



Partnership Business Meeting

June 30, 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: s7jHQjcSM83 (77547527 from phones)

| TOPIC | ACTION | LEAD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Routine Business | Action | Lead | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>1. Welcome and call to order</p> <p>2. Introductions/roll call for both in-person and online (sign-in sheet as relevant)</p> <p style="margin-left: 20px;">a. <u>Members Present (in person or remotely):</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Becker, City</td> <td style="width: 35%;"><input checked="" type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A)</td> <td style="width: 35%;"><input checked="" type="checkbox"/> Greg Lerud (Admin) <input checked="" type="checkbox"/> Jacob Sanders (LT)</td> </tr> <tr> <td>Becker Township</td> <td><input checked="" type="checkbox"/> Brian Kolbinger (P)</td> <td><input type="checkbox"/> Brad Wilkening (A)</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"/> Clay Wilfahrt (Admin) <input type="checkbox"/> Lucinda Meyers (LT)</td> </tr> <tr> <td>Big Lake Township</td> <td><input checked="" type="checkbox"/> Dean Brenteson (P)</td> <td><input type="checkbox"/> Larry Alford (A)</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> </tr> <tr> <td>Monticello Township</td> <td><input type="checkbox"/> Bob Idziorek (P)</td> <td><input type="checkbox"/> Shannon Bye (A)</td> </tr> <tr> <td>Sherburne County</td> <td><input type="checkbox"/> Tim Dolan (P) <input checked="" type="checkbox"/> Raeanne Danielowski (A)</td> <td><input type="checkbox"/> Dan Weber (Admin) <input checked="" type="checkbox"/> Marc Schneider (LT) <input checked="" type="checkbox"/> Jessica Barthel (Bd Acting Sec)</td> </tr> <tr> <td>Silver Creek Township</td> <td><input checked="" type="checkbox"/> Barry Heikkinen (P)</td> <td><input type="checkbox"/> Chris Newman</td> </tr> <tr> <td>Wright County</td> <td><input checked="" type="checkbox"/> Darek Vetsch (P) <input type="checkbox"/> Mark Daleiden (A)</td> <td><input type="checkbox"/> Lee Kelly (Admin) <input type="checkbox"/> Barry Rhineberger (LT)</td> </tr> </table> <p style="margin-left: 20px;">b. <u>Others Present (in person or remotely)</u></p> <ul style="list-style-type: none"> ■ Consultants, staff: Anne Caroll, Keisha Erickson, Hanna Klimmek, Chad Hausmann, Brian, Bill Kemp, Clay, Tom MNDOT | Becker, City | <input checked="" type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A) | <input checked="" type="checkbox"/> Greg Lerud (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"/> Clay Wilfahrt (Admin) <input type="checkbox"/> Lucinda Meyers (LT) | Big Lake Township | <input checked="" type="checkbox"/> Dean Brenteson (P) | <input type="checkbox"/> Larry Alford (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 type="checkbox"/> Bob Idziorek (P) | <input type="checkbox"/> Shannon Bye (A) | Sherburne County | <input type="checkbox"/> Tim Dolan (P) <input checked="" type="checkbox"/> Raeanne Danielowski (A) | <input type="checkbox"/> Dan Weber (Admin) <input checked="" type="checkbox"/> Marc Schneider (LT) <input checked="" type="checkbox"/> Jessica Barthel (Bd Acting Sec) | Silver Creek Township | <input checked="" type="checkbox"/> Barry Heikkinen (P) | <input type="checkbox"/> Chris Newman | Wright County | <input checked="" type="checkbox"/> Darek Vetsch (P) <input type="checkbox"/> Mark Daleiden (A) | <input type="checkbox"/> Lee Kelly (Admin) <input type="checkbox"/> Barry Rhineberger (LT) | | Chair |
| Becker, City | <input checked="" type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A) | <input checked="" type="checkbox"/> Greg Lerud (Admin) <input checked="" type="checkbox"/> Jacob Sanders (LT) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Becker Township | <input checked="" type="checkbox"/> Brian Kolbinger (P) | <input type="checkbox"/> Brad Wilkening (A) | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| <p>3. Agenda: Revise/approve</p> <p><i>Notes: Motion by Tracy Bertram, Seconded by Lloyd Hilgart</i></p> | Changes, Approve | Chair | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>4. Previous meeting notes</p> <p><i>Notes: Motion by Lloyd Hilgart, Seconded by Barry Heikkinen</i></p> | Changes, Approve | Chair | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Action Items: | Action | Lead |
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| <p>5. Discuss and make revisions to CMRP's Work Plan</p> <ul style="list-style-type: none"> a. Tom Cruikshank from MnDOT and Phil Forst from FHWA reviewed the Strategies and Action Items from Framework 2030 and provided their perspective on the priority and importance to NEPA process. See June 2022 Update Vision, Strategies and Action with FHWA and MnDOT Perspective b. Current Workplan, showing timeline, progress, etc. <p>Notes: <i>Partners went through some of the strategies and action items in the current Workplan. After discussing several, they agreed to prioritize those flagged by MnDOT and FHWA as most directly related to advancing transportation solutions and archive the "low-level" priorities for future reference. Staff will work with the Transportation Task Force to refine the workplan actions for Partnership review at the next meeting, using the flowchart as the backbone for activities and timeline.</i></p> | | Chair |
| Discussion or Information Items | Action | Lead |
| <p>6. Other business/future agenda items: None</p> <p>Notes:</p> | | Chair |
| <p>7. Adjourned: Meeting adjourned at 8:35 a.m. <i>Motion by Darek Vetsch, econded by Dean Brenteson. Approved.</i> <i>Next Meeting date is July 28, 7:30 am</i></p> | | |