

MINUTES

Dunn County Board of Supervisors **Executive Committee**

Tuesday, July 10, 2012

Government Center Room 112

1. Call to order: Chairperson Rasmussen called the meeting to order at 3:30 pm.
2. Roll Call: Members present: Supervisors Christopherson, Creaser, Noreen, Plouff, Prochnow, Quinn, Rasmussen, Schaefer and Solberg
3. Approval of Minutes: Supervisor Noreen offered a motion to approve the minutes of the **June 5** meeting. Supervisor Solberg seconded the motion. Motion was approved by a voice vote.
4. Staff Reports:
 - a. County Manager
 - 1) 2013 Budget Planning: Tonya reminded members that there are still a few committees that need to schedule their meetings for August. Budgets are due Friday, July 13 and to Board on July 25.
5. Consideration for Actions to be taken by the Executive Committee:
 - a. **Related to the debate on amending the United States Constitution to establish that: only human beings, not corporations, are entitled to constitutional rights, and money is not speech, and therefore regulating political contributions and spending is not equivalent to limiting political speech. (This item could result in a resolution being brought before the Board of Supervisors.): Supervisor Plouff moved to adopt the resolution supporting an amendment to the Constitution of the United States to provide that corporations are not persons. Motion was seconded by supervisor Christopherson. Motion approved by a voice vote**
6. A review of reports, resolutions, or ordinances coming to the Board of Supervisors from the Standing Committees:
 - Supervisor Schaefer – Facilities: Nothing to Board, reported on sprinkler system in cattle barn with regards to Hockey Assn.
 - Supervisor Christopherson – Health Care Center: Nothing to Board and will have on-going training at HCC.
 - Supervisor Creaser – Judiciary and Law: Nothing to Board
 - Supervisor Bartlett – Solid Waste: Not present to report.
 - Supervisor Noreen – Administration: Nothing to Board
 - Supervisor Plouff – PR&D: Ordinance extending the moratorium on non-metallic mining for up to 3 months or until adopted and published. Discussed ordinance regarding Zoning Overlay.
 - Supervisor Prochnow – Highway: Nothing to Board. Would like to designate two acres N of driveway for a building for Transit Commission.
 - Supervisor Quinn – Health & Human Services: Nothing to Board.
 - Supervisor Solberg – Community Resources & Tourism: Nothing to Board. Reported budget cuts with outside agencies.

7. Consideration of resolutions and ordinances to be recommended to the County Board: From Planning Resources and Development Committee:
 - a. A resolution proposing adjustment to the 2012 budget. Motion by Supervisor Prochnow to approve resolution adjusting the 2012 budget. Supervisor Creaser seconded the motion. Motion approved by a voice vote.
 - b. An Ordinance amending the Rules of the Board calling for a first and second reading of ordinances coming before the Board. Motion by Supervisor Prochnow to amend the Rules of the Board. Supervisor Plouff seconded the motion. Motion approved by a voice vote.
8. Adjournment: Motion to adjourn was made by Supervisor Noreen and seconded by Supervisor Schaffer. *Next meeting Don Frances will be appointed to replace Mary Phillips.* Meeting adjourned at 4:30 pm.

Respectfully submitted,

Eugene C. Smith
County Manager