



Board of County Commissioners Agenda Request

10C
Agenda Item #

Requested Meeting Date: January 3, 2022

Title of Item: 2023 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><i>*provide copy of hearing notice that was published</i></small>	<input type="checkbox"/> Direction Requested <input 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:

Each year the County Board updates committee appointments. The following items are attached:

1. A draft proposed resolution. Known changes are indicated. This year we have added two new committees to the resolution: Anoka County JPA Advisory Board and Brainerd 1 Watershed 1 Plan.
2. 2022 Aitkin County Board of Commissioner Committees. Known changes are indicated in red.

Once the committee appointments have been made, the resolution will be updated accordingly.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:
Motion to Adopt Resolution for 2023 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:*

By Commissioner: xxx

20230103-xxx

2023 Committee Appointments

BE IT HEREBY RESOLVED, that the Aitkin County Board of Commissioners makes the following committee appointments for the year 2023:

Aitkin Airport Commission (2)	J. Mark Wedel John Welle
Aitkin County Care Board	Travis Leiviska
Aitkin County Community Corrections Advisory Board (2)	J. Mark Wedel Laurie Westerlund
Anoka County JPA Advisory Board	Laurie Westerlund
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 Bret Sample Laurie Westerlund OPEN, Alt.
Aquatic Invasive Species (AIS)	Michael Kearney Travis Leiviska, Alt.
Arrowhead Counties Association (1)	Travis Leiviska OPEN, Alt.
Arrowhead Economic Opportunity Agency	Mike Dangers
Arrowhead Regional Development Center (ARDC)	Bret Sample Laurie Westerlund
Assessor for Unorganized Townships	Bret Sample OPEN, Alt.
ATV Committee (2)	J. Mark Wedel
Big Sandy Lake Management Plan (1+Alternate)	
Brainerd 1 Watershed 1 Plan	

Budget Committee 2020 (2)	Laurie Westerlund J. Mark Wedel
East Central Regional Library Board	Travis Leiviska OPEN, Alt.
Economic Development (2)	J. Mark Wedel OPEN
Emergency Management	J. Mark Wedel
Environmental Assessment Worksheet (2)	Michael Kearney OPEN
Extension Committee (1 + Alternate)	Michael Kearney 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 Travis Leiviska
Historical Society (Liaison)	Travis Leiviska
Joint Powers Natural Resources Board (2)	Bret Sample Dennis Thompson
Lakes & Pines (1+Alternate)	Travis Leiviska Michael Kearney, Alt.
Law Library	Travis Leiviska OPEN, Alt.
McGregor Airport Commission (2)	Michael Kearney William Bedor
MCIT Representative (1 + Alternate)	Laurie Westerlund Jessica Seibert, Alt.
Mille Lacs Fisheries Input Group	Laurie Westerlund
Mille Lacs Watershed (1 + Alternate)	Travis Leiviska OPEN, Alt.
Mississippi Headwaters Board (1+Alternate)	Michael Kearney Bret Sample, Alt.
MN Rural Counties (1+Alternate)	Laurie Westerlund Travis Leiviska, Alt.
Natural Resources Advisory Committee (2)	Michael Kearney Bret Sample
NE MN Office Job Training	Travis Leiviska
Northeast MN ATP (2)	Michael Kearney John Welle Travis Leiviska, Alt.

Northeast MN Emergency Communications Board (ECB)	Laurie Westerlund Dan Guida, Alt.
Northeast MN Regional Advisory Committee (RAC)	Patrice Erickson Dan Guida, Alt.
Northeast Waste Advisory Committee (NEWAC) (1+Alternate)	Bret Sample Laurie Westerlund, Alt.
Northern Counties Land Use Coordinating Board (NCLUCB) (1+Alternate)	Laurie Westerlund Michael Kearney, Alt.
Northwoods Regional Trail Alliance	OPEN Land Dept Staff, Alt.
Ordinance Committee (2)	Travis Leiviska Bret Sample
Personnel/Insurance Committee (2)	Laurie Westerlund J. Mark Wedel
Planning Commission	OPEN Laurie Westerlund, Alt.
Rum 1W1P Policy Committee	Laurie Westerlund OPEN , Alt.
Snake River Watershed Management Board/1W1P Policy Committee	Bret Sample OPEN , Alt.
Sobriety Court	J. Mark Wedel
Solid Waste Task Force (2)	J. Mark Wedel OPEN
Toward Zero Deaths	J. Mark Wedel
Tri-County Community Health Services Board	Laurie Westerlund

