



## 2020 MCEA REPRESENTATION

- Board of Directors
- Committee Assignments
- Taskforces
- State
- National
- Other

AFFILIATED WITH





# 2020 MCEA REPRESENTATION

## Table of Contents

BOARD OF DIRECTORS.....	3
COMMITTEES .....	4
AUDIT.....	4
AWARDS.....	4
ANNUAL CONFERENCE .....	4
BRIDGE .....	5
CONNECTED AND AUTONOMOUS VEHICLE (CAV) COMMITTEE.....	5
ENDOWMENT .....	5
ENGINEERS WITHOUT BORDERS (sub-committee to endowment) .....	6
ENVIRONMENTAL RESOURCES.....	6
HISTORIAN AND RECORDS.....	7
LEGISLATIVE.....	7
MEDIA AND OUTREACH.....	7
NEW ENGINEERS .....	8
NOMINATING .....	8
OVERSIZE/OVERWEIGHT PERMITTING .....	8
PAST PRESIDENTS.....	9
PAVEMENT MANAGEMENT .....	9
RESOLUTIONS AND RULES .....	9
SAFETY .....	10
SCHOLARSHIP.....	10
SCREENING BOARD.....	11
STANDARDS .....	11
SUMMER CONFERENCE COMMITTEE .....	12
TASK FORCES .....	12
ANNUAL CONFERENCE ACTIVITIES TASK FORCE .....	12
ANNUAL SCHOLARSHIP FUND RAISER TASK FORCE .....	12
IMPLEMENTS OF HUSBANDRY TASK FORCE .....	13
ONE-OFFICE SOFTWARE STEERING GROUP .....	13
MnDOT STATE AID PARTICIPATION.....	13
STATE AID ADVISORY COMMITTEE ON VARIANCES .....	13
STATE AID RULES COMMITTEE.....	13
LOCAL ROAD RESEARCH BOARD .....	13
RESEARCH IMPLEMENTATION COMMITTEE .....	14
MnDOT PARTICIPATION .....	14
GUIDESTAR EXECUTIVE COMMITTEE.....	14
PROGRAMMING UPDATE WORKGROUP .....	14
LOCAL ROAD IMPROVEMENT PROGRAM (LRIP) ADVISORY COMMITTEE.....	14
SAFE ROUTES TO SCHOOLS SELECTION ADVISORY COMMITTEE .....	14
TECHNICAL CERTIFICATION ADVISORY COMMITTEE.....	14
UNIFORM TRAFFIC CONTROL DEVICES COMMITTEE .....	14
WORK ZONE SAFETY COMMITTEE.....	14
NATIONAL ASSOCIATION OF COUNTY ENGINEERS (NACE) PARTICIPATION .....	15
U of M CENTER FOR TRANSPORTATION STUDIES (CTS) PARTICIPATION.....	15
INFRASTRUCTURE COUNCL.....	15
ITS INSTITUTE BOARD.....	15
MN LTAP PROGRAM STEERING COMMITTEE .....	15
AMC PARTICIPATION.....	15
BOARD OF DIRECTORS (Ex-Officio) .....	15
TRANSPORTATION POLICY COMMITTEE.....	15
“OTHER” PARTICIPATION .....	16
FHWA – FEDERAL LANDS ACCESS PROGRAM (FLAP) .....	16



# 2020 MCEA REPRESENTATION

TRANSPORTATION RESEARCH BOARD (TRB) - LOW VOLUME ROADS COMMITTEE .....	16
MN TRANSPORTATION ALLIANCE – BOARD OF DIRECTORS .....	16
AMERICAN PUBLIC WORKS ASSOCIATION – MINNESOTA CHAPTER.....	16
ASSOCIATED GENERAL CONTRACTORS (AGC) LIAISONS.....	16
ACCOUNTANTS TASK FORCE .....	16
CLEAN WATER ACT SECTION 404 ASSUMPTION FEASIBILITY STUDY.....	16
ACEC COORDINATION .....	16



# 2020 MCEA REPRESENTATION

## BOARD OF DIRECTORS

**Purpose:** Responsible for the administration of the business of the Association, and for the planning and implementing the purposes and objectives of the Association as described in the MCEA Articles of Incorporation and MCEA By-Laws.

<b>Chair:</b>	<b>President</b>	<b>Jodi Teich</b>	<b>Stearns</b>
<b>Members:</b>	<b>Vice President</b>	<b>Brian Giese</b>	<b>Pope</b>
	<b>Secretary</b>	<b>Joe Triplett</b>	<b>Chisago</b>
	<b>Treasurer</b>	<b>Krysten Foster</b>	<b>Lake and Cook</b>
	<b>Past-President</b>	<b>Wayne Sandberg</b>	<b>Washington</b>
	<b>District 1</b>	<b>Karin Grandia</b>	<b>Itasca</b>
	<b>District 2</b>	<b>Rich Sanders</b>	<b>Polk</b>
	<b>District 3</b>	<b>Virgil Hawkins</b>	<b>Wright</b>
	<b>District 4</b>	<b>Jim Olson</b>	<b>Becker</b>
	<b>Metro West</b>	<b>Lyndon Robjent</b>	<b>Carver</b>
	<b>District 6</b>	<b>Brian Pogodzinski</b>	<b>Houston</b>
	<b>District 7</b>	<b>Tim Becker</b>	<b>Sibley</b>
	<b>District 8</b>	<b>Aaron VanMoer</b>	<b>Lyon</b>
	<b>Metro East</b>	<b>Joe MacPherson</b>	<b>Anoka</b>

