

## **Camas Commissioner Meeting Minutes April 21, 2025**

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

The Board reviewed the agenda. Commissioner Colter motioned to approve the April 21, 2025 meeting agenda as posted, seconded by Commissioner Ralph, approved.

The Board reviewed the April 14, 2025 meeting minutes. Commissioner Ralph motioned to approve the minutes as corrected, seconded by Commissioner Colter, approved.

The Board reviewed the March 14, 2025 brief synopsis. Commissioner Ralph made a motion to approve the synopsis, seconded by Commissioner Colter, approved.

Commissioners discussed the airport hangar that collapsed in March 2025. Andrew Brackman, Camas Airport Manager, has been in contact with the hangar owner who is planning on cleaning up the debris in May. Commissioner Ralph will draft a letter to the owner asking for a completion date for the clean up so no further damage is caused by the debris.

Class of 2025 representatives attended the meeting to request a donation for project graduation. Motion by Commissioner Ralph to approve \$500 donation from the Opioid Funds. Seconded by Commissioner Colter, motion passed.

Commissioners reviewed the Blaine Camas County Ambulance Agreement. Blaine County Commissioners signed the agreement on April 15, 2025. Motion by Commissioner Colter, seconded by Commissioner Ralph to sign and approve the Blaine Camas County Ambulance Agreement. Chairman signed and dated the signature for April 21st 2025.

Kaylee Perron, Secretary for Camas County Fair Board attended to request an annual donation. She also asked for an increase in budget in 2026. Motion by Commissioner Colter to contribute the budgeted amount of \$2,500 for 2025 County Fair. Seconded by Commissioner Ralph, approved.

Pam Berndt and Marilyn Amen, Caboose Representatives, attended the meeting to request the 2025 annual donation. Motion by Commissioner Colter to approve the budgeted amount of \$2,000 for the annual county contribution. Seconded by Commissioner Ralph, motion passed.

South Central Health District Representatives presented information for the 2026 Budget.

Meeting recessed for lunch at 12:05 p.m.

The meeting resumed at 1:05 p.m.

Motion by Commissioner Colter to go into Executive Session per Idaho Code §74-206(a) as needed for personnel matters. Seconded by Commissioner Ralph. Roll call vote showed in favor, motion passed.

Executive session in at 1:07 p.m.

Executive session out at 1:31 p.m.

Commissioners discussed correspondence.


Jen Fredrickson, County Treasurer, presented Treasurer Reports for March 2025.

Brianna Walter, County Clerk, presented the 2nd Quarter Financial Statement.

No action needed for the Idaho State Department of Agriculture (ISDA) Cost Share Agreement.

Being no further business the meeting adjourned at 2:22 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