

COMMISSIONER PROCEEDINGS
SPECIAL MEETING

NOVEMBER 27, 2017

GRANT, NEBRASKA

The special meeting of the Board of Commissioners of Perkins County, Nebraska, was held at 8:30 a.m. in the County Courthouse in Grant, Nebraska.

Present: Commissioners Sid Colson, Bernard Deaver, and Clerk Rita Long. Commissioner Steve Tucker was absent. Also present was Highway Superintendent Mike Dolezal.

Vice Chairman Colson called the meeting to order at 8:30 a.m. It was announced that notice of this meeting had been published in the Grant Tribune-Sentinel on November 15, 2016. Vice Chairman announced the location of the Open Meetings Act Poster in the Commissioner's Room. The agenda was reviewed. Motion was made by Commissioner Deaver to approve the continuing agenda, seconded by Commissioner Colson, roll call vote, 2 ayes, motion carried.

Business:

8:45 a.m. Bid Opening for Motor Grader in District 2.

Nebraska Machinery Company CAT

2009 CAT 140M AWD with options \$150,000 Outright Bid
or \$122,500 with trade-in

Commissioner Colson made the motion to authorize Commissioner Deaver to make a purchase for Road District 2 and inform the board of his decision at a future meeting. Commissioner Deaver seconded the motion, roll call vote, 2 ayes, motion carried. Commissioner Tucker absent.

The next regular meeting will be held on Monday, December 4, 2017, at the Perkins County Courthouse in Grant, Nebraska.

8:51 a.m. Commissioner Deaver made the motion to adjourn the meeting, seconded by Commissioner Colson roll call vote, 2 ayes, motion carried.

Meeting adjourned.

Rita A. Long
County Clerk