



# Board of County Commissioners Agenda Request

5B

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Agenda Item #

**Requested Meeting Date:** January 24, 2017

**Title of Item:** Annual Goal setting discussion, cont.

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input checked="" type="checkbox"/> Direction Requested <input checked="" type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <small>*provide copy of hearing notice that was published</small>
<b>Submitted by:</b> Patrick Wussow, Interim County Administrator		<b>Department:</b> Administration
<b>Presenter (Name and Title):</b> Patrick Wussow		<b>Estimated Time Needed:</b> 15 minutes
<b>Summary of Issue:</b>  Staff is interested in exploring the opportunity of setting up a retreat/Committee of the Whole meeting for the County Board to aid in setting goals and objectives for Aitkin County. Additionally, the benefits for hiring an outside facilitator should be discussed during the Boards review of this topic. The issue of expense and meeting times are topics that would need to be addressed.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b>		
<b>Financial Impact:</b> Is there a cost associated with this request? <input type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		