



Board of County Commissioners Agenda Request

6D

Agenda Item #

Requested Meeting Date: January 8, 2019

Title of Item: 2019 Committee Appointments

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <small>*provide copy of hearing notice that was published</small>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Jessica Seibert		Department: Administration
Presenter (Name and Title): Jessica Seibert, County Administrator		Estimated Time Needed:
Summary of Issue: Each year the County Board updates committee appointments. The following items are attached: 1. A draft proposed resolution. Known changes are indicated in red. This year we have one new committee, Rum 1W1P Policy Committee. A request has been made for a Board member and alternate Board member to be appointed. Definite dates have not yet been determined for this committee. Steve Hughes will be attending a Rum 1W1P Steering Committee meeting January 7th and will speak to the Board at an upcoming County Board meeting. 2. 2019 AMC Policy Committee & Voting Delegate Appointments, and 2018's AMC Appointments for reference. 3. Committee spreadsheet which shows when and where each committee meets. Once the committee appointments have been made, the resolution will be updated accordingly.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Make appointments and adopt resolution.		
Financial Impact: <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>What is the total cost, with tax and shipping? \$</i> <i>Is this budgeted?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

Legally binding agreements must have County Attorney approval prior to submission.

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

ADOPTED January 8, 2019

By Commissioner: xx

20190108-0xx

2019 Committee Appointments

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2019:

Aitkin Airport Commission (2)	J. Mark Wedel John Welle
Aitkin County Care Board	Laurie Westerlund
Aitkin County Community Corrections Advisory Board (2)	J. Mark Wedel Anne Marcotte
Aitkin County Water Planning Task Force	J. Mark Wedel
Aitkin Economic Development Administration (AEDA)	J. Mark Wedel
AMC Delegates (8)	County Board County Administrator Environmental Services Director HHS Director
Aquatic Invasive Species (AIS)	J. Mark Wedel Bill Pratt
Arrowhead Counties Association (2)	Don Niemi Laurie Westerlund
Arrowhead Economic Opportunity Agency	Laurie Westerlund Don Niemi, Alt.
Arrowhead Regional Development Center (ARDC)	Don Niemi Laurie Westerlund, Alt.
Assessor for Unorganized Townships	Mike Dangers
ATV Committee (2)	Bill Pratt Laurie Westerlund
Big Sandy Lake Management Plan (1+Alternate)	Bill Pratt Anne Marcotte, Alt.
Budget Committee 2020 (2)	J. Mark Wedel Laurie Westerlund
Development Achievement Center (Liaison) (1+Alternate)	Laurie Westerlund Don Niemi, Alt.
East Central Regional Library Board	Don Niemi Bill Pratt, Alt.
Economic Development (2)	Bill Pratt Don Niemi

Emergency Management	J. Mark Wedel
Environmental Assessment Worksheet (2)	Anne Marcotte Bill Pratt
Extension Committee (1 + Alternate)	Laurie Westerlund Anne Marcotte, Alt.
Facilities/Technology Committee (2)	J. Mark Wedel Anne Marcotte
Fairgrounds Custodian	Kirk Peysar
H&HS Advisory Committee (Liaison) (2)	J. Mark Wedel Bill Pratt
Historical Society (Liaison)	J. Mark Wedel
Housing & Redevelopment Authority of Aitkin County (HRA) (Liaison)	Laurie Westerlund
Investment Committee	County Board
Joint Powers Natural Resources Board (2)	Bill Pratt Rich Courtemanche
Labor Management Committee (1+Alternate)	J. Mark Wedel Laurie Westerlund, Alt.
Lakes & Pines (1+Alternate)	Don Niemi Anne Marcotte, Alt.
Law Library	Don Niemi
McGregor Airport Commission (2)	Bill Pratt William Bedor
MCIT Representative (1 + Alternate)	Laurie Westerlund Jessica Seibert, Alt.
Mille Lacs Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (1 + Alternate)	Laurie Westerlund Don Niemi, Alt.
Mississippi Headwaters Board (1+Alternate)	Anne Marcotte Bill Pratt, Alt.
MN Rural Counties (1+Alternate)	Don Niemi Bill Pratt, Alt.
Natural Resources Advisory Committee (2)	Anne Marcotte Bill Pratt
NE MN Office Job Training	Don Niemi

