

Camas Commissioners Meeting Minutes
Tuesday October 12, 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 one member of the public. Prosecuting Attorney Jim Thomas available via telephone.

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

The September 28, 2021 minutes were reviewed. Commissioner Colter made a motion to accept the minutes as corrected, Commissioner Ralph seconded, unanimous.

Imagine Idaho Partnership Form approved on September 20th meeting was completed and returned to Imagine Idaho for review.

Ambulance Pest Control was discussed.

FY2020 Outside Audit progress was reviewed.

Ambulance surplus equipment sale was discussed as a new ambulance is due to be delivered.

ICRMP District V Board of Trustees Nomination Form was presented and discussed. No action was required or taken.

The City of Fairfield Area of Impact was discussed. The Board of Commissioners would like to have a joint meeting with the Camas County Planning & Zoning Board and also Ed Reagan of the City of Fairfield Planning & Zoning to review the proposed map further. The next Planning & Zoning meeting will be attended by the Camas Board of Commissioners.

Correspondence and open County positions were discussed.

Blaine County Snow Plowing Agreement for the West Magic Area was reviewed. Commissioner Colter made a motion to sign the agreement, Commissioner Ralph seconded, unanimous.

At 10:04 AM the Public Hearing for Proposed Resolution 201 to Open Budget for FY2021, Data Entry Corrections and Annual Transfer began.

There was no testimony from the Public

Deliberations began and the Board of Commissioners reviewed the total content.

Commissioner Ralph made a motion to approve Resolution #201 as presented, seconded by Commissioner Colter, unanimous.

Deliberation closed at 10:13 AM.

Broadband and discussions from prior meetings were discussed.

Jenny Meissner of Harter Management representing Silver Star Telecommunications and Jason Nelson of Silver Star Telecommunications attended and were available for any questions and answers for the project they are working on laying fiber optic outside plant in Camas County.

Camas County Assessor Lynn McGuire attended to discuss landscaping around the Annex Building, with a request to replace the lawn on the north side of the building with rock.

Meeting recessed for lunch at 12:05 PM.

Meeting reconvened at 1:05 PM.

The Public Defender FY2022 contract was reviewed. Commissioner Colter made a motion to accept and sign the agreement as presented, seconded by Commissioner Ralph, unanimous.

Payroll adjustment discussion will continue after Board reviews final FY2021 activity.

Commissioner Colter made a motion to go into Executive Session pursuant to ID Code 74-206(a) as needed for personnel.

The Board went into Executive Session at 1:32 PM.

At 2:00 PM The Board came out of Executive Session.

September 2021 Claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

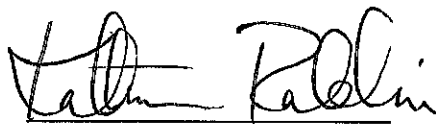
Commissioner Ralph made a motion to accept the remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Meeting Adjourned 3:30 PM

Expenditure Funds: Sept 2021 Expenditures (Report dated 10/13/2021)

Justice Fund	\$4,849.49	Current Expense	\$15,962.61
Indigent	\$3,475.50	Road & Bridge	\$178,994.10
District Court	\$3,308.49	Revaluation	
Health	\$1,200.75	Landfill	\$432.00
Noxious Weeds	\$4,690.98	Ambulance	\$4,240.71
State Fund	\$30,536.53	Waterways Fund	\$1,600.00
911 Communications	\$2,168.73	Court Trust / Grant Tracking	\$2,552.58
Cemetery District	\$18.59	State Fund	
City of Fairfield	\$1,957.35	School District #121	\$2,455.86
Historical Society		Elections	
Court Trust		West Magic Fire Dist.	
Camas Mosquito Dist.	\$104.64	Camas County Library	\$332.90
Snowmobile			
Payroll	\$ 131,488.99	Totals	\$ 258,881

Attest:



Katherine Rablin, Clerk

Travis Kramer, Chairman