

## **BUFFALO COUNTY MINUTES**

**Committee/Board:** Executive Committee

**Date of Meeting:** Wednesday, October 5, 2022

The meeting was called to order by Chair Dennis Bork at 8:30 a.m.

**Board Members Present:** Mr. Dennis Bork, Ms. Mary Anne McMillan Urell, and Mr. Max Weiss.

**Others Present for All or Part of the Meeting:** Ms. Roxann Halverson, Mr. Ryan VanDeWalle, and Ms. Ana Rolbiecki.

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

**Review/Discussion/Action regarding the Committee Going into Closed Session for Administrative Coordinator Interviews:** Ms. McMillan Urell made a motion to go into closed session, seconded by Mr. Weiss. A roll call vote was taken. Mr. Weiss-yes, Ms. McMillan Urell-yes, and Mr. Bork-yes. Carried.

**Review/Discussion/Action regarding the Committee Returning to Open Session:** Ms. McMillan Urell made a motion to return to open session, seconded by Mr. Weiss. A roll call vote was taken. Mr. Bork-yes, Mr. Weiss-yes, Ms. McMillan Urell-yes. Carried.

Ms. McMillan Urell made a motion to offer the position to the candidate discussed in closed session, seconded by Mr. Weiss. Carried.

**Public Comment Unrelated to Agenda Items:** None.

**Adjournment:** Ms. McMillan Urell made a motion to adjourn at 11:35 a.m.

Respectfully Submitted,

Roxann M. Halverson  
Buffalo County Clerk