

Buffalo County Resolution

Drafted By: Diane Prenot, Office Manager



County Department: Highway

Presented: February 2019

Fiscal Impact: YES / NO

Involved Committees: Highway/Finance

CA Approved: YES / NO

RESOLUTION # 19-03-01

A RESOLUTION TO PURCHASE ONE (1) USED 2012 FORD F550 FLATBED CREW CAB TRUCK

Whereas, the Buffalo County Highway Department has realized a need to purchase one (1) used 2012 Ford F550 Flatbed Crew cab for maintaining the highway system in Buffalo County, and

Now, therefore, be it resolved, that the Buffalo County Board of Supervisors hereby grant authorization to expend up to \$40,000.00 of Highway Department Retained Earnings for the purpose of acquiring one (1) used 2012 Ford F550 Flatbed Crew cab to maintain the highway system.

Respectfully Submitted,
Buffalo County Highway Committee

Larry Grisen
Larry Grisen, Chair

Excused
Dennis Bork, Vice Chair

yes-via phone
David Danzinger

Bernard J. Brunkow
Bernard J. Brunkow

Michael L. Taylor
Michael L. Taylor

Adopted at a duly called and noticed meeting of the Buffalo County Highway Committee this 18th day of February 2019.

Respectfully Submitted,
Buffalo County Finance Committee

Donald A. Hillert, Chair

David Danzinger, Vice Chair

Nettie Rosenow

Mary Anne McMillan Urell

Larry Grisen

Signed on next copy

Adopted at a duly called and noticed meeting of the Buffalo County Finance Committee this 20th day of February 2019..

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors this 11th day of March 2019.

ATTEST:

Mary Anne McMillan Urell
Mary Anne McMillan Urell, County Board Chair

Roxann Halverson
Roxann Halverson, County Clerk

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Roxann Halverson, County Clerk