

2025 Douglas County Board of Commissioners Committee Assignments - FINAL		
Committee	Assigned Commissioner(s)	Meeting Information
AIS Task Force Committee (Douglas County)	Way	
Alexandria Area Economic Development District Board (AAEDC)	Meyer	AAEDC Offices - 2nd Wednesday, every other month, (odd number months: Jan, March, May, July, Sept, Nov)
Alexandria Senior Center Advisory Committee	Rapp	
AMC District IV	Full Board	2 x a year - June 6, 2025 and October 31, 2025
AMC, MCIT, NACo Conferences and Committees	Full Board AMC Policy Committees Environment & Natural Resources Policy Committee-Jerry Rapp General Government Policy Committee-Jeff Way Health & Human Services Policy Committee-Shane Schmidt Public Safety Policy Committee-Charlie Meyer Transportation & Infrastructure Policy Committee-Tim Kalina	https://www.mncounties.org/meetings_and_education/future_dates.php
Attorney Office Compensation	Meyer/Kalina/Katzmarek	
BIAD Luncheons	Full Board (12/2/2021)	1 x a year - lunch
Beyond the Yellow Ribbon	Rapp	Quarterly (January Annual Meeting)
Board of Equalization Training	Full Board	On-Going - contact Stacy Honkomp 320-762-2909
Budget Committee	Full Board	July to December
Budget Sub-Committee	Meyer/ Kalina	Feb to December
Building Committee	Meyer/ Rapp	As needed.
Cannabis Committee	Rapp/Kalina	
Central Region Emergency Services Board, (Radio Board / Central Minnesota Regional Advisory Board, ARMER)	Meyer - primary, Schmidt - alternate	
Chippewa River Watershed Project	Way	3rd Friday monthly at 9 a.m. - Pope County Courthouse
City of Alexandria TIF Meeting	Full Board	As needed.
Conditional Use permit and Variance Training	Full Board	As needed.
Corrections Advisory Committee	Meyer	
Counties Providing Technology Joint Powers Agreement (CPT JPA)	Meyer (delegate)	Quarterly Board Meetings
County Ditches (except JD 2, JD 3 and JD 4)	Full Board	As needed.
Dancing Sky Area Agency on Aging	Rapp	Meetings are held the third Monday of March, June and October at various locations.
Department Head Meetings	Full Board	Same commissioner as on open line (rotating). 9 a.m. KXRA

Douglas County Ag Association - Fair Board	Kalina	3rd Tuesday, 7:00pm at the Alexandria Public Schools Facilities & Operations Hub - 5398 South Broadway St, Alexandria
Douglas County Leadership Training	Full board	As needed.
Douglas County Water Quality Legacy Funding Advisory Committee	Way	As needed.
Emergency Management Task Force (Douglas County Emergency Manager runs this)	Board Chair/Emergency Management Director	As needed.
Extension	Way/Schmidt	Quarterly, 4th Wednesday
Flood Board	Kalina	Meets 2 times a year
Glacial Ridge Trail	Kalina	3rd Monday
Horizon Community Health Board	Rapp/Meyer/Schmidt	9 a.m. Douglas County Public Works January 13, 2025 February 10, 2025 March 10, 2025 April 14, 2025 May 12, 2025 June 9, 2025 July 14, 2025 August 11, 2025 September 8, 2025 October 13, 2025 November 10, 2025 December 15, 2025 (Note 3rd Monday due to AMC Conference)
Horizon Environmental Health Advisory (Pope/Douglas - Food Lodging Pool)	Way/Rapp	1st Friday Quarterly Friday, February 7th, 2025, at 9:00 a.m. Pope County Courthouse, Community Room Friday, May 2nd, 2025, at 9:00 a.m. Douglas County Services Center, Conference Room #1 Friday, August 8th, 2025, at 9:00 a.m. in Glenwood (2nd Friday) Pope County Courthouse, Community Room Friday, December 5th, 2025, at 9:00 a.m. Douglas County Services Center, Conference Room #1
Hospital Board	Full Board	See hospital schedule.
Hospital Board Finance Committee	Meyer/Rapp/Frisell	See hospital schedule.
HRA Monthly Meetings	Full Board	As needed.
IT Steering Committee	Meyer/Katzmarek	As needed.
Joint Ditch #2	Rapp/Meyer/Kalina	As needed.
Joint Ditch #3	Way/Schmidt/Rapp	As needed.

