

## Camas Commissioners Meeting Minutes

February 14, 2022

Chairman Kramer called the meeting to order at 9:02. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk, Jim Thomas Prosecuting Attorney and three members of the public.

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

January 24<sup>th</sup> Minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Correspondence was discussed.

The Board reviewed the County Revenues and Sales Tax Distribution report that IAC prepared.

John Tomlinson and Bill Kotowski of the Idaho Transportation Department – Office of Highway Safety, presented a safety award. Camas County crashes/fatalities/serious injuries for 2017 to 2020 were discussed. From 2017 to 2020 Camas County had zero traffic fatalities. Camas was the only Idaho county in 2020 to have zero traffic fatalities. Camas County Sheriff Dave Sanders also received an award.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(f), Commissioner Ralph seconded, unanimous.

The Board went into Executive Session at 9:33 AM.

The Board came out of Executive Session at 10:10 AM.

Jenny Meissner of Harter Management Group and Silver Star Telecommunication representatives attended to discuss Right of Way Permit, Cross-Country application and additional permit requests for Fiber Optic transport placement. Maps and different jurisdictions were reviewed. Camas County permit letter to Harter Management Group/Silver Star Telecommunication was discussed.

Commissioner Colter made a motion to go into Executive Session regarding Idaho Code 74-206(b) Commissioner Ralph seconded, unanimous.

The Board went into Executive Session at 11:00 AM

The Board came out of Executive Session at 11:36 AM

Renee Waite of Idaho Department of Juvenile Corrections attended to discuss statewide and district data and initiatives. Judge Dan Dolan and Camas County Probation Officer Jay Christensen attended to be part of the review.

Meeting recessed at 12:11 PM for lunch.

Meeting was reconvened at 1:10 PM.

Camas County FY2020 Financial Audit was reviewed. Camas Assessor, Camas Treasurer and Camas Clerk all gave feedback on their portion of the audit. Commissioner Colter made a motion to approve the audit as presented, seconded by Commissioner Ralph, unanimous.

FY2021 Outside Auditor engagement letter was reviewed. Commissioner Colter made a motion to sign the engagement letter presented by Zwygart CPA to do the FY2021 audit, Commissioner Ralph seconded, unanimous.

January 2022 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 2:27 PM.

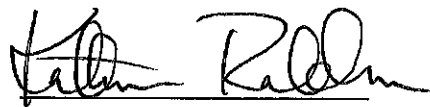
**Expenditure Funds: January 2022 Expenditures (Report dated 2/15/2022)**

Justice Fund	\$8,667.44	Current Expense	\$22,992.57
Indigent	\$1,108.00	Road & Bridge	\$88,708.64
District Court	\$21,502.23	Revaluation	\$843.31
Health	\$1,756.41	Landfill	\$432.00
Noxious Weeds	\$1,343.67	Ambulance	\$6,752.48
State Fund	\$19,737.42	Snowmobile	
911 Communications	\$1,456.74	Court Trust	\$2,500.51
Cemetery District	\$1,147.45	School District #121	\$10,305.61
City of Fairfield	\$3,129.81	Elections	\$120.00
Historical Society		Camas County Library	\$3,960.63
West Magic Fire Dist.	\$470.61	Junior College Tuition	\$1,500.00
Camas Mosquito Dist.	\$724.99		
Payroll	\$ 137,578.46	Totals	\$199,160.52

Attest:

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Travis Kramer, Chairman



Katherine Rablin, Clerk