

September 26, 2011 – SPECIAL SESSION

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

SHERIFF-PURCHASE VEHICLE

Bart May, sheriff met with the Board to present pickup quotes to purchase a new sheriff's vehicle and trade-in the 2006 Dodge pickup. Commissioner Tod Shenton made the motion to accept the quote of \$23,425.00 from 20th Century Ford to trade the 2006 Dodge pickup for a new 2012 Ford F250 pickup, seconded by Commissioner Frederiksen.

ROAD & BRIDGE-PURCHASE GRADER

Kevin Hathaway, road and bridge supervisor met with the Board to present grader quotes and trade in the 140M 2008 grader. Brent Kunz representing Honnen Equipment and Cody Eck and Jack McCoy representing Western States were present. Western States quoted \$83,536 for a standard drive grader and \$97,131 for an all wheel drive. Honnen quoted \$82,097 for either a standard drive or an all wheel drive grader. Commissioner Tod Shenton made the motion to purchase the John Deere all wheel drive grader from Honnen Equipment for \$82,097, seconded by Commissioner Frederiksen, unanimous.

CENTENNIAL ENERGY PARK

Kerri Ellis, economic development professional, Randy Mead representing High Plains Propane and City of Dubois Mayor Keith Tweedie met with the Board to discuss the Matt Hoggan final property payment to be shared by the county and the City of Dubois. Commissioner Frederiksen made the motion to purchase ten acres from High Plains Propane in the Centennial Energy Park for \$6148.80 out of PILT funds, seconded by Commissioner Tod Shenton. Commissioner Frederiksen made the motion to adopt Resolution 11-12 to apply for an Idaho Gem Community Implementation Grant for the rail infrastructure and design project, seconded by Commissioner Tod Shenton.

COMPUTER ARTS CONTRACTS

Commissioner Tod Shenton made the motion to sign the law enforcement maintenance and support contract with Computer Arts, seconded by Commissioner Tod Shenton. Commissioner Tod Shenton made the motion to sign the contract with Computer Arts to provide computer consulting and software agreements for 2011-2012 and that the guaranteed hours will be decreased to 75 hours, seconded by Commissioner Frederiksen.

TITLE III FUNDING ALLOCATION

The Board held discussion regarding Title III funding that must be spent by September 30, 2012.

There being no further business, the meeting was adjourned.