

M E M O



**County
Administrator**

Robert W. Wilson
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TO: Cass County Board of Commissioners
FROM: Robert Wilson
DATE: January 13, 2020
SUBJECT: Diversion Authority Board and Committee Assignments

As a member of the Metro Flood Diversion Authority, Cass County is allocated spots on the Diversion Board as well as on various committees. The Diversion Authority will will make board and committee appointments based on recommendations from member organizations at their next meeting on January 30th.

At the December 2nd Cass County Commission meeting, Commissioners Mary Scherling, Chad Peterson and Rick Steen were appointed to the Diversion Board.

Below are the current members appointed to the committees:

Current Members

Finance Committee:

Rick Steen – Vice-Chair
Chad Peterson – Member
Mike Montplaisir – Member

Land Management Committee:

Mary Scherling – Chair
Duane Breitling – Member
Horace Mayor Kory Peterson – Member

Public Outreach Committee:

Ken Pawluk – Member
Rick Steen – Member

The Cass County Commission may recommend renewing the current appointments or make new recommendations. The recommendations will be considered by the Diversion Authority Board at their January 30th meeting.

SUGGESTED MOTION:

Move to recommend the appointment of individuals to the Diversion Authority Board, Finance, Land Management and Public Outreach Committees as recommended by the Cass County Commission.

PO Box 2806
211 Ninth Street South
Fargo, North Dakota 58108

www.casscountynd.gov

2020 DA Boards and Committes (appointments and assignments)

Board			
Appointed by:	Additional Criteria	2019	2020
Fargo	Fargo Mayor	Mahoney	Mahoney
Fargo	Fargo Commissioner	Grindberg	
Fargo	Fargo Commissioner	Piepkorn	
Moorhead	Moorhead Mayor	Judd	Judd
Moorhead	Moorhead Council	Carlson	
Moorhead	Moorhead Council	Hendrickson	
Cass County	Cass Commissioner	Scherling	
Cass County	Cass Commissioner	Steen	
Cass County	Cass Commissioner	Peterson	
Clay County	Clay Commissioner	Campbell	
Clay County	Clay Commissioner	Weyland	
CCJWRD	CCJWRD Manager	Olson	
West Fargo	WF Commissioner	Thorstad	
R/W Counties***	R/W Counties	N/A	

Finance*		
Recommended by:*	2019	2020
DA Appoints	Grindberg	
DA Appoints	Mahoney	
Fargo	Gehrig	
Fargo	Costin	
Fargo	Redlinger	
Moorhead	Hendrickson	
Moorhead	McCall	
Cass	Peterson	
Cass	Steen	
Cass	Montplaisir	
Clay	Johnson	
CCJWRD	Jacobson	

Lands*		
Recommended by:*	2019	2020
DA Appoints	Judd	
DA Appoints	Campbell	
Fargo	Grubb	
Fargo	Boerboom	
Fargo	Strand	
Moorhead	Hendrickson	
Moorhead	Zimmerman	
Cass	Mayor Kory	
Cass	Scherling	
Cass	Breitling	
Clay	Mongeau	
CCJWRD	Olson	

Outreach**		
Representing	2019	2020
Fargo	John Strand	
Cass	Ken Pawluk	
Cass	Rick Steen	
CCJWRD	Rodger Olson	
CCJWRD	Jake Gust	
West Fargo	Mike Thorstad	
Moorhead	Shelly Carlson	
Clay	Kevin Campbell	
Clay	Grant Weyland	

* Membership dictated by the JPA - entity appoints and DA Board confirms.

** No Membership defined in the JPA

*** Board position expires 12-31-20 if no member is appointed

	Chair ***	Vice Chair
2019	Scherling	Campbell
2020	Mayor Mahoney	Minnesotan
2021	Mayor Judd	North Dakotan
2022	Cass County	Minnesotan

**** JPA specifies Chair be Mayor of Fargo, Mayor of Moorhead, and Appointed from Cass Commission - Vice Chair opposing State

Worden, Heather

From: Rocky Schneider <Rocky.Schneider@AE2S.com>
Sent: Tuesday, January 14, 2020 3:27 PM
To: Worden, Heather
Subject: 2020 Committee Assignments.xlsx
Attachments: 2020 Committee Assignments.xlsx

CAUTION: EXTERNAL EMAIL

Heather,

Find attached the template to use to fill out the Cass appointees. Please bear in mind that the Outreach Committee membership is not limited by the JPA. So there can be more, or less, members than in 2019. For instance, we will be adding several outreach committee members from the business community and have asked for PIO attendance from Cass and Fargo. So the DA Board does not necessarily need to vote on Outreach, they do need to vote on the other three.