



**RESOLUTION ESTABLISHING THE 2018 COMMITTEE AND BOARD
ASSIGNMENTS AND DUTIES THAT QUALIFY FOR A PER DIEM PAYMENT**



Whereas, pursuant to MN Statute 375.055, the Nicollet County Board has established a per diem payment for service by individual county commissioners on any board, committee, or commission of county government including committees of the board, or for the performance of services by individual county commissioners when required by law; and

Whereas, pursuant to MN Statute 375.06, county commissioners may be paid a per diem in addition to their salary for each day necessarily occupied in the discharge of their official duties while acting on any committee under the direction of the board; and

Whereas, pursuant to a MN Attorney General Opinion, a county commissioner may only collect one per diem for each calendar day spent performing official duties; and

Whereas, pursuant to a MN State Auditor Opinion, when a board, committee, commission, joint powers or other entity provides a per diem, a commissioner may not collect another per diem from the county; and

Whereas, Nicollet County employees and the Nicollet County elected Sheriff, Attorney and Recorder are not eligible for per diems; and

Whereas, certain citizen appointed members to a board, committee, or commission may be paid a per diem as approved by the County Board or as provided for by MN Statute.

Now, therefore, be it resolved, regularly scheduled County Board meetings, regularly scheduled Drainage Authority meetings held in conjunction with regularly scheduled County Board meetings and committee meetings held immediately prior to and immediately after regularly scheduled County Board meetings are not eligible for a per diem payment.

Now, therefore, be it also resolved, the Nicollet County Board of Commissioners approves that the following duties qualify for a per diem payment from Nicollet County:

- Duties approved by and reported back to an applicable board, committee or commission
- Service by individual county commissioners on the following (unless a per diem is provided from a non-county source):

**NICOLLET COUNTY
2018 APPOINTMENTS TO COMMITTEES**

ABSENTEE BALLOT BOARD

Jaci Kopet
Other Election Trained Staff

AMBERFIELD MONITORING COMMITTEE

John Luepke
Marie Dranttel
Ryan Krosch
Jaci Kopet

AMC DELEGATES (All AMC Functions)

Jack Kolars
Denny Kemp
James Stenson
John Luepke
Marie Dranttel
Jamie Haefner
Ryan Krosch
Seth Greenwood

AMC POLICY COMMITTEES

Environmental & Natural Resources
General Government
Health and Human Services
Public Safety
Transportation

Marie Dranttel
John Luepke
Denny Kemp
James Stenson
Jack Kolars

DISTRICT AMC COMMITTEE

Board Chair
Vice Chair
(Alternate)
Alternate

Jack Kolars
Denny Kemp
Ryan Krosch

BOARD OF ADJUSTEMENTS & APPEALS (Variances)

(Citizens Paid Per Diem)

3-year term (12/31/19)
3-year term (12/31/19)
3-year term (12/31/19)
3-year term (12/31/19)
3-year term (12/31/19)
3-year term (12/31/18)

Jason Enter
Gary Miller
Dave Hermanson
Mike McCarty
David Wendinger

BOARD OF APPEAL AND EQUALIZATION

(No Per Diem Per Statute)

Jack Kolars
Denny Kemp
James Stenson
Marie Dranttel
John Luepke
Jack Kopet or Designee

BROWN/NICOLLET COMMUNITY HEALTH SERVICE

Denny Kemp
Jack Kolars
James Stenson
Marie Dranttel
John Luepke

BUDGET/CAPITAL IMPROVEMENT COMMITTEE

Denny Kemp
Jack Kolars
Heather McCormick
Ryan Krosch

BUILDING COMMITTEE

Jack Kolars
James Stenson
Ryan Krosch
Doug Krueger
Jamie Haefner
Dayle Moore

CANVASS BOARD (Election Year Only)

(No Per Diem Per Statute)

James Stenson
John Luepke

COUNTY BOARD

(Per Diem for Special and Emergency Meetings
and Truth-in-Taxation Meeting Only)

Denny Kemp
Jack Kolars
James Stenson
Marie Dranttel
John Luepke

COUNTY BOARD WORKSHOPS

Denny Kemp
Jack Kolars
James Stenson
Marie Dranttel
John Luepke

COUNTY COMMITTEE ON AGING

Alternate

Marie Dranttel
James Stenson

CRIMINAL JUSTICE COMMITTEE

Ryan Krosch
David Lange
Joel Polzin
Richard Molitor
Judge Allison Krehbiel
Judge Todd Westphal
Michelle Zehnder Fischer
Joan Tesdahl
John Luepke
Jack Kolars
James Stenson
Marie Dranttel

	Denny Kemp
	Jamie Haefner
	Carol Weikle
North Mankato	
Police	Chris Boyer
St. Peter Attorney	James Brandt
St. Peter Police	Matt Peters
State DOC	Sara Eischens
Gustavus College	Carol Brewer
CADA	Ranita Robinson
Public Defender	Scott Cutcher

DRAINAGE AUTHORITY

(Per Diem for Special Meetings Only)

