

EXECUTIVE COMMITTEE

Friday November 16, 2007
County Board Room

Call Meeting To Order: Chairman Jim Metz at 9:30 a.m.

Members Present: Jim Metz and Allen Beadles

Members Absent: Joseph Sweda – excused

Other Attendees: Mary Bix, Rollie Thums and Bruce Strama

Approve Minutes of the August 30, 2007 meeting: Beadles/Metz to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Beadles/Metz to approve the agenda. The motion carried.

Discuss and act on possible appointment of Education Committee member: There was a discussion concerning a possible change in membership of the Education Committee. Following the discussion no action was taken, and membership on the Committee will remain as is.

Adjournment: With no further business, Beadles/Metz to adjourn the meeting at 9:37 a.m.

Bruce P. Strama

EXECUTIVE COMMITTEE

Friday August 30, 2007
Third Floor Jury Room

Call Meeting To Order: Chairman Jim Metz at 10:14 a.m.

Members Present: Joseph Sweda and Allen Beadles

Members Absent: All Present

Other Attendees: Steve Anderson, Patricia Smith, Arlen Albrecht, Larry Peterson, Bruce Strama and Luke Klink (The Star News)

Approve Minutes of the March 29, 2007 meeting: Beadles/Sweda to approve the minutes of the previous meeting. The motion carried.

Approve Agenda: Sweda/Beadles to approve the agenda. The motion carried.

Discuss and act on 2008 Corporation Counsel Contract. Steve Anderson reported that the majority of his time was spent working on Human Services related issues, with the most time consuming being mental health and CHIPS cases. The estimated 1300 hours for his services is in the ball park according to Anderson and he requested that the contract remain the same along with the \$70,000 fee for his services. Sweda/Beadles to approve the 2008 Corporation Counsel contract for \$70,000. The motion carried.

Discuss and act on 2010 census options and related issues: Arlen Albrecht distributed information related to preparation required for the upcoming 2010 census. He noted that correct census information is important to insure that Taylor County gets its share of shared revenue. The formula for disbursing shared revenue is based on population, with that shared revenue equal to approximately \$75.00 for each resident within the county annually. He said there are three options for compiling the necessary addressing information required to complete the census. The first option would be to review the current Census Bureau address list and compare that with the county's list. Albrecht estimated this option to take at least 1000 hours. The second option would be to initially update the county's address list and submit the county list to the Census Bureau where they would interface our list to update theirs. The third option is to do nothing which would adversely affect the amount of shared revenue the county would receive. There has also been concern by municipalities within the county that are required to submit the census information if the county does not. Albrecht and Peterson recommended option two and stated that the county would be responsible for submitting information for the municipalities therefore easing the burden on the municipalities. There may be some work required by municipalities but it would be minimal. Albrecht also asked that the committee appoint a liaison to assist the County Board Chair in complying with the requirements. Following further discussion, Beadles/Sweda to go with option two as suggested by Albrecht and Peterson and to appoint the Taylor County Clerk as liaison. The motion carried. Peterson stated that he has several departments assisting in the update of the current county address list and may need to hire temporary help in order to complete the update in the timeframe required.

Year-to-date Child Support Program update: Patricia Smith distributed copies of a report she had prepared concerning the Child Support Program. The performance standards acquired by Child Support are in excess of required percentages in each category excepting collecting arrears. She reported that there is no certainty in funding for 2008 as federal and state legislation is pending.

Review and approve the proposed 2008 Child Support Budget: Patricia Smith reviewed the proposed 2008 Child support Budget with committee members prior to a Sweda/Beadles motion to approve submission of the proposed 2008 budget to the Budget Review Committee with a 0% increase. The motion carried.

Adjournment: With no further business, Sweda/Beadles to adjourn the meeting at 11:27 a.m.

Bruce P. Strama

EXECUTIVE COMMITTEE

March 29, 2007

Chairman Jim Metz called the meeting to order on Thursday March 29, 2007 at 10:33 a.m. Committee members Joe Sweda and Allen Beadles were present along with Bruce Strama, Chuck Zenner and Luke Klink (The Star News).

Approve the minutes of the February 8, 2007 meeting. Beadles/Sweda to approve the previous meeting minutes. The motion carried.

Approve the Agenda. Sweda/Beadles to approve the agenda. The motion carried.

Discuss and act on an ordinance amending Section 2.075, Vacancies County Board, Taylor County Code. Strama had distributed copies of the proposed ordinance change which updates that portion of the Taylor County Code to be in compliance with the State Statutes. Following a short discussion, Sweda/Beadles to approve submission of the ordinance amendment to the full County Board. The motion carried.

Beadles/Sweda to adjourn the meeting at 10:40 a.m. The motion carried.

Bruce P. Strama, County Clerk

EXECUTIVE COMMITTEE
February 8, 2007

Chairman Jim Metz called the meeting to order on Thursday February 8, 2007 at 10:35 a.m. Committee member Joe Sweda was present along with Patricia Smith and Bruce Strama.

Approve the minutes of the January 11, 2007 meeting. Sweda/Metz to approve the previous meeting minutes. The motion carried.

Approve the Agenda. Sweda/Metz to approve the agenda. The motion carried.

Discuss and act on request to fill Child Support Administrative Assistant position.

Patty Smith reported that the former Child Support Administrative Assistant has posted into the vacated Child Support Specialist position. She requested that the Committee approve filling the Child Support Administrative Assistant position. She stated that the position was a 40 hour per week position, but due to automation in some of the duties within the position she will post the position as a 35 hour per week position at this time. Smith felt that 35 hours is sufficient to complete the duties of the position and will monitor the situation, requesting it be returned to the 40 hour week if she deems it necessary. Sweda/Metz to approve filling the Child Support Administrative Assistant position as requested by Smith with the position posted at 35 hours per week. The motion carried.

Discuss and act on a resolution expressing appreciation to Everett Hale. Strama read the resolution to the committee prior to a Sweda/Metz motion to approve submission of the resolution expressing appreciation to Everett Hale to the full County Board. The motion carried.

Sweda/Metz to adjourn the meeting at 10:54 a.m. The motion carried

Bruce P. Strama, County Clerk

EXECUTIVE COMMITTEE

January 11, 2007

Chairman Jim Metz called the meeting to order on Thursday January 11, 2007 at 9:58 a.m. Committee members Joe Sweda and Allen Beadles were present along with Patricia Smith, Bruce Strama and Luke Klink (The Star News).

Approve the minutes of the August 31, 2006 Executive Committee meeting along with the December 6, 2006 joint meeting with Personnel. Sweda/Beadles to approve the previous meeting minutes. The motion carried.

Approve the Agenda. Beadles/Sweda to approve the agenda. The motion carried.

Discuss and act on request to fill Child Support Specialist position. Patricia Smith stated that Betty Danen, current Child Support Specialist, has posted into another position in the Sheriff's Department. Smith asked for approval to fill the vacant Child Support Specialist position. Sweda/Beadles to approve the request to fill the Child Support Specialist position. The motion carried.

Sweda/Beadles to adjourn the meeting at 10:15 a.m. The motion carried

Bruce P. Strama, County Clerk