

Camas Commissioners Meeting Minutes  
May 17, 2021

The meeting was called to order at 9:00 am by Chairman Kramer. Also present were Commissioner Colter, Commissioner Ralph, Clerk Katherine Rablin and Prosecuting Attorney Jim Thomas.

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

The May 10, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, seconded by Commissioner Ralph, unanimous.

The Airport Hay Harvest Agreement was reviewed. The Board will review with Winston Ellis, Airport Manager. The Agreement will be edited to include that the contractor will be responsible to communicate with the Noxious Weed Supervisor for weed spray schedule.

South Central Public Health Representative for Camas County Pam Jones attended to bring budget updates. The FY 2022 Budget previously presented was adjusted due to HB316.

Correspondence was discussed.

The ACH payroll letter to US Bank for payroll direct deposit was presented and reviewed. Commissioner Ralph made a motion to approve and sign the agreement letter, seconded by Commissioner Colter, unanimous.

Camas Airport Manager Winston Ellis attended to discuss a Heli Pad Grant application. The grant application deadline is May 28, 2021. Winston Ellis is going to be in Boise and will request more information.

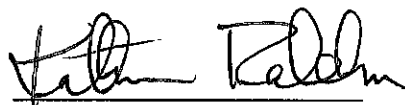
Noxious Weed Supervisor Terry Lee attended to present ISDA Disbursement Agreement for signature. Commissioner Ralph made a motion to approve and sign the agreement, seconded by Commissioner Colter, unanimous.

Camas County Clerk Katherine Rablin took time to review the 2<sup>nd</sup> Quarter Expenditure Report with the Board. FY 2022 Budget discussion was included.

Meeting Adjourned 12:15 PM.

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Travis Kramer, Chairman



Katherine Rablin, Clerk