



Meeting Minutes for March 25, 2021 “Possible Truck Purchase”

(See Attached Agenda)

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1. Meeting called to order at 4:00 PM by Chairman Dickinsen. Roll Call; Dickinsen, Hanson, Fremstad present. Also, in attendance; Nels Gunderson of Gunderson Chevrolet.
2. Motion by Hanson, Second by Fremstad to approve agenda and order of business. All voted in favor.
3. Members present discussed thoughts, issues and concerns about the possible purchase of a Ford Model 600 and a Chevrolet Model 6500 with Mr. Gunderson. Gunderson said it doesn't matter to him which model we might choose but rather pointed out the features of each. After a lengthy discussion the consensus of the members was the Chevrolet 6500 would best suit our needs. After viewing the Ford and Chevrolet the differences were obvious and members decided to not pursue a Ford any further. Hanson and Fremstad took the Chevrolet for a test drive. Both were very impressed. Members then gave Gunderson a list of options they wanted and asked him to prepare a bid for our April 20, 2021 regular monthly Board Meeting. Gunderson reminded the members that if a truck were order this April that it would be at least August of 2021 before delivery. Dickinsen told Gunderson that the Board was looking at several options from other dealers but was impressed with the 6500 Chevrolet. Mr. Gunderson said he will send a bid to Chairman Dickinsen and come prepared to discuss it at our April meeting. When Gunderson stepped away from the meeting the members agreed they would like to buy locally and stayed focused on the possible purchase of a 6500 Chevrolet. Dickinsen reminded members that the 5500 RAM and the 5500 International did not meet our needs as we had previously discussed at our March Board Meeting. No motions were made at this meeting concerning the purchase of a new truck.
4. Motion to adjourn by Fremstad, second by Hanson. All in favor. Meeting adjourned at 5:45 PM.

Meeting minutes recorded and prepared by Chairman Dickinsen.

Approved this 20th day Of April 2021;

Steven V. Dickinsen, Chairman

Lamoine Hanson, Supervisor

Glen Fremstad, Supervisor

Attest: _____
Ardy Robertson, Clerk