



Board of County Commissioners Agenda Request

5J

Agenda Item #

Requested Meeting Date: January 7, 2020

Title of Item: Board of Adjustment/Planning Commission Alternate Member

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	Action Requested: <input checked="" type="checkbox"/> Approve/Deny Motion <input type="checkbox"/> Adopt Resolution (attach draft)	<input 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: Terry Neff, Environmental Services Director		Department: Environmental Services
Presenter (Name and Title): Terry Neff, Environmental Services		Estimated Time Needed: N/A
Summary of Issue: <p>There seem to be more meetings that are occurring where we don't have a quorum of members either due to attendance and/or conflicts of interest. To resolve this situation I am asking to appoint an alternate member who can participate in the meetings where we do not have a quorum. Kevin Stromberg, District 1, served on the Board of Adjustment for a couple years and had to resign. He would be interested in serving as the alternate member.</p> <p>If you have any questions, please feel free to contact me at 218-927-7342 or by e-mail at tneff@co.aitkin.mn.us.</p>		
Alternatives, Options, Effects on Others/Comments: <p>Alternative is to not approve of an alternate member. This will delay decisions from these boards and possibly result in the issuance of variances and/or CUP's by default due to lack of a quorum.</p>		
Recommended Action/Motion: <p>Approve the appointment of Kevin Stromberg, District 1, as an alternate member to the Board of Adjustment and Planning Commission.</p>		
Financial Impact: <p>Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>What is the total cost, with tax and shipping? \$</p> <p>Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i></p>		

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