

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

Date:	January 8, 2019
Resolution No.:	2019-001
Motion by Commissioner:	Wolf
Seconded by Commissioner:	Ulrich

RESOLUTION NO. 2019-001; APPOINTING COMMISSIONERS AND
OTHER COUNTY OFFICIALS TO BOARDS AND COMMITTEES FOR 2019

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, 2019, 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 Advisory Committee

- 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 Advisory Board

DELEGATES

All Commissioners
County Administrator Lezlie Vermillion
Deputy County Administrator Danny Lenz
Public Affairs Coordinator Lisa Kohner

All Commissioners

Commissioner Michael Beard
Commissioner Barb Weckman Brekke, 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 Dave Beer

Commissioner Tom Wolf

Commissioner Dave Beer

Commissioner Tom Wolf
Environmental Health & Waste Programs
Supervisor Kate Sedlacek

Commissioner Dave Beer
Commissioner Dave Beer

Commissioner Dave Beer
Deputy County Administrator Danny Lenz

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| Community Development Agency | Commissioner Jon Ulrich, Liaison
Commissioner Michael Beard, Alternate |
| Community Health Board | All Commissioners |
| County/Court Communication and Policy Committee | Commissioner Barb Weckman Brekke
Commissioner Michael Beard |
| Dakota-Scott Workforce Development Board | Commissioner Barb Weckman Brekke
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 |
| • Board of Directors | Commissioner Dave Beer
Commissioner Jon Ulrich |
| Greater MSP | Commissioner Jon Ulrich |
| Human Services Resource Council | Commissioner Barb Weckman Brekke, Liaison |
| I35W Solutions Alliance | Commissioner Tom Wolf
Commissioner Michael Beard, Alternate
Transportation Services Director Lisa Freese
Principal Planner Jarrett Hubbard |
| Inter-Governmental Work Group | Commissioner Michael Beard
Commissioner Dave Beer
County Administrator Lezlie Vermillion |
| Live, Learn, Earn | All Commissioners |
| • Steering Committee | Commissioner Jon Ulrich |
| • Housing: Engaging Partners/Engaging Community | Commissioner Tom Wolf |
| • Establishing Post Secondary | Commissioner Dave Beer |
| • Development Jobs Website | Commissioner Michael Beard |
| • Building Early Childhood Network & Campaign | Commissioner Barb Weckman Brekke |
| • Expanding Car Repair Program | Commissioner Jon Ulrich |

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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
Metro Alliance for Healthy Families	Commissioner Barb Weckman Brekke
Metro GIS Policy Board	Commissioner Barb Weckman Brekke
Metro Mobility Task Force	Commissioner Jon Ulrich
Metropolitan Council Transportation Advisory Board	Commissioner Jon Ulrich Commissioner Michael Beard, Alternate
Metropolitan Emergency Services Board	Commissioner Dave Beer 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 Counties Insurance Trust	Commissioner Michael Beard Commissioner Jon Ulrich
Minnesota Inter-County Association (MICA) Board of Directors	Commissioner Michael Beard Commissioner Jon Ulrich
Minnesota Transportation Alliance	Commissioner Michael Beard
Minnesota Valley Transit Authority	Commissioner Jon Ulrich Transportation Services Director Lisa Freese, Alternate
New Options Program	Commissioner Barb Weckman Brekke
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
Regional Hauler Licensing Board	Commissioner Dave Beer

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Scott-Carver-Dakota Community Action Program	Commissioner Michael Beard
Scott County All Hazards Committee	Commissioner Jon Ulrich
Scott County Association for Leadership & Efficiency <ul style="list-style-type: none"> • Executive Committee • Joint Regional Training Facility Board • Service Delivery Committee 	All Commissioners Commissioner Jon Ulrich Commissioner Jon Ulrich Commissioner Michael Beard, Alternate Commissioner Michael Beard Commissioner Jon Ulrich
Scott County Ditch Board	All Commissioners
Scott County Employee Insurance Committee	Commissioner Tom Wolf Commissioner Michael Beard, Alternate
Scott County Extension Committee	Commissioner Dave Beer Commissioner Barb Weckman Brekke 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: <ul style="list-style-type: none"> • 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 Barb Weckman Brekke
Scott County-Three Rivers Parks Partnership Policy Committee	Commissioner Dave Beer Commissioner Jon Ulrich
Scott County Transportation Committee	Commissioner Michael Beard Commissioner Jon Ulrich

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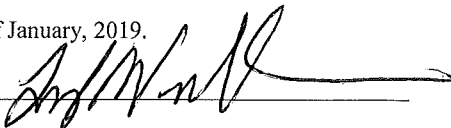
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| Scott WMO Planning Commission | Commissioner Tom Wolf, Liaison |
| State Community Health Advisory Committee | Community Health Administrator Lisa Brodsky
Commissioner Tom Wolf, Alternate |
| State Revolving Fund Screening Committee | Commissioner 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 Dave Beer, 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, Lezlie A. Vermillion, 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 8th day of January, 2019 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 8th day of January, 2019.



County Administrator

Administrator's Designee