



Board of County Commissioners Agenda Request

5B
Agenda Item #

Requested Meeting Date: June 13, 2017

Title of Item: Association of Minnesota Counties

<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 type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input checked="" type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
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Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title): Jessica Seibert, County Administrator	Estimated Time Needed:
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Summary of Issue:

1. The AMC Spring District 1 Meeting is scheduled for Thursday, June 22nd. The tentative agenda is attached. One item on the agenda is titled "County Reports: Concerns, Priorities and Accomplishments." At Tuesday's meeting the Board will have an opportunity to discuss the topics they would like to share at the AMC District meeting.

2. AMC 2017 Policy Committee Appointments - At the last County Board meeting the Board indicated we should update our 2017 AMC Delegate appointments. At the time the appointments were made, the County Administrator and Health & Human Services Director positions were open. Attached is a copy of the current 2017 AMC appointments, the corresponding 2017 resolution, and the 2016 AMC appointments.

Commissioner Westerlund has asked to be placed on the Public Safety Policy Committee, and have the Health & Human Services Director placed on the Health & Human Services Policy Committee and also be named the Aitkin County delegate on the Indian Affairs Advisory Council.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Update the 2017 AMC Policy Committee Appointments

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

Association of
Minnesota Counties
DISTRICT 1
Aitkin Carlton Cook Koochiching Lake Pine St. Louis



Thursday, June 22, 2017

8:00 a.m. - 12:00 p.m.

Black Bear Casino - Lake Hall
1785 Highway 210 MN, Carlton ([Directions](#))

Meeting Fee: \$35

Tentative Agenda

8:00 A.M. Registration – Coffee, Juice, Rolls

8:15 A.M. Call to Order / Pledge of Allegiance / Introductions
District Director: Kevin Adee, Koochiching County
Alternate Director: Rich Sve, Lake County

District Elections (election rules attached)

Both District Director Kevin Adee and Alternate Director Rich Sve have reached term limits. Alternate Director Rich Sve is eligible to run for District Director.

Announced Candidates for AMC Office

AMC 2nd Vice President:
Commissioner Rich Sve, Lake County

County Reports: Concerns, Priorities and Accomplishments

Each county should come prepared to share items of interest and issues of concern.

AMC Executive Committee Report

AMC President, Gary Hendrickx, Swift County Commissioner

AMC Management Report

AMC Member Services Report

2017 Legislative Session Summary

MCIT Update

Upcoming AMC Meetings & Events

- **NACo Annual Conference:** July 21-24, 2017 – Columbus OH
- **AMC Fall Policy Conference:** September 14-15, 2017 - Breezy Point (Pre-conference 9/13/17)
- **AMC Annual Conference:** December 4-5, 2017 – Rivers Edge Convention Center, St. Cloud

11:30 A.M. Local Legislators invited

12:00 P.M. Adjourn / Lunch

Fall District 1 Meeting – Thursday, October 12, 2017 – St. Louis County

PRE-MEETING SOCIAL TIME:

Wednesday, June 21

5:00 p.m. – 8:00 p.m.

AMC has reserved a room block at Black Bear Casino Resort for the night of June 21 at the rate of \$92 + tax.
Please call 888-771-0777 to make reservations.



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

Anne Marcotte
 Don Niemi
 Laurie Westerlund
 Mark Wedel
 Bill Pratt

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: LAURIE WESTERLUND

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. MARK WEDEL
2. LAURIE WESTERLUND
3. ANNE MARCOTTE
4. DON NIEMI
5. BILL PRATT
6. TERRY NEFF
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.

By Commissioner: Westerlund

20170103-004

2017 COMMITTEE APPOINTMENTS

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2017:

Assessor for Unorganized Twps.	Mike Dangers
Fairgrounds Custodian	Kirk Peysar
AMC Delegates (8)	County Board
	Environmental Services Director
	HHS Director
	County Administrator
Facilities/Technology Committee	J. Mark Wedel
	Anne Marcotte
Aitkin Airport Commission (2)	J. Mark Wedel
	John Welle
McGregor Airport Commission (2)	Bill Pratt
	William Bedor
Tri-County Community Health Services Board	Laurie Westerlund
Arrowhead Regional Development Council	Don Niemi
Aitkin County Water Planning Task Force	Mark Wedel
Snake River Watershed Management Board	Don Niemi
NE MN Office Job Training	Don Niemi

Commissioner Marcotte 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, Patrick Wussow, Interim 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 3rd day of January 2017, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 3rd day of January 2017

Patrick Wussow
Interim County Administrator

2016

AMC 2015 POLICY COMMITTEE APPOINTMENTS – AITKIN COUNTY

POLICY COMMITTEE	DELEGATE
Environment & Natural Resources Policy Committee	Brian Napstad
General Government Policy Committee	Anne Marcotte
Health & Human Services Policy Committee	Tom Burke
Public Safety Policy Committee	Laurie Westerlund
Transportation & Infrastructure Policy Committee	Don Niemi

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INDIAN AFFAIRS ADVISORY COUNCIL

DELEGATE: Tom Burke

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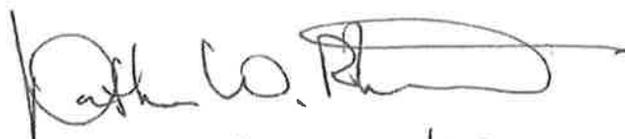
2016

AMC 2015 DELEGATE APPOINTMENTS

1. J. Mark Wedel
2. Laurie Westerlund
3. Don Niemi
4. Brian Napstad
5. Anne Marcotte
6. Tom Burke
7. Nathan Burkett
8. Terry Neff

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 County Administrator
 1/12/16



Association of Minnesota Counties

AMC 2017 POLICY COMMITTEE APPOINTMENTS

POLICY COMMITTEE

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

DELEGATE

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INDIAN AFFAIRS ADVISORY COUNCIL

DELEGATE: _____

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AMC 2017 DELEGATE APPOINTMENTS

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

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