



Minutes

President Huffman called the meeting to order at 8:37 a.m. and Mr. Freeman called roll.

Directors:

Gene Huffman, President
Kirk Rathbun, Vice President
David McKenzie
Dean Dennis
Arland Ward

Staff Present:

Charles Freeman, District Manager
Jason McShane, Engineering/Operations Manager
Seth Defoe, Land and Water Resources Manager
Melissa Olheiser, Accounting Supervisor
Lori Gibson, Executive Assistant to Engineering
Doris Rakowski, Executive Assistant

Other Persons Present:

John Crotty, Western Legal

CONFIRMATION OF AGENDA: Director Dennis moved to confirm the agenda. Director McKenzie seconded. The motion carried.

RESOLUTION: Resolution 2021-43, Sole Source Purchase - Mechanic's Truck: Mr. McShane presented the request, noting the high demand for used service trucks. He said used units were a significant cost savings over new models, and delivery was much sooner. Sole source purchasing allowed the price of this unit to be negotiated down from \$79,500 to \$78,500.

Mr. McShane briefly reported regarding other vehicles considered. He displayed pictures of the truck proposed for purchase. He spoke about condition, aftermarket accessories, motor, crane, 6-speed transmission, and a rebuilt part of the body. He said KID's mechanic reviewed the unit online and by video.

Mr. McShane said it would be purchased using the Capital Upgrade and Improvement Fund.

In response to questions from the Board, Mr. McShane said freight was expected to be under \$12,000. He noted that the boom on the unit required a lower truck for transport. He confirmed that service hours on the compressor, machine, and crane were reviewed. He added that a welder would be purchased to go with this unit. Engine emissions were briefly discussed.

Director McKenzie moved to approve Resolution 2021-43, Authorization to Waive Competitive Bidding and Award a Sole Source Contract to Purchase a Used 2012 Kenworth T370 Service Truck from Legend Trucks, LLC; Pursuant to 87.03.435(3)(c), with funds for this purchase to come from the Capital Upgrade and Improvement Fund. Director Ward seconded the motion. The motion carried.

At 8:47 a.m., there being no further action, President Huffman called for a motion to adjourn.

Director Dennis moved to adjourn. Director McKenzie seconded. The motion carried.

Attest:

Witness:

Gene Huffman, Board President
Minutes Approved October 19, 2021

Charles Freeman, Board Secretary

Prepared by Doris Rakowski