

Camas Commissioner Meeting Minutes May 20, 2024

The meeting was called to order at 9:04 a.m by Commissioner Kramer. Also present were Commissioner Colter, Commissioner Ralph, Brianna Walter, County Clerk, and Jim Thomas, Prosecuting Attorney.

Motion by Commissioner Colter to approve the May 20, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the May 13, 2024 Commissioner Meeting Minutes as corrected. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to approve the May 13, 2024 Brief Synopsis, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to go into Executive Session per Idaho Code 74-206 (f) as needed for pending litigation. Seconded by Commissioner Ralph. Roll call vote in favor. Executive Session in at 9:30 a.m. Executive Session out at 10:05 a.m.

Charlie Kester, American Legion Commander, discussed the changes with the State Legion Rules, current expenditures and the students sent to Boys and Girls state this season. New endeavors for the Legion include a high school scholarship program and continued building projects. Charlie asks that the Commissioners consider an increased amount dedicated to the Legion Memorial in the 2025 budget.

Michelle Dalin, County Treasurer, presented Treasurer reports for April 2024.

Travis Martin, County Sheriff, presented FY 2025 budget requests.

Commissioners discussed the Compensation time on payroll reports. Motion by Commissioner Colter to pay any employee with overage compensation hours according to their payroll time cards per the personnel policy. Seconded by Commissioner Ralph, approved.

Commissioner Kramer gave an update on the South Central Health District Representative position. Allie Burns, RN, is considering the position and will let us know at a later date.

Commissioners discussed the Idaho Department of Water Resources (IDWR) right of way test well. No action required at this time.

Commissioners discussed the Idaho Association of Counties Natural Resource Litigation Fund. Motion by Commissioner Colter to invite IAC to a meeting to discuss the use of the membership dues. Seconded by Commissioner Ralph, approved.

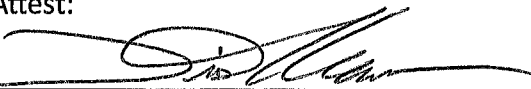
Commissioner Kramer gave a broadband update that the funds from the Department of Commerce have been approved and funds will be distributed to the County. Camas County was awarded \$35,000 through the Broadband Equity Access and Deployment Program (BEAD). This is in addition to the Capital Project Funds (CPF).

Commissioners discussed correspondence from Tiffany Bowman, from the Department of Environmental Quality (DEQ). She states that no further samples from the Frostenson Field will be done without the board's approval.

Motion by Commissioner Colter to go into Executive session for Idaho Code 74-206(f). Executive Session in at 1:10 p.m. Executive session out at 1:20 p.m.

Being no further business the meeting was adjourned at 1:22 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk