

Bassett, Nebraska  
January 30, 2017

The Rock County Board of Commissioners met at 7:00 a.m. for a special meeting at the county road shop as advertised. The meeting was called to order by Chairman Stout at 7:40 a.m. Roll call was taken. Present were Stout, Craven & Larson. Also present was Darrell Olson, road foreman.

Chairman Stout stated the Open Meetings Act is posted in county road dept. shop as required.

Purpose of the meeting was to discuss purchase of a dump truck for the road dept. Discussion was held on special purchase of a 2005 Sterling LT 7500 12 yard dump truck from Big Iron and amount of bid limit on said truck.

Motion made by Craven and seconded by Larson to make a bid of up to \$25,500.00 on purchase of said dump truck. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried.

There being no further business, meeting adjourned at 7:55 a.m.

S/ Jim L Stout, Ch of the Bd

Attest: S/ Darrell Olson, road foreman