

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

Date: December 20, 2022

Resolution No.: 2022-289

Motion by Commissioner: Tom Wolf

Seconded by Commissioner: Jon Ulrich

**RESOLUTION NO. 2022-289; FIXING THE 2023 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 2023 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, 2023, 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:

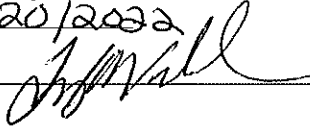
Abstain: None

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 12/20/2022 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 12/20/2022



County Administrator

Administrator's Designee