BUFFALO COUNTY FINANCE-HUMAN RESOURCES COMMITTEE MINUTES

Date of the Meeting: Thursday, July 16, 2026

Call to Order: Vice-Chair Max Weiss called the meeting to order at 8:30 a.m.

Roll Call of Members : Mr. William Bruegger, Ms. Carol McDonough, and Mr. Max Weiss. Mr. Dennis Bork and Mr. Brian Michaels were excused.

Others Present for All or Parts of the Meeting: Mr. Lee Engfer, Ms. Ana Rolbiecki, and Ms. Tina Anibas. Ms. Carri Renchin attended online.

Verification of Open Meetings Law Compliance: Mr. Engfer verified compliance of agenda postings.

Approve Agenda: Mr. Bruegger made a motion to approve the agenda, seconded by Ms. Ms. McDonough. Carried.

Approve Minutes from Previous Meetings: Mr. Bruegger made a motion to approve the minutes of the June 17, 2026, meeting, seconded by Ms. McDonough. Carried.

Public Comment: None.

Risk Management and Safety Report: Mr. Wall reported on FEMA coming to the county and gave an update on a computer grant he is applying for.

A Resolution to Consider the Fountain City Rod and Gun Club Request to be Exempt from Property Tax : A motion was made by Mr. Bruegger to deny this request, seconded by Ms. McDonough citing based on the criteria set in statute. Their opinion is that the Fountain City Rod and Gun Club did not meet the necessary requirements, such as only a portion of the property is being used to preserve native wild plant or native wild animal life, Indian mounds or other works of ancient persons or geological or geographical formations of scientific interest. Also, that the property is not open to the public and that the Town of Cross is in opposition. Carried.

A Resolution to Amend Policy 103 – Overtime, Compensatory Time, On-Call Pay and Shift Differential : Mr. Bruegger made a motion to approve the resolution amending Policy 103, seconded by Ms. McDonough. Carried.

A Resolution to Establish Highway Department On-Call Compensation : Mr. Bruegger made a motion to approve the resolution, seconded by Ms. McDonough. Carried.

County Fair Insurance Update : Mr. Engfer provided an update that a separate policy was close to being obtained and that the Fair Board has asked if the county would contribute towards the cost.

Monthly Vendor Invoices/Employment Payroll/Investment Report: Ms. McDonough made a motion to approve the reports, seconded by Mr. Bruegger. Carried.

Committee Chair Report: Mr. Weiss advised that the Nelson Remonumentation project is estimated to cost $354,000.

Human Resources Manager Report: Ms. Rolbiecki gave a hiring update.

County Administrator Report: Mr. Engfer spoke on talks with the Flyway Trail Group on the Maintenance Agreement, asked about what a preferred life expectancy is for fleet vehicles, spoke on wiring money overseas for supplies, updating contracts, and IT update.

Correspondence: None.

Future Agenda Items: Budget update, fair insurance, Flyway Trail.

Next Meeting Date and Time: The next regular meeting date will be August 20, 2026, at 8:30 a.m.

Adjournment: Mr. Bruegger made a motion to adjourn the meeting.

Respectfully Submitted,

Lee Engfer