

***SPECIAL MEETING TO APPROVE PURCHASE PRICE FOR NEW TRUCK***

***MEETING WAS CALLED TO ORDER ON JUNE 21<sup>ST</sup>, 2022 BY CHAIRMAN JACK BYRD AT 2:03PM.***

***AFTER DISCUSSION ON TRUCK QUOTE A MOTION WAS MADE BY SUPERVISOR DANA DOLSEN TO PURCHASE THE TRUCK FROM NUSS TRUCKS FOR \$153,300.00. CHAIRMAN JACK BYRD SECOND THE MOTION. ALL WERE IN FAVOR BY A VOICE VOTE AND MOTION CARRIED.***

***THE MEETING WAS AJOURNED AT 2:22PM***

***MINUTES PREPARED BY : BRIAN CONLEY***

***ATTENDED BY:***

***JACK BYRD***

***DANA DOLSEN***

***BRIAN CONLEY***