## KEWEENAW COUNTY ROAD COMMISSION

## Minutes

June 19, 2018

A special meeting was held at 8:30 am on June 19, 2018 at the Keweenaw County Road Commission's office in Mohawk, Michigan.

Present: Commissioners Karvonen, Waananen, and Schaefer

Guests: None

The Engineer and the Board met to discuss the proposal from Miller-Bradford & Risberg, Inc. for the purchase of a used wheel loader. The proposal was for a 2014 Case 821F loader with 1,175 hours of service at a cost of \$166,000. The proposal includes a \$100,000 down payment and \$66,000 financed for two years at 0% interest. A bucket scale will be added for an additional \$7,500. After discussion of the issue, Commissioner Waananen moved at accept the proposal from Miller-Bradford & Risberg, Inc. as presented, and authorized the Engineer and Finance Director to sign any necessary documents. Commissioner Schaefer supported the motion. The motion carried. A copy of the proposal will be part of the minutes

The meeting adjourned at 8:35 am

John Karvonen, Chairman

Gregg M. Patrick, Engineer