

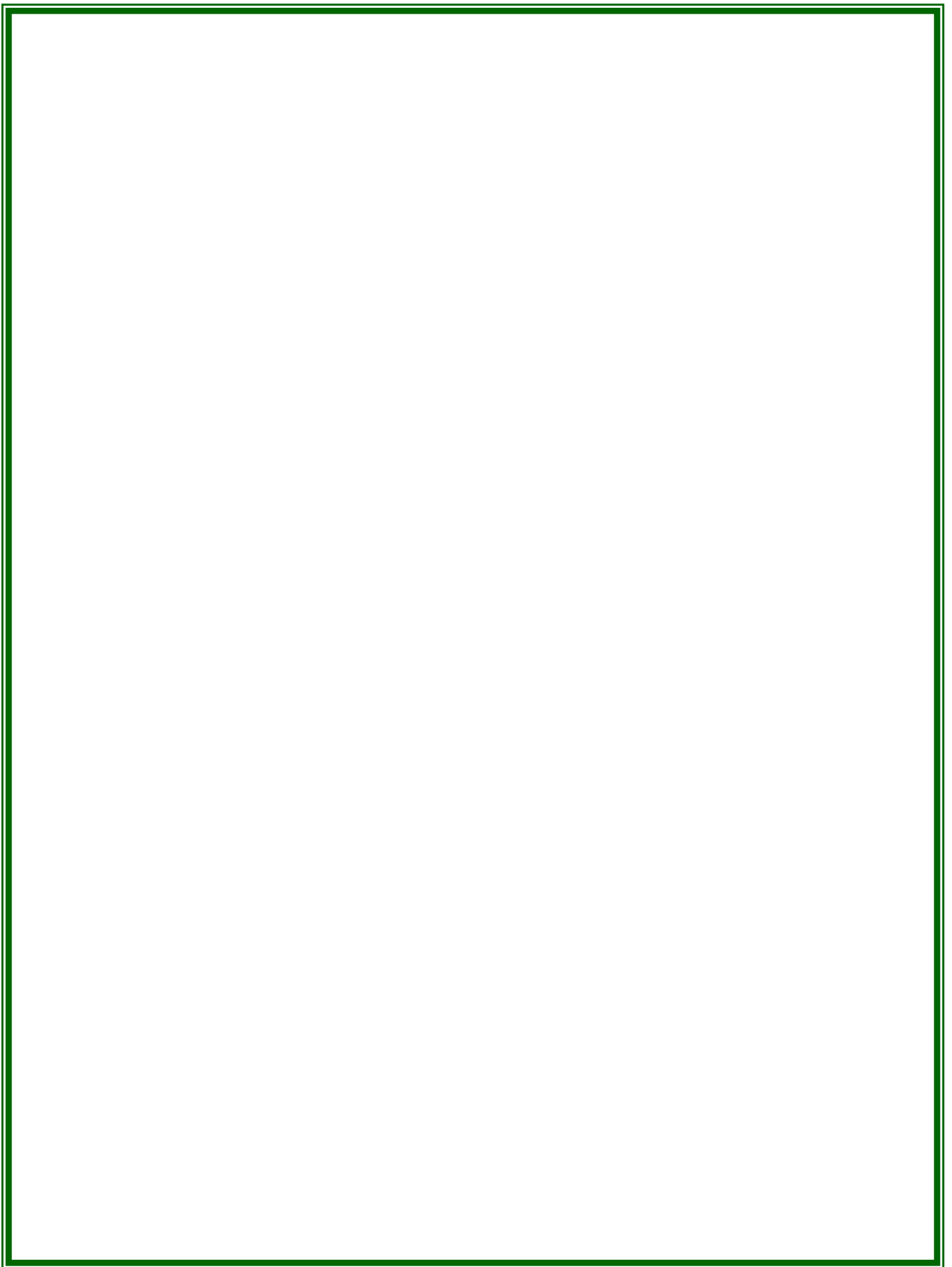


# ***2017***

## ***Committee List***

Note: All appointments are one year in length unless otherwise specified.