**Meetings:** Scheduled by the President. Typically 6-7 meetings each year:

- Prior to and at conclusion of Annual Conference (January)
- In conjunction with MnDOT Senior Staff meeting (March)
- In conjunction with Summer Conference/Screening Board (June)
- Summer meeting hosted by President if necessary (August-September)
- In conjunction with Fall Screening Board (October)
- In conjunction with AMC conference (December)

**Membership:** MCEA By-Laws Article 3.2 describes membership, non-voting members, terms, selection.



# 2020 MCEA REPRESENTATION

## COMMITTEES

### AUDIT

Purpose: Provide an annual audit of MCEA financial accounts and report to MCEA membership on audit findings.

Chair:	<b>Guy Kohlnhofer</b>	<b>Dodge</b>	<b>Term expires 2021</b>
	<b>Chuck Grotte</b>	<b>Otter Tail</b>	<b>Term expires 2022</b>
	<b>Keith Berndt</b>	<b>Norman</b>	<b>Term Expires 2023</b>

Meetings: Held during Annual Conference

Membership: 3 MCEA members with staggered terms. 3 year term limit. President appoints members. Most senior member on Committee serves as Chair. *Term expires immediately after the Annual Meeting in January of that year.*

### AWARDS

Purpose: Determine awards to be given by MCEA and select nominee for NACE Program Manager Award, NACE Rural Engineer of the Year and NACE Urban Engineer of the Year and NACE David P. Brand Safety Award

Chair:	<b>Wayne Sandberg</b>	<b>Washington</b>
Members:	<b>Rich Sanders</b>	<b>Polk</b>
	<b>John Welle</b>	<b>Aitkin</b>
	<b>John Brunkhorst</b>	<b>McLeod</b>
	<b>Sue Miller</b>	<b>Freeborn</b>
	<b>Don Theisen</b>	<b>Washington</b>
	<b>Rick West</b>	<b>Otter Tail</b>
	<b>Greg Isakson</b>	<b>Goodhue</b>
	<b>Mike Sheehan</b>	<b>Olmsted</b>
	<b>Dave Robley</b>	<b>Douglas</b>

Meetings: Called by the Chair

Membership: Chair is the current recipient of MCEA Minnesota County Engineer of the Year Award. Members are active MCEA past recipients of the MCEA Minnesota County Engineer of the Year Award.

### ANNUAL CONFERENCE

Purpose: Plan and conduct the winter Annual Conference

Co-Chairs:	<b>Ted Schoenecker</b>	<b>Ramsey</b>
	<b>Dave Overbo</b>	<b>Clay</b>
Members:	<b>JinYeene Newmann</b>	<b>Carlton</b>
	<b>Teal Spellman</b>	<b>Watonwan</b>
	<b>Joe Triplett</b>	<b>Chisago (MCEA Secretary)</b>
	<b>Kristine Elwood</b>	<b>MnDOT State Aid</b>

Meetings: Called by the Co-Chairs

Membership: 5 MCEA Members, 1 State Aid Representative

- Current MCEA Secretary is one member.
- 4 MCEA members serve staggered 2 year terms.
- State Aid representation rotates between Director and Assistant Director
  - Year 2 of term serve as Co-Chairs.
  - New members to come from new and experienced MCEA member pools.



# 2020 MCEA REPRESENTATION

## **BRIDGE**

Purpose: Provide MCEA positions on issues related to bridges

Chair:	<b>Brian Pogodzinski</b>	<b>Houston</b>	<b>District 6</b>
Members:	<b>Rachel Gregg</b>	<b>St. Louis</b>	<b>District 1</b>
	<b>Brian Ketring</b>	<b>Roseau</b>	<b>District 2</b>
	<b>Rich Heilman</b>	<b>Isanti</b>	<b>District 3</b>
	<b>Dave Overbo</b>	<b>Clay</b>	<b>District 4</b>
	<b>Jeannine Briol</b>	<b>Dakota</b>	<b>Metro</b>
	<b>Ron Gregg</b>	<b>Fillmore</b>	<b>District 6</b>
	<b>Tim Stahl</b>	<b>Jackson</b>	<b>District 7</b>
	<b>Sam Muntean</b>	<b>Lac qui Parle</b>	<b>District 8</b>

Meetings: Called by the Chair

Membership: 1 representative from each District with additional members as determined by the President. Member selected by the President.

## **CONNECTED AND AUTONOMOUS VEHICLE (CAV) COMMITTEE**

Purpose: Represent MCEA on issues related to Connected and Autonomous Vehicles and ITS Technology in transportation.

