



**Minnesota Association of County Administrators**  
*Joint Legislative Conference Business Meeting, Crowne Plaza, St. Paul*  
**March 4, 2015**

**MEMBERS PRESENT:**

Nathan Burkett, Aitkin County  
James Elmquist, Dodge County  
Charles Enter, Brown County  
Sara Folsted, Renville County  
Janice Fransen, Jackson County  
Dennis Genereau, Carlton County  
David Hemze, Carver County  
Scott Higgins, Martin County  
Tim Houle, Crow Wing County  
Tom Johnson, Nobles County  
John Kluever, Freeborn County  
Ryan Krosch, Nicollet County  
Kay Mack, Beltrami County

Bruce Messelt, Chisago County  
Robert Meyer, Blue Earth County  
Josh Millow, Blue Earth County  
David Minke, Pine County  
Molly O'Rourke, Washington County  
Craig Oscarson, Mower County  
Darrell Pettis, Le Sueur County  
Michael Plante, Wabasha County  
Mike Pogge-Weaver, Swift County  
Bobbie Jo Vickerman, Fillmore County  
Charles Whiting, Polk County  
Rebecca Young, Stevens County

**AMC STAFF:**

Matt Hilgart, Policy Analyst

**MINUTES**

**I. CALL TO ORDER**

MACA Vice President, Chuck Whiting, called the meeting to order at 1:24 PM and introduced Nick Greene, Conrad Segal and Eric Willette from the Department of Revenue to provide an overview of County Program Aid.

**II. COUNTY PROGRAM AID PRESENTATION, DEPARTMENT OF REVENUE**

Nick Greene, Conrad Segal, and Erick Willette presented a PowerPoint on Country Program Aid (CPA), including history, formula overviews, and trends. [Presentation available upon request]

**III. LEGISLATIVE OVERVIEW**

Matt Hilgart provided a legislative update highlighting the issues of: assessor accreditation, CPA, appointment of county row officers, state/private audit, and more.

**IV. EXECUTIVE COMMITTEE UPDATE**

Chuck Whiting asked members to introduce themselves and provide county-updates.

Dave Hemze motioned to move the minutes from the December 2014 meeting. Janice Fransen seconds; the motion passed.

Chuck Whiting presented an Executive Committee report and asked for a motion to approve the future 2016 due structure.

Dennis Genereau motioned to approve 2016 due structures based on projection handouts. Bobbie Vickerman seconds; the motion passed.

Janice Fransen motioned to approve the MACA-AMC contract as previously amended. Jim Elmquist seconds; the motion passed.

Chuck Whiting provided committee overviews and asked members to coordinate responsibilities and goals. Discussion ensued.

**V. FEATURED SPEAKERS**

State Representative Nick Zerwas and Strategic Consultant/Lobbyist Brian McDaniel presented to the MACA group and held an open Q/A session.

**VI. ADJOURN**

Chuck Whiting adjourned the meeting at 4:48 PM.