

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	January 3, 2017
Resolution No.:	2017-001
Motion by Commissioner:	Wolf
Seconded by Commissioner:	Weckman Brekke

RESOLUTION NO. 2017-001; APPOINTING COMMISSIONERS AND
OTHER COUNTY OFFICIALS TO BOARDS AND COMMITTEES FOR 2017

BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the Commissioners and certain other officials are hereby appointed to serve for one-year terms expiring on December 31, 2017, on the designated committees attached.

BE IT FURTHER RESOLVED, that the Chair of the Board of County Commissioners shall ex-officio be the Chair of the Regional Rail Authority and Community Health Board; however, the Chair shall not serve as Chair of any other County standing committee.

BE IT FINALLY RESOLVED, that a copy of this resolution be transmitted to each appointee and the sponsoring agency, where appropriate, by the County Administrator

COMMITTEE

Association of Minnesota Counties (AMC) District X
Delegates

AMC District X Committee

AMC Board of Directors

AMC Policy Committees:

- Environment/Natural Resources
- General Government
- Health and Human Services
- Indian Affairs Task Force

- Transportation/Infrastructure
- Public Safety and Corrections

Belle Plaine-Belle Plaine Township Joint Planning Board

Belle Plaine-Blakeley Township Orderly Annexation Board

Belle Plaine-St. Lawrence Township Joint Planning Board

Cedar Lake Water and Sanitary Sewer District Board

Choose Not to Use Drug Prevention Task Force

- Education Sub-Committee

Community Corrections Act Advisory Board

DELEGATES

All Commissioners
County Administrator Gary Shelton
Deputy County Administrator Lezlie Vermillion
Public Affairs Coordinator Lisa Kohner

All Commissioners

Commissioner Michael Beard
Commissioner Tom Wolf, Alternate

Commissioner Michael Beard
Commissioner Tom Wolf
Commissioner Barb Weckman Brekke
Commissioner Michael Beard
Commissioner Dave Beer, Alternate
Commissioner Jon Ulrich
Commissioner Dave Beer

Commissioner Tom Wolf

Commissioner Tom Wolf

Commissioner Tom Wolf

Commissioner Barb Weckman Brekke
Commissioner Tom Wolf

Commissioner Dave Beer
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Deputy County Administrator Lezlie Vermillion

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Community Development Agency	Commissioner Jon Ulrich, Liaison Commissioner Michael Beard, Liaison
Community Health Board	All Commissioners
County/Court Communication and Policy Committee	Commissioner Barb Weckman Brekke Commissioner Michael Beard
Dakota-Scott Workforce Development Board	Commissioner Dave Beer Commissioner Tom Wolf, Alternate
Ditch Boards – Joint	
• LeSueur-Scott Joint Ditch #4 Board	Commissioner Barb Weckman Brekke Commissioner Tom Wolf
• Scott-LeSueur Joint Ditch #1 Board	Commissioner Barb Weckman Brekke Commissioner Tom Wolf Commissioner Michael Beard
• Scott-LeSueur Joint Ditch #1, Lateral #2 Board	Commissioner Barb Weckman Brekke Commissioner Tom Wolf Commissioner Michael Beard
Families & Individuals Sharing Hope (FISH)	All Commissioners
Greater MSP	Commissioner Jon Ulrich Commissioner Michael Beard, Alternate
Human Services Resource Council	Commissioner Dave Beer, Liaison
I35W Solutions Alliance	Commissioner Tom Wolf Commissioner Michael Beard, Alternate Deputy County Administrator Lezlie Vermillion Program Delivery Director Lisa Freese
Inter-Governmental Work Group	Commissioner Michael Beard Commissioner Dave Beer County Administrator Gary Shelton Deputy County Administrator Lezlie Vermillion
Law Library Board of Trustees	Commissioner Barb Weckman Brekke
Lower Minnesota River Watershed District	Commissioner Michael Beard
Mental Health Local Advisory Council	Commissioner Barb Weckman Brekke

