

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

Date:	January 5, 2016
Resolution No.:	2016-001
Motion by Commissioner:	Ulrich
Seconded by Commissioner:	Wolf

RESOLUTION NO. 2016-001; APPOINTING COMMISSIONERS AND
OTHER COUNTY OFFICIALS TO BOARDS AND COMMITTEES FOR 2016

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, 2016, 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

DELEGATES

Association of Minnesota Counties (AMC) District X
Delegates

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

AMC District X Committee

All Commissioners

AMC Board of Directors

Commissioner Barbara Marschall
Commissioner Tom Wolf, Alternate

AMC Policy Committees:

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

- Transportation/Infrastructure
- Public Safety and Corrections

Commissioner Michael Beard
Commissioner Tom Wolf
Commissioner Joe Wagner
Commissioner Barbara Marschall
Commissioner Michael Beard, Alternate
Commissioner Jon Ulrich
Commissioner Barbara Marschall

Belle Plaine-Belle Plaine Township Joint Planning Board

Commissioner Tom Wolf

Belle Plaine-Blakeley Township Orderly Annexation Board

Commissioner Tom Wolf

Belle Plaine-St. Lawrence Township Joint Planning Board

Commissioner Tom Wolf

Community Corrections Act Advisory Board

Commissioner Barbara Marschall
Deputy County Administrator Lezlie Vermillion

Community Development Agency

Commissioner Jon Ulrich, Liaison
Commissioner Michael Beard, Liaison

Community Health Board

All Commissioners

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

Date:	January 5, 2016
Resolution No.:	2016-001
Motion by Commissioner:	Ulrich
Seconded by Commissioner:	Wolf

Counties Transit Improvement Board	Commissioner Michael Beard Commissioner Jon Ulrich
County/Court Communication & Policy Committee	Commissioner Michael Beard Commissioner Barbara Marschall
Dakota-Scott Workforce Investment Board	Commissioner Michael Beard Commissioner Tom Wolf, Alternate
Ditch Boards – Joint	
• LeSueur-Scott Joint Ditch #4 Board	Commissioner Barbara Marschall Commissioner Joe Wagner
• Scott-LeSueur Joint Ditch #1 Board	Commissioner Michael Beard Commissioner Barbara Marschall Commissioner Joe Wagner
• Scott-LeSueur Joint Ditch #1, Lateral #2 Board	Commissioner Michael Beard Commissioner Barbara Marschall Commissioner Joe Wagner
Families & Individuals Sharing Hope (FISH)	All Commissioners
Greater MSP	Commissioner Jon Ulrich Commissioner Michael Beard, Alternate
Human Services Resource Council	Commissioner Barbara Marschall, 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 Barbara Marschall County Administrator Gary Shelton Deputy County Administrator Lezlie Vermillion
Law Library Board of Trustees	Commissioner Barbara Marschall
Mental Health Local Advisory Council	Commissioner Michael Beard
Meth Task Force	Commissioner Barbara Marschall Commissioner Barbara Marschall
• Education Sub-Committee	

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

Date:	January 5, 2016
Resolution No.:	2016-001
Motion by Commissioner:	Ulrich
Seconded by Commissioner:	Wolf

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

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

Date:	January 5, 2016
Resolution No.:	2016-001
Motion by Commissioner:	Ulrich
Seconded by Commissioner:	Wolf

Scott County Association for Leadership & Efficiency	All Commissioners
<ul style="list-style-type: none"> • Communication & Education Committee • Executive Committee • First Stop Shop Advisory Committee • Joint Regional Training Facility Board 	<ul style="list-style-type: none"> Commissioner Jon Ulrich Commissioner Jon Ulrich Commissioner Jon Ulrich Commissioner Jon Ulrich Commissioner Barbara Marschall, Alternate
<ul style="list-style-type: none"> • Transportation & Economic Development Committee • Service Delivery Committee 	<ul style="list-style-type: none"> Commissioner Jon Ulrich Commissioner Barbara Marschall Commissioner Jon Ulrich
Scott County Ditch Board	All Commissioners
Scott County Employee Insurance Committee	Commissioner Michael Beard Commissioner Tom Wolf
Scott County Extension Committee	Commissioner Joe Wagner Commissioner Tom Wolf County Auditor, Cindy Geis, Statutory Secretary
Scott County Historical Society	Commissioner Michael Beard
Scott County Justice Steering Committee	Commissioner Barbara Marschall
Scott County Labor Management Committees:	
<ul style="list-style-type: none"> • American Federation of State, County & Municipal Employees (AFSCME) • International Union of Operating Engineers (IUOE) 	<ul style="list-style-type: none"> Commissioner Barbara Marschall Commissioner Joe Wagner, Alternate Commissioner Barbara Marschall Commissioner Joe Wagner, Alternate
Scott County Legislative Committee	Commissioner Barbara Marschall Commissioner Jon Ulrich County Administrator Gary Shelton
Scott County Library Board of Advisors	Commissioner Barbara Marschall, Liaison
Scott County Parks Advisory Commission	Commissioner Jon Ulrich, Liaison Commissioner Michael Beard, Alternate
Scott County Planning Advisory Commission/Board of Adjustment	Commissioner Joe Wagner, Liaison Commissioner Tom Wolf, 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 Barbara Marschall Commissioner Jon Ulrich

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

Date:	January 5, 2016
Resolution No.:	2016-001
Motion by Commissioner:	Ulrich
Seconded by Commissioner:	Wolf

Scott County Transportation Committee

Commissioner Michael Beard
Commissioner Jon Ulrich
County Administrator Gary Shelton
County Engineer Tony Winiacki
Transportation Planning Director Lisa Freese
Legislative and Communications Coordinator
Claire Robling

Scott WMO Planning Commission

Commissioner Michael Beard, Liaison

State Community Health Advisory Committee

Commissioner Tom Wolf
Nursing Director Lisa Brodsky, Alternate

State Revolving Fund Screening Committee

Commissioner Tom Wolf

Statewide Health Improvement Program

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

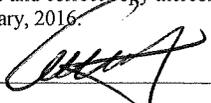
Vermillion River Watershed Joint Powers Board

Commissioner Tom Wolf
Commissioner Joe Wagner, Alternate

COMMISSIONERS	VOTE			
Wagner	<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 type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Marschall	<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 5th day of January, 2016 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 5th day of January, 2016.



County Administrator

County Administrator
Administrator's Designee