## Aitkin County Board of Commissioners Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: <u>April 3, 2012</u>
Via: Patrick Wussow, County Administrator
From: Patrick Wussow, County Administrator
Title of Item:
Mississippi Headwaters Board Meeting – Follow Up
Requested Meeting Date: 4-10-12 Estimated Presentation Time:
Presenter: Patrick Wussow, County Administrator & Steve Hughes, Aitkin County Soil & Water
Type of Action Requested (check all that apply)
X_ For info only, no action requested Approve under Consent Agenda
For discussion only with possible future action Adopt Ordinance Revision
Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)
Approve/adopt proposal by motion Approve/adopt proposal by resolution (attach draft resolution)
Authorize filling vacant staff position
Request to schedule public hearing or sale Other (please list)
Request by member of the public to be heard
Item should be addressed in closed session under MN Statute
Fiscal Impact (check all that apply)
Is this item in the current approved budget? Yes No(attach explanation)
What type of expenditure is this? Operating Capital Other (attach explanation)
Revenue line account # that funds this item is:
Expenditure line account # for this item is:
Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)
Duties of a department employee(s) may be materially affectedYesNo
Applicable job description(s) may require revisionYes No
Item may impact a bargaining unit agreement or county work policyYes No
Item may change the department's authorized staffing levelYes No
Supporting Attachment(s)
X Memorandum Summary of Item
Copy of applicable county policy and/or ordinance (excerpts acceptable)
Copy of applicable state/federal statute/regulation (excerpts acceptable) Copy of applicable contract and/or agreement
Copy of applicable contract and/of agreement Original bid spec or quote request (excluding complex construction projects)
Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
Bid/quote comparison worksheet
Draft County Board resolution
Plat approval check-list and supporting documents
Copy of previous minutes related to this issue
X Other supporting document(s) (please list) <u>MHB - March 30, 2012 Agenda</u>

Provide eleven (11) copies of supporting documentation <u>NO LATER THAN Wednesday at Noon</u> to make the Board's agenda for the following Tuesday. Items <u>WILL NOT</u> be placed on the Board agenda unless complete documentation is provided for mailing in the Board packets. (see reverse side for details)

## AITKIN COUNTY ADMINISTRATION

**Aitkin County Courthouse** 

217 Second Street N.W. Room 130

Aitkin, MN 56431 218-927-7276

Fax: 218-927-7374

TO:

**Aitkin County Board of Commissioners** 

FROM:

Patrick Wussow, Aitkin County Administrator

RE:

Mississippi Headwaters Board Meeting – Follow up

DATE:

**April 3, 2012** 

On March 30<sup>th</sup> The Mississippi Headwaters Board (MHB) held a Strategic Planning Session in Walker MN. Several Board members attended the meeting so I expect additional discussion on this item.

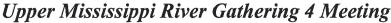
At this time staff wanted to take this opportunity to give the Board some ideas of what happened in the past. Steve Hughes, Aitkin County Soil and Water, will be here to talk about two projects: 1) River watch Program and 2) livestock fencing program.

Please contact me if you have questions.



## Mississippi Headwaters Board

## Strategic Planning Session III





3/30/12 - 10 am to 4 pm
Northern Lights Casino – Leech Lake Room
AGENDA

AGENDA

10:00 am

Opening with introductions and video - Lyle Robinson (MHB Chair)

10:40 am

Clean Water Fund/Accelerated Implementation Grant introduction – Dan Steward (BWSR)

11:40 am

Closing – Open discussion – Paul M. Thiede (MHB – Crow Wing County)

12:00 to

Lunch with Keynote Speaker: DNR Commissioner Tom Landwehr

1:00 pm



Upper Mississippi River Gathering 4

A growing number of leaders and practitioners recognize the importance of the upper reaches of the Mississippi River (from Itasca to St. Cloud). Many new efforts that tie to the Mississippi River are now underway. Leaders and practitioners are gathering to more strategically work together to further good initiatives, bring more resources and increase the momentum for initiatives related to water quality, recreation, habitat protection and community development.

1:00 pm

Water Quality: MHB Strategic Planning Session recap - Lyle Robinson (MHB Chair)

1:45 pm

Habitat Protection: Current Projects & Proposals – Todd Holman (TNC)

2:30 pm

Recreation & Community Development: Update on the Mississippi River Corridor Management Plan – John Schaubach and Carol Zoff (DOT)

Reports and Announcements 3:15 pm

4:00 pm

Adjourn