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ADULT PROTECTION TEAM/MULTIDISCIPLINARY TEAM

Department: HHS

Schedule: every other mo., Feb, April, June, Aug, Oct & Dec (3rd Thurs.) 1:00-3:00 p.m.

Location: Pine Conference Room

Term Length: 1 yr.

Term Limits: None

Per diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne County | Yes |

The Adult Protection Team is called the Multidisciplinary Team, it meets every other month from 1:00 to 3:00. The purpose is to review Adult Protection Reports to get feedback from as many sources as possible and to educate the team on Adult Protection issues.

The meetings rotate between all four counties every other month.

AMC Ag & Rural Development Policy Committee

Department: County Board
Schedule: Meets in person at the Legislative, Policy, and Annual Conference
All other meetings by phone and/or Go-To-Meeting as needed
Location: Varies
Term Length:
Term Limits: None
Per diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------|----------|----------|-----------|------------------|--------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne County | Yes |

Purpose: To advise the policy committees and/or board of directors on agriculture and rural development issues.

Responsibilities:

Identify agricultural and rural development needs and concerns as they relate to counties and county government.

Identify, review and provide analysis of current state and federal agricultural and rural development policies and resources.

Elevate and focus the discussion regarding agriculture and rural development policies including seminars and breakout sessions at AMC conferences and meetings.

Develop and recommend state and federal agricultural and rural development policies for inclusion in the AMC Platform to the appropriate policy committee or the AMC Board of Directors.

Membership: The AMC Second Vice-President serves as the honorary chair of the committee. In addition, a chairperson and vice chairperson will be elected from the membership of the committee. Two members from each AMC district, including each district alternate director (or their designee) and one member appointed by each district director. The five AMC policy committee chairs or their designee(s) are automatically appointed to the committee, but are not eligible to serve as chair or vice chair.

AMC Environmental & Natural Resources Policy Committee

125 Charles Ave, St. Paul, MN 55103

Department: County Board
Schedule: Meets in person at the Legislative, Policy, and Annual Conference.
Any other meetings by phone and/or Go-To-Meeting as needed.
Location: Varies
Term Length: One Year
Term limits: None
Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------|----------|----------|-----------|------------------|--------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne County | |

Purpose: To recommend policy positions to the general membership and/or the board of directors for inclusion in the Association's [policy platform](#).

Responsibilities: Policy committees examine, discuss and draft AMC legislative policies for approval by the full Association. A policy committee may create [subcommittees](#) in order to meet the needs of the committee.

Membership: Each policy committee has one appointee from each member county. Counties with seven member boards of commissioners are allowed to appoint one person per committee, plus two additional appointments.

AMC Extension Policy Committee

Department: County Board
Schedule: Meets three times in person; at the Legislative Conference, late August/early September in St. Paul with the University of Minnesota Extension Citizens Advisory Committee, & at the Annual Conference.
All other meetings by phone and/or Go-To-Meeting as needed.
Location: Varies
Term Length: 1 yr.
Term Limits: None
PerDiem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|------------|----------|----------|-----------|---------------|--------------------|
| Dolan, Tim | 3 | Member | 1/3/2017 | Sherburne Co. | Yes |

Purpose: To strengthen the partnership between county government and University of Minnesota Extension.

Responsibilities: Committee members also provide county commissioners' perspectives on Extension administrative decisions impacting counties, negotiation of the statewide memorandum of agreement, awareness of Extension program emphasis in the state, selection of the AMC Community Youth Leadership awards and serving in an overall advisory capacity to the Dean of Extension.

Membership: Two delegates are appointed from AMC districts 1 through 9 and three delegates from district 10. The delegates are appointed by the district director or voted on by district members. Terms are three years with the option of reappointment if the district dictates. The committee is governed by a chair and vice chair selected from the committee membership yearly.

Attendance: Committee participation is critical. Therefore, if a member misses three meetings in one calendar year, the association president can request that the district director appoint a new representative.

Meetings: The summer meeting is sponsored by Extension and it includes a trip to the Minnesota State Fair to meet with the 4-H ambassadors to learn about 4-H fair participation .

AMC General Government Policy Committee

125 Charles Ave, St. Paul, MN 55103

Department: County Board
Schedule: Meets in person at the Legislative, Policy, and Annual Conference.
Any other meetings by phone and/or Go-To-Meeting as needed.
Location: Varies
Term Length: One Year
Term limits: None
Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|----------|-----------|-----------|------------------|--------------------|
| Schmiesing, Felix | 4 | Alternate | 1/14/2003 | Sherburne County | Yes |

Purpose: To recommend policy positions to the general membership and/or the board of directors for inclusion in the Association's [policy platform](#).

Responsibilities: Policy committees examine, discuss and draft AMC legislative policies for approval by the full Association. A policy committee may create [subcommittees](#) in order to meet the needs of the committee.

Membership: Each policy committee has one appointee from each member county. Counties with seven member boards of commissioners are allowed to appoint one person per committee, plus two additional appointments.

AMC Health & Human Services Policy Committee

Department: County Board
Schedule: Meets in person at the Legislative, Policy, and Annual Conference.
Any other meetings by phone and/or Go-To-Meeting as needed.
Location: Varies
Term Length: 1 yr.
Term Limits: None
PerDiem: No

| Member | District | Position | Represents | Appointed: | Commissioner Appt. |
|------------------|----------|----------|---------------|------------|--------------------|
| Burandt, Barbara | 1 | Member | Sherburne Co. | 1/3/2017 | Yes |

Purpose: To recommend policy positions to the general membership and/or the board of directors for inclusion in the Association's [policy platform](#).

Responsibilities: Policy committees examine, discuss and draft AMC legislative policies for approval by the full Association. A policy committee may create [subcommittees](#) in order to meet the needs of the committee.

Membership: Each policy committee has one appointee from each member county. Counties with seven member boards of commissioners are allowed to appoint one person per committee, plus two additional appointments.

AMC Legislative Steering Committee

125 Charles Ave, St. Paul, MN 55103

Department: County Board
Schedule: Meets in person at the Legislative, Policy, and Annual Conference.
Any other meetings by phone and/or Go-To-Meeting as needed.
Location: Varies
Term Length:
Term limits:
Per Diem: No

| Member | District | Position | Represents | Appointed: | Commissioner Appt. |
|---------------|-----------------|-----------------|-------------------|-------------------|---------------------------|
| Dolan, Tim | 3 | Member | Sherburne Co. | 1/3/2017 | Yes |

AMC Public Safety Policy Committee

Department: County Board
Schedule: Meets in person at the Legislative, Policy, and Annual Conference.
Any other meetings by phone and/or Go-To-Meeting as needed.
Location: Varies
Term Length: 1 yr.
Term Limits: None
Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|------------|----------|----------|-----------|---------------|--------------------|
| Dolan, Tim | 3 | Member | 1/3/2017 | Sherburne Co. | Yes |

Purpose: To recommend policy positions to the general membership and/or the board of directors for inclusion in the Association's [policy platform](#).

Responsibilities: Policy committees examine, discuss and draft AMC legislative policies for approval by the full Association. A policy committee may create [subcommittees](#) in order to meet the needs of the committee.

Membership: Each policy committee has one appointee from each member county. Counties with seven member boards of commissioners are allowed to appoint one person per committee, plus two additional appointments.

AMC Transportation Policy Committee

125 Charles Ave, St. Paul, MN 55103

Department: County Board
Schedule: Meets in person at the Legislative, Policy, and Annual Conference.
Any other meetings by phone and/or Go-To-Meeting as needed.
Location: Varies
Term Length: One Year
Term limits: None
Per Diem: No

| Member | District: | Position | Represents | Appointed: | Commissioner Appt. |
|-----------------|-----------|----------|---------------|------------|--------------------|
| Witter, Andrew | | Member | Public Works | | Yes |
| Petersen, Ewald | 2 | Member | Sherburne Co. | 1/3/2017 | Yes |

Purpose: To recommend policy positions to the general membership and/or the board of directors for inclusion in the Association's [policy platform](#).

