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



To: Chairperson, Aitkin County Board of Commissioners Date: 07/19/13 Sheriff Scott Turner From: Title of Item: STS Donation Requested Meeting Date: 08/13/2013 Est. Presentation Time: Presenter: Sheriff Scott Turner Type of Action Requested (check all that apply) ____ Approve under Routine Business ___ For info only, no action requested ___ 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 **Consent Agenda** ___ Request to schedule public hearing or sale _X_ 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? _____ 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 affected. ___ Yes ____ No Applicable job description(s) may require revision. ___ Yes ___ No Item may impact a bargaining unit agreement or county work policy. ___Yes ___ No HR Review Item may change the department's authorized staffing level. ___ Yes ___ No Sı

<u>upporting Attachment(s)</u>
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
Other supporting document(s) (please list)

Provide eleven (11) copies of supporting documentation NO LATER THAN Wednesday at 8:00am to make the Board's agenda for the following Tuesday. Items WILL NOT be placed on the Board agenda unless complete documentation is provided for mailing in the Board packets. (see reverse side for details)

SCOTT A. TURNER SHERIFF OF AITKIN COUNTY

217 Second Street NW, Room 185 Aitkin, MN 56431

218-927-7435 Emergency 911 Sheriff Fax 218-927-7359 / Dispatch Fax 218-927-6887 TOLL FREE 1-888-900-2138

MEMO

TO:

Board of Commissioners

DATE:

July 19, 2013

FROM:

Sheriff Scott Turner

RE:

STS Donation

Round Lake Cemetery Association has made a generous donation of \$200 to the Aitkin County STS program.