



## **Camas Commissioner Meeting Minutes December 16, 2024**

The meeting was called to order at 9:06 a.m. by Commissioner Kramer. Also present were Commissioner Ralph, Commissioner Colter, Jim Thomas, Prosecuting Attorney, Brianna Walter, County Clerk, and one member of the public.

Motion by Commissioner Colter to approve the December 16, 2024 agenda as posted. Seconded by Commissioner Ralph, motion passed.

Commissioners reviewed the December 9, 2024 Commissioner Meeting Minutes. Motion by Commissioner Colter to approve the minutes as corrected. Seconded by Commissioner Kramer, motion passed.

Commissioners reviewed the December 9, 2024 Commissioner Meeting Synopsis for publication. Motion by Commissioner Ralph to approve the minutes as corrected. Seconded by Commissioner Colter, motion passed.

Commissioners reviewed the canceled meeting minutes for December 13, 2024. Motion by Commissioner Ralph to approve the minutes as corrected. Seconded by Commissioner Colter, motion passed. No synopsis needed.

Jen Fredrickson, County Treasurer, presented commissioners with the November 2024 Treasurer reports.

Commissioners reviewed the contracts for Broadband Fiber and Wireless Lease agreement and the Indefeasible Right of Use (IRU) Agreement with Eminent Technical Solutions and River Oaks via Zoom. Motion by Commissioner Ralph to approve the Lease Agreement and IRU. Seconded by Commissioner Colter, motion passed. No synopsis needed.

Commissioners heard questions and concerns from Jeff Kreyssig on the Tour de Force, a racing group, looking at Camas County for a potential race location.

Jeff McCurdy and Dr. Michele McFarlane from Frontier Community Resource, formerly Region IV Development, discussed 2024 programs and projects. Jeff presented information on projects in Camas County that have benefited from support of Frontier Community Resources.

Steve Frost, Fairfield Forest Service Representative, and other members of the Camas Snowmobile Group, presented the Yearly Operating Plan Agreement and also requested the 2025 Snowmobile Annual Funds Request. Motion by Commissioner Colter to approve the 2025 Annual Funds Request, seconded by Commissioner Ralph, all in favor, motion passed. Motion by Commissioner Colter to approve the 2025 Annual Operating Plan with Camas County and the Idaho Department of Parks & Recreation, and the USDA Forest Service for the Snowmobile Trail Grooming Program. Seconded by Commissioner Ralph, all in favor, motion passed.

Meeting recessed for lunch at 12:00 p.m.

The meeting resumed at 1:30 p.m.

Josh Ashmead and Ted Strickler, Road & Bridge Supervisors, presented the updated winter maintenance map. Motion by Commissioner Colter to accept the updated 2024 Winter Maintenance Map. Seconded by Commissioner Ralph, all in favor, approved.

Correspondence - Josh Ashmead showed the list of bridges throughout Idaho that are all candidates for the State Grant funds for Bridge Reconstruction. The results will be given at the beginning of 2025.

Motion by Commissioner Colter to go into Executive Session §74-206 (a)(b). Second by Commissioner Ralph, roll call vote showed in favor, approved. In at 1:42 p.m. Executive Session out at 2:00 p.m. Motion by Commissioner Colter to accept the letter of resignation from Albert Stampke, seconded by Commissioner Ralph, approved. Motion by Commissioner Colter to publish the notice on pushing snow onto county Roads. Seconded by Commissioner Ralph, approved. Motion by Commissioner Colter to publish the job opening for Road & Bridge, seconded by Commissioner Ralph, approved.

Motion by Commissioner Colter to go into Executive Session for §74-206 (c) for purchase of real property. Executive session in at 2:06 p.m. Executive session out at 2:18 p.m. The Board directed the Road and Bridge Department to contact landowners concerning the Capeneli Bridge.

Commissioners reviewed the letter from the United States Department of Agriculture (USDA) seeking public input on the Shake Creek Mineral Exploration Project. No action needed.

Commissioners discussed the Camas County Facebook Page. Motion by Commissioner Colter to postpone the decision on the Facebook page until the December 30th meeting agenda. Seconded by Commissioner Ralph, item postponed.

Commissioners reviewed the liquor licenses for Iron Mountain Inn, The Cliff, Elmer Miller Post 19, and Soldier Mountain. Motion by Commissioner Colter to sign and approve the four county liquor licenses. Seconded by Commissioner Ralph, all in favor, approved.

Commissioners discussed a Camas Fee Schedule for Idaho Code §40-203.

Commissioners reviewed the claim for Fairhaven Solutions, to add to the December claims. Motion by Commissioner Colter to approve the claim, seconded by Commissioner Ralph, approved.

Commissioners reviewed the 2024 Indigent Defense Expenditure Report. Motion by Commissioner Colter to sign the attestation page, seconded by Commissioner Ralph, approved.

Commissioners discussed correspondence from the IRS regarding a penalty that Camas County feels is an error on the IRS. An appointment will be made to have Chairman Kramer and Clerk Walter meet with the IRS help desk in Boise (that is appointment only) to discuss the problems.

Being no further business the meeting was adjourned at 4:10 p.m.

Attest:



Travis Kramer, Chairman

Attest:



Brianna Walter, County Clerk