Commissioner xxx 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 3rd day of January 2023, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 3rd day of January 2023

Jessica Seibert
County Administrator

2023 Aitkin County Board of Commissioners Committees

Committee	Freq	Scheduled	Representative	Time	Location	Length	Contact	Phone	Email
Environment & Natural Resources Policy	AMC		SAMPLE						
General Government	AMC		LEIVISKA						
Health & Human Services	AMC		HHS Director						
Indian Affairs Task Force	AMC		Commissioner Laurie Westerlund						
Public Safety Committee	AMC		Commissioner Laurie Westerlund						
Transportation Policy	AMC		KEARNEY						
Aitkin Airport Commission	Monthly	1st Wednesday	Wedel	4:00 PM	Aitkin Public Library		Rose Beverly	218-927-2527	cityadmin@ci.aitkin.mn.us
Aquatic Invasive Species (AIS)	Monthly	3rd Thursday	Wedel and SAMPLE	1:00 PM	Aitkin		Janet Smude	218-927-6565	smude.aitkinswcd@gmail.com
Aitkin County CARE Board	Monthly	3rd Tuesday	LEIVISKA	7:00 AM	Aitkin	1-2 hrs.	Lynne Jacobs	218-927-1383	aitkincountycare@gmail.com
Aitkin County Community Corrections	Quarterly	Varies	Wedel and WESTERLUND	8:30 AM	Aitkin	1 hour	Kami Genz	218-927-7394	kami.genz@co.aitkin.mn.us
Anoka County JPA Advisory Board	3x per year	1st Thursday in Feb, June and Oct	WESTERLUND	12:30 PM	Zoom		Kami Genz	218-927-7394	kami.genz@co.aitkin.mn.us
Aitkin County Water Planning Task Force	Bi-monthly	3rd Wednesday	Wedel	2:00 PM	Aitkin/ MLEC		Janet Smude	218-927-6565	smude.aitkinswcd@gmail.com
Aitkin Economic Development Administration	Quarterly	3rd Thursday	Wedel	4:00 PM	Aitkin Public Library		Rose Beverly	218-927-2527	cityadmin@ci.aitkin.mn.us
Arrowhead Counties Association	8 or 9x yearly Sept. to May	1x a month, 3rd Wed.	Westerlund, Alt. OPEN	6-8 PM	Duluth	2 Hrs.			
Arrowhead Economic Opportunity Agency	Bi-monthly (begin Feb.)	3rd Wednesday	KEARNEY, ALT. LEIVISKA	1:00 PM	Virginia AEOA	2 Hrs.	Diane Krukemeyer Paul Carlson	800-662-5711 ext. 7322 800-662-5711 ext. 7319	Diane.krukemeyer@acoa.org
Arrowhead Regional Development Comm.	Quarterly	3rd Thursday	LEIVISKA Alt. OPEN	10:00 AM	Varies	2 Hrs.	Mary Zanoni	800-232-0707	mzanoni@arde.org
ATV Committee	Monthly		SAMPLE and Westerlund		Aitkin	2-3 Hrs.	Dennis Thompson	218-927-7364	dennis.thompson@co.aitkin.mn.us
Big Sandy Lake Management Plan	Monthly	2nd Wednesday	SAMPLE Alt. OPEN	2:30 PM	Tam/ Cromwell	2 Hrs.	Janet Smude	218-927-6565 ext 110	smude.aitkinswcd@gmail.com
Brainerd 1 Watershed 1 Plan	Monthly	4th Tuesday	Wedel						
Budget Committee	Monthly	1st Tuesday	WESTERLUND and Wedel	10:00 AM	Aitkin	2 Hrs.	Jessica Seibert	218-927-3093	jessica.seibert@co.aitkin.mn.us
East Central Regional Library Board	Monthly	2nd Monday	LEIVISKA Alt. OPEN	10:00 AM	Cambridge			763-689-7390 ECRL Office	
Economic Development	Monthly	4th Wednesday	Wedel and OPEN WESTERLUND SAMPLE	10:00 AM	Aitkin		Mark Jeffers	218-927-7305	Mark.jeffers@co.aitkin.mn.us