Updated: 12/20/16



COMMITTEE	COMMITTEE MEMBERS
AIRPORT ZONING BOARD (M.S. §360.063, Subd. 3)	Nick Randall Coordinator
AIS Advisory Team Resolution # 09201603	County Board Chairman Ed Becker, District 1 Janine Weideman, District 2 Ernie Dennis, District 3 Tim Johnson, District 4 Mike Kovacavitch, District 5 Environmental Services Officer AIS Program Coordinator
AMC AG & RURAL DEVELOPMENT	Cal Johannsen
AMC BROADBAND	Charlene Christenson
AMC DELEGATES (AMC By-Laws)	Deb Vizecky Vern Massie Cal Johannsen Ed Smith David Olsonawski Dan Stacey Charlene Christenson Debbie Thompson
AMC ENVIRONMENT AND NR POLICY COMM.	Vern Massie
AMC GENERAL GOVERNMENT	Charlene Christenson
AMC HEALTH & HUMAN SERVICES	Dan Stacey
AMC INDIAN AFFAIRS	Dan Stacey
AMC PUBLIC SAFETY POLICY COMMITTEE	Cal Johannsen
AMC TRANSPORTATION	Ed Smith
APPEAL COMMITTEE/NOXIOUS WEEDS (M.S. §18.83, Subd. 3(2))	Dale Steevens Cal Johannsen
BENEFITS COMMITTEE (County Established - 1990) <b>Note:</b> Name changed from Insurance Committee to Benefit Committee 07/05/00 by Board Action	Sheriff or designated representative Donna Carter, _____ alternate Mark Juberian – Teamsters 320 (ESO, LD and P & R) Coordinator Maria Shepherd – AFSME (courthouse) Jayne Mills - Teamsters 320 (Social Services) Lorretta Mattson, Payroll Coordinator Charlene Christenson Vicki Manners/Holly Malm – Teamsters 320 (LEC, Non-licensed) Jarod Andersen– Teamsters 320 (LEC, Licensed) Ethan Anstine – Local 49 (Hwy) Nick Simon – Local 49 (Hwy), alternate Eric Hadrava Michelle Harris - Teamsters 320 (Social Services) Ed Smith _____ – Local 49 (SW) Kurt Hansen - HLC Denise Schwartz - HLC

COMMITTEE	COMMITTEE MEMBERS
<p>CHILD PROTECTION MULTIDISCIPLINARY TEAM M.S. §626.558 (2 YEAR TERM)</p>	<p>Terry Iffert, HC Guardian Ad Litem (12/31/17) Chad Olson, Sheriff's Office – (12/31/17) Jonathan Frieden, County Attorney Office (12/31/17) Marlee Morrison, Community Health (12/31/17) Sabin Rasmus, PR Police Department (12/31/17) Earl Robinson, Leech Lake Tribal Social Services (12/31/17) Shaun Dean, Hub. Co. Social Services (12/31/17) Dr. Jane Churchill, St. Joseph's Hospital (12/31/17) Tabatha Schacht, Probation (12/31/17) _____ Chemical Dependency Counselor (12/31/17) Deb Vizecky. Hub. Co. Social Services (12/31/17) Justin Domogalla, Park Rapids Ministerial (12/31/17) Headwater Intervention Sexual Assault Program of Beltrami/Clearwater/Hubbard County Jessica Burkhamer, MH Professional Joleen DeLaHunt, Park Rapids School Principal Brian Michaelson, Nevis School Principal Kim Goodwin, Laporte Principal Jill Dickinson, Community Education _____, Fatherhood Project _____, In-Home/Parenting</p>
<p>CLASSIFICATION COMMITTEE (County Established – pending outside services rendered) <b>Pending outside services rendered.</b></p>	<p>Cal Johannsen Kurt Hansen Coordinator David Olsonawski Charlene Christenson</p>
<p>COURTHOUSE SECURITY COMMITTEE</p>	<p>County Attorney County Board Chair County Sheriff Court Administrator Courthouse Manager Representative – N Lueth</p>
<p>CRIMINAL JUSTICE WORKGROUP</p>	<p>Cal Johannsen</p>
<p>DEPARTMENT MANAGERS</p>	<p>County Board Chair Second Board Member to be determined monthly</p>
<p>DEPARTMENT OF NATURAL RESOURCES TRAILS COMMITTEE (Heartland Trail)</p>	<p>Ed Smith Charlene Christenson</p>
<p>EMERGENCY MANAGEMENT PLANNING COMMITTEE</p>	<p>Vern Massie Emergency Management Officer Sheriff</p>
<p>EXTENSION (M.S. §38.36, Subd. 1) (3 year term)</p>	<p>Kim Adolphson, District 1 (12/31/17) Anthony Carter, District 2, (12/31/17) Joyce Krueger, District 3, (12/31/18) Eva Pohl, District 4, (12/31/17) Ivy Knoshaug, District 5, (12/31/19) Paul Johanning, At Large, (12/31/18) Dan Stacey Cal Johannsen Auditor/Treasurer</p>
<p>*FAIR BOARD</p>	<p>Cal Johannsen Vern Massie, alternate</p>

