

- 7. Staff Policy and Procedures Handbook:** Associate Director Wood requested an amendment to the handbook to correct a conflicting statement regarding the probationary period. Commissioner Prinkki moved and Commissioner Chilcott seconded to approve the amendment as presented.

Associate Director Wood requested the Board approve the amended Staff Policy and Procedures Handbook, per the MACo Bylaws. Commissioner Chilcott moved and Commissioner Barron seconded to approve the amended Staff Policy & Procedures Handbook. Motion carried unanimously.

- 8. NACo Committee and Board Member Travel Policy:** President Briggs informed the Board that it had been recently noticed our policy does not address NACo Presidential appointments and noted this may need to be reconsidered should NACo Presidential appointees request travel reimbursement. Director Blattie reviewed the FY 2014 NACo travel budget.

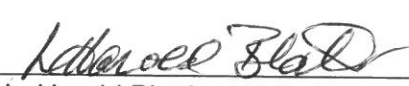
- 9. Conference Host County Responsibilities:** Director Blattie requested guidance regarding host county responsibilities for obtaining sponsorships. President Briggs tasked the Conference Planning Committee with reviewing and refining the Annual Conference Guidelines and Site Selection Requirements.

There being no further business to come before the Board, the meeting was adjourned.

Approved this 2nd day of December, 2013.



Joe Briggs, MACo President



L. Harold Blattie, MACo Executive Director

Executive Committee

- Joe Briggs, President
- Dave Schulz, 1st Vice President
- Maureen Davey ,2nd Vice President
- Greg Chilcott, Immed. Past President
- Mike McGinley, Fiscal Officer
- Jim Reno, Urban Representative

Past President's

- Connie Eissing
- John Ostlund
- Carl Seilstad
- John Prinkki
- Bill Kennedy
- Carol Brooker

District Chairs

- Richard Dunbar, District #1
- Doug Buxbaum, District #2
- Doug Martens, District #3
- Larry Hendrickson, District #4
- Ben Ober, District #5
- Ken Ronish, District #6
- Jerry Dell, District #7
- Mike Murray, District #8
- Marty Malone, District #9
- Bill Barron, District #10
- Jean Curtiss, District #11
- Tom Rice, District #12

Association Representatives

- Leo Gallagher, County Attorneys
- Tammy Lauer, Clerk and Recorders
- Val Hornsveld, Clerks of Court
- Connie Mattfield, Clerks of Court
- Vacant, Coroners
- Gary A. Olsen, Magistrates
- Chris Hoffman, Sheriffs & Peace Officers
- Betty Romo, Treasurers
- Susan Beley, School Superintendents

Others present: L. Harold Blattie, MACo Executive Director; Sheryl Wood, MACo Associate Director; Mike Sehestedt, MACo General Counsel; Russ Tempel, Commissioner, Liberty Co.