Responsibilities: Policy committees examine, discuss and draft AMC legislative policies for approval by the full Association. A policy committee may create [subcommittees](#) in order to meet the needs of the committee.

Membership: Each policy committee has one appointee from each member county. Counties with seven member boards of commissioners are allowed to appoint one person per committee, plus two additional appointments.

Audit Committee

Contact: Diane Arnold, Auditor/Treasurer
Department: Auditor/Treasurer
Schedule: Audit Entrance mtg. scheduled in January & Audit Exit Mtg usually held in May or June
Location: Government Center
Term Lengths: N/A
Term Limits: None

| Member | District | Position | Appointed | Represents | Commissioner Appt |
|-------------|----------|----------|-----------|---------------|-------------------|
| Fobbe, Lisa | 1 | Member | 1/2/2018 | Sherburne Co. | Yes |

The Audit committee meets twice a year or as needed to review the Audit procedures with the State Auditor crew that has been assigned to Sherburne county.

Usually there is an Audit entrance meeting in the fall (December) in which, the current Chairperson and the Administrator and Deputy Administrator along with the Auditor/Treasurer, Chief Deputy Auditor/Treasurer, Investment Manager, Accounting Manager and PW Accounting Manager, HHS accounting staff, and Sheriff Dept. Accounting Staff attend to review what's happened in the previous year and talk about any changes that maybe coming in the new year.

Then after the audit is completed another meeting is scheduled called the audit exit meeting.

Benefits Advisory Committee

Department: Human Resources
Schedule: As needed
Location: Government Center
Term Length: None
Term Limits: None
Per Diem: No

| Member | District | Position | Start Date | Represents | Board Appt. |
|-----------------|-----------------|-----------------|-------------------|-------------------|--------------------|
| Petersen, Ewald | 2 | Member | 1/17/2017 | Sherburne County | Yes |
| Dolan, Tim | 3 | Member | 1/17/2017 | Sherburne County | Yes |

4/10/2018

Central Minnesota Council on Aging

250 Riverside Ave. N., Suite 300, Sartell, MN 56377
1-320-253-9349

Department: Social Services

Schedule: 2018: 2/1, 4/5, 6/7, 9/6, 10/4, 12/13

Time: 10:00 a.m. - Noon.

Location: Central MN Council on Aging, 250 Riverside Ave. N., Suite 300, Sartell, MN

Term Length: One Year

Term Limits: None

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|------------------|----------|----------|-----------|---------------|--------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne Co. | Yes |

Board & Advisory Committee

The Central Minnesota Council on Aging is governed by a Board of Directors representing older adults and the geographic service region served. An Advisory Committee provides recommendations to the Board.

Board

Benton County Commissioner - Spencer Buerkle
Cass County Commissioner - Jeff Peterson
Chisago County Commissioner - Richard Greene
Crow Wing County Commissioner - Rosemary Franzen
Isanti County Commissioner - Susan Morris
Kanabec County Commissioner - Gene Anderson
Mille Lacs County Commissioner - Genny Reynolds
Morrison County Commissioner - Kevin Maurer
Pine County Commissioner - Steve Hallan – Chair
Sherburne County Commissioner - Rachel Leonard
Stearns County Commissioner - Leigh Lenzmeier
Stearns County Commissioner - DeWayne Mareck
Todd County Commissioner - Randy Neumann
Wadena County Commissioner - Rodney Bounds
Wright County Commissioner - Charles Borrell

Central Minnesota Emergency Medical Services Region

705 Courthouse Square, St. Cloud, MN 56303

Department: Administrator

Schedule: 2018: 1/26, 3/30, 6/29, 8/31, 11/30

Location: Stearns Co. Service Ctr, Waite Park

Term Length:

Term Limits: None

Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne Co. | Yes |

The Central Minnesota EMS Region exists to improve planning, coordination, and implementation of emergency medical services within the following 14 counties: Benton, Cass, Chisago, Crow Wing, Isanti, Kanebec, Mille Lacs, Morrison, Pine, Sherburne, Stearns,

Joint Powers Board

The Joint Powers Board for the Central Minnesota EMS Region consists of one commissioner and an alternate from each of the twelve counties. The purpose of the Board is to improve planning, coordination and implementation of emergency medical services. They also provide fiscal oversight for the Central Minnesota EMS Region. The Board meetings are held from 10am-12pm on the fifth Friday of months that contain five Fridays. This means the Board meets approximately four times per year. Meetings are held at the Stearns County Service Center in Waite Park.

The Joint Powers Board meetings are open to the public and individuals with an interest in EMS are encouraged to attend.

Central Minnesota Emergency Services Board

Formerly Central MN Regional Radio Board

Web address: www.cmnradio.org

Department: County Board

Schedule: 2018: 1/31, 3/28, 6/13, 7/25, 9/26, 12/19 at 1:00 - 2:30 p.m.

Location: City of St. Cloud Council Chambers

Term Length: N/A

Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Schmiesing, Felix | 4 | Member | 1/3/2017 | Sherburne Co. | |

Purpose The purpose of the Central Minnesota Emergency Services Board is to provide for regional administration of emergency services related functions including but not limited to:

A. Establishing a regional radio board pursuant to Section 403.39 to implement, maintain and operate regional and local improvements and enhancements to the statewide, shared, trunked radio and communication system and to collectively prepare and administer a plan which provides for the installation, operation and maintenance of local and regional enhancements to the Statewide Public Safety Radio and Communication System known as Allied Radio Matrix for Emergency Response (hereinafter ARMER).

B. To the extent permitted by law, encourage the development of new resources and coordination of regional and sub-regional emergency services to efficiently and cost effectively respond to emergency situations and provide a high level of public safety throughout the region.

C. Provide a governance structure for the operation and administration of shared emergency response services on both a regional and sub-regional basis that will enhance, improve and provide for efficient and cost effective delivery of public safety services throughout the region.

D. Coordinate Emergency Management activities, consistent with the Minnesota Emergency Management Act of 1996, Minnesota Statute Chapter 12, between and among local units of government within HSEM Region 4.

Central Minnesota Jobs & Training Service

106 Pine St., Suite 2, Monticello, MN 55330

Contact-Diane Johnson - djohnson@cmjts.org

Department: Social Services

Schedule: 2018: 3/9, 6/8, 9/14, 12/14

Location: Monticello Workforce Center

Per Diems: yes

Paid From:

Per Diem Amount: \$55

Website: www.cmjts.org/

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------|----------|----------|-----------|---------------|--------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. | Yes |

The Central Minnesota Workforce Development Board is one of 10 workforce development boards (WDBs) selected across the country to collectively form and implement new models of career services specific to retail—models that will serve as best practices for the approximately 550 WDBs in the U.S. that already provide career services, such as career coaching, soft skills training, specialized skills training and referrals to other resources. The funding is part of a \$10.9 million grant the Walmart Foundation made to The Partnership in March 2016.

Since our beginning in 1984 as Private Industry Council 5, Central Minnesota Jobs and Training Services Inc. (CMJTS) has been passionate about providing quality training and job placement services to our customers in central Minnesota. Throughout our 11-county region, jobseekers—adults, youth, entry-level, career-changers, low-income, and dislocated workers—count on us for professional career guidance based on their individual circumstances, economic self-sufficiency needs, and local labor market demands. Businesses count on us for qualified workers to fill their jobs.

