

Minutes approved 01-22-14



## **EXECUTIVE COMMITTEE**

Jury Commission Room – McKenzie Building  
Wednesday, November 13, 2013 – 4:02 p.m.

Committee Members Present: Chairman Zimmerman, Tim Neuhauser, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn, Terry VonBoeckman

Committee Members Absent: Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm

Others attending: Michael J. Freiling, County Administrator

**MOTION**                    **MOTION BY IMIG, SECOND HARRIS** to approve the minutes of the October 23, 2013 meeting.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-13-135                    **MOTION BY NEUHAUSER, SECOND BY IMIG** to recommend to County Board to approve the Strategic Plan.

Freilinger reminded the Committee this was presented last month and he has had no questions or comments. Copies were distributed by Kristal Deininger and Jacki Workman.

On voice vote, **MOTION CARRIED.**

**MOTION**  
E-13-136                    **MOTION BY HILLEGONDS, SECOND BY HARRIS** to recommend to County Board to approve the letter and proclamation to explore a sister county relationship with Tiantai County, China.

Chairman Zimmerman stated that Nancy Proehl recently went to China and brought back sister county information. Morton has established a sister city. This relationship is incumbent on them accepting.

Freilinger stated that one side makes an overture. There is no commitment and no cost involved. Eventually it may be an exchange of delegations. This type of relationship is more common for cities. It simply opens doors.

On voice vote, **MOTION CARRIED.**

MOTION  
E-13-133

MOTION BY SINN, SECOND BY IMIG to recommend to County Board to approve the appointment of Joe Springer to the Hopedale Fire Protection District.

On voice vote, MOTION CARRIED.

Chairman Zimmerman provided an update on ProAct. He also stated that Dawn Cook was on the news today regarding the Elected Officials Workshop.

Sinn advised the Committee that the Transportation Committee met on 11/14/13 and there will be an In-Place Executive Committee to appoint the Superintendent of Highway on Board night. If questions, please contact Sinn.

Chairman Zimmerman recessed the meeting at 4:12 p.m.