

JUNE SESSION
Tuesday, June 19, 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. Others in attendance for all or portions of the meeting were Sheriff Mike Schmidtknecht, Mr. David Brevick, Ms. Diane Prenot, Ms. Kathy Kosidowski, Ms. Paula Stansbury, Mr. David Brommerich, Mr. Bill Meier, and Mr. Carl Duley.

The minutes of the May 15, 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. Mr. Wieland made a motion to approve the minutes as presented, seconded by Ms. Waters. Carried.

Mr. David Brevick, Buffalo County Highway Commissioner, and Ms. Kathy Kosidowski, Finance Director gave their annual reports.

The appointments of Ms. Gloria Letts and Mr. Douglas Hurlburt to the Interagency Long-Term Support Planning Committee were discussed. Mr. Parkhurst made a motion to approve these appointments, seconded by Mr. Eddy. Carried.

The Buffalo County Purchasing Policy and Procedure was discussed. Minor changes were made such as the dollar amount needing to be spent before going to certain committees. After being approved by County Board each department will receive a copy for the County Handbook that was distributed by the County Clerk's Office last month. Mr. Schlesselman made a motion to approve, seconded by Mr. Eddy. Carried.

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

Resolution #07-06-01 was read in regard to filling a communications/corrections officer. A discussion was held. Ms. Waters made a motion to adopt by roll call vote, seconded by Mr. Ernst. 16 voting yes. Carried.

Resolution #07-06-02 was read in regard to filling a deputy sheriff position. A discussion was held. Mr. Ernst made a motion to adopt by roll call vote, seconded by Mr. Wieland. 16 voting yes. Carried.

Resolution #07-06-03 was read in regard to purchasing one used Law Enforcement vehicle. This vehicle will be replacing the Sheriff's car that has been in service since Ed Brantner. It has over 100,000 miles on it. Ms. Waters made a motion to adopt by roll call vote, seconded by Mr. Schlesselman. 16 voting yes. Carried.

Resolution #07-06-04 was read in regard to purchasing one replacement Law Enforcement vehicle. Mr. Wieland made a motion to adopt by roll call vote, seconded by Mr. Helwig. 16 voting yes. Carried.

Resolution #07-06-05 was read in regard to the process of developing a Comprehensive Land Use Plan. We can use the past resolutions from those municipalities wishing to participate. Mr. Balk made a motion, seconded by Mr. Parkhurst. Carried.

Summary reports and comments were given by the County Board of Supervisors Committee Chairs. Solid Waste and Recycling does not have the final report on the Clean Sweep Program yet. Upon Mr. Schiffli returning from training, he will finalize the report. Claire Waters has been named the President of the Buffalo County Towns Association.

The County Board Chairman gave his report. Chairman Twidt extended a warm welcome back to Jerome Lyngdal. He also wanted to extend his appreciation to the Law Enforcement Department for a job well done during the recent difficult situations in their department.

Mr. Ernst made a motion to adjourn at 10:45 a.m., seconded by Mr. Lewis. Carried.

Respectfully submitted,

Roxann M. Halverson
County Clerk