

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

July 6, 2016

Special Meeting

The Board met this day in a special meeting.. Those present were Commissioners Tod Shenton, Nick Hillman, and Clerk, Kerri Ellis.

BIDS FOR COURTROOM AIR CONDITIONER

Bids were reviewed for the Courtroom air conditioner. 3 bids were received. Alex Macbeth with First Call Jewel appeared before the Board to discuss his bid. Bidders were asked when they would be able to complete the project.

Motion by Commissioner Nick Hillman to accept the bid from Quality Heating under their option 2 with the money to come out of the PILT Funds. Second by Commissioner Tod Shenton. Commissioner Hillman, Aye, Commissioner Tod Shenton, Aye. Motion passed.

A-2 PROJECT CONSULTANT SELECTION

Consultant Selection was discussed. It was decided to table until the July 11th meeting of the Clark County Commissioners. Clerk Kerri Ellis is to check with Muhammad at LHTAC to make sure that the correct protocol for the selection of consultants is followed


IDAHO ASPHALT CLAIMS

Claims for Idaho Asphalt and Johnny B Transport for the oil used to do chip sealing were reviewed and discussed with Road and Bridge Supervisor Darin May.

Motion by Commissioner Nick Hillman to pay the Claim of \$128,726.55 to Idaho Asphalt and \$7053.63 to Johnny B Transport for transportation of the oil. Second by Commissioner Tod Shenton. Motion passed.

PLANING AND ZONING ADMINISTRATOR POSITION

Discussion was held on the planning and zoning position. It was decided to table this until the next regular meeting of the Clark County Commissioners.



Commissioner, Greg Shenton
Tod TS



Clerk, Kerri Ellis