



Board of County Commissioners Agenda Request

3C

Agenda Item #

Requested Meeting Date: July 10, 2018

Title of Item: Strategic Planning Date

<input checked="" type="checkbox"/> REGULAR AGENDA <input 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: Jessica Seibert, County Administrator		Department: Administration
Presenter (Name and Title): Jessica Seibert, County Administrator		Estimated Time Needed: 15 minutes
Summary of Issue: <p>The Board previously approved a one-day strategic planning session with Heather Bandeen from the Association of MN Counties. The Board and department heads were emailed four potential dates that accommodated both Heather's schedule and the Long Lake Conservation Center. The results of this poll will be shared with the Board and a motion to set the date for strategic planning will be requested.</p>		
Alternatives, Options, Effects on Others/Comments:		
Recommended Action/Motion: Approve a motion setting the date for a one-day strategic planning session.		
Financial Impact: Is there a cost associated with this request? <input type="checkbox"/> Yes <input type="checkbox"/> No What is the total cost, with tax and shipping? \$ Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i>		

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