Chair:	<b>Mark Krebsbach</b>	<b>Dakota</b>	<b>Metro</b>
Members:	<b>Dave Overbo</b>	<b>Clay</b>	<b>District 1</b>
	<b>Rich Sanders</b>	<b>Polk</b>	<b>District 2</b>
	<b>Jodi Teich</b>	<b>Stearns</b>	<b>District 3</b>
	<b>Brian Giese</b>	<b>Pope</b>	<b>District 4</b>
	<b>Christopher Sagsveen</b>	<b>Hennepin</b>	<b>Metro West</b>
	<b>Wayne Sandberg</b>	<b>Washington</b>	<b>Metro East</b>
	<b>David Kramer</b>	<b>Winona</b>	<b>District 6</b>
	<b>Kevin Peyman</b>	<b>Martin</b>	<b>District 7</b>
<b>Joe Wilson</b>	<b>Lincoln</b>	<b>District 8</b>	

Meetings: Called by the Chair

Membership: 1 representative from each District with additional members as determined by the President.

## **ENDOWMENT**

Purpose: To support community driven development programs worldwide by collaborating with local partners while creating transformative experiences and responsible leaders.

Chair:	<b>Krysten Foster</b>	<b>Lake and Cook</b>	<b>Treasurer</b>
Member	<b>Jodi Teich</b>	<b>Stearns</b>	<b>President</b>
	<b>Brian Giese</b>	<b>Pope</b>	<b>Vice President</b>
	<b>Joe Triplett</b>	<b>Chisago</b>	<b>Secretary</b>
	<b>Wayne Sandberg</b>	<b>Washington</b>	<b>Past President</b>
	<b>Lon Aune</b>	<b>Marshall</b>	<b>Past President</b>
	<b>Tracey Von Bargaen</b>	<b>Grant</b>	<b>EWB Sub-Committee CO-Chair</b>
	<b>Gerritt Bangma</b>	<b>Washington</b>	<b>EWB Sub-Committee CO-Chair</b>

Meetings: Called by the Chair

Membership: Current MCEA officers, two immediate Past Presidents, and any Sub-Committee Chair.



# 2020 MCEA REPRESENTATION

## **ENGINEERS WITHOUT BORDERS (sub-committee to endowment)**

Purpose: Makes recommendations to the Endowment Committee on EWB initiatives.

Co-Chair:	<b>Tracey Von Bargaen</b>	<b>Grant</b>
	<b>Gerritt Bangma</b>	<b>Washington</b>
Members:	<b>Andrew Witter</b>	<b>Sherburne</b>
	<b>Lyndon Robjent</b>	<b>Carver</b>
	<b>Guy Kohlnhofer</b>	<b>Dodge</b>
	<b>Brian Giese</b>	<b>Pope</b>
	<b>Rob Hall</b>	<b>Crow Wing</b>
	<b>JinYeene Neumann</b>	<b>Carlton</b>
	<b>Mel Odens</b>	<b>Kandiyohi</b>
	<b>Anthony PirkI</b>	<b>Lake of the Woods</b>

Meetings: Called by the Chair(s)

Membership: Current MCEA members with an interest in Engineers Without Borders.

## **ENVIRONMENTAL RESOURCES**

Purpose: Keep MCEA members informed on current environmental resource issues, act as liaisons and experts to environmental resource agencies, provide MCEA analysis and recommendations on environmental resource issues

Chair:	<b>Jim Foldesi</b>	<b>St. Louis</b>	<b>District 1</b>
Members:	<b>Lon Aune</b>	<b>Marshall</b>	<b>District 2</b>
	<b>Steven Backowski</b>	<b>Morrison</b>	<b>District 3</b>
	<b>Andy Sander</b>	<b>Swift/Yellow Medicine</b>	<b>District 4</b>
	<b>Joe MacPherson</b>	<b>Anoka</b>	<b>Metro</b>
	<b>Joe Triplett</b>	<b>Chisago</b>	<b>Metro</b>
	<b>Guy Kohlnhofer</b>	<b>Dodge</b>	<b>District 6</b>
	<b>Mark Sehr</b>	<b>Rock</b>	<b>District 7</b>
	<b>Sam Muntean</b>	<b>Lac Qui Parle</b>	<b>District 8</b>

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.

### 2019 Activities:

- Determine a path forward on the creation of a single point electronic permitting application that would build off of MNDNR's MPARS application.
- Engage, advocate, and develop legislation if necessary related to exemptions for existing road ROW for Threatened and Endangered Species.
- Continued to monitor the proposed EPA/Corps Clean Water Act rule changes that redefine the definitions for Waters of the United States
- Continue to engage with EQB proposed rule revisions and represent MCEA in this process.
- Continue to engage and lead MCEA involvement in Section 404 Wetland Permit State Assumption



# 2020 MCEA REPRESENTATION

## HISTORIAN AND RECORDS

Purpose: Maintain historical records of MCEA. Members track activities of current and past Engineers from District and report events to Chair.

