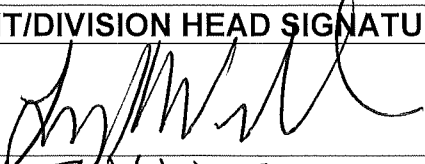
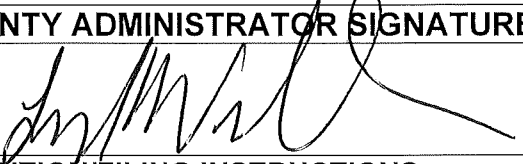


AGENDA # 5.4
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: DECEMBER 15, 2020

ORIGINATING DIVISION:	Board of Commissioners	CONSENT AGENDA:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
ORIGINATING DEPARTMENT:		ATTACHMENTS:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PRESENTER:		TIME REQUESTED:	
PROJECT:			
ACTION REQUESTED:	Adopt Resolution No. 2020-217; Fixing the 2021 Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies Serving Scott County, Minnesota		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

ORGANIZATIONAL VALUES:

- Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner
- Communication:** We will always be clear about what we're doing and why we're doing it
- Collaboration:** We will work with partners – communities, schools, faith groups, private business, and non-profit agencies – to see that services are not duplicated but rather are complimentary, aligned and provided by the partners who can deliver the service most effectively
- Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government
- Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance
- Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies
- Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

DEPARTMENT/DIVISION HEAD SIGNATURE:	COUNTY ADMINISTRATOR SIGNATURE:
	
Approved:	DISTRIBUTION/FILING INSTRUCTIONS:
Denied:	
Tabled:	
Other:	
Deputy Clerk :	
Date:	

Background/Justification:

The purpose of this agenda item is to adopt Resolution No. 2020-217; Fixing the 2021 Per Diem Rate for Board Appointed Citizen Members of Advisory Bodies Serving Scott County.

The attached Resolution approves a per diem in the amount of \$50.00, as well as mileage reimbursement (at the rate established by Scott County Policy) to be provided to County Board appointed citizen members of advisory bodies listed in the Resolution.

Fiscal Impact:

None. Included in the proposed 2021 budget

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

Date:	December 15, 2020
Resolution No.:	2020-217
Motion by Commissioner:	Wolf
Seconded by Commissioner:	Ulrich

RESOLUTION NO. 2020-217; FIXING THE 2021 PER DIEM RATE FOR COUNTY BOARD APPOINTED
CITIZEN MEMBERS OF 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 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 FINALLY RESOLVED that in accordance with provisions of Minnesota Statute §375.47, the 2021 per diem rate to be paid to all duly appointed members representing Scott County on any committee or advisory body authorized by the County Board be and hereby is fixed in the sum of Fifty Dollars (\$50.00), to be effective on January 1, 2021, to be paid upon presentation and approval of the verified transmittal form prescribed by Scott County.

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

Date:	December 15, 2020
Resolution No.:	2020-217
Motion by Commissioner:	Wolf
Seconded by Commissioner:	Ulrich

COMMITTEES:

- Board of Adjustment
- Community Corrections Advisory Board
- Community Development Agency Board
- Human Services Resource Council
- Lower Minnesota River Watershed District
- Mental Health Local Advisory Council
- Prior Lake-Spring Lake Watershed District Board of Managers
- Scott County Extension Committee
- Scott County Library Board of Advisors
- Scott County Parks Advisory Commission
- Scott County Personnel Board of Appeals
- Scott County Planning Advisory Commission
- Scott Watershed Management Organization Planning Commission
- Solid Waste Advisory Committee
- Vermillion River Watershed District Advisory Board

COMMISSIONERS	VOTE			
Weckman Brekke	<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
Beer	<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

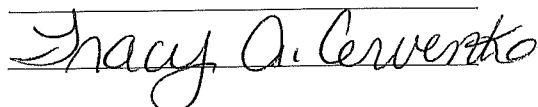
State of Minnesota)

County of Scott)

I, Lezlie A. Vermillion, 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 15th day of December, 2020 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 15th day of December, 2020.

County Administrator

 Administrator's Designee