Denny Kemp
 Jack Kolars
 James Stenson
 Marie Dranttel
John Luepke

DRAINAGE AUTHORITY COMMITTEE/

JOINT DRAINAGE BOARDS

	Marie Dranttel
	John Luepke
	Seth Greenwood
	Nate Henry
	Jaci Kopet
	Michelle Zehnder Fischer
Alternate	James Stenson

DRUG COURT

James Stenson

EMS JOINT POWERS BOARD

Alternate	Denny Kemp
	Jack Kolars

EMERGENCY PREPAREDNESS GROUP

	Mary Hildebrandt
	Karen Swenson
	Justin Block
	Mandy Landkamer
	Joan Tesdahl
	David Lange
	Jamie Haefner
	Dayle Moore
	Seth Greenwood
	Michelle Zehnder Fischer
	Marie Dranttel
Alternates	Jennifer Lammert
	Windy Block
	Ryan Krosch
	Karl Jensen
	Jon Hammel
	Dave Sandvik

ENVISION 2020/2040		Jack Kolars Ryan Krosch
EXTENSION (Citizen Paid Per Diem)		Marie Dranttel Jack Kolars Jaci Kopet or Designee Anna Bastian Brett Annexstad Spencer Schott Neal Anderson Elizabeth Fluegge Joyce Halvorson Lee Webster
	Youth Rep.	
HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)		Jamie Haefner Joan Tesdahl Co. Atty's Office Designee Dayle Moore Mary Hildebrandt
HIGHWAY 14 PARTNERSHIP COMMITTEE		Jack Kolars John Luepke Ryan Krosch Seth Greenwood Denny Kemp
	Alternate	
HIGHWAY 14 TASK FORCE COMMITTEE		Seth Greenwood Marie Dranttel
HIGHWAY 169 COALITION		Denny Kemp Marie Dranttel Seth Greenwood
	Alternate	
HISTORICAL PRESERVATION ORDINANCE COMMITTEE		Tom Hagen Mike McCarty Ben Leonard
IMMTRACK (IMMUNIZATION TRACKING)		Jack Kolars Denny Kemp
	Alternate	
INSURANCE COMMITTEE		Denny Kemp James Stenson Ryan Krosch Jamie Haefner Heather McCormick
INTERGOVERNMENTAL COOPERATION MEETING (City of St. Peter/School District and/or Comm.)		James Stenson Marie Dranttel

Gustavus Adolphus College)

INTERGOVERNMENTAL YOUTH ASSET COLLABORATIVE

INTERNAL BUFFER COMMITTEE

JOINT AIRPORT ZONING BOARD FOR LE SUEUR
MUNICIPAL AIRPORT

LEGISLATIVE COMMITTEE

LOCAL MENTAL HEALTH ADVISORY COUNCIL
(Citizen Members/Consumers are Paid at \$30 Per Diem)

LOCAL WATER MANAGEMENT TASK FORCE

CITIZEN MEMBERS:

- Lafayette Resident, Member of Rush River Watershed Tech. Adv. Comm.
- Nicollet SWCD Board Supervisor
- Nicollet SWCD Board
- Area Business Representative
- Area Resident
- Area Resident

EX-OFFICIO MEMBERS:

Commissioner

- Commissioner - Alternate
- Property and Public Services Director
- BWSR Board Conservationist

MANKATO AREA PLANNING ORGANIZATION

Denny Kemp

- Seth Greenwood
- Nate Henry
- Jaci Kopet
- Lorna Sandvik
- Bridget Olson
- Amy Linnerooth
- Mandy Landkamer
- Chris Steffl
- Michelle Zehnder Fischer
- Mark Thompson
- Kevin Ostermann
- Blake Honetschlager
- Marie Dranttel
- John Luepke**

Jon Hammel
Mandy Landkamer

- Denny Kemp
- James Stenson
- John Luepke**
- Marie Dranttel
- Jack Kolars

Denny Kemp

- Al Fox
- John Kral
- Robby Gieseke
- Marty Schott
- Tim Gieseke
- Will Anthony

- John Luepke**
- Marie Dranttel
- Mandy Landkamer
- Adam Beilke

Technical Committee
Seth Greenwood
Mandy Landkamer

	Policy Committee	Jack Kolars
MANKATO REHABILITATION CENTER		Denny Kemp
MINN. COUNTIES COMPUTER COOPERATIVE (MCCC)	Delegate	Dayle Moore
	First Alternate	Lorna Sandvik
	Alternate	Jaci Kopet
	Alternate	James Stenson
	Alternate	Richard Molitor (Probation Program)
MINN. COUNTIES INTERGOVERNMENTAL TRUST	Delegate	Heather McCormick
	Alternate	James Stenson
	Alternate	Ryan Krosch
MINN. VALLEY ACTION COUNCIL		Jack Kolars
MINNESOTA TRANSPORTATION ALLIANCE		Denny Kemp
		Jack Kolars
		James Stenson
		Marie Dranttel
		John Luepke
		Seth Greenwood
MIDDLE MN RIVER COMMITTEE		Marie Dranttel
	Alternate	James Stenson
		Amy Linnerooth
NACO		Jack Kolars
		James Stenson
		Denny Kemp
		John Luepke
		Marie Dranttel
NICOLLET COUNTY LAW LIBRARY		Marie Dranttel
		Carol Weikle
		Judge Todd Westphal
		Herb Kroon
		Michelle Zehnder Fischer

