

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST

#119

Date: 6/14/2016

Weekly Agenda Date: 6/21/2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

WORDING FOR AGENDA ITEM:

Clarification of Supervisor Committee Assignments to Interstate Justification Report (IJR)

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

It is critical as the IJR discussion continues and we go forward that liaison assignments are clarified with a substantial completion of the IJR date of December of 2017 with projected submission to the DOT and Federal Highway Administration.

BACKGROUND:

There have been some issues related to four different supervisors being invited to IJR, all of which were variously attended based on a past e-mail list and acting as a designee (Supervisor Monson), a liaison to secondary roads (Supervisor Clausen), and two liaisons to the Siouland Chamber and the Siouland Initiative (Supervisor Taylor and Supervisor Ung). Terry Lutz (McClure), Mark Nahra (County Engineer), and I had a discussion that there was a need for clarification. There will be an expectation of monthly communication back to the whole Board so that everyone feels informed even if the supervisor is not liaison/cannot attend.

FINANCIAL IMPACT:

None

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Move with consensus for the two liaisons to TSI / Siouxland Chamber to be on the IJR Committee:
Supervisors Taylor and Ung.

ACTION REQUIRED / PROPOSED MOTION:

Move with consensus for the two liaisons to TSI / Siouxland Chamber to be on the IJR Committee:
Supervisors Taylor and Ung.