



Minnesota Association of County Administrators
Business Meeting, River's Edge Convention Center, St. Cloud
December 7, 2015

MEMBERS PRESENT:

Rhonda Antrim, Traverse County	Vicki Knobloch, Redwood County
Brian Berg, Clay County	Ryan Krosch, Nicollet County
Nathan Burkett, Aitkin County	Bruce Messelt, Chisago County
Jeff Caldwell, Cook County	Robert Meyer, Blue Earth County
Steve Duncan, Jackson County	David Minke, Pine County
James Elmquist, Dodge County	Kyle Oldre, Rock County
Laura Elvebak, Steele County	Pat Oman, Mille Lacs County
Charles Enter, Brown County	Craig Oscarson, Mower County
Sara Folsted, Renville County	Darrell Pettis, Le Sueur County
Janice Fransen, Jackson County	Michael Plante, Wabasha County
Kenneth Fritz, Winona County	Mike Pogge-Weaver, Swift County
Dennis Genereau, Carlton County	George Rindelaub, Stearns County
Kevin Gray, St. Louis County	Loren Stomberg, Lyon County
Sharon Hanson, Pipestone County	Steve Taylor, Sherburne County
Peggy Heglund, Yellow Medicine County	Kelly Thongvivong, Cottonwood County
David Hemze, Carver County	Roxy Traxler, Sibley County
Scott Higgins, Martin County	Bobbie Jo Vickerman, Fillmore County
Tim Houle, Crow Wing County	Charles Whiting, Polk County
Tom Johnson, Nobles County	Robert Yochum, Cass County
Lee Kelly, Wright County	Rebecca Young, Stevens County
Curt Kephart, Waseca County	
John Kluever, Freeborn County	

AMC STAFF:

Matt Hilgart, Policy Analyst

MINUTES

I. CALL TO ORDER

MACA President, Roxy Traxler, called the meeting to order at 12:04 PM, members introduced themselves and provided updates.

II. JOE RIES AWARD CEREMONY

MACA President Roxy Traxler presented the 2015 Joe Ries Award to Blue Earth County Administrator, Robert Meyer.

III. BYLAW CHANGES

Roxy Traxler introduced proposed changes to the MACA bylaws, including changes to term limitations for the executive committee as well as the process for consideration of amendments during MACA meetings. The proposed changes were as follows:

“Terms of office shall be one two years each for President, Vice President, Secretary, Treasurer and Board members, ~~and two years for Treasurer~~. No member of the Executive Committee shall serve more than one (3) terms consecutively in each office of President, Vice-President, or Secretary, or two consecutive terms for the position of Treasurer. ~~or Treasurer, except that~~ The immediate past-President shall serve on the Executive Committee regardless of number of years served in any other office.”

“Any member may propose an amendment to this Constitution by submitting it to the Executive Committee in written form not less than thirty (30) calendar days prior to ~~the annual meeting~~ any full meeting of membership.

~~SECTION 4. CONSIDERATION OF AMENDMENTS AT ANNUAL MEETING~~

~~Amendments may also be proposed during the annual meeting. Amendments so considered shall be voted upon by written ballot.~~

~~Ballots shall subsequently be distributed to the entire membership by the Executive Committee, and shall be returned within thirty (30) calendar days after distribution.”~~

Jim Elquist motioned to approve the proposed changes to the bylaws. Kyle Oldre seconded; the motion passed.

IV. PRESENTATION ON MACA IGS PROPOSAL

Jim Elmquist and MACA staffer, Matt Hilgart, presented an Executive Committee overview on proposed changes for increased MACA involvement during the AMC platform process (documents available upon request).

Dave Hemze motioned to approve the MACA IGS proposal. Bobbie Vickerman seconded; the motion prevailed.

V. ADJOURN

Roxy Traxler adjourned the meeting at 1:21 PM.