

ACTION ITEMS
January 5, 2016

Discussion Items:

1. Commissioners' committee appointments. (Correspondence 4)

Consent Agenda:

1. Approve County Board meeting minutes from December 22, 2015.
2. Set date of Monday, June 13, 2016, at 5:00 p.m., for the 2016 County Board of Appeal and Equalization meeting.
3. Adopt the 2016 Internal Revenue Mileage Reimburse Rate of 54 cents per mile, effective January 1, 2016. (Correspondence 3)
4. Approve 2016 meal allowance as follows: Breakfast - \$10.00; Lunch – \$12.00; Dinner - \$15.00 subject to existing policy.
5. Authorize payment in the amount of \$179,420.00 to Minnesota Counties Intergovernmental Trust (MCIT) for property and casualty insurance 2016 premiums (Invoice 1183R). (Correspondence 1)
6. Authorize payment in the amount of \$151,332.00 to Minnesota Counties Intergovernmental Trust (MCIT) for renewal for County Workers' Compensation policy (Invoice 1183R). (Correspondence 1)
7. Authorize payment in the amount of \$3,181.00 to Minnesota Counties Intergovernmental Trust (MCIT) for the Lake County Soil and Water Conservation District's 2016 insurance premiums (Invoice 1186R).
8. Authorize payment in the amount of \$2,440.00 to Minnesota Counties Intergovernmental Trust (MCIT) for renewal of Lake County Soil and Water Conservation District's 2016 Workers' Compensation policy (Invoice 1186R).
9. Authorize payment to the Association of Minnesota Counties (AMC) in the amount of \$7,043.00 (Invoice 43715) for 2016 AMC Annual Dues.
10. Authorize annual dues payment in the amount of \$400 to the Laurentian Resource Conservation and Development (RC & D), invoice dated December 28, 2015, for Laurentian RC & D – 2016 Dues. (Correspondence 8)

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 2016 and authorize Auditor and/or Deputy Auditors to sign signature cards for these accounts. (Correspondence 2)

2. Approve the following from the County Auditor's office to be authorized signers on the County's checking, savings and deposit accounts at The Lake Bank: Linda K. Libal, Lola R. Haus, Tadd M. Bolen, Tanya N. Peterson, Ronelle L. Radle and Sharon Hodge. (Correspondence 2)
3. Approve the following from the County Auditor's office to be authorized signers on the County's checking accounts at US Bank: Linda K. Libal, Tadd M. Bolen, Lola R. Haus and Ronelle L. Radle. (Correspondence 2)
4. Approve the following from the County Auditor's office to be authorized signers on the Lake Connections account at The Lake Bank: Linda K. Libal, Tadd M. Bolen, Lola R. Haus and Ronelle L. Radle. (Correspondence 2)
5. Approve the following from the County Auditor's office to be authorized signers on the investment accounts with Wells Fargo Advisors, Raymond James and Minnesota Association of Government Investing for Counties (M.A.G.I.C.): Linda K. Libal, Tadd M. Bolen, Lola R. Haus and Ronelle L. Radle. (Correspondence 2)
6. Approve the County Board of Commissioners' meeting schedule for 2016 as follows:
 - Agenda meetings on the first Tuesday of each month at 1:00 p.m. (except December).
 - Regular meetings on the second Tuesday of each month at 1:00 p.m.
 - Meet as a Committee of the Whole on the third Tuesday of the month at 6:00 p.m. (except December).
 - Regular meeting the fourth Tuesday of each month at 1:00 p.m.
 - County Board work sessions at 1:00 p.m. in the months there is a fifth Tuesday. In 2016 there is a fifth Tuesday in March, May, August, and November.
 - The following changes to the December schedule:
 - o There is no County Board meeting the week of the AMC annual conference. In 2016, the AMC Conference includes the first Tuesday in December; therefore, there will be no agenda meeting in December.
 - o An action meeting will be held in place of the Committee of the Whole. A regular County Board meeting will be held at 2:00 p.m. on December 20, 2016. In December, there will be no evening meeting of the Committee of the Whole.(Correspondence 5)
7. Approve commissioner committee assignments for 2016. (Correspondence 4)
8. Designate voting delegates for the AMC Annual conference as follows: Peter Walsh, Derrick Goutermont, Brad Jones, Jeremy Hurd, Rich Sve, Matthew Huddleston, Cammie Young, and Krysten Foster.
9. Approve appointments to the Association of Minnesota Counties (AMC) policy committees as follows:
 - Rich Sve to the AMC Environment & Natural Resources Policy Committee
 - Jeremy Hurd to the AMC General Government Policy Committee
 - Brad Jones to the AMC Health & Human Services Policy Committee
 - Peter Walsh to the AMC Public Safety Policy Committee
 - Derrick Goutermont to the AMC Transportation Policy Committee
10. Designate the North Shore Journal as the County's legal newspaper for official proceedings, legal notices, delinquent tax listings and the first publication of the financial statement for 2016. Designate the Lake County News Chronicle for the second publication of the financial statement for 2016.
11. Adopt resolution designating Lake County, Minnesota website as official publication for transportation project advertisements for bids. (Correspondence 9)

12. Approve the changes to the 67-Day Temporary Employee Wage Schedule. (Correspondence 7)
13. Approve County Fee Schedule for 2016. (Correspondence 10)
14. Adopt the new official Lake County logo, effective January 5, 2016.