

**RUSK COUNTY
FINANCE COMMITTEE**

September 14th, 2018

Present: Tony Hauser, Mike Hraban, Karl Fisher, Randy Tatur

Others Present: Andy Albarado, Loren Beebe, Charmaine Johnson, Kitzie Nelson, Jeremy Jacobs, Jeremy Koslowski, Sheriff Wallace, Jim Bugbee, Terry DuSell, Al Rathsack, Jerry Biller, Tom Hanson

10:00 a.m. Joint meeting with Property-Discussion and possible motion Called to order @ 10:12 a.m.

Sheriff-Purchase of Sheriff Squads for 2019 and 2020: Sheriff Wallace informed the committee that the cost of a 2019 Ford Interceptor is \$28,478. If not approved by next Friday, they will no longer be able to purchase that body style. If able to purchase these the current equipment being used would be able to transfer over to new vehicles, there for a cost savings. Other quotes for different models were \$35,369 for a Chevy Tahoe, and \$28,555 Dodge Durango, not including equipment costs. Kitzie Nelson informed them not to take delivery until 2019; otherwise it would not be a pre-paid item.

Sheriff Wallace is asking permission to order 2 Ford Interceptors at the cost of \$28,478 apiece. Motion by Fisher, second by Hraban to approve the purchase of the 2 Ford Interceptors. Motion carried.

Evidence Storage: Cook's building, if used additional gate will need to be in place. Andy and Sheriff will speak to McBain.

Other Items for Discussion & Possible

Approved Sheriff Tower out of equipment fund rather than the contingency fund. Motion by Hraban, second by Rathsack to purchase the Sheriff Tower. Motion carried.

Other Equipment Requests

Equipment Request: Forestry-truck repair/replace. \$7,900 to get truck fixed. Priced out a new truck about \$32,000. Currently working with 2 down pick-ups. Discussion on leasing a truck. Could possibly auction truck off to get more out off of it.

Motion by Biller second by Rathsack to approve the purchase of a new pickup for Forestry and not to exceed over \$32,000 and to take the money out of the county car fund. Motion carried. Bids will be taken to Tony and he will make the decision on them. Funds from the sale of the old truck will be deposited back into the equipment fund.

Motion by Hraban, second by Hauser to adjourn. Adjourned at 11:00 a.m.

Minutes prepared by: Kitzie Nelson – Finance Director

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