

COUNTY COMMITTEE POLICY

WHEREAS, the County Board desires to adopt a policy to standardize County committees relative to membership, compensation and attendance.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota, adopts the following County Committee Policy for those committees not governed by ordinance, by-laws or Minnesota Statutes:

1. **Membership**

Each committee may have seven members as follows:

1. Two County Commissioners
2. Five citizen members, one from each County Commissioner District

2. **Appointment**

Appointment and/or re-appointment of members will be made by the County Board. County Commissioners will recommend names to the Chair for those appointments vacant or expired in their respective district. At-large and other vacancies that are not district specific will be appointed by the Chair and may be advertised at the County Board's discretion.

3. **Term of Appointment**

Each citizen member is appointed for a two-year term, with open citizen appointments and/or re-appointments reviewed annually. Terms end on January 31st of each year. Citizen appointments shall also terminate for all appointees representing specific Commissioner districts whenever there is a new County Commissioner representing that district to allow a new County Commissioner to consider making their own appointments for the unexpired portions of the term of the citizen appointee.

All committee appointees serve at the pleasure of the Board.

4. **Vacancy**

Any vacancy shall be filled by the County Board in the same manner as listed above and such appointee shall serve for the unexpired term so filled.

5. **Compensation**

Committee members shall receive per diem plus mileage for meetings where it has been authorized. Per diem and mileage shall be based upon current rates as established by the County Board.

6. **Attendance**

If committee members miss more than three consecutive meetings, they will be considered to have resigned from the committee and a new appointment will be made to fill their term.