



2016

Committee List

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

Updated: 07/05/16

COMMITTEE	COMMITTEE MEMBERS
AIRPORT ZONING BOARD (M.S. §360.063, Subd. 3)	Nick Randall Coordinator
AIS Task Force Resolution # 10191105	Vern Massie, County Board Ken Grob, Chairman Eric Buitenwerf, Environmental Services Office Lynn Goodrich, COLA Sally Shearer, UMN Extension Julie Kingsley, SWCD District Manager Nicole Kovar, DNR AIS Specialist Doug Kingsley, DNR Fisheries Jeff Bjorkman, Local Lake Association _____ and Tim Humphrey, Township representatives Ellis Jones, Business community Ed Becker, Resort and Campground Jason Durham & Randy Anderson, Fishing organizations Ben Tande, Lake service provider
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

COMMITTEE	COMMITTEE MEMBERS
<p>BENEFITS COMMITTEE (County Established - 1990) Note: Name changed from Insurance Committee to Benefit Committee 07/05/00 by Board Action</p>	<p>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) Michelle Harris - Teamsters 320 (Social Services) Ed Smith _____ – Local 49 (SW) Kurt Hansen - HLC Denise Schwartz - HLC</p>
<p>CHILD PROTECTION MULTIDISCIPLINARY TEAM M.S. §626.558 (2 YEAR TERM)</p>	<p>Terry Iffert, HC Guardian Ad Litem (12/31/16) Chad Olson, Sheriff’s Office – (12/31/16) Jonathan Frieden, County Attorney Office (12/31/16) Amy Morris, Community Health (12/31/16) Sabin Rasmus, PR Police Department (12/31/16) Earl Robinson, Leech Lake Tribal Social Services (12/31/16) Michelle Fischer, Hub. Co. Social Services (12/31/16) Dr. Jane Churchill, St. Joseph’s Hospital (12/31/16) Tabatha Schacht, Probation (12/31/16) _____ Chemical Dependency Counselor (12/31/16) Deb Vizecky, Hub. Co. Social Services (12/31/16) Justin Domogalla, Park Rapids Ministerial (12/31/16) Headwater Intervention Sexual Assault Program of Beltrami/Clearwater/Hubbard County Jessica Burkhamer, MH Professional Joleen DeLaHunt, Park Rapids School Principal John Strom, Nevis School Principal Kim Goodwin, Laporte Principal Jill Dickinson, Community Education _____, Fatherhood Project _____, In-Home/Parenting Sara Swanson, Thomason, Swanson & Zahn</p>
<p>CLASSIFICATION COMMITTEE (County Established – pending outside services rendered) Pending outside services rendered.</p>	<p>Cal Johannsen Kurt Hansen Coordinator David Olsonawski Charlene Christenson</p>

COMMITTEE	COMMITTEE MEMBERS
COURTHOUSE SECURITY COMMITTEE	County Attorney County Board Chair County Sheriff Court Administrator Courthouse Manager Representative – N Lueth
CRIMINAL JUSTICE WORKGROUP	Cal Johannsen
DEPARTMENT MANAGERS	County Board Chair Second Board Member to be determined monthly
DEPARTMENT OF NATURAL RESOURCES TRAILS COMMITTEE (Heartland Trail)	Ed Smith Charlene Christenson
EMERGENCY MANAGEMENT PLANNING COMMITTEE	Dan Stacey Emergency Management Officer Sheriff
EXTENSION (M.S. §38.36, Subd. 1) (3 year term)	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, (12/31/16) Paul Johanning, At Large, (12/31/18) Dan Stacey Cal Johannsen Auditor/Treasurer
*FAIR BOARD	Cal Johannsen Vern Massie, alternate
FEMA CONSTRUCTION COMMITTEE (Bd approval, 01/01/16)	Cal Johannsen Dan Stacey
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 REGIONAL ADVISORY COMMITTEE ON AGING (1 st Thursday of the month)	Rick Carson
*HRDC TRANSPORTATION ADVISORY COMMITTEE	Ed Smith David Olsonawski

COMMITTEE	COMMITTEE MEMBERS
HERITAGE CAMPUS BOARD (County Established,) *per diems paid by HLC 3 year terms	Charlene Christenson (01/01/16) Cal Johannsen (01/01/17)
HLC CONSTRUCTION COMMITTEE	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 th Tuesday of April)	Kathy Grell, District 1 (12/31/2016) _____, 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
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

COMMITTEE	COMMITTEE MEMBERS
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) _____ Soc Serv 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
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

COMMITTEE	COMMITTEE MEMBERS
NORTHWEST HEALTH INSURANCE JOINT POWERS ADVISORY COMMITTEE (Bd action 09/15/15 @ the request of NWS Coop)	Charlene Christenson
NORTHWESTERN MINNESOTA JUVENILE CENTER (FOUR YEAR APPOINTMENT) (Joint Powers Agreement)	Dan Stacey (12/31/16) Cal Johannsen (12/31/17)
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
SAFETY COMMITTEE (County Established - 1989)	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 & P & 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

COMMITTEE	COMMITTEE MEMBERS
SOIL & WATER CONSERVATION DISTRICT (SWCD) (County Established)	Ed Smith
TECHNOLOGY COMMITTEE (County Established - 1997) Note: E-911 Committee responsibilities included in the Tech Committee per 12/07/00 board action)	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
TRANSPORTATION ADVISORY COMMITTEE (In connection with Social Services as long as transportation is provided - committee is necessary)	Deb Vizecky City of Park Rapids Representative Consumer Representative Ed Smith DAC Director
WATER MANAGEMENT TASK FORCE (THREE (3) YEAR TERMS) (Recommended by BWSR)	Julie Kingsley, LWP Coordinator (12/31/16) _____, Resort Tourism (12/31/16) _____ Twp Officer Assn. (12/31/16) Chad Severts, BWSR Amy Westmark, DNR Wildlife (12/31/16) Calub Shavlik, DNR Fisheries (12/31/16) Tim James, MPCA (12/31/16) David Olsonawski, (12/31/16) Dan Pazdernik, Natural Resource Conservation Service Chris Parthum, MN Department of Health Darrin Hoverson, MN DNR Hydrologist Ed Smith, County Board (12/31/16) Marvel Haynes, Realtor (12/31/16) Land Commissioner (12/31/16) Eric Buitenwerf, ES Officer (12/31/16) _____, Small Municipal Rep. (12/31/16) Dean Christofferson, Large Municipal Rep. (12/31/16) Lynn Goodrich, COLA (12/31/16) Duane Splittstoesser, Ag (12/31/16) Robert Isles - SWCD Supr. (12/31/16) Sally Shearer, Extension (12/31/16) _____, Logger (12/31/16) Dan Kittilson, At-Large Resident (12/31/16)

COMMITTEE	COMMITTEE MEMBERS
WAYSIDE REST COMMITTEE	Ed Smith Parks & Recreation Supervisor Greg Hensel Auditor/Treasurer
WELLHEAD PROTECTION COMMITTEE City of Park Rapids Established 08/10/98	Vern Massie Environmental Services Officer

* Unable to find basis for establishment