



McPherson County Board Minutes



MCPHERSON COUNTY BOARD MINUTES **SPECIAL MEETING – JANUARY 27, 2020**

The McPherson County Board of Commissioners met as per adjournment of January 8, 2020, for a special meeting. Notice of meeting having been posted five days prior at Neal Oil & Auto, McPherson County Courthouse and The U.S. Post Office in Tryon, NE. Notice of the meeting was also posted on the McPherson County Website. The purpose of the meeting was to discuss the possible purchase of a Semi-Tractor which is needed to replace the Mack Truck which is no longer in service. The meeting was called to order at 9:02 AM by Board Chairman John Bryant, who noted the Open Meetings Poster on the wall. Members Carl Rundback and Brett Nason were present. Also present were Edd Black and County Clerk Kathy Hoberg. Member of the public, Jill McNutt was also present.

The Board discussed the purchase of a 1998 International 9100 Day Cab Semi -Tractor which was listed for sale by Blue River Trucks, LLC. In Hastings, Nebraska. The Board feels this truck will fit the needs of the county. Carl Rundback made a motion to approve and sign Resolution#2020-8, appointing Brett Nason as the Designated Contact Person for the purchase of the Semi-Tractor, with the payment of \$17,000.00 to Blue River Trucks, LLC., being made from the McPherson County Inheritance Tax Fund. Repayment to the Inheritance Fund will be made from the Road Fund. Nason seconded the motion. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

There being no further business, the Board adjourned at 9:20 AM to meet again at 9:00 AM, February 12, 2020, for their next regular meeting.

Katherine E. Hoberg
McPherson County Clerk