



Minnesota Association of County Administrators
Executive Committee Meeting
February 23, 2018 10:00 a.m.
Association of Minnesota Counties
123 Charles Ave.; St. Paul, Minnesota
AGENDA

1. Call to order

President Whiting called the meeting to order at 9:00 a.m.

<u>Member</u>	<u>Office</u>	<u>County</u>	<u>Attendance</u>
Chuck Whiting	President	Polk	Present
Becky Young	Vice-president	Stevens	Via Phone
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	Absent
Michael Williams	At large	Stearns	Present
Roxy Traxler	Past President	Sibley	Absent

Others present: Matt Hilgart, Jill Suurmeyer, and Laurie Klupacs.

2. Review/Approve Agenda.

Motion by Heglund, 2nd by Young to approve the agenda. Motion passed unanimously.

3. Review/Approve minutes from the January 26, 2018 Executive Committee Meeting

Motion by Messelt, 2nd by Kelly to approve the minutes. Motion passed unanimously.

4. Treasurer Report

Messelt stated that we will need to watch dues revenues. There is one bill for AMC's monthly support. Motion by Messelt, 2nd by Williams to approve the bill. Motion passed unanimously.

5. Technical Day Planning

Hilgart reviewed two options: a 1-day (July 19) or a 2-day (July 19 & 20) format. Thinking is that we would need 30-35 attendees to make a 2-day conference worthwhile.

Consensus is to focus on a 1 day event at MCIT/AMC. Possible topic ideas include budgeting, HHS finance, transportation, Minnesota Counties Computer Cooperative (MCCC), how to manage fleet services, how to manage large projects, and process improvement. Intent is to finalize the technical day agenda at the March Executive Committee Meeting.

6. Fall Policy Conference Event

Discussed possible themes for the conference including Futurism and looking at technology/innovation/shared services.

Laurie Klupacs will arrange a meeting/conference call with MCHRMA to coincide with next week's legislative conference.

7. Administrator Checklist Project

AMC is working to create a list of requirements and dates for county board actions. Submit any lists you have to Jill Suurmeyer

8. Committee updates

The Professional Development Committee could have a greater role in working with the Pathfinder (new administrator) group. Whiting will follow up with Roxy Traxler and Suurmeyer will update the committee.

Intergovernmental Relations (IGR). Matt is planning to send out email updated after the AMC legislative conference. Matt has a Volunteer Action Force (VAF) of county members who can respond quickly to request for information.

9. Legislative Update

Matt provide an update including a bill that would limit the ability to bond for post retirement benefits and a bill that would impact the salary cap for local government officials. The legislature will also be working on tax conformity and pensions. There is an agreement with AFSCME not to push for employer increased contribution. Matt reviewed some questions about how well the current pension system fits the next generation of employees. South Dakota might be an example to look at.

10. Next Meeting March 23, 10:00 a.m. AMC—St. Paul

11. With no further business, the meeting adjourned at 12:22 p.m.

Approved 3/23/18