

Partnership Business Meeting

August 27, 2026 at 7:30 a.m.

- Meeting will be held via Microsoft Teams. Please contact Emma Nelson at ennelson@flaherty-hood.com for the meeting link.

TOPIC	ACTION	LEAD																								
Routine Business	Action	Lead																								
1. Welcome and call to order Raeanne Danielowski called to order at 7:34 AM 2. Introductions/roll call for both in-person and online (sign-in sheet as relevant) a. <u>Members Present (in person or remotely):</u> <table border="1"> <tr> <td>Becker, City</td><td>___ Mark Kolbinger (P) ___ Rick Hendrickson (A)</td><td>___ Greg Lerud (Admin) ___ Jacob Sanders (LT)</td></tr> <tr> <td>Becker Township</td><td>___ Brian Kolbinger (P) ___ Brad Wilkening (A)</td><td></td></tr> <tr> <td>Big Lake, City</td><td>___ Ken Geroux (P) ___ Paul Knier (A)</td><td>___ Hanna Klimmek (Admin) ___ Marie Pflipsen (LT)</td></tr> <tr> <td>Big Lake Township</td><td>___ Dean Brenteson (P) ___ Larry Alford (A)</td><td></td></tr> <tr> <td>Monticello, City</td><td>___ Lloyd Hilgart (P) ___ Charlotte Gabler (A)</td><td>___ Rachel Leonard (Admin) ___ Angela Schumann (LT)</td></tr> <tr> <td>Sherburne County</td><td>___ Raeanne Danielowski (P) ___ Gregg Felber (A)</td><td>___ Dan Weber (Admin) ___ Marc Schneider (LT)</td></tr> <tr> <td>Silver Creek Township</td><td>___ Chris Newman (P)</td><td></td></tr> <tr> <td>Wright County</td><td>___ Darek Vetsch (P) ___ Jeanne Holland (A)</td><td>___ Marc Mattice (Admin) ___ Barry Rhineberger (LT)</td></tr> </table> b. <u>Others Present (in person or remotely)</u>	Becker, City	___ Mark Kolbinger (P) ___ Rick Hendrickson (A)	___ Greg Lerud (Admin) ___ Jacob Sanders (LT)	Becker Township	___ Brian Kolbinger (P) ___ Brad Wilkening (A)		Big Lake, City	___ Ken Geroux (P) ___ Paul Knier (A)	___ Hanna Klimmek (Admin) ___ Marie Pflipsen (LT)	Big Lake Township	___ Dean Brenteson (P) ___ Larry Alford (A)		Monticello, City	___ Lloyd Hilgart (P) ___ Charlotte Gabler (A)	___ Rachel Leonard (Admin) ___ Angela Schumann (LT)	Sherburne County	___ Raeanne Danielowski (P) ___ Gregg Felber (A)	___ Dan Weber (Admin) ___ Marc Schneider (LT)	Silver Creek Township	___ Chris Newman (P)		Wright County	___ Darek Vetsch (P) ___ Jeanne Holland (A)	___ Marc Mattice (Admin) ___ Barry Rhineberger (LT)	None	Chair
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3. Agenda: Revise/approve	Approve	Chair																								
4. Previous Meeting Notes	Approve	Chair																								
5. Treasurer's Report	Acceptance	Treasurer																								
Action Items:	Action	Lead																								
None	Approve	Chair																								
Discussion or Information Items																										
None	None	Staff, Chair																								
6. Adjourned Meeting	None	Chair																								

Attachments:

- 1) CMRP JPE Meeting Notes 6.11.26
- 2) CMRP JPE Financial Statements 8.6.26

Partnership Business Meeting

June 11, 2026 at 7:30 a.m.

- Meeting will be held via Microsoft Teams. Please contact Emma Nelson at ennelson@flaherty-hood.com for the meeting link.

