

Executive Committee Meeting Report (submitted 04-10-08)
Saturday, April 5, 2008, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Jim Eccher, Jim Kursock, Jesse Crouch, Tom Nicholson, Kippy Nelson, Jan May, Ann DeSmith and Tom Steele. Members absent: None. Others present: Dick Erickson, County Administrator

Chairman Sovanski called the meeting to order at 8:00 A.M.

The agenda was approved with the addition under item IV. New Business: C. Chairman's Announcement. Member Nicholson made a motion to approve the March 8, 2008 Executive Committee meeting minutes as printed, Member Kursock seconded, all were in favor and motion carried.

The following Standing Committees presented information and/or an overview of reports to be submitted at the April 15, 2008 County Board meeting: Communications, Public Safety, Planning & Development, Transportation and Administration. (see Committee reports) The Finance Committee will meet at 8:15 a.m. in Room 303C on Monday, April 7th and the Health and Social Services Committee will meet at 6:00 p.m. at Hillcrest on Tuesday, April 8th.

The Administration Committee requested that the Public Safety Committee, at their May committee meeting, review and submit a recommendation regarding the Animal Control building project estimates. The Executive Committee requested that the Planning and Development Committee consider waiving the building permit fee for the Animal Control building project.

The Committee discussed the proposed new County Board Management Structure. Member Crouch moved to recommend to the County Board approval of the general concept for a new management structure as presented in the County Board Management Structure Chart held over from the March Board meeting, Member Eccher seconded, motion carried. A Management Structure Informational and Question/Answer Seminar will be conducted for interested Board Members on Thursday, April 10th from 6 – 7:30 p.m. in Room 102J.

Member Crouch moved to recommend the County Board approve a Resolution Supporting Full and Immediate Funding of Soil and Water Conservation Districts, Member Nelson seconded, all were in favor and motion carried. (see attachment)

Member DeSmith moved to recommend the County Board approve a Resolution stating the Henry County Rural Revolving Loan Fund Plan is consistent with and supportive of the area's current economic adjustment strategy, Member May seconded, all were in favor and motion carried. (see attachment)

Tom Nicholson read a letter from Dick Erickson announcing his retirement from the position as Henry County Administrator effective June 25, 2008.

The next Executive Committee meeting was set for Saturday, May 10, 2008, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 9:24 a.m.

Respectfully submitted,

Dick Erickson, County Administrator