

BUFFALO COUNTY MINUTES

Committee/Board: Committee of the Board

Date of Meeting: Friday, October 8, 2021

The meeting of the Committee of the Board was called to order by Chair Dennis Bork at 8:00 a.m.

Board Members Present: Mr. Don Hillert, Mr. Larry Grisen, Mr. Dennis Bork, Mr. Dwight Ruff, Ms. Mary Anne McMillan Urell, and Mr. Max Weiss. Mr. Michael Taylor was excused.

Others Present for All or Part of the Meeting: Ms. Roxann Halverson, Ms. Sonya Hansen, and Ms. Brenda Creighton.

Public Comments Regarding Posted Agenda Items: None.

Review/Discussion/Action regarding Minutes of the Previous Meeting: Ms. McMillan Urell made a motion to approve the minutes, seconded by Mr. Weiss. Carried.

Review/Discussion regarding Administrative Coordinator Goals and Expectations: The expectations and goals were reviewed and updated. A discussion was held on having the individual who would fill this position serve on State committees and organizations but still ensure County work is being done. Ms. McMillan Urell made a motion to approve the expectations and goals with the updates, seconded by Mr. Ruff. Carried.

Interview questions were reviewed prior to going into closed session.

The Committee May go Into Closed Session to Interview Candidates for Administrative Coordinator Position: Mr. Weiss made a motion to go into closed session, seconded by Ms. McMillan Urell. Mr. Dennis Bork – yes, Mr. Don Hillert – yes, Mr. Max Weiss- yes, Mr. Larry Grisen – yes, Ms. Mary Anne McMillan Urell – yes, and Mr. Dwight Ruff – yes. Carried.

The Committee May Return to Open Session: Mr. Grisen made a motion to return to open session, seconded by Ms. McMillan Urell. Mr. Dennis Bork – yes, Mr. Don Hillert – yes, Mr. Max Weiss- yes, Mr. Larry Grisen – yes, Ms. Mary Anne McMillan Urell – yes, and Mr. Dwight Ruff – yes. Carried.

Public Comments: Ms. Hansen reported that she is still working through loss of revenue calculations for the ARPA funds. The 2021 loss of revenue cannot be calculated until the audit is done and those have not been coming in until October.

There may not be as much loss as previously anticipated. The ARPA funds have very strict guidelines of items the money can be used for, with the amount of loss of revenue portion being able to be used on anything.

Adjournment: Mr. Ruff made a motion to adjourn at 10:32 a.m., seconded by Mr. Hillert. Carried.

Respectfully Submitted,

Roxann M. Halverson
Buffalo County Clerk