Community Corrections Advisory Board

Department: Community Corrections

Schedule: 2018: 2/20, 4/17, 6/19,(Board Room) 8/21, 10/16, 12/18, (CC Conf. Rm) 12-1:30

Location: Sherburne County Government Center

| Member | Represents | Position | Appointed |
|------------------|-------------------|-----------------|------------------|
| Burandt, Barbara | County Board | Member | 1/3/2017 |

Establishment of this advisory board is required by Minnesota Statutes, Section 401.08; subdivisions 1 6. This board has the following responsibilities:

1. Actively participates in the formulation of the comprehensive plan for the development, implementation, and operation of community-based correctional programs including, but not limited to, preventive or diversionary correctional programs; probation; and community corrections centers and facilities for the detention or confinement, care, and treatment of persons convicted of crimes or adjudicated delinquent.
2. Makes a formal recommendation to the County Board at least annually concerning the comprehensive plan and its implementation during the ensuing year.

Community Health Services State Adv. Board (SCHSAC)

<http://www.health.state.mn.us/schsac/>

Department: Health & Human Services

Schedule: 2018: 2/23, 6/15, 12/14 at Amherst H. Wilder Foundation 10 a.m.-2:30 p.m.
10/10 1:00-4:30, Cragun's Conference Center

| Member | District | Position | Appointed | Commissioner Appt. |
|------------------|-----------------|-----------------|------------------|---------------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Yes |

The State Community Health Services Advisory Committee, or SCHSAC, advises the health commissioner and provides guidance on the development, maintenance, financing, and evaluation of community health services in Minnesota. SCHSAC recommendations influence public health policy, guidelines, and practice throughout Minnesota.

Membership consists of one representative from each of Minnesota's community health boards. Members meet quarterly with the health commissioner to discuss public health issues of mutual interest, and in workgroups between SCHSAC meetings to address and respond to critical public health issues.

CommUNITY Joint Powers Board

Department: Health & Human Services

Schedule: 1/4, 3/1, 5/3, 7/5, 9/6, 11/1, (12/6 if needed) at 3:00 p.m.

Location: Benton County Board Room

Per Diem:

Term Length:

| Member | District | Position | Appointed | Represents | Board Appt. |
|------------------|-----------------|-----------------|------------------|-------------------|--------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne Co. | Yes |

The Community Joint Powers Board is part of the four county Adult Mental Health Initiative. It is to provide services to persons with Serious and Persistent Mental Illness. Funds for the CommUNITY Project are greater than two million dollars each year and the Joint Powers was established to provide oversight and governance. The meetings rotate between all four counties every other month.

East Central Regional Juvenile Detention Center

Department: County Board

Schedule: 2018: 2/1, 6/7, 10/4 @ Noon

Location: Lino Lakes

Term Length:

Per Diem:

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|---------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. | Yes |

East Central Regional Juvenile Center: Is an agreement between Anoka, Chisago, Kanabec, Isanti, Mille Lacs, Pine, Sherburne, Washington Counties to work together through a joint powers agreement to cooperatively address their long term needs for secure juvenile detention and treatment needs.

Initial JPA was 8/1/95 – 12/31/11, renewed 1/1/12 – 2/1/17, will need to be renewed again next year.

East Central Regional Juvenile Center
7565 Fourth Avenue, Lino Lakes, MN 55014
Phone: 651-792-3020 Fax: 651-792-1828

J. Hancuch, Community Corrections Director, is Vice Chair of ECRJC Advisory Board, appointed County Commissioner has 1 vote, J. Hancuch and Bobbie Shafer are alternates. For the past 8 years J. drove Commissioner Leonard and Bobbie to the meetings, leaving Government Center at 11:15pm and generally returning by 2:00 – 2:30pm.

Elk River Watershed Association/Board

14855 Highway 10, Elk River, MN 55330

Web Address: www.elkriverwatershed.org

Department: SWCD

Schedule: As needed, 3rd Monday @ 9:00 a.m.

Location: Alternates between Foley USDA Service Center & Sherburne SWCD

Per Diems: Yes - to At Large Members Only - **Per-diem not paid to County Commissioners**

Paid From: Elk River Watershed Association

Per Diem Amount: \$30 per meeting

Term: 3 years

| Member | District | Position | Appointed | Expires | Per Diem | Represents | County Bd. appt. |
|-----------------|----------|---------------------|-----------|---------|----------|---------------|------------------|
| Barbara Burandt | 1 | County Commissioner | 1/3/2017 | | No | Sherburne Co. | Yes |

The Elk River Watershed Association (ERWA) was formed in 1994 as a result of the Local Water Planning efforts in Sherburne and Benton Counties. Concerned citizens identified the water quality of the Elk River and lakes in the Elk River Watershed as priorities for improvement. The two counties determined that the watershed approach would be the most effective way to improve water quality. A Joint Powers Board was formed by Sherburne and Benton Counties for the purpose of coordinating efforts within the Elk River Watershed. The Board of Directors consists of one county commissioner, one Soil and Water Conservation District (SWCD) supervisor and two members-at-large from each county.

The ERWA is focused on improving water quality by working with agricultural, urban and residential landowners. The efforts of the ERWA have resulted in many conservation practices that reduce pollutants to lakes and streams. The ERWA also funds water quality monitoring and water quality education programs. All projects are funded through grants and donations.

Emergency Preparedness Advisory Council

formerly Public Health Preparedness Board

Department: Sheriff

Schedule: 2018: 3/20, 6/19, 9/18, 12/18

Location: EOC 2:00 - 4:00 p.m.

Term Length: N/A

Per Diem:

| Member | District | Position | Appointed | Commissioner Appt. |
|------------------|----------|----------|-----------|--------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Yes |

The role of the Emergency Services Division encompasses emergency preparedness which is a continuing cycle that includes mitigation, response and recovery. The office maintains the development and updating of the county's emergency operations plans. These plans address all types of hazards, including: **nuclear, hazardous materials, terrorism, weapons of mass destruction, wildfires, flooding, severe weather**, and more.

During a disaster, emergency preparedness brings key personnel into the Emergency Operations Center to coordinate the response and recovery from the disaster.

The **primary function** of the Emergency Operations is to coordinate activities of the Sheriff's Office in the event of a natural disaster.

Volunteers

Citizens of Sherburne County interested in volunteering to help in a disaster situation can learn more by visiting the [Community Emergency Response Team \(CERT\)](#) website and calling the Emergency Services office at 763-765-3508 or or [signup for our email list](#)

Extension Committee

Department: U of M Extension

Schedule: 2018 schedule pending as well as membership

Location: Government Center

Term Length: 3 yrs./students 1 yr.

Term Limits: Two Terms

Per Diems: Yes

Per Diem Amount \$30 to members (excludes County Commissioners)

| Member | District | Position | Appointed | Expires | Per Diem | Represents | Commissioner Appt. |
|---------------------|----------|----------|-----------|---------|----------|---------------|--------------------|
| County Reps: | | | | | | | |
| Burandt, Barbara | 1 | Member | 1/3/2017 | N/A | No | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Member | 1/17/2017 | N/A | No | Sherburne Co. | Yes |

SHERBURNE COUNTY EXTENSION COMMITTEE (CEC)

The volunteer citizen position is one of nine mandated committee members appointed to serve on the Sherburne CEC. The committee consists of two county commissioners, county auditor or auditor designee, six members at large, and two youth members (including youth is optional, not mandated). County commissioners make the final decision as to who serves on the committee.

Extension Committee Description of Work

The Extension committee is charged with the following responsibilities:

- Determine where there is a need for local educational efforts and work with county commissioners to fund those positions
- Provide feedback from across the county back to staff and the University regarding community needs
- Hire local Extension educational staff using University of Minnesota hiring practices and a search committee that includes county Extension committee members
- Review local Extension staff yearly work plan to jointly agree on outcomes that best serve citizen needs; give input on staff performance
- Provide oversight to local Extension office budget development; the budget is ultimately approved by the Sherburne County Board
- Assist in marketing Extension programs throughout the county

Time Commitment:

A three-year term with the option of one additional three-year term. This committee generally meets four to five times per year on a Monday evening in February, April, June, September, and November. Meetings are held at the Sherburne County Government Center in Elk River, and members are paid per diems and reimbursed for mileage from their homes.

