

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

DECEMBER 28, 2016

GRANT, NEBRASKA

The special meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:00 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Bernard Deaver, Steve Tucker, Sid Colson, and Clerk Rita Long. Also present, Highway Superintendent Mike Dolezal and Sheriff Jim Brueggeman.

Chairman Deaver called the meeting to order at 8:00 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on December 21, 2016. Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Colson to approve the continuing agenda, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Business:

8:00 a.m. Bid Opening for Motor Grader in District 1 and District 3.

District 1 Bid Opening

Murphy Tractor & Equipment Co. John Deere

Bid Deere 2017 672 G \$259,124 Outright Bid or
\$204,124 with trade-in

Nebraska Machinery Company CAT

Bid #1 CAT 12M3 AWD 2017 \$274,000 Outright Bid or
\$204,000 with trade-in

Bid #2 CAT 12M2 AWD 2013 \$212,000 Outright Bid or
\$142,000 with trade-in

Commissioner Tucker made the motion to authorize Commissioner Colson to make a purchase that he chooses for Road District 1 and inform the board of his decision at a future meeting. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

District 3 Bid Opening

Murphy Tractor & Equipment Co. John Deere

Bid Deere 2017 772 GP \$292,530 Outright Bid or
\$235,030 with trade-in

Nebraska Machinery Company CAT

Bid #1 CAT 12 M3 AWD 2017 \$292,500 Outright Bid or
\$212,500 with trade-in

Bid #2 CAT 140M3 AWD 2017 \$305,000 Outright Bid or
\$225,000 with trade-in

Commissioner Colson made the motion to authorize Commissioner Tucker to make a purchase that he chooses for Road District 3 and inform the board of his decision at a future meeting. Commissioner Deaver seconded the motion, roll call vote, 3 ayes, motion carried.

Commissioner Tucker moved to waive the bidding requirement and accept the agreement with O'Keefe Elevator for \$74,079 without the cab refurbished and have chairman to sign. Commissioner Colson seconded the motion, roll call vote, 3 ayes, motion carried.

Great Plains Cable Television, Inc., Easement for Tower will be forwarded to January 3, 2017.
Sheriff Jim Brueggeman gave a report.

The next regular meeting will be held on Tuesday, January 3, 2017, at the Perkins County Courthouse in Grant, Nebraska.

9:01 a.m. Commissioner Colson made the motion to adjourn the meeting, seconded by Commissioner Tucker, roll call vote, 3 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk