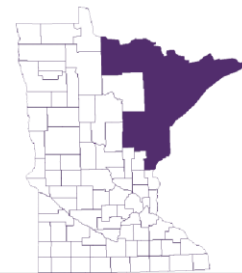


 Association of
Minnesota Counties
DISTRICT 1
Aitkin Carlton Cook Koochiching Lake Pine St. Louis



Thursday, May 30, 2019
8:00 a.m. - 1:00 p.m.

North Pine Government Center
1602 Hwy 23, Sandstone, MN ([Directions](#))

Meeting Fee: \$35

Tentative Agenda

8:00 A.M. Registration – Coffee, Juice, Rolls

8:15 A.M. Call to Order / Pledge of Allegiance / Introductions

District Director: Anne Marcotte, Aitkin County

Term(s): 01/18-07/19 (p)

Alternate Director: Stephen Hallan, Pine County

Term(s): 07/18-07/19 (p)

Elections (election rules attached)

Commissioner Marcotte is eligible to run again.

Commissioner Hallan is eligible to run again.

Announced Candidates for AMC Office

AMC Secretary/Treasurer:

Larry Lindor, Pope County Commissioner

Anne Marcotte, Aitkin County Commissioner

AMC 2nd Vice President: Mary Jo McGuire, Ramsey County Commissioner

MCIT Presentation: Jail Liability Issues

County Reports: Concerns, Priorities and Accomplishments

Each county should come prepared to share items of interest and issues of concern.

AMC Executive Committee Report

AMC President Scott Schulte, Anoka County Commissioner

AMC Management Report

AMC Member Services Report

2019 Legislative Session Summary

Upcoming AMC Meetings & Events

- **NACo Annual Conference:** July 11 - 15, 2019 – Las Vegas, NV
- **AMC Fall Policy Conference:** September 12-13, 2019 – Arrowwood, Alexandria
- **AMC Annual Conference:** December 9-11, 2019 – Rivers Edge Convention Center, St. Cloud

Noon **Local Legislators invited**

1:00 P.M. **Adjourn / Lunch**

Fall District 1 Meeting – Thursday, October 17, 2019 – Koochiching County

PRE-MEETING EVENT:

Wednesday, May 29

7-9 PM

**Discussion of County Government
Structure**

Birch & Ash Rooms

Grand Casino Hinckley Hotel

AMC has reserved a room block at Grand
Casino Hinckley Hotel for the night of May 29 at
the rate of \$79 + tax.

Please call 800-468-3517 to make reservations
and mention the Association of Minnesota
Counties meeting.



AMC Bylaws – District Election Rules

ARTICLE 5: DISTRICT DIRECTORS AND ALTERNATE DIRECTORS

Section 1. District Director

Subd. 1. **Eligibility.** To be elected as a District Director, an individual must be a delegate from one of the District's member counties and serve on a county board of commissioners.

Subd. 2. **Election.** The delegates from the counties of each Association district shall elect a District Director to represent the counties of the district on the Board. A quorum exists if 50 percent (50%) of district member counties have at least one delegate present. Directors shall be elected at the first meeting after April 1st of the counties of the district. Each district shall be represented by one director. Directors elected from odd numbered districts shall be elected during odd numbered years and directors elected from even numbered districts shall be elected during even numbered years.

(a). District 10 appointments to the Board will be made in accordance to the District 10 Bylaws, and will be subject to the term limits described in subd. 3 of this section.

Subd. 3. **Term of Office.** The term of office for each District Director shall be for two years and shall begin on the first day following district elections. A District Director may serve up to two (2), two-year terms, not including partial terms. A District Director is eligible to be elected again as Director one year after his/her last year of service.

Subd. 4. **Vacancies.** If a vacancy occurs in the office of District Director, the Alternate Director shall fill the vacancy until a new Director is elected through a special election.

(a). **Special Election After Vacancy.** When a vacancy occurs, the delegates of the district shall elect a District Director and Alternate Director at the next regularly scheduled district meeting. The newly elected District Director and Alternate Director will serve the remainder of the term with a new Director and Alternate Director elected at the district's regularly scheduled election as determined in subdivision 2 of this section.

Subd. 5. **Other Offices.** A District Director may not concurrently serve as a Policy Committee Chair, a NACo Regular Delegate, a NACo Large State Delegate, a NACo 100% Delegate, or an Officer of the Board of Directors.

Section 2. Alternate Director. Each district shall elect an Alternate Director at the same time as the District Director.

Subd. 1. **Eligibility.** To be elected as an Alternate Director, an individual must be a delegate from one of the District's member counties and serve on a county board of commissioners.

Subd. 2. **Election.** An Alternate Director shall be elected in the same manner as a District Director as described in section 1, subdivision 2.

Subd. 3. **Term of Office.** The term of office for each Alternate Director shall be for two years and shall begin on the first day following district elections. An Alternate Director may serve up to two (2), two-year terms, not including partial terms. An Alternate Director is eligible to be elected again as Alternate Director one year after his/her last year of service.

Subd. 4. **Vacancies.** If a vacancy occurs in the office of Alternate Director, the District shall fill the vacancy at the next regularly scheduled district meeting. The newly elected Alternate Director will serve the remainder of the term with a new Alternate Director elected at the district's regularly scheduled election as determined in section 1, subdivision 2.