



**Minnesota Association of County Administrators
AMC Legislative Conference
1:15 PM to 5:00 PM Wednesday March 20, 2013
Business Meeting/Technical Training Agenda
GOVERNORS 3W & 4**

1. Call to Order – President Duane Hebert – 1:28 p.m..
2. Introductions: MACA members and AMC staff introduced themselves.
3. Approval of December Minutes – Moved by Bruce Messelt, Seconded by Jan Fransen and unanimously approved.
4. Executive Committee Changes – Duane noted recent changes to the MACA Executive Committee: Sara Folsted as Vice President, Bob Meyer as Secretary
5. Affiliate Panel: Bonnie Brueshoff, Dakota County Public Health Director, Local Public Health Association of Minnesota; Duane Brownie, Carlton County Veterans Services Officer, Minnesota County Veterans Service Officers; and Michelle Ashe, Sherburne County Recorder, Minnesota Association of County Officers participated in a panel discussion. Each representative went over their legislative platform and answered questions from MACA members.
6. Break – Members took a break from 2:45 p.m. to 3 p.m.
7. Impact of changes to MnCHOICES on counties – Alex Bartolic, Director of Disability Services at the Department of Human Services, discussed recent changes to the MnCHOICES program and their impact on counties.
8. Discussion of the Minnesota Property Tax Burden (Voss) Report - Eric Willette from the Department of Revenue presented the Minnesota Property Tax Burden (“Voss”) report.
9. Legislative Update – Beau Berentson, AMC General Government Policy Analyst, gave a brief update on the legislative session.
10. Adjournment – President Hebert adjourned the meeting at 4:37 p.m.