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



To: Chairperson, Aitkin County Board of Commissioners Date: 6-27-13
Via: Patrick Wussow, County Administrator
From:Patrick Wussow, County Administrator
Title of Item:
Committee Appointment - HRA
Requested Meeting Date: 7-9-13 Estimated Presentation Time: n/a
Presenter:
Type of Action Requested (check all that apply)
For info only, no action requestedX_ Approve under Consent Agenda
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 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
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) Application

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, Aitkin County Administrator

RE:

Committee Appointment - HRA

DATE:

June 27, 2013

There is one opening on the Housing & Redevelopment Authority (HRA) Committee:

It is staff's recommendation that the County Board reappoint Larry Turner. This appointment will expire November, 2018.

Please contact me with any questions.

JUN 2 1 2013

MINNESOTA OPEN APPOINTMENT ACT APPLICATION FOR SERVICE ON COUNTY/STATE AGENCY

NAME OF AGENCY: Housing & Redevelopment Authority
(enter on this line the name of the agency for which applicant seeks appointment: (complete a separate application for each agency)
NAME OF APPLICANT: Larry E. Turrer
ADDRESS OF APPLICANT: Street Address
(City) . (State) (Zip)
PHONE: Home Work
County Aithin District 4.
Minnesota Statues 15.0597, state that the application shall include a "statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels be helpful to the appointing authority." (May include employment, community service, education) • National Guard
· Lifetime Resident
· 291/2 Uns. Maintenance Supervison - McGregon Public School
· 32 yes McGregon City Council - 4 uns Mounn
· PREVIOUS manager of McGregon Community Center
· Member of Methodist Church
· McGregor Lions - Past President
· American Legion Post #23, McGregon Member
· Married Pok 51 years
· Three children - all in MN.
· Aithin County ARA
· Enjoy civic participation in my community
I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought.
Samp 5. June 6-24-13. Bignature of applicant Date
if applicant is being nominated by another person or group, the above signature indicates consent to nomination.
s this application submitted by appointing authority? Yes No
s this application submitted at the suggestion of appointing authority? Yes V
Please Return Application to the Personnel Department, 217 2 nd St., NW, Aitkin, MN 56431
FOR PERSONNEL USE
Date Appointed: Date Reappointed:
Ferm Expirations: