



## Camas Commissioner Meeting Minutes June 10, 2024

The meeting was called to order at 9:04 a.m by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, and Brianna Walter, County Clerk.

Motion by Commissioner Colter to approve the June 10, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the May 28, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the May 28, 2024 Brief Synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence.

Balanced Rock Insurance Agents, Lori Bergsma and Jason Bergsma, attended the meeting via Zoom to discuss insurance rates for the 2025 budget season. Idaho Counties Risk Management Program (ICRMP) has increased by 30%, Regence rates are not available until the new calendar year, but suggests a 12-15% budget increase. Dental increase is 2% while vision is a 0% increase.

Commissioners reviewed the claim from Ziplly Fiber and asked Balanced Rock Insurance Agents if the claim might fit into an ICRMP claim. Lori states that it's a perfect example of a claim and the clerk will send the billing statement to Balanced Rock to submit the claim for payment. No action needed at this time.

Lynn McGuire, County Assessor, presented 2025 budget requests and the 2024 New Construction Role.

Cindy Kinder, Camas Extension Agent, and Josiah Knapp, new summer intern, presented the extension report and 2025 budget requests.

The Board went to lunch at 12:10 p.m.

The Board resumed meeting at 1:00 p.m.

Ted Strickler, County R&B Supervisor, and Steven Yearsley, Forsgren & Associates presented information on upcoming expenditures and the bid for 200 S 650 E Bridge project. Motion by Commissioner Colter to award the contract to Oldcastle Infrastructure for a total of \$305,768.68 and sign the contract. Second by Commissioner Ralph, approved.

Motion by Commissioner Colter to go into Executive Session per IC 74-206(f), seconded by Commissioner Ralph, approved. Executive Session in at 1:45 p.m. Executive Session out at 2:00 p.m. Executive Session out at 2:24 p.m.

Motion by Commissioner Colter to have Jim Thomas write up a response to the Idaho Department of Water Resource giving them a 5 day response period on removing the test well number five. Second by Commissioner Ralph, approved.

Travis Martin, County Sheriff, attended the meeting to discuss compensation time sheets for his department. Motion by Commissioner Colter to table the decision on comp time payout until the next meeting.

Commissioners reviewed the South Central Health District Nomination for Cassia County. Motion by Commissioner Colter to nominate Bob Kunau, seconded by Commissioner Ralph, approved.

Commissioners reviewed the proposed ordinance for the Utility Right of Way Permit Application Forms. Commissioners would like to move forward with an action item at a future commissioner meeting.

Commissioners reviewed the May 2024 Employee Time Cards. Motion by Commissioner Colter to approve the time cards, seconded by Commissioner Ralph, approved.

Commissioners reviewed May 2024 claims. Commissioner Ralph made a motion to approve the claims, seconded by Commissioner Kramer, Commissioner Colter recused, passed.

Commissioner Colter made a motion to approve the remaining claims. Seconded by Commissioner Kramer, Commissioner Ralph recused, passed.

Commissioners reviewed a new Opioid Settlement agreement with Kroger Company. Motion by Commissioner Colter to have the clerk opt into any new opioid settlements. Seconded by Commissioner Ralph, approved.

**Expenditure Funds: May Expenditures (Report dated 6/10/2024)**

Justice Fund	\$9,137.59	Current Expense	\$18,076.82
Road & Bridge	\$57,936.89	District Court	\$801.55
Revaluation	\$2,031.61	Health	\$857.89
Landfill	\$432.00	Noxious Weeds	\$40,920.98
Elections	\$2,821.13	Legion Memorial	\$
Ambulance	\$945.96	911 Communications	\$1,135.58
State Fund	\$37,368.06	Court Trust	\$2,282.58
City of Fairfield	\$7,634.53	School Dist. #121	\$54,646.28
Cemetery District	\$1,156.12	Camas Mosquito	\$360.20
Camas Library	\$3,102.14	West Magic Fire	\$392.01
Payroll	\$151,232.87	Total Expenses	\$242,039.92

There being no further business, the Board adjourned at 5:30 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk