

**MAY SESSION  
TUESDAY, MAY 15, 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. Lyngdal who was excused.

Others in attendance for all or portions of the meeting were Mr. William Meier, Ms. Paula Stansbury, Mr. Steve Schiffli, Sheriff Mike Schmidtknecht, Mr. David Brommerich, Mr. Roger Hillestad, Mr. Paul van Eijl, and Mr. Gary Steiner.

The minutes of the April 17, 2007, meeting were read by Ms. Roxann Halverson, County Clerk. Mr. Parkhurst made a motion to approve the minutes as read, seconded by Ms. Waters. Carried.

Annual reports were given by Ms. Paula Stansbury, Health and Human Services Director, and Mr. Roger Hillestad, Family Court Commissioner. Ms. Stansbury reviewed the many different services her department offers to the residents of Buffalo County and the costs associated with those services. Mr. Hillestad discussed the types of cases he hears as Family Court Commissioner.

A presentation was given by Ms. Stansbury in regard to Long Term Care-Managed Care Organization and the Aging and Disabilities Resource Center. A DVD was viewed by all present explaining the many benefits individuals with disabilities and the elderly can receive from the Aging and Disabilities Resource Center (ADRC). The ADRC helps individuals that are 18-years-old and older to find services they need. 80% of the elderly and disabled people are able to pay their own way for services they need, but are not able to find these services. Buffalo County is required by State Statute to care for the elderly and disabled. By joining the Managed Care Organization consortium, Buffalo County can work in conjunction with other counties to provide these services. Under current legislation these services are paid for by county funds. This would change and become the responsibility of the State when the Governor signs the new budget and changes how long term care is handled.

A discussion was held in regards to the appointment of Dr. Stoughton to the Buffalo County Health and Human Services Board. Dr. Stoughton's term would expire April 30, 2010. There has always been a seat for a physician on the Health and Human Services Board; it has not been filled until now. Mr. Eddy made a motion to approve this appointment, seconded by Mr. Lewis. Carried.

The appointment of Mr. Arde Bollinger, Mr. William Meier, and Ms. Thelma Wallace to the Buffalo County Aging and Advisory Committee came up for discussion. Their terms would all expire April 30, 2010. Mr. Carothers made a motion to approve these appointments, seconded by Mr. Parkhurst. Carried.

A discussion was held in regards to the appointment of Mr. Gary Steiner to the Zoning Board of Adjustments. Mr. Steiner's term would expire May 1, 2010. Mr. Balk made a motion to approve this appointment, seconded by Ms. Waters. Carried.

Ms. Waters made a motion for a 10-minutes recess, seconded by Mr. Parkhurst. Carried.

Ordinance #07-05-01 regarding the Buffalo County Nonmetallic Mining Ordinance was discussed. Mr. Parkhurst made a motion to waive the reading of the Ordinance, seconded by Mr. Lewis. Carried. Mr. Seitz made a motion to adopt by roll call vote, seconded by Mr. Balk. 15 voting yes, 1 excused. Enacted.

Resolution #07-05-01 was read in regards to filling eight (8) part-time substitute Aging Department positions. Ms. Waters made a motion to adopt by roll call vote, seconded by Mr. Bollinger. 14 voting yes, 1 excused and Mr. Helwig abstaining. Carried.

Resolution #07-05-02 regarding filling a vacant public health nurse position was discussed. Mr. Parkhurst made a motion to waive the reading of this resolution, seconded by Mr. Lewis. Carried. Mr. Schlesselman made a motion to adopt by roll call vote, seconded by Ms. Passow. 15 voting yes, 1 excused. Carried.

Resolution #07-05-03 regarding the Managed Care Organization and Aging and Disability Resource Center was discussed. Mr. Eddy made a motion to waive the reading of the resolution, seconded by Mr. Parkhurst. Carried. A discussion was held. Mr. Lewis made a motion to adopt by roll call vote, seconded by Ms. Passow. 11 voting yes, 1 excused, Mr. Seitz, Mr. Quarberg, Mr. Balk, and Mr. Ernst all voting no. Carried.

Resolution #07-05-04 regarding the enactment of fair utility tax sharing laws was discussed. Mr. Eddy made a motion to waive the reading of the resolution, seconded by Mr. Parkhurst. Carried. A discussion was held. Mr. Seitz made a motion to adopt, seconded by Mr. Balk. Carried.

Resolution #07-05-05 was read in regard to approving the purchase of two new roll-off containers. Ms. Waters made a motion to adopt by roll call vote, seconded by Mr. Wieland. 15 voting yes, 1 excused. Carried.

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

The County Board Chairman reported that Mr. Lyngdal is doing well and will return soon.

Mr. Ernst made a motion to adjourn at 9:30 p.m., seconded by Mr. Parkhurst. Carried.

Respectfully submitted,

Roxann M. Halverson  
Buffalo County Clerk