Skills Needed to Serve In This Volunteer Role:

- Resident of Sherburne County
- Commitment to attend meetings
- Willingness to serve one three year term (preferred but not mandated)

Fair Board

PO Box 2, Elk River, MN 55330

Department: Agricultural Society

Schedule: Monthly, 3rd Wed. 7:30 p.m.

Location: Gov't Center (Oct.-Apr) & Fairgrounds (May-Sept)

| Member | District | Position | Appointed |
|---------------|-----------------|-----------------------------|------------------|
| Dolan, Tim | 3 | Ex-Officio/Commissioner Rep | 1/3/2017 |

Members are not appointed by the County Board of Commissioners.

FAIRGROUNDS FACILITY ASSESSMENT COMMITTEE

Membership consists of 3 members of the Fair Board and 3 members of the County

| Member | Represents | Date appointed |
|---------------|-------------------|-----------------------|
| Dolan, Tim | Commissioner | 1/3/2017 |

Function and purpose of the committee:

To evaluate the property and buildings for the following criteria. Safety security and aesthetic appearance.

To elevate the overall appearance functionality, safety and security of the property

We will be having meetings throughout the year to:

1. Evaluate past season events successes and opportunities for improvement.
2. Evaluate conducted inspections.
3. Prioritize action plans on found deficiencies.
4. Discuss short and long term plans for building improvements, utility work, remodeling or reconditioning and general maintenance.
5. Discuss and encourage county wide community involvement efforts for maintaining and improving the fairground property and building.
6. To emphasize the importance of attending to necessary maintenance in a timely manner in place of creating deferred maintenance.
7. Recognize the importance of county resident perceptions of fairground appearance and function and strive to be wise stewards of limited financial resources.
8. Strive to maintain compliance with UBC codes and other municipal and state regulations.

Government Center Building Expansion Committee

Department: Administration

Schedule: 2018: Meets as needed

Term Limits: None

Location: Government Center

| Member | District | Appointed | Represents | Commissioner Appt. |
|-------------------|-----------------|------------------|-------------------|---------------------------|
| Dolan, Tim | 3 | 1/3/2017 | Commissioner | Yes |
| Schmiesing, Felix | 4 | 7/15/2014 | Commissioner | Yes |

4/10/2018

Great River Regional Library

1300 West St. Germain St., St. Cloud, MN 56301

Department: County Board

Schedule: 2018: 1/16 (annual mtg.), 3/20, 5/15, 7/17, 9/18, 11/21

Location: GRRL - St. Cloud

Term Length: 3 Years

Term Limits: 2 Full plus a portion = 8 years

Per Diems: Yes

Paid From: GRRL - St. Cloud

Amount: \$25

| Member | District | Position | Appointed | Expires | Per Diem | Represents | Commissioner Appt. |
|-------------------|----------|-----------|-----------|---------|----------|---------------|--------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | | No | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Alternate | 1/17/2017 | | | Sherburne Co. | Yes |

- *Determine mission, vision and purpose. Also periodically review the mission and vision statements to ensure they accurately reflect the library’s goals and purposes given the demands of the patrons served.
- *Adopt bylaws and policies as appropriate to fulfill the regional library purpose.
- *Work to ensure adequate financial resources are secured for the organization to fulfill its mission, vision and purpose.
- *Protect assets and provide proper financial oversight by developing the annual budget and ensuring that proper financial controls are in place.
- *Select, support and evaluate the director. The board should employ the best qualified person for the position of director. The board should ensure that the director has the moral and professional support he or she needs to further the goals of the organization.
- *Ensure effective planning by actively participating in overall strategic plan process and monitoring the plan's goals.
- *Ensure legal compliance and ethical integrity. The board is ultimately responsible for adherence to legal standards and ethical norms.
- *Enhance the organization's public standing. The board should clearly articulate the organization's accomplishments to the public and work to garner support from the community.
- *Build a competent board. All boards have a responsibility to articulate prerequisites for candidates, orient new members, and periodically and comprehensively evaluate their own performance.

Greater MSP

MSP Regional Economic Development Partnership, 400 Robert St. N., Ste 1520, St. Paul

Department: County Board

Schedule: No set schedule; email notifications sent

Location:

Term Limits:

Per Diems:

| Member | District | Position | Appointed | Expires | Represents | Commissioner Appt. |
|------------|----------|----------|-----------|---------|--------------|--------------------|
| Dolan, Tim | 3 | Member | 1/3/2017 | | Sherburne Co | Yes |

GREATER MSP (Minneapolis Saint Paul Regional Economic Development Partnership) is a private, non-profit (501c3) organization dedicated to providing public and private sector leadership, coordination and engagement to grow the economy of the 16-county MSP region.

Working with a broad array of partners and investors, the GREATER MSP staff, Board and PAC have developed the region's first Regional Economic Development Strategy, based on three key initiatives:

Telling "Our Region's Story."

Retaining and attracting key talent with the launch of our "Talent Task Force."

Building our "Sectors of Strength" for global leadership.

<https://www.greatersp.org/partner-with-us/partner-council/>

Subcommittee - meets as needed:

Greater MSP Protocol Subcommittee

Greater St. Cloud Development Corp.

PO Box 1662, St. Cloud, MN 56302 320-259-0300

Department: County Board

Schedule: 2018: 4/5 (annual) at River's Edge Convention Center, 8/2 Kelly Inn 7:00-9:30 am,
11/1 at GREAT Theatre in Waite Park, 4:00-6:00 pm

| Member | District | Position | Appointed | Expires | Represents | Commissioner | Appt. |
|-------------------|----------|----------|-----------|---------|---------------|--------------|-------|
| Schmiesing, Felix | 4 | Member | | | Sherburne Co. | | Yes |

[The Greater St. Cloud Development Corporation](#) is a private collaboration of approximately 250 regional business and community leaders within Benton, Sherburne and Stearns counties in central Minnesota. The GSDC is leading a passionate, community-wide commitment to harness the vast resources of our region, facilitating collaboration among and between them and making the greater St. Cloud area one of the best places to live and work in America. Our efforts to improve the business climate and economic base of the region are 100 percent self-funded through investor fees and all actions are self-governed by our investors, boards and various committees.

The charge of the GSDC is to spearhead the [economic development efforts](#) of the greater St. Cloud region by identifying and unifying opportunities to engage community leaders, foster business growth, expand and nurture the area's talent base and support the communities that make up the greater St. Cloud region.

<http://www.greaterstcloud.com/about/>

Highway 25 Corridor Coalition

Department: Public Works

Schedule: Monthly Last Thursday at 7:30 a.m.

Location: Monticello Community Center

Term Limits:

Per Diems:

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|---------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Dolan, Tim | 3 | Member | 1/3/2017 | Sherburne Co. | Yes |

State Highway 25 between I-94 and State Highway 10 is a vital local transportation artery supporting economic and social well-being in the region. However, transportation pressure has grown sharply in recent years.

The [Highway 25 Coalition](#) was initiated to develop a unified effort among local and state interests for the purposes of joint planning and securing funding for necessary regional transportation improvements.

Interagency Early Intervention Committee/Help Me Grow

Department: Social Services

Schedule: 4x yr.: 2018: Feb.8, April 12 (fall mtgs. TBD)
1:00 - 3:00 p.m.

Location: Milestones in St. Cloud MN

Term Length: Parents - 2 years

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne Co. | Yes |

Purpose of the Committee

The purpose of the Region 7W Help Me Grow IEIC is to develop and assure the implementation of interagency policies and procedures, in a way that is consistent with state statute, so that eligible children ages birth to five and their families are identified and have access to appropriate services and supports.

