

MINUTES OF THE MEETING OF THE CITY COUNTY AD HOC COMMITTEE

**Monday, August 5, 2019 at 1:00 P.M. in the Library of
of the Municipal Building at 450 S. Main St.**

City Members Present: Mayor Mike Kaufman and Keith Behling.
County Members Present: Jeanetta Kirkpatrick, Marty Brewer and Jayme Walsh
Others Present: City Clerk / Treasurer Melinda D. Jones, Alan Lins, Mike Breininger and Mick Cosgrove. Ryan Cairns was absent

County Board Chair Jeanetta Kirkpatrick called the meeting to order at 1:00 P.M.
It was noted that the meeting was properly noticed and a quorum is present.

Approve Minutes: Discussion took place after Mike Breininger requested a couple changes be made. Motion by Mike Kaufman, second by Marty Brewer to approve the minutes of the last meeting. Motion carried.

2020 VISION DISCUSSION AND PLANNING:

Alan Lins requested and gave justification to change the job description from a Specialist to a Director which the members agreed to. He also asked to adopt the Green County Job Description.

Kirkpatrick reviewed the items that Attorney Southwick pointed out such as there is creation of a county position with no county oversight and the employee being subject to county rules. Both Kirkpatrick and Brewer expressed concerns that the rules without county oversight could be a problem for county board approval. It was determined to have the county and the city each a vote on the ED Board.

The City Attorney drafted a new document that was partially gone through. Kaufman said to change the job description to a Director. The City and County will have a vote on the ED Board. He expressed his thoughts on following the advice of the attorneys because they would have to represent us in the event of problems. It was determined that the Committee in the agreements provided should be changed to an ED Board that is independent of the City council or County Board. The Committee agreed to a 7 member ED Board with the Mayor and County Board Chair as permanent voting members with the other 4 on a rotating basis for 3 years unless someone leaves the Board. The need for a member to either have a business or live within the county is desired.

Further discussion took place on Southwest Partners Oversight. Mike Breininger said there is a Community Economic Development Association (CEDA) out of Minneapolis that hires a person and has resource services included that the City/County could contract with for a fee and/or Southwest Partners could contract with. He mentioned that Boscobel had done this for a while with CEDA but not currently. It was also considered to contract with Workforce Development for a 6% fee.

It was determined to have the city/county agreement for the financial agreement separate from the Southwest Partner agreement with the Oversight ED Board. This would be corrected by the Attorney and brought to the next meeting for approval then to the county and city for approval.

The next meeting was scheduled for August 14th at 9:00 a.m.

ADJOURN: Motion by Walsh, second by Kaufman to adjourn. Motion carried.
Minutes by Melinda D. Jones, Clerk/Treasurer