

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

Date:	January 3, 2012
Resolution No.:	2012-001
Motion by Commissioner:	Ulrich
Seconded by Commissioner:	Marschall

RESOLUTION NO. 2012-001; APPOINTING COMMISSIONERS AND
OTHER COUNTY OFFICIALS TO BOARDS AND COMMITTEES FOR 2012

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, 2012, 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

Commissioner Barbara Marschall
Commissioner Tom Wolf, Alt.

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

- Legislative
- Transportation/Agricultural
- Public Safety and Corrections

Commissioner Dave Menden
Commissioner Jon Ulrich
Commissioner Tom Wolf
Commissioner Barbara Marschall
Commissioner Dave Menden, Alternate
Commissioner Barbara Marschall
Commissioner Tom Wolf
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

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Community Development Agency	Commissioner Jon Ulrich, Liaison Commissioner Joe Wagner, Alternate
Community Health Board	All Commissioners
Counties Transit Improvement Board	Commissioner Jon Ulrich Commissioner Tom Wolf, Alternate
County/Court Communication & Policy Committee	Commissioner Barbara Marschall Commissioner Dave Menden
Dakota-Scott Workforce Investment Board	Commissioner Jon Ulrich
Families & Individuals Sharing Hope (FISH)	Commissioner Dave Menden Commissioner Jon Ulrich
Farm Task Force	Commissioner Joe Wagner, Liaison Commissioner Tom Wolf, Liaison Commissioner Dave Menden, Alternate
Human Services Resource Council <ul style="list-style-type: none"> • Mental Health Local Advisory Council 	Commissioner Barbara Marschall, Liaison Commissioner Dave Menden
I35W Solutions Alliance	Commissioner Tom Wolf Commissioner Jon Ulrich, Alternate Deputy County Administrator Lezlie Vermillion Transportation Program Manager Lisa Freese
Law Library Board of Trustees	Commissioner Barbara Marschall
LeSueur – Scott Joint Ditch #4 Board	Commissioner Barbara Marschall Commissioner Joe Wagner
Lower Minnesota River Watershed District	Commissioner Dave Menden, Liaison
Meth Task Force <ul style="list-style-type: none"> • Education Sub-Committee 	Commissioner Barbara Marschall Commissioner Barbara Marschall
Metro Alliance for Healthy Families	Commissioner Dave Menden Commissioner Barbara Marschall, Alternate
Metro GIS Policy Board	Commissioner Dave Menden
Metro Governance Study Group	Commissioner Tom Wolf Commissioner Jon Ulrich

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Metropolitan Area Agency on Aging	Commissioner Dave Menden
Metropolitan Area Energy Policy Coalition	Commissioner Tom Wolf
Metropolitan Council Land Use Advisory Committee	Commissioner Jon Ulrich
Metropolitan Council Transportation Advisory Board	Commissioner Jon Ulrich Commissioner Barbara Marshall, Alternate
Metropolitan Emergency Services Board	Commissioner Tom Wolf Commissioner Dave Menden Commissioner Tom Wolf Commissioner Tom Wolf
<ul style="list-style-type: none"> • Executive Committee • Finance Committee 	
Metropolitan Library Service Agency (MELSA)	Commissioner Barbara Marschall
Metropolitan Mosquito Control District Board of Directors	Commissioner Dave Menden Commissioner Tom Wolf Commissioner Dave Menden
<ul style="list-style-type: none"> • Executive Committee 	
Minnesota Inter-County Association (MICA) Board of Directors	Commissioner Jon Ulrich Commissioner Dave Menden
Minnesota River Basin Board	Commissioner Joe Wagner Commissioner Dave Menden, Alternate Natural Resources Program Manager Paul Nelson, Non-voting member
Minnesota Valley Transit Authority	Commissioner Jon Ulrich Commissioner Tom Wolf, 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 Dave Menden
Scott-Carver-Dakota Community Action Program	Commissioner Dave Menden Deputy Chief Information Officer Perry Mulcrone Commissioner Tom Wolf, Alternate

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Scott Communities Transit Review Board	Commissioner Jon Ulrich
Scott County All Hazards Committee	Commissioner Jon Ulrich
Scott County Association for Leadership & Efficiency	Commissioner Barbara Marschall Commissioner Jon Ulrich Commissioner Jon Ulrich Commissioner Jon Ulrich Commissioner Barbara Marschall, Alternate Commissioner Barbara Marschall Commissioner Jon Ulrich
<ul style="list-style-type: none"> • Executive Committee • Joint Regional Training Facility Board • Minnesota River Crossing Coalition • Transportation & Economic Development Committee 	
Scott County Ditch Board	All Commissioners
Scott County Employee Insurance Committee	Commissioner Joe Wagner Commissioner Tom Wolf, Alternate
Scott County Extension Committee	Commissioner Joe Wagner Commissioner Tom Wolf County Auditor, Cindy Geis, Statutory Secretary
Scott County Historical Society	Commissioner Dave Menden
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) 	Commissioner Barbara Marschall Commissioner Joe Wagner, Alternate Commissioner Barbara Marschall Commissioner Joe Wagner, Alternate
Scott County Legislative Committee	Commissioner Jon Ulrich Commissioner Barbara Marschall County Administrator Gary Shelton
Scott County Library Board of Advisors	Commissioner Barbara Marschall, Liaison
Scott County Parks Advisory Commission	Commissioner Dave Menden, Liaison Commissioner Jon Ulrich, 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 Dave Menden

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Scott County-Three Rivers Parks Partnership Policy Committee

Commissioner Tom Wolf
Commissioner Jon Ulrich

Scott – LeSueur Joint Ditch #1 Board

Commissioner Barbara Marschall
Commissioner Dave Menden
Commissioner Joe Wagner

Scott – LeSueur Joint Ditch #1, Lateral #2 Board

Commissioner Barbara Marschall
Commissioner Dave Menden
Commissioner Joe Wagner

Scott WMO Planning Commission

Commissioner Dave Menden, Liaison

Southwest Transitway Committee

Commissioner Jon Ulrich

State Community Health Advisory Committee

Commissioner Barbara Marschall
Health and Public Services Director Jennifer Deschaine, Alternate

State Revolving Fund Screening Committee

Commissioner Tom Wolf

Trunk Highway 169 Corridor Coalition & Subcommittees

Commissioner Jon Ulrich
Commissioner Joe Wagner, Alternate

Vermillion River Watershed Joint Powers Board


Commissioner Tom Wolf
Commissioner Dave Menden, 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
Menden	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input 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 3rd day of January, 2012 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, 2012.



County Administrator

Administrator's Designee