



Board of County Commissioners Agenda Request

7D
Agenda Item #

Requested Meeting Date: January 3, 2017

Title of Item: 2017 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*

**provide copy of hearing notice that was published*

Submitted by: Patrick Wussow, Interim County Administrator	Department: Administration
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Presenter (Name and Title): Patrick Wussow, Interim County Administrator	Estimated Time Needed:
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Summary of Issue:
The Board needs to make 2017 Committee Appointments. Attached are copies of the 2016 resolutions, along with proposed resolutions for 2017. After the committees are finalized, we will also update the counties website. We will plan to take a new picture of the commissioner for on the website.

The proposed committee assignments are attached and resolutions will be modified after assignments are approved.

A few Commissioners, Marcotte and Niemi, sent specific requests for new committees (highlighted in blue). Commissioner Pratt was assigned the committees (highlighted in yellow) where Commissioner Napstad was previously assigned except those requested by Commissioner Marcotte. We have one conflict, Commissioner Niemi asked for AMC General Government Policy committee where Commissioner Marcotte is currently assigned. We did not highlight that item.

Additionally four committee assignments remain open. We have highlighted those in green.

Please contact me with any questions or comments.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Financial Impact:
 Is there a cost associated with this request? Yes No
 What is the total cost, with tax and shipping? \$ See attachments.
 Is this budgeted? Yes No *Please Explain:*

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

ADOPTED January 5, 2016

By Commissioner: Marcotte

20160105-005

2016 COMMITTEE APPOINTMENTS

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

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

Mike Dangers
Kirk Peysar
County Board
Environmental Services Director
HHS Director
County Administrator
J. Mark Wedel
Brian Napstad
J. Mark Wedel
John Welle
Brian Napstad
William Bedor
Laurie Westerlund
Don Niemi
Mark Wedel
Don Niemi
Brian Napstad

Facilities/Technology Committee

Aitkin Airport Commission (2)

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

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

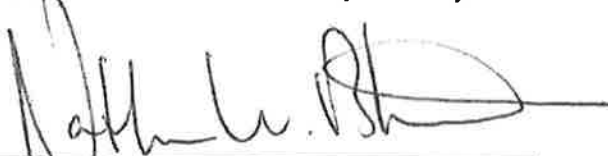
FIVE MEMBERS PRESENT

All Members Voting Yes

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

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**

2016 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that Board Chair J. Mark Wedel make the following committee appointments for the year 2016:

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
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 Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (2)	Don Niemi
	Laurie Westerlund
Mississippi Headwaters Board (MHB)	Brian Napstad

COMMITTEE APPOINTMENTS

MN Rural Counties Caucus (1 + Alternate)	Don Niemi
Northeast MN ATP Steering Committee	Anne Marcotte, Alternate
Northeast MN ATP	John Welle
	Don Niemi
	John Welle
Northeast MN ATP Township Representative	(Vacant)
Northeast Waste Advisory Committee (NEWAC)	Brian Napstad
(1+Alternate)	Laurie Westerlund, Alternate
Northern Counties Land Use Coordinating Board	Brian Napstad
(NCLUCB) (1 + Alternate)	Anne Marcotte, Alternate
Ordinance Committee (2)	Brian Napstad
	Anne Marcotte
Park Commission	Laurie Westerlund
Personnel/Insurance Committee (2)	Anne Marcotte
	J. Mark Wedel
Planning Commission	Laurie Westerlund
Sobriety Court	J. Mark Wedel
Solid Waste Task Force (2)	Laurie Westerlund
	Brian Napstad
Toward Zero Deaths (TZD)	J. Mark Wedel

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

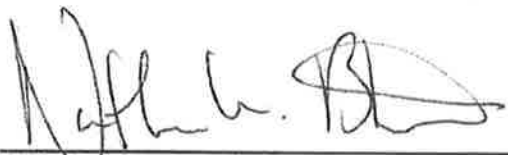
FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA}
COUNTY OF AITKIN}

