

**JOINT POWERS BOARD (CASCADE AND ROCHESTER TOWNSHIPS)
OLMSTED COUNTY – MINNESOTA
BOARD MINUTES**

JANUARY 19, 2010

Members present were: Chairman Lenny Laures, Supervisor Arlen Heathman, Supervisor Harold Atkinson and Clerk\Treasurer Joe Vroman, Joint Powers Chairman Jeff Orth, Supervisor Brenda Dicken, Supervisor Brian Mueller, Clerk\Treasurer Gary Swenson.

Call to order at 1:00 pm at the Rochester Town Hall. All in attendance recited the Pledge of Allegiance.

Guest present: Bob Prow from Nuss Truck Group (Mack Trucks).

This meeting of the Joint Powers Board (Rochester and Cascade Townships) was scheduled to determine the correct course of action as to the purchase of a new snow plow truck. Mr. Bob Prow, salesman for Mack Truck attended the meeting to answer any questions.

Mr. Prow has informed Chairman Laures that the 2010 trucks with the older engine with existing pollution technology are no longer available. The question is that for an order to proceed, a 2011 model would need to be ordered with amended pollution control features which could add nearly \$10,000 to the price.

At the meeting, Mr. Prow stated that Mack truck will honor the new order for a \$5,000 increase because the JPB had the order in process prior to the cut off date. Discussion followed on whether to purchase the new truck now or keep the current truck and trade next year as was scheduled. Supervisor Atkinson said the original deal for a new truck was broken by the increased price and that the JPB should wait until next year to get the truck.

Chairman Orth restated to Mr. Prow the original agreement that the JPB had, and that the order was accepted for the agreed to price.

The meeting was put on hold for a few minutes while Mr. Prow left the room to make a phone call to the Nuss Truck Group, to see if the Group will honor the original price quoted months ago. Mr. Prow returned and stated that the Nuss Truck Group will honor the price quoted earlier at \$96,069 less the \$55,000 trade in for the 2000 Mack truck.

Motion by Supervisor Atkinson to cancel the order and wait until next year failed for lack of a second on the motion.

Motion by Supervisor Dicken to purchase the 2011 Mack truck for the same deal as in November 2009 using the state contract less the \$55,000 trade in. This motion was seconded by Supervisor Heathman, all members present voted in favor of this motion except one who voted against, motion approved.

Meeting adjourned at 2:10 PM

Motion by Heathman, Seconded by Dicken, motion passed.

Submitted: Joseph Vroman, Clerk