MEMBERS PRESENT:
Rick Anderson, Lyon County          Mary Jo McGuire, Ramsey County
Ron Antony, Yellow Medicine County  Jim McMahon, Benton County
Joe Atkins, Dakota County           Rollie Nissen, Kandiyohi County
Elliot Belgard, Martin County       David Oslin, Mille Lacs County
Karla Bigham, Washington County    Gary Peterson, Fillmore County
Marv Bodie, Carlton County          Will Purvis, Blue Earth County
Julie Braastad, Anoka County        Nathan Redland, Norman County
Jim Branstad, Watonwan County       Cody Rogahn, Pope County
Douglas Christopherson, Waseca County John Roper, Faribault County
Jeff Docken, Rice County           David Salberg, Traverse County
Tim Dolan, Sherburne County         Jim Schmidt, Cottonwood County
Mike Gamache, Anoka County          Rick Schmidt, Renville County
Matt Gilbertson, Chippewa County     Wayne Skoe, Koochiching County
David Gliszinski, Le Sueur County   Donald Springer, Wabasha County
Rick Gnemi, Steele County           Warren Strandell, Polk County
David Hillukka, Wadena County       Jack Swanson, Roseau County
Mike Huberty, Meeker County         Terry Turnquist, Isanti County
Christine Husom, Wright County     Patrick Waletzko, Otter Tail County
Neal Illies, Clearwater County      Teresa Walter, Houston County
Jeffrey Jelinski, Morrison County   Laurie Westerlund, Aitkin County
James Jens, Murray County          Grant Weyland, Clay County
Cal Johannsen, Hubbard County      Scott Windschitl, Brown County
Bruce Kooiman, Pipestone County     Keith Winger, Beltrami County
Gary Kruggel, Sibley County         Donny Wohlers, Stevens County
Bruce Lawrence, Pennington County   Liz Workman, Dakota County
Donald Linssen, Nobles County       

GUESTS:
Tom Adkins, Washington County       Josh Milow, Blue Earth County
Pete Bernardy, MMB                   Jackie Mines, DPS
Midge Christianson, 6W Community Corrections Margaret Munson, Wright County
Terry Fawcett, Pine County           Les Schultz, Brown County
Steve King, Mower County

December 4, 2017

Rivers Edge Convention Center, St. Cloud, Minnesota

DRAFT MINUTES

Association of Minnesota Counties | 125 Charles Avenue, St. Paul 55103-2108 | Phone: 651-224-3344, Fax: 651-224-6540 | www.mncounties.org
I. Call to Order
Chair Will Purvis Called the meeting to order at 8 a.m. The assembled members recited the Pledge of Allegiance. A motion was made by Commissioner Workman and seconded by Commissioner Johannsen to approve the minutes of the September 2017 Public Safety Policy Committee meeting. The motion carried.

II. Emergency Communications Networks
Jackie Mines, from the Emergency Communications Networks division of DPS presented to the committee on upcoming changes, issues and plans in this area. She focused, in particular, on the roll out of text to 911 and also discussed the plans for NextGen 911 roll out.

III. Results First
Pete Bernardy, the lead on the Results First project for Minnesota Management and Budget, presented to the committee on the work they have been doing over the last 10 months since they were last at the committee. He focused his presentation on the recently release report on substance abuse as well as the upcoming report on juvenile justice.

IV. Platform Changes
Ryan Erdmann presented the following platform changes to the committee:

Prevention, Intervention, and Diversion Programs
- AMC supports the ability for counties to expand and operate diversion programs, including juvenile detention alternatives, traffic diversion, and other programs that will reduce the contact with the judicial and broader criminal justice system with the goals of better using limited resources, reducing collateral consequences of criminal justice involvement, and reducing racial disparities in the system, which reduce the need to expend judicial system resources to resolve the matter.
- AMC supports expanded prevention and early interventions efforts that will reduce contact with the criminal justice system.

Emergency Management
AMC supports increased funding for the local disaster assistance program to assist local governments recover from disasters that do not reach the federal threshold, but result in extreme hardships, AND to minimize the need for future special sessions of the legislature to provide State matching funds when a Presidential declaration is issued. AMC supports including utility cooperatives as eligible recipients but only if there is a sufficient increase to the fund to cover those costs.

Supervision
AMC supports clarification in statute to ensure that all Sentenced to Service (STS) participants continue to have their claims covered by the state claims process and not a county liability.

After each section, a motion was made and seconded to adopt these changes as the committee’s recommendation. Each motion carried.
V. **Election of Chair and Vice Chair**
Chair Purvis called for nominations for Chair. Commissioner Swanson nominated Commissioner Bigham. Hearing no other nominations, a motion was made to cast a unanimous ballot and the motion carried. Chair Purvis then called for nominations for Vice Chair. Commissioner McGuire nominated Commissioner Swanson. Hearing no other nominations, a motion was made to cast a unanimous ballot and the motion carried.

VI. **Adjourn**
The committee adjourned at 9:10 a.m.