

Camas Commissioner Meeting Minutes
January 17, 2023

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

Commissioner Colter motioned to approve the January 17, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Ralph motioned to approve the January 9, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Commissioner Ralph motioned to sign the Grant letter for the US Forest Service application to the Idaho Department of Parks & Recreation. Seconded by Commissioner Colter, approved.

Commissioner Colter motioned for Commissioner Kramer to sign the OMNI/ AR agreement for ambulance collections. Seconded by Commissioner Ralph, approved.

Commissioners discussed the Probation Officer position. Decision on base pay \$225 which includes the first 15 hours per month, additional hours would be \$15 per hour. New ad for the Probation Officer and wages will be posted in the Camas Courier. Commissioner Colter motioned to approve this wages and place advertisement in the paper, seconded by Commissioner Ralph, approved.

Commissioners discussed Secure Rural Schools (SRS) funding. Commissioner Colter motioned to table the SRS Title III Expenditure letter until the January 23rd meeting. Seconded by Commissioner Ralph, tabled.

Commissioners reviewed the Certificates of Residency application's for College of Southern Idaho. Commissioner Colter motioned to approve the two applications, seconded by Commissioner Ralph, passed.

Commissioners started a Zoom with Imagine Idaho members & Solarity Members for a broadband update. Discussion on grants that will be coming available as well as potential project manager to help Camas County complete broadband projects for the future.

Commissioner Colter made a motion to go into executive session pursuant to ID Code 74-206(a), seconded by Commissioner Ralph. Roll call vote showed all in favor. Commissioners in at 12:19 p.m. Executive session out at 12:45 p.m.

12:45 p.m. - Commissioners Break for Lunch.

Meeting resumes 1:15 p.m.

December 2022 Claims were reviewed. Commissioner Ralph motioned to accept the claims, Commissioner Kramer seconded, approved. Commissioner Colter recused.

Commissioner Colter motioned to accept the remaining claim, seconded by Commissioner Kramer, approved. Commissioner Ralph recused.

Commissioner Colter motioned for Commissioner Kramer to complete an E-signature for confirmation of receipt to the Idaho Transportation Department Planning study. Seconded by Commissioner Kramer, approved.

Motioned by Commissioner Colter, seconded by Commissioner Ralph to approve the pay for Emergency Medical Technician (EMT) Driver for \$40, EMT Call \$90, Advanced EMT \$120, Emergency Medical Responder \$60 per run.

Commissioner Colter motioned to decline a nomination for the Catastrophic Health Care Cost Program Board Member. Seconded by Commissioner Kramer, approved.

Meeting adjourned at 2:32 p.m.

Expenditure Funds: December Expenditures (Report dated 1/17/2023)

Justice Fund	\$3,731.35	Current Expense	\$12,343.96
Elections	\$1,462.80	Road & Bridge	\$60,746.77
District Court	\$715.90	Revaluation	
Health	\$940.26	Landfill	\$432.00
Noxious Weeds	\$644.80	Ambulance	\$4,635.24
State Fund	\$24,364.68	Legion Memorial	
911 Communications	\$3,538.61	Court Trust	\$2,944.24
Cemetery District	\$21,028.70	School District #121	\$376,321.68
City of Fairfield	\$101,898.47	Elections	
Tort		Camas County Library	\$56,047.09
West Magic Fire Dist.	\$5,485.08	Junior College Tuition	\$1,500.00
Camas Mosquito Dist.	\$6,362.78	Snowmobile	
Range Improvement			
Payroll	\$154,353.50	Totals	\$ 685,144.41
Total Expenditures	\$839,497.91		

Attest:

Travis Kramer, Chairman

Brianna Walter

Brianna Walter, County Clerk