



**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			Marie Dranttel
General Government			John Luepke
Health and Human Services			Denny Kemp
Public Safety			James Stenson
Transportation			Jack Kolars
DISTRICT AMC COMMITTEE		Board Chair	Jack Kolars
		Vice Chair	
		(Alternate)	Denny Kemp
		Alternate	Ryan Krosch
BOARD OF ADJUSTEMENTS & APPEALS (Variances)	3-year term	(12/31/19)	Jason Enter
(Citizens Paid Per Diem)	3-year term	(12/31/19)	Gary Miller
	3-year term	(12/31/19)	Dave Hermanson
	3-year term	(12/31/19)	Mike McCarty
	3-year term	(12/31/18)	David Wendinger
BOARD OF APPEAL AND EQUALIZATION			Jack Kolars
(No Per Diem Per Statute)			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		Denny Kemp
	Alternate	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
	Commissioner	Marie Dranttel
Alternates	Jennifer Lammert	Windy Block
	Ryan Krosch	Karl Jensen
	Terry Wesley	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
HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA)	Youth Rep. 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
HIGHWAY 14 TASK FORCE COMMITTEE	Seth Greenwood Marie Dranttel
HIGHWAY 169 COALITION	Alternate Denny Kemp Marie Dranttel Seth Greenwood
HISTORICAL PRESERVATION ORDINANCE COMMITTEE	Tom Hagen Mike McCarty Ben Leonard
IMMTRACK (IMMUNIZATION TRACKING)	Alternate Jack Kolars Denny Kemp
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

Denny Kemp

INTERNAL BUFFER COMMITTEE

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

JOINT AIRPORT ZONING BOARD FOR LE SUEUR
MUNICIPAL AIRPORT

Jon Hammel
Mandy Landkamer

LEGISLATIVE COMMITTEE

Denny Kemp
James Stenson
John Luepke
Marie Dranttel
Jack Kolars

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

Denny Kemp

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

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

EX-OFFICIO MEMBERS:

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

John Luepke
Marie Dranttel
Mandy Landkamer
Adam Beilke

MANKATO AREA PLANNING ORGANIZATION

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
	Alternate	Ronald Giefer
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
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

Alternate

James Stenson

RUSH RIVER CLEAN WATER PARTNERSHIP BOARD

Marie Dranttel

John Luepke

SAFETY & HEALTH COMMITTEE

Safety Coordinator

Jessica Morrison

Chair

Doug Krueger

Secretary

Whitney Willaert

Members

James Dwyer

Mike Suska

Heidi Hulke

Natasha Goblirsch

Rene Mosher

Joan Tesdahl

LeAnn Sexe

Alternate P.W.

Seth Greenwood

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



Jack Kolars, Chair
Nicollet County Board of Commissioners

ATTEST:



Ryan Krosch,
County Administrator/Clerk to the Board