Joint Ditch #4	Rapp/Way/Meyer	As needed.
KXRA Update - Open Line	Full Board (rotating)	Rotating.
Lakeland Mental Health Center (LMHC)	Kalina	4th Monday of each month
Land Records Committee	Rapp	Third Thursday of every other month at 10:00am First Floor Conference Room C, Courthouse
Law Library	Kalina	As needed.
Library (Douglas County)	Schmidt	3rd Thursday of each Month
Local Advisory Council (LAC) on Mental Health	Rapp	3rd Thursday of each Month
Local Government Coordination Committee (City/County/School District) (LGCC)	Meyer/Schmidt/Katzmarek	2nd Wed of every even number month (Feb, April, June, Aug, Oct, Dec)
Long Prairie Watershed	Rapp	As needed.
Long Prairie River Watershed Collaborative Agreement	Rapp	3rd Thursday of each month from 9 a.m. to 12 p.m.
MCIT	Kalina	1st Wed of every even number month (Feb, April, June, Aug, Oct, Dec)
Meetings held with Hospital Administrator	Full Board	As needed.
Minnesota Rural Counties (MRC) - including BrainGain & Broadband subcommittees	Delegate: Rapp, Full Board eligible for per diem	See MRC schedule.
Noxious Weed Appeals Board	Rapp	As needed.
Parks Policy Committee	Rapp/Meyer	As needed.
Personnel Committee	Way/Rapp/Katzmarek	As needed.
PIO Committee	Board Chair/Vice Chair/Rush/Katzmarek/Anderson	Thursday prior to the Regular Board meeting at 9 a.m. (typically)
Planning Advisory Commission/Board of Adjustment (Land and Resource)	Kalina	Twice a month on Tuesday evening
Pomme De Terre JPB	Way - Designee; Alternate - Kalina	2nd Friday each month
Pope/Douglas Solid Waste	Meyer/Schmidt/Bill Franzen	3rd Thursday Monthly (at Pope Douglas)

PrimeWest	Rapp - Trustee, Schmidt - alternate	11:30 a.m. January 9, 2025 February 6, 2025 March 6, 2025 April 3, 2025 May 1, 2025 June 5, 2025 July 3, 2025 August 7, 2025 September 4, 2025 October 2, 2025 November 6, 2025 December 4, 2025
Public Works Planning (Road & Bridges)	Full Board	Annually Meeting and Monthly Rotating Sub-Committee
Rainbow Rider & TACK Committee	Meyer/Way	2nd Thursday of each month at 3 p.m. - Lowry Office
Region IV South Mental Health Initiative	Way	
Regional Mental Health Committee	Kalina	2 x a year
Runestone Off-Road ATV Riders (ROAR)	Rapp	
Sauk River Watershed Board / One Watershed - One Plan (1W1P)	Rapp/David Zerr; Alternate - Way	3rd Tuesday of the month
Soil & Water Conservation District	Way	2nd Monday
Supporting Hands Nurse Family Partnership Joint Powers Board	Schmidt	Time: 9:30 - 11 a.m. February 3, 2025 - Lyon County Government Center, 607 W. Main Street, Marshall, MN (Board Room) The following meetings will be held at Renville County Government Services Building: 105 S 5th S 5th Street, Olivia, MN 56277 (Room 117) May 5, 2025 August 4, 2025 November 3, 2025
Task Force on Aging	Schmidt	9:30 a.m. January 23, 2025 April 24, 2025 July 24, 2025 October 23, 2025
Tax Abatement	Rapp/Schmidt	As needed.
Township Meeting (Annual - March)	Full Board	TBD
Viking Library	Schmidt	3rd Tuesday - Jan March May July Sept Nov
West Central Community Action	Way	4th Tuesday of each month
West Central Initiative	Kalina	3 x per year

West Central Regional Juvenile Center	Kalina	Meets 4 times a year (Jan, April, July, and October), generally the 3rd Thursday of the Month. Special Meetings may be called anytime.
Work Sessions	Full Board	As needed.