

ACTION ITEMS
January 7, 2014

Discussion Items:

1. Commissioners' committee appointments

Consent Agenda:

1. Approve County Board meeting minutes from December 26, 2013.
2. Set date of Monday, June 16, 2014, at 5:00 p.m., for the 2014 County Board of Appeal and Equalization meeting.
3. Adopt the 2014 Internal Revenue Mileage Reimburse Rate of 56 cents per mile, effective January 1, 2014.
4. Approve 2014 meal allowance as follows: Breakfast - \$10.00; Lunch – \$12.00; Dinner - \$15.00 subject to existing policy.
5. Authorize payment in the amount of \$168,576.00 to Minnesota Counties Intergovernmental Trust for property and casualty insurance 2014 premiums (Invoice 586104).
6. Authorize payment in the amount of \$160,185.00 to Minnesota Counties Intergovernmental Trust for renewal for County Workers' Compensation policy (Invoice 231104).
7. Authorize payment in the amount of \$2,396.00 to Minnesota Counties Intergovernmental Trust for the Lake County Soil and Water Conservation District's 2014 insurance premiums (Invoice 957104).
8. Authorize payment in the amount of \$1,465.00 to Minnesota Counties Intergovernmental Trust for renewal of Lake County Soil and Water Conservation District's 2014 Workers' Compensation policy (Invoice 483104).
9. Authorize payment to the Association of Minnesota Counties (AMC) in the amount of \$6,897.00 (Invoice 38503) for 2014 Annual Dues.
10. Authorize payment to VISA in the amount of \$242.18 for equipment ordered by the Forestry Department.
11. Authorize payment to VISA in the amount of \$784.94 for equipment ordered by the Forestry Department.

Resolution Items:

1. Upon Auditor's recommendation, designate the Lake Bank, US Bank, Wells Fargo Advisors, Morgan Keegan/Raymond James and Minnesota Association of Government Investing for Counties (M.A.G.I.C.) as depositories of Lake County funds for 2014 and authorize Auditor and/or Deputy Auditors to sign signature cards for these accounts.

2. Approve the County Board meeting schedule for 2014 as follows: Agenda meetings on the first Tuesday of each month at 9:30 a.m., regular meetings on the second Tuesday of each month at 9:30 a.m., a Committee-of-the-Whole meeting on the third Tuesday of the month at 6:00 p.m. and a regular meeting the fourth Tuesday of each month at 1:00 p.m. The following changes: The week of Veterans' Day, there will be a meeting on Wednesday, November 12, rather than on Tuesday. No meeting on the second Tuesday in December due to the AMC Annual Meeting. A regular County Board meeting will be held at 2:00 p.m. on December 16, 2014.
3. Approve resolution awarding newspaper publication bids. Designate _____ as the County's legal newspaper for official proceedings, legal notices, delinquent tax listings and the first publication of the financial statement for 2014. Designate _____ for the second publication of the financial statement for 2014. Designate the Lake County, MN web site for official publication of transportation project legal notices.
4. Approve County Fee Schedule for 2014. (Correspondence 8 in the packet)
5. Approve commissioner committee assignments for 2014. (Correspondence 3 in the packet)
6. Designate voting delegates for the AMC Annual conference as follows: Derrick Goutermont, Peter Walsh, Rich Sve, Brad Jones, Commissioner for District No. 4, Matthew Huddleston, Cammie Young, and Krysten Foster.
7. Appoint Commissioner Rich Sve to the Association of Minnesota Counties (AMC) Environment & Natural Resources Policy Committee.
8. Appoint Commissioner Brad Jones to the Association of Minnesota Counties (AMC) General Government Policy Committee.
9. Appoint Commissioner _____ to the Association of Minnesota Counties (AMC) Health & Human Services Policy Committee.
10. Appoint Commissioner _____ to the Association of Minnesota Counties (AMC) Public Safety Policy Committee.
11. Appoint Commissioner _____ to the Association of Minnesota Counties (AMC) Transportation Policy Committee.
12. Set minimum salaries for elected officials commencing January 2015 as follows: Recorder - \$51,060; Auditor - \$60,590; Sheriff - \$62,120; and Attorney - \$70,000. (Correspondence 11 in the packet)