

EXECUTIVE BOARD MEETING
Assembly Room
Scott County Courthouse
Shakopee, Minnesota

Meeting was called to order by Chariman Risch at 10:23 a.m.
on Tuesday, May 8, 1979.

Those present were: Bob Bussee, Dave Meyer, Ed Fisher,
Lee Smith, Milt Lien, George Milne, Jack Provo, Dick Risch, Ed Ciminski, Jerry
Schmidt and Ray Nilsson.

Secretary Minutes Dave Meyer moved that the secretary minutes be passed on as everyone had received a copy of them prior to the meeting. Seconded by Jerry Schmidt. Carried.

Marriage Bill Ed Fisher was asked by Norma Schumacker to present a couple questions to the Board on this bill. They were how helpful is the provisions and how helpful is the procedure for the birth certificates afterwards. After a discussion, it was decided that it was too soon to really know how helpful and that we would stand on our April motion.

Summer Seminar Ed Fisher handed out a proposed agenda for the June seminar. In going over the agenda the following motions were made and and overall approval was given with the motions to the agenda.

Frank Dosal Motion George Milne moved that Ed Fisher Contact Frank and see if he would be willing and if so, engage him as the speaker for the subject of Milestones in Personnel Management. Ed Ciminski seconded. Carried. Marti Leets was suggested by Ed Fisher, but after a discussion it was decided not to use him if possible as everyone had quite a bit from him during the court managers seminar. The idea was to get some different views.

General Session Motion Ed Fisher moved that the session on judgments be a general session and be presented by Lon Hulsey and Lola Elg or in the absence of Lon, someone who can work with him. Milt Lien seconded. Carried.

Executive Meeting Motion An Executive Meeting was scheduled for Monday evening, but upon discussion if one was actually needed, a motion was made by Jack Provo, seconded by Dave Meyer that if one is needed, it be held during noon lunch break on Monday. Carried.

Probate Speaker Motion Milt Lien moved that Eleanor Charlton and Shirley DePaepe be contacted as to the possibility of them making a presentation on formal and informal probate. Jerry Schmidt seconded. Carried.

Time Management Motion Jerry Schmidt moved we approve the presentation of Time Management. George Milne seconded. Carried. It was suggested that John Mc Calley be requested to make this presentation.

Karen Olson Motion Motion was made by Ed Ciminski, seconded by Milt Lien and carried, that we accept the presentation of Legal Consideration and Labor Relations Decisions by Olson.

Treasurer Report Milt Lien advised the Board that there was presently \$3,662.61 in checking account. He had paid MACO \$5,000. of the \$7500. owed.

Other Business Dave Meyer read a letter he had received from Dale Kasperek, 10th Judicial District Administrator, requesting that four Clerks be appointed to serve on a committee with four Dist. Administrators to help set up personnel policy guidelines for court employees. Which in return, will be submitted to state court personnel dept.

Committee
Motion Bob Bussee moved that Dave Meyer be authorized to make appointments for the committee on personnel policies. George Milne seconded. Carried.

Door Prizes
Motion Jerry Schmidt made the motion that the President continue the procedure of purchasing gifts for seminars. Ed Ciminski seconded. Carried.

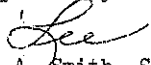
Hospitality Room
Motion Bob Bussee moved that the President not have a hospitality room at the seminar. Milt Lien seconded. carried.

Ed Fisher will make arrangements with Craguns for a banquet and dance to be held on Tuesday night of the seminar.

Dave Meyer announced that the new Clerk in Lyon County will be Van B. Brostrom of Marshall, and will start his duties June 1.

Meeting adjourned at 12:00 p.m.

Respectfully submitted,


Lee A. Smith, Secretary