



Request for Board Action

BOARD MEETING DATE:
12/14/2021

AGENDA ITEM NUMBER:
6.9

Department Information

ORIGINATING DIVISION/DEPARTMENT: Administration/Administration	
PRESENTER(S): Lezlie Vermillion	PROJECT:

Agenda Item Details

AGENDA ITEM TYPE: Consent	TIME REQUESTED:
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ACTION REQUESTED:
Adopt Resolution No. 2022-236; Fixing the 2022 Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies Serving Scott County, Minnesota

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

BACKGROUND/JUSTIFICATION:
The purpose of this agenda item is to adopt Resolution No. 2022-236; Fixing the 2022 Per Diem Rate for County Board Appointed Citizen Members of Advisory Bodies Serving Scott County.

The attached Resolution approves a per diem rate, as well as a 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.

Staff have recently learned that some agencies, responsible for paying per diems to appointed parties, are paying a per diem amount that is different from the regular County rate, based on statutory language directly related to those boards. These rates are reflected in the attached resolution as what the other agencies are paying.

BUDGET AMENDMENT:

No
FUNDING DESCRIPTION:
ATTACHMENTS: None

Action

ACTION TAKEN: APPROVED	MOTION/SECOND/VOTE: <i>BWB/TW/Sages</i>	DEPUTY CLERK: <i>Jeri Anderson</i>
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**BOARD OF COUNTY COMMISSIONERS
SCOTT COUNTY, MINNESOTA**

Date: December 14, 2021

Resolution No.: 2021-236

Motion by Commissioner: Barb Weckman Brekke

Seconded by Commissioner: Tom Wolf

**RESOLUTION NO. 2022-236; FIXING THE 2022 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 members of 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 2022 per diem rate to be paid to all duly appointed members representing Scott County on the following committees and advisory bodies authorized by the County Board is fixed at the sum of \$50.00:

- Board of Adjustment
- Community Corrections Advisory Board
- Human Services Resource Council
- Mental Health Local Advisory Council
- Scott County Extension Committee
- 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

BE IT FURTHER RESOLVED that in accordance with the provisions of Minnesota Statute §469.011, Subd. 4 the 2022 per diem rate to be paid to duly appointed members representing Scott County on the Community Development Agency Board is fixed at the sum of \$75.00.

BE IT FURTHER RESOLVED that in accordance with the provisions of Minnesota Statute §103D.315, Subd 8, the 2022 per diem rate to be paid to duly appointed members representing Scott County on the Lower Minnesota River Watershed District Board of Managers is fixed in the sum of \$125.00.

BE IT FURTHER RESOLVED that in accordance with the provisions of Minnesota Statute §103D.315, Subd 8, the 2022 per diem rate to be paid to duly appointed members representing Scott County on the Prior Lake-Spring Lake Watershed District Board of Managers is fixed in the sum of \$125.00 if a meeting requires managers to take action by voting, and at \$40.00 if a meeting does not involve voting.

BE IT FURTHER RESOLVED that in accordance with the provisions of Minnesota Statute §103D.315, Subd 8, the 2022 per diem rate to be paid to the duly appointed member representing Scott County on the Vermillion River Watershed District Advisory Board is fixed in the sum of \$35.00.

BE IT FINALLY RESOLVED that the per diem rates are effective on January 1, 2022, to be paid upon presentation and approval of the verified transmittal form.

VOTE RESULTS:

Yes: Barb Weckman Brekke, Dave Beer, Michael Beard, Jon Ulrich, Tom Wolf

No: None

Absent:

Abstain: None

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 12/14/2021 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, on 12/14/2021

County Administrator

Nancy A. Cerwenka

Administrator's Designee