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# Le Sueur County, MN

Tuesday, December 20, 2016

Board Meeting

## Item 9

**5:35 p.m. Darrell Pettis, County Administrator / Engineer**

*RE: Commissioner Salary and Per Diem*

*RE: 2017 AMC Appointments*

*RE: Elected Officials Salaries*

*RE: Road & Bridge Budget Adjustments*

Staff Contact:

<b>COUNTY COMMISSIONER</b>					
<b>15 COUNTY COMPARISON GROUP (new group)</b>					
<b>2016 ACTUAL SALARY</b>					
	2010 Census		2016	2016	
County	Population		Salary	Per Diem	
Blue Earth	64,013		\$ 35,568		Half-day =\$50; Full-day = \$75.00
Cass	28,567		\$ 24,856	\$75	
Freeborn	31,255		\$ 22,674		No per diem
LeSueur	27,703		\$ 28,228		Half-day = \$50; Full Day = \$80
Lyon	25,857		\$ 18,150		Per Day = \$50 for 1st mtg & \$40/mtg; \$90 Total
Meeker	23,300		\$ 23,340	\$70	
Mille Lacs	26,097		\$ 17,304	\$45	
Nicollet	32,727		\$ 31,365	\$70	
Nobles	21,378		\$ 18,354		\$100/Day maximum
Pine	29,750		\$ 21,844	\$100	
Redwood	16,059		\$ 26,811	\$75	
Renville	15,730		\$ 29,443	\$75	Board Chair received \$2000 additional per year
Todd	24,895		\$ 25,560		No per diem; Board Chair received \$1,200 additional per yr
Wabasha	21,676		\$ 17,354		\$45 for 4 hrs or less; Board Chair: additional \$500
Watonwan	11,211		\$ 19,500		Full-day \$75; Half Day =\$50 (4 hours)
Totals	400,218		\$ 360,351	\$510	
<b>MEAN</b>	<b>26,681</b>		<b>\$ 24,023</b>	<b>\$73</b>	
<b>BROWN</b>	<b>25,893</b>		<b>\$ 23,547</b>	<b>\$70</b>	Board Chair receives additional \$1,000
Data Based on 2016 Direct Salary Survey Responses					
Updated: 10-19-2016					
Excel ADMNPSNL 2016 Budget 2016 Salary Survey.xlsx					



# Association of Minnesota Counties

## AMC 2017 POLICY COMMITTEE APPOINTMENTS

### POLICY COMMITTEE

Environment & Natural Resources Policy Committee  
 General Government Policy Committee  
 Health & Human Services Policy Committee  
 Public Safety Policy Committee  
 Transportation & Infrastructure Policy Committee

### DELEGATE

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*Each county can appoint one commissioner or county official to each of five policy committees. Each county must have at least one member appointed to a policy committee. No policy Committee member can be on more than one Policy Committee.*

## AMC 2017 DELEGATE APPOINTMENTS

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_
8. \_\_\_\_\_

### ARTICLE 8: ASSOCIATION DELEGATES & DISTRICTS

**Section 1. Association Delegates** Each member county shall be entitled to a number of delegates equal to three more than the number of persons on the board of county commissioners of the member county. Delegates shall be appointed annually by the county board from among the officials and employees of the county. Each delegate so appointed shall be eligible to vote at any meeting of the Association or to be elected an officer or director of the Association. The right to vote at any meeting of the Association or to hold an office or directorship in the Association shall terminate when such person ceases to be a delegate from a member county or the county that delegate represents ceases to be a member of the Association. A vacancy in the office of delegate shall be filled by the county board for the unexpired term.

## End of the Year Board Action Items:

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and approved, the Board adopted the following resolution setting the 2017 mileage reimbursement rate:

**BE IT RESOLVED:** That the Le Sueur County Board of Commissioners hereby sets the mileage reimbursement for Le Sueur County Employees to be the Federal IRS mileage at 53.5 cents per mile and 2 cents per mile additional for those Water Patrol Officers while pulling a water patrol boat for the year 2017.

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved the Board adopted the 2017 Per Diem Rate:

**BE IT RESOLVED:** That the Le Sueur County Board of Commissioners hereby sets the 2017 Per Diem at \$50.00 per half day and \$80.00 per full day, effective January 1, 2017.

