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



To: Chairperson, Aitkin County Board of Commissioners Date: <u>7-18-12</u>
Via: Patrick Wussow, County Administrator
From: Patrick Wussow, County Administrator
Title of Item:
Long Lake Conservation Center Phone Update
Requested Meeting Date:7-24-12 Estimated Presentation Time:
Presenter:
Type of Action Requested (check all that apply)
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)  X 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 affectedYes No
Applicable job description(s) may require revision Yes 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
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)

Provide (1) copy of supporting documentation <u>NO LATER THAN Wednesday at Noon</u> to make the Board's agenda for the following Tuesday. (If your packet contains colored copies, please provide (4) paper copies of supporting documentation as we do not have a color printer or copier.) Items <u>WILL NOT</u> be placed on the Board agenda unless complete documentation is provided for the Board packets.

## 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 Commissioners** 

FROM:

**Patrick Wussow, County Administrator** 

RE:

**Long Lake Conservation Center Phone Update** 

DATE:

July 18, 2012

At the July 10<sup>th</sup> County Board meeting the Board was made aware of the phone system at LLCC camp being down due to possible lightning strike. The management team is meeting with staff on Monday, July 23<sup>rd</sup> and will provide an update for possible action to approve a phone system at the July 24<sup>th</sup> Board meeting.

Please see attached memo for discussion.

## **Patrick Wussow**

From: Mark Jacobs [mjacobs@co.aitkin.mn.us]

**Sent:** Tuesday, July 17, 2012 2:57 PM

To: 'LLCC'; laurie.westerlund@co.aitkin.mn.us; 'Ross Wagner'; Steve Bennett; 'Ryan Perish';

'Bobbie Danielson'

Cc: patrick.wussow@co.aitkin.mn.us; kpeysar@co.aitkin.mn.us

Subject: LLCC mgt team 7/23 meeting 8:30 AM

A major topic of discussion will involve the LLCC phone system...

Steve Bennett from IT will be there so we all can find out what you have, what you need, and how to get it up and running.

Does MCIT cover this damage? Where are we at in this process?

Currently LLCC pays Frontier between \$500-\$600/month for their service... what does that entail (phone, internet, etc.)?

Is there a better system that could meet LLCC's needs and save money (from Frontier or someone else)?

This is the time to figure it out.

Mark Jacobs Land Commissioner Aitkin County Land Department 209 2nd St. NW Room #206 Aitkin, MN 56431

P: 218-927-7367 F: 218-927-7249

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