



Board of County Commissioners Agenda Request

8C
Agenda Item #

Requested Meeting Date: January 4, 2022

Title of Item: 2022 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) <i>*provide copy of hearing notice that was published</i>	<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. 2. 2021 Aitkin County Board of Commissioners Committees. Known changes are indicated. Once the committee appointments have been made, the resolution will be updated accordingly.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion:		
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.

By Commissioner:

20220104-xxx

2022 Committee Appointments

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2022:

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 Ann Marcotte
Aitkin County Water Planning Task Force	J. Mark Wedel
Aitkin Economic Development Administration (AEDA)	J. Mark Wedel Commissioner District 2 Commissioner District 3 Commissioner District 4 Commissioner District 5 County Administrator County Engineer Environmental Services Director HHS Director
AMC Delegates (8)	J. Mark Wedel Brian Napstad
Aquatic Invasive Species (AIS)	Don Niemi Laurie Westerlund
Arrowhead Counties Association (2)	Laurie Westerlund Don Niemi, Alt.
Arrowhead Economic Opportunity Agency	Don Niemi Laurie Westerlund, Alt.
Arrowhead Regional Development Center (ARDC)	Mike Dangers
Assessor for Unorganized Townships	Brian Napstad Laurie Westerlund
ATV Committee (2)	Brian Napstad Ann Marcotte, Alt.
Big Sandy Lake Management Plan (1+Alternate)	Ann Marcotte Brian Napstad
Budget Committee 2020 (2)	Laurie Westerlund Don Niemi, Alt.
Development Achievement Center (Liaison) (1+Alternate)	Brian Napstad, Alt.
East Central Regional Library Board	

Economic Development (2)	Brian Napstad Don Niemi
Emergency Management	J. Mark Wedel
Environmental Assessment Worksheet (2)	Ann Marcotte Brian Napstad
Extension Committee (1 + Alternate)	Ann Marcotte, Laurie Westerlund, Alt
Facilities/Technology Committee (2)	J. Mark Wedel Laurie Westerlund
Fairgrounds Custodian	Kirk Peysar
H&HS Advisory Committee (Liaison) (2)	J. Mark Wedel Laurie Westerlund
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)	Brian Napstad, Ann Marcotte, Alt. Dennis Thompson
Lakes & Pines (1+Alternate)	Don Niemi Ann Marcotte, Alt.
Law Library	Ann Marcotte, Don Niemi, Alt.
McGregor Airport Commission (2)	Brian Napstad 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)	Ann Marcotte Brian Napstad, Alt.
MN Rural Counties (1+Alternate)	Don Niemi Laurie Westerlund, Alt.
Natural Resources Advisory Committee (2)	Ann Marcotte Brian Napstad
NE MN Office Job Training	Don Niemi
Northeast MN ATP (2)	Brian Napstad John Welle Don Niemi, Alt.

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

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

xxx MEMBERS PRESENT All Members Voting xx

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 4th day of January, 2022 and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 4th day of January, 2022

