

Town of Troy Special Board Meeting 3-19-20

Meeting was called to order by President Jeff Lohr at 12:15 a.m.

**Board Members Present:** Jeff Lohr, Brad Anderson, Ed Larsen

**Business items: #1** Brad Anderson provided an update and several options on the new plow truck since after discussion with Burke truck our body will not be done for 9 months from the time the chassis hit their yard

-Trade our '08 International truck in right now

- rent it back from truck country until January 1<sup>st</sup>, 2021 for \$5,000 off the original \$18,000 trade- in offer.

After discussion it was decide to trade our '08 truck in now to capitalize on the higher trade value. Approved 3-0

**Business item #2** Jeff Lohr presented the contract from MSA services for the engineering project on Factory Road. The contract was reviewed, and it was decided to go with the option to break the project down in two parts-County Highway B to the high ground past the bridge & the high ground to Mill Road. Approved 3-0

**Business Item #3** Discussion was held on DL Gasser company requesting temporary use of Schuknecht gravel pit on County Road C for temporary setup of an Asphalt plant for resurfacing of State Highway 60. Approved 3-0

Meeting adjourned at 12:30 P.M. to go to the 2<sup>nd</sup> meeting for spring road tour with board members and patrolman, Kyle Elliott.

Respectively submitted,

*Bradley Anderson*

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