



Board of County Commissioners Agenda Request

5E
Agenda Item #

Requested Meeting Date: January 5, 2016

Title of Item: Extension Committee Appointments

<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) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
Submitted by: Susanne Hinrichs		Department: U of M Extension Regional Director
Presenter (Name and Title): Nathan Burkett, County Administrator		Estimated Time Needed: 5 minutes
Summary of Issue: Sharon Dotzler's term with the Aitkin County Extension Committee expired on December 31, 2015. Ms. Dotzler has agreed to be reappointed to the Extension Committee representing District 1. Roberta Elvecrog's term with the Aitkin County Extension Committee expired on December 31, 2015. Ms. Elvecrog has agreed to be reappointed to the Extension Committee representing District 3. Bonnie Mickelson's term with the Aitkin County Extension Committee expired on December 31, 2015. Ms. Mickelson has agreed to be reappointed to the Extension Committee representing the at large seat on the committee.		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Reappointment of Sharon Dotzler, representing District 1; Roberta Elvecroc, representing District 3; and Bonnie Mickelson, representing the at large seat, to the Extension Committee, terms January 1, 2016 to December 31, 2018		
Financial Impact: Is there a cost associated with this request? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i> Each County Committee member receives a per diem each meeting they attend. The committee meets quarterly.		