

## BUFFALO COUNTY MINUTES

Committee of the Board: Land Management Committee

Date of the Meeting: Monday, August 28, 2023

Chair Max Weiss called the meeting to order at 6:45 p.m.

**Land Management Committee Members Present:** Mr. Max Weiss, Mr. Dwight Ruff, Mr. Chris Lindstrom, Mr. Gary Stanton, and Mr. John Sendelbach.

**Others Present for All or Parts of the Meeting:** Mr. Cale Severson, Mr. Lee Engfer, and Ms. Roxann Halverson.

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

**Review/Discussion/Action for A Resolution to Purchase an Unbudgeted Drone, Accessories and Training:** Mr. Severson explained the Land Management Committee had approved the purchase of the drone, accessories, and training at their previous meeting. However, the Purchasing Policy requires an unbudgeted expense of this amount to be approved by resolution. The Finance Committee met and approved the purchase up to \$33,000.00 with the funds coming from the Non-metallic Mining fund. This was also the motion made at the Land Management Committee. This would formally approve the purchase and the needed resolution. A discussion was held on the size of the drone, how it will be used, and the approval of the bid. Mr. Ruff made a motion to approve the resolution, seconded by Mr. Stanton. A roll call vote was taken. All in favor. Carried.

**Public Comments Not Related to Agenda Items:** None.

**Adjournment:** Mr. Ruff made a motion to adjourn at 6:53 p.m. Carried.

Respectfully Submitted,

Roxann Halverson  
Buffalo County Clerk