

Minutes, Minnesota Association of County Administrators
Fall Annual Business meeting
October 5, 2017 10:15 a.m. Rutgers Bay Lake Lodge

Call to Order

President Chuck Whiting Called the meeting to order at 10:23 a.m.

New Member Introductions

New members introduced themselves.

Review/Approve Agenda

Motion by Kyle Oldre, 2nd by Sara Folsted to approve the agenda. Motion passed unanimously.

Review/Approve Minutes

Motion by David Minke, 2nd by Mike Williams to approve the minutes from the October 5, 2017 MACA Annual Business Meeting. Motion passed unanimously.

Bruce Messelt presented the Treasures Report.

Revenue is higher than budget due to more members than projected. Expenses for NACA (National Association of County Administrators) membership is a little higher than budget as it is based on membership.

Overall the 2018 budget and financial condition of the association are sound.

The MACA bank account has been moved to AMC and AMC now will complete the IRS form 990.

The 2019 proposed budget includes a 15 percent dues increase. The 2019 budget maintains registration fees for summer and annual conferences the same as 2018.

The Executive committee recommends MCMA dropping NACA membership in 2019. Individual administrators can join NACA if they desire.

Accept Treasurers Report and Adopt 2019 Budget.

Messelt moved, 2nd by Enter to accept the Treasurer's report and approve the 2019 budget as presented. Motion passed unanimously.

Whiting recognized Roxy Traxler and Peg Heglund who are leaving the executive committee at the end of the year. He then presented the nominations committee report and the following slate of candidates:

Office	Name	County
President	Rebecca Young	Stevens
Vice President	Bruce Messelt	Chisago
Secretary	Mike Williams	Stearns
Treasurer	David Minke	Pine
Board member	Lee Kelly	Wright
	Michael Plante	Wabasha
	Jessica Seibert	Aitkin
	Matt Smith	Dakota

Oldre moved 2nd Eric (Nerness?) moved to close nominations and cast a unanimous ballot for the nominations committee slate of candidates. Motion passed unanimously. The officers will take office at the December 2018 annual meeting.

Committee Reports

General Government. Matt Hilgart provided the report on behalf of the committee. AMC is creating more internal discussion of policies at the various committees to account for broad impact of some legislation.

Health and Human Services Committee. Jeff Cadwell provided the HHS committee update. Policy priorities 1. Sunset of healthcare provider tax. 2. Funding statewide mental health 3. Promote child wellbeing.

Environment & Natural Resources Committee. Lisa Herges provided the update. Topics included local option for buffer enforcement, local funding for AIS and drainage. There is opposition to expanding taxing authority to Soil and Water Conservation Districts.

Public Safety Committee. Michael Williams provided the update. Topics included stable revenue for regional EMS boards (seatbelt fines); stable funding for emergency management and notice that the rail safety fee is expiring.

Matt Hilgart provided additional updates: Transportation/infrastructure priorities have not changed. A general appointment bill for ROW officers may make some movement this next session.

Membership support / professional development. Jill Suurmeyer reviewed the regional MACA meeting survey. One idea is to consider combining regional administrator meetings with other events such as district meetings or IGR/legislative updates. Also, consider adding a technical day. AMC has leadership conference in April. It might be possible to add a morning 4-hour technical training.

Matt Hilgart coordinated the voting for the top legislative priorities.
Results:

Rank	Votes	Policy
1	19	AMC Supports the State’s responsibility to fund mental health services, including the state operated services and eliminating cost shift to counties for hospitalization and children’s residential treatment services.
2	18	AMC supports maintaining the state’s health care provider tax
3	16	AMC supports a comprehensive and sustainable transportation funding package that includes new revenue for roads, bridges, and transit
4	15	AMC supports promoting legislation that preserves tax base in response to increased property tax appeals, utility tax refunds, and potential “dark store” assessing practices.
5	8	AMC supports funding to counties to reimburse costs associated with the cleanup of blighted, tax-forfeited properties.

Motion by Larry Kleindl 2nd by Sara Folsted to approve the top 3 legislative priorities and to list the top 5. Motion passed unanimously.

With no further business, the meeting adjourned at 11:41 a.m.

Meeting Attendees:

Jessica Seibert	Aitkin	Vicki Knobloch	Redwood
Josh Milow	Blue Earth	Lisa Herges	Renville
Bob Meyer	Blue Earth	Sara Folsted	Rice
Chuck Enter	Brown	Kyle Oldre	Rock
Bruce Messelt	Chisago	Roxy Traxler	Sibley
Stephen Larson	Clay	Steven Hammes	Stearns
Jeff Cadwell	Cook	Becky Young	Stevens
Matt Smith	Dakota	Kelsy Baker	Swift
Bobbie Vickerman	Fillmore	Jonathan Stainbrook	Todd
Jeff Babinski	Houston	Jessica Beyer	Waseca
Eric Nerness	Hubbard	Sue Vergin	Wright
Brett Skyles	Itasca	Lee Kelly	Wright
Larry Kleindl	Kandiyohi	Peg Heglund	Yellow
Darrell Pettis	LeSueur		Medicine
Deb Grueber	Morrison		
Aurora Heard	Murray		
Ryan Krosch	Nicollet		
David Minke	Pine		
Chuck Whiting	Polk		
Kersten Kappmeyer	Pope		
Ryan O'Connor	Ramsey		