

| 2024 Douglas County Board of Commissioners Committee Assignments - DRAFT | | |
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| 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 |

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| 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 | 1st 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) |

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| 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. |