Chair:	<b>Mel Odens</b>	<b>Kandiyohi</b>	<b>District 8</b>
Members:	<b>Mark LeBrun</b>	<b>Pine</b>	<b>District 1</b>
	<b>Erik Hove</b>	<b>Red Lake</b>	<b>District 2</b>
	<b>Loren Fellbaum</b>	<b>Todd</b>	<b>District 3</b>
	<b>Jon Large</b>	<b>Mahnomen</b>	<b>District 4</b>
	<b>Lyndon Robjent</b>	<b>Carver</b>	<b>Metro</b>
	<b>Michal Hanson</b>	<b>Mower</b>	<b>District 6</b>
	<b>Wayne Stevens</b>	<b>Brown</b>	<b>District 7</b>

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.

## LEGISLATIVE

Purpose: Provide MCEA direction on Legislative issues including federal legislation. Draft, create and promote MCEA Legislative platform for adoption by AMC. Provide MCEA testimony and information during Legislative sessions.

Co-Chairs:	<b>Chris Byrd</b>	<b>Benton</b>
	<b>Lyndon Robjent</b>	<b>Carver</b>
	<b>Ted Schoenecker</b>	<b>Ramsey</b>
	<b>Ryan Thilges</b>	<b>Blue Earth</b>
Members:	<b>Emily Murray</b>	<b>AMC Transportation Policy Analyst</b>
	<b>Board of Directors</b>	

Meetings: Monday morning conference calls during Legislative session and at Board of Director meetings

Membership: Chair and members appointed by the President.

## MEDIA AND OUTREACH

Purpose: **A combination of the former Publicity & Publications and Web Site & Social Media Committees:** Publicize MCEA accomplishments and awards, make recommendations and provide feedback to Vice President regarding the MCEA website, maintain and enhance MCEA social media presence.

Chair:	<b>Brian Giese</b>	<b>Pope</b>	<b>Vice President</b>
Members:	<b>Mark LeBrun</b>	<b>Pine</b>	<b>District 1</b>
	<b>Jed Nordin</b>	<b>Hubbard</b>	<b>District 2</b>
	<b>Chris Byrd</b>	<b>Benton</b>	<b>District 3</b>
	<b>Todd Larson</b>	<b>Stevens</b>	<b>District 4</b>
	<b>Joe Triplett</b>	<b>Chisago</b>	<b>Metro</b>
	<b>Jess Greenwood</b>	<b>Goodhue</b>	<b>District 6</b>
	<b>Nick Klisch</b>	<b>Cottonwood</b>	<b>District 7</b>
	<b>Aaron VanMoer</b>	<b>Lyon</b>	<b>District 8</b>

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.  
MCEA Vice President is website Administrator and Chair.

### **2020 Goal(s):**

- **Work with AMC to continue development of website platform and content.**
- **Provide timely feedback and information to Vice President to coordinate with AMC for website changes.**
- **Monitor MCEA web page so it's an up-to-date asset for the Association.**





# 2020 MCEA REPRESENTATION

- Work with AMC to keep meeting and committee information current on calendar.
- Enhance MCEA’s social media presence with monthly themes.
- Take photos of award recipients at annual conference banquet.
- Take photos of new Board of Directors and Executive Board after annual meeting.
- Prepare news releases for award recipients from MCEA and NACE annual conferences.

## **NEW ENGINEERS**

Purpose: Provide annual training program for new MCEA members and organize New Engineers night at the Annual Conference.

Co-Chairs:	<b>Tracey Von Bargaen</b>	<b>Grant</b>	<b>District 4</b>
	<b>Phil Schmalz</b>	<b>Meeker</b>	<b>District 8</b>
Members:	<b>Mark LeBrun</b>	<b>Pine</b>	<b>District 1</b>
	<b>Bruce Hasbargaen</b>	<b>Beltrami</b>	<b>District 2</b>
	<b>Chad Gramentz</b>	<b>Kanabec</b>	<b>District 3</b>
	<b>Joe MacPherson</b>	<b>Anoka</b>	<b>Metro</b>
	<b>Dave Kramer</b>	<b>Winona</b>	<b>District 6</b>
	<b>David Tiegs</b>	<b>LeSueur</b>	<b>District 7</b>

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.

## **NOMINATING**

Purpose: To select nominees for MCEA offices to be elected, submit a slate of candidates to the full membership in accordance with MCEA by-laws, or other positions as requested by the President.

Members:	<b>Rich Sanders</b>	<b>Polk</b>	<b>Term expires 2021</b>
	<b>Wayne Sandberg</b>	<b>Washington</b>	<b>Term expires 2022</b>
	<b>John Brunkhorst</b>	<b>McLeod</b>	<b>Term expires 2023</b>

Meetings: Called by the members

Membership: 3 members representing the North, Central, and South portions of the State serving staggered terms. Current members of both the Awards Committee and Past Presidents Committee are eligible. Appointment is by the President in consultation with current members.

