



Board of County Commissioners Agenda Request

3F
Agenda Item #

Requested Meeting Date: April 10, 2018

Title of Item: AMC District One Spring Meeting

<input checked="" type="checkbox"/> REGULAR AGENDA	Action Requested:	<input type="checkbox"/> Direction Requested
<input type="checkbox"/> CONSENT AGENDA	<input type="checkbox"/> Approve/Deny Motion	<input checked="" type="checkbox"/> Discussion Item
<input type="checkbox"/> INFORMATION ONLY	<input type="checkbox"/> Adopt Resolution (attach draft)	<input type="checkbox"/> Hold Public Hearing* <i>*provide copy of hearing notice that was published</i>

Submitted by: Jessica Seibert	Department: Administration
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Presenter (Name and Title): Jessica Seibert, County Administrator	Estimated Time Needed: 5 minutes
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Summary of Issue:

The AMC District One Spring Meeting is scheduled for Thursday, May 31st in Grand Portage. There is a pre-meeting social on Wednesday, May 30th from 5:00 p.m. to 8:00 p.m. at Grand Portage Lodge & Casino. Please let Sue know if you will need a room reserved for the night of May 30th.

Attached is the Tentative Agenda for the District One Spring Meeting.

Alternatives, Options, Effects on Others/Comments:

Recommended Action/Motion:

Financial Impact:

Is there a cost associated with this request? Yes No

What is the total cost, with tax and shipping? \$

Is this budgeted? Yes No *Please Explain:*

Association of
Minnesota Counties
DISTRICT 1
Aitkin Carlton Cook Koochiching Lake Pine St. Louis



Thursday, May 31, 2018

8:00 a.m. - 12:00 p.m.

Grand Portage Casino

70 Casino Drive, Grand Portage MN 55605 ([Directions](#))

Meeting Fee: \$35

Tentative Agenda

8:00 A.M. Registration – Coffee, Juice, Rolls

8:15 A.M. Call to Order / Pledge of Allegiance / Introductions
District Director: Anne Marcotte, Aitkin County
Alternate Director: Vacant

District Elections (election rules attached)
The Alternate Director position is vacant.

Announced Candidates for AMC Office

AMC 2nd Vice President: Commissioner Todd Patzer, Lac qui Parle County

MCIT Update

County Reports: Concerns, Priorities and Accomplishments

Each county should come prepared to share items of interest and issues of concern.

AMC Executive Committee Report

AMC President Susan Morris, Isanti County Commissioner

AMC Management Report

AMC Member Services Report

2018 Legislative Session Summary

Upcoming AMC Meetings & Events

- **NACo Annual Conference:** July 12 - 15, 2018 – Nashville TN
- **AMC Fall Policy Conference:** September 13-14, 2018 – Arrowwood, Alexandria
- **AMC Annual Conference:** December 3-4, 2018 – DoubleTree by Hilton, Bloomington

11:30 A.M. Local Legislators invited

12:00 P.M. Adjourn / Lunch

Fall District 1 Meeting – Thursday, October 11, 2018 – Aitkin County

PRE-MEETING SOCIAL TIME:

Wednesday, May 30

5:00 p.m. – 8:00 p.m.

AMC has reserved a room block at Grand Portage Lodge for the night of May 30 at the rate of \$79-\$89+ tax. Please call 218-475-2945 to make reservations and mention the Association of Minnesota Counties meeting.