COMMITTEE	COMMITTEE MEMBERS
FEMA CONSTRUCTION COMMITTEE (Bd approval, 01/01/16)	Cal Johannsen Dan Stacey
FOSSTON ADVISORY COMMITTEE	Charlene Christenson
FRIENDS OF HERITAGE (County Established)	Charlene Christenson
GOVERNMENT FUEL FACILITY - JOINT POWERS BOARD (County Established, 1997)	County Board Chairman County Engineer
GOVERNMENT SERVICES CENTER CONSTRUCTION COMMITTEE	Board Chair Board Vice Chair
* HEADWATERS NUTRITION PROJECT BOARD	Deb Vizecky
* HEADWATERS REGIONAL DEVELOPMENT COMMISSION (HRDC)	Cal Johannsen
*HRDC TRANSPORTATION ADVISORY COMMITTEE	Ed Smith David Olsonawski
HERITAGE CAMPUS BOARD (County Established, ) *per diems paid by HLC 3 year terms	Charlene Christenson (01/01/19) Cal Johannsen (01/01/17)
HLC CONSTRUCTION COMMITTEE *per diems paid by HLC	Cal Johannsen Charlene Christenson
HIGHWAYS (M.S. §163.02 requires Board action, does not require establishment of a committee)	Ed Smith Cal Johannsen Vern Massie David Olsonawski Dan Stacey Charlene Christenson
HISTORICAL SOCIETY (County Established)	Vern Massie Charlene Christenson, alternate
HOUSING REDEVELOPMENT AUTHORITY (HRA) (Established 1996 - M.S. § 469.006) Terms set by statute - 5 years (Bd membership corrected to be 5 by Bd res 01061504 per MS §469.006 & HRA By-Laws) (HRA annual mtg – 4 <sup>th</sup> Tuesday of April)	Kathy Grell, District 1 (12/31/2021) Rosy Hjermsstad, District 2 (12/31/17) Charlie Henry, District 3 (12/31/18) Craig Mackey, District 4 (12/31/19) Daryl Bessler, District 5 (12/31/20) Charlene Christenson, County Board Representative
HUBBARD COUNTY REGIONAL ECONOMIC DEVELOPMENT COMMISSION (HREDC)	Ed Smith Charlene Christenson
HUBBARD IN PREVENTION (HIP) Bd action 12/19/12	Dan Stacey
* KITCHIGAMI LIBRARY BOARD	Ed Smith Dan Stacey, alternate
ISD #309 Outdoor Classroom Master Plan Steering Committee	Charlene Christenson

