



Partnership Business Meeting

April 28, 2022 at 7:30 a.m.

- www.RegionalPlanningPartnership.org
- RegionalPlanningPartnership@gmail.com
- [Partnership and Staff Roster](#)

- In-person meeting will be held at Sherburne County Government Center - County Board Room, 13880 Business Center Drive, Elk River 55330
- Join the meeting from a computer click [here](#); join by phone: +1-510-338-9438, meeting number (access code): 2551 655 2595, meeting password: 7HGvPMaRY95 (74487627 from phones)

TOPIC	ACTION	LEAD																																				
Routine Business	Action	Lead																																				
1. Welcome and call to order (Link: Presentation) 2. Introductions/roll call for both in-person and online a. <u>Members Present (in person or remotely):</u> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Becker, City</td> <td style="width: 25%;"> <input type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A) </td> <td style="width: 25%;"> <input checked="" type="checkbox"/> Jeff O’Neill (Admin) <input checked="" type="checkbox"/> Jacob Sanders (LT) </td> <td style="width: 25%;"></td> </tr> <tr> <td>Becker Township</td> <td><input checked="" type="checkbox"/> Brian Kolbinger (P)</td> <td><input type="checkbox"/> Brad Wilkening (A)</td> <td></td> </tr> <tr> <td>Big Lake, City</td> <td> <input type="checkbox"/> Paul Seefeld (P) <input type="checkbox"/> Kim Noding (A) </td> <td> <input checked="" type="checkbox"/> Hanna Klimmek (Admin) <input type="checkbox"/> Lucinda Meyers (LT) </td> <td></td> </tr> <tr> <td>Big Lake Township</td> <td><input checked="" type="checkbox"/> Dean Brenteson (P)</td> <td><input type="checkbox"/> Larry Alfords (A)</td> <td></td> </tr> <tr> <td>Monticello, City</td> <td> <input checked="" type="checkbox"/> Lloyd Hilgart (P) <input type="checkbox"/> Charlotte Gabler (A) </td> <td> <input checked="" type="checkbox"/> Rachel Leonard (Admin) <input type="checkbox"/> Angela Schumann (LT) </td> <td></td> </tr> <tr> <td>Monticello Township</td> <td><input checked="" type="checkbox"/> Bob Idziorek (P)</td> <td><input type="checkbox"/> Shannon Bye (A)</td> <td></td> </tr> <tr> <td>Sherburne County</td> <td> <input checked="" type="checkbox"/> Raeanne Danielowski (P) <input checked="" type="checkbox"/> Tim Dolan (A) </td> <td> <input checked="" type="checkbox"/> Dan Weber (Admin) <input checked="" type="checkbox"/> Marc Schneider (LT) </td> <td></td> </tr> <tr> <td>Silver Creek Township</td> <td><input checked="" type="checkbox"/> Barry Heikkinen (P)</td> <td><input checked="" type="checkbox"/> Chris Newman (A)</td> <td></td> </tr> <tr> <td>Wright County</td> <td> <input checked="" type="checkbox"/> Darek Vetsch (P) <input type="checkbox"/> Mark Daleiden (A) </td> <td> <input checked="" type="checkbox"/> Clay Wilfahrt (Admin) <input type="checkbox"/> Barry Rhineberger (LT) </td> <td></td> </tr> </table> b. <u>Others Present (in person or remotely)</u> i. Consultants, staff: Anne Carroll, Bill Kemp, Jeff O’Neill	Becker, City	<input type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A)	<input checked="" type="checkbox"/> Jeff O’Neill (Admin) <input checked="" type="checkbox"/> Jacob Sanders (LT)		Becker Township	<input checked="" type="checkbox"/> Brian Kolbinger (P)	<input type="checkbox"/> Brad Wilkening (A)		Big Lake, City	<input type="checkbox"/> Paul Seefeld (P) <input type="checkbox"/> Kim Noding (A)	<input checked="" type="checkbox"/> Hanna Klimmek (Admin) <input type="checkbox"/> Lucinda Meyers (LT)		Big Lake Township	<input checked="" type="checkbox"/> Dean Brenteson (P)	<input type="checkbox"/> Larry Alfords (A)		Monticello, City	<input checked="" type="checkbox"/> Lloyd Hilgart (P) <input type="checkbox"/> Charlotte Gabler (A)	<input checked="" type="checkbox"/> Rachel Leonard (Admin) <input type="checkbox"/> Angela Schumann (LT)		Monticello Township	<input checked="" type="checkbox"/> Bob Idziorek (P)	<input type="checkbox"/> Shannon Bye (A)		Sherburne County	<input checked="" type="checkbox"/> Raeanne Danielowski (P) <input checked="" type="checkbox"/> Tim Dolan (A)	<input checked="" type="checkbox"/> Dan Weber (Admin) <input checked="" type="checkbox"/> Marc Schneider (LT)		Silver Creek Township	<input checked="" type="checkbox"/> Barry Heikkinen (P)	<input checked="" type="checkbox"/> Chris Newman (A)		Wright County	<input checked="" type="checkbox"/> Darek Vetsch (P) <input type="checkbox"/> Mark Daleiden (A)	<input checked="" type="checkbox"/> Clay Wilfahrt (Admin) <input type="checkbox"/> Barry Rhineberger (LT)			Chair
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3. Agenda: Revise/approve Notes: Motion by Vetsch, second by Hilgart. Approved.	Changes, Approve	Chair																																				
4. Previous meeting notes Notes: Motion by Heikkinen, second by Hilgart. Approved.	Changes, Approve	Chair																																				
5. Treasurer’s Report Notes: Motion by brenteson, second by Heikkinen. Approved.	Questions, Receive	Treasurer																																				
Action Items: None	Action	Lead																																				
6. Discuss The Partnership’s Goals, Priorities and, Commitments a. Discuss the goal work was completed by the partnership in June 2019 and how it shaped the Joint Powers Agreement. b. Review and Discuss the Mission and Activities of the Partnership from the JPA adopted in October 2019	Review, discuss, update	Marc Schneider																																				

