

ACTION ITEMS
January 6, 2015

Discussion Items:

1. Commissioners' committee appointments. (Correspondence 3 in the packet)

Consent Agenda:

1. Approve County Board meeting minutes from December 23, 2014.
2. Approve and authorize the Chair of the Lake County Board of Commissioners to sign the Lake County Health and Human Services Board Minutes from December 23, 2014. (Correspondence 8 in the packet)
3. Set date of Monday, June 15, 2015, at 5:00 p.m., for the 2015 County Board of Appeal and Equalization meeting.
4. Adopt the 2015 Internal Revenue Mileage Reimburse Rate of 57.5 cents per mile, effective January 1, 2015.
5. Approve 2015 meal allowance as follows: Breakfast - \$10.00; Lunch – \$12.00; Dinner - \$15.00 subject to existing policy.
6. Authorize payment in the amount of \$171,147.00 to Minnesota Counties Intergovernmental Trust for property and casualty insurance 2015 premiums (Invoice 332105).
7. Authorize payment in the amount of \$172,310.00 to Minnesota Counties Intergovernmental Trust for renewal for County Workers' Compensation policy (Invoice 1017105).
8. Authorize payment in the amount of \$2,982.00 to Minnesota Counties Intergovernmental Trust for the Lake County Soil and Water Conservation District's 2015 insurance premiums (Invoice 612105).
9. Authorize payment in the amount of \$1,124.00 to Minnesota Counties Intergovernmental Trust for renewal of Lake County Soil and Water Conservation District's 2015 Workers' Compensation policy (Invoice 1019105).
10. Authorize payment in the amount of \$2,751.00 to Minnesota Counties Intergovernmental Trust for renewal of Lake County Agricultural Society's 2015 insurance premiums (Invoice 609105).
11. Authorize payment in the amount of \$324.00 to Minnesota Counties Intergovernmental Trust for Lake County Soil and Water Conservation District's 2015 Workers' Compensation 2013 Audit (Invoice 1205105).
12. Authorize payment to the Association of Minnesota Counties (AMC) in the amount of \$6,973.00 (Invoice 41255) for 2015 AMC Annual Dues.
13. Authorize payment to the Association of Minnesota Counties (AMC) in the amount of \$2,250.00 (Invoice 41144) for 2014 Annual Conference Registration Fees.

14. Authorize annual dues payment in the amount of \$400 to the Laurentian Resource Conservation and Development (RC & D) (Invoice dated December 16, 2014; Laurentian RC & D – 2015 Dues). (Correspondence 7 in the packet)
15. Authorize Board Chair signature on the Service Agreement with RSchoolToday, effective January 1, 2015, for the creation of a web-based community calendar portal. (Correspondence 6 in the packet)
16. Authorize payment in the amount of \$2,562.50 (Invoice 66073. Project: financial management analysis 2014) to Ehlers & Associates, Inc.
17. Authorize payment in the amount of \$3,090.33 to Danny's Auto for repairs to Sheriff's Office Vehicle 615, to be reimbursed by Minnesota Counties Intergovernmental Trust (MCIT) less deductible. (Correspondence 9 in the packet)

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 2015 and authorize Auditor and/or Deputy Auditors to sign signature cards for these accounts. (Correspondence 11 in the packet)
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. Y. Peterson, Ronelle L. Radle and Sharon Hodge. (Correspondence 12 in the packet)
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 and Tadd M. Bolen. (Correspondence 12 in the packet)
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 and Tadd M. Bolen. (Correspondence 12 in the packet)
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 and Tadd M. Bolen. (Correspondence 12 in the packet)
6. Approve the County Board of Commissioners' meeting schedule for 2015 as follows: Agenda meetings on the first Tuesday of each month at 1:00 p.m., regular meetings on the second Tuesday of each month at 1:00 p.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. County Board work sessions the fifth Tuesday of March, June, and September, at 1:00 p.m. The following changes: 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 15, 2015.
7. 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 2015. Designate _____ for the second publication of the financial statement for 2015. Designate the Lake County, MN web site for official publication of transportation project legal notices.
8. Approve County Fee Schedule for 2015. (Correspondence 10 in the packet)

9. Approve commissioner committee assignments for 2015. (Correspondence 3 in the packet)
10. 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.
11. 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