

Chairman Harlan Holste called a special meeting of the Rawlins County Health Center board to order at 5:30 p.m., Monday, Dec. 3 in the education room at the hospital.

Present for the meeting were Mike Mulligan, Cedric Green, Brooklyn Barker, Rosalie Ross, Mike Braxmeyer, Phil Studer, Harlan Holste and Matt Wolters by video conference.

Cedric Green moved to approve the agenda, Brooklyn seconded the motion and it was unanimously approved.

The sole item on the agenda concerned the purchase of a replacement pickup truck to be used primarily for snow removal. The present snow plow was purchased in 2016 and doesn't need to be replaced.

Ryan Marvin said his attempt to obtain a suitable pickup from C.W. Beamgard Co. had been unsuccessful and he had been looking for one on the internet. Board discussion centered around the features needed in a used truck in order to do the snow removal efficiently.

Matt Wolters moved to give approval of up to \$26,000 for the purchase of a truck. Mike Braxmeyer seconded the motion. The vote carried 8-0.

There being no other business to conduct, Holste adjourned the meeting at 5:54 p.m.

Respectfully submitted, Rosalie Ross, secretary.

*Rosalie Ross, Secretary*

*Tara Bowles*