

**COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI  
THURSDAY, FEBRUARY 16<sup>TH</sup>, 2012, 27<sup>TH</sup> DAY OF JANUARY TERM**

---

The Camden County Commission met with Acting Presiding Commissioner Beverly Thomas and District #2 Thom Gumm.

Clerk Todd appointed Commissioner Thomas as Acting Presiding Commissioner.

Commissioner Franken was absent for the morning meeting.

**MEETING AGENDA**

Commissioner Gumm made a motion to accept today’s agenda as posted. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Gumm (Yes).

**PRIOR MINUTES**


Commissioner Gumm made a motion to accept Commissioner minutes dated February 15, 2012. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Gumm (Yes).

**NEW BUSINESS**

**BID OPENING: MOTOR GRADERS FOR ROAD & BRIDGE**

There were 2 bids received by the Clerk: Martin Tri-State and Foley Equipment. The bids were opened and presented to the Commission for consideration. Commissioner Gumm, at the request of Rich Pieper – Highway Administrator, made a motion to table the bids for further review. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Gumm (Yes).

		Martin Equipment 106 Industrial Dr. Ashland, MO 65010 (573) 657-2154														
<b>Quote Issued To : CAMDEN COUNTY COMMISSION</b> CAMDEN CO CLERK-ACCTS PAYABLE CAMDENTON , MO , 650209756 (573) 346-4440		<b>QUOTATION</b> Quote # : 5002523 Issue Date : 2/14/2012 Expire Date : 3/15/2012 Est Delivery : 4/14/2012 FOB : CAMDENTON														
<b>Quote Issued By : BRUCE RAGAN</b>																
<b>QUOTE SUMMARY</b>																
Total Sale Price :	205,000.00															
Less Trade Allowance :	0.00															
Subtotal : Pre-Tax :	205,000.00															
Sales Tax : (Gvmt Exempt)	0.00															
Grand Total :	205,000.00															
<b>ITEMS LISTED FOR SALE</b>																
<table border="1"> <thead> <tr> <th>Item #</th> <th>Year</th> <th>Make</th> <th>Model</th> <th>Serial #</th> <th>Hours</th> <th>Sale Price</th> </tr> </thead> <tbody> <tr> <td>CFG6024</td> <td>2012</td> <td>JD</td> <td>770GXDW</td> <td>NEW</td> <td>0</td> <td>205,000.00</td> </tr> </tbody> </table>	Item #	Year	Make	Model	Serial #	Hours	Sale Price	CFG6024	2012	JD	770GXDW	NEW	0	205,000.00		
Item #	Year	Make	Model	Serial #	Hours	Sale Price										
CFG6024	2012	JD	770GXDW	NEW	0	205,000.00										
770G MOTOR GRADER JDLINK ULTIMATE CELLULAR FOR CERTIFIED COUNTRIES IN THE AMERICAS, EXCLUDING COSTA RICA 770G WITH STANDARD HYDRAULIC CONTROLS JOHN DEERE POWERTECH PSX 9.0L MEETS EPA IT4 / EU STAGE IIIB EMISSIONS (230 NET PEAK HP) ENGINE EXHAUST WITH FLAT BLACK STACK FOR 9.0L (EPA IT4/EU STAGE IIIB ONLY) STANDARD FUEL & WATER FILTRATION HYDRAULIC PUMP DISCONNECT 150 AMP ALTERNATOR LOW CAB W/ FIXED LOWER FRONT AND SIDE WINDOWS EXTERIOR MOUNTED REARVIEW MIRRORS 24-TO-12 VOLT CONVERTER (30 AMPS) AM/FM RADIO WITH CD AND WEATHER BAND (WB) LOWER FRONT INTERMITTENT WIPER & WASHER STANDARD FABRIC AIR SUSPENSION SEAT WITH ARMRESTS AND HEADREST MANUAL SHIFT TRANSMISSION (NO AUTOSHIFT) GRADING LIGHTS (16 HALOGEN LIGHTS) 12 FT. X 24 IN. X 7/8 IN. (3.66 M X 610 MM X 22 MM) WITH 8 IN. X 3/4 IN. (203 X 19 MM) CUTTING EDGE AND 5/8 IN. (16MM) HARDWARE NYLON WEAR INSERTS W/CLUTCH BASE HYDRAULICS W/ 1 AUXILIARY FUNCTION CONTROL BASE HYDRAULICS- 4 FUNCTION CONTROLS OIL, SAE 10W30 REAR HITCH AND PIN 14.0 R 24 INCH G2/L2 SINGLE STAR VUT BRIDGESTONE RADIAL TIRES W/ 3 PC. RIMS (2) GROUP 4D BATTERIES ENGINE COOLANT CIRCULATING HEATER - 120 VOLT / 1500 WATT ETHER STARTING AID FRONT WINDOW MOVABLE SUN VISOR																

