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



To: Chairperson, Aitkin County Board of Commissioners Date: <u>5/6/14</u>
Via: Patrick Wussow, County Administrator
From: Land Department
Title of Item: Set date for public meeting - Classification of County Tax-forfeited lands
Requested Meeting Date: <u>5/13/14</u> Estimated Presentation Time: <u>n/a</u>
Presenter:Mark Jacobs
Type of Action Requested (check all that apply)
For info only, no action requested X 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 affectedYesNo
Applicable job description(s) may require revisionYes No Item may impact a bargaining unit agreement or county work policyYesNo
Item may change the department's authorized staffing levelYesNo
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
Other supporting document(s) (please list)

Provide eleven (11) copies of supporting documentation NO LATER THAN Wednesday at 12:00 pm 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) To: County Board

**CC:** County Administrator

Date: 5/6/2014

Re: Set date for public meeting -

**Classification of County Tax Forfeited Lands** 

MN Statute 282.01 require that the County Board classify County administered tax-forfeited land as conservation or non-conservation. It has been more than a decade since the last re-classification was done so the Forest Advisory Committee has developed a draft classification for review.

This process requires a public meeting to receive and consider input prior to the classification decision. The date must be set "no more than 90-days and no less than 60-days before the date of the meeting".

Once the date is set, information (e.g. maps) on the classification will be made available to the public.

I'm proposing 7/22/2014 @ 11:00 AM as the date/time of the public meeting.

Thank you.