Jessica Seibert
County Administrator

2022 Aitkin County Board of Commissioners Committees										
Committee		Freq	Scheduled	Representative	Time	Location	Length	Contact	Phone	Email
Environment & Natural Resources Policy	Paid Membership	AMC		Commissioner Ann Marcotte						
General Government	Paid Membership	AMC		Commissioner Don Niemi						
Health & Human Services	Paid Membership	AMC		HHS Director Cynthia Bennett						
Indian Affairs Task Force	Paid Membership	AMC		Commissioner Laurie Westerlund						
Public Safety Committee	Paid Membership	AMC		Commissioner Laurie Westerlund						
Transportation Policy	Paid Membership	AMC		Commissioner Brian Napstad						
Aitkin Airport Commission	Statute 360 0426 Resolution	Monthly	1st Wednesday	Wedel, John Welle	4:00 PM	Aitkin Public Library		Rose Beverly	218-927-2527	cityadmin@ci.aitkin.mn.us
Aquatic Invasive Species (AIS)	Not Required	Monthly	3rd Thursday (Mar -Oct)	Wedel and Napstad	1:00 PM	Aitkin		Steve Hughes	218-927-7264	hughes.aitkinswcd@gmail.com
Aitkin County CARE Board	Not Required	Monthly	3rd Tuesday	Westerlund	7:00 AM	Aitkin	1-2 hrs	Lynne Jacobs	218-927-1383	aitkincountycare@gmail.com
Aitkin County Community Corrections	Not statutorily required - Required	Quarterly	Varies	Wedel, Marcotte	8:30 AM	Aitkin	1 hour	Kami Genz	218-927-7394	kami.genz@co.aitkin.mn.us
Aitkin County Water Planning Task Force	Not Required	Bi-monthly	2nd Wednesday	Wedel	2:00 PM	Aitkin/ MLEC		Steve Hughes	218-927-7284	hughes.aitkinswcd@gmail.com
Aitkin Economic Development Administration	Mike S. checking	Quarterly	3rd Thursday	Wedel	4:00 PM	Aitkin Public Library		Aitkin City Administrator	218-927-2527	cityadmin@ci.aitkin.mn.us
Arrowhead Counties Association	Paid Membership	8 or 9x yearly Sept to May	1x a month, 3rd Wed	Niemi and Westerlund	6-8 PM	Duluth	2 Hrs			
Arrowhead Economic Opportunity Agency	Bylaws	Bi-monthly (begin Feb.)	3rd Wednesday	Westerlund, Alt Niemi	1:00 PM	Virginia AEOA	2 Hrs	Diane Krukemeyer Paul Carlson	800-662-5711 ext 7322 800-662-5711 ext 7319	Diane.krukemeyer@aaoa.org
Arrowhead Regional Development Comm	Statute 462.388	Quarterly	3rd Thursday	Niemi, Alt. Westerlund	10:00 AM	Varies	2 Hrs	Mary Zanon	800-232-0707	mzanon@ardc.org
ATV Committee	Internal Committee	As needed		Napstad and Westerlund		Aitkin	2-3 Hrs	Dennis Thompson	218-927-7558	rich.courtemanche@co.aitkin.mn.us
Big Sandy Water Management Plan (BSLWMP)	Statute 103D 331	As needed	2nd Wednesday	Napstad, Alt. Marcotte	2:30 PM	Tam/ Cromwell	2 Hrs	Janet Smude	218-927-7284	jsmude.aitkinswcd@gmail.com
Budget Committee	Internal Committee	Monthly	1st Tuesday	Marcotte and Napstad	10:00 AM	Aitkin	2 Hrs	Jessica Seibert	218-927-3093	jessica.seibert@co.aitkin.mn.us
Development Achievement Center	Not Required	Monthly	3rd or 4th Thursday	Westerlund, Alt Niemi	3:30 PM	Aitkin/ McGregor	2 Hrs	Tammy Jo Johnson	218-768-4031	taedac@ironer.com
East Central Regional Library Board	Statute 471.59	Monthly	2nd Monday	???, Alt. Napstad	10:00 AM	Cambridge			763-689-7390 ECRL Office	
Economic Development	Internal Committee	Monthly	4th Wednesday	Napstad and Niemi	10:00 AM	Aitkin		Mark Jeffers	218-927-7305	Mark.jeffers@co.aitkin.mn.us
Emergency Management	Not Required	As needed		Wedel		Aitkin		Dan Guida	218-927-7420	dan.guida@co.aitkin.mn.us
Environmental Assessment Worksheet	Internal Committee	As needed		Marcotte and Napstad		Aitkin		John Welle/ Andrew Carlstrom	218-927-7469 Welle 218-927-7352 Neff	jwelle@co.aitkin.mn.us tneff@co.aitkin.mn.us
Extension	Statute 38 36	4x year	Monday	Marcotte, Alt. Westerlund	5:30 PM	Aitkin			218-828-2286	
Facilities/Technology	Internal Committee	As needed		Wedel and Westerlund		Aitkin		Jessica Seibert	218-927-3093	jessica.seibert@co.aitkin.mn.us
H&S Advisory (Liaison)	Statute 402.03	Monthly except July	1st Wednesday	Wedel and Westerlund	3:30 PM	Aitkin		Cynthia Bennett	218-927-7225	cynthia.bennett@co.aitkin.mn.us
Historical Society (Liaison)		Monthly	4th Wednesday	Wedel	10:00 AM	Aitkin			218-927-3348	ach3348@comcast.net
HRA (Liaison)	Not Required	Monthly	4th Wednesday	Westerlund	9:30 AM			Teresa Smude	218-927-2151	trusa@aitkinhra.org
Investment	Not Required - Hasn't met in at least 5 years	As needed		All Commissioners		Aitkin				
Joint Powers Natural Resource Board	Statute 471.59 Resolution	Odd Months	4th Monday	Napstad Alt. Marcotte Dennis Thompson	10:00 AM	Bemidji	2 Hrs	Kallie Briggs	Cell: 218-417-0358	kalliebriggs@gmail.com
Lakes and Pines	Bylaws -elected official OR chosen representative	Monthly	3rd Monday	Niemi, Alt. Marcotte	10:00 AM	Mora		Bob Benes	320-679-1800	bob.benes@lakesandpines.org
Law Library	Statute 134A 03	Quarterly	Set by Judge	Marcotte, Alt. Niemi		Aitkin				
MCIT	Annual Membership			Westerlund, Seibert						
McGregor Airport Commission	Statute 471.59 Resolution	Monthly	Last Wednesday	Napstad	6:30 PM	McGregor	2 Hrs	Bill Beador	952-941-5147 or cell 612-810-7219	bbedor@comcast.net
Millie Lacs Fisheries Input Group	Not Required	8-10x yr		Westerlund	5:30 PM		3 hrs			

