

# BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

**DATE:** 4-30-07

**TIME:** 10:00 a.m.

**COMMISSIONERS PRESENT:** David, Alan, Mark

**DEPARTMENT:** Maintenance

**DEPARTMENT HEAD:** Tom Swenson

**OTHERS PRESENT:** Mandy Robinson, Deputy Clerk of the Board

<b>TOPIC:</b>	Truck from PW and Restroom Repair @ Rodeo.
<b>DISCUSSION:</b>	Tom stated he was back for further discussion on the GMC pickup from Public Works that didn't sell in the surplus sale last year. He stated he had met with Brandon Drexler, Director of Public Works and that Public Works felt that \$ 3000.00 would be a fair market value for the truck. Tom was requesting a Budget Amendment for the purchase of the truck. Tom stated his second request was for a budget amendment for repairs at the Rodeo grounds restroom, he stated they are in very bad shape there is lots of leaking and plumbing issues that need to be addressed. He stated he received a quote from Central Washington Truss for \$30,000.00 and was requesting a budget amendment in that amount.
<b>ACTION:</b>	Board Direction: Approved Budget Amendment for purchase of DPW GMC Pickup Truck for \$3,000.00.  Board Direction: Approved Budget Amendment for repairs at Rodeo grounds, in the amount of \$30,000.00