

Camas Commissioners Meeting Minutes

January 10, 2022

The meeting was called to order at 9:00 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, and Jim Thomas Prosecuting Attorney.

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

December 27th Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Commissioner Ralph made a motion to have Commissioner Kramer as the chairperson for 2022 Board of Commissioners, Commissioner Colter seconded, unanimous.

ICRMP Insurance Claim resolution regarding Annex Roof Leak were reviewed and accepted.

Public Records Requests were discussed. Idaho Codes 74-103 and 74-102 were reviewed. It was determined that the current Public Records Request Form shall be updated per Idaho Code and standard fees be consistent with all Camas County departments. Commissioner Ralph made a motion to table action until next meeting, Commissioner Colter seconded, unanimous.

The Board made direction to the Clerk to respond to the amended Bulk Public Records Request citing Idaho Code 74-102 Public Records request. The form will be made available as part of the response.

Highway District formation procedures were discussed.

Road & Bridge Supervisor Ted Strickler attended to discuss multiple items. The US Forest Service Agreement with Road & Bridge was reviewed. The Agreement will be forwarded to US Forest representative for their review.

The Large Material sales including boulders at the old landfill site and top soil at county gravel pits was discussed. The concept of making materials available via lease agreements was discussed. Prosecuting Attorney Jim Thomas will create a lease agreement for consideration at another meeting.

The Annual Road Mileage Report and Inventory Map were reviewed. Commissioner Colter made a motion to accept and direct the Chairman to sign the Annual Road Mileage report and Inventory Map as presented, Commissioner Ralph seconded, unanimous.

Meeting recessed for lunch at 12:10 PM.

Meeting reconvened at 1:10 PM.

Reported issues with Fairway Estates Subdivision Access were discussed.

2021 Market Value and Property Tax Report were reviewed.

FY2021 Outside Auditor engagement letter was discussed.

2022 Alcohol Permit Licenses per reviewed. Commissioner Ralph made a motion to approve the licenses as presented, Commissioner Colter seconded, unanimous.

Correspondence was discussed. Design Study for broadband upgrade grant was discussed.

December 2021 claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

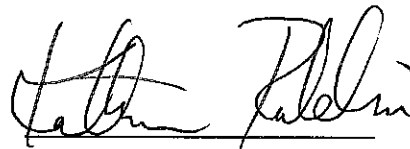
Meeting adjourned at 3:00 PM.

Expenditure Funds: December 2021 Expenditures (Report dated 1/11/2022)

Justice Fund	\$5,527.34	Current Expense	\$8,186.43
Indigent	\$1,233.00	Road & Bridge	\$83,645.51
District Court	\$584.84	Revaluation	\$5,025.00
Health	\$1,576.66	Landfill	\$432.00
Noxious Weeds	\$212.81	Ambulance	\$25,560.75
State Fund	\$28,731.51	Snowmobile	
911 Communications	\$2,413.42	Court Trust	\$4,486.75
Cemetery District	\$21,842.67	School District #121	\$397,322.11
City of Fairfield	\$90,755.50	Elections	\$4,655.39
Historical Society		Camas County Library	\$56,912.94
West Magic Fire Dist.	\$5,380.86		
Camas Mosquito Dist.	\$5,714.87		
Payroll	\$ 132,628.25	Totals	\$ 745,544.97

Attest:

Travis Kramer, Chairman



Katherine Rablin, Clerk