



Drafted By: Diane Prenot, Office Manager

Presented: February 2020

Involved Committees: Highway/Finance

County Department: Highway

Fiscal Impact: YES / NO

CA Approved: YES / NO

RESOLUTION # 20-05-06

A RESOLUTION TO PURCHASE 2020 EQUIPMENT INVESTMENTS

Whereas, the Buffalo County Highway Committee and the Highway Department have assessed their needs and determined the equipment purchases described in the 2020 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 2020 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 \$1,132,000.00 in 2020 of Highway Department Retained Earnings for the purpose of acquiring the 2020 Equipment Investments to maintain the highway system as approved in the adopted 2020 budget.

Respectfully Submitted,
Buffalo County Highway Committee

[Signature]
Larry Grisen, Chairman

[Signature]
Dennis Bork, Vice Chair

1st David Danzinger - via phone
David Danzinger

[Signature]
Michael L. Taylor

Adopted at a duly called and noticed meeting of the Buffalo County Highway Committee this 11th day of February 2020.

Respectfully Submitted,
Buffalo County Finance Committee

[Signature]
Don Hillert, Chairman

1st David Danzinger - via phone
David Danzinger, Vice Chair

[Signature]
Nettie Rosenow

[Signature]
Mary Anne McMillan Urell

[Signature]
Larry Grisen

Adopted at a duly called and noticed meeting of the Buffalo County Finance Committee this 19th day of February 2020.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors this 23rd day of March 2020.

ATTEST:

[Signature]
Dennis Bork County Board Chairman

[Signature]
Roxann Halverson, County Clerk, County

EQUIPMENT LIST FOR 2020 PURCHASES

| CATEGORY | TRADE DESCRIPTION | EST. UNIT COST | | BALANCE |
|------------------------|-------------------|---|-------------------|---------|
| | | EST. | ACTUAL | |
| TRUCKS & AUTOS (18500) | 5087 | TANDEM AXLE PATROL TRUCK - COUNTY | 200,000 | 0 |
| | 63 | TANDEM AXLE PATROL TRUCK - COUNTY | 200,000 | 0 |
| | 443 | CHEVY 2500 CREW CAB, 3/4 TON | 35,000 | 0 |
| | 44 | FORD F250 CREW CAB, 3/4 TON | 35,000 | 0 |
| TRACTORS (18510) | 120 | JD TRACTOR LOADER/BACKHOE | 60,000 | 0 |
| | 140 | JD TRACTOR WITH ARM MOWER | 90,000 | 0 |
| | 15 | JD GRADER, 140H | 275,000 | |
| MOTOR GRADERS (18520) | 98 | SKIDSTEER | 20,000 | 0 |
| | 552 | LAND PRIDE PULL BEHIND MOWER | 15,000 | 0 |
| | 531, 541 | FLAIL MOWERS (2) | 15,000 | 0 |
| | 551 | HAMM STEEL DRUM ROLLER ZERO-TURN MOWER | 150,000 12,000 | 0 0 |
| TANKS & PUMPS (18570) | | TRAILER MOUNTED ATTENUATOR | 20,000 | 0 |
| | | | | |
| MISCELLANEOUS | | | 5,000 | 0 |
| | | GRAND TOTAL OF PURCHASES | 1,132,000 | 0 |