

**Perkins County Commission
Special Teleconference Meeting**

Date: June 24, 2019

Present: Chairman Carmichael, Rusty Foster, Brian Hopfinger and Wayne Henderson and Finance Officer Chapman

Others Present: Beau Riopel and Lincoln Shuck

Absent: Commissioner Schweitzer

Call to Order

Chairman Carmichael called the Special Commission Teleconference Meeting to order at 9:30 a.m. on Monday June 24, 2019.

Roll Call

Roll call was taken for those attending the meeting. A quorum was present.

Approval of the Agenda

Hopfinger moved, Foster seconded to approve the agenda as presented, motion carried.

Butler Cat Contract

The Cat 950GC Wheel Loader Three Year Government Contract was reviewed. The price of the loader is \$234,673.64 with an interest rate of 3.150% over three years. The contract may be paid off early with no penalty. Foster moved, Henderson seconded to approve the contract and authorize Chairman Carmichael as signatory on the contract, motion carried.

Adjournment

Chairman Carmichael adjourned the meeting at 9:35 a.m.

ATTEST:

APPROVED:

Sylvia Chapman, Finance Officer

Kyle Carmichael, Chairman