

Resolution

Board of
Ramsey County Commissioners

Presented By Commissioner Hunt Date August 20, 1991 No. 91-495
 Attention: Budget & Accounting

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WHEREAS, The voters of Ramsey County passed the first County Home Rule Charter in Minnesota to take effect November 6, 1992; and

WHEREAS, One of the provisions of the Charter requires setting the compensation for the Ramsey County Board Members by ordinance; and

WHEREAS, This compensation provision of the Charter will be effective beginning calendar year 1993; and

WHEREAS, The Board of Ramsey County Commissioners desires to implement the Charter provision for compensation for calendar year 1992, even though the Charter is not yet effective; and

WHEREAS, The Board of Ramsey County Commissioners currently receives a transportation allowance and administrative allowance, and per diem payments for serving on various outside Boards and Committees and governmental agencies; and

WHEREAS, The Charter permits these allowances and per diems to continue to be paid if considered as part of the Commissioner's salary; and

WHEREAS, The Charter requires that per diem payments be made to the County and that the County will add these payments to the Commissioners' salary when received from the various boards, committees and other governmental agencies; and

WHEREAS, The federal government requires that these allowances and per diem payments be treated as income for tax purposes; and

WHEREAS, The Board of Ramsey County Commissioners currently receives actual and necessary expenses for attendance at conferences, seminars, etc., in connection with their official County duties as do all other County employees; and

RAMSEY COUNTY BOARD OF COMMISSIONERS

	YEA	NAY	OTHER	
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Diane Ahrens	_____	_____	_____	
John Finley	_____	_____	_____	
By: <u>by Hunt</u>	_____	_____	_____	
Duane McCarty	_____	_____	_____	
Hal Norgard	_____	_____	_____	
Don Salverda	_____	_____	_____	
Warren Schaber	_____	_____	_____	

Hal Norgard, Chairman

(Continued)

By _____
Chief Clerk - County Board

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WHEREAS, The Legislature has reduced the County's levy limits for 1992 from three percent to a zero percent growth factor; Now, Therefore, Be It

RESOLVED, The Board of Ramsey County Commissioners will not accept a general salary increase for 1992 over the 1991 general salary of \$37,996.00; and Be It Further

RESOLVED, That the total 1992 compensation for the Commissioners shall be the same as 1991, and that the 1992 annual salary shall be determined as follows:

	Commissioners	Chairman
1991 Annual Salary	\$37,996.00	\$37,996.00
1991 Annual Administrative Allowance	1,200.00	2,400.00
1991 Annual Transportation Allowance	1,800.00	1,800.00
	_____	_____
1992 Annual Salary	\$40,996.00	\$42,196.00
and Be It Further		

RAMSEY COUNTY BOARD OF COMMISSIONERS

	YEA	NAY	OTHER
Diane Ahrens	_____	_____	_____
John Finley	_____	_____	_____
Ruby Hunt	_____	_____	_____
Duane McCarty	_____	_____	_____
Hal Norgard	_____	_____	_____
Don Salverda	_____	_____	_____
Warren Schaber	_____	_____	_____

Hal Norgard, Chairman

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RESOLVED, That fees, payments and other compensation paid to County Board members in exchange for representing the County on outside boards, committees and other governmental agencies and any subcommittees thereof, shall be remitted to the County Treasury, and after receipt thereof, the County Budget Office is hereby authorized to pay these fees, payments and other compensation to the individual Commissioner serving on such outside boards, committees and other governmental agencies and any subcommittees thereof that County Commissioners serve on; and Be It Further

RESOLVED, That the Commissioners are eligible to receive these fees, payments and other compensation paid from the following boards, committees and other governmental agencies and any subcommittees thereof:

	Per Diem
EMS Radio Communications Board	\$40.00
Metropolitan Inter County Association	50.00
Metropolitan Mosquito Board	50.00
Metropolitan 911 Telephone Board	50.00
Ramsey Health Care, Inc.	35.00
Regional Transit Board	50.00
Resource Recovery Board	50.00
Solid Waste Management Coordinating Board	50.00

and Be It Further

RESOLVED, That all appointments of County Commissioners to various boards, committees and other governmental agencies, shall be ratified by the County Board before per diem shall be paid; and Be It Further

RAMSEY COUNTY BOARD OF COMMISSIONERS

	YEA	NAY	OTHER
Diane Ahrens	_____	_____	_____
John Finley	_____	_____	_____
Ruby Hunt	_____	_____	_____
Duane McCarty	_____	_____	_____
Hal Norgard	_____	_____	_____
Don Salverda	_____	_____	_____
Warren Schaber	_____	_____	_____

Hal Norgard, Chairman

(Continued)

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Chief Clerk - County Board

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RESOLVED, That any subsequent new appointments or changes in appointments to new or existing boards, committees or governmental agencies and any subsequent establishment of new or increases in current per diem rates shall also be ratified by the County Board before per diems shall be paid; and Be It Further

RESOLVED, That any increases in per diems or new per diems which are approved by the above described process, shall be included in the next annual salary ordinance; and Be It Further

RESOLVED, That the Ramsey County Board of Commissioners shall be allowed to receive actual and necessary expenses for attendance at conferences, seminars, etc., in connection with their official County Commissioner duties as do all other County employees.

RAMSEY COUNTY BOARD OF COMMISSIONERS

	YEA	NAY	OTHER
Diane Ahrens	X		
John Finley	X		
Ruby Hunt	X		
Duane McCarty	X		
Hal Norgard	X		
Don Salverda	X		
Warren Schaber	X		

Hal Norgard, Chairman

By *Bonnie Jackson*
 Chief Clerk - County Board