

OCTOBER SESSION
October 16, 2007, 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 Mr. Jerome Lyngdal and Mr. Arde Bollinger, who were excused. Others in attendance for all or portions of the meeting were Mr. Bill Meier, Mr. Thomas Cherry, Sheriff Schmidtknecht, Mr. Tim Lehmann, Mr. David Brevick, Mr. David Brommerich, and students from Alma Schools, Cochrane-Fountain City Schools, Gilmanton Schools and Mondovi Schools.

The minutes from the September 18, 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. Carothers. Carried. Mr. Parkhurst made a motion to approve the minutes as presented, seconded by Ms. Waters. Carried.

A discussion was held on County Government Youth Day. The students will arrive in 2 groups to view portions of the County Board of Supervisors meeting.

Mr. Tim Lehmann, Land Information, gave his annual report. His office is currently working on identifying structures that are not on the tax roll. He will also be working with the municipalities in updating the census records.

Resolution #07-10-01 was read in regard to recognizing and honoring the retirement of Mr. Thomas Cherry. Ms. Waters made a motion to approve, seconded by Mr. Lewis. Carried.

Resolution #07-10-02 was read in regard to recognizing and honoring the retirement of Ms. Jean Quale. Mr. Eddy made a motion to approve, seconded by Mr. Parkhurst. Carried.

Resolution #07-10-03 was read in regard to recognizing and honoring the retirement of Mr. Bernard Brunkow. Ms. Waters made a motion to approve, seconded by Mr. Lewis. Carried.

Resolution #07-10-04 was read in regard to purchasing a tandem axle patrol truck. The truck will replace a single axle truck in Mondovi and will also combine 4 routes into 3 routes. Mr. Carothers made a motion to approve by roll call vote, seconded by Mr. Parkhurst. 14 voting yes, 2 excused. Carried.

Resolution #07-10-05 was read in regards to removing outstanding checks. Mr. Eddy made a motion to approve, seconded by Mr. Wieland. Carried

Resolution #07-10-06 was read in regard to purchasing portable mobile radios for the Highway Department. A discussion was held. Ms. Waters made a motion to approve by roll call vote, seconded by Mr. Parkhurst. 13 voting yes, 2 excused, and Mr. Ernst voting no. Carried.

A motion was made and seconded to call a 5-minute recess. Carried.

Resolution #07-10-07 was read in regard to purchasing three mobile radios, three portable radios, and reprogram ten existing radios for Law Enforcement through the Emergency Management Grant. A correction to the dollar amount of this resolution was made. The amount covered by the grant will be \$8,524.62 and the amount of money paid by Buffalo County will be \$4,875.15. Mr. Ernst made a motion to approve this change, seconded by Ms. Waters. Carried. A discussion was held. Mr. Ernst made a motion to adopt by roll call vote, seconded by Mr. Helwig. 14 voting yes, 2 excused. Carried.

Resolution #07-10-08 was read in regards to purchasing two used marked squad cars in 2007. A discussion was held. Mr. Wieland made a motion to approve by roll call vote, seconded by Mr. Eddy. 14 voting yes, 2 excused. Carried.

A discussion was held in regards to the 2008 budget proposals. Chairman Twidt distributed several different versions of the budget for everyone to review. There is no State budget set yet. No action was taken at this time.

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

A summary report was given by the County Board Chairperson.

Mr. Balk made a motion to adjourn at 11:55 a.m., seconded by Ms. Waters.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk