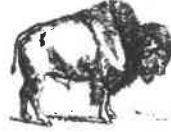


Buffalo County Resolution



Drafted By:
Sonya J. Hansen
Presented Month/Year:
August 2018
Involved Committees:
Recycling Committee
Finance Committee

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

RESOLUTION # 18-09-03

A RESOLUTION TO AUTHORIZE THE PURCHASE OF TRUCK AND HOIST FOR RECYCLING PROGRAM

WHEREAS, the vehicles used for the recycling program are currently of high mileage and are having routine repairs; and,

WHEREAS, the purchase of a replacement vehicle would allow depreciation expenses to be utilized for the recycling grant application and annual report; and,

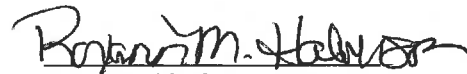
WHEREAS, the Recycling Manager has solicited quotes for one (1) new truck and hooklift, and

WHEREAS, trade-in value of the 2007 International w/Hook lift truck will reduce expenditures by up to \$21,000.00; and

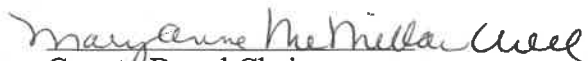
WHEREAS, the Recycling Reserve Fund would be used to purchase the replacement vehicle.

NOW, THEREFORE BE IT RESOLVED, that the Buffalo County Board of Supervisors hereby grants authorization to the Recycling Department to expend up to \$77,500.00 from the Recycling Department fund for the purpose of acquiring one Freightliner truck with a Cummings B6.7 diesel engine and a Stellar hook lift.

Adopted at a duly called and noticed meeting of the Buffalo County Board of Supervisors on the 24 day of September, 2018.


County Clerk

ATTEST:


County Board Chairperson

Respectfully Submitted:

Max Weiss
Max Weiss

Excused
Robert Carothers

Ben Adank
Ben Adank

Marvin Meier
Marvin Meier

Excused
Joe Wick

Tom Huber
Tom Huber

Larry Grisen
Larry Grisen

Mary Anne McMillan Urell
Mary Anne McMillan Urell

David Danzinger
David Danzinger

Recycling Committee

Don Black
Don Black

Nathan Nelson
Nathan Nelson

Absent
Ben Holien

Absent
Darin Larson

Excused
Al Alman

Bradley Hanson
Bradley Hanson

Larry Traun
Larry Traun

Finance Committee

Donald Hillert
Donald Hillert

Nettie Rosenow
Nettie Rosenow

ANTICIPATED FINANCIAL IMPACT STATEMENT:

Current Recycling Fund Balance:	\$394,388.88
Purchase of Truck	\$ 98,428.50 - 21,000
Remaining Recycling Fund Balance	\$ 316,960.38