

TOWN OF SHERMAN
SPECIAL BOARD MEETING
March 8, 2022

Chairman Chase Potter called the March 8, 2022 special board Meeting to order at 8:30 a.m. and stated that the meeting had been properly noticed and published.

Those present were Chairman Chase Potter, Board Members, Paul Heifner, Lynn Smith, Kelley Krause, and Amanda Klosterman. Clerk/Treasurer Ashley Score, and patrolman Terry Ford were also present.

Lynn shared information about a used 2003 International truck for sale. The truck was previously used by a small Town and has 77,000 miles, plow, wing, roll top, larger hauling capacity than the Town's current truck, has 7,200 engine hours and is \$48,000.00. Discussion on possible additional maintenance items, advantages for Terry to have larger hauling capacity, cost and value of used equipment verses new equipment. Lynn made the motion to approve the purchase of the truck for \$48,000 or less, 2nd by Amanda. Friendly amendment by Paul to include the purchase be made with ARPA funds. Roll Call vote as follows: Paul-yes, Amanda-yes, Lynn-yes, Kelley-yes, Chase-yes. Motion passed with all in favor, none opposed.

Motion to adjourn the March special meeting made by Kelley, 2nd by Paul. Motion passed.

Meeting adjourned at 9:10am.

Submitted by: Ashley Score, Clerk/Treasurer, Town of Sherman