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



Aitkin County Board of Commissioners Agenda Request Form

Agenda Item #

Requested Meeting Date:
Title of Item: Committee Reports

REGULAR AGENDA	Action Requested by: County Business		
Committee	Freq.	Schedule	Current Board Representatives
Association of MN Counties (AMC) Environment & Natural Resources Policy General Government Health & Human Services Indian Affairs Task Force Public Safety Committee Transportation Policy			Commissioner Bill Pratt Commissioner Anne Marcotte Fill in the blank Fill in the blank Commissioner Laurie Westerlund Commissioner Don Niemi
Aitkin Airport Commission	Monthly	1 st Thursday	Wedel
Aquatic Invasive Species (AIS)	Monthly	3 rd Thursday	Wedel and Pratt
Aitkin County CARE Board			Westerlund
Aitkin County Water Planning Task Force	Bi-monthly	3 rd Wednesday	Wedel
Aitkin Economic Development Administration	As needed		Wedel
Arrowhead Counties Association	8 or 9x yearly	1x a month	Niemi and Marcotte
Arrowhead Economic Opportunity Agency	Quarterly		Westerlund
Arrowhead Regional Development Council	Monthly	3 rd Thursday	Niemi
ATV Committee	As needed		Pratt and Marcotte
Big Sandy Lake Management Plan	Monthly	2 nd Thursday	Pratt, Alt. Marcotte
Central MN Corrections	Monthly	3 rd Wednesday	Wedel, Westerlund
Development Achievement Center	Monthly	3 rd Thursday	Westerlund, Alt. Niemi
East Central Regional Library Board	Monthly	2 nd Monday	Niemi
Economic Development	Monthly	1 st Wednesday	Fill in the blank and Niemi
Emergency Management	As needed		Wedel
Environmental Assessment Worksheet	As needed		Marcotte and Pratt
Extension	4x year	Monday	Wedel and Westerlund
Facilities/Technology	As needed		Wedel and Marcotte
Forest Advisory	Every other month	3 rd Tues of even numbered mths	Marcotte and Pratt
H&HS Advisory (Liaison)	Monthly except July	1 st Wednesday	Westerlund and Fill in the blank
Historical Society (Liaison)	Monthly	4 th Wednesday	Wedel
HRA	Monthly	4 th Monday	Westerlund
Investment	As needed		All Commissioners
Joint Powers Natural Resource Board	Monthly	Last Monday	Marcotte and Land Cmr Jacobs
Labor Management	Quarterly	Varies	Wedel, Alt. Westerlund
Lakes and Pines	Monthly	3 rd Monday	Niemi, Alt. Marcotte
Law Library	Quarterly	Set by Judge	Niemi
McGregor Airport Commission	Monthly	1 st Wednesday	Pratt
Mille Lacs Fisheries Input Group			Westerlund
Mille Lacs Watershed	Monthly	3 rd Monday	Niemi, Westerlund
Mississippi Headwaters Board	Monthly	3 rd Friday	Marcotte
MN Rural Counties Caucus	8x year	Varies	Niemi, Alt. Marcotte
NE MN Office Job Training	As called		Niemi
Northeast MN ATP	2x year		Niemi and Engineer Welle
Northeast Waste Advisory Committee	Quarterly	2 nd Monday	Pratt, Alt. Westerlund
Northern Counties Land Use Coordinating Board	Monthly	1 st Thursday	Pratt, Alt. Marcotte
Ordinance	As needed		Pratt and Marcotte
Park Commission	Monthly	2 nd Monday	Westerlund
Personnel/Insurance	As needed		Marcotte and Wedel
Planning Commission	Monthly	3 rd Monday	Westerlund
Snake River Watershed	Monthly	4 th Monday	Niemi
Sobriety Court	Monthly	3 rd Tuesday	Wedel
Solid Waste Advisory	As needed		Pratt and Westerlund
Toward Zero Deaths	Monthly	2 nd Wednesday	Wedel
Tri-County Community Health Services	Quarterly & as needed	2 nd Thursday	Westerlund

"Our Mission is to Provide Quality Services and Efficient Resource Management for the Citizens and Guests of Aitkin County"



Home Board Meetings Community Public Notices Visitor Info Directory

Search

- Administration
- Committee Openings
- County Offices
- Court Administration
- Employment
- Long Lake Conservation Ctr
- Northwoods ATV Trails
- Towns & Cities

Aitkin County Board



The Board provides elected representatives of the County with legislative control over matters of policy, as established by State Statute. The County Board exercises budgetary control through the adoption of an annual budget certified by major fund. The County Board appoints various citizen committees to render advice on legislative and policy-related matters and provides general direction to the operating departments through the County Administrator.

Hours of Operation

Court House
M-F 8 am-4:30 pm
Closed Holidays
Sheriff's Office
Open 24 hours
West Door

Aitkin County Board Members:

- **J. Mark Wedel - Chairperson, Commissioner District 1**
- **Laurie Westerlund - Commissioner District 2**
- **Donald Niemi - Commissioner District 3**
- **Brian Napstad - Commissioner District 4**
- **Anne Marcotte - Vice Chairperson, Commissioner District 5**



Click image to view larger map

Commissioner & District

2016 Boards & Committees

District 1
City - Aitkin
Townships - Aitkin,
Spencer



J. Mark Wedel, Chair
515 6th Avenue SE
Aitkin, MN 56431
218-927-6500
218-838-9324 (cell)
mark.wedel@co.aitkin.mn.us
Term: 2011-2018

Aitkin Airport Commission
Aitkin County Water Planning Task Force
Aitkin Economic Development Administration
Aquatic Invasive Species (AIS)
Central Minnesota Corrections
Emergency Management
Extension Committee
Facilities/Technology Committee
Historical Society (Liaison)
Investment Committee
Labor Management Committee
Personnel/Insurance Committee
Sobriety Court
Toward Zero Deaths

