

## BUFFALO COUNTY MINUTES

Committee of the Board:

Finance Committee

Date of the Meeting:

September 28, 2022

Chair Mr. Dennis Bork called the meeting to order at 8:30 a.m.

**Members Present:** Mr. Dennis Bork, Mr. William Bruegger, Mr. Brian Michaels, Mr. Brad Schmidtknecht (Teams), and Mr. Max Weiss (arrived at 8:46 a.m.).

**Others Present for All or Parts of the Meeting in Person and Via Teams:** Ms. Roxann Halverson, Mr. Ryan VanDeWalle, Mr. Chris Woda, Ms. Tina Anibas, Mr. Dave Rynders, Ms. Lisa Schuh (Teams), Ms. Carol Burmeister (Teams), and Mr. David Brommerich (Teams).

**Public Comments regarding Agenda Items:** None.

**Review/Discussion/Action regarding a Replacement Quote for VFD and Motor on AHU Return Fan:** Mr. Woda explained the bearings in the motor are going out and the motor needs to be replaced as it cannot be converted to a VFD type motor that is needed. WHV presented a quote of \$3,700.00 and Savage presented a quote of \$2,800.00. Mr. Bruegger made a motion to accept the quote from Savage with the funds to be taken from ARPA funds, seconded by Mr. Michaels. A roll call vote was taken. All in favor. Carried.

**Review/Discussion/Action regarding the 2023 Proposed Budget:** Mr. VanDeWalle explained how a bond of approximately \$840,000.00 would help with the budget. A wheel tax was discussed but agreed at this time it was not a feasible option. The budget is showing a \$2,334,558.00 shortfall. The committee decided to use \$750,000.00 from the DHHS Fund, \$100,000.00 from the Land Conservation Fund, bond for \$850,000.00, and the remaining funds needed to balance the budget will come from the General Fund. This will be compiled and published in the newspaper.

**Review/Discussion/Action regarding the Health Insurance Incentive:** Ms. Halverson reported that she was in discussion with Ms. Rolbiecki regarding the health insurance incentive. Currently the health insurance incentive is set at \$2,400.00 per year for an employee who does not take the county health insurance. Ms. Rolbiecki would like to continue this amount in 2023. Mr. Weiss made a motion to approve the health insurance incentive at \$2,400.00 in 2023, seconded by Mr. Bruegger. A roll call vote was taken. All in favor. Carried.

**Chairperson Report:** Chair Bork spoke with Emily from Wipfli Auditors. They are not aware of any fraud in our county, but the auditors would like to know what precautions are in place to prevent fraud.

**Administrative Coordinator Report:** None.

**Public Comment Unrelated to Agenda Items:** None.

**Next Date and Time:** The next regular meeting will be October 20<sup>th</sup> at 8:30 a.m.

Mr. Bruegger made a motion to adjourn at 10:17 a.m.

Respectfully Submitted,

Roxann Halverson  
Buffalo County Clerk