



Minnesota Association of County Administrators
Executive Committee Meeting
June 23, 2017 (10:00 AM – 12:00 PM)
Association of Minnesota Counties
125 Charles Avenue; St. Paul, Minnesota

Minutes

1. Call to order

President Whiting called the meeting to order at 10:00 a.m.

The following roll was taken:

<u>Member</u>	<u>Office</u>	<u>County</u>	<u>Attendance</u>
Chuck Whiting	President	Polk	Present
Becky Young	Vice-president	Stevens	Absent
Bruce Messelt	Treasurer	Chisago	Present
David Minke	Secretary	Pine	Present
Peg Heglund	At Large	Yellow Medicine	Present
Lee Kelly	At Large	Wright	Present
Michael Plante	At Large	Wabasha	Present
Michael Williams	At large	Stearns	Present
Roxy Traxler	Past President	Sibley	Absent

Others Present: Emily Pugh, AMC Transportation and Infrastructure Policy Analyst

2. Review/Approve Agenda

Minutes were reviewed and approved.

3. Introduction of new At-Large Executive Committee member—Michael Williams, Stearns County Administrator. Michael introduced himself.

4. Review/Approve minutes from the April 28, 2017 Executive Committee Meeting. Minutes were reviewed and approved.

5. Treasurer Report/Approve Bills.

Messelt reviewed the status of the budget and statement of cashflows. Dues revenue is a little higher than budget. In March a \$10,000 CD came due and the balance we reinvested in another CD.

Bills. Minke moved, 2nd by Plante to pay \$3,810 to AMC for support expenses.

Messelt presented AMC contract for 2017. Motion by Heglund, 2nd by Kelly to approve the 2017 contract with AMC. Motion passed unanimously.

6. Guest Speaker—Jim Brimeyer; Nick Thompson, Director, Metropolitan Transportation Services for the Metropolitan Council and Jennifer O'Rourke, Director of Community Relations, Metropolitan Council were present to discuss transportation funding.

The presentation was informative and members thought AMC should consider inviting Nick to present a session at the annual conference.

7. Summer Workshop Planning

28 administrators have signed up already. Need to plan social event for MACA on Wednesday evening (est. 25-30 people). Mike Williams will check into and confirm a location. Next year need to start planning earlier and make better coordination with MCHRMA.

8. Legislative Update / Discussion

- MNCHOICES—cost shift of \$22 million.
- Future discussion of AMC and partnerships with LMC, MCMA, etc.
- Discussion of the buffer law
- Wheelage tax vs. sales tax for transportation.

9. County Updates

- Discussion of elected officer pay. Several counties are working through lawsuits from some of the elected officers, particularly Attorney and Sheriff.

10. Other – There was no other business.

11. Future Meetings: July 20, 3:30 p.m. (at the summer conference)
August 25, 10:00 a.m. (AMC Bldg.) Gary Weiers will provide an update on the Pathways Program for new administrators/coordinators.

12. Adjourn With no further business the meeting adjourned at 12:40.

Approved 7/20/17