Niemi's term is up-Letter from ECRL

Mille Lacs Watershed	Statute 103D 331	As needed	3rd Monday	Westerlund, Alt Niemi	10:00 AM		2 Hrs	Steve Hughes	218-927-6565	hughes.a@kinswood@gmail.com
Mississippi Headwaters Board	Statute 471.59	Monthly	4th Friday	Marcotte, Alt Napstad	10:00 AM	Cass County	2 hrs	Tim Terrill	218-824-1189	timt@mississippiheadwaters.org
MN Rural Counties	Paid Membership	8x year	Varies	Niemi, Alt Westerlund	10:00 AM/ varies	ITV/ varies	2 hrs	Dan Larson	612-210-2493	dan27@frontiernet.net
Natural Resources Advisory Committee	Resolution?? Bylaws	8-10x yr	2nd Monday	Marcotte and Napstad	6:30 PM	LLCC	2-3 Hrs	Dennis Thompson	218-927-7568	dennis.thompson@co.aitkin.mn.us
NE MN Office Job Training	Joint Powers	As called		Niemi				Marie Domiano	218-735-3740 Headquarters	
Northeast MN ATP	Convened by MNDOT & ARDC	Quarterly	2nd Wednesday	Napstad, (Niemi, Alt.) and Engineer Weile	10:00 AM	Varies		Russell Habermann	218-529-7552	rhabermann@atic.org
Northeast MN Emergency Communications Board (ECB)	Statute 403.39/471.59 Joint Powers	5-6x yr	4th Thursday	Napstad (Sheriff Guida Alt.)	10:00 AM	ITV/ varies		Holly Olson	218-726-2921	holson@stlouiscountymn.gov
Northeast Waste Advisory Council		Quarterly	2nd Monday	Napstad, Alt. Westerlund	10:00 AM	Duluth	2 Hrs	Heather Cunningham	218-384-9174	Heather.Cunningham@co.carleton.mn.us
Northern Counties Land Use Coordinating Board Ordinance	Paid Membership Internal Committee	Monthly As needed	1st Thursday	Marcotte, Alt. Napstad Napstad and Marcotte	9:30 AM	Varies Aitkin		John Chell Andrew Carlstrom	218-259-4628 218-927-3093	info@nclub.org jessica.seibert@co.aitkin.mn.us
Personnel/Insurance	Internal Committee	As needed	2nd Tuesday	Marcotte and Wedel	1:30 PM	Aitkin		Jessica Seibert	218-927-3093	jessica.seibert@co.aitkin.mn.us
Planning Commission	Ordinance	Monthly	3rd Monday	Marcotte, Alt. Westerlund	4:00 PM	Aitkin		Andrew Carlstrom	218-927-7352	andrew.carlstrom@co.aitkin.mn.us
Rum 1W1P Policy Committee	Statute 103D.331	Quarterly- Monthly	Unknown	Westerlund, Alt. Niemi	??	??	??	Tiffany Determan	763-689-3271	tiffany.determan@mn.nadnet.net
Snake River Watershed/1W1P Policy	Statute 103D 331	Monthly	4th Monday	Niemi Alt: Napstad	9:00 AM	Mora		Teresa Wickeham	320-679-6456	Teresa.Wickeham@co.kanabec.mn.us
Sobriety Court	Kami Checking	Quarterly	3rd Thursday	Wedel	12:00 PM	Aitkin		kami genz	218-927-7394	kami.genz@co.aitkin.mn.us
Solid Waste Advisory	Internal Committee	As needed		Napstad and Westerlund		Aitkin		Andrew Carlstrom	218-927-7352	andrew.carlstrom@co.aitkin.mn.us
Toward Zero Deaths	Not Required	Monthly	2nd Wednesday	Wedel	1:00 PM	Aitkin		Amy Dotzler	218-927-2133	adotzler@aitkinpolice.com
Tri-County Community Health Services	Joint Powers Statute 145A Bylaws dictate membership	Bi-Monthly	2nd Thursday	Westerlund		Itasca County		Maggie Rohnstein		maggie.rohnstein@aitchsb.org/metrosoff.com