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Metro Alliance for Healthy Families	Commissioner Barb Weckman Brekke
Metro GIS Policy Board	Commissioner Barb Weckman Brekke County Staff
Metropolitan Area Agency on Aging	Commissioner Michael Beard
Metropolitan Council Transportation Advisory Board	Commissioner Jon Ulrich Commissioner Michael Beard, Alternate
Metropolitan Emergency Services Board	Commissioner Barb Weckman Brekke Commissioner Tom Wolf Commissioner Tom Wolf Commissioner Tom Wolf
<ul style="list-style-type: none"> • Executive Committee • Finance Committee 	
Metropolitan Library Service Agency (MELSA)	Commissioner Barb Weckman Brekke
Metropolitan Mosquito Control District Board of Directors	Commissioner Tom Wolf Commissioner Michael Beard Commissioner Tom Wolf
<ul style="list-style-type: none"> • Executive Committee 	
Minnesota Inter-County Association (MICA) Board of Directors	Commissioner Jon Ulrich Commissioner Michael Beard
Minnesota Valley Transit Authority	Commissioner Jon Ulrich Transportation Planning Director Lisa Freese, Alternate
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New Prague-Helena Township Orderly Annexation Board	Commissioner Tom Wolf
Prior Lake-Spring Lake Township Orderly Annexation Board	Commissioner Barb Weckman Brekke
Prior Lake/Spring Lake Watershed District	Commissioner Dave Beer, Liaison
Scott-Carver-Dakota Community Action Program	Commissioner Michael Beard Commissioner Barb Weckman Brekke
Scott County All Hazards Committee	Commissioner Jon Ulrich

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Scott County Association for Leadership & Efficiency

- Executive Committee
- First Stop Shop Advisory Committee
- Joint Regional Training Facility Board

- Service Delivery Committee

- 50 x 30 Steering Committee
- 50 x 30 Education Preparedness Subcommittee
- 50 x 30 Housing Subcommittee
- 50 x 30 Transportation Subcommittee
- 50 x 30 Workforce Readiness Subcommittee

All Commissioners
 Commissioner Jon Ulrich
 Commissioner Jon Ulrich
 Commissioner Jon Ulrich
 Commissioner Michael Beard, Alternate
 Commissioner Michael Beard
 Commissioner Jon Ulrich
 Commissioner Jon Ulrich
 Commissioner Barb Weckman Brekke
 Commissioner Dave Beer
 Commissioner Jon Ulrich
 Commissioner Michael Beard

Scott County Ditch Board

All Commissioners

Scott County Employee Insurance Committee

Commissioner Tom Wolf
 Commissioner Michael Beard, Alternate

Scott County Extension Committee

Commissioner Michael Beard
 Commissioner Dave Beer
 County Auditor, Cindy Geis, Statutory Secretary

Scott County Historical Society

Commissioner Barb Weckman Brekke

Scott County Justice Steering Committee

Commissioner Barb Weckman Brekke

Scott County Labor Management Committees:

- American Federation of State, County & Municipal Employees (AFSCME)
- International Union of Operating Engineers (IUOE)

Commissioner Barb Weckman Brekke
 Commissioner Michael Beard, Alternate
 Commissioner Barb Weckman Brekke
 Commissioner Michael Beard, Alternate

Scott County Library Board of Advisors

Commissioner Barb Weckman Brekke, Liaison

Scott County Parks Advisory Commission

Commissioner Jon Ulrich, Liaison
 Commissioner Michael Beard, Alternate

Scott County Planning Advisory Commission/Board of Adjustment

Commissioner Tom Wolf, Liaison
 Commissioner Barb Weckman Brekke, Alternate

Scott County Regional Rail Authority

All Commissioners

Scott County Spirit of Scott Committee

Commissioner Michael Beard

Scott County-Three Rivers Parks Partnership Policy Committee

Commissioner Dave Beer
 Commissioner Jon Ulrich

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Scott County Transportation Committee	Commissioner Michael Beard Commissioner Jon Ulrich
Scott WMO Planning Commission	Commissioner Tom Wolf, Liaison
State Community Health Advisory Committee	Community Health Administrator Lisa Brodsky Commissioner Tom Wolf, Alternate
State Revolving Fund Screening Committee	Commissioner Tom Wolf
Statewide Health Improvement Partnership	Commissioner Michael Beard
Suburban Counties' Working Group	Commissioner Michael Beard Commissioner Jon Ulrich
Suburban Transit Association	Commissioner Jon Ulrich
Transit Mobility Management Board	Commissioner Jon Ulrich
Trunk Highway 169 Corridor Coalition & Subcommittees	Commissioner Michael Beard Commissioner Jon Ulrich
Vermillion River Watershed Joint Powers Board	Commissioner Tom Wolf Commissioner Barb Weckman Brekke, Alternate

COMMISSIONERS	VOTE			
Weckman Brekke	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beer	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

State of Minnesota)
County of Scott)

I, Gary L. Shelton, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 3rd day of January, 2017 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 3rd day of January, 2017



County Administrator

Administrator's Designee