

BUFFALO COUNTY MINUTES

Committee of the Board: Land Conservation & AG Extension

Date of the Meeting: June 27, 2022

Chair Dwight Ruff called the meeting to order at 6:45 p.m. in the third floor County Board Room.

Members Present: Mr. Dwight Ruff, Mr. Brad Schmidtknecht, Mr. Mike Taylor, Mr. John Sendelbach, and Mr. Dennis Bork. Mr. Gary Stanton joined the meeting at 6:47 p.m.

Others Present for All or Parts of the Meeting in Person and Via Teams: Ms. Roxann Halverson, Mr. Ryan VanDeWalle, and Mr. Cale Severson.

Public Comments regarding Agenda Items: None.

Review/Discussion regarding Approval of the low bid for the PL-566 RFP: Mr. Severson explained the bids and information was included in the packets. The inspections will be in conjunction with other counties to keep the costs down. The low bid was \$42,400 from Davey and the Buffalo County share is \$6,000. Mr. Schmidtknecht made a motion to approve the low bid from Davey, seconded by Mr. Taylor. Carried.

Review/Discussion/Action regarding Approval to Fill the Resource Management Specialist Position: The Resource Management Specialist has submitted her resignation with her last day being July 6th. She is going to Winona County for an increase in pay. Mr. Sendelbach made a motion to approve filling the position, seconded by Mr. Stanton. Carried.

Review/Discussion/Action regarding Approval to Enter into an Agreement for the Deer Donation Program: Mr. Severson explained this is an agreement that needs to be approved every year. The program pays for deer to be processed and distributed by food pantries. Ms. Halverson receives all invoices for services and pays them, then requests for reimbursement at the end of the year. Mr. Taylor made a motion to approve entering into the Deer Donation agreement, seconded by Mr. Schmidtknecht. Carried.

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

Adjourned: Mr. Taylor made a motion to adjourn at 6:51 p.m., seconded by Mr. Schmidtknecht.

Respectfully submitted,

Roxann Halverson
Buffalo County Clerk