

**NOVEMBER SESSION**  
**Tuesday, November 13, 2007, 7:00 P.M.**

The Buffalo County Board of Supervisors met for the purpose of holding a public Budget Hearing. The Budget was published in the October 25, 2007, issues of the County newspapers. A discussion was held. Mr. Parkhurst made a motion, seconded by Mr. Eddy to close the Budget Hearing at 7:45 P.M.

**Tuesday, November 13, 2007, 8:00 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, who was excused. Others in attendance for all or portions of the meeting were Ms. Brenda Korb-Miland, Ms. Kathy Kosidowski, Ms. Paula Stansbury, Ms. Sonya Hansen, Sheriff Mike Schmidtkecht, Mr. David Brommerich, Ms. Jennifer Rombalski, and Mr. John Iverson.

The minutes of the October 16, 2007, meeting were made available by Ms. Roxann Halverson, County Clerk. Mr. Eddy made a motion to waive the reading of the minutes, seconded by Mr. Carothers. Carried. Mr. Parkhurst made a motion to approve the minutes as printed, seconded by Ms. Waters. Carried.

Appointments to the Winding Rivers Library System Board was discussed. Mr. David Brommerich was presented to the Board for appointment. His term would expire December 31, 2010. Mr. Balk made a motion to approve, seconded by Ms. Passow. Carried.

The 2008 Buffalo County Budget was discussed. Mr. Carothers made a motion to approve by roll call vote the 3.86% levy increase plus the additional library funding of \$17,198.80 as presented, seconded by Mr. Parkhurst. 13 voting yes, 1 excused. Mr. Lewis and Mr. Schlesselman voting no. The 2008 budget is adopted.

Resolution #07-11-01 was read in regard to recognizing and honoring the retirement of Mr. Lorn Schultz. Mr. Eddy made a motion to approve, seconded by Mr. Bollinger. Carried.

Resolution #07-11-02 was read in regard to rescinding Resolution #99-11-02. The Buffalo County Towns Association, at its meeting held in October 2007, voted to no longer give money from the dog license fund to the individual operating under the name of "Buffalo County Humane Society". The approximate amount that has been given to help with the costs of caring for these animals is \$2,600.00 a year. There have been other individuals who have come forward showing interest in providing these services. In order to provide services of this nature there are permits that need to be obtained. At this time Buffalo County does not sponsor or endorse any kennel or humane society. Ms. Waters made a motion to approve by roll call vote, seconded by Mr. Bollinger. 5 voting yes, 1 excused. Mr. Lewis, Mr. Quarberg, Mr. Eddy, Mr. Schlesselman, Mr. Parkhurst, Mr. Balk, Mr. Helwig, Mr. Ernst, Ms. Passow, and Mr. Seitz all voting no. Resolution defeated.

Resolution #07-11-03 was read in regard to requesting exemption from state audit mandates for contracted services. A discussion was held. Mr. Eddy made a motion to approve, seconded by Mr. Lewis. Carried.

Resolution #07-11-04 was read in regard to restructuring the Economic Support Unit and Child Support Unit of the Health and Human Services Department. Mr. Lewis made a motion to waive the reading of the resolution, seconded by Mr. Eddy. Carried. A discussion was held. Mr. Lewis made a motion to

approve by roll call vote, seconded by Mr. Schlesselman. 13 voting yes, 1 excused. Ms. Waters and Mr. Seitz voting no. Carried.

Resolution #07-11-05 was read in regard to filling a vacant Health Officer/Public Health Supervisor position. A discussion was held. Mr. Bollinger made a motion to adopt by roll call vote, seconded by Mr. Wieland. 15 voting yes, 1 excused. Carried.

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

The County Board Chairperson gave his report.

Mr. Parkhurst made a motion to adjourn at 9:10 P.M., seconded by Mr. Lewis. Carried.

Respectfully submitted,

Roxann M. Halverson  
County Clerk