

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY  
COMMISSIONERS, CLARK COUNTY, IDAHO**

**October 7, 2024**

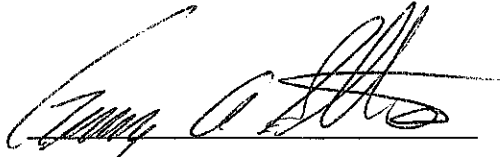
**GRAVEL CONTRACT FOR A2**

The Clark County Board of County Commissioners met on this day, October 7, 2024. The meeting was called to order at 12:59 pm. Present for the meeting were Commissioners Greg Shenton, Nick Hillman and MaCoy Ward, Clerk Stephenie Stewart, and Road & Bridge Supervisor Jake Irick.

Jake presented the Board with a royalty agreement between Clark County and H&K using Clark County's pit for crushed gravel on the A2 project. Testing was done on the source which came back good. The location of the pit is behind the Road & Bridge building. The royalty discussed was based on other pits and the royalty would be paid in the form of chips. Per the agreement, H&K will provide Clark County with 5,000 tons of chips. The County will also purchase another 5,000 tons for \$75,000.

**After discussion, Commissioner Ward made a motion and Commissioner Hillman seconded the motion to approve the royalty agreement and purchase of additional chips for \$75,000. After unanimous vote, the motion passed.**

The meeting adjourned at 1:23 p.m.



Greg Shenton, Chairman



Stephenie Stewart, Clerk