

COUNTY COMMISSIONERS

November 23, 2010

Wheatland, Wyoming

A special meeting of the Board of County Commissioners was called to order at 1:00 P.M. pursuant to W.S. §16-4-404(b) with the following present: Dan Kirkbride, Chairman; Tim Millikin, Commissioner; Terry Stevenson, Commissioner; Jim Lockman, R&B Superintendent; Eric Jones, County Attorney; and Jean Dixon, Clerk of the Board. Also in attendance was Clerk-Elect Chris Kanwischer, Commissioner-Elect Steve Shockley and Wyoming Machinery Sales Representative Paul Phillips.

The purpose of the meeting was held to consider the procurement of motor graders for the R&B Department. The county's five-year lease with five 2006 140H Caterpillar motor graders expires March 2011. The Commissioners were presented with several options at their regular meeting on November 16th.

Commissioner Stevenson moved and Millikin seconded to commit to Wyoming Machinery Company that Platte County will lease/purchase five new 140M Caterpillar motor graders by the expiration date of March 6, 2011. The motion passed.

There being no further business, the special meeting adjourned at approximately 2:35 p.m.

Attest: _____ Approved: _____
Jean Dixon, Clerk of the Board Dan R. Kirkbride, Chairman