

MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS
SPECIAL MEETING
MAY 15, 2024

The McPherson County Board of Commissioners met as per adjournment of May 8, 2024, for a Special Meeting. Notice of meeting having been posted on the McPherson County website at www.mcphersoncounty.ne.gov and in the McPherson County Courthouse, Neal Oil, The Lodge, and the Post Office, all locations in Tryon, NE. Notice was posted 5 days prior to the meeting. The sole purpose of the meeting was to discuss the purchase of a dump truck. The posted notice invited quotes for 2012 Freightliner Class 8 Dump Truck 10 years old or older. The commissioners had published a Notice to Bidders on January 25, 2024. One bid was received and was opened on February 14, 2024. This bid was rejected.

The meeting was called to order at 9:02 AM by chairman Bryant. Those present were Jeff Arensdorf, Brett Nason, John Bryant, Kathy Hoberg, Kerri Kramer, and Ed Black.

Nason moved to approve the minutes of the last meeting as presented. Arensdorf seconded. Voting Aye: Nason, Arensdorf and Bryant. Voting Nay: None.

The commissioners reviewed a quote from DTI Trucks in Denver, CO. Nason made a motion to approve and accept the quote for a 2012 Freightliner Dump Truck for \$132,999.00. Payment for the truck will be made from the McPherson County Inheritance Fund. Re-payment to the Inheritance Fund will be made from the Road Fund with 0% interest for a period of seven (7) years. Arensdorf seconded the motion. Voting Aye: Nason, Arensdorf and Bryant. Voting Nay: None. Claim #24050052 for \$132,999.00 was approved with the motion.

There being no further business, the meeting was adjourned at 9:17 AM.

The Board will meet again at 9:00 AM on Monday, June 10, 2024, for their next regular meeting. This meeting will be held at the McPherson County Courthouse in Tryon and is open to the public.

Katherine E. Hoberg
McPherson County Clerk

John E. Bryant
McPherson County Board Chairman