## **OVERSIZE/OVERWEIGHT PERMITTING**

Purpose: Develop a statewide transportation permit system for the Local Transportation System in Minnesota.

Chair:	<b>Rich Sanders</b>	<b>Polk</b>	<b>Jerry Anderson</b>	<b>Midstate Trucking</b>
Members:	<b>Sam Muntean</b>	<b>Lac qui Parle</b>	<b>Rick Johnson</b>	<b>Tiller Corporation</b>
	<b>Vic Lund</b>	<b>St. Louis</b>	<b>Ted Coulianos</b>	<b>MnDOT Permits</b>
	<b>Gordon McConnell</b>	<b>Dakota</b>	<b>Dave Conkel</b>	<b>MnDOT Bridge</b>
	<b>Chuck Grotte</b>	<b>Otter Tail</b>		
	<b>Randy Bettinger</b>	<b>Anoka</b>		
	<b>Chad Hausman</b>	<b>Wright</b>		
	<b>Tim Stahl</b>	<b>Jackson</b>		
	<b>Kaye Bieniek</b>	<b>Olmsted</b>		

Meetings: Called by Chair

Membership: Members are volunteers that see a need for developing a one stop shop permit system.



# 2020 MCEA REPRESENTATION

## **PAST PRESIDENTS**

Purpose: Duties as requested by the President or Board of Directors.

Chair:	<b>Wayne Sandberg</b>	<b>Washington</b>
Members:	<b>Lon Aune</b>	<b>Marshall</b>
	<b>Kevin Peyman</b>	<b>Martin</b>
	<b>Mark Krebsbach</b>	<b>Dakota</b>
	<b>John Welle</b>	<b>Aitkin</b>
	<b>John Brunkhorst</b>	<b>McLeod</b>
	<b>Rich Sanders</b>	<b>Polk</b>
	<b>Darrell Pettis</b>	<b>Le Sueur</b>
	<b>Dave Robley</b>	<b>Douglas</b>
	<b>Don Theisen</b>	<b>Washington</b>
	<b>Rick West</b>	<b>Otter Tail</b>
	<b>Greg Isakson</b>	<b>Goodhue</b>
	<b>Mike Sheehan</b>	<b>Olmsted</b>

Meetings: Called by the Chair

Membership: Chair is the current MCEA Past President.  
Members are active MCEA Past Presidents.

## **PAVEMENT MANAGEMENT**

Purpose: To assist state-aid with pavement related topics.

Chair:	<b>Bruce Hasbargen</b>	<b>Beltrami</b>	<b>District 2</b>
Members:	<b>Jim Foldesi (Brian Boder – Alternate)</b>	<b>St. Louis</b>	<b>District 1</b>
	<b>Virgil Hawkins</b>	<b>Wright</b>	<b>District 3</b>
	<b>Chuck Grotte</b>	<b>Otter Tail</b>	<b>District 4</b>
	<b>Cory Slagle</b>	<b>Washington</b>	<b>Metro</b>
	<b>Guy Kohlnhofer</b>	<b>Dodge</b>	<b>District 6</b>
	<b>Mark Daly</b>	<b>Faribault</b>	<b>District 7</b>
	<b>Phil Schmalz</b>	<b>Meeker</b>	<b>District 8</b>

Meetings: Called by the Chair

## **RESOLUTIONS AND RULES**

Purpose: Collect, prepare, and present Resolutions for full membership approval at Annual Meeting; provide research and recommendations related to MCEA Articles of Incorporation and By-Laws.

Chair:	<b>Steve Backowski</b>	<b>Morrison</b>	<b>District 3</b>
Members:	<b>Dave Reimer</b>	<b>Koochiching</b>	<b>District 1</b>
	<b>Lon Aune</b>	<b>Marshall</b>	<b>District 2</b>
	<b>Jim Olson</b>	<b>Becker</b>	<b>District 4</b>
	<b>Carla Stueve</b>	<b>Hennepin</b>	<b>Metro</b>
	<b>Michal Hanson</b>	<b>Mower</b>	<b>District 6</b>
	<b>David Tiegs</b>	<b>LeSueur</b>	<b>District 7</b>
	<b>Nick Bergman</b>	<b>Pipestone</b>	<b>District 8</b>

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President.



# 2020 MCEA REPRESENTATION

## **SAFETY**

Purpose: Provide research, guidance, leadership, and advocacy for MCEA members on County Highway Safety.

