

**MAY 25, 2018**  
**SPECIAL MEETING**

The meeting was called to order at 9:00 a.m. by Larry Rackley, Vice-Chairman. Those present were Carol Shank, Commissioner; Bryce Shields, District Attorney; Lacey Donaldson, Clerk; Rene Childs, Recorder-Auditor and Dan Hill, Road Department Superintendent. Commissioner McDougal was absent.

**PUBLIC INPUT:** Mrs. Childs reported that the UPS (uninterruptible power supply) in the computer room has failed and needs to be replaced. The cost will be approximately \$6,000. There will be an item on the June 6<sup>th</sup> agenda for formal approval, but Mr. Abbott did speak with Jack Bullock in the District Attorney's office and was given authorization to get it ordered prior to the meeting as it is an emergency.

**BID REVIEW / AWARD:** PERSHING COUNTY LANDFILL WHEEL LOADER BID – Two bids were received and opened on Tuesday, May 15th as follows:

Cashman Equipment

Total Price: \$248,500.52 + \$350 Doc. Fee = \$248,500.52

5 year lease at 4.55% \$3,538.96 due monthly

Guaranteed Buy-Back at end of 5-years \$73,920.00

Pape Machinery

Total Price \$266,900 + \$500 Doc. Fee = \$267,400.00

5 year lease at 4.99% \$59,179.32 due yearly

Guaranteed Buy-Back at end of 5-years \$186,900.00

Kamatsu Equipment did not have their bid in on time so it was rejected. There was some discussion regarding whether or not the County was interested in the buy-back feature. Mr. Hill thought it would be better to keep the equipment. It was decided to reject the current bids and re-bid the project in order to obtain some different financing options.

**PUBLIC INPUT:** There was no additional public comment.

As there was nothing further to come before the Board, the meeting was adjourned at 9:46 a.m.

Mr. Rackley reopened the meeting to clarify the Board's decision.

Mrs. Shank made a motion to reject the two bids received and re-bid the project in order to obtain some different financing options. Motion seconded by Mr. Rackley and passed.

The meeting adjourned at 9:50 a.m.

Approved 7/05/18: \_\_\_\_\_ /s/  
Robert McDougal, Chairman

Attest: \_\_\_\_\_ /s/  
Lacey Donaldson, Clerk