

**SHERIDAN COUNTY CONSERVATION DISTRICT
SPECIAL BOARD MEETING – VEHICLE PURCHASE
August 7, 2007 @ 8:00 AM
USDA BUILDING**

Call Meeting to Order

The meeting was called to order at 8:00 AM. by Chairman Jeff Wivholm. Present were: Tim Holte, Kent Nathe, Jon Bolstad, and Jeff Wivholm, Supervisors; Judy Benson and Mickey McCall with SCCD.

Vehicle Purchase

The Board members present reviewed the bids submitted by Gem City Motors of Sidney and Newton Motors of Glasgow on a 2007 work truck. After comparing the two vehicles and the bid prices, Jon Bolstad made a motion to accept the bid from Gem City Motors at a cost of \$19,195.93. The motion was seconded by Kent Nathe. Motion carried.

Financing the vehicle was discussed. The banks will be contacted as well as Chad Petersen for GMAC financing. We will finance with the lender offering the lowest rate.

Gas purchasing was discussed as well as maintaining a mileage and maintenance log. A policy for vehicle use and care will be implemented as the vehicle arrival date gets closer.

Mickey's mileage rate was brought to the attention of the Board. It had been decided at the June meeting to pay Mickey the state rate of \$.0485 for the use of his personal vehicle until the Board met in July. In July, Mickey had submitted a proposal of \$.85 per mile until a vehicle could be purchased. Since no action was taken at the July meeting, Tim Holte asked Mickey if he would agree to \$.65 per mile for off road mileage until the new pickup arrives. Mickey agreed. Tim made a motion to pay Mickey \$.65 per off road mile from the July 10th meeting until the new vehicle arrives. Jon Bolstad seconded the motion. Motion carried.

Adjournment:

Tim Holte made a motion to adjourn the meeting. Motion was seconded by Kent Nathe. Motion carried. The meeting adjourned at 9:00 AM. The next regular board meeting will be held Tuesday, September 11, 2007 at 7:00 P.M.

Respectfully submitted,

Judy A. Benson,
District Administrator

Approved,

Jeff Wivholm
Chairman
September 11, 2007