

Camas Commissioners Meeting Minutes
February 10, 2020

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Prosecuting attorney Matt Pember, Clerk Katherine Rablin and two members of the public.

The Board reviewed the Agenda. Commissioner Ralph made a motion to approve the Agenda as posted. Seconded by Commissioner Colter. Unanimous.

The Board reviewed the meeting minutes of January 27, 2019. Commissioner Colter made a motion to approve the minutes as corrected. Seconded by Commissioner Ralph. Unanimous.

The Personnel Policy is discussed. Pay day being the first working day of the month is discussed. The pay date being the last working day of the month is discussed. A new memo will be issued indicating the pay periods and pay dates as the last day of the month. The memo will be voted on next meeting. Personnel Policy changes will be prepared for February 18, 2020 meeting.

The Certificate of Residency is reviewed. Commissioner Ralph makes a motion to accept the Certificate, Commissioner Colter seconds, unanimous.

Melissa Barry of Southern Idaho Tourism presented her annual report. Tourism related activity and statistics are discussed.

Personnel Policy language is presented by Commissioner Kramer as previously discussed at prior meeting. Lori and Jason Bergsma of Balanced Rock Insurance attend for consultation on insurance clarification.

Employee's dependents are eligible for coverage up to age 26. However, the employee contribution will be 100% premium from age 21 to age 26.

POST attendance for the new Probation Officer is discussed.

Probation Officer discussion continues. An advertisement for Probation Officer local employment will be placed for two weeks. Interviews to be held on February 24, 2020

The Board recessed for lunch at 12:00 PM.

The Board reconvened at 1:00 PM.

Commissioner Ralph moves that we accept and sign the Vessel Fund report, Commissioner Colter seconds, unanimous.

The claims are reviewed. Commissioner Ralph makes motion to approve claims, Commissioner Kramer seconds, Commissioner Colter recused. Approved. Commissioner Ralph makes motion to approve Commissioner Kramer buydown, Seconded by Commissioner Colter, Commissioner Kramer recused. Approved.

Expenditure Funds: January 2020 Expenditures (Report dated 02-10-2020)

Justice Fund	\$8,833.93	Current Expense	\$65,928.83
Indigent	\$1,250.50	Road & Bridge	\$79,014.23
District Court	\$500.54	Elections	\$
Health	\$1,251.21	Landfill	\$432.00
Noxious Weeds	\$1,040.23	Ambulance	\$1,830.53
State Fund	\$18,624.25	Jr College Tuition	\$
911 Communications	\$1,837.69	Legion Memorial	\$5,500.00
Cemetery District	\$343.36	Snowmobile	\$
City of Fairfield	\$9,005.09	School District #121	\$11,567.05
Historical Society	\$	Revaluation	\$
Court Trust	\$	West Magic Fire Dist.	\$426.69
Camas Mosquito Dist.	\$1,202.28	Camas County Library	\$3,502.41
Payroll	\$131,473.10	Totals	\$212,090.82

Meeting adjourned 3:00 PM.

Attest:

Travis Kramer, Chairman


Katherine Rablin, Clerk