

## **MN Rural Counties Caucus**

Board of Directors Meeting

10 a.m. – 1 p.m.

February 21, 2013

**This meeting took place by Inter-Active Television**

Attendees: Todd Schneeberger, Pope Co., and MRCC Chairman, Jerry Dahl, Mahnomen Co., and MRCC Vice Chair; Sharon Bring, Marshall Co., and MRCC Sec. / Treasurer; Anne Marcotte, Aitkin Co; Duane Hayes, Clearwater Co; Garry Gamble, Cook Co; Jim Stratton, Douglas Co; Wayne Skoe, Koochiching Co; Roger Tellinghuisen, Mille Lacs Co; Don Jensen, Pennington Co; Warren Affeldt, Polk Co; Paul Gerde, Pope Co; Todd Miller, Roseau Co; Dave Kircher, Todd Co; Dave Salberg, Traverse Co; Dan Larson, MRCC Administrator.

Agenda: 1) Approve Agenda; 2) Approve Minutes (Jan. 10, 2013); 3) Treasurers Report; 4) Approve MRCC Leadership 2013; 5) MRCC Legislative Report and Discussion; 6) MRCC Organizational Review and Discussion; 7) Other Business; 8) Adjourn

1) Approve Agenda - Chairman Scheeberger called for approval of the agenda. Dave Salberg made a motion to adopt the agenda. Second by Paul Gerde. Motion adopted.

2) Approve Minutes Jan. 10, 2013 – Dave Kircher made a motion to approve the minutes. Second by Don Jensen. Motion adopted.

3) Treasurers Report - Sharon Bring gave the financial report. Jerry Dahl made a motion to adopt the financials. Second by Don Jensen. Motion adopted.

4) Approve MRCC Leadership for 2013 –  
Dave Salberb made a motion to adopt the MRCC leadership list for 2013. Second by Duane Hayes.

### **MRCC Officers 2013**

Chairman	Todd Schneeberger
Vice-Chair	Jerry Dahl
Secretary/Treasurer	Sharon Bring

### **Executive Committee 2013**

	Delegate	Alternate
District One	Anne Marcotte	Wayne Skoe
District Two	Ed Arnesen	Duane Hayes
District Three	Sharon Bring	Don Jensen
	Leon Olson	
District Four	Grant Weyland	Dave Salberg
	Paul Gerde	Dave Kircher
District Five	Roger Tellinghuisen	Dave Oslin
District Seven	*Ray Bayerl	Kermit Terlinden
Past Chairman	Warren Affeldt	

## Delegates / Alternates to MRCC Board of Directors

	Delegate	Alternate(s)
Aitkin	Anne Marcotte	Don Niemi
Clay	Grant Weyland	Frank Gross
Clearwater	Duane Hayes	All Other Members
Cook	Garry Gamble	All Other Members
Douglas	Jim Stratton	Any of the Other Members
Grant	Todd Schneeberger	Keith Swanson
Itasca	Terry Snyder	Davin Tinquist
*Kittson	Leon Olson	All Other Members
Koochiching	Wayne Skoe	Brian McBride
LOW	Ed Arnesen	All Other Members
Mahnomen	Jerry Dahl	All Other Members
Marshall	Sharon Bring	Gary Kiesow
McLeod	Ron Shimanski	Kermit Terlinden
Mille Lacs	Roger Tellinghuisen	Dave Oslin
*Norman	Nathan Redland	Steve Jacobsen
*Otter Tail	Roger Froemming	Wayne Johnson
Pennington	Don Jensen	Skip Swanson
Polk	Warren Affeldt	Nick Nichols
Pope	Paul Gerde	Larry Lindor
Red Lake	Dave Sorenson	Chuck Simpson
Roseau	Todd Miller	All Other Members
Stevens	Bob Kopitski	Phil Gausman
Todd	Dave Kircher	Gary Kneisl
Traverse	Dave Salberg	Todd Johnson

5) MRCC Legislative Report and Discussion – Dan Larson led a discussion on legislative activity thus far in the session. He focused his comments on the five primary MRCC activities for 2013: 1) Vulnerable Child and Adults Act; 2) Transportation Funding 3) Park and Trail Legacy; 4) Land Use / Shoreline Rules; 5) Tax Reform

6) Other Board Business – There was no other business. Next meeting: March 19 / St. Paul

9) Adjourn – Don Jensen made a motion to adjourn. Second by Paul Gerde. Motion adopted.

Approved by \_\_\_\_\_  
MRCC Secretary Treasurer, and

\_\_\_\_\_  
MRCC Chairman

Date \_\_\_\_\_