

Camas County Board of Commissioners Camas County Courthouse Annex, Commissioners Room February 13, 2023

9:00 a.m. -5:00 p.m. (as time permits)

- *Correspondence/Committee Reports
- *Board of Equalization, as needed
- *Executive Session, per Idaho Code 74-206(a)(b), as needed for personnel matters
- *Executive Session, per Idaho Code 74-206(f), as needed for pending litigation
- *Executive Session, per Idaho Code 31-874, as needed for indigent matters
- *Broadband update.
- **Decision on Project Graduation Donation
- **Review / Approve January 2023 Claims
- **Review / Approve December 2022 Time Sheets
- **Zwygart John & Associates Audit Agreement
- **Email / Webhosting discussion
- **Airport Hay Contract
- **Communications License Agreement
- **Discussion on Publications
- **Per Diem Discussion
- **Discussion of Container Sale
- *Discussion on Drivers Ed for the Brain
- *Discussion on Possible Lava Ridge Project Resolution

9:00 a.m.

- *Call to Order
- **Approval of the Agenda
- **Review/approve January 23, 2023 Meeting Minutes

9:30 a.m. *Marc Schmidt / Chuck Baldwin discussion on snow removal

10:00 a.m. **Ted Strickler – Road and Bridge Supervisor - Possible Equipment Purchase / Routine Updates

12:00 PM - 1:00 PM Lunch

NOTE: Meetings are open to the public except for executive sessions. However, if you are not on the agenda, you may not be recognized to speak. If you would like to speak during the meeting, please contact the County Clerk's office to be placed on the agenda by Thursday prior to the meeting. Please contact the clerk's office prior to any county meetings if there is any special assistance needed for people planning to attend. (208) 764-2242

Refers to matters that an action is required