



## Camas Commissioner Meeting Minutes September 11, 2023

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

Commissioners reviewed the September 11, 2023 agenda. Motion by Commissioner Colter to approve the agenda, seconded by Commissioner Ralph, approved.

Commissioners reviewed the August 30, 2023 and the September 5th Commissioner Meeting minutes. Motion by Commissioner Colter to approve the corrected minutes, seconded by Commissioner Ralph, approved.

Commissioners reviewed the August 30th and the September 5th Commissioner Meeting Synopsis. Motion by Commissioner Colter to approve the corrected synopsis, seconded by Commissioner Ralph, approved.

Commissioners discussed updating the down spout on the courthouse rain gutter to make sure the water is not draining towards the foundation. Options will be researched. Commissioners discussed adding heat tape as an option to keep ice build up on the courthouse roof and gutter. Motion by Commissioner Colter to ask Electrician Mike Storey for a bid to add heat tape. Seconded by Commissioner Ralph, motion passed.

Lynn McGuire, County Assessor, presented Property Tax Exemption for approval. Commissioner Colter motioned to approve RPF0000097902A, seconded by Commissioner Ralph, approved. Lynn presented a Homeowners exemption application. Motion by Commissioner Colter to approve RPF0050023006A A, seconded by Commissioner Ralph, all in favor, approved.

Deliberations for Florence Ranch Minor Subdivision continued at 10:00 a.m. Motion by Commissioner Ralph to approve the application conditional upon the interior monuments being placed and approval from the county surveyor and South Central Public Health Department. Seconded by Commissioner Colter, all in favor, approved.

Deliberations on Mountain Air Minor Subdivision continued at 10:30 a.m. Motion by Commissioner Ralph to approve the application for Mountain Air Subdivision conditional on approval by county Surveyor. Seconded by Commissioner Colter, all in favor, approved.

Commissioners reviewed the bid on the courthouse ceiling repair from Curtis Wormsbaker, LLC. Commissioner Colter motioned to approve the down payment of \$4,475 in the September claims and begin work on the repairs. Seconded by Commissioner Ralph, all in favor, approved.

Motion by Commissioner Colter to go into Executive session for IC 74-206(1)(b). Seconded by Commissioner Ralph, Roll call shows all in favor. In at 11:11 a.m. Executive session out at 11:22 a.m.

Commissioners discuss correspondence.

Meeting breaks for lunch at 11:40 a.m.

Commissioners and Ted Strickler, Road and Bridge supervisor, made an off site visit to Soldier Creek Bridge at 1:00 p.m. The Board discussed driveway approach accessibility with the landowners. The Board reconvened in the Commissioner's Room; Commissioner Colter made a motion to allow Road and Bridge to fix approach from Soldier Road to the South stakes, asphalt approach from Soldier Road to culvert pipe, and re-establish the borrow pit. Seconded by Commissioner Ralph, approved. The landowner gave permission for Road and Bridge to continue re-establishing the borrow pit in future years. The landowners will be notified by phone a day before work is performed.

Commissioners reviewed August 2023 claims. Commissioner Ralph made motion to accept a remaining claim, seconded by Commissioner Kramer, passed. Commissioner Colter recused.

Commissioner Ralph made a motion to accept Chairman Kramer's buydown claim, seconded by Commissioner Colter, passed. Commissioner Kramer recused.

Commissioner Colter made a motion to accept the rest of claims, Commissioner Kramer seconded, passed. Commissioner Ralph recused.

Commissioners reviewed the August 2023 employee time cards. Motion by Commissioner Colter to approve the timecards, seconded by Commissioner Kramer, approved.

Being no further business, meeting adjourned at 4:00 p.m.

**Expenditure Funds: August Expenditures (Report dated 9/12/2023)**

Justice Fund	\$4,360.85	Current Expense	\$18,737.79
State Fund	\$22,438.83	Road & Bridge	\$98,545.26
District Court	\$9,957.88	West Magic Fire Dist.	\$240.25
Health	\$631.39	Landfill	\$432.00
Noxious Weeds	\$4,110.61	Ambulance	\$3,170.75
911 Communications	\$2,360.04	Court Trust	\$2,744.66
Cemetery District	\$553.23	School District #121	\$1,694.93
City of Fairfield	\$1,148.35	Elections	\$290.00
Camas Mosquito Dist.	\$655.05	Camas County Library	\$2,297.72
Payroll	<b>\$159,509.80</b>	<b>Totals</b>	<b>\$174,369.59</b>

Attest: \_\_\_\_\_

Travis Kramer, Chairman



Brianna Walter, County Clerk