

# Buffalo County Resolution



**Drafted By:** Diane Prenot, Office Manager

**Presented:** December 2019

**Involved Committees:** Highway/Finance

**County Department:** Highway

**Fiscal Impact:** YES/NO

**CA Approved:** YES/NO

YES/NO  
YES/NO

**RESOLUTION #** 19-12-10

## A RESOLUTION TO PURCHASE TWO NEW PATROL TRUCKS WITH DUMP BOXES AND ATTACHMENTS

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 Highway Department presently operates a fleet of trucks used for maintaining the highway system in Buffalo County, and

Whereas, the Highway Committee has advertised and received quotations for (2) two new Tri Axle Patrol Trucks with Dump Boxes and Attachments, and

Now, therefore, be it resolved, that the Buffalo County Board of Supervisors hereby grant authorization to the Highway Committee to expend up to \$372,311.08 of Highway Department Retained Earnings for the purpose of acquiring two new Patrol Trucks with Dump Boxes and Attachments.

Respectfully Submitted,  
Buffalo County Highway Committee

*Larry Grisen*  
Larry Grisen, Chairman

*Dennis Bork*  
Dennis Bork, Vice Chair

*Yes-via phone*  
David Danzinger

*Michael L. Taylor*  
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*  
Don Hillert, Chairman

*yes-via phone*  
David Danzinger, Vice Chair

*Nettie Rosenow*  
Nettie Rosenow

*Mary Anne McMillan Urell*  
Mary Anne McMillan Urell

*Larry Grisen*  
Larry Grisen

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

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

ATTEST:

*Mary Anne McMillan Urell*  
Mary Anne McMillan Urell, County Board Chairman

*Roxann M. Halverson*  
Roxann Halverson, County Clerk