

## **Buffalo County Minutes**

<b><u>Committee/Board:</u></b>	Finance Committee
<b><u>Date of Meeting:</u></b>	Monday, October 22, 2018
<b><u>Electronic and Hard Copy Filing Date:</u></b>	Thursday, October 25, 2018

Mr. Hillert called the meeting to order at 6:30 p.m.

**Board Members Present:** Mr. Donald Hillert, Mr. David Danzinger, Ms. Nettie Rosenow, and Mr. Larry Grisen. Ms. Mary Anne McMillan Urell was excused.

**Others Present for All or Parts of the Meeting:** Ms. Sonya Hansen, Ms. Roxann Halverson, Mr. David Schmidt, and Mr. Dave Brommerich.

**Public Comments Regarding Posted Agenda Items:** None.

**Review/Discussion/Action regarding A Resolution to Approve Support and Future Funding of the Winona Connector Trail Project:** Mr. Schmidt indicated that the Economic Development Committee has been working to finish the Winona Connector Trail. Work still needs to be completed on obtaining easements for the trail and final design work. The final grant would use federal dollars normally used for state parks, but there is a need to have some funds available should costs exceed the grants already received. The amount of funds requested is \$50,000 of CAPX2020 funds and these would only be used if needed. Ms. Rosenow made a motion to approve the resolution, seconded by Mr. Danzinger. Carried.

**Review/Discussion/Action regarding A Resolution to Amend Policy No. 302 – Other Insurances of the Buffalo County Handbook:** This resolution allows voluntary insurance benefits for employees such as vision insurance. It also clarifies the effective date of termination of insurance so that it matches the other policies. Mr. Grisen made a motion to approve the resolution, seconded by Mr. Danzinger. Carried.

**Review/Discussion/Action regarding Courthouse Office Space:** Ms. Hansen explained the building office space was reviewed again after the last Finance meeting. The District Attorney's Office will be in the first floor office space, with a wall being built to allow the Veterans Office to occupy the back portion of the office. The mailroom will move to the first floor lunch room and IT will move to the basement with the Emergency Management Office. Mr. Grisen made a motion to approve the remodeling of the first floor area using the funds that were budgeted as a contribution for the Historical Society, seconded by Mr. Danzinger. Carried.

**Public Comments:** None.

**Adjournment:** Ms. Rosenow made a motion to adjourn at 6:50 p.m., seconded by Mr. Danzinger. Carried.

Respectfully Submitted,

Roxann Halverson  
Buffalo County Clerk