Intercity Passenger Rail Transportation Forum

<http://www.dot.state.mn.us/planning/passengerrailforum/>

Schedule: 2018: 4/2, 7/2, 10/1

Location: State Office Building Room 5, 100 Dr. Martin Luther King Jr. Blvd.,
St. Paul, MN 55155

| Member | District | Position |
|-------------------|----------|----------|
| Schmiesing, Felix | 4 | Member |

MnDOT adopted a [Comprehensive Statewide Freight and Passenger Rail Plan](#) in February 2010. The plan was mandated by the 2008 Minnesota Legislature (Chapter 350, Article 1, Section 66, Subdivision 1be) and is a prerequisite for participation in federal funding. Stakeholders need to remain collectively aware of ongoing passenger rail initiatives and be responsive to immediate funding opportunities. MnDOT established a group called the Intercity Passenger Rail Transportation Forum to advise them on how to keep those or other projects underway while the state rail plan is prepared. This forum is separate from the Policy and Technical Advisory Committee established by the State Rail Plan, though it has some common membership.

Purpose

MnDOT adopted a [Comprehensive Statewide Freight and Passenger Rail Plan](#) in 2010. Recommend and coordinate projects, through a consensus process, for which MnDOT should seek funding through the Federal Railroad Administration's state-level programs while a comprehensive statewide freight and passenger rail plan is being developed, and Advise the Commissioner of Transportation in an ongoing process on implementation of the comprehensive statewide freight and passenger rail plan.

Law Library Board

Department: Court Administration
Schedule: As needed @ noon
Location: S.C. Government Center

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Schmiesing, Felix | 4 | Member | 1/3/2017 | Sherburne Co. | Yes |

4/10/2018

Magic Fund Board of Trustees

Department: County Board
Schedule: 1/29, 4/23, 8/6, 11/19-mtgs held in St. Cloud or Mpls.
Location: MCIT, 100 Empire Dr., St. Paul
Per Diem:

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|---------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Dolan, Tim | 3 | Member | 8/22/2017 | Sherburne Co. | Yes |

The MAGIC Board of Trustees is composed of finance officials and treasurers, all of whom are employees of Minnesota Counties and instrumentalities of Counties which are participants in the Fund. The Trustees are responsible for the overall management of the Fund, including formulation of its investment and operating policies. In addition, they select and oversee the activities of the Investment Adviser, the Custodian, and other agents of the Fund and monitor the investment performance of the Fund.

Minnesota Counties Intergovernmental Trust

Department:

Schedule:

Location:

| Member | District | Position | Represents |
|-------------------|-----------------|-----------------|-------------------|
| Schmiesing, Felix | 4 | Voting Delegate | Sherburne Co. |
| Taylor, Steve | | Member | Sherburne Co. |

MCIT'S MISSION: PROVIDING MINNESOTA COUNTIES AND ASSOCIATED MEMBERS COST-EFFECTIVE COVERAGE WITH COMPREHENSIVE AND QUALITY RISK MANAGEMENT SERVICES.

MCIT is a joint powers entity made up of Minnesota counties and associated public entities that pool resources to provide property, casualty and workers' compensation coverage to members. MCIT also offers risk management and loss control services. MCIT was established in 1979 pursuant to Minnesota Statutes 471.59 and 471.981, and is open to governmental units or other political subdivisions subject to approval by MCIT's Board of Directors.

MCIT's structure allows it to design programs and provide advice tailored to the individual member's needs as demonstrated by MCIT's visits with safety committees, attendance at board meetings, on-site trainings and phone or in-person consultations.

Monitoring Risks

MCIT monitors legislation, court rulings, operational changes, the economic landscape, claims and member input to identify strategies to help members manage emerging risks. MCIT routinely considers modifications to coverage to address the changing exposures members have, and the MCIT staff develops programs and services designed to help members mitigate those exposures.

Poised for the Future

MCIT's success is attributable to its members' commitment to risk management and loss control. Due to the responsible and responsive leadership of the MCIT Board of Directors, MCIT remains a dynamic organization that evolves to meet the needs of its members while maintaining financial stability.

MNDOT District 3 Area Transportation Committee

Department: Public Works

Schedule: as needed; 4-6 times per year

Location: MnDOT Office

| Member | District | Position | Represents |
|-----------------|-----------------|-----------------|-------------------|
| Petersen, Ewald | 2 | Member | Sherburne County |

MNDOT Region 7W Transportation Policy Committee

Baxter MN, 56401

Department: Public Works

Schedule: As needed (4-6 times per year)

Location: varies

Term Length: None

Term Limits: None

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-----------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Petersen, Ewald | 2 | Member | 1/20/2009 | Sherburne Co | Yes |

4/10/2018

MNDOT State Aid Rules

Schedule: As Needed - 4 times per year (more frequent when updating the State Aid Rules)

| Member | District | Appointed | Position | Represents |
|---------------|-----------------|------------------|-----------------|-------------------|
| Fobbe, Lisa | 5 | 1/3/2017 | Member | Sherburne County |

Minnesota Inter-County Association (MICA)

161 St. Anthony Ave, Suite 850, St. Paul, MN 55103

Department: County Board

Schedule: 2nd Wednesday monthly at 2:00 p.m.

Location: Kelly Inn, Sibley Room

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|----------|----------|-----------|---------------|--------------------|
| Petersen, Ewald | 2 | Member | 1/20/2009 | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Member | 1/1/2004 | Sherburne Co. | Yes |

Who is MICA ...

The Minnesota Inter-County Association is a nonprofit organization of growing or urban counties in Minnesota. The association is a vehicle for planning and implementing projects and programs of similar interest to member counties. MICA's member counties encompass a major portion of the state's population and an enormous share of its industrial and high-tech resources in five out of the six metro areas of the state.

What is MICA ...

Through MICA, county boards of commissioners are able to influence regional and state programs in order to solve common problems; produce and share standardized, high-quality information on indicators and issues of common concern; increase public understanding of county government; and secure and exchange cooperation among counties in areas of mutual interest.

MICA coordinates the formulation of ideas of common interest in a manner that saves both cost and time. Examples of such facilitated cooperation are currently in progress in the areas of solid waste, corrections funding, human services expenditures and intergovernmental finance reform.

Where is MICA going...

The MICA Board of Directors, through its Strategic Mission Statement, established the priorities for the organization. The intent of these priorities is to make MICA a creative and proactive influence with state government agencies, constitutional officers, and the legislature and within county government.

How is MICA structured...

The MICA Board of Directors is the policy setting body. All member counties are represented on the Board by two county commissioners chosen by their respective county boards. In addition, the county administrators meet on a monthly basis to discuss issues, problems, and projects of interest to one or more of the counties.

Administrative and legislative issues are identified, discussed, and prioritized within the MICA policy committees. These committees, comprised of key county staff in their respective fields, at present include human services, corrections, administrators, finance officers, risk managers, county engineers, human resources and public health.

MICA Strategic Mission Statement

Influence legislation and regulations in our common interest.

Create programs appropriate to the needs of, and solve problems for, member counties.

Produce and share high quality, standardized information on indicators and issues of common concern thorough a MICA analytical capability focused on key concerns and trends.

Increase public understanding of county government through public information and the media.

Secure and enhance cooperation among counties in areas of mutual interest.

Options Board of Directors

16820 197th Ave. NW., Big Lake, MN 55309 763-263-3684

Department: Administration

Schedule: Monthly, 4th Monday, 7:00 p.m. no mtg. in Dec.

Location: Options Office in Big Lake

Term Length: None

Term Limits: None

Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-----------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Petersen, Ewald | 2 | Member | 1/10/2007 | Sherburne Co. | Yes |

Options, Inc. is a licensed Day Training & Habilitation program serving 250 adults with intellectual disabilities or with related conditions such as cerebral palsy, epilepsy, autism or traumatic brain injury. Options is committed to empowering and supporting adults with disabilities in living and working in the mainstream of community life.

Placement Assistance

Options assist with individual job placements, resulting in competitive employment in the community. Options designs its services to meet the needs of the individual, including ongoing support to ensure career success. From cleaning and retail to manufacturing and food service Options supports over fifty individuals who work independently in the community.