<p>Notes: Schneider gave background on how the JPA and how the mission of the current membership came to be. The HWY 25 Coalition transitioned into the current format and focus in 2019. Discussion took place regarding the current mission and the importance of focusing on bringing a bridge crossing to the area.</p>		
<p>7. Workplan review and updates</p> <ul style="list-style-type: none"> a. Review January CMRP Approved Workplan b. Discuss improvements to the Active Workplan used by staff. Moving forward progress on action items will be presented in the Active Workplan versus the Summary Reports c. Discuss and evaluate each specific Action Item in the approved Workplan. <p>Notes: Kemp summarized the Workplan and highlighted several recent accomplishments. The format has been modified into a more concise format. Much discussion took place regarding possibly revamping the Workplan and the data that has been accumulated through the partnership's recent projects. It was decided to have Schneider invite representatives from FHWA and MNDOT to discuss the potential next steps for the partnership. The Workplan may be altered based on the discussion. The May partnership agenda will be fully focused on the recommendations of the FHWA and MNDOT. Carroll noted that workshop timing would depend on FHWA and MndOT availability.</p>	Review, discuss, update	Bill Kemp and ExComm
<p>Discussion or Information Items</p>	Action	Lead
<p>8. Other business/future agenda items:</p> <ul style="list-style-type: none"> a. Update from City of Becker on Sherco Solar Project: Press Release and Graphic Solar and Infrastructure (Jeff O'Neill) b. Future community updates: Sherburne County in May; who would like to do June? c. Other <p>Notes: O'Neill summarized Xcel's Solar project that includes 3,200 acres. The City fully supports the plan after 250 acres were removed from the original plan to allow for future development.</p>		Chair
<p>9. Adjourned: Meeting adjourned at 9:12 a.m.</p>		