

**APRIL SESSION
TUESDAY, APRIL 17, 2007, 9:00 A.M.**

The Board met. Mr. Twidt in the Chair.

The Pledge of Allegiance was said.

The roll was called and all members were present except Mr. Lyngdal and Mr. Balk, who are excused. Others in attendance for all or portions of the meeting were Mr. Joe Nelsen, Mr. Kevin Johnson, Ms. Tracey Frassel, Mr. Paul van Eijl, Mr. David Brommerich, Ms. Roselle Urness, and Sheriff Mike Schmidtknecht.

The minutes of the March 20, 2007 meeting were presented by Ms. Roxann Halverson, County Clerk. Mr. Eddy made a motion to waive the reading of the minutes, seconded by Ms. Passow. Carried. Mr. Parkhurst made a motion to approve the minutes as presented, seconded by Ms. Waters. Carried.

Annual reports were given by Ms. Roselle Urness, Clerk of Circuit Court, Mr. Paul van Eijl, Zoning, Ms. Tracey Frassel, Non-Metallic Mining, Mr. Kevin Johnson, Veterans Service Office, and Mr. Joe Nelsen, County Surveyor.

A discussion was held in regard to the appointment of Ms. Shirley Steckel and Mr. Arde Bollinger to the Buffalo County Health and Human Services Board. Terms for both individuals will expire on April 30, 2010. Ms. Waters made a motion to approve these appointments, seconded by Mr. Eddy. Carried.

Ordinance #07-04-01 was read in regard to approval of a rezone petition. A 4.5 acre parcel of land will be changed from agriculture to industrial. Ms. Waters made a motion to adopt by roll call vote, seconded by Mr. Ernst. 14 voting yes, 2 excused. Enacted.

Mr. Parkhurst made a motion for a 10-minute recess, seconded by Mr. Lewis. Carried.

Resolution #07-04-01 was read in regard to the expansion of the Gilmanton Cemetery. Mr. Bollinger made a motion, seconded by Mr. Wieland. Carried.

Resolution #07-04-02 was read in regard to approving the 2007-2008 Buffalo County Health and Human Services Paraprofessional/Clerical contract. Mr. Ernst made a motion to adopt by roll call vote, seconded by Mr. Schlesselman. 14 voting yes, 2 excused. Carried.

Resolution #07-04-03 was read in regard to authorizing the execution of the county administrator functions. Mr. Carothers made a motion to adopt, seconded by Mr. Wieland. Carried. A discussion was held as to the compensation the chairman and/or vice chairman would receive for time spent executing the county administrator functions. Mr. Parkhurst made a motion to pay the county board chairman during the vacancy

\$1,000.00 per month and the vice chairman \$250.00 per month by roll call vote, seconded by Mr. Helwig. 4 voting yes, 2 excused, Ms. Passow, Mr. Seitz, Mr. Wieland, Mr. Lewis, Mr. Quarberg, Mr. Eddy, Mr. Schlesselman, and Mr. Carothers voting no. Mr. Ernst and Mr. Twidt abstaining. Mr. Seitz made a motion to pay the county board chairman \$100 per day and the vice chairman \$250 per month by roll call vote, seconded by Mr. Eddy. 11 voting yes, Mr. Helwig voting no, 2 excused, Mr. Twidt and Mr. Ernst abstaining. Carried.

Resolution #07-04-04 was read in regard to approving a Farmland Preservation Agreement for Dale and Myrna Johnson. Ms. Passow made a motion, seconded by Ms. Waters. Carried.

Resolution #07-04-05 was read in regard to filling a communications/corrections officer position. Mr. Wieland made a motion to adopt by roll call vote, seconded by Mr. Schlesselman. 14 voting yes, 2 excused. Carried.

Resolution #07-04-06 was read in regard to designating the public depository and authorizing withdrawal of county moneys. Mr. Ernst made a motion, seconded by Ms. Passow. Carried.

Summary reports and comments were given by the County Board of Supervisors Committee Chairs.

A summary report was given by the County Board Chairperson.

Mr. Ernst made a motion to adjourn at 11:30 a.m., seconded by Mr. Parkhurst. Carried.

Respectfully submitted,

Roxann M. Halverson
Buffalo County Clerk