Work Skills Development

Within our facility Options provides a variety of paid employment opportunities to meet the varied work needs and abilities of the people it serves, completing work for pay while increasing various work skills. Some of the work opportunities include assembly, packaging, light machining, and many more.

Jobs in the Community

Options provides supervised work crews by partnering with area businesses to offer work opportunities at their place of business. Our work crews usually consist of four workers and a staff supervisor. The staff supervisor provides training and support to the workers to ensure our business partners receive quality service. Our work crews can do it all. From office work to factory work or something in between, come see why over seventy business partner with Options Inc.

Planning Advisory Committee

Department: Planning & Zoning

Schedule: Monthly, 3rd Thur. @ 6:30 p.m.

Location: Government Center Board Room

Term Length: 3 Years

Term Limits: None

Per Diem: Yes

Paid From: 01-107.6140

Per Diem Amount: \$50

| Member | District | Position | Appointed | Expires | Per Diem | Represents | Commissioner Appt. |
|-----------------|-----------------|-----------------|------------------|----------------|-----------------|-------------------|---------------------------|
| Petersen, Ewald | 2 | Ex-Officio | 1/3/2017 | N/A | No | Sherburne Co. | Yes |

The County Planning Commission is made up of one representative from each Township, one at-large member, and one county board member, all appointed by the County Board of Commissioners. The Planning Commission hears requests which come to the County relating to land use zones, subdividing of land, and issuance of special use permits. The Planning Commission passes a recommendation to the County Board of Commissioners. The Planning Commission may also recommend changes in ordinances and policies relating to land use.

Princeton Airport Advisory Board

Contact: City of Princeton 763-389-2040

Department: Administration

Schedule: 1st Mon., Monthly @ 5:30 p.m.

Location: Princeton Airport - Arrival/Departure Building

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|---------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. | Yes |

4/10/2018

St. Cloud Area Joint Planning District Board

Department: Administration

Schedule: Annual Meeting-4th Thursday in January

Location: Waite Park City Hall

Term Length:

Term Limits: None

Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|---------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Dolan, Tim | 3 | Member | 1/17/2017 | Sherburne Co. | Yes |

The St. Cloud Area Joint Planning District Plan was approved in May 2000 to address concerns with the growth and urban sprawl occurring in the St. Cloud metropolitan area during the 1990s. The Joint Planning District Plan was developed as a community based plan drawing on participation of local governmental jurisdictions within the three counties, cities, and townships, as well as persons or entities with a substantial interest or concern in the future of the area. The St. Cloud Area Joint Planning District Board meets on a quarterly basis to cooperatively address special issues and review planning actions of the participating cities and counties to ensure the implementation of the community based planning effort.

At their last meeting, the District Board decided to meet annually on the 4th Thursday in January. Meetings begin at 4:00 p.m. and are held in the basement of the Waite Park City Hall. The Stearns County Administrator continues to serve as the contact for the District Board and prepares agendas and takes minutes .

St. Cloud Area Wide Planning Organization Executive Committee

1040 County Road 4, St. Cloud, MN 56303

(APO)

Department: Administration

Schedule: 2nd Thurs. @ 5:00 p.m.; 1/18 (3rd Thurs.), 2/8, 3/8, 4/12, 5/10 (6:00 pm),
6/14, 7/12, 8/9, 9/13, 10/11, 11/8, 12/13

Location: St. Cloud Library

| Member | District | Position | Appointed | Per Diem | Represents | Commissioner Appt. |
|-------------------|-----------------|-----------------|------------------|-----------------|-------------------|---------------------------|
| Dolan, Tim | 3 | Member | 7/11/2017 | | | Yes |
| Schmiesing, Felix | 4 | Alternate | 1/3/2017 | | Sherburne Co. | Yes |

Each APO member is also afforded one elected official representative on a 13 member APO Executive Board, with the exception of the City of St. Cloud, which has three elected representatives. The APO Executive Board handles administrative matters of the organization and recommends actions to the Policy Board. Recommendations are made to the APO Policy and Executive Boards by APO staff, ad hoc advisory committees, the APO Technical Advisory Committee, and the general public.

St. Cloud Area Wide Planning Organization (APO) Policy Board

1040 County Road 4, St. Cloud, MN 56303

Department: Administration

Schedule: 4th Thurs. @ 7:00 p.m.; 2/22, 5/24, 10/25

Location: Waite Park City Hall

Per Diem: Yes

Per Diem Amount: \$30

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|----------|----------|-----------|---------------|--------------------|
| Petersen, Ewald | 2 | Member | 1/2/2007 | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Member | 1/14/2003 | Sherburne Co. | Yes |
| Dolan, Tim | 3 | Member | 2/7/2017 | Sherburne Co. | Yes |

What is the St. Cloud APO?

The St. Cloud APO can trace its origin to 1964, when St. Cloud Township and the City of St. Cloud established a metropolitan development committee. In 1965, this committee was charged with transportation planning requirements under the 1962 Federal Aid Highway Act (ACT). ACT required that transportation projects in urbanized area of 50,000 or greater in population be based on a continuing, comprehensive and cooperative transportation planning process by the states and local governments. In an effort to achieve this planning process, the St. Cloud APO was established in 1966.

Who oversees the St. Cloud APO?

The APO is comprised of the Policy Board, the Executive Board, and the Technical Advisory Board. The APO Policy Board is comprised of 11 local government member jurisdictions, as well as representatives from the Central Minnesota Transportation Alliance and St. Cloud Metro Bus. The Policy Board is responsible for adopting regional transportation plans, projects and policies. The Policy Board consists of 39 voting members, 34 of which are elected officials from cities, counties, and townships.

Meetings are typically held the fourth Thursday of every month. The APO Executive Board is a subcommittee of the APO Policy Board. Members make recommendations to the Policy Board on personnel and budget matters. Regular meetings are held on the second Thursday of every month. The Technical Advisory Committee (TAC) is made up of technical representatives from each member unit that advise the Policy Board on transportation matters. The TAC meets the first Thursday of every month.

<http://www.stcloudapo.org/about-us.html>

St. Cloud Regional Airport Advisory Board

Department: Administration

Schedule: Every other month/second Monday (even months)

Location: St. Cloud Airport Airline Terminal Conference Room

| Member | District | Position | Appointed | Per Diem | Represents | Commissioner Appt. |
|-------------------|----------|----------|-----------|----------|---------------|--------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | | Sherburne Co. | |
| Schmiesing, Felix | 4 | Member | 1/14/2003 | Yes | Sherburne Co. | Yes |

The Airport Advisory Board is a seven-member board that was established to act in an advisory and review capacity to the Mayor regarding the operation and construction being done at the airport.

The Airport Advisory Board normally meets on the second Monday of every other month (on even months) in the conference room in the airline terminal building. Members are appointed for three-year terms.

Sub-Committees: Meet as needed.

St. Cloud Regional Airport Master Planning Committee

St. Cloud Regional Airport Joint Zoning Board

4/10/2018

Sherburne County Economic Development Authority

Department: County Administration

Schedule: 2018: Annual Meeting-1/25 (Pine Room). 2/15 & 3/15 (Maple Room)
4/19, 5/17, & 6/21 (Board Room) monthly as needed

Location: Government Center

Per Diems: Yes

Per Diem Amount: \$50

| Member | Dist. | Position | Appointed | Expires | Per Diem | Represents | Commissioner Appt. |
|-----------------|-------|----------|-----------|---------|----------|--------------|--------------------|
| Petersen, Ewald | 2 | Chair | 5/3/2011 | | Yes | County Board | Yes |
| Dolan, Tim | 3 | Member | 1/3/2017 | | Yes | County Board | Yes |

Alternates:

| | | | | | | | |
|-------------------|--|--|-----------|--|--|--------------|--|
| Fobbe, Lisa | | | 1/26/2017 | | | County Board | |
| Schmiesing, Felix | | | 1/26/2017 | | | County Board | |

The Sherburne County Economic Development Authority was created by Resolution and adopted by the Sherburne County Board of Commissioners on the 5th day of August, 2008, as authorized by Minnesota Statute. It is the intention of the County Board that the Sherburne County EDA complement the economic development activities of Municipalities and Townships within Sherburne County by collaborating, coordinating, expanding, and enhancing these efforts.