TOPIC	ACTION	LEAD																								
Routine Business	Action	Lead																								
1. Welcome and call to order The meeting of the Central Mississippi Regional Planning Partnership was called to order by Vice Chair Raeanne Danielowski at 7:31am on Thursday, June 11, 2026. 2. Introductions/roll call for both in-person and online (sign-in sheet as relevant) <u>a. Members Present (in person or remotely):</u> <table border="1"> <tbody> <tr> <td>Becker, City</td><td>☒ Mark Kolbinger (P) ☐ Rick Hendrickson (A)</td><td>☐ Greg Lerud (Admin) ☒ Jacob Sanders (LT)</td></tr> <tr> <td>Becker Township</td><td>☒ Brian Kolbinger (P) ☐ Brad Wilkening (A)</td><td></td></tr> <tr> <td>Big Lake, City</td><td>☐ Ken Geroux (P) ☐ Paul Knier (A)</td><td>☐ Hanna Klimmek (Admin) ☒ Marie Popp (LT)</td></tr> <tr> <td>Big Lake Township</td><td>☒ Dean Brenteson (P) ☐ Larry Alford (A)</td><td></td></tr> <tr> <td>Monticello, City</td><td>☐ Lloyd Hilgart (P) ☐ Charlotte Gabler (A)</td><td>☐ Rachel Leonard (Admin) ☐ Angela Schumann (LT)</td></tr> <tr> <td>Sherburne County</td><td>☒ Raeanne Danielowski (P) ☒ Gregg Felber (A)</td><td>☒ Dan Weber (Admin) ☒ Marc Schneider (LT)</td></tr> <tr> <td>Silver Creek Township</td><td>☐ Chris Newman (P)</td><td></td></tr> <tr> <td>Wright County</td><td>☒ Darek Vetsch (P) ☐ Jeanne Holland (A)</td><td>☒ Marc Mattice (Admin) ☐ Barry Rhineberger (LT)</td></tr> </tbody> </table> <u>b. Others Present (in person or remotely)</u> - Matt Leonard, Public Works Director, City of Monticello - Brian Fleming, Economic Development Coordinator, Sherburne County - Andrew Witter, Public Works Director, Sherburne County - Shane Zahrt, Shareholder Attorney/Lobbyist, Flaherty & Hood - Emma Nelson, Dir. Association Management, Flaherty & Hood	Becker, City	☒ Mark Kolbinger (P) ☐ Rick Hendrickson (A)	☐ Greg Lerud (Admin) ☒ Jacob Sanders (LT)	Becker Township	☒ Brian Kolbinger (P) ☐ Brad Wilkening (A)		Big Lake, City	☐ Ken Geroux (P) ☐ Paul Knier (A)	☐ Hanna Klimmek (Admin) ☒ Marie Popp (LT)	Big Lake Township	☒ Dean Brenteson (P) ☐ Larry Alford (A)		Monticello, City	☐ Lloyd Hilgart (P) ☐ Charlotte Gabler (A)	☐ Rachel Leonard (Admin) ☐ Angela Schumann (LT)	Sherburne County	☒ Raeanne Danielowski (P) ☒ Gregg Felber (A)	☒ Dan Weber (Admin) ☒ Marc Schneider (LT)	Silver Creek Township	☐ Chris Newman (P)		Wright County	☒ Darek Vetsch (P) ☐ Jeanne Holland (A)	☒ Marc Mattice (Admin) ☐ Barry Rhineberger (LT)	None	Chair
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3. Agenda: Revise/approve Motion: Approve the meeting agenda as presented. Moved: Dean Brenteson. Second: Mark Kolbinger. No discussion. The motion carried with a unanimous voice vote.	Approve	Chair																								
4. Previous Meeting Notes Motion: Approve the meeting notes from the January 22, 2026 meeting. Moved: Darek Vetsch.	Approve	Chair																								

