

Camas Commissioners Meeting Minutes

February 22, 2022

The meeting was called to order at 9:06 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Katherine Rablin Clerk and Jim Thomas Prosecuting Attorney.

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

The February 14, 2022 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

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

The Board went into Executive Session at 9:39 AM.

The Board came out of Executive Session at 10:15 AM.

Correspondence was discussed.

Camas County Treasurer Deanna Hoskinson attended with her monthly report for review.

Planning & Zoning letter regarding City of Fairfield Area of Impact was discussed.

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

The Board went into Executive Session at 11:02 AM.

The Board came out of Executive Session at 11:30 AM.

Meeting recessed at 12:04 PM for lunch.

Meeting was reconvened at 1:00 PM.

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 1:05 PM.

The Board came out of Executive Session at 1:27 PM.

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 2:08 PM.

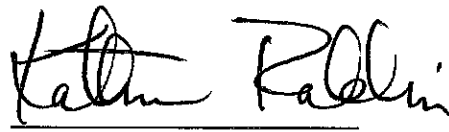
The Board came out of Executive Session at 3:27 PM.

The Caterpillar Financial Lease Purchase Agreement for 2 new motor graders was reviewed. Road & Bridge Supervisor Ted Strickler was able to answer questions regarding due dates and trade in value information. Commissioner Colter made a motion to sign the agreement as presented, Commissioner Kramer seconded, passed.

Meeting adjourned at 3:30 PM.

Attest:

Travis Kramer, Chairman

A handwritten signature in black ink, appearing to read "Katherine Rablin", written over a horizontal line.

Katherine Rablin, Clerk