

**MINUTES OF THE MEETING  
OF THE EXECUTIVE COUNCIL OF THE STATE OF MINNESOTA  
December 1, 2016  
MSRS, Room 106  
60 Empire Drive  
St. Paul, MN**

In attendance     Governor Mark Dayton  
                         Lt. Governor Tina Smith  
                         Secretary of State Steve Simon  
                         Attorney General Lori Swanson  
                         State Auditor Rebecca Otto  
                         Commissioner Matt Massman

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The meeting was called to order at 10:00 a.m. by Governor Mark Dayton. Governor Dayton moved to approve the September 8, 2016 minutes. Lt. Governor Tina Smith seconded and the September 8, 2016 minutes were unanimously approved.

**MINNESOTA MANAGEMENT AND BUDGET (MMB)**

Jennifer Hassemer, Assistant Commissioner for Debt Management from Minnesota Management and Budget presented. The executive council was asked to approve the list of new collateral used to secure state funds on deposit as required by Minn. Stat., 9.031 subdivisions 2 and 3. Governor Mark Dayton moved to approve the request. Lt. Governor Tina Smith seconded and the motion to approve the list of Collateral for State Funds was unanimously approved.

**MINNESOTA DEPARTMENT OF NATURAL RESOURCES (DNR)**

Jon Klockziem from the Department of Natural Resources presented. The executive council was asked to approve requests for property tax relief as a disaster requests for Aitkin, Blue Earth, Meeker, Pine, Saint Louis, and Steele Counties as required by Minn. Stat., 273-1231-273.1235. State Auditor Otto asked if all the required documentation is in order. Mr. Klockziem assured Auditor Otto that any disaster requests he submitted would be in proper order before seeking approval from the executive council. Mr. Klockziem noted some counties were not able to prepare the required documentation in time for the December meeting and he will bring remaining requests to the executive council at future meetings.

Governor Mark Dayton moved to approve the request. State Auditor Otto seconded and the motion to approve the requests for property tax relief as a disaster requests for Aitkin, Blue Earth, Meeker, Pine, Saint Louis, and Steele Counties was unanimously approved.

Meeting was adjourned by Governor Dayton at 10:15 a.m.