

Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
December 2019
Involved Committees:
Highway Committee
Finance

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

RESOLUTION # 19-12-09

A RESOLUTION TO REPEAL RESOLUTION #19-04-07 AND CREATE A RESOLUTION TO PURCHASE ONE (1) NEW SIGN TRUCK

WHEREAS, the County Board of Supervisors adopted Resolution #19-04-07 on April 16, 2019 to grant authorization to expend up to \$63,772.00 of Highway Department Retained Earnings for the purpose of acquiring one (1) new 2020 M-2 Freightliner Sign Truck to maintain the highway system; and,

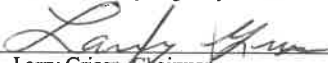
WHEREAS, Resolution #19-04-07 included a trade-in value of \$10,000 that included the lift; and,

WHEREAS, The Highway Committee made the decision to remove the lift prior to trading in or selling the old Sign Truck #445 to reduce expenses; and,

WHEREAS, the old Sign Truck #445 will be placed on auction with a minimum reserve bid of \$10,000,


NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby grant authorization to expend up to \$73,772.00 of Highway Department Retained Earnings for the purpose of acquiring one (1) new 2020 M-2 Freightliner Sign Truck to maintain the highway system with the proceeds to be refunded to the Highway Department Retained Earnings.

Respectfully Submitted,
Buffalo County Highway Committee


Larry Grisen, Chairman

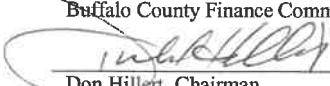

Dennis Bork, Vice Chair

Yes-via phone
David Danzinger


Michael L. Taylor


Adopted at a duly called and noticed meeting of the Buffalo County Highway Committee this 10th day of December 2019.

Respectfully Submitted,
Buffalo County Finance Committee


Don Hillert, Chairman

Yes - Via Phone
David Danzinger, Vice Chair


Nettie Rosenow


Mary Anne McMillan Urell

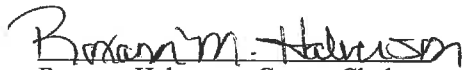

Larry Grisen

Adopted at a duly called and noticed meeting of the Buffalo County Finance Committee this 11th day of December 2019.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors this 16th day of December 2019.

ATTEST:


Mary Anne McMillan Urell, County Board Chairman


Roxann Halverson, County Clerk

ANTICIPATED FINANCIAL IMPACT STATEMENT

\$73,772.00 from Highway Retained Earnings