Meetings are held at the Sherburne County Government Center. An Annual meeting is held on the last Thursday of January. Regular meetings are held as determined at the Annual Meeting unless the Authority, by subsequent resolution, establishes a different time and place for regular meetings.

SHIP Community Leadership Team

Department: Health & Human Services

Schedule: 2018: 1/30, 4/24, 7/31, 10/30 - 2:00 - 4:00 p.m.

Location: Liberty Elementary Room 130

| Member | District | Position | Appointed | Represents |
|---------------|-----------------|-----------------|------------------|-------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. |

The Statewide Health Improvement Partnership (SHIP) strives to improve health for all Minnesotans by increasing physical activity and healthy eating, and decreasing tobacco use and exposure. SHIP succeeds through creating systematic, community-wide change in schools, workplaces, communities and health care settings. The purpose of SHIP's **Community Leadership Team** is to establish and grow community support for policy, systems and environmental change work in obesity prevention and tobacco use and control. The team acts as a steering committee for the SHIP grant through decision making and expertise in specific sectors.

Meet quarterly in 2017, and it will be on the third Wednesday of the month from 9-11 a.m.
Wednesday, January 18, 2017 from 9-11 a.m.
Wednesday, April 19, 2017 from 9-11 a.m.

Meeting Location: Independence Elementary in Big Lake, in the Community Room. I just received confirmation that we can host all of our meetings there next year. I instruct everyone to enter through the Community Education doors and their office staff directs team members to the room.

Sherburne County Soil & Water Conservation District

14855 Hwy 10, Elk River, MN 55330

Department: Administration

Schedule: Monthly, 2nd Thurs. @ 8:30 a.m.

Location: SWCD Office

| Member | District | Position | Appointed | Represents |
|-------------|----------|----------|-----------|------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne County |

The Sherburne Soil & Water Conservation District (SWCD) is dedicated to working directly with landowners and agencies in order to promote the wise and sustainable use of our land and water related resources; to educate and inform the public about these uses; to help solve the resource problems within the District and to serve as a county wide nat

Sherburne SWCD provides technical assistance to landowners on natural resource conservation practices such as:

[Inspections and Reviews of Wetlands](#)

[Lake Monitoring and Stream Assessment](#)

[Lakeshore Restoration Design Using Native Vegetation](#)

[Rain Gardens Design & Financial Assistance](#)

[Design & Financial Assistance with Erosion Control](#)

[Information & Possible Assistance on Well Abandonment](#)

[Technical Assistance on Small Flooding or Water Problems](#)

[Low Interest Loans for Agriculture Best Management Practices](#)

[Site visits, Project Review & Technical Information on Wetland Issues](#)

Education Outreach

Substance Abuse Prevention Committee

Department: Sheriff

Schedule: 3rd Wednesday monthly (except July) 9:00-10:30 a.m.

Location: Sherburne County EOC

| Member | District | Position | Appointed | Represents |
|---------------|-----------------|-----------------|------------------|-------------------|
| Fobbe, Lisa | 5 | Member | 8/22/2017 | Sherburne County |

The Sherburne County Substance Use Prevention (SUP) Coalition is a community organization dedicated to making our community safer, healthier and drug-free by focusing on preventing the use of alcohol, tobacco and other drugs among our youth

Technology Steering Committee

Department: Information Technology

Schedule: Bi-Monthly, 2nd Tues. @ 2:00 p.m., Feb, Apr, Jun, Aug, Oct, Dec

Location: Government Center conference room

| Member | District | Position | Represents | Commissioner Appt. |
|---------------|-----------------|-----------------|-------------------|---------------------------|
| Dolan, Tim | 3 | Member | Sherburne Co. | Yes |

Tri-County Action Program (Tri-CAP) & Transportation

1210 23rd Ave. S., PO Box 683, Waite Park, MN 56389-0683; 320-251-1612

www.tricap.org/

Department: Health & Human Services

Schedule: Monthly, 3rd Thurs. @ 7:00 p.m.

Location: Waite Park

Per-Diem: \$25.00 up to 2x/mo. & pay mileage at IRS rate IF not receiving from another source
Also pay day care expense if not receiving from another source

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------|----------|----------|-----------|---------------|--------------------|
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. | Yes |

The agency is governed by an 18-member volunteer board of directors. Six members of the Board are elected officials; six members are consumer representatives, and six members are public-at-large representatives. These dedicated volunteers set policy for the agency. Find a detailed position description [here](#).

The Board meets monthly on the third Thursday at 7 p.m. at the Tri-CAP office in Waite Park.

4/10/2018

Tri-County Regional Forensic Lab

Department: Sheriff

Schedule: 2018: 4/10 @ Wright Co.; 8/14 @ Sherburne Co.; 11/27 @ Anoka Co.

Time: 2:00 p.m.

| Member | District | Position | Appointed |
|-------------------|-----------------|-----------------|------------------|
| Petersen, Ewald | 2 | Member | 1/20/2009 |
| Schmiesing, Felix | 4 | Member | 9/19/2006 |

In February of 2008, the Anoka County Sheriff's Office entered into a cooperative agreement with Wright and Sherburne Counties to make possible the Tri County Regional Forensic Laboratory. This agreement combines the resources of the three counties in order to provide forensic services to the law enforcement community. In July 2014, the laboratory achieved *ISO/IEC 17025:2005 ASCLD/LAB-International Accreditation* aiming for completion in early 2014. In addition, through a collaborative agreement with Hamline University, students interested in a career in forensic science can obtain an internship within one of the specific disciplines.

Mission Statement

It is the mission of the Tri County Regional Forensic Laboratory to provide superior forensic science services and technical support to our local community of law enforcement agencies while utilizing state-of-the-art equipment and techniques, in addition to presenting objective, unbiased conclusions to the judicial system.

Tri-County Solid Waste Joint Powers Board

601 N 20th Ave, St. Cloud, MN 56303

Department: Zoning

Schedule: Monthly, 3rd Thurs. @ 9:00 a.m.

Location: St. Cloud

Term Length: None

Term Limits: None

Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|----------|----------|-----------|---------------|--------------------|
| Schmiesing, Felix | 4 | Member | 1/14/2003 | Sherburne Co. | Yes |
| Fobbe, Lisa | 5 | Member | 1/17/2017 | Sherburne Co. | Yes |

Tri-County Solid Waste Commission is located at 3601 5th St S, Waite Park, take Stearns County Road 138 after Mill's Fleet Farm then south on 33rd Ave S to 5th S. Call (320) 255- 6140 or (800) 450-6140 if you have any questions or visit: www.co.stearns.mn.us/Environment/RecyclingandWasteDisposal The Tri-County Solid Waste Commission includes Benton, Stearns and Sherburne Counties. Representation and leadership is provided by the TriCounty Solid Waste Commission Board which consists of local county commissioner representation based on population.

The mission statement of the Tri-County Solid Waste Commission is: "Provide an efficient waste collection system that includes energy generation, recycling, hazardous waste management and disposal in a cost-effective and environmentally acceptable manner."

Union Negotiation Committee

Department: Human Resources

Schedule: As needed

Location: Government Center

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-----------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Petersen, Ewald | 2 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Dolan, Tim | 3 | Alternate | 1/3/2017 | Sherburne Co. | Yes |

4/10/2018

Violent Crimes Task Force

formerly St. Cloud Gang Task Force

Department: Sheriff

Schedule: Mtg. date set at each mtg. typically Jan., March, May, July, Sept., Nov.

Location: St. Cloud Police Department - 1:00 p.m.