Northeast MN ATP (2)	Bill Pratt John Welle Don Niemi, Alt.
Northeast MN Emergency Communications Board (ECB)	Anne Marcotte Dan Guida, Alt.
Northeast MN Regional Advisory Committee (RAC)	Patrice Erickson Dan Guida, Alt.
Northeast Waste Advisory Committee (NEWAC) (1+Alternate)	Bill Pratt Laurie Westerlund, Alt.
Northern Counties Land Use Coordinating Board (NCLUCB) (1+Alternate)	Anne Marcotte Bill Pratt, Alt.
Ordinance Committee (2)	Bill Pratt Anne Marcotte
Personnel/Insurance Committee (2)	J. Mark Wedel Anne Marcotte
Planning Commission	Laurie Westerlund
Rum 1W1P Policy Committee	TBD (1 + Alt.)
Snake River Watershed Management Board	Don Niemi
Sobriety Court	J. Mark Wedel
Solid Waste Task Force (2)	Laurie Westerlund Bill Pratt
Toward Zero Deaths	J. Mark Wedel
Tri-County Community Health Services Board	Laurie Westerlund

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, Jessica Seibert, 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 8th day of January 2019, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 8th day of January 2019

Jessica Seibert
County Administrator



Association of Minnesota Counties

AMC 2019 POLICY COMMITTEE & VOTING DELEGATE APPOINTMENTS

2019 AMC POLICY COMMITTEE APPOINTMENTS

Counties must appoint at least one commissioner or county official to each of the five AMC policy committees.
Individuals may not serve as a voting member on more than one policy committee.

Policy Committee	2019 Policy Committee Member
Environment & Natural Resources Policy Committee	
General Government Policy Committee	
Health & Human Services Policy Committee	
Public Safety Policy Committee	
Transportation & Infrastructure Policy Committee	

INDIAN AFFAIRS ADVISORY COMMITTEE

Eighteen counties are located in federally-recognized Indian County, while a substantial Native American population resides in Hennepin County. Each of these 19 counties may designate a voting member to AMC's Indian Affairs Advisory Committee. There are no alternate members for this group, but commissioners and staff from these counties are all invited to attend Indian Affairs meetings and events.

2019 INDIAN AFFAIRS ADVISORY COMMITTEE DELEGATE:

Please type (or clearly print) their name in the space here →

2019 AMC VOTING DELEGATE APPOINTMENTS

Please type (or clearly print) the names of your county's appointed AMC Voting Delegates for 2019 in the spaces below.
Voting delegates are permitted to cast votes on behalf of one's county during official AMC meetings/business.

1	
2	
3	
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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.

Please return to Laurie Klupacs @ lkupacs@mncounties.org



Association of Minnesota Counties

AMC 2018 POLICY COMMITTEE & VOTING DELEGATE APPOINTMENTS

NAME OF COUNTY:

Aitkin

2018 AMC POLICY COMMITTEE APPOINTMENTS

Each county must appoint one commissioner or county official to each of the five AMC Policy Committees. Individuals may not serve as a voting member of more than one policy committee.

Policy Committee	2018 Policy Committee Member
Environment & Natural Resources Policy Committee	Anne Marcotte
General Government Policy Committee	Don Niemi
Health & Human Services Policy Committee	Cynthia Bennett
Public Safety Policy Committee	Laurie Westerlund
Transportation & Infrastructure Policy Committee	Bill Pratt

INDIAN AFFAIRS ADVISORY COMMITTEE

Eighteen counties are located in federally-recognized Indian County, while a substantial Native American population resides in Hennepin County. Each of these 19 counties may designate a voting member to AMC's Indian Affairs Advisory Committee. There are no alternate members for this group, but commissioners and staff from these counties are all invited to attend Indian Affairs meetings and events.

2018 INDIAN AFFAIRS ADVISORY COMMITTEE DELEGATE:

Please type (or clearly print) their name in the space here →

Laurie Westerlund

2018 AMC VOTING DELEGATE APPOINTMENTS

Please type (or clearly print) the names of your county's appointed AMC Voting Delegates for 2018 in the spaces below. Voting delegates are permitted to cast votes on behalf of one's county during official AMC meetings/business.

1	J. Mark Wedel
2	Laurie Westerlund
3	Don Niemi
4	Bill Pratt
5	Anne Marcotte
6	Jessica Seibert
7	Terry Neff
8	Cynthia Bennett

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.

