



**11:03 – 11:15 Recess.**

**11:16 Barb Petkovsek** presented the Administrative Coordinator/Director of Finance monthly financial report including health insurance wellness study, roof repairs needed at Health & Human Services and the Community Center buildings, Veterans Administration accessibility and confidentiality issues, and concerns regarding the Health & Human Services Department reception area layout. Student Government Day is April 28, 2010. Discussion was held regarding a youth representative on County Board, and the status of the Teen Court project. Discussion was held regarding Communications Project and storage of mobile Command Post. Also, a student is currently working at the GIS Department for the experience.

**11:30 Jack Albert** gave the Corporation Counsel monthly financial report. Albert reported the status the Medical Examiner Resolution and Intergovernmental Agreement, and the NR115 Shoreland Protection Ordinance. A Memorandum of Understanding was entered into with Highway Local 323. There is one personnel matter of a closed session nature. The County will not seek monetary reimbursement for Kolb case expenses, as settlement was made in exchange for full control of the animals. The Hutchinson brown fields grant was submitted to the DNR for signature, and the Hutchinson Tax Foreclosure hearing will be held in May.

**11:37 Marcia Kaye** gave the Personnel Director report including discussions with the Unions regarding furlough days; status of unemployment cases; status of union grievances; status of employee recruitment; OSHA webcast training; status of Worker's Compensation claims; and FMLA matters. An intern is working a limited number of hours in Kaye's office on non-confidential matters for work experience.

**Motion by Loken, seconded by England, to approve vouchers. Motion carried by unanimous vote.**

**New action items for next meeting:** Discuss and/or act on Medical Examiner Resolution and Intergovernmental Agreement.

**Motion by Loken, seconded by Ward, to set next Executive meeting date of April 12, 2010 at 9:00 a.m. Motion carried by unanimous vote. Ward requested to be excused from the next meeting.**

**12:05 p.m. Motion by Loken, seconded by Ward to adjourn. Motion carried by unanimous vote.**

Respectfully submitted,

*/s/ Diane M. Heider*

Diane M. Heider, Legal Assistant  
Recording Secretary