

**ACTION ITEMS**  
**January 3, 2017**

**Consent Agenda:**

1. Approve County Board meeting minutes from December 27, 2016.
2. Set date of Monday, June 12, 2017, at 5:00 p.m., for the 2017 County Board of Appeal and Equalization meeting.
3. Adopt the 2017 Internal Revenue Service (IRS) Mileage Reimburse Rate of 53.5 cents per mile, effective January 1, 2017. (Correspondence 1)
4. Approve 2017 meal allowance as follows: Breakfast - \$10.00; Lunch – \$12.00; Dinner - \$15.00, subject to existing policy.
5. Approve County Fee Schedule for 2017. (Correspondence 15)
6. Authorize payment to the Association of Minnesota Counties (AMC) in the amount of \$7,177 (Invoice 46177) for AMC 2017 Annual Dues. (Correspondence 10)
7. Authorize annual dues payment in the amount of \$400 to the Laurentian Resource Conservation and Development (RC & D) (Invoice dated December 20, 2016; Laurentian RC & D – 2017 Dues). (Correspondence 3)
8. Authorize payment in the amount of \$150 to Northeast Service Cooperative (NESC) for annual membership dues for Fiscal Year FY17: July 1, 2016 – June 30, 2017 (Invoice 31173). (Correspondence 2, Auditor's Office)
9. Authorize payment in the amount of \$162,964 to Minnesota Counties Intergovernmental Trust (MCIT) for property and casualty insurance 2017 premiums (Invoice 17192R). (Correspondence 4)
10. Authorize payment in the amount of \$142,379 to Minnesota Counties Intergovernmental Trust (MCIT) for renewal for County Workers' Compensation policy (Invoice 17192R). (Correspondence 4)
11. Authorize payment in the amount of \$2,568 to Minnesota Counties Intergovernmental Trust (MCIT) for the Lake County Soil and Water Conservation District's property and casualty insurance 2017 premiums (Invoice 17196R). (Correspondence 5)
12. Authorize payment in the amount of \$3,067 to Minnesota Counties Intergovernmental Trust (MCIT) for renewal of Lake County Soil and Water Conservation District's 2017 Workers' Compensation policy (Invoice 17196R). (Correspondence 5)
13. Adopt resolution designating the Lake County, Minnesota website as official publication for transportation project advertisements for bids. (Correspondence 13)
14. 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 2017 and authorize Auditor and/or Deputy Auditors to sign signature cards for these accounts. (Correspondence 14)

15. 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 and Christine S. Libal. (Correspondence 14)
16. 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. (Correspondence 14)
17. 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. (Correspondence 14)
18. 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. (Correspondence 14)

### **Resolution Items:**

1. Approve the County Board of Commissioners' meeting schedule for 2017 as follows:
  - Agenda meetings on the first Tuesday of each month at 2:00 p.m.
  - Regular meetings on the second and fourth Tuesdays of each month at 2:00 p.m.
  - Meetings of the Committee-of-the-Whole board on the third Tuesday of the month at 6:00 p.m.
  - Commissioners' strategic planning sessions at 1:00 p.m. in the months when there is a fifth Tuesday. In 2017, those dates are January 31, May 30, August 29 and October 31.
  - The following changes: 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 19, 2017. Three action meetings in December on the 12<sup>th</sup>, 19<sup>th</sup> and 26<sup>th</sup>.(Correspondence 12)
2. 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 2017. Designate \_\_\_\_\_ for the second publication of the financial statement for 2017.
3. 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
  - 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 Lake County voting delegates for the Association of Minnesota Counties (AMC) Annual conference as follows:
  - 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. Appoint of Commissioner \_\_\_\_\_ to the Arrowhead Regional Development Commission (ARDC) Board. Appointments are ratified by the respective Board. (Correspondence 8)
6. Appoint Commissioner \_\_\_\_\_ to the Northeast Regional Emergency Communications Board (NEECB) (formerly known as Northeast Regional Radio Board (RRB or NERRB). (Correspondence 7)
7. Appoint Commissioner \_\_\_\_\_ to the Arrowhead Library System (ALS) Governing Board.
8. Approve commissioner committee assignments for 2017. (Correspondence 11)