

Road and Bridge Committee
Woodford County Highway Department – Roanoke, IL
Tuesday, February 21, 2023
8:00 A.M.

1. Call Meeting to Order

The meeting was called to order at 8:02 A.M. by Chairman Steffen

2. Roll Call

Tim Worner, Jim Baumann, Dan Steffen and Dave Meinhold all present. Donald Tolan absent. Also present was Woodford County Highway Engineer Conrad Moore.

3. Public Input

None

4. New Business

a. Discussion and action on Snowplow Truck Purchase.

Mr. Moore had done a lot of research on used trucks. He provided a spread sheet with all the trucks he researched, along with the year and make, horsepower, front and rear axle, mileage, price, and any other information that he could find along with the location of the truck. Even with the research, there is a lot of information that we don't know about these used trucks – bed types, hydraulics, etc. Prices on the used trucks range from over \$270,000 to \$78,000. However, it would cost Koenig roughly \$40,000 to \$60,000 to bring the used plow up to our specs. With a used truck we don't know what we are getting. There was one Kenworth with 20,000 miles, once we put \$60,000 in to bring up to our specifications, it was right around the cost of new truck, that would have a warrantee. At one time in the past it was discussed about buying an extra bed. Question if this was ever done. It was not, and the new truck would come with a bed. Since Kenworth wants the option to look at our trade-in again, it was felt that we would be better to sell our trade-in ourselves. Proceeds from this sale would go back into the equipment budget. Our current truck has issues with codes that they are trying to be worked out. It was felt that when you buy a used a truck, you spend the first year fixing it. Discussion on if we are guaranteed a build slot as we don't want to fall into the same dilemma that we had last year. Mr. Moore has been told that we have a third quarter build slot. The committee does not like that the company can keep bumping up the price and not honoring the contract with us. It was suggested that Mr. Moore tell them that we will look elsewhere for a snowplow if we do not get the build slot. We have already put a down-payment of \$3,000. Kenworth has upped the down-payment to \$5,000, so we owe an additional \$2,000. Motion by Baumann to approve the purchase of a new Kenworth Snowplow for \$272,544, seconded by Worner. *Motion passed.*

This will go to the full Board tonight, and it was suggested to pull it from the consent agenda, and give the Board an explanation on how the committee has done their due diligence and looked at all options.

5. Other

6. Executive Session

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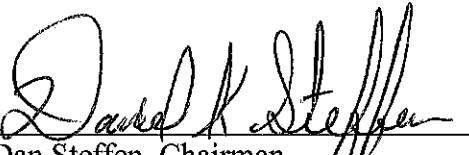
7. Action Coming Out of Executive Session

8. Motion to Adjourn

Motion to adjourn made by Worner, seconded by Baumann. *Motion passed.*

Meeting adjourned at 8:40 A.M.

Submitted by: Deb Breyman



Dan Steffen, Chairman
Road and Bridge Committee