

Camas Commissioner Meeting Minutes
February 13, 2023

The meeting was called to order at 9:01 a.m. by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, County Clerk Brianna Walter, and Prosecuting Attorney Jim Thomas and three members of the public.

Commissioner Colter motioned to approve the February 13, 2023 agenda. Seconded by Commissioner Ralph, approved.

Commissioner Colter motioned to approve the January 23, 2023 minutes as corrected, seconded by Commissioner Colter, approved.

Commissioner Colter motioned to table the discussion on publications, seconded by Commissioner Ralph.

Marc Schmidt brought a request to the Commissioners to open road 500 E to 400 S, approximately 1.5 miles to be cleared by County Road and Bridge. This is a one time request to get to his grain removed from storage. Discussion will continue at the next meeting.

Ted Strickler, Road and Bridge Supervisor discussed possible equipment purchase of a Hyster forklift through Arnold. Commissioner Ralph motioned to purchase the H6OUT Hyster, seconded by Commissioner Colter, approved.

Commissioners discuss the Lincoln County Lava Ridge project.

Commissioners discuss correspondence.

Commissioners discussed the container sale. Commissioner Colter motioned to table the discussion, seconded by Commissioner Ralph, tabled.

Commissioner Colter motioned to table the web hosting / email discussion until further pricing information is collected. Seconded by Commissioner Ralph, tabled.

Break for lunch at 12:00 p.m.

Meeting resumed at 1:05 p.m.

Discussion on Drivers Ed for the brain and the free resources available to the community. Dr. Ryan Hulbert will be in the Courthouse for a Resiliency Enhancement presentation on Feb. 27th from 2:00 - 3:00 p.m.

Commissioner Ralph motioned to approve \$350 donation to Camas Project Graduation, seconded by Colter, approved.

Motion by Commissioner Colter to table the Communications License Agreement until contract has been updated, seconded by Commissioner Ralph, tabled.

Motioned by Commissioner Colter to table the per diem discussion until the Feb. 27th meeting, seconded by Commissioner Kramer, motion tabled.

January 2023 Claims were reviewed. Commissioner Colter made a motion to accept the claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

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

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

Commissioner Colter motioned to sign the Zwygart & Associates audit contract, seconded by Commissioner Kramer, approved.

Commissioners reviewed the Airport Hay Contract. No action is needed.

Commissioner Colter motioned to approve December Time Cards, seconded by Commissioner Ralph, approved.

Meeting adjourned 4:09 p.m.

Expenditure Funds: January Expenditures (Report dated 02/14/2023)

Justice Fund	\$6,411.57	Current Expense	\$15,249.97
Elections	\$528.49	Road & Bridge	\$157,136.94
District Court	\$977.74	Revaluation	\$1,437.07
Health	\$1,953.08	Landfill	\$432.00
Noxious Weeds	\$24,732.04	Ambulance	\$3,007.89
State Fund	\$21,973.75	Legion Memorial	\$
911 Communications	\$1,180.40	Court Trust	\$2,656.25
Cemetery District	\$2,040.87	School District #121	\$25,961.43
City of Fairfield	\$6,133.51	Elections	\$
Tort	\$	Camas County Library	\$6,448.92
West Magic Fire Dist.	\$328.09	Junior College Tuition	\$
Camas Mosquito Dist.	\$909.11	Snowmobile	\$31,723.12
Range Improvement	\$		
Payroll	\$157,801.23	Totals	\$ 311,222.24
Total Expenditures	\$469,023.47		

Attest:

Travis Kramer, Chairman



Brianna Walter, County Clerk