



LE SUEUR COUNTY
BOARD AGENDA
REQUEST FORM

Request __1of __1__

Date of Request: 10/21/2021

Requested Meeting Date: 10/26/2021

Person Making Request: Lisa Dierks

Presenter Name/Title: Lisa Dierks, Regional Director
UMN Extension

Department/Organization: Extension

Phone Number: 507-254-7178

Email Address: dierksl@umn.edu

Length of Time Needed: __10__ Minutes

Time Preference: Any

Type of Action Agenda Item: (all agenda items require supporting documentation)

Action: Approve MOA & Addendum for 2022-24

Agreement: Must provide at least 3 copies

If resolution, is a draft included?

(Includes contracts & memorandums of understanding)

Yes No

Approved by County Attorney? Yes No

Action Requested: Approve the 2022-24 Memorandum of Agreement and Addendum with University of Minnesota for Extension Department staffing model

Non-Action Agenda Item (all agenda items require supporting documentation)

TYPE: Discussion Informational Report Other (be specific):

Agenda Item Narrative (please describe and provide supporting documentation)

Attached is a budget memo, the MOA and the addendum for board review/approval.

Financial Implications: 3 year contract with costs noted in contracts. Total request for 2022 is \$126,649

Cost \$ Actual Estimated Not Applicable

Grant Funded Property Tax Funded Other (be specific)

Is cost budgeted in current year? Yes No

Important Notice: Last minute agenda requests will not be added unless there are extenuating circumstances and the *County Administrator* has reviewed and approved the item to be added.

Board Agenda Request Forms are due to County Administrator Assistant by Thursday at noon the week prior to the Board meeting.