Emergency Management	As needed		Wedel		Aitkin		Dan Guida	218-927-7420	dan.guida@co.aitkin.mn.us
Environmental Assessment Worksheet	As needed		KEARNEY and OPEN		Aitkin		J. Welle/ T. Neff	218-927-7469 Welle	jwelle@co.aitkin.mn.us
Extension	4x year	Monday	KEARNEY Alt. Westerlund	5:30 PM	Aitkin		Susanne Hinrichs	218-828-2286	susanneh@umn.edu
Facilities/Technology	As needed		Wedel and Westerlund		Aitkin		Jessica Seibert	218-927-3093	jessica.seibert@co.aitkin.mn.us
H&HS Advisory (Liaison)	Monthly except July	1st Wednesday	Wedel and LEIVISKA	3:30 PM	Aitkin		Cynthia Bennett	218-927-7225	cynthia.bennett@co.aitkin.mn.us
Historical Society (Liaison)	Monthly	4th Wednesday	LEIVISKA	10:00 AM	Aitkin			218-927-3348	achs3348@embarqmail.com
Joint Powers Natural Resource Board	Odd Months	4th Monday	SAMPLE and Land Commissioner Alt.	10:00 AM	Bemidji	2 Hrs.	Kallie Briggs	Cell: 218-417-0358	kalliebriggs@gmail.com
Lakes and Pines	Monthly	3rd Monday	LEIVISKA Alt. KEARNEY	10:00 AM	Mora		Bob Benes	320-679-1800	bob.benes@lakesandpines.org
Law Library	Quarterly	Set by Judge	LEIVISKA Alt. OPEN		Aitkin				
MCIT			Westerlund, Seibert						
McGregor Airport Commission	Monthly	Last Wednesday	KEARNEY	6:30 PM	McGregor	2 Hrs.	Bill Bedor	952-941-5147 or cell 612-810-7219	bbedor@comcast.net
Mille Lacs Fisheries Input Group	8-10x yr		Westerlund	5:30 PM		3 hrs.			
Mille Lacs Watershed	10x year	3rd Monday	LEIVISKA, Alt. OPEN	10:00 AM		2 Hrs.	Steve Hughes	218-927-6565	hughes.aitkinswcd@gmail.com
Mississippi Grand Rapids 1W1P									Not yet formally established
Mississippi Headwaters Board	Monthly	4th Friday	KEARNEY Alt. SAMPLE	10:00 AM	Cass County	2 hrs.	Tim Terrill	218-824-1189	timt@mississippiheadwaters.org
MN Rural Counties	8x year	Varies	Westerlund, Alt. LEIVISKA	10:00 AM/ varies	ITV/ varies	2 hrs.	Dan Larson	612-210-2493	dan27@frontiernet.net
Natural Resources Advisory Committee	8-10x yr	2nd Monday	KEARNEY and SAMPLE	6:30 PM	LLCC	2-3 Hrs.	Rich Courtemanche	218-927-7364	Dennis.thompson@co.aitkin.mn.us
NE MN Office Job Training	As called		LEIVISKA				Marie Domiano	218-735-3740 Headquarters	
Northeast MN ATP	Quarterly	2nd Wednesday	KEARNEY (LEIVISKA, Alt.) and Engineer Welle	10:00 AM	Varies		Russell Habermann	218-529-7552	rhhabermann@ardc.org
Northeast MN Emergency Communications Board (ECB)	5-6x yr	4th Thursday	WESTERLUND (Sheriff Guida Alt.)	10:00 AM	ITV/ varies		Holly Olson	218-726-2921	olsonh@stlouiscountymn.gov
Northeast Waste Advisory Council	Quarterly	2nd Monday	SAMPLE, Alt. Westerlund	10:00 AM	Duluth	2 Hrs.	Heather Cunningham	218-384-9174	Heather.Cunningham@co.carlton.mn.us
Northern Counties Land Use Coordinating Board	Monthly	1st Thursday	Westerlund KEARNEY	9:30 AM	Varies		John Chell	218-259-4628	info@nclucb.org
Northwoods Regional Trail Alliance			OPEN Alt. Land Dept. Staff						
Ordinance	As needed		LEIVISKA and SAMPLE		Aitkin		Jessica Seibert	218-927-3093	jessica.seibert@co.aitkin.mn.us

