

## Aitkin County Board of Commissioners Agenda Request Form



Requested Meeting Date: July 26, 2016

**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   |                       |                              | Commissioner Brian Napstad     |
| General Government   |                       |                              | Commissioner Anne Marcotte     |
| Health & Human Services  |                       |                              | HHS Director Tom Burke         |
| Indian Affairs Task Force  |                       |                              | HHS Director Tom Burke         |
| Public Safety Committee  |                       |                              | Commissioner Laurie Westerlund |
| Transportation Policy  |                       |                              | Commissioner Don Niemi         |
| Aitkin Airport Commission  | Monthly               | 1 <sup>st</sup> Thursday     | Wedel                          |
| Aquatic Invasive Species (AIS)   | Monthly               | 3 <sup>rd</sup> Thursday     | Wedel and Napstad              |
| Aitkin County CARE Board   |                       |                              | Westerlund                     |
| Aitkin County Water Planning Task Force  | Bi-monthly            | 3 <sup>rd</sup> Wednesday    | Wedel                          |
| Aitkin Economic Development Administration                                     |                       |                              | 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 <sup>rd</sup> Thursday     | Niemi                          |
| ATV Committee  | As needed             |                              | Napstad and Marcotte           |
| Big Sandy Lake Management Plan   | Monthly               | 2 <sup>nd</sup> Thursday     | Napstad, Alt. Marcotte         |
| Central MN Corrections   | Monthly               | 3 <sup>rd</sup> Wednesday    | Wedel, Westerlund              |
| Development Achievement Center   | Monthly               | 3 <sup>rd</sup> Thursday     | Westerlund, Alt. Niemi         |
| East Central Regional Library Board  | Monthly               | 2 <sup>nd</sup> Monday       | Niemi                          |
| Economic Development   | Monthly               | 1 <sup>st</sup> Wednesday    | Marcotte and Niemi             |
| Emergency Management   | As needed             |                              | Wedel                          |
| Environmental Assessment Worksheet   | As needed             |                              | Marcotte and Napstad           |
| Extension  | 4x year               | Monday                       | Wedel and Westerlund           |
| Facilities/Technology  | As needed             |                              | Wedel and Napstad              |
| Forest Advisory  | Every other           | 3 <sup>rd</sup> Tues of even | Marcotte and Napstad           |
| ,  | month                 | numbered mths                |                                |
| H&HS Advisory (Liaison)  | Monthly except July   | 1 <sup>st</sup> Wednesday    | Westerlund and Marcotte        |
| Historical Society (Liaison)   | Monthly               | 4 <sup>th</sup> Wednesday    | Wedel                          |
| HRA  | Monthly               | 4 <sup>th</sup> Monday       | Westerlund                     |
| Investment   | As needed             |                              | All Commissioners              |
| Joint Powers Natural Resource Board  | Monthly               | Last Monday                  | Napstad and Land Cmr Jacobs    |
| Labor Management   | Quarterly             | Varies                       | Wedel, Alt. Westerlund         |
| Lakes and Pines  | Monthly               | 3 <sup>rd</sup> Monday       | Niemi, Alt. Marcotte           |
| Law Library  | Quarterly             | Set by Judge                 | Niemi                          |
| McGregor Airport Commission  | Monthly               | 1 <sup>st</sup> Wednesday    | Napstad                        |
| Mille Lacs Fisheries Input Group   |                       |                              | Westerlund                     |
| Mille Lacs Watershed   | Monthly               | 3 <sup>rd</sup> Monday       | Niemi, Westerlund              |
| Mississippi Headwaters Board   | Monthly               | 3 <sup>rd</sup> Friday       | Napstad                        |
| MN Rural Counties Caucus   | 8x year               | Varies                       | Niemi, Alt. Marcotte           |
| NE MN Office Job Training  | As called             | 7 5.1.00                     | Napstad                        |
| Northeast MN ATP   | 2x year               |                              | Niemi and Engineer Welle       |
| Northeast Waste Advisory Committee   | Quarterly             | 2 <sup>nd</sup> Monday       | Napstad, Alt. Westerlund       |
| Northeast Waste Advisory Committee  Northern Counties Land Use Coordinating Bo |                       | 1 <sup>st</sup> Thursday     | Napstad, Alt. Westerland       |
| Ordinance  | As needed             | . maioday                    | Napstad and Marcotte           |
| Park Commission  | Monthly               | 2 <sup>nd</sup> Monday       | Westerlund                     |
| Personnel/Insurance  | As needed             | ~ ivioliday                  | Marcotte and Wedel             |
| Planning Commission  | Monthly               | 3 <sup>rd</sup> Monday       | Westerlund                     |
| Snake River Watershed  | Monthly               | 4 <sup>th</sup> Monday       | Niemi                          |
| Sobriety Court   | Monthly               | 3 <sup>rd</sup> Tuesday      | Wedel                          |
| Solid Waste Advisory   | As needed             | 3 Tuesday                    |                                |
|  |                       | 2 <sup>nd</sup> Wednesday    | Napstad and Westerlund         |
| Toward Zero Deaths   | Monthly               | 2 <sup>nd</sup> Thursday     | Wedel                          |
| Tri-County Community Health Services   | Quarterly & as needed | ∠ inursday                   | Westerlund                     |