The public convened special meeting of the Dawes County Commissioners was commenced at the hour of 9:30 A.M. on the 25th day of April, 2013 in the Commissioners room published/posted pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioner was present: Stacy Swinney. Commissioner Johnson was excused. Also present was Cheryl Feist, Dawes County Clerk; Tom Murphy, Murphy Tractor; Mike Bateman, Murphy Tractor; Peggy Wolf, DMI; Larry Hankin, Highway Superintendent and Larry Burbach, NE. Machinery Company. The Pledge of Allegiance was recited by those present. Per LB 898 the Chairman announced the location of the posted Open Meetings Act. Copies are available to anyone requesting such. The purpose of said Special Meeting being to open sealed bids received for a used dozer.

**Bid No. 1**- DMI-2008 Komatsu D51-Ex-22 Dozer with 2508 hours, 130 hp and 31,000 pounds. This unit is in rental fleet and regularly maintained according to Peggy Wolf of DMI. $119,000.00 less trade-in allowance of $26,500.00 for a total bid of $92,500.00. Note: Add $6500.00 for front sweep.

**Bid No. 2**-Nebraska Machinery Company-submitted two bids to wit: Bid No. 1-2004 CAT D6NLPG with 10,218 hours, 150 hp and 39,593 pounds. This unit has no sweeps and price includes an engine overhaul with 74% undercarriage left. $87,000.00 less trade-in allowance of $11,000.00 for a total bid of $76,000.00. Bid No. 2-2005 CAT D6NXL with 7315 hours, 150 hp and 36,670 pounds. This unit includes sweeps and has 90% undercarriage left. $92,000.00 less trade-in allowance of $11,000.00 for a total bid of $81,000.00.

**Bid No. 3**-Mid Country Machinery-submitted two bids to wit: Bid No. 1-2005 JD 750J with 6,187 hours, 145 hp, and 34-35,000 pounds. $94,700.00 less trade-in allowance of $16,000.00 for a total bid of $78,700.00. Bid No. 2-2002 CAT D6MXL with 5,570 hours, 140 hp and 33,200 pounds. $80,800.00 less trade-in allowance of $16,000.00 for a total bid of $64,800.00.

**Bid No. 4**-Murphy Tractor-submitted three bids to wit: Bid No. 1-2005 JD 700JXL with 3900 hours, 115 hp and 29,934 pounds. $111,500.00 less trade-in allowance of $15,000.00 for a total bid of $96,500.00. This machine has a 6-way blade and winch with 40-50% undercarriage left. Bid No. 2-2006 JD 750JLT with 4304 hours, 145 hp and 40,499 pounds. This unit is in the rental fleet and regularly maintained. 90% undercarriage left. Additional options to consider include: Sweeps add $4,091.00 and cab enclosure package add $11,436.00. Bid No. 3-2005 JD JD850JLT with 5,500 hours, 185 hp and 53,884 pounds. This unit has a new undercarriage and 6-way blade. Additional options to consider include: Sweeps add $4,433.00 and cab enclosure package add $11,678.00.

All above bid units include air conditioning. There being no further bids to consider a motion was made by Commissioner Swinney, seconded by Stewart, accepting all bids and directing the Highway Superintendent to study bids received, look at the machines and be ready to make a recommendation to the Board at the May 01, 2013
Commissioner meeting. Roll call vote, Ayes: Swinney and Stewart. Nays: None. Motion carried. The special meeting was adjourned at 9:55 A.M. by the Chairman.

ATTEST:______________________             DAWES COUNTY COMMISSIONERS
Cheryl Feist
Dawes County Clerk

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