

Buffalo County Resolution

Drafted By: Diane Prenot, Office Manager



County Department: Highway

Presented Month/Year: January 2017

Fiscal Impact: YES / NO

Involved Committees: Highway
Finance

CA Approved: YES / NO

RESOLUTION # 17-01-04

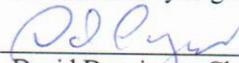
A RESOLUTION TO PURCHASE TWO NEW TRI-AXLE PATROL TRUCKS WITH DUMP BOXES AND ATTACHMENTS

Whereas, the Buffalo County Highway Department presently operates a fleet of trucks used for maintaining the highway system in Buffalo County, and

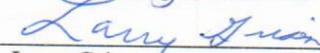
Whereas, the Highway Committee has advertised and received quotations for two new Tri-Axle Patrol Trucks with Dump Boxes and Attachments, and

Now, therefore, be it resolved, that the Buffalo County Board of Supervisors hereby grant authorization to the Highway Committee to expend up to \$336,400.00 of Highway Department Retained Earnings for the purpose of acquiring two new Tri-Axle Patrol Trucks with Dump Boxes and Attachments.

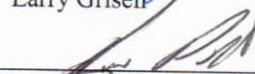
Respectfully Submitted,
Buffalo County Highway Committee



David Danzinger, Chairman



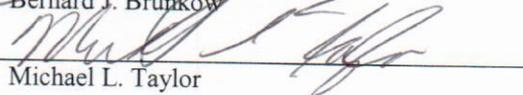
Larry Grisen



Dennis Bork



Bernard J. Brunkow



Michael L. Taylor

Adopted at a duly called and noticed meeting of the Buffalo County Highway Committee this 10th day of January 2017.

Respectfully Submitted,
Buffalo County Finance Committee

Douglas Kane
Douglas Kane, Chairman

Yes - via Go-to-meeting
David Danzinger

Excused
Nettie Rosenow

Donald A. Hillert
Donald A. Hillert

Larry Grisen
Larry Grisen

Adopted at a duly called and noticed meeting of the Buffalo County Finance Committee this 17th day of January 2017.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors this 25th day of January 2017.

ATTEST:

Maryanne McMillen
Doug Kane, County
Maryanne McMillen Well

Roxann M. Halverson
Roxann Halverson, County Clerk