

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
December 2020
Involved Committees:
Highway Committee
Finance Committee

County Department:
Administration
Fiscal Impact: YES / NO
AC Approved: YES / NO

RESOLUTION # 21-01-04

A RESOLUTION TO PURCHASE 2021 EQUIPMENT INVESTMENTS FOR BUFFALO COUNTY HIGHWAY DEPARTMENT

WHEREAS, The Buffalo County Highway Committee and the Buffalo County Highway Department have assessed their needs and determined the equipment purchases described in the 2021 budget for maintaining the highway system in Buffalo County; and,

WHEREAS, the Buffalo County Purchasing Policy allows the Highway Department to submit one resolution at the beginning of the calendar year which includes all equipment purchases approved in their annual budget; and,

WHEREAS, the Highway Department will adhere to purchasing guidelines in the adopted Buffalo County Purchasing Policy following the competitive bid process and shall comply with federal aid requirements; and,

WHEREAS, the Buffalo County Highway Committee is responsible to oversee the equipment purchases as identified in the 2021 adopted budget for the Highway Department; and,

WHEREAS, any changes from the approved budgeted purchases shall require the approval of the Buffalo County Board of Supervisors.

NOW, THEREFORE BE IT RESOLVED that the Buffalo County Board of Supervisors hereby grant authorization to the Buffalo County Highway Committee to expend up to \$1,110,000.00 in 2021 of Highway Department Retained Earnings for the purchase of acquiring the 2021 Equipment Investments to maintain the highway system as approved in the adopted 2021 budget.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 25th day of January, 2020.



County Clerk

ATTEST:



County Board Chairperson

Respectfully Submitted:

Buffalo County Highway Committee


Don Hillert

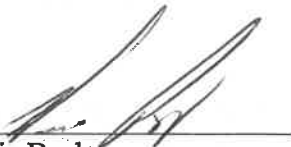

Dwight Ruff


Max Weiss

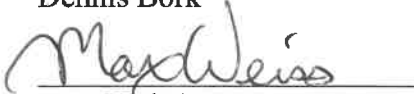

John Sendelbach

IS/ David Danzinger - Yes, via remote
David Danzinger meeting

Finance Committee


Dennis Bork


Donald Hillert


Max Weiss


Brad Schmidt

IS/ David Danzinger - Yes, via Teams
David Danzinger

ANTICIPATED FINANCIAL IMPACT STATEMENT

No Tax Levy Impact/Budgeted Highway Retained
Earnings