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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RECORD

Date: January 22, 2015

Weekly Agenda Date: January 26, 2015

DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

SUBJECT: **Designation of Substitute for LEC Expansion Committee from TRC**

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Give Direction Other: Informational Attachments

WORDING FOR AGENDA ITEM: LEC Expansion Committee Substitution for RFQ Process

EXECUTIVE SUMMARY: The Board approved a committee for the Prairie Hills / LEC Expansion that will interview 3 potential architects on February 3 and make a recommendation back to the Board. The Taxpayers Research Council is asking that Roger Caudron take the place of Jim Johnson for this meeting only as Jim Johnson is unable to attend.

BACKGROUND: Supervisor Ung brought forward a committee proposal to codify who is and who is not on a committee, which was good policy to guide the Board. This solidifies who is and who is not on a special purpose committee. It is within the spirit of transparency and under advisement of the Assistant County Attorney that if it is the will of the Board of Supervisors to grant the substitution, that we do so under formal action.

FINANCIAL IMPACT: None

RECOMMENDATION: Approve the "Action Required."

ACTION REQUIRED: Motion to approve the temporary substitution of Roger Caudron for Jim Johnson for the purpose of representing the Taxpayers Research Council on February 3 interview related to the RFQ.