

**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date:	December 20, 2016
Resolution No.:	2016-228
Motion by Commissioner:	Wolf
Seconded by Commissioner:	Ulrich

RESOLUTION NO. 2016-228; FIXING THE 2017 PER DIEM RATE FOR MEMBERS OF THE
COUNTY BOARD AND ADVISORY BODIES SERVING SCOTT COUNTY, MINNESOTA

WHEREAS, it is the intent of the Scott County Board of Commissioners to provide equitable and just compensation for members of committees and other advisory bodies serving Scott County, for expenses incurred in their participation in the official activities of these groups; and

WHEREAS, it is the intent of the Scott County Board of Commissioners that members of the Scott County advisory committees and boards be adequately compensated for use of their automobiles related to their service on such committees and boards.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners in and for the County of Scott, Minnesota, that the mileage reimbursement policy for members of advisory committees and boards be and hereby is established as follows, to-wit:

Members of the Scott County advisory boards and committees required to use their private vehicles in service to that committee/board shall be compensated for such use by reimbursement for the costs of gasoline, oil, maintenance, insurance, depreciation and all other related expenses, at the rate established by Scott County Policy.

BE IT FURTHER RESOLVED that in accordance with provisions of Minnesota Statute §375.47, the 2017 per diem rate to be paid to members of the Board of County Commissioners (serving as a designee or as an alternate), designated committees, and other duly appointed and authorized advisory bodies and their subcommittees listed hereunder, with such list subject to amendment upon approval by the Board, as well as to all duly appointed members representing Scott County on any other committee or advisory body authorized by the County Board be and hereby is fixed in the sum of Fifty Dollars (\$50.00), same to be effective on January 1, 2017, to be paid upon presentation and approval of the verified transmittal form prescribed by Scott County;

COMMITTEES:

Association of Minnesota Counties and its Committees
Belle Plaine-Belle Plaine Township Joint Planning Board (Commissioners only)
Belle Plaine-Blakeley Township Orderly Annexation Board (Commissioners only)
Belle Plaine-St. Lawrence Township Joint Planning Board (Commissioners only)
Board of Adjustment
Choose Not To Use Task Force and its Committees
Community Corrections Act Advisory Board
Community Development Agency Board
County/Court Communication & Policy Committee
Dakota-Scott Workforce Development Board
Families and Individuals Sharing Hope (FISH) and its Committees
Greater MSP
Human Services Resource Council
I-35W Solutions Alliance

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Inter-Governmental Work Group
 Law Library Board of Trustees
 LeSueur-Scott Joint Ditch #4 Board
 Lower Minnesota River Watershed District
 Mental Health Local Advisory Council
 Metro Alliance for Healthy Families
 Metro GIS Policy Board
 Metropolitan Area Agency on Aging
 Metropolitan Council Transportation Advisory Board
 Metropolitan Emergency Services Board and its Committees
 Metropolitan Library Service Agency (MELSA)
 Metropolitan Mosquito Control District Board of Directors and its Committees
 Minnesota Counties Insurance Trust
 Minnesota Inter-County Association Board of Directors
 Minnesota Valley Transit Authority and its committees
 New Prague-Helena Township Orderly Annexation Board (Commissioners only)
 Prior Lake-Spring Lake Orderly Annexation Board (Commissioners only)
 Prior Lake-Spring Lake Watershed District
 Safe Communities Coalition
 Scott-Carver-Dakota Community Action Program (CAP)
 Scott County All Hazards Committee
 Scott County Association for Leadership & Efficiency (SCALE) and its Committees
 Scott County Canvassing Board
 Scott County Employee Insurance Committee
 Scott County Extension Committee
 Scott County Historical Society
 Scott County Justice Steering Committee
 Scott County Labor Management Committees:
 American Federal of State, County, and Municipal Employees (AFSCME)
 International Union of Operating Engineers (IUOE)
 Scott County Library Board of Advisors
 Scott County Parks Advisory Commission
 Scott County Personnel Board of Appeals
 Scott County Planning Advisory Commission
 Scott County Spirit of Scott Committee
 Scott County-Three Rivers Parks Partnership Policy Committee
 Scott County Transportation Committee
 Scott Watershed Management Organization-Planning Commission
 Scott-LeSueur Joint Ditch #1 Board
 Scott-LeSueur Joint Ditch #1, Lateral #2 Board
 Solid Waste Advisory Committee (citizen representatives only)
 State Community Health Advisory Committee
 State Revolving Fund Screening Committee
 Statewide Health Improvement Program
 Suburban Counties' Working Group

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Suburban Transit Association
 Transit Mobility Management Board
 Trunk Highway 169 Corridor Coalition and its Committees
 Vermillion River Watershed District Advisory Board
 Vermillion River Watershed District Joint Powers Board

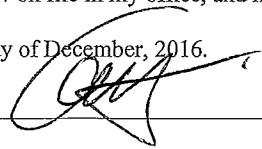
BE IN FINALLY RESOLVED, that any Commissioner appointed to a newly created Committee that is approved by County Board Resolution, be eligible to receive per diems for that Committee.

COMMISSIONERS	VOTE			
Wagner	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Wolf	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Beard	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Marschall	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain
Ulrich	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Absent	<input type="checkbox"/> Abstain

State of Minnesota)
County of Scott)

I, Gary L. Shelton, duly appointed qualified County Administrator for the County of Scott, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Scott County, Minnesota, at their session held on the 20th day of December, 2016 now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Shakopee, Minnesota, this 20th day of December, 2016.



County Administrator
 Administrator's Designee