

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REVIEW

#12

Date: 6/8/15

Weekly Agenda Date: 6/16/15

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Pat Gill, Woodbury County Auditor

SUBJECT: Previous Board Action Regarding Meeting Procedures

ACTION REQUIRED:

Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input type="checkbox"/>

WORDING FOR AGENDA ITEM: Consideration of action to rescind previous Board action regarding time set items on the agenda of Regular Board Meetings

EXECUTIVE SUMMARY: When the Board rescheduled the starting time of the regular board meetings, they also included language that required set time items to appear on the agenda after 5:00 PM. This restriction has proven to be unworkable.

BACKGROUND: The Board previously took action (Motion by Taylor second by Ung to move board meeting times to a 4:30 PM start, all time set items to start after 5:00 PM and an end time of 5:30 PM.) to reschedule the starting time of regular meetings to allow citizens to participate during a more convenient time frame and restricted the appearance of time set items.

FINANCIAL IMPACT: None.

RECOMMENDATION: Rescind the restriction.

ACTION REQUIRED / PROPOSED MOTION: Move to rescind action the Board took on January 15th, 2015 in regard to set times on the agenda and allow them to appear as needed.