

EXECUTIVE COMMITTEE

The Polk County Executive Committee met in the County Board Room of the Polk County Government Center at 8:00 a.m. on January 7, 2005.

Present:	Robert Blake	Gail Tessman
	Stan Heiderscheidt	John Standing
	Tim Kufalk	
Absent:	Tom Nilssen	Marlin Baillargeon
Press:	Gregg Westigard	Tami Doughty-St. Hilaire
	Buz Swerkstrom	
Also:	Cathy Albrecht	Jeff Fuge
	Carl Holmgren	Sharon Schiebel
	Rodney Beyer	Carl Holmgren
	Gary Taxdahl	Bill Hughes
	Lois Hoff	

Chairman Blake called the meeting to order.

Motion (Heiderscheidt/Kufalk) to accept the agenda. Supr. Tessman asked that the advisory referendum #3 be removed from the review and recommendation. No motion was made for amendment. Supr. Baillargeon attended the meeting at 8:10 a.m. Acceptance of the agenda was passed.

Motion (Heiderscheidt/Baillargeon) to approve the minutes from the December 8, 2005 meeting. Motion carried.

Public Comments were asked for and given.

Number 5 on the agenda, Review and recommend three advisory referendums to the County Board, Chairman Blake explained that, because of time restrictions, he submitted the resolutions by his name only. He asked if the committee wanted to recommend the pulling of any of the resolutions. No direction was agreed upon.

Chairman Blake turned the meeting over to John Standing to facilitate discussion and decisions regarding the Administrative Coordinator position and Department of Administration.

The majority of the committee agreed that more expertise was needed in the finance area. Also a majority of the committee agreed on a flow chart with the Electorate voting in the County Board. The Finance Committee, Personnel Committee and proposed Administrative Coordinator answering to the County Board and the new finance position and Deputy of Administrative Services answering to the Finance Committee and the Human Resource Director answer directly to the Personnel Committee. All three positions would report to the Administrative Coordinator.

The Committee appointed Surps. Tessman and Standing to work up a job description for the new Financial person and present it to the Committee at their next meeting that is set for January 28, 2005 at 1:00 p.m.

Motion (Baillargeon/Heiderscheidt) to adjourn. Motion carried.