Co-Chairs:	<b>Andrew Witter</b>	<b>Sherburne</b>	<b>District 3</b>
	<b>Joe Gustafson</b>	<b>Washington</b>	<b>Metro</b>
Members:	<b>Chad Ellos</b>	<b>Hennepin</b>	<b>West Metro</b>
	<b>Kristi Sebastian</b>	<b>Dakota</b>	<b>East Metro</b>
	<b>Vic Lund</b>	<b>St. Louis</b>	<b>District 1</b>
	<b>Keith Berndt</b>	<b>Norman</b>	<b>District 2</b>
	<b>Tracey Von Bargaen</b>	<b>Grant</b>	<b>District 4</b>
	<b>Guy Kohlnhofer</b>	<b>Dodge</b>	<b>District 6</b>
	<b>Tim Becker</b>	<b>Sibley</b>	<b>District 7</b>
	<b>Jeff Marlowe</b>	<b>Renville</b>	<b>District 8</b>
	<b>JinYeene Neumann</b>	<b>Carlton</b>	<b>NACE Rep</b>

Alternates:	<b>Karen Grandia</b>	<b>Itasca</b>	<b>District 1</b>
	<b>Lon Aune</b>	<b>Marshall</b>	<b>District 2</b>
	<b>Jesse Dehn</b>	<b>Mille Lacs</b>	<b>District 3</b>
	<b>Jon Large</b>	<b>Mahnomen</b>	<b>District 4</b>
	<b>Joe Triplett</b>	<b>Chisago</b>	<b>East Metro</b>
	<b>Carla Stueve</b>	<b>Hennepin</b>	<b>West Metro</b>
	<b>Dave Kramer</b>	<b>Winona</b>	<b>District 6</b>
	<b>Nick Klisch</b>	<b>Cottonwood</b>	<b>District 7</b>
	<b>Andy Sander</b>	<b>Swift/Yellow Medicine</b>	<b>District 8</b>

Meetings: Called by the Co-Chairs

Membership: One MCEA member per District appointed by the President. Alternates selected by individual members. Others invited by Committee. Committee agrees on chair and co-chair positions – generally on a 2 year term rotating basis.

## **SCHOLARSHIP**

Purpose: Manage the MCEA Scholarship program; provide recommendations to full membership on scholarship types and amounts.

Chair:	<b>Joe MacPherson – NDSU</b>	<b>Anoka</b>	<b>Metro</b>
Members:	<b>Rachel Gregg – UMD</b>	<b>St. Louis</b>	<b>District 1</b>
	<b>Bruce Hasbargen – NDSU</b>	<b>Beltrami</b>	<b>District 2</b>
	<b>Loren Fellbaum – U of M</b>	<b>Todd</b>	<b>District 3</b>
	<b>David Overbo – UND</b>	<b>Clay</b>	<b>District 4</b>
	<b>Jacob Rezac – Iowa State</b>	<b>Dakota</b>	<b>Metro</b>
	<b>Kaye Bieniek – U of M</b>	<b>Olmsted</b>	<b>District 6</b>
	<b>Tim Stahl – U of M</b>	<b>Jackson</b>	<b>District 7</b>
	<b>Ryan Thilges – MSU</b>	<b>Blue Earth</b>	<b>District 7</b>
	<b>Aaron VanMoer – SDSU</b>	<b>Lyon</b>	<b>District 8</b>
	<b>Jeff Marlowe – MSU</b>	<b>Renville</b>	<b>District 8</b>

Meetings: Called by the Chair

Membership: One MCEA member per District appointed by the President. Additional members as needed to represent colleges.



# 2020 MCEA REPRESENTATION

## SCREENING BOARD

Purpose: Defined in MS 162.06, 162.065, 162.07

<u>District</u>	<u>Member</u>	<u>County</u>	<u>Alternate</u>	<u>County</u>
District 1	Krysten Foster	Lake and Cook	Dave Reimer	Koochiching
District 2	Jed Nordin	Hubbard	Erik Hove	Red Lake
District 3	Ryan Odden	Wadena	Chad Gramentz	Kanabec
District 4	Todd Larson	Stevens	Chad Gillespie	Traverse
Metro East	Joe Triplett	Chisago	Lynden Robjent	Carver
Metro West	Tony Winiacki	Scott		
District 6	Ron Gregg	Fillmore	Greg Ilkka	Steele
District 7	Mark Daly	Faribault	Ryan Thilges	Blue Earth
District 8	Jeff Marlowe	Renville	Mel Odens	Kandiyohi
Urban	Joe MacPherson	Anoka		
Urban	Mark Krebsbach	Dakota		
Urban	Carla Stueve	Hennepin		
Urban	Ted Schoenecker	Ramsey		
Urban	Jim Foldesi	St. Louis		
Urban	Wayne Sandberg	Washington		
Secretary	Andrew Witter	Sherburne		

Meetings: June and October each year . New Secretary nominated in June.

Membership: Defined in MS 162.07 sub. 5.  
Urban Counties are permanent members.

## STANDARDS

Purpose: Provide review, analysis, and recommendations on standards affecting County Highway administration, design, construction, and maintenance; provide MCEA recommendations to MnDOT on proposed Rules revisions.

