

**Mercer County Commission  
Special Truck Purchase Meeting Minutes  
May 8, 2024**

The meeting was called to order at 8:46 a.m. by Chairman Gene Wolf. Present were Commissioners Jamee Folk, Travis Frey, Rick Bauman, and Auditor Carmen Reed. Liza Taylor was absent.

Bauman moved to approve the agenda as presented. Frey seconded. All voted aye. Motion carried.

Bauman requested for approval of the purchase of a 2017 International ProStar semi-truck for the County Highway Department pending test drive for \$39,900.

Bauman moved to approve the purchase of the semi-truck for the County Highway Department for \$39,900, pending test drive. Frey seconded. All voted aye. Motion carried.

There being no further business the special meeting was adjourned at 8:50 a.m. The next regular scheduled meeting is scheduled for May 15, 2024, at 9:00 a. m. in the boardroom of the Mercer County Government Center in Stanton, North Dakota.

Approved: \_\_\_\_\_  
Gene Wolf, Chairman

Attest: \_\_\_\_\_  
Carmen Reed, Auditor