COMMITTEE	COMMITTEE MEMBERS
LABOR NEGOTIATING COMMITTEE - SOCIAL SERVICES (County Established)	Dan Stacey Ed Smith Social Services Director Coordinator
LABOR NEGOTIATING COMMITTEE - TRANSFER STATION (County Established)	Charlene Christenson Ed Smith Solid Waste Officer Coordinator
LABOR NEGOTIATING COMMITTEE - LAW ENFORCEMENT CENTER Licensed & Non-Licensed Union Groups (County Established)	Cal Johannsen Charlene Christenson Sheriff Coordinator
LABOR NEGOTIATING COMMITTEE - HIGHWAY DEPARTMENT (County Established)	Dan Stacey Cal Johannsen County Highway Engineer Coordinator
LABOR NEGOTIATING COMMITTEE - ESO, Land Department, & P/R PERSONNEL (County Established)	Vern Massie Dan Stacey Land Commissioner Environmental Services Officer Coordinator
LABOR NEGOTIATING COMMITTEE – AFSCME (County Established)	Vern Massie Ed Smith Eric Buitenwerf Cory Aukes Coordinator
LAND CLASSIFICATION COMMITTEE (M.S. §92.34)	County Board Chairman Sandy Rittgers George E. R. Coulombe
LAW LIBRARY BOARD (M.S. §134A.03)	Jonathan Frieden, Co. Atty Appt. Sara Swanson, Co. Atty. Appt. Robert Tiffany, Chief Judge Appointment Charlene Christenson, County Board Appointment Maria Pretzer
MAHUBE-OTWA (By-Laws)	Ed Smith Charlene Christenson, alternate
MENTAL HEALTH ADVISORY COUNCIL (M.S. §245.4875) 3 Year Term	Betty Klicker (12/31/17) Tom LaFleur (12/31/18) Heidi Brown (12/31/16) Shawn Anderson, Mental Health Provider Representative (12/31/18) Deb Vizecky (12/31/18) Shaun Dean, Social Service Supervisor (12/31/18) Michelle Fischer (12/31/18)
MINNESOTA COUNTIES COMPUTER COOPERATIVE (MCCC) (By-Laws)	Ginger Woodrum, Delegate Sandy Rittgers, Alternate
MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST (MCIT) VOTING DELEGATES	Charlene Christenson, Delegate Coordinator, Alternate

COMMITTEE	COMMITTEE MEMBERS
MISSISSIPPI HEADWATERS BOARD (MHB) (By-Laws) MS §103F.361-377	Cal Johannsen Dan Stacey, alternate
* NORTH COUNTRY COMMUNITY HEALTH BOARD (3 YEAR TERM)	Leah Pigatti (12/31/18 – 5th term) Cal Johannsen (12/31/17 – 1st term completion) Dan Stacey, alternate
* NORTH COUNTRY COMMUNITY HEALTH SERVICES (CHS) ADVISORY COMMITTEE (2 YEAR TERM)	Helene Kahlstorf (12/31/17 - 6th term) Leah Pigatti (12/31/17 – 5th term)
NW MN REGIONAL RADIO BOARD	Cal Johannsen Dan Stacey, alternate
NORTHWEST HEALTH INSURANCE JOINT POWERS ADVISORY COMMITTEE (Bd action 09/15/15 @ the request of NWSCoop)	Charlene Christenson
NORTHWESTERN MINNESOTA JUVENILE CENTER (FOUR YEAR APPOINTMENT) (Joint Powers Agreement)	Dan Stacey (12/31/20) Cal Johannsen (12/31/17)
ONE WATERSHED/ONE PLAN PLANNING COMMITTEE	Ed Smith Eric Buitenwerf
PARKS AND RECREATION (Co Established)	Randy Avenson, District 3 Deb Manz, District 5 Cal Johannsen, Co. Board Representative Russ Johnsrud, District 1 Land Commissioner Maurice Spangler, District 2 Duane Splittstoesser, District 4 Tim Humphrey, At Large Guy Reich, At Large
PLANNING COMMISSION/BOARD OF ADJUSTMENT (FOUR YEAR TERM at conclusion of initial term) (M.S. §394, Ordinance 17)	Ken Grob, Dist. 1 (12/31/19) _____, Dist. 2 (12/31/17) Tom Krueger, Dist. 3 (12/31/19) Tim Johnson, Dist. 4 (12/31/17) Ted VanKempen, Dist. 5 (12/31/19) County Board Vice Chairman (Ex-officio PC member)
PRIME WEST HEALTH PLAN JOINT POWERS BOARD	Charlene Christenson Dan Stacey
REGION II AREA COUNCIL ON AGING (& Nutrition) Including subgroup Land of Dancing Sky (Board action 08/06/03)	Vern Massie Charlene Christenson, Alternate
REGIONAL ADVISORY COMMITTEE (RAC)	Emergency Management Officer Chief Deputy Sheriff, alternate