2018 Aitkin County Board of Commissioners Committees

Committee	Freq	Scheduled	Time	Location
Environment & Natural Resources Policy Health & Human Services Indian Affairs Task Force Public Safety Committee Transportation Policy	AMC			
General Government	AMC			
Health & Human Services	AMC			
Indian Affairs Task Force	AMC			
Public Safety Committee	AMC			
Transportation Policy	AMC			
Aitkin Airport Commission	Monthly	1st Thursday	4:00 PM	Aitkin
Aquatic Invasive Species (AIS)	Monthly	3rd Thursday	1:00 PM	Aitkin
Aitkin County CARE Board	Monthly	2nd Tuesday	7:30 AM	Aitkin
Aitkin County Community Corrections	Quarterly	Varies	8:30 AM	Aitkin
Aitkin County Water Planning Task Force	Bi-monthly	3rd Wednesday	2:00 PM	Aitkin/ MLEC
Aitkin Economic Development Administration	Monthly	3rd Thursday	4:00 PM	Aitkin City Hall
Arrowhead Counties Association	8 or 9x yearly Sept. to May	1x a month, 3rd Wed.	6-8 PM	Duluth
Arrowhead Economic Opportunity Agency	Bi-monthly (begin Feb.)	3rd Wednesday	1:00 PM	Virginia AEOA
Arrowhead Regional Development Comm.	Quarterly	3rd Thursday	10:00 AM	Varies
ATV Committee	As needed			Aitkin
Big Sandy Lake Management Plan	Monthly	2nd Wednesday	2:30 PM	Tam/ Cromwell
Budget Committee	Monthly	1st Tuesday	9:00 AM	Aitkin

Development Achievement Center	Monthly	3rd Thursday	4:00 PM	Aitkin/ Mcgregor
East Central Regional Library Board	Monthly	2nd Monday	10:00 AM	Cambridge
Economic Development	Monthly	1st Wednesday	1:30 PM	Aitkin
Emergency Management	As needed			Aitkin
Environmental Assessment Worksheet	As needed			Aitkin
Extension	4x year	Monday	5:30 PM	Aitkin
Facilities/Technology	As needed			Aitkin
H&HS Advisory (Liaison)	Monthly except July	1st Wednesday	3:30 PM	Aitkin
Historical Society (Liaison)	Monthlv	4th Wednesday	10:00 AM	Aitkin
HRA (Liaison)	Monthly	4th Monday	9:30 AM	
Investment	As needed			Aitkin
Joint Powers Natural Resource Board	Monthlv	4th Monday of odd months	10:00 AM	Bemidji
Labor Management	Quarterly	Varies	8:15 AM	Aitkin
Lakes and Pines	Monthly	3rd Monday	10:00 AM	Mora
Law Library	Quarterly	Set by Judge		Aitkin
McGregor Airport Commission	Monthly	Last Wednesday	6:30 PM	McGregor
Mille Lacs Fisheries Input Group	Monthly?		5:30 PM	
Mille Lacs Watershed	10x year	4th Thursday	10:00 AM	
Mississippi Headwaters Board	Monthly	4th Friday	10:00 AM	Cass County

MN Rural Counties	8x year	Varies	10:00 AM/ varies	ITV/ varies
Natural Resources Advisory Committee	8-10x yr	2nd Monday	6:30 PM	LLCC
NE MN Office Job Training	As called			
Northeast MN ATP	Quarterly	Varies	10:00 AM	Varies
Northeast MN Emergency Communications Board (ECB)	5-6x yr	4th Thursday	10:00 AM	ITV/ varies
Northeast Waste Advisory Council	Quarterly	2nd Monday	10:00 AM	Duluth
Northern Counties Land Use Coordinating Board	Monthly	1st Thursday	9:30 AM	Varies
Ordinance	As needed			Aitkin
Personnel/Insurance	As needed	2nd Tuesday	1:30 PM	Aitkin
Planning Commission	Monthly	3rd Monday	4:00 PM	Aitkin
Rum 1W1P	Quarterly	Unknown	??	??
Snake River Watershed	Monthly	4th Monday	9:00 AM	Mora
Sobriety Court	Bi-Monthly	3rd Thursday	12:00 PM	Aitkin/ Birchwood
Solid Waste Advisory	As needed			Aitkin
Toward Zero Deaths	Monthly	2nd Wednesday	1:00 PM	Aitkin
Tri-County Community Health Services	Quarterly & as needed	2nd Thursday		