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



To: Chairperson, Aitkin County Board of Commissioners Date: <u>2-6-13</u>
Via: Patrick Wussow, County Administrator
From: Patrick Wussow, County Administrator
Title of Item:
Conference Call with Representative Joe Radinovich and Senator Carrie Ruud
Requested Meeting Date: 2-12-13 Estimated Presentation Time:
Presenter: Patrick Wussow, County Administrator
Type of Action Requested (check all that apply)
For info only, no action requested Approve under Consent Agenda
X For discussion with possible 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 revisionYesNo
Item may impact a bargaining unit agreement or county work policyYesNoHR Review
item may change the department's authorized stanning level165165
Supporting Attachment(s)
X_ Memorandum Summary of Item Copy of applicable county policy and/or ordinance (excerpts acceptable)
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
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 Board of Commissioners

FROM:

Patrick Wussow, County Administrator

RE:

Aitkin County 2013 Legislative Platform – Conference Call

DATE:

February 6, 2013

The County Board will hold a telephone conference call with Representative Radinovich and Senator Ruud on Tuesday February 12th at 10:00 a.m. Staff is trying a conference call with the elected officials in St. Paul for the first time as a way to improve communications. Historically the Senators and Representatives hold a meeting with the County Board before or after the legislative session. By having at least a monthly conference call the Board will be able to accommodate the time constraints of the officials meeting in St. Paul.

The ten o'clock time was chosen so that the County Board will have time to hear staffs' legislative priorities (on the agenda for 9:15 to 10:00) and create the County's top five legislative priorities to present to the officials in St. Paul.