

**Present:** Chair Darren Schroeder, Supervisors Henry St. Maurice, Char Holtan, and Josiah Wynn. Absent: Steven Balsiger

**Also in Attendance:** Chris Hardy and Susan Fisher

Chair Schroeder called the meeting to order at 8:32 a.m. The meeting was properly noticed and published.

**Approval of Agenda**

Motion by Holtan, second by St. Maurice, to approve the agenda. Motion carried.

**SOLE SOURCE PROCUREMENT REQUEST**

Hardy presented the Sole Source Procurement Request for Department Unit #275 which is a 2012 International Patrol/Plow Truck. Unit was sent to Lakeside International for error codes related to steering, transmission, and exhaust. Discussion ensued regarding age, hours, condition, use of the vehicle and the Department practice of sending unit back to the local manufacturer representatives for certain types of work requests, type of repairs, and cost estimate of repairs.

Motion by St. Maurice, second by Holtan, to approve the request as presented. Motion carried.

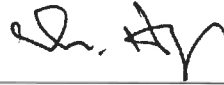
**Adjournment**

Motion by Wynn, second by St. Maurice, to adjourn at 8:36 a.m. Motion carried.

Respectfully submitted:



Char Holtan, Secretary



Chris Hardy, Recording Secretary

cc:

Highway Committee  
County Board Chair Polzer  
County Board Vice Chair Brusveen  
County Board 2<sup>nd</sup> Vice Chair M. Rohrbeck  
Internet

Joseph Ruf III  
Susan Fisher  
Susan Moll  
Chris Hardy