, 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 16, 2020 minutes. Commissioner Ralph made a motion to approve the minutes as corrected, Commissioner Colter seconded, unanimous.

Commissioner Colter had updates for the telephone costs for Camas County land lines he has been investigating.

COVID-19 emails were discussed. Title 39-411 Health District Board was discussed. 39-414 lists the authority for the public health board role.

The Camas County Cemetery Board presented a progress report and updates. The Camas Cemetery Board members are going to have an election in May 2021 for all the board members. Two board members are stepping down so candidates will be sought.

Commissioner Kramer made a motion to go into Executive Session to discuss indigent matters per Idaho Code 31-874 at 10:00 am, seconded by Commissioner Colter, unanimous.

The Board came out of Executive Session at 10:35 am.

The motion to approve indigent case #1C-2020-10002 was made by Commissioner Ralph and 2nd by Commissioner Colter, unanimous.

Matt Pember turned in his resignation at Prosecuting Attorney for Camas County. December 31, 2020 will be Matt's last day.

Steve Frost presented the Snow Mobile Grooming Agreement for review. Also in attendance was: Mike Robinson of Idaho Parks & Rec, Steve Waugh of Gooding, Camas, Lincoln Snowmobile Grooming committee and Marty Gmelin, Ranger from Fairfield Forest Service. The Idaho Parks & Recreation, Camas County and the

Grooming Committee roles were discussed. Trail maintenance and private property owners was discussed.

The Clerk of Camas County will work with the Camas Grooming Committee to get an accurate amount to include in the agreement.

12:10 PM. The Board of Commissioners recessed for lunch.

1:00 PM. The Board reconvened.

Camas County Treasurer Deanna Hoskinson presented her FY2020 year-end report and also the October 2020 beginning of the FY2021 report.

Camas County Treasurer, Deanna Hoskinson discussed checks that were previously voided and then being cashed in error issue. Deanna asked that the County to consider a fee.

Robert Strusz was present to discuss the West Magic Highway District Election and West Magic Road Works. Robert was interested in election results and what was to come in the future.

County Agent, Cindy Kinder was present via phone to discuss 4-H assistant candidates.

Road and Bridge Supervisor, Ted Strickler attended to present bridge updates, fund balances and equipment purchases. Request for opening FY2021 budget for equipment purchases was discussed. Cash reserve fund balance was discussed. The Board will consider the request.

Ryan Miller of Valley Office Systems was present via Zoom to discuss a new copier for the courthouse and annex. The current copier contract compared to a new copier contract cost saving and capabilities were discussed. A contract will be sent for review at the next meeting.

Commissioner Ralph made a motion to approve and sign the Certificate of Residency that was presented, Seconded by Commissioner Colter, unanimous.

Meeting Adjourned 4:20 PM.

Attest:

Travis Kramer, Chairman



Katherine Rablin, Deputy Clerk