District 2
Townships - Farm Island,
Hazelton, Malmo,
Nordland, Wealthwood



Laurie Westerlund
30517 270th Lane
Aitkin, MN 56431
320-684-2652

Aitkin County Housing & Redevelopment
Aitkin County CARE Board
Arrowhead Economic Opportunity Agency
Central Minnesota Corrections
Development Achievement Center (Liaison)
Extension Committee
H&HS Advisory Committee (Liaison)
Investment Committee
Labor Management Committee (Alt.)
MCIT Representative

laurie.westerlund@co.aitkin.mn.us
Term: 2013-2016

Mille Lacs Fisheries Input Group
Mille Lacs Watershed
Northeast Waste Advisory Committee (Alt.)
Park Commission
Planning Commission
Solid Waste Task Force
Tri-County Community Health Services Board

District 3

City - McGrath
Townships - Beaver, Glen,
Idun, Kimberly, Lakeside,
Lee, Millward North,
Millward South, Pliny, Rice
River, Salo, Seavey,
Spalding, Wagner, White Pine, Williams, Unorg
Townships - 47-24, 45-24



Donald Niemi
32340 State Hwy 47
Aitkin, MN 56431
218-927-9947
don.niemi@co.aitkin.mn.us
Term: 2011-2018

Arrowhead Regional Development Council
Snake River Watershed Management Board
Arrowhead Counties Association
Development Achievement Center (Alt.)
East Central Regional Library Board
Economic Development
Investment Committee
Lakes & Pines
Law Library
Mille Lakes Watershed
MN Rural Counties Caucus
Northeast MN ATP

District 4

Cities - McGregor,
Tamarack
Townships - Clark,
Fleming, Haugen, Jevne,
McGregor, Morrison,
Shamrock, Workman



Brian Napstad
51227 Long Point Place
McGregor, MN 55760
218-485-1528
brian.napstad@co.aitkin.mn.us
Term: 2013-2016

ATV Committee
Aquatic Invasive Species (AIS)
Big Sandy Lake Management Plan
Board of Water & Soil Resources
Environmental Assessment Worksheet
Facilities/Technology Committee
Forest Advisory Committee
Investment Committee
Joint Powers Natural Resources Board
McGregor Airport Commission
Mississippi Headwaters Board
Minnesota Environmental Quality Board
MnDNR Shoreland Regulations
NE MN Office Job Training
Northeast Waste Advisory Committee
Northern Counties Land Use Advisory Board
Ordinance Committee
Solid Waste Task Force

District 5

Cities - Hill City, Palisade
Townships - Ball Bluff,
Balsam, Cornish, Hill Lake,
Libby, Logan, MacVillie,
Turner, Verdon,
Waukenabo
Unorg Townships - 52-27, 52-25, 52-24, 52-22,
51-27, 51-25, 51-22, 50-27, 50-26, 50-25, 49-27,
48-27



Anne Marcotte, Vice Chair
P.O. Box 192
Hill City, MN 55748
218-256-0277
anne.marcotte@co.aitkin.mn.us
Term: 2011-2018

Arrowhead Counties Association
ATV Committee
Big Sandy Lake Management Plan (Alt.)
Economic Development
Environmental Assessment Worksheet
Forest Advisory Committee
H&HS Advisory Committee (Liaison)
Isanti County Interagency Agency
Investment Committee
Lakes & Pines (Alt.)
MN Rural Counties Caucus (Alt.)
NCLUCB (Alt.)
Ordinance Committee
Personnel/Insurance Committee

[Click here for PDF of Commissioner Districts Map.](#)

[Home](#)

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Association of Minnesota Counties

AMC 2017 POLICY COMMITTEE APPOINTMENTS

POLICY COMMITTEE

Environment & Natural Resources Policy Committee
 General Government Policy Committee
 Health & Human Services Policy Committee
 Public Safety Policy Committee
 Transportation & Infrastructure Policy Committee

DELEGATE

Each county can appoint one commissioner or county official to each of five policy committees. Each county must have at least one member appointed to a policy committee. No policy Committee member can be on more than one Policy Committee.

INDIAN AFFAIRS ADVISORY COUNCIL

DELEGATE: _____

Eighteen counties are located in federally recognized Indian Country and a substantial Native American population resides in Hennepin County. Each of the 19 counties may designate a delegate to be a voting member of the Indian Affairs Advisory Committee.

AMC 2017 DELEGATE APPOINTMENTS

1. _____
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____

ARTICLE 8: ASSOCIATION DELEGATES & DISTRICTS

Section 1. Association Delegates Each member county shall be entitled to a number of delegates equal to three more than the number of persons on the board of county commissioners of the member county. Delegates shall be appointed annually by the county board from among the officials and employees of the county. Each delegate so appointed shall be eligible to vote at any meeting of the Association or to be elected an officer or director of the Association. The right to vote at any meeting of the Association or to hold an office or directorship in the Association shall terminate when such person ceases to be a delegate from a member county or the county that delegate represents ceases to be a member of the Association. A vacancy in the office of delegate shall be filled by the county board for the unexpired term.