Second: Mark Kolbinger. No discussion. The motion carried with a unanimous voice vote.		
5. Treasurer's Report The group reviewed the financial reports as of June provided by Big Lake Township. Motion: Accept the financial reports as presented. Moved: Brian Kolbinger. Second: Mark Kolbinger. No discussion. The motion carried with a unanimous voice vote.	Acceptance	Treasurer
Action Items: None	Action	Lead
6. Proposed 2027 Budget & Work Plan Per the Joint Powers Agreement and bylaws, a preliminary budget and work plan must be approved by July for the following year. Members reviewed the attached document with the proposed 2027 budget and work plan. Motion: Approve the proposed 2027 budget and workplan for the Central Mississippi Regional Planning Partnership. Moved: Darek Vetsch. Second: Dean Brenteson. No discussion. The motion carried with a unanimous voice vote.	Approve	Chair
Discussion or Information Items		
7. Review of Joint Powers Agreement and Bylaws Per the Joint Powers Agreement and Bylaws of the Central Mississippi Regional Planning Partnership, the group must annually review the JPA and bylaws. Both documents were included in the meeting packet for review.	None	Staff, Chair
8. Adjourned Meeting Motion: Adjourn this meeting of the Central Mississippi Regional Planning Partnership. Moved: Dean Brenteson. Second: Darek Vetsch. No discussion. The motion carried with a unanimous voice vote and the meeting was adjourned at 7:38am.	None	Chair

As on 8/6/2026

801 CMR-Regional Plan Partnership

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Receipts:			
Interest Earning	0.00	2,382.50	2,382.50
Member fees	0.00	0.00	0.00
Grants	0.00	0.00	0.00
Total Acct 362	0.00	2,382.50	2,382.50
Total Revenues	0.00	2,382.50	2,382.50
Other Financing Sources:			
Total Other Financing Sources	0.00	0.00	0.00
Disbursements:			
Website design/services			
PROFESSIONAL SERVICES (301 through 319)	0.00	0.00	0.00
Total Acct 414	0.00	0.00	0.00
Planning NEXT			
PROFESSIONAL SERVICES (301 through 319)	0.00	0.00	0.00
Implementation support, Core functions			
PROFESSIONAL SERVICES (301 through 319)	0.00	0.00	0.00
Stakeholder Engagement			
PROFESSIONAL SERVICES (301 through 319)	0.00	0.00	0.00
Operating Supplies (211 through 219)	0.00	0.00	0.00
Communications, Branding			
PROFESSIONAL SERVICES (301 through 319)	0.00	0.00	0.00
CMRP - Contract Project Manager			
PROFESSIONAL SERVICES (301 through 319)	0.00	0.00	0.00
PEL ENVIRONMENTAL STUDY			
PROFESSIONAL SERVICES (301 through 319)	0.00	0.00	0.00
Total Acct 419	0.00	0.00	0.00
Total Disbursements	0.00	0.00	0.00
Other Financing Uses:			
Total Other Financing Uses	0.00	0.00	0.00
Beginning Cash Balance		112,852.43	
Total Receipts and Other Financing Sources		2,382.50	
Total Disbursements and Other Financing Uses		0.00	
Cash Balance as of 08/06/2026		115,234.93	

01/01/2026 To 12/31/2026

There are no disbursement records.

01/01/2026 12/31/2026

Fund Name:801 CMR-Regional Plan Partnership

Account Number:801-36210

Account Name:Interest Earning

Budget:\$0.00

<u>Date</u>	<u>Remitter</u>	<u>Receipt Number</u>	<u>Amount Received</u>	<u>Year To Date Received</u>	<u>Budget Balance</u>
01/31/2026	BANKS	INT260131	\$347.20	\$347.20	\$347.20
02/28/2026	BANKS	INT260228	\$313.99	\$661.19	\$661.19
03/31/2026	BANKS	INT260331	\$343.52	\$1,004.71	\$1,004.71
04/30/2026	BANKS	INT260430	\$331.14	\$1,335.85	\$1,335.85
05/31/2026	BANKS	INT260531	\$336.07	\$1,671.92	\$1,671.92
06/30/2026	BANKS	INT260630	\$353.23	\$2,025.15	\$2,025.15
07/31/2026	BANKS	INT260731	\$357.35	\$2,382.50	\$2,382.50

801 CMR-Regional Plan Partnership Totals

Total Received for the year

\$2,382.50

Total Budget

Over / (-) Under Budget