EQUIPMENT QUOTATION for		Quote #: 113119		
		Year: 2012		
Camden County Commission 7yr/7,500 hr Option		Make: Caterpillar Model: 140M2 VHP Plus Quote Expires 3/17/2012		
<b>SELLER</b> Foley Equipment Co. 1040 Sedalia Road Sedalia, MO 65301 Office 660 829 7400 Mobile 573-216-3014 ccollister@foleyeq.com		<b>BUYER</b> Company: Camden County Commission , Missouri Address: 1 Court Circle, Suite 2 City/State/ZIP:Camdenton, Missouri 65020 Phone & Fax: 573-346-4440 Fax 573-346- 5181 Contact Kris Franken Presiding Commissioner		
EQUIPMENT DESCRIPTION	Quantity	Description	Price Each	Net
	5	New Caterpillar 140M2 Motor Grader Caterpillar C9.3 Engine Tier 4 Interim w/ VHP Plus 193-243 horsepower Enclosed Cab w/ Heat/A/C AM / FM /Weatherband Radio Pilot Control Steering and Implement Functions Air Suspension Seat Heavy Duty Batteries Front /Rear/ Side Windshield Wipers Cab and Work Lights 12" Moldboard w/3/4" holes 14.00 x 24 Radial Tires on Multi-Piece Wheels Outside Mounted Mirrors 120V Engine Block Heater Ether Starting Aid Beacon light 12 Volt Power Port Base Hydraulics Plus 1 Function Circle Drive Slip Clutch Tool Box Transmission Guard Estimated Balloon payment to John Deere Credit on 3/15/2012	\$246,897.00	\$1,234,485.00
		Trade Allowance John Deere 770D Ser# DX611297	(\$88,000.00)	-\$88,000.00
		Trade Allowance John Deere 770D Ser# DX611266	(\$88,000.00)	-\$88,000.00
		Trade Allowance Catpillar 140H Ser# 22K07278	(\$89,000.00)	-\$89,000.00
		Trade Allowance John Deere 770CH Ser# CH574413	(\$50,000.00)	-\$50,000.00
		Trade Allowance John Deere 770D Ser#DX611362	(\$88,000.00)	-\$88,000.00
		Trade Allowance John Deere 770D Ser# DX611299	(\$88,000.00)	-\$88,000.00
		7Year/7,500 Hour Guaranteed Buy Back Amount of \$121,000.00 ea		
<b>Total</b>			\$246,897.00	\$1,079,485.00
<b>Additional Terms</b>				
Ref#	Description			
	Delivery F.O.B. Camden Co. Road and Bridge Camdenton, Missouri 23-25 weeks Foley Equipment will issue a \$5,000.00 Parts Credit for each 140M2 Purchased Please see attached Finance Proposals  140M2 VHP Plus as Bid are in Compliance with RSMo 34.353 1 Service Manual Paper, 1 Parts Book Paper, 1 CD Service Manual, 5 CD Parts Book Vision Link (GPS Real Time) Subscription paid for 5 years on 5 140M2's			
<b>WARRANTY</b>				
Standard Warranty: 12 Month / Unlimited Hours				
Extended Warranty: 60 Month / 5,000 Hour Premier Extended Warranty Coverage, include Travel Time & Mileage included in above price				
Quote Prepared By: _ Clarence Collister				

**OTHER COUNTY BUSINESS BROUGHT FORWARD DURING THE CONDUCT OF TODAY'S BUSINESS:**

**TAX REFUNDS:**

Bowling, Caprice – 2011 R.E. – Order # 156 – Total refund \$224.38 – Please refund and deduct from next month’s settlement.

Boyert, Dave Construction – 2008 R.E. – Order # 157 – Total refund \$29.46– Please refund and deduct from next month’s settlement.

Boyert, Dave Construction – 2009 R.E. – Order # 158 – Total refund \$29.65– Please refund and deduct from next month’s settlement.

Boyert, Dave Construction – 20010 R.E. – Order # 159 – Total refund \$30.13– Please refund and deduct from next month’s settlement.

**ADJOURN:** With no further official business on the agenda: Commissioner Thomas made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Gumm seconded the motion. The motion passed by vote: Commissioner Thomas (Yes), Commissioner Gumm (Yes).

**OTHER COUNTY BUSINESS BROUGHT FORWARD DURING THE CONDUCT OF TODAY'S BUSINESS:**