Present
Commissioners Duane Bell, Jerry Heim, Dave Stoltman, Dwayne Voegeli, and Marcia Ward were present. Others present were Robert Reinert, County Administrator and Deanna Johnson, Executive Assistant.

Minutes
On motion of Commissioner Stoltman and second by Commissioner Heim, the Committee approved minutes dated 1/3/05. Vote: Yes - 5.

Agenda
On motion of Commissioner Stoltman and second by Commissioner Bell, the Committee approved the agenda. Vote: Yes - 5.

Appointments to Committees
On motion of Commissioner Heim and second by Commissioner Stoltman, the Committee approved forwarding the following appointments to Committees to the County Board for final approval:

**Human Services - Quality of Life for Seniors**
- Stephanie Ayoub
- Marsha Yancy
- Barbara Jilk
- Gail Schwanbeck
- Sue Wilber
- Mary Miller-Hyland
- Sue Goodew
- Dan Conway
- Sandra Olson
- Michelle St. Amour-Smith

**Human Service Advisory Re-Appointments**
- Lisa Mullen
- Julie Hanson
- Polly Gower

**Extension Committee**
Re-Appointment
- Cindy Kronebusch
New Appointment
- Carol Laska

**Solid Waste Advisory Committee**
- Jim Hanson
- Richard Ledebuhr
- Jerry Miller
- Marvin Mussell
- Nancy Reynolds
- Joan Zenke

**CHS Advisory**
Re-Appointments
- Linda Heath
New Appointments
- Jodi Barton
- Stephanie Ayoub

EDA Committee

Voting Members

<table>
<thead>
<tr>
<th>Years</th>
<th>Name</th>
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<tbody>
<tr>
<td>1 Year</td>
<td>Richard Fischer</td>
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<td>3 Years</td>
<td>Duane Herber</td>
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<td>Jim Riddle</td>
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<td>Ron Gatzlaff</td>
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<td>Dwayne Voegeli</td>
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<td>Marcia Ward</td>
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Ex-officio Members

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<tr>
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<tr>
<td>1 Year</td>
<td>Carlus Dingfelder, Sr</td>
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<td>Jim Heaser</td>
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<td>Jim Bruner</td>
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<td>Anne Morse</td>
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<td>Vic Ormsby</td>
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<td>Judy Bodway</td>
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Board of Adjustment

Reappoint Greg Erickson
New Appointment - Carlus Dingfelder

Planning Commission

Reappoint Garth Zenke & Rudy Spitzer
New Appointment - Kaye Huelskamp, Jeffrey Broberg

Vote: Yes - 5.

2006 Rural Development Subcommittee Goals

On motion of Commissioner Bell and second by Commissioner Heim, the Committee accepted the Rural Development Subcommittee goals and requested that an action plan be developed. Vote: Yes - 5.

Adjourn
On motion of Commissioner Heim and second by Commissioner Bell, the Committee meeting adjourned at 10:37 a.m.