



Board of County Commissioners Agenda Request

7D
Agenda Item #

Requested Meeting Date: January 5, 2016

Title of Item: 2016 Committee Appointments

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input checked="" type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>

Submitted by: Nathan Burkett	Department: Administration
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Presenter (Name and Title): Nathan Burkett, County Administrator	Estimated Time Needed:
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Summary of Issue:

The Board needs to make 2016 Committee Appointments. Attached are copies of the 2015 resolutions, along with proposed resolutions for 2016.

The proposed resolutions have strikethroughs and highlights indicating changes. Now is also the time to consider if there are any changes to be made to committee assignments.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Adopt (2) attached resolutions.

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

By Commissioner: Napstad

20150106-003

2015 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2015:

Assessor for Unorganized Twps.
Fairgrounds Custodian
AMC Delegates (8)

Mike Dangers
Kirk Peysar
County Board
Environmental Services Director
HHS Director
County Administrator
Board

Purchasing/Building Committee
Facilities Committee

J. Mark Wedel
Brian Napstad
J. Mark Wedel
John Welle

Aitkin Airport Commission (2)

Brian Napstad
William Bedor
Laurie Westerlund

McGregor Airport Commission (2)

Tri-County Community Health Services Board
Arrowhead Regional Development Council
Aitkin County Water Planning Task Force
Snake River Watershed Management Board
NE MN Office Job Training

Don Niemi
Mark Wedel
Don Niemi
Brian Napstad

Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 6th day of January A.D., 2015, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 6th day of January A.D., 2015

KIRK PEYSAR, County Auditor

BY _____, Deputy

2015 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that Board Chair J. Mark Wedel make the following committee appointments for the year 2015:

Aitkin Economic Development Administration	J. Mark Wedel
Arrowhead Counties Association	Don Niemi
	Anne Marcotte
Arrowhead Economic Opportunity Agency	Laurie Westerlund
Arrowhead Regional Transportation Committee	John Welle
ATV Committee (2)	Brian Napstad
	Anne Marcotte
Big Sandy Lake Management Plan (1 + Alternate)	Brian Napstad
	Anne Marcotte, Alternate
Central MN Corrections (2)	J. Mark Wedel
	Laurie Westerlund
Development Achievement Center (liaison) (1 + Alternate)	Laurie Westerlund
	Don Niemi, Alternate
East Central Regional Library Board	Don Niemi
Economic Development (2)	Anne Marcotte
	Don Niemi
Environmental Assessment Worksheet (2)	Anne Marcotte
	Brian Napstad
Emergency Management	J. Mark Wedel
Extension Committee (2)	J. Mark Wedel
	Laurie Westerlund
Forest Advisory Committee (2)	Anne Marcotte
	Brian Napstad
H & HS Advisory Committee (Liaison)	Laurie Westerlund
	Anne Marcotte
Historical Society (Liaison)	J. Mark Wedel
Insurance Committee (2)	J. Mark Wedel
	Laurie Westerlund
Investment Committee	County Board
Joint Powers Natural Resources Board	Brian Napstad
	Mark Jacobs
Labor Management Committee	J. Mark Wedel
	Laurie Westerlund, Alternate
Lakes and Pines (1+ Alternate)	Don Niemi
	Anne Marcotte, Alternate
Law Library	Don Niemi
MCIT Representative (1 + Alternate)	Laurie Westerlund
	Kirk Peysar, Alternate
Mille Lacs Watershed (2)	Don Niemi
	Laurie Westerlund
Mississippi Headwaters Board (MHB)	Brian Napstad

COMMITTEE APPOINTMENTS

MN Rural Counties Caucus (1 + Alternate)

Don Niemi
Anne Marcotte, Alternate

Northeast MN ATP Steering Committee
Northeast MN ATP

John Welle
Don Niemi
John Welle

Northeast MN ATP Township Representative
Northeast Waste Advisory Committee (NEWAC)
(1+Alternate)

(Vacant)
Brian Napstad
Laurie Westerlund, Alternate

Northern Counties Land Use Coordinating Board
(NCLUCB) (1 + Alternate)

Brian Napstad
Anne Marcotte, Alternate

Ordinance Committee (2)

Brian Napstad
Anne Marcotte

Park Commission
Personnel Committee (2)

Laurie Westerlund
Anne Marcotte

Planning Commission
Sobriety Court
Solid Waste Task Force (2)

J. Mark Wedel
Laurie Westerlund
J. Mark Wedel
Laurie Westerlund

Toward Zero Deaths (TZD)

Brian Napstad
J. Mark Wedel



Commissioner Westerlund moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)**

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 6th day of January A.D., 2015

KIRK PEYSAR, County Auditor

BY _____, Deputy

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 5, 2016

By Commissioner: xx

20160105-0xx

2016 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2016:

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AMC Delegates (8)

Mike Dangers
Kirk Peysar
County Board
Environmental Services Director
HHS Director
County Administrator

~~Purchasing/Building Committee~~
Facilities/Technology Committee

~~Board~~

Aitkin Airport Commission (2)

J. Mark Wedel
Brian Napstad
J. Mark Wedel

McGregor Airport Commission (2)

John Welle
Brian Napstad
William Bedor
Laurie Westerlund

Tri-County Community Health Services Board
Arrowhead Regional Development Council
Aitkin County Water Planning Task Force
Snake River Watershed Management Board
NE MN Office Job Training

Don Niemi
Mark Wedel
Don Niemi
Brian Napstad

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

I, Nathan Burkett, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 5th day of January 2016, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 5th day of January 2016

Nathan Burkett
County Administrator

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED January 5, 2016

By Commissioner: xx

20160105-0xx

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	Kirk Peysar, Alternate
Mille Lacs Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (2)	Don Niemi
	Laurie Westerlund
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Personnel/Insurance Committee (2)	Brian Napstad
Planning Commission	Anne Marcotte, Alternate
Sobriety Court	Brian Napstad
Solid Waste Task Force (2)	Anne Marcotte
Toward Zero Deaths (TZD)	Laurie Westerlund
	Anne Marcotte
	J. Mark Wedel
	Laurie Westerlund
	J. Mark Wedel
	Laurie Westerlund
	Brian Napstad
	J. Mark Wedel

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

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Witness my hand and seal this 5th day of January 2016

Nathan Burkett
County Administrator