



Camas Commissioner Meeting Minutes August 12, 2024

The meeting was called to order at 9:06 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 August 12, 2024 agenda as posted. Seconded by Commissioner Ralph, approved.

Motion by Commissioner Ralph to approve the August 5, 2024 Commissioner Meeting Minutes. Seconded by Commissioner Colter, approved.

Motion by Commissioner Ralph to approve the August 5, 2024 Brief Synopsis, seconded by Commissioner Colter, approved.

Commissioners discussed correspondence.

Commissioners reviewed the 2025 Contract with Gooding County for Probation services. Motion by Commissioner Colter to table signing the contract until Jim Thomas is able to get an updated report on 2024 services. Seconded by Commissioner Ralph, item tabled.

9:30 Jennifer Fredrickson was sworn in as Camas County Treasurer Elect. Commissioners discussed training for Jen and would like to ask prior Elected Treasurer, Deanna Hoskinson, to come in for training as well as connect with a Treasurer Mentor through Idaho Association of Counties. Commissioner Colter motioned to approve 15 paid days of training, seconded by Commissioner Ralph, approved.

Commissioners reviewed two certificate of residency applications for College of Southern Idaho. Motion by Commissioner Colter to approve EDID: 288286622 and EDID: 102800224. Seconded by Commissioner Ralph, approved.

Commissioners reviewed a homeowners exemption application. Motion by Commissioner Colter to approve the exemption for RPF0050010001A-A, seconded by Commissioner Ralph, all in favor, motion passed.

Commissioner Colter motioned to table the Idaho Water Resources Application. Seconded by Commissioner Ralph, item tabled.

Josiah Knapp, County Extension Intern, gave a summary of his summer and updates on the County Extension program.

11:00 Zoom meeting with Eminent Technical Solutions (ETS), for the Broadband Equity Access & Deployment (BEAD) Grant. Motion by Commissioner Colter to approve the BEAD Planning Grant Agreement Attachment, seconded by Commissioner Ralph, approved.

Travis Martin, County Sheriff, came in to discuss Deputy's time sheets and getting paid a salary or hourly rate. The Deputies would like to stay at Salary pay. Commissioners also discussed the vehicle lease options. No action needed at this time.

Meeting took a break for lunch at 12:35 p.m.

Meeting resumed at 1:30 p.m.

Ted Strickler, County R&B Supervisor presented Commissioners with a building update. A survey has been done on the county properties in town to easily identify county lines should the county decide to build in the future. The shop painting is complete and new windows installed. Today the deck on 650 E 200 S bridge will be out and the roads are closed. Ted also presented information on current revenue for the Road & Bridge department. Ted would like the approval from the board to hire a new employee with a tentative start date of October 1, 2024 with the intention that the Road & Bridge will continue to operate as an eight man crew after the retirement of the Supervisor. Motion by Commissioner Ralph to hire a full time operator starting in October 2024, seconded by Commissioner Colter, approved.

Motion by Commissioner Colter to go into Executive Session IC 74-206 (a), for personnel matters. Seconded by Commissioner Ralph, roll call vote showed in favor, motion approved.

Executive Session in at 2:15 p.m.

Executive Session out at 3:05 p.m.

Commissioners reviewed the July 2024 time sheets. Motion by Commissioner Colter to approve the July time sheets, seconded by Commissioner Ralph, approved.

Commissioners reviewed July 2024 claims. Commissioner Ralph made a motion to approve the claims, seconded by Commissioner Kramer, Commissioner Colter recused, passed.

Commissioner Colter made a motion to approve the remaining claims. Seconded by Commissioner Kramer, Commissioner Ralph recused, passed.

Expenditure Funds: July Expenditures (Report dated 8/12/2024)

Justice Fund	\$8,355.47	Current Expense	\$58,689.80
Road & Bridge	\$79,981.68	District Court	\$1,875.12
Revaluation	\$317.69	Health	\$1,190.63
Landfill	\$432.00	Noxious Weeds	\$17,889.19
Elections	\$337.55	911 Communications	\$1,568.83
Ambulance	\$1,853.69	Court Trust	\$1,964.54
State Fund	\$21,277.03	School Dist. #121	\$3,474.02
City of Fairfield	\$4,802.97	Camas Mosquito	\$781.59
Cemetery District	\$948.57	Camas Library	\$3,535.38
	\$	West Magic Fire	\$287.70
Payroll	\$176,484.78	Total Expenses	\$209,563.45

Being no further business the meeting was adjourned at **5:05 p.m.**

Attest:

A handwritten signature in black ink, appearing to read "Travis Kramer", written over a horizontal line.

Travis Kramer, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Brianna Walter", written over a horizontal line.

Brianna Walter, County Clerk