**SHAMROCK TOWNSHIP**
**SPECIAL BOARD MEETING**
**Friday, June 21, 2024, 8:30 a.m.**


Chairperson Ron Flatten called the Special Meeting to order at 6:30 a.m. with the Pledge of Allegiance. Present were Supervisors Tom Meyer and Ernie Darlow, Treasurer John Brula and Clerk Candace Kral; and two property owners.

Ron Flatten stated that this Special Meeting for the purpose of discussing the township' possible bidding on a used grader the is listed on MinnBid that may be a good purchased for the township. The meeting was scheduled as a special meeting due timing limitation as the bidding for the grader ends on Monday, June 24th at 10:00 am.

The board discussed the grader and the pros and cons of purchasing a used verses new grader. It was noted that a new grader has the cost of approximately $300,000 or more and as of a couple years ago had a 3 year wait. The grader in question is a 2009 Make: Cat. Model: 140M. with 6519 hours of use on it.

Ernie informed the board he spoke with Redwood Falls (current owner of machine) as well as CAT representative. Redwood Falls is the second owner and has put approximately $16,000 of work into it – nothing major, basic maintenance type of repairs. Low hours for a 2009. It is not recommended to pay more than $115,000 for the machine.

The board continued to discuss the condition of the grader, the possible life span of the grader and the benefits of bidding to purchase this machine. Discussion also covered the present and near future expenses for the township, which included the condition of, and the impending replacement of the pickup truck. Questions were also answered from individuals in attendance.

Motion made by Ron Flatten, seconded by Ernie Darlow, to move forward with bidding on the 2009 CAT 140M Grader with a maximum bid of $115, 000; motion passed unanimously. The clerk will create an account for the township and place the bid.

Meeting adjourned at 9:05 am


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|------------------------|-----------------|
| Candace Kral,          | Allen Eld       |
| Clerk                  | Board Chairman  |


**MINUTES WERE APPROVED AT THE JULY 11, 2024, REGULAR BOARD MEETING**