On motion by \_\_\_\_\_ seconded by \_\_\_\_\_ and approved, the Board set the 2017 Per Diem Eligible Committees as follows:

### **2017 PER DIEM ELIGIBLE COMMITTEES**

Personnel Policy Committee, Personnel Committee, Scenic Byway Alliance, Family Services Collaborative, Labor Management, Historical Society, Union Negotiations, Fair Board, PIC, Law Library, Airport Commissions, Extension, MVCOG, Le Sueur/Waseca Regional Library, Road & Bridge, Transportation Alliance, Annual Township Meeting, Personnel Interviews, all AMC Policy Committees, AMC, NACO, Le Sueur - Waseca Community Health Board, Planning & Zoning matters, Tri-County Solid Waste, Cannon River Matters, MSSA, Mental Health Advisory, Immtrack Joint Powers Board, Region 9, MVAC, EMS Joint Powers, HRA, Multi-County HRA, Region 9, Le Sueur County Aging and Transit, MV River Watershed Committee, Ney Foundation, Parks, Le Sueur – Scott Joint Drainage Authority, Le Sueur – Rice Joint Drainage Authority, Le Sueur – Blue Earth Joint Drainage Authority, Public Health Emergency Preparedness Advisory Committee, Public Health Advisory Committee, LCDS Inc., German – Jefferson Sewer District, Regional Radio Board, GBERBA, Middle MN River Watershed, SHIP (Statewide Health Improvement Program), Aquatic Invasive Species (AIS) Committee, Safety Committee, Benefit Committee, Veterans Services Drivers and any other newly created committees recognized by the County Board in the year 2017.

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved, the following resolution was adopted:

**BE IT RESOLVED:** that all members of the County Board, the Human Services Director, the County Engineer / Administrator, and the VSO are hereby designated as Association of Minnesota Delegates for Le Sueur County in 2017.

**BE IT FURTHER RESOLVED:** that all officials and their delegates are hereby authorized to attend all meetings called by their respective associations, regional and national, including regular meetings called during the year 2017, and

**BE IT FURTHER RESOLVED:** that all out-of-state meetings must be requested in person by the Department Head before the County Board.

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved, the Board established the 2017 annual base salary of the Le Sueur County Board of Commissioners to be \$28,933.70 plus cafeteria benefits as negotiated by the Union Contracts.

On motion by \_\_\_\_\_, seconded by \_\_\_\_\_ and approved, the Board adopted the following resolution setting the 2017 Le Sueur County hours of operation:

**THEREFORE BE IT RESOLVED:** That all employees except for public safety and the county highway department employees shall have their normal work week at 39.5 hours in 2017.

**BE IT FURTHER RESOLVED:** That the normal hours of operation for the County Courthouse and Planning and Zoning Office shall be 8:00 a.m. to 4:30 p.m. on Mondays thru Thursday and 8:00 a.m. to 4:00 p.m. on Friday for 2017.

## Proposed 2016 Road and Bridge Budget Line Item Changes

Revenue

Account Number	Line Item Description	Approved 2016 Budget	Proposed Budget Amount	Difference	Comments
10-300-5557	Federal Reimbursement	\$0	\$233,814	-\$233,814	2015 Federal Project Reimbursements
10-300-5595	Refunds and Reimbursements	\$0	\$132,179	-\$132,179	
10-300-5558	Misc Reimbursement	\$6,216,607	\$1,900,000	\$4,316,607	CSAH 23 Reconstruction
10-300-5893	State Aid Regular Construction	\$1,659,583	\$1,300,000	\$359,583	
10-300-5895	State Aid Municipal Construction	\$237,999	\$420,000	-\$182,001	
10-300-5896	Bridge Bonds	\$365,940	\$0	\$365,940	No Bridge Bonding this year
10-300-5898	Sale of Material to City	\$20,000	\$800,000	-\$780,000	Montgomery Reimbursement
10-304-5896	State Aid Bonds	\$3,861,119	\$260,000	\$3,601,119	

\$7,315,255 < -- This is a decrease in Revenue

Expenditures

Account Number	Line Item Description	Approved 2016 Budget	Proposed Budget	Difference	Comments
10-300-6260	Profesional Services	\$250,000	\$45,000	\$205,000	
10-300-6360	Miscellaneous	\$5,000	\$65,000	-\$60,000	Ditch Liens
10-301-6260	Profesional Services	\$541,900	\$700,000	-\$158,100	TH 112 Engineering
10-301-6389	State Aid Contracts	\$10,461,978	\$3,200,000	\$7,261,978	CSAH 23 Reconstruction
10-301-6390	State Aid Municipal Contracts	\$852,370	\$440,000	\$412,370	
10-301-6392	County Contract Payments	\$1,000,000	\$400,000	\$600,000	CR 104
10-302-6301	Hired Equipment	\$10,000	\$165,000	-\$155,000	Flood damage
10-302-6495	Supplies-Road Repair & Maint	\$175,000	\$270,000	-\$95,000	Striping, spraying, lighting, crackfilling
10-302-6496	Supplies - Aggregate / Asphalt	\$450,000	\$700,000	-\$250,000	
10-302-6605	Buildings and Structures	\$0	\$120,000	-\$120,000	Waterville shop final / Le Sueur Shop/ cold storage
10-302-6610	Major Road Equipment	\$530,500	\$395,000	\$135,500	Paid for equipment in 2015
10-303-6415	Motor Fuel	\$400,000	\$225,000	\$175,000	
10-303-6445	Equipment Repair / Supplies	\$225,000	\$290,000	-\$65,000	Cutting edges

\$ 7,899,848.00 <-- This is a decrease in Expenses