

# Buffalo County Resolution



**Drafted By:** Diane Prenot, Office Manager

**County Department:** Highway

**Presented:** January 2016

**Fiscal Impact:** YES

**Involved Committees:** Highway

**CA Approved:** YES

## RESOLUTION # 16-01-07

### A RESOLUTION TO RELOCATE & REMODEL HIGHWAY ADMINISTRATION OFFICE

Whereas, the Buffalo County Highway Department has realized a need to relocate the Highway Administration Office and remodel the existing Alma Highway Shop to accommodate the administration activities for the department; and,

Whereas, the Highway Department has advertised and received proposals for the remodel of existing useable space within the Alma Highway Shop. The bid proposals including contingencies do not exceed \$248,612.00. This remodel is the third phase of the department bond package with Phase 1 (Mondovi Facility) complete and Phase 2 (Alma Shop Renovation) substantially complete, and

Whereas, on June 22, 2015 by County Board Resolution #15-06-01 the total bond amount approved for Highway department capital improvements was \$1,584,500 not including contingencies, and

Now, therefore be it resolved, the Buffalo County Board of Supervisors hereby grants authorization to complete Phase 3 for the purpose to relocate & remodel a Highway Administration office and be it further resolved that the total amount of the bond for Phase 1, 2, & 3 shall not exceed \$1,464,032.00.

Respectfully Submitted,  
**Buffalo County Highway Committee**

  
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David Danzingey, Chairperson

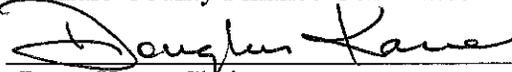
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Allen Carothers, Vice Chairperson

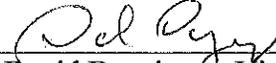
  
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Larry Grisen

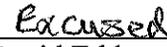
  
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Roger Sendelbach

Adopted at a duly called and noticed meeting of the Buffalo County Highway Committee this 25<sup>th</sup> day of January 2016.

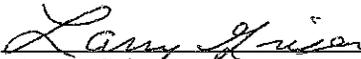
Respectfully Submitted,  
Buffalo County Finance Committee

  
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Doug Kane, Chairman

  
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David Danzinger, Vice Chairman

  
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David Eddy

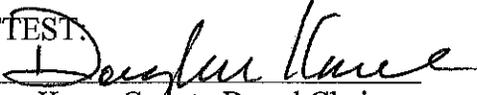
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Don Hillert

  
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Larry Grisen

Adopted at a duly called and noticed meeting of the Buffalo County Finance Committee this 25<sup>th</sup> day of January 2016.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors this 25<sup>th</sup> day of January 2016.

  
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Roxann Halverson, County Clerk

ATTEST:  
  
\_\_\_\_\_  
Doug Kane, County Board Chairman