Chair:	<b>Greg Isakson</b>	<b>Goodhue</b>	<b>District 6</b>
Members:	<b>Karin Grandia</b>	<b>Itasca</b>	<b>District 1</b>
	<b>Rich Sanders</b>	<b>Polk</b>	<b>District 2</b>
	<b>Darrick Anderson</b>	<b>Cass</b>	<b>District 3</b>
	<b>Andy Sander</b>	<b>Swift</b>	<b>District 4</b>
	<b>Ted Schoenecker</b>	<b>Ramsey</b>	<b>Metro</b>
	<b>Seth Greenwood</b>	<b>Nicollet</b>	<b>District 7</b>
	<b>Randy Groves</b>	<b>Murray</b>	<b>District 8</b>

Meetings: Called by the Chair or MnDOT State Aid

Membership: One MCEA member per District appointed by the District.  
Alternate selected by individual Member.



# 2020 MCEA REPRESENTATION

## SUMMER CONFERENCE COMMITTEE

Purpose: Organize and plan the MCEA Summer Conference.

Co-Chairs:	<b>Mark Daly</b>	<b>Faribault</b>	
	<b>Ryan Thilges</b>	<b>Blue Earth</b>	
Members:	<b>Jed Nordin</b>	<b>Hubbard</b>	
	<b>Erik Hove</b>	<b>Red Lake</b>	
	<b>Krysten Foster</b>	<b>Lake and Cook</b>	<b>Treasurer</b>
	<b>Kristine Elwood</b>	<b>MnDOT State-Aid</b>	
	<b>Darin Mielke</b>	<b>Carver</b>	
	<b>Chad Gillespie</b>	<b>Traverse</b>	
	<b>Teal Spellman</b>	<b>Watowan</b>	
	<b>Ex Officio - Lon Aune</b>	<b>Marshall (Previous Co-Chair)</b>	

Meetings: Called by the Co-Chairs

Membership: Volunteered MCEA members.

## TASK FORCES

### ANNUAL CONFERENCE ACTIVITIES TASK FORCE

Chair:	Wayne Sandberg	Washington
Members:	John Brunkhorst	McLeod
	Guy Kohlnhofer	Dodge
	JinYeene Neumann	Carlton
	Mike Flaagan	Pennington
	Jodi Teich	Stearns
	Krysten Foster	Lake
	Ryan Thilges	Blue Earth
	Joe McPherson	Anoka
	Chris Byrd	Benton

Note: Chair appoints members.

### ANNUAL SCHOLARSHIP FUND RAISER TASK FORCE

Chair:	Brian Giese	Pope	Vice President
	Joe Triplett	Chisago	Secretary
	Krysten Foster	Lake and Cook	Treasurer

Note: This Task Force is the current MCEA Vice President, Secretary, and Treasurer. Vice President is responsible for request for scholarship donations and recognition at annual banquet. MCEA Secretary Candidates assist with raffle fundraiser at the Annual Banquet.



# 2020 MCEA REPRESENTATION

## IMPLEMENTS OF HUSBANDRY TASK FORCE

Chair:	John Welle	Aitkin	District 3
Members:	Mark LeBrun	Pine	District 1
	Dan Sauve	Clearwater	District 2
	Todd Larson	Big Stone	District 4
	Dietrich Flesch	Wabasha	District 6
	Wayne Stevens	Brown	District 7
	Nick Bergman	Pipestone	District 8

## ONE-OFFICE SOFTWARE STEERING GROUP

Chair:	Jon Large	Mahnomen	District 4
Members:	Jim Foldesi	St. Louis	District 1
	Jed Nordin	Hubbard	District 2
	Josh Howe	Cass	District 3
	Jerry Auge	Anoka	Metro
	Dan Kenison	Freeborn	District 6
	Stefan Gantert	Blue Earth	District 7
	John Brunkhorst	McLeod	District 8
	Kelvin Howieson	State Aid	District 3
	Lowell Schafer	State Aid	
	Kristine Elwood	State Aid	

## MnDOT STATE AID PARTICIPATION

### STATE AID ADVISORY COMMITTEE ON VARIANCES

Mark LeBrun	Pine
Loren Fellbaum	Todd
Seth Greenwood	Nicollet

Note: 35 members in a pool of city and county engineers and elected officials.

### STATE AID RULES COMMITTEE

Krysten Foster	Cook
Dan Sauve	Clearwater
Joe Triplett	Chisago
Dave Kramer	Winona

Note: 21 members selected by AMC and LMC.

### LOCAL ROAD RESEARCH BOARD

<b>Jim Foldesi, Chair</b>	<b>St. Louis</b>
Wayne Sandberg	Washington
Kaye Bieniek	Olmsted
Lon Aune	Marshall

Note: 10 voting members serving a maximum of two 4-year terms. Selected by Commissioner in consultation with LRRB.



# 2020 MCEA REPRESENTATION

## **RESEARCH IMPLEMENTATION COMMITTEE**

<b>Mike Flaagan, Chair</b>	Pennington
Kaye Bieniek, LRRB Liaison	Olmsted
Guy Kohlnhofer	Dodge
John Brunkhorst	McLeod

Note: 10 voting members selected by State Aid in conjunction with LRRB.