Personnel/Insurance	As needed	2nd Tuesday	WESTERLUND and Wedel	1:30 PM	Aitkin		Jessica Seibert	218-927-3093	jessica.seibert@co.aitkin.mn.us
Planning Commission	Monthly	3rd Monday	OPEN, Alt. Westerlund WESTERLUND KEARNEY	4:00 PM	Aitkin			218-927-7352	tneff@co.aitkin.mn.us
Rum 1W1P Policy Committee	Monthly	Unknown	Westerlund, Alt. OPEN	??	??	??	Tiffany Determan	763-689-3271	tiffany.determan@mn.nacdnet.net
Snake River Watershed	Monthly	4th Monday	SAMPLE Alt. OPEN	9:00 AM	Mora		Teresa Wickeham	320-679-6456	Teresa.Wickeham@co.kanabec.mn.us
Snake River 1W1P Policy			SAMPLE, Alt. OPEN						
Sobriety Court	Bi-Monthly	3rd Thursday	Wedel	12:00 PM	Aitkin/ Birchwood		kami.genz	218-927-7394	kami.genz@co.aitkin.mn.us
Solid Waste Advisory	As needed		WEDEL and OPEN		Aitkin		Terry Neff	218-927-7352	tneff@co.aitkin.mn.us
Toward Zero Deaths	Monthly	2nd Wednesday	Wedel	1:00 PM	Aitkin		Amy Dotzler	218-927-2133	adotzler@aitkinpolice.com
Tri-County Community Health Services	Bi-Monthly	2nd Thursday	Westerlund		Itasca County				

Aitkin County Historical Society Depot Museum

P.O. Box 215
Aitkin, MN 56431
(218) 927-3348

November 16, 2022

RECEIVED

NOV 21 2022

Jessica Seibert
Aitkin County Administrator
Aitkin County Government Center
307 – 2nd Street NW, Room 310
Aitkin, MN 56431

Dear Jessica:

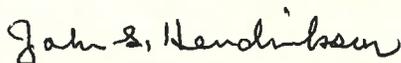
Established in 1948, the Aitkin County Historical Society has had the continuing mission to collect, preserve, and disseminate the history of Aitkin County and its inhabitants. We maintain two display buildings open year-round, one building to store artifacts not currently on display and our Log Cabin located at the Aitkin County Fairgrounds. Our Log Cabin is the second oldest building in Minnesota especially built for use by a Historical Society.

As all things come to be in time, the Aitkin County Historical Society is in the process of restructuring. Please accept this as our formal request to have the liaison to the Aitkin County Historical Society be on a rotational basis among the five commissioners each serving one year in turn beginning next year. This request is being made to have each of the commissioners experience what the society is all about. As Commissioner, District One is the current liaison for 2022; we ask that the rotation begins with Commissioner District Two.

This will require an update to our current bylaw which reads: Article IV – Government, section 4. The chair, or person designated by the chair, of the County Commissioners shall be an ex-officio (non-voting) member of the Board of Trustees. We will be asking our members at the annual meeting in May 2023 for an amendment to our bylaws to read: Article IV- Government, Section 4. The County Commissioners shall serve on a five-year rotational basis as an ex-officio (non-voting) member of the Board of Trustees starting with District One and sequentially continuing until all have served, resulting in a new cycle of the rotation.

We wait to hear word from you in regards to our request.

Sincerely,



John Hendrickson, President



Jeremy Goble, Vice President



Roxy Appel Wigton, Treasurer



Laura Thornbloom, Secretary