



Board of County Commissioners Agenda Request

2H

Agenda Item #

Requested Meeting Date: December 23, 2024

Title of Item: Appoint MCIS Board Members

<input type="checkbox"/> REGULAR AGENDA <input checked="" type="checkbox"/> CONSENT AGENDA	Action Requested: <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <input type="checkbox"/> Hold Public Hearing <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Information Only
Submitted by: Mike Dangers, County Assessor		Department: Assessor
Presenter (Name and Title):		Estimated Time Needed:
Summary of Issue: <p>The computer system that runs our payroll, property taxes, and valuation of property in Aitkin County is provided by Minnesota Counties Information Systems, also known as MCIS (pronounced em-sis).</p> <p>MCIS is a governmental organization, established in 1975 as a joint powers under MN Statutes §471.59. There are twelve (12) "Full" members and four (4) "Associate" members. A "Full Member" is a governmental unit who participates fully in the joint powers agreement, and has a vote on the MCIS Board. An "Associate Member" is a governmental unit purchasing services from MCIS through an executed service agreement, but are not signatories to joint powers agreement and has no voting rights on the MCIS Board.</p> <p>Aitkin County has been a Full member county since 1986. Member counties appoint staff to be MCIS Board members with Auditors, Treasurers, Assessors, and a Recorder representing them as primary members. Kirk Peysar is our primary member on the MCIS Board, and Lori Grams and Mike Dangers are alternate Board members. Since Kirk is retiring, the County Board needs to appoint new representatives.</p> <p>Please see the attached draft resolution.</p>		
Alternatives, Options, Effects on Others/Comments: <p>The staff listed in the resolution are willing and able to be Board members. The County Board could consider other staff to fill these roles.</p>		
Recommended Action/Motion: <p>Pass the attached resolution as written.</p>		
Financial Impact: <p>Is there a cost associated with this request? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>What is the total cost, with tax and shipping? \$</p> <p>Is this budgeted? <input type="checkbox"/> Yes <input type="checkbox"/> No <i>Please Explain:</i></p>		

Legally binding agreements must have County Attorney approval prior to submission.

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA

ADOPTED December 23, 2024

By Commissioner: xxx

20241223-xxx

Resolution Approving Appointments to the Minnesota Counties Information Systems Board

WHEREAS, Aitkin County is a member of Minnesota Counties Information Systems (MCIS).

WHEREAS, Each member must appoint representatives to the Minnesota Counties Information Systems Board, including a primary representative and up to 2 alternate representatives.

WHEREAS, Kirk Peysar is currently serving as the primary MCIS Board member and Lori Grams and Mike Dangers are currently the 2 alternate representatives.

WHEREAS, Kirk Peysar will soon be retiring from employment at Aitkin County.

NOW THEREFORE BE IT RESOLVED, that effective January 1, 2025, the Aitkin County Board of Commissioners approves the appointment of Lori Grams, Aitkin County Treasurer as the primary representative and Chris Sutch, IT Director as an alternate representative and Mike Dangers, County Assessor as an alternate representative to the Minnesota Counties Information Systems Board.

Commissioner xxx seconded the adoption of the resolution and it was declared adopted upon the following vote

xxx MEMBERS PRESENT

All Members Voting xxx

**STATE OF MINNESOTA}
COUNTY OF AITKIN}**

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the 23rd day of December 2024, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 23rd day of December 2024

Jessica Seibert
County Administrator