

Executive Committee Meeting Report (submitted 08-11-08)
Saturday, August 9, 2008, 8:00 A.M., North Court Jury Room

Members present: John Sovanski, Tom Nicholson, Jim Eccher, Jim Kursock, Jesse Crouch, Tom Steele, Jim King, Ron Salisbury and Jerry Thompson. Members absent: Ann DeSmith, Kippy Nelson and Jan May. Others present: Colleen Gillaspie, County Administrator

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

The agenda was approved as printed.

Member Crouch made a motion to approve the July 5, 2008 Executive Committee meeting minutes as printed, Member Steele 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 August 12, 2008 County Board meeting: Plan/Dev, Communications, Administration, Public Safety, Transportation, Health & Social Services and Finance. (see Committee reports)

The Zoning/Building Administrator's job description was discussed. Member Steele moved to recommend the County Board approve the job description for the Zoning/Building Manager as revised, Member Kursock seconded, all were in favor and motion carried. (attached) The Committee also discussed the process to make changes to job descriptions. It was agreed that all job description changes should be recommended to the Executive Committee, with final action to be taken by the full County Board.

There was no old business to discuss.

Under new business, the Committee discussed the proposed Intergovernmental Agreement to Share Hotel Tax between the County and the City of Geneseo. It was reported that the City and the County could not come to an agreement and the issue is viewed as closed.

Member Crouch moved to recommend the County Board approve the Intergovernmental Agreement to Share Hotel Tax between the County and the Village of Annawan, Member Eccher seconded, all were in favor and motion carried. (attached)

Member Kursock moved to recommend the County Board approve a Resolution of Support in Favor of the Heritage Trail Concept Plan, connecting the Rock Island State Trail through Henry County to the Hennepin Canal Trail, Member Eccher seconded, motion carried 8-yes; J. Sovanski, J. Eccher, T. Nicholson, J.

Thompson, J. Kursock, J. King, T. Steele and R. Salisbury; 1-no; J. Crouch; 3-absent; A. DeSmith, K. Nelson and J. May. (resolution attached)

The next regular Executive Committee meeting was set for Saturday, September 6, 2008, at 8:00 A.M., in the North Court Jury Room 102J, Henry County Courthouse.

The meeting adjourned at 9:20 a.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator