

**ADJOURNED MEETING OF THE  
COUNTY BOARD OF COMMISSIONERS  
March 14, 2017 – BOARD AGENDA**

**SPECIAL MEETING**

**Preliminary Building Design Presentation**

**Aitkin County Courthouse  
Boardroom  
217 2nd Street NW  
Aitkin, MN**

- 1:00 1) J. Mark Wedel, County Board Chair
- A) Call to Order
  - B) Pledge of Allegiance
  - C) Board of Commissioners Meeting Procedure
  - D) Approval of Agenda
- 2) Ross Wagner, Economic Development & Forest Industry Coordinator
- A) Preliminary Building Design Presentation
- Adjourn



# Board of County Commissioners Agenda Request

2A  
Agenda Item #

**Requested Meeting Date:** March 14, 2017

**Title of Item:** Courthouse Building Addition Presentation

<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) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input checked="" type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
<b>Submitted by:</b> Ross Wagner		<b>Department:</b> Economic Development & Forest Ind
<b>Presenter (Name and Title):</b> Ross Wagner		<b>Estimated Time Needed:</b>
<b>Summary of Issue:</b> Here is an outline for the Public Information meeting presentation. A Power Point presentation that will cover; <ul style="list-style-type: none"><li>• Why is the County Planning The Project</li><li>• Site Plan</li><li>• Floor Plans</li><li>• Exterior Rendering</li><li>• Schedule</li><li>• Budget Estimate prepared by CGI</li><li>• Budget &amp; Financing</li></ul> Discussion and Q & A will follow.		
<b>Alternatives, Options, Effects on Others/Comments:</b>		
<b>Recommended Action/Motion:</b>		
<b>Financial Impact:</b> <i>Is there a cost associated with this request?</i> <input type="checkbox"/> Yes <input 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> Presentation Only		