

JULY SESSION
TUESDAY, JULY 17, 2007 AT 7:00 P.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. Jerome Lyngdal and Mr. Larry Balk. Others in attendance for all or portions of the meeting were Mr. Steve Schiffli, Ms. Paula Stansbury, Mr. David Brevick, Sheriff Mike Schmidtknecht, Mr. David Brommerich, Ms. Julie Lindstrom, Mr. Tom Taylor, Mr. Bill Meier and Mr. Steve Weiss.

The minutes of the June 19, 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. Waters. Carried. Mr. Eddy made a motion to approve the minutes as presented, seconded by Mr. Lewis. Carried.

Ms. Julie Lindstrom gave a presentation on a Manure Storage Ordinance that will be brought before the Board at a future meeting. The original ordinance was the Animal Waste Management Ordinance. This ordinance will not cover the cities and villages in Buffalo County. They would need to enact their own ordinance, but it could not be any stricter than the county ordinance.

The appointment of Mr. Charles Heike and Mr. Jim Lodermeier as alternates to the Zoning Board of Adjustments was discussed. Mr. Heike's term would expire July 31, 2009 and Mr. Lodermeier's term would expire July 31, 2008. Ms. Waters made a motion to approve these appointments, seconded by Mr. Wieland. Carried.

A report was given by the Committee of the Board in regard to the Buffalo County administrative functions.

Resolution #07-07-01 was read in regard to filling a vacated communications/corrections officer position. A discussion was held. Mr. Wieland made a motion to approve by roll call vote, seconded by Ms. Waters. 13 voting yes, 2 excused, Mr. Seitz voting no. Carried.

Resolution #07-07-02 was read in regard to Buffalo County Recycling sponsoring the 2007 Clean Sweep Program. In past years we have not come close to spending the money awarded to Buffalo County for the Clean Sweep program. This year we had a large turnout with people bringing in household chemicals and paint. Ms. Waters made a motion to approve by roll call vote, seconded by Mr. Lewis. 14 voting yes, 2 excused. Carried.

Resolution #07-07-03 was read in regard to creating a full-time female communications/corrections officer position. We have few female inmates, but jail

regulations require a female communications/corrections officer to be on duty at all times. Sending female inmates to other facilities has not been an option, since we would still need to have the female communications/corrections officer on duty. Also sending the inmate to other facilities would mean an increase in spending due to the fact that Buffalo County would then have to pay for the housing at another facility. Mr. Ernst made a motion to approve by roll call vote, seconded by Mr. Parkhurst. 13 voting yes, 2 excused, Mr. Seitz voting no. Carried.

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

Resolution #07-07-04 was read in regard to the West Central Consortium County Board Resolution relating to Aging and Disability Resource Center. Mr. Parkhurst made a motion to waive the reading of the resolution, seconded by Ms. Passow. Carried. A discussion was held. Mr. Parkhurst made a motion to approve the resolution with the words “to submit an application” stricken from the last paragraph, seconded by Mr. Eddy. 11 yes, 2 excused, and Ms. Waters, Mr. Ernst and Mr. Seitz voting no. Carried.

Resolution #07-07-05 was read in regard to purchasing a tandem axle patrol truck. A discussion was held. Mr. Carothers made a motion to adopt by roll call vote, seconded by Ms. Waters. 14 voting yes, 2 excused. Carried.

Resolution #07-07-06 was read in regard to purchasing a single axle patrol truck. A discussion was held. Mr. Eddy made a motion to approve by roll call vote, seconded by Mr. Parkhurst. 13 voting yes, 2 excused, Ms. Passow voting no. Carried.

Resolution #07-07-07 was read in regard to support retention of WIC within the Department of Health and Family Services. A discussion was held. Mr. Bollinger made a motion to approve, seconded by Mr. Seitz. Carried.

Resolution #07-07-08 was read in regard to approving an application for Farmland Preservation for Brian and Terri Putz, Merlin D. Sutter and Janice M. and Lee E. Gehrke. A discussion was held. Mr. Carothers made a motion to approve, seconded by Mr. Seitz. Carried.

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

The County Board Chairperson gave his report.

Mr. Parkhurst made a motion to adjourn at 9:05 P.M., seconded by Mr. Ernst. Carried.

Respectfully Submitted,

Roxann M. Halverson
County Clerk