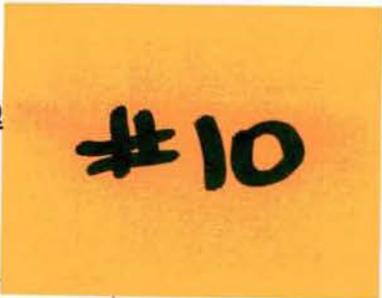


**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ**



Date: 7/8/2015

Weekly Agenda Date: 7/14/2015

DEPARTMENT HEAD / CITIZEN: <u>Emergency Services, Gary Brown, Director</u>		
SUBJECT: <b>Requesting Authorization to Transfer Vehicle to Secondary Roads.</b>		
<b>ACTION REQUIRED:</b>		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input type="checkbox"/>

**WORDING FOR AGENDA ITEM:** Emergency Services-Gary Brown  
a. Requesting Authorization to Transfer Vehicle to Secondary Roads.

**EXECUTIVE SUMMARY:**

Requesting Authorization to Transfer Vehicle to Secondary Roads

Emergency Services has a 2005 Ford F450 4x4 Diesel Truck with a 1982 utility box with 195,933 miles that they are wanting to remove from their fleet. With prior approval Emergency Services notified by mail each rural Woodbury County Fire Department and provided the SEALED BID FORM SHEET instructions with the minimum bid of \$10,000.00 and deadline of June 30, 2015. No bids were received.

Emergency Services Department had communicated with Secondary Roads Department Head, Mark Nagra that the truck was available since no bids were received and Secondary Roads thought that the 2005 Ford F450 Diesel Truck with the 1982 utility box would be valuable to the Secondary Roads Department. They would utilize this vehicle as an equipment maintenance vehicle; this would include cutting torches, welders and other miscellaneous tools.

Both departments agreed that this vehicle, with the tools would be available when feasible for general radio tower maintenance and on the scene of an emergency incident or training.

**BACKGROUND:**

The Emergency Services Department are eliminating the 2005 Ford F450 4x4 Diesel Truck with a 1982 utility box from there fleet and offered bidding information to all rural Woodbury County Fire Departments with a minimum bid of \$10,000.00. There were no bids received.

**FINANCIAL IMPACT:**

Currently there would be zero financial impact as the vehicle would not be purchased by Secondary Roads.

**RECOMMENDATION:**

We recommend that the Woodbury County Board of Supervisors make a motion to approve the transfer of the 2005 Ford F450 4x4 Diesel Truck with 1982 utility box and 195,933 miles from Emergency Services to Secondary Roads to utilize it as a vehicle maintenance truck with the agreement; when feasible Emergency Services can request to use the maintenance truck for general radio tower maintenance and on the scene of an emergency incident or training.

**ACTION REQUIRED:**

The Woodbury County Board of Supervisors would make a motion to approve the transfer of the 2005 Ford F450 4x4 Diesel Truck with 1982 utility box and 195,933 miles from Emergency Services Department to Secondary Roads Department to utilize it as a vehicle maintenance truck with the agreement; and when feasible Emergency Services can request to use the maintenance truck for general radio tower maintenance and on the scene of an emergency incident or training.

*Approved by Board of Supervisors March 3, 2015.*