

Pilot Contract Review Committee Meeting

October 7, 2002 - 10:30 – 12:30pm – MCIT Building

Attendees: Bob Horton, Denny Kron, Bert Black, Beth McNerny, Greg Hubinger, Larry Dalien, Chuck Parsons

County Proposal Review: All pilot counties submitted responses to past questions and updated funding distributions if necessary for their county. County proposals were reviewed along with an updated cost breakdown.

The Review Committee assessed a summary of county deliverables and identifying information. This will be provided to the Task Force on October 10th, reflecting changes noted at this meeting.

Renville County additionally inquired if their county could be appropriated additional funding of \$8,050, to be added to their current request of \$84,583. The request was discussed. It was determined that no additional funding be approved at this time

- The Review Committee recommends that the Task Force accept the Pilot County proposals, subject to contract negotiations.
- The Review Committee recommends that the Task Force allow the Executive Committee to approve additional allocations from the contingency fund to counties as they work on pilots for unforeseen circumstances, to help maintain a pilot county's work.
- The Review Committee recommends that the Task Force move to state that funding of pilot county initiatives be based on project milestones to be identified and included in pilot county contracts with the Task Force.
- The Review Committee recommends that the Task Force accept the draft Joint Powers contract between counties and the Task Force, with the understanding that modifications may be necessary for each agreement to satisfy the individual nature of each pilot project.