

Organizational Board Meeting Action Items
January 2, 2018

Consent Agenda:

1. Set date of Monday, June 18, 2018, at 5:00 p.m., for the 2018 County Board of Appeal and Equalization meeting.
2. Adopt the 2018 Internal Revenue Service (IRS) Mileage Rate of 54.5 cents per mile, applied as follows:
51.5 cents per mile if using a personal vehicle, or
54.5 cents per mile if personal vehicle use was because a motor pool vehicle was not available. This rate requires a signed verification slip from the motor pool coordinator.
54.5 cents per mile if using a personal vehicle as a board or committee member.
3. Approve County Fee Schedule for 2018. (Correspondence 1A)
4. Adopt resolution designating the Lake County, Minnesota website as official publication for transportation project advertisements for bids.
5. 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 2018 and authorize Auditor and/or Deputy Auditors to sign signature cards for these accounts.
6. 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, Ronelle L. Radle, Tanya N. Peterson, Jamie L. Linden, Sharon R. Hodge, Christine S. Libal and Jodi L. Anderson.
7. 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 and Ronelle L. Radle.
8. 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, Ronelle L. Radle and Lola R Haus.
9. 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 and Ronelle L. Radle.
10. Authorize payment in the amount of \$165,470.00 to Minnesota Counties Intergovernmental Trust (MCIT) for property and casualty insurance 2018 premiums (Invoice 18022R). (Correspondence 13)

11. Authorize payment in the amount of \$130,458.00 to Minnesota Counties Intergovernmental Trust (MCIT) for renewal for County Workers' Compensation policy (Invoice 17620R). (Correspondence 14)

RESOLUTION ITEMS:

1. Approve the County Board of Commissioners' meeting schedule for 2018 as follows:
 - Agenda meetings on the first Tuesday of each month at 2:00 p.m., February through November.
 - Regular meetings on the second and fourth Tuesdays of each month at 2:00 p.m. (a couple exceptions may apply in March and December.)
 - Meetings of the Committee-of-the-Whole board on the third Tuesday of each month at 6:00 p.m., January through November.
 - Commissioners' strategic planning sessions at 1:00 p.m. in the months when there is a fifth Tuesday. In 2018, those dates are January 30, May 29, July 31 and October 30.
 - The following changes:
 - No meeting on the second Tuesday in March 2018 due to Days at the Capitol.
 - Date change to _____ for the first action meeting in March 2018.
 - No meeting on the first Tuesday in December due to the Association of Minnesota Counties (AMC) Annual Conference.
 - No meeting of the Committee of the Whole in December; in its place is a regular County Board meeting at 2:00 p.m. on December 18, 2018.
 - Two action meetings in December: Tuesday, December 11th; Tuesday, December 18th. The last board meeting of the year on December 18, 2018.

(Correspondence 4)
2. Resolution awarding newspaper publication bids.
 - a. Designate the _____ as the County's legal newspaper for official proceedings, legal notices, delinquent tax listings and the publication of the financial statement for 2018.
3. Approve appointments to Association of Minnesota Counties (AMC) policy committees:
 - Rich Sve to the AMC Environment & Natural Resources Policy Committee
 - Jeremy Hurd to the AMC General Government Policy Committee
 - Rick Hogenson 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
4. Designate the following County officials as official voting delegates to represent Lake County at the Association of Minnesota Counties (AMC) Annual Conference and during the year 2018:
 - District One, County Commissioner Peter Walsh
 - District Two, County Commissioner Derrick (Rick) Goutermont
 - District Three, County Commissioner Rick Hogenson
 - District Four, County Commissioner Jeremy Hurd

- District Five, County Commissioner Rich Sve
 - County Administrator Matthew Huddleston
 - Human Resources Administrator Cammie Young
 - Highway Engineer Krysten Foster
5. Designate the following County officials as official voting delegates to represent Lake County at the Minnesota Counties Intergovernmental Trust (MCIT) annual meeting:
- Delegate: County Commissioner Peter Walsh
 - Alternate: County Commissioner Derrick (Rick) Goutermont
6. Approve 2018 Lake County Board of Commissioners' committee assignments list. (Correspondence 3)
7. Approve 2018 meal allowance as follows: Breakfast - \$_____; Lunch – \$_____; Dinner - \$_____, subject to existing policy.
8. Under Minnesota Statute, counties are required to set minimum salaries for the elected Auditor/Treasurer, Recorder, Attorney and Sheriff in January of the election year for the following four-year term. Pursuant to this requirement, the Board of Commissioners hereby sets the minimum salaries for elected officials commencing January 2019:

Recorder	\$51,060_____
Auditor	\$60,590
Sheriff	\$62,120
Attorney	\$70,000

(Correspondence 16)