NICOLLET COUNTY/ST. PETER LIAISON COMMITTEE

Alternate

Marie Dranttel
James Stenson
Ryan Krosch
Jack Kolars
Other Staff as Needed

NICOLLET COUNTY/NORTH MANKATO LIAISON COMMITTEE

Alternate

Denny Kemp
Jack Kolars
Ryan Krosch
John Luepke

NICOLLET COUNTY/TRI-CITIES LIAISON COMMITTEE

(Lafayette, Courtland, Nicollet)

James Stenson
John Luepke
Ryan Krosch
Other Staff as Needed

NOXIOUS WEED APPEALS COMMITTEE

Commissioner

John Luepke
Fred Kienlen
Marvin Krohn
Ronald Giefer

Alternate

PARK BOARD

Denny Kemp
John Luepke
Vacant
Vacant
Bill Geary
Ryan Krosch

PERSONNEL/POLICY/CRITICAL REVIEW COMMITTEE

Alternate

Marie Dranttel
Jack Kolars
Ryan Krosch
Jamie Haefner
John Luepke

PROCESS IMPROVEMENT TRAINING CREW (P.I.T. CREW)/
LEAN COMMITTEE

Denny Kemp
Ryan Krosch
Mandy Landkamer
Dayle Moore
Jamie Haefner
Rich Molitor

PLANNING & ZONING ADVISORY COMMITTEE

(Citizen Paid Per Diem)

3-Year
Term
3-Year
Term
3-Year
Term
3-Year
Term
3-Year
Term

Commissioner

(12/31/19)
(12/31/19)
(12/31/18)
(12/31/17)
(12/31/19)
(12/31/19)
Commissioner Alt.

Marie Dranttel
Gary Miller
Mike McCarty
David Wendinger
Ricky Altman
Jason Enter
Dave Hermanson
James Stenson

PUBLIC RELATIONS COMMITTEE

Jack Kolars
James Stenson
Jamie Haefner

REGION NINE DEVELOPMENT COMMISSION

Marie Dranttel

REGIONAL ECONOMIC DEVELOPMENT ALLIANCE
(REDA/GREATER MANKATO GROWTH)

Ryan Krosch
Jack Kolars

REGIONAL TRANSIT COMMITTEE

Marie Dranttel
John Luepke
Ryan Krosch
James Stenson

Alternate

RUSH RIVER CLEAN WATER PARTNERSHIP BOARD

Marie Dranttel
John Luepke

SAFETY & HEALTH COMMITTEE

Safety Coordinator
Chair
Secretary
Members

Jessica Morrison
Doug Krueger
Whitney Willaert
James Dwyer
Mike Suska
Heidi Hulke
Natasha Goblirsch
Rene Mosher
Joan Tesdahl
LeAnn Sexe
Seth Greenwood

Alternate P.W.

ST. PETER FAMILY SERVICES COLLABORATIVE
JOINT POWERS BOARD

Denny Kemp

ST. PETER REGIONAL TREATMENT CENTER LIAISON COMMITTEE

James Stenson

SECURITY COMMITTEE		Jamie Haefner Dayle Moore Mary Hildebrandt Doug Krueger David Lange Justin Block James Dunn
SHIP COMMITTEE	Alternate	Denny Kemp John Luepke
SOIL & WATER CONSERVATION DISTRICT MEETING LIAISON		John Luepke
SOLACE PLACE PLANNING COMMITTEE		James Stenson
SOUTH CENTRAL MINNESOTA MULTI COUNTY HRA BOARD (Citizens Paid Per Diem)		Denny Kemp David Anderson
SOUTH CENTRAL MINNESOTA REGIONAL EMERGENCY COMMUNICATIONS BOARD	Alternate	Denny Kemp Jack Kolars
SOUTH CENTRAL WORK FORCE COUNCIL	Alternate	Denny Kemp Jack Kolars
SOUTHEAST MINNESOTA HOMELAND SECURITY/ EMERGENCY MANAGEMENT JOINT POWERS AGREEMENT	Alternate/Board Chair	Justin Block Jack Kolars
SOUTHERN MINNESOTA TOURISM ASSOCIATION (Citizens Paid Per Diem)		Jessica Becker - Historical Society
TRAVERSE DES SIOUX REGIONAL LIBRARY	Alternate	Jack Kolars Denny Kemp
TRI-COUNTY SOLID WASTE JOINT POWERS BOARD		Marie Dranttel James Stenson
VISIT MANKATO RECREATION FACILITIES STEERING COMMITTEE	Alternate	Jack Kolars Denny Kemp
VISIT MANKATO RECREATION FACILITIES TECHNICAL ADVISORY TEAM		Ryan Krosch

Dated: January 2, 2018