## **MnDOT PARTICIPATION**

### **GUIDESTAR EXECUTIVE COMMITTEE**

Wayne Sandberg	Washington
Mark Krebsbach	Dakota

### **PROGRAMMING UPDATE WORKGROUP**

John Welle	Aitkin
Mark Sehr	Rock

### **LOCAL ROAD IMPROVEMENT PROGRAM (LRIP) ADVISORY COMMITTEE**

Bruce Hasbargen	Beltrami
-----------------	----------

### **SAFE ROUTES TO SCHOOLS SELECTION ADVISORY COMMITTEE**

Jim Foldesi	St. Louis
-------------	-----------

### **TECHNICAL CERTIFICATION ADVISORY COMMITTEE**

Chad Hausmann	Wright
---------------	--------

### **UNIFORM TRAFFIC CONTROL DEVICES COMMITTEE**

Mark Sehr	Rock
Joe Gustafson	Washington
Jon Krieg	Hennepin
Sara Buermann	Wright

### **WORK ZONE SAFETY COMMITTEE**

Adam Bruening	Washington
---------------	------------



# 2020 MCEA REPRESENTATION

## NATIONAL ASSOCIATION OF COUNTY ENGINEERS (NACE) PARTICIPATION

NACE Past President	Rich Sanders	Polk
Minnesota State Director**	Wayne Sandberg	Washington
Constitution and Bylaws	Rich Sanders	Polk
Corporate Services	Rich Sanders	Polk
Legislative Committee	Rich Sanders	Polk
Pavement Preservation Committee	JinYeene Neumann	Carlton
Safety and Technology	JinYeene Neumann	Carlton
NACO Transportation Steering Committee	Rich Sanders	Polk

\*\* Maximum of two 3-year terms can be served in this position.

## U of M CENTER FOR TRANSPORTATION STUDIES (CTS) PARTICIPATION

### INFRASTRUCTURE COUNCIL

Mike Sheehan	Olmsted
Kristy Morter	Hennepin
Mark Krebsbach	Dakota

### ITS INSTITUTE BOARD

Rich Sanders	Polk
--------------	------

### MN LTAP PROGRAM STEERING COMMITTEE

Jim Foldesi (LRRB Chair)	St. Louis
Richard Sanders	Polk
Greg Isakson	Goodhue
Mike Flaagan	Pennington

## AMC PARTICIPATION

### BOARD OF DIRECTORS (Ex-Officio)

Jodi Teich	Stearns County	MCEA President
------------	----------------	----------------

### TRANSPORTATION POLICY COMMITTEE

Lon Aune	Marshall
Bruce Hasbargen	Beltrami
Ron Gregg	Fillmore
Chad Gramentz	Kanabec
Dave Kramer	Winona

### TRANSPORTATION WORKGROUP

Jodi Teich	Stearns	MCEA President
Wayne Sandberg	Washington	MCEA Past President
Brian Giese	Pope	MCEA Vice President
Chris Byrd	Benton	Legislative Committee Chair
Joe Triplett	Chisago	MCEA Secretary





# 2020 MCEA REPRESENTATION

## “OTHER” PARTICIPATION

### FHWA – FEDERAL LANDS ACCESS PROGRAM (FLAP)

Seth Greenwood                      Nicollet

### TRANSPORTATION RESEARCH BOARD (TRB) - LOW VOLUME ROADS COMMITTEE

Kaye Bieniek                              Olmsted

### MN TRANSPORTATION ALLIANCE – BOARD OF DIRECTORS

Wayne Sandberg-Treasurer              Washington  
Jodi Teich – Vice President              Stearns

### AMERICAN PUBLIC WORKS ASSOCIATION – MINNESOTA CHAPTER

### ASSOCIATED GENERAL CONTRACTORS (AGC) LIAISONS

GRADING	Kelly Bengtson	Kittson
BITUMINOUS	Mike Flaagan	Pennington
CONCRETE	Mike Sheehan	Olmsted
BRIDGE	Jacob Bronder	Hennepin

### ACCOUNTANTS TASK FORCE

Loren Fellbaum                              Todd

### CLEAN WATER ACT SECTION 404 ASSUMPTION FEASIBILITY STUDY

Lon Aune                                      Marshall

### ACEC COORDINATION

Purpose:                      Collaboration between ACEC and MCEA to streamline proposals/procurement process for Counties and Consultants to save time and money for all parties.

<b>Chair:</b>	<b>John Crawford</b>	<b>ACEC / KLJ</b>
<b>Members:</b>	<b>John Griffith</b>	<b>ACEC/HDR</b>
	<b>Darrin Mielke</b>	<b>Carver</b>
	<b>Darrick Anderson</b>	<b>Cass</b>
	<b>Mark Krebsbach</b>	<b>Dakota</b>
	<b>Krysten Foster</b>	<b>Lake</b>
	<b>Anthony Sellner</b>	<b>Scott</b>
	<b>Curt Kobilarcsik</b>	<b>Scott</b>

Meetings:                      Called by the Chair  
Membership:                      Member selected by the President.

### **2020 Goal**

- Establishing a couple scheduled meetings per year between the MCEA & ACEC to talk about current issues / concerns / trends between the County Engineering community and the Consultant community.