## **Camas Commissioners Meeting Minutes**

## September 12, 2022

The meeting was called to order at 9:03 by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Deputy Clerk Brianna Walter and Prosecuting Attorney Jim Thomas.

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

The Board reviewed the August 22, 2022 minutes and Aug. 29, 2022 minutes. Commissioner Colter made a motion to approve the minutes as corrected, Commissioner Ralph seconded, unanimous.

Commissioners discussed correspondence.

No new information for probation discussion.

Secure Rural Schools Funds allocation discussed. Motion made by Commissioner Ralph to allocate 85% to Title 1, 0% for Title 2 and 15% for Title 3, seconded by Commissioner Colter, unanimous.

The Board reviewed the Workers Comp renewal.

Camas County Treasurer Deanna Hoskinson presents month end revenue/expenditure, and tax cancellations from Home Owners exemptions that were previously approved by the Board.

Carol Reagan discussed Camas County Fair results. The second phase of ARPA Grant was approved for \$60,000; after school programs and safety programs continue to grow. Discussion on storage container and progress on 4-H barn. No action needed at this time.

Ziply Fiber NDA Contract discussed. Commissioner Ralph motioned that contract will not be signed, seconded by Commissioner Colter, unanimous.

Meeting recessed at 11:55 AM for lunch.

Meeting reconvened at 1:01 PM.

Idaho Fish & Game presented updates on the Pronghorn migration patterns and upcoming projects.

Certificate of Residency applications reviewed. Commissioner Colter moved to approve Student ID# 449567 and ID#251356, seconded by Commissioner Kramer, passed.

August time cards reviewed. Commissioner Colter motioned to accept the time cards, seconded by Commissioner Kramer, passed.

August 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.

The Board cast their votes on the 2022 election ballot for the Capital Crimes Defense Board member.

Meeting adjourned at 3:56 PM.

Expenditure Funds: August 2022 Expenditures (Report dated 9/13/2022)

Expenditures (Report duted 3/13/2022)			
Justice Fund	\$6,033.20	Current Expense	\$11,316.20
Indigent	\$1,108.00	Road & Bridge	\$240,997.35
District Court	\$2,282.77	Revaluation	\$1,140.00
Health	\$1,053.27	Landfill	\$432.00
Noxious Weeds	\$14,924.31	Ambulance	\$6,183.94
State Fund	\$25,040.77	Legion Memorial	
911 Communications	\$2,621.50	Court Trust	\$2,414.24
Cemetery District	\$82.08	School District #121	\$1,677.55
City of Fairfield	\$482.85	Elections	\$1,799.16
Tort	\$1500.00	Camas County Library	\$235.00
West Magic Fire Dist.		Junior College Tuition	
Camas Mosquito Dist.	\$25.34	Waterways	
Range Improvement			
Payroll	\$163,941.10	Totals	\$321,349.53
Total Expenditures			\$485,290.63

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Brianna Walter, Deputy Clerk	