

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

September 21, 2020

The Board met this day in special session. Meeting was called to order at 1:05 p.m. Those present were Commissioners MaCoy Ward, and Clerk Judith Martinez. *Chairman Shenton was present telephonically.*

BID OPENINGS FOR GRAVEL CRUSHING

The Board met with Road and Bridge Supervisor, Darrin May. Clark County received one bid in total. The bid is from Brett Price Excavating, Inc. Gravel crushing to be started by October 12th. Mr. May will check with Mr. Price regarding the project end date. Bid bond is enclosed along with a check for \$13,925.00. ¾” untreated base at \$3.90/ton for 15,000 tons totals \$58,500. ½” aggregate for cover and coat at \$17.75/ton for 12,000 tons totals \$213,000.00. Mobilization cost of \$7,000. The total bid is for \$278,500.00. The proposed method of measuring is belt scale/by the ton. Discussion was held.

BID SELECTION

Commissioner Ward motioned to accept the bid from Brett Price Excavating in the amount of \$275,000.00 for crushing. Commissioner Shenton seconded the motion. Motion passed.

ROAD AND BRIDGE EMPLOYMENT

The Board met with Mr. May. Topic tabled until next month’s regular meeting.

SERVER

The Board held discussion regarding a server for the courthouse. The server is nine years old and it can be catastrophic if it fails. Discussion was held.

Commissioner Ward motioned to approve the purchase of a server using fiscal year 2021’s budget. Commissioner Shenton seconded the motion. Motion passed.

Special session recessed at 2:00 p.m.

Special session resumed at 5:00 p.m.

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FISCAL YEAR 2021 BUDGET HEARING

The Board held a public budget hearing as advertised in the local paper. Those present included Commissioner Ward, Assessor Carrie May, Clerk Judith Martinez. *Chairman Shenton was present telephonically.* No member of the public was present. Discussion was held regarding the fiscal year 2021 budget. The budget was advertised in the *Jefferson Star* on September 9, 2020.

Commissioner Ward motioned to accept the budget for October 1, 2020-September 30, 2021. Commissioner Shenton seconded the motion. Motion passed.

RESOLUTION NO. 2020-10

Judith Martinez, Clerk, presented resolution number 2020-10 for reserving \$25,170.00 of the current year's allowable increase in the forgone amount for potential use in subsequent years. Discussion was held.

Commissioner Ward motioned to approve resolution number 2020-10 for reserving \$25,170.00 of the current year's allowable increase into forgone for subsequent use. Commissioner Shenton seconded the motion. Motion passed.

2020-2021 SOFTWARE & SUPPORT LICENSE AGREEMENT


The Board tabled this topic until next month's meeting.

COMPUTER ARTS, INC. QUOTES

The Board reviewed quotes from Computer Arts, Inc. regarding a new computer and Windows 10 volume licenses. Discussion was held.

Commissioner Ward motioned to approve the purchase of the Dell Optiplex in the amount of \$1,234.63 to be purchased in fiscal year 2020 and the purchase of the Windows 10 Volume Licenses in the amount of \$1,010.76 to be purchased in fiscal year 2021. Commissioner Shenton seconded the motion. Motion passed.

Special Session adjourned at 5:30 p.m.



Commissioner MaCoy Ward for
Chairman, Greg Shenton



Clerk, Judith Martinez