

BUFFALO COUNTY MINUTES

Committee of the Board: Finance Committee

Date of the Meeting: March 28, 2022

Chair Mr. Dennis Bork called the meeting to order at 6:15 p.m. in the third floor County Board Room.

Members Present: Mr. Brad Schmidtknecht, Mr. Dennis Bork, Mr. Don Hillert, Mr. David Danzinger (Teams), and Mr. Max Weiss.

Others Present for All or Parts of the Meeting in Person and Via Teams: Mr. Ryan VanDeWalle, Ms. Roxann Halverson, Mr. Nathan Nelson, Ms. Carol Burmeister, Ms. Carol McDonough, Ms. Mary Anne McMillan Urell, Mr. Mike Taylor, Ms. Roselle Schlosser, Sheriff Mike Schmidtknecht, Ms. Tina Anibas, Mr. Dave Rynders, and Mr. David Brommerich (Teams).

Public Comments regarding Agenda Items: None.

Review/Discussion/Action – Compensation Resulting from COVID-19 Efforts: Mr. VanDeWalle reviewed the three tier system for COVID-19 compensation. The cost with taxes is \$65,714.65. Mr. Weiss made a motion to approve the compensation, seconded by Mr. Hillert. A roll call vote was taken. Carried.

Review/Discussion/Action regarding A Resolution to Establish the Elected Officials Total Annual Compensation Level for 2023-2026: The HR Committee met and approved draft 6 of the resolution. Mr. Grisen reviewed the compensation package HR approved. Mr. VanDeWalle reviewed the cost of wages and benefits for the proposal. Mr. Hillert made a motion to approve the resolution, seconded by Mr. Danzinger. A roll call vote was taken. Carried.

Review/Discussion regarding Committee Chair Report: None.

Review/Discussion regarding the Administrative Coordinator Report: Mr. VanDeWalle reported that both car #24 and #26 have been sold and at a higher rate than blue book value. The draft audit was just received and needs to be reviewed yet.

Review/Discussion regarding Public Comments Unrelated to the Agenda: None.

Adjourned: Mr. Weiss made a motion to adjourn, seconded by Mr. Schmidtknecht at 6:40 p.m.

Respectfully submitted,

Roxann Halverson
Buffalo County Clerk