



# Board of County Commissioners Agenda Request

58

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	<b>Action Requested:</b> <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*
<b>Submitted by:</b> Jessica Seibert		<b>Department:</b> Administration
<b>Presenter (Name and Title):</b> Jessica Seibert, County Administrator		<b>Estimated Time Needed:</b>
<b>Summary of Issue:</b>  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.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b> Update the 2017 AMC Policy Committee Appointments		
<b>Financial Impact:</b> <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>What is the total cost, with tax and shipping? \$</i> <i>Is this budgeted?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

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 2017POLICY 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 2017DELEGATEAPPOINTMENTS

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.

**CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA**

ADOPTED January 3, 2017

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.  
Fairgrounds Custodian  
AMC Delegates (8)

Mike Dangers  
Kirk Peysar  
County Board  
Environmental Services Director  
HHS Director  
County Administrator

Facilities/Technology Committee

J. Mark Wedel

Aitkin Airport Commission (2)

Anne Marcotte

J. Mark Wedel

McGregor Airport Commission (2)

John Welle

Bill Pratt

Tri-County Community Health Services Board

William Bedor

Arrowhead Regional Development Council

Laurie Westerlund

Aitkin County Water Planning Task Force

Don Niemi

Snake River Watershed Management Board

Mark Wedel

NE MN Office Job Training

Don Niemi

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**

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

**DELEGATE**

Brian Napstad  
Anne Marcotte  
Tom Burke  
Laurie Westerlund  
Don Niemi

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**INDIAN AFFAIRS ADVISORY COUNCIL**

**DELEGATE:** Tom Burke

*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.*


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

**ARTICLE 8: ASSOCIATION DELEGATES & DISTRICTS**

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County Administrator  
1/12/16



# Association of Minnesota Counties

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General Government Policy Committee  
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### 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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