Town of Embarrass

Special Meeting

Plow Truck

August 26, 2020

**PENDING BOARD APPROVAL**

Present: Roy Worsham, Gary Rantala, Gene Wright, Jennifer Boese

Visitors: Sharon Rantala

Meeting was called to order by Worsham with The Pledge of Allegiance at 6:01 p.m.

Worsham starts off the meeting off with the concern of one of the options of the trucks. Truck from Lundgren’s (which is the best deal out of the five quotes received from four dealerships), will have to be ordered and will not be available till February. The concern is the USDA grant that has been approved will be available or if the grant money would have to be used before then. Waschke would also have to order the truck but could not give a date when the truck could even be ordered, and it was a little higher priced. Duluth Dodge was a good deal the supervisors agreed but the truck was 2 years old. Luther Chrysler and Luther Chevrolet were also higher on the two quotes and not a local dealership. Clerk received response from USDA that the grant will still be good if the truck was not available till February. Grant agreement was signed by Worsham and Boese. *Motion/Worsham: Second/Rantala to order the 2021 Ford F-350 Super Duty truck with 8’ plow from Lundgren’s ($37,836.84) and use the $12,200 grant to make the down payment. Carried 3-0.*

Supervisors discuss a few options on the funding for the plow truck that Wright came up with. *Motion/Worsham: Second/Rantala to go with option 1 (described below). Carried 3-0.*

$37,836.84 Cost the Ford truck with plow

-$12,200 from USDA grant

=$25,363.84

-$7,000 taken from Capitol Fund

$18,363.84 Finance

Use part of the payment from the monthly Post Office rent check to make monthly truck payment. This will reduce the rate going into savings from the P.O. rent check but $600 a month would still be going into savings. Possibly take $3,000 from recreation fund.

Worsham will speak with Lundgren’s and get all information on financing for the remaining amount of the truck.

*Motion/Wright: Second/Worsham to put the $18,694.67 received in July from an early tax advance in the EVFCU savings account until December, which is the usual timeline the tax advance is received, then again in December take the money out of savings and put it back into the proper funds. Carried 3-0.*

Worsham will speak with Lundgren’s on financing of the remaining amount of the truck.

Worsham adjourns meeting at 6:43 p.m.

Respectfully Submitted,

Jennifer Boese