Term Length: None

Per Diem: No

| Member | District | Position | Appointed | Represents |
|---------------|-----------------|-----------------|------------------|-------------------|
| Dolan, Tim | 3 | Member | 1/3/2017 | Sherburne County |

Although not seen by many residents, violent crime related to drugs, sex and gangs is present in central Minnesota. In addition to local crime, our proximity to the Twin Cities area creates "overflow" crime - metro gangs expanding their presence, suspects hiding out, and criminals conducting business here.

The Central Minnesota Violent Offenders Task Force (formerly Drug & Gang Task Force) investigates crime around narcotics, prostitution, gangs and other violent offenses. This 18 member team is made up of officers from Stearns, Sherburne, Benton, Morrison and Todd Counties; as well as the cities of Sartell, St. Cloud and Little Falls. It is the third largest task force of its kind in Minnesota.

The Violent Offenders Task Force work includes:

- undercover investigations
- high-risk arrests
- surveillance and tailing
- suspect searches
- sex offender tracking
- informant networking
- collaborations with the FBI and Federal Marshals

<http://www.co.stearns.mn.us/LawPublicSafety/SheriffServices/Enforcement/ViolentOffenses>

Waste Management Advisory Committee

Department: Zoning

Schedule: First Wednesday of the Month as needed @ 6:00 p.m.

Per Diem: Yes

Paid From: SCORE Budget

Per Diem Amount: \$30

Location: Government Center

| Members | District | Position | Appointed | Expires | Per Diem | Commissioner Appt. |
|-----------------|----------|----------|-----------|---------|----------|--------------------|
| Petersen, Ewald | 2 | Member | | | | Yes |
| Dolan, Tim | 5 | Member | 1/17/2017 | | | Yes |

The duties of the Waste Management Advisory Committee will be to review and recommend to the County Board public policy and funding activities related to solid waste management within the incorporated boundaries of Sherburne County, such as solid waste facility licenses; SCORE grant applications; bid reviewal of the Non Permitted Disposal Site Cleanup program as directed by the County Board. The Committee shall also give needed public input into the rewriting or amending of waste related ordinances and policies.

Membership consists of one appointed representative from each County Commissioner's District, one representative from the Sherburne County Board of Commissioners, three Sherburne County citizen representatives who are appointed at large by the County Board, one staff member from the Tri-County Solid Waste Management Commission as Ex-Officio member, and staff member(s) from Sherburne County Zoning and Solid Waste Department as Ex-Officio member(s).

Water Plan Advisory Committee

14855 Highway 10, Elk River, MN 55330

Department: SWCD

Schedule: 4th Tues. @ 5:00 p.m.; 1st mtg. on 1/24 at Sherburne History Center

Location:

Term Length: 3 Years

Per Diem: Yes - **Not paid to County Commissioners**

Paid From: SWCD

Per Diem Amount: \$30

Advisory Members:

Fobbe, Lisa

1/3/2017

Sherburne County Board

Yes

AMC Delegation Committee

Department: County Board

Schedule:

Location: Varies

| Member | District | Position | Represents: |
|-------------------|-----------------|-----------------|--------------------|
| Burandt, Barbara | 1 | Member | Sherburne County |
| Petersen, Ewald | 2 | Member | Sherburne County |
| Dolan, Tim | 3 | Member | Sherburne County |
| Schmiesing, Felix | 4 | Member | Sherburne County |
| Fobbe, Lisa | 5 | Member | Sherburne County |

Community Health Board

Meetings are held during County Board

Department: Health & Human Services

Schedule: Monthly, 3rd Tuesday (County Board Schedule)

Location: County Board Room

Term Length:

Per Diem:

| Member | District | Position | Appointed | Represents | Board Appt. |
|-------------------|-----------------|-----------------|------------------|-------------------|--------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Petersen, Ewald | 2 | Member | 1/2/2007 | Sherburne Co. | Yes |
| Dolan, Tim | 3 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Member | 1/14/2003 | Sherburne Co. | Yes |
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. | Yes |

County Canvass Board

Department: Auditor/Treasurer
Schedule: As needed
Location: Government Center
Per Diem: Yes

| Member | District | Commissioner Appt. |
|----------------------------|-----------------|---------------------------|
| Burandt, Barbara | 1 | |
| Petersen, Ewald | 2 | |
| Dolan, Tim | 3 | |
| Schmiesing, Felix | 4 | |
| Fobbe, Lisa | 5 | |
| **Mayor, City of Elk River | | No |
| **Court Administrator | | No |
| **Auditor/Treasurer | | No |

***Commissioners not up for re-election**

**Set in Statute

Ditch Authority

Department: Auditor/Treasurer

Schedule: Bi-Monthly, 3rd Tuesday @ 9:30 a.m. (Board Schedule)

Location: Board Room - during Board Meeting

Term Length: One Year

Term Limits: None

Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Petersen, Ewald | 2 | Member | 1/2/2007 | Sherburne Co. | Yes |
| Dolan, Tim | 3 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Member | 1/14/2003 | Sherburne Co. | Yes |
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. | Yes |

4/10/2018

Emergency Management Plan of Sherburne County

Department: Sheriff's

Schedule: Annually

Location: Elk River (EOC) & St. Paul

Term Length: One Year

Term Limits: None

Per Diem: No

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Burandt, Barbara | 1 | Alternate | 1/8/2013 | Sherburne Co. | Yes |
| Petersen, Ewald | 2 | Alternate | 1/2/2007 | Sherburne Co. | Yes |
| Dolan, Tim | 3 | Member | 1/4/2005 | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Alternate | 1/14/2003 | Sherburne Co. | Yes |
| Fobbe, Lisa | 5 | Alternate | 1/6/2001 | Sherburne Co. | Yes |

4/10/2018

Housing and Redevelopment Authority

Department: Administrator

Schedule: Annually & as needed (Co. Bd Schedule)

Location: Board Room

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Petersen, Ewald | 2 | Member | 1/2/2007 | Sherburne Co. | Yes |
| Dolan, Tim | 3 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Member | 1/14/2003 | Sherburne Co. | Yes |
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. | Yes |

4/10/2018

National Association of Counties (NACO)

Department: Administrator

Schedule:

Location:

Term Length:

Term Limits: None

Per Diem: No

| Member | District | Position | Represents | Commissioner Appt. |
|-------------------|-----------------|-----------------|-------------------|---------------------------|
| Burandt, Barbara | 1 | Member | Sherburne Co. | Yes |
| Petersen, Ewald | 2 | Member | Sherburne Co. | Yes |
| Dolan, Tim | 3 | Member | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Member | Sherburne Co. | Yes |
| Fobbe, Lisa | 5 | Member | Sherburne Co. | Yes |

About NACo

The National Association of Counties (NACo) unites America's 3,069 county governments. Founded in 1935, NACo brings county officials together to advocate with a collective voice on national policy, exchange ideas and build new leadership skills, pursue transformational county solutions, enrich the public's understanding of county government, and exercise exemplary leadership in public service.

Mission

Through NACo, county officials:

Advocate with a collective voice on national policy

Exchange ideas and build new leadership skills

Pursue transformational, cost-effective solutions

Enrich the public's understanding of county government, and

Exercise exemplary leadership in public service.

Vision

Healthy, vibrant and safe counties across the United States.

Regional Rail Authority

Department: County Board

Schedule: As needed, Tues. 9:00 a.m. (Co. Bd Schedule)

Location: Board Room

| Member | District | Position | Appointed | Represents | Commissioner Appt. |
|-------------------|-----------------|-----------------|------------------|-------------------|---------------------------|
| Burandt, Barbara | 1 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Petersen, Ewald | 2 | Member | | Sherburne Co. | Yes |
| Dolan, Tim | 3 | Member | 1/3/2017 | Sherburne Co. | Yes |
| Schmiesing, Felix | 4 | Member | 1/14/2003 | Sherburne Co. | Yes |
| Fobbe, Lisa | 5 | Member | 1/3/2017 | Sherburne Co. | Yes |

4/10/2018