

2024 Douglas County Board of Commissioners Committee Assignments - DRAFT		
Committee	Assigned Commissioner(s)	Meeting Information
AIS Task Force Committee (Douglas County)	Schmidt	
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 7, 2024 and October 18, 2024
AMC, MCIT, NACo Conferences and Committees	Full Board AMC Policy Committees Environment & Natural Resources Policy Committee-Jerry Rapp General Government Policy Committee-Keith Englund 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
Area Agency on Aging - Land of the Dancing Sky	Rapp	Meetings are held the third Monday of March, June and October at various locations.
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.
Central Region Emergency Services Board, (Radio Board / Central Minnesota Regional Advisory Board, ARMER)	Meyer - primary, Schmidt - alternate	
Chippewa River Watershed Project	Englund	3rd Friday monthly
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 Committee on Aging (CCOA) - Eliminated in 2023	Schmidt	Last or 3rd Thursday of the month
County Ditches (except JD 2, JD 3 and JD 4)	Full Board	As needed.
Department Head Meetings	Full Board	Same commissioner as on open line (rotating). 9 a.m. KXRA
Douglas County Ag Association - Fair Board	Englund	3rd Tuesday
Douglas County Leadership Training	Full board	As needed.
Emergency Management Task Force (Douglas County Emergency Manager runs this)	Board Chair/Emergency Management Director	As needed.
Extension	Englund/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	9-10:30 a.m. Douglas County Public Works Room 129B-East Side and West Side January 8, 2024 February 12, 2024 March 11, 2024 April 8, 2024 May 13, 2024 June 10, 2024 July 8, 2024 August 12, 2024 September 9, 2024 October 14, 2024 November 18, 2024 (Note 3rd Monday due to Veteran's Day) December 16, 2024 (Note 3rd Monday due to AMC Conference)
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/Schlangen	As needed.
Joint Ditch #2	Rapp/Meyer/Kalina	As needed.
Joint Ditch #3	Englund/Schmidt/Rapp	As needed.
Joint Ditch #4	Rapp/Englund/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	Englund	Third Thursday of every other month at 10:00am First Floor Conference Room E, Courthouse
Law Library	Kalina	As needed.
Legacy Funding Committee (Clean Water Projects)	Rapp	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/Schlangen	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	Englund/Rapp/County Coordinator/Chief Employee Relations Officer	As needed.
PIO Committee	Board Chair/Vice Chair/Rush/Schlangen/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	Englund - Designee; Alternate - Kalina	2nd Friday each month
Pope/Douglas - Food Lodging Pool	Englund/Rapp	1st Friday Quarterly
Pope/Douglas Solid Waste	Meyer/Englund/Jerry Wright	3rd Thursday Monthly (at Pope Douglas)

PrimeWest	Rapp - Trustee, Schmidt - alternate	1st Thursday
Public Works Planning (Road & Bridges)	Full Board	Annually
Rainbow Rider & TACK Committee	Englund/Meyer	2nd Thursday
Region IV South Mental Health Initiative	Englund	
Regional Mental Health Committee	Kalina	2 x a year
Runestone Off-Road ATV Riders (ROAR)	Rapp/Englund	
Sauk River Watershed Board / One Watershed - One Plan (1W1P)	Rapp/David Zerr; Alternate - Kalina	3rd Tuesday of the month
Soil & Water Conservation District	Englund	2nd Monday
Supporting Hands Nurse Family Partnership Joint Powers Board	Schmidt	Quarterly - first Monday of the month in Wilmar
Task Force on Aging	Schmidt	5th Thursday of each month
Tax Abatement	Rapp/Schmidt	As needed.
Township Meeting (Annual - March)	Full Board	9:00 a.m. - Wednesday, March 20, 2024, Douglas County Public Works
Viking Library	Schmidt	3rd Tuesday - Jan March May July Sept Nov
West Central Community Action	Englund	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.