

Hathaway reported that the Nelson gravel pit has been inspected and looks good for crushing. Mr. Hathaway has contacted Dave Nelson regarding purchasing the gravel pit. Mr. Nelson is not interested in selling the pit. A letter of understanding was requested from Mr. Gauchay by the Board to be delivered to Mr. Nelson regarding the stockpiling of gravel. Mr. Hathaway requested a plow purchase for the new ten wheel truck that is currently in Salt Lake City due to ease of mounting the plow while it is currently at the manufacturer. Mr. Hathaway reported that the unleaded gasoline fuel reader has been repaired. Mr. Hathaway received a bid from the work camp to remove fencing from the Medicine Lodge right of way project. The Board requested that this job stay with contractors within the county. Mr. Hathaway presented the Board with a possible employee benefit of Air Idaho Rescue insurance that is available for \$50 per year. The Board will consider during the budget process.

There being no further business, the meeting was adjourned.

### **July 20, 2009**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May, and William Frederiksen and Clerk Lisa Black.

#### **APPROVAL OF MINUTES**

Commissioner May made the motion that the minutes for June 8<sup>th</sup> and June 29<sup>th</sup>, 2009 be approved, seconded by Commissioner Frederiksen, unanimous.

#### **BUDGET REVIEW**

Lisa Black, clerk met with the board to review the 2009-10 proposed budget.

Commissioner Frederiksen made the motion to publish proposed budget dated July 20, 2009 with Road & Bridge and Juvenile Justice changes, seconded by Commissioner May, unanimous.

#### **ROAD & BRIDGE UPDATE**

Kevin Hathaway, road and bridge supervisor met with the Board to review the request for a plow purchase for the new ten wheel truck. Mr. Hathaway presented a bid of \$6653.26 from Holland Truck Equipment. Commissioner May made the motion to purchase a plow to be mounted while truck is in Salt Lake if an agreement can be reached to be paid out of the 2009-2010 budget year, seconded by Commissioner Frederiksen, unanimous. Mr. Hathaway reviewed a crushing quote from Rowdy Crushing with the Board. The Board requested two additional quotes from Mr. Hathaway.

There being no further business, the meeting was adjourned.

### **July 27, 2009**

The Board met this day in special session. Those present were Commissioners Greg Shenton, Allyn May, and William Frederiksen.