



Board of County Commissioners Agenda Request

4C

Agenda Item #

Requested Meeting Date: July 24, 2018

Title of Item: AMC District 1 Fall Meeting Location

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input checked="" type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing* <small>*provide copy of hearing notice that was published</small>
Submitted by: Jessica Seibert, County Administrator		Department: Administration
Presenter (Name and Title): Jessica Seibert, County Administrator		Estimated Time Needed: 10 minutes
Summary of Issue: <p>Staff was asked to research both the Big Sandy Lodge in McGregor and the 40 Club in Aitkin as possible locations for the Association of MN Counties District 1 Fall meeting.</p> <p>Big Sandy Lodge: If they can be guaranteed at least 8 rooms will be booked, they will open the Lodge on Wednesday for guests. They can provide continental breakfast Thursday morning and lunch. Meeting room space with a projector and screen is available. They will also make arrangements to open the dining room Wednesday night for dinner and reception. They could offer golf and if weather permits a pontoon ride.</p> <p>40 Club Restaurant/Inn: Will provide a continental breakfast of rolls and coffee. They will provide one or two options or salad bar for lunch. Rooms would be available at the 40 Club Inn.</p> <p>All arrangements will be made by AMC staff.</p>		
Alternatives, Options, Effects on Others/Comments: 		
Recommended Action/Motion: Staff is looking for direction on which location the Board would like to hold the AMC District 1 Fall meeting.		
Financial Impact: <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <i>What is the total cost, with tax and shipping? \$</i> <i>Is this budgeted?</i> <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

Legally binding agreements must have County Attorney approval prior to submission.