

AUGUST SESSION
AUGUST 21, 2007 AT 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 LaMoine Parkhurst. Others in attendance for all or portions of the meeting were Mr. Kelly Herold, Mr. John Kriesel, Mr. William Meier, Sheriff Mike Schmidtknecht, Ms. Pam Taylor, Ms. Paula Stansbury, Mr. David Brommerich, Ms. Julie Lindstrom, Ms. Sue Burr and Mr. Tom Clark.

The minutes of the July 17, 2007 meeting were presented by Ms. Roxann Halverson, County Clerk. Mr. Eddy made a motion to waive the reading of the minutes, seconded by Mr. Lewis. Carried. Ms. Waters made a motion to approve the minutes as presented, seconded by Ms. Passow. Carried.

A presentation was given on Workforce Development and Job Center Services by Ms. Pam Taylor.

Annual reports were given by Sheriff Mike Schmidtknecht, Law Enforcement, Tom Clark, Corporation Counsel, Kelly Herold, Historical Society, and Sue Burr, Victim Witness Services.

The appointment of Mr. David Ebert to the Buffalo County Veterans Service Commission was discussed. Mr. Ebert's term would expire September 1, 2010. Mr. Bollinger made a motion to approve the appointment, seconded by Mr. Lewis. Carried.

A discussion was held in regard to the 2006 Audited Financial Statements.

Ordinance #07-08-01 was read in regard to the Buffalo County Manure Storage Ordinance. Mr. Carothers made a motion to waive the reading of the ordinance, seconded by Mr. Lyngdal. Carried. Mr. Balk made a motion to adopt by roll call vote, seconded by Ms. Waters. 15 voting yes, 1 excused. Enacted.

Mr. Carothers requested a 10-minute recess.

Resolution #07-08-01 was read in regard to filling a vacant Economic Support Specialist/Child Care Coordinator position. Mr. Lyngdal made a motion to adopt by roll call vote, seconded by Mr. Schlesselman. 15 voting yes, 1 excused. Carried.

Resolution #07-08-02 was read in regard to recognizing and honoring the retirement of Mr. Jim Dieckman. Mr. Eddy made a motion to approve, seconded by Mr. Carothers. Carried.

Resolution #07-08-03 was read in regard to recognizing and honoring the retirement of Mr. John Kriesel. Mr. Ernst made a motion to approve, seconded by Mr. Balk. Carried.

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

A summary report was given by the County Board Chairman.

Ms. Waters made a motion to adjourn at 10:50 a.m., seconded by Mr. Eddy. Carried.

Respectfully submitted,

Roxann M. Halverson
Buffalo County Clerk