

Minutes approved 01-21-15



EXECUTIVE COMMITTEE

Jury Commission Room – McKenzie Building
Wednesday, November 12, 2014 – 4:25 p.m.

Committee Members Present: Chairman Zimmerman, Monica Connett, Brett Grimm, Mike Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

Committee Members Absent: Tim Neuhauser, Russ Crawford, Jim Donahue, Dean Grimm

MOTION **MOTION BY MEISINGER, SECOND BY CONNETT** to approve the minutes of the October 22, 2014 meeting and the October 29, 2014 In-Place meeting.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-105 **MOTION BY GRIMM, SECOND BY HILLEGONDS** to recommend to County Board to approve the Release of Recapture Agreement.

Chairman Zimmerman explained this was an agreement from 1996 for property improvements contingent upon the homeowner keeping the property for a specified period of time. That agreement was met and the property owner is now selling and needs a Release completed.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-106 **MOTION BY HARRIS, SECOND BY MEISINGER** to recommend to County Board to approve a Non-Disclosure Agreement with Cloudpoint.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-108 **MOTION BY HILLEGONDS, SECOND BY CONNETT** to recommend to County Board to approve the Intergovernmental Agreement for the Northern Enterprise Zone.

Community Development Administrator, Kristal Deininger, provided the Committee with updated information which included the Washington component and changed the square miles from 10 to 9.9.

MOTION BY CONNET, SECOND BY MEISINGER to approve the amendment of the Agreement.

On voice vote, **MOTION TO AMEND CARRIED.**

On voice vote as amended, **MOTION CARRIED.**

Grimm clarified that these agreements are not entering into hiring of any type of Economic Development employee at this time.

MOTION
E-14-109

MOTION BY MEISINGER, SECOND BY HILLEGONDS to recommend to County Board to approve the Intergovernmental Agreement for the Southern Enterprise Zone.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-104

MOTION BY IMIG, SECOND BY SINN to recommend to County Board to approve the reappointment of Keith Walker to the Mackinaw Valley Water Authority.

On voice vote, **MOTION CARRIED.**

MOTION
E-14-107

MOTION BY IMIG, SECOND BY SINN to recommend to County Board to approve the appointment of Gordon Robertson to the Deer Creek Fire Protection District.

On voice vote, **MOTION CARRIED.**

Grimm wanted to provide information to the Committee regarding the Heartland Water Resource which he is appointed to. Grimm stated that the County funds them at \$4,000 annually and he has not seen what the County receives for that funding. He has asked questions and has not had satisfactory responses.

Chairman Zimmerman stated that some memberships the County has are increasing in cost and he wants to continue discussions such as this before going forward.

Grimm stated that when he was involved in the Buildings and Grounds director search he was made aware of contracts that had expired and the importance of the Board knowing about all of the contracts the County was involved in.

Chairman Zimmerman stated these type of discussions will continue.

The meeting was recessed at 4:38 p.m.

(transcribed by S. Beeney)