

Buffalo County Resolution

Drafted By: Diane Prenot, Office Manager



County Department: Highway

Presented: August 2019

Fiscal Impact: YES / NO

Involved Committees: Highway/Finance

CA Approved: YES / NO

RESOLUTION # 19-08-10

A RESOLUTION TO PURCHASE SIGN TRUCK ATTACHMENTS (PLATFORM, CABINETS, CRANE, & HYDRAULICS)

Whereas, the Buffalo County Highway Department has realized a need to purchase attachments for the 2019 Sign Truck (platform, cabinets, crane, and hydraulics) and determined the equipment purchases described in the 2019 budget for maintaining the highway system in Buffalo County, and

Whereas, the Highway Committee has advertised and received quotations for the listed attachments, and

Now, therefore, be it resolved, that the Buffalo County Board of Supervisors hereby grant authorization to expend up to \$103,398.00 of Highway Department Retained Earnings for the purpose of acquiring attachments for the 2019 Sign Truck (platform, cabinets, crane, and hydraulics) to maintain the highway system.

Respectfully Submitted,
Buffalo County Highway Committee

Larry Grisen, Chair

Dennis Bork, Vice Chair

David Danzinger

Michael L. Taylor

Adopted at a duly called and noticed meeting of the Buffalo County Highway Committee this 6th day of August 2019.

Respectfully Submitted,
Buffalo County Finance Committee

Donald A. Hillert, Chair

David Danzinger, Vice Chair

Nettie Rosenow

Mary Anne McMillan Urell

Larry Grisen

Adopted at a duly called and noticed meeting of the Buffalo County Finance Committee this 21st day of August 2019..

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors this 26th day of August 2019.

ATTEST:

Mary Anne McMillan Urell, County Board Chair

Roxann Halverson, County Clerk