Carlton County Board of Commissioners
Item for Consideration / Agenda Item Cover Sheet

Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: August 4, 2020
Via: Kathryn Kortuem, Acting County Auditor/Treasurer
From: Donna Lekander
Title of Item for Consideration: SIP renewal contracts
Presenter: Donna Lekander

Type of Action Requested (check all that apply)
☐ Info only, no action requested at this time
☐ Award contract or bid
☒ Approve by resolution
☐ _____

Fiscal Impact (check all that apply)
Item included under current budget ☒ Yes ☐ No ☐ NA
Budget adjustment required ☐ Yes ☒ No ☐ NA
Reviewed by Finance Committee ☐ Yes ☒ No ☐ NA

Staffing Impact
Duties of a County employee(s) may be materially affected ☐ Yes ☒ No ☐ NA
Applicable job description(s) may require revision ☐ Yes ☒ No ☐ NA
Item may change the department's authorized staffing level ☐ Yes ☒ No ☐ NA
Reviewed by Human Resources ☐ Yes ☒ No ☐ NA

Other
Reviewed by other Committee, Board or Commission ☐ Yes ☒ No ☐ NA
If yes, what was their recommendation _____

Summary
updated contracts developed by the County Attorney's office for SIP

Supporting Attachments
☒ contracts
☐ _____

Motion By_____ Seconded By_____
TO:_____
Action on Motion:_____AYE _____NO _____ABSTAIN
Motion: Carried ☐ Defeated ☐

Adopted December 8, 2015
Revised November 28, 2016