COMMITTEE	COMMITTEE MEMBERS
<p><b>SAFETY COMMITTEE</b> (County Established - 1989)</p>	<p>Vern Massie Bobby Wilkins David Olsonawski or his designee Kurt Hansen or his designee Coordinator Marvin Vredenburg, Local 49 Hwy Union Rep. Sheriff – Chief Deputy, Alt Emergency Management Officer Joy Torvinen, Local 320 SS Union Rep Mark Juberian, Local 320 NR, PZ &amp; P &amp; R Union Rep Vicki Manners, Local 320 LEC Union Rep _____, Local 49 Transfer Station Union Rep. Jed Nordin, Interim Solid Waste Officer Kay Rave, Auditor/Treasurer</p>
<p><b>SOCIAL SERVICES ADVISORY COMMITTEE</b></p>	<p>Cal Johannsen Dan Stacey</p>
<p><b>SOIL &amp; WATER CONSERVATION DISTRICT (SWCD)</b> (County Established)</p>	<p>Ed Smith</p>
<p><b>SOLID WASTE ADVISORY COMMITTEE</b></p>	<p>Charlene Christenson Dan Stacey</p>
<p><b>TECHNOLOGY COMMITTEE</b> (County Established - 1997) Note: E-911 Committee responsibilities included in the Tech Committee per 12/07/00 board action)</p>	<p>County Board, Chairman County Board, VICE Chair Public Works Coordinator, David Olsonawski GIS Technician, Kevin Trappe Data Processing Coordinator, Sandy Rittgers TH Consulting – Tom Hankins Northwoods Computer Service – Deb Freund LEC Representative, Sheriff's Designee SS Representative, Deb Vizecky Assessor, Ginger Woodrum County Coordinator, Deb Thompson Environmental Services Officer, Eric Buitenwerf Recorder, Nicole Lueth Auditor/Treasurer or designee</p>
<p><b>TRANSPORTATION ADVISORY COMMITTEE</b> (In connection with Social Services as long as transportation is provided - committee is necessary)</p>	<p>Deb Vizecky City of Park Rapids Representative Consumer Representative Ed Smith DAC Director</p>



COMMITTEE	COMMITTEE MEMBERS
<p><b>WATER MANAGEMENT TASK FORCE</b>                      (THREE (3) YEAR TERMS)                      (Recommended by BWSR)</p>	<p>Julie Kingsley, LWP Coordinator (12/31/17)                      _____, Resort Tourism (12/31/19)                      _____ Twp Officer Assn. (12/31/18)                      Chad Severts, BWSR                      Eric Thorson, DNR Wildlife (12/31/17)                      Calub Shavlik, DNR Fisheries (12/31/17)                      Phil Votruba (Leech Lake and Mississippi River, MPCA (12/31/17)                      Bonnie Finnerty (Crow Wing Watershed), MPCA (12/31/17)                      David Olsonawski, (12/31/17)                      Dan Pazdernik, Natural Resource Conservation Service                      Chris Parthum, MN Department of Health                      Darrin Hoverson, MN DNR Hydrologist                      Ed Smith, County Board (12/31/18)                      Marvel Haynes, Realtor (12/31/18)                      Land Commissioner (12/31/19)                      Eric Buitenwerf, ES Officer (12/31/17)                      _____, Small Municipal Rep. (12/31/18)                      Dean Christofferson, Large Municipal Rep. (12/31/19)                      Lynn Goodrich, COLA (12/31/19)                      Duane Splittstoesser, Ag (12/31/18)                      Robert Isles - SWCD Supr. (12/31/19)                      Sally Shearer, Extension (12/31/17)                      _____, Logger (12/31/17)                      Dan Kittilson, At-Large Resident (12/31/18)</p>
<p><b>WAYSIDE REST COMMITTEE</b></p>	<p>Ed Smith                      Parks &amp; Recreation Supervisor Greg Hensel                      Auditor/Treasurer</p>
<p><b>WELLHEAD PROTECTION COMMITTEE</b>                      City of Park Rapids Established 08/10/98</p>	<p>Vern Massie                      Environmental Services Officer</p>

\* Unable to find basis for establishment