

Buffalo County Minutes

Committee/Board: Finance Committee
Date of Meeting: Monday, June 27, 2016
Electronic and Hard Copy Filing Date: Tuesday, June 28, 2016

Chair Douglas Kane called the meeting to order at 6:45 p.m.

Board Members Present: Ms. Nettie Rosenow, Mr. Douglas Kane, Mr. Donald Hillert, Mr. David Danzinger, and Mr. Larry Grisen.

Others Present for All or Part of the Meeting: Ms. Sonya Hansen, Ms. Roxann Halverson, Mr. John Kriesel, and Mr. Mark Rasmussen.

Public Comment regarding Posted Agenda Items: None.

Review/Discussion/Action regarding “A Resolution to Support North American Wetlands Conservation Grant Application by Department of Natural Resources Administered by US Fish and Wildlife Services”: Mr. Rasmussen spoke regarding his request for Buffalo County to donate \$1,000.00 of CAPX2020 funds to be used for appraisal purposes for the purchase of 500 acres of Buffalo County land and 400 acres of Dunn County land. The money will only be needed if a Federal Grant the DNR is applying for is awarded. The DNR needs to raise \$8,000.00 in total for the appraisal and is sure it will meet that goal with all its partners. Mr. Rasmussen addressed concerns he has heard about the property being removed from the tax roll. The DNR makes a payment to the County in lieu of taxes that in most cases is more than the amount an owner pays for Managed Forest Land or Agricultural taxes. Mr. Hillert made a motion to approve, seconded by Mr. Danzinger. Carried.

Public Comments: None.

Adjournment: Mr. Danzinger made a motion to adjourn at 6:52 p.m., seconded by Mr. Grisen. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk