

vision 1. The several members of the county boards in counties having less than 75,000 inhabitants shall receive \$10 per day for each and every day necessarily occupied in the discharge of their official duties while acting on any committee under the direction of the board, and ~~ten cents per mile, each way, for every mile necessarily traveled in attending~~ *may be allowed and paid in addition thereto their actual and necessary traveling expenses incurred in the discharge of such committee work.* Any committee may be comprised of all the members of the county board.

The several members of the county boards ~~shall also be entitled to mileage of ten cents per mile, each way, for every mile necessarily traveled for in addition to any compensation authorized for their duties may be allowed and paid their actual and necessary traveling expenses in attending meetings of the board, not to exceed 12 30 meetings in any one year; and, in addition, the~~ *The* chairman of the county board shall receive ~~ten~~ *seven and one half* cents per mile, each way, for going to the county seat to sign warrants during recess of the county board.

Subd. 2. *If a county commissioner is authorized to be reimbursed for his traveling expenses while performing his official duties as a county commissioner or while serving on a board, commission or committee, such reimbursement shall be limited to expenses actually paid or incurred by him. If authorized to be paid mileage or receive reimbursement for expenses in performing any such duty and the commissioner uses his private automobile, he may be reimbursed for the use thereof not to exceed the rate specified for such reimbursement in Minnesota Statutes, Section 350.11 for each mile actually traveled. This subdivision shall not supersede any law specifying a maximum mileage or expense allowance for a commissioner or for all commissioners on a county board.*

Sec. 5. *The effective date of this act shall be July 1, 1963.*

Approved April 30, 1963.

CHAPTER 388—H. F. No. 492

An act relating to the state agricultural society; appropriating money; amending Minnesota Statutes 1961, Sections 37.05, 37.06, and 37.07; and repealing Minnesota Statutes 1961, Sections 37.08, 37.09, 37.10 and 37.12.

Be it enacted by the Legislature of the State of Minnesota:

Changes or additions indicated by italics, deletions by strikeout.

Section 1. Minnesota Statutes 1961, Section 37.05, is amended to read:

37.05 State agricultural society; officers; compensation; expenses. The annual compensation of the president of the governing board shall be \$1,000, and that of the other members \$600 each, which compensation shall be in full for all their services. On the ~~third Tuesday of January~~ *final day of the annual meeting of the society*, of each year, the board shall elect a secretary, who shall hold office for one year and until his successor is elected and qualified. The compensation of the secretary shall be fixed by the board. The board may also appoint a treasurer for the term of one year and fix his compensation; ~~which shall not exceed \$500 per year.~~ *The secretary and the treasurer shall each execute to the society for the use and benefit of the society, the state of Minnesota, and all persons injured by failure to observe its conditions, a penal bond in such sum as may be fixed by the governing board of the society and with such sureties as the president and secretary of the society may approve, conditioned that he will pay over to the society, the state of Minnesota, and all persons on demand all moneys to which they may be entitled which may have come into his hands in virtue or by reason of his office as such secretary or treasurer. The treasurer shall keep all accounts and fiscal records of the society.* The board may designate the secretary as the treasurer of the society. In addition, the board may allow the ~~actual~~ traveling expenses of its members and of the secretary and treasurer or other employees while in the performance of their official duties, the claims for which shall in all cases be itemized in full and verified before allowance. ~~No expenditure for traveling expenses to other states shall be made by the governing board or by any officer, employee, or agent thereof, unless authority be first granted by a resolution of the governing board, or by its executive committee, stating the reasons and purposes of such trip: All claims amounting to more than \$1 shall be accompanied by a sub voucher for each item.~~

Sec. 2. Minnesota Statutes 1961, Section 37.06, is amended to read:

37.06 Secretary; public examiner; duties; report. The secretary shall keep a complete record of the proceedings of the annual meetings of the state agricultural society and all meetings of the governing board, and of any committee of the board, keep all accounts of the society *other than those kept by the treasurer of the society*, and perform such other duties as the governing board may direct. On or before December ~~15th~~ *31*, each year, the secretary shall make a report to the governor for the fiscal year ending November

Changes or additions indicated by italics, deletions by strikeout.

30 each year, showing all the proceedings of the society during the current year, and its financial condition as appears from the books of the society. This report shall contain a full, detailed statement of all receipts and expenditures during the year. The books and accounts of the society for the fiscal year shall be examined and audited annually by the public examiner, ~~if funds and personnel permit, and a full, detailed report thereof made to the governor.~~ *The cost of such examination shall be paid by the society to the state of Minnesota and credited to the public examiner's revolving fund.* A summary of this examination, duly certified by the public examiner, together with his recommendations and the proceedings of the annual meeting of the society first held following the secretary's report, including such addresses made at the meeting as the governing board shall direct, shall be appended to the secretary's report and printed in like manner as the reports of state officers. ~~Four thousand~~ Copies of the report shall be printed annually and distributed as follows: ~~three copies to each society or association entitled to membership in the society, one copy to each newspaper in the state, and the remaining copies in such manner as the governing board shall direct.~~ *The unpaid claims for examination heretofore made by the board of audit shall be paid from the funds of the society upon allowance by the governing board.*

Sec. 3. Minnesota Statutes 1961, Section 37.07, is amended to read:

37.07 Monthly statements by secretary; purchases, expenditures. The secretary of the state agricultural society shall prepare monthly statements ~~showing all the summarizing purchases receipts and expenditures for the preceding month, except from the contingent fund;~~ which shall be signed by him and approved by the president ~~or a vice president~~ of the governing board. The secretary shall attach to this statement his affidavit that all articles were purchased by him, or under his direction, and to his best information and belief, all articles purchased by the governing board were purchased at a fair cash market value and received by the society, and that all services charged for were actually rendered; that neither he nor any person in his behalf, or the governing board, to his best information and belief, had any pecuniary or other interest in any purchase made or services rendered, or received any pecuniary or other benefit therefrom, directly or indirectly, by commission, percentage, deduction, or otherwise; and that the articles specified conformed in every respect to the goods ordered, in both quality and quantity. This report shall also show the amount of money in the hands of the treasurer of the society ~~and from what sources received;~~ *provided;* that all claims against the society shall be made out in

Changes or additions indicated by *italics*, deletions by ~~strikeout~~.

duplicate and duly verified; upon forms to be prescribed by the governing board.

Copies of the secretary's monthly report shall be furnished to the state auditor, and the office of the public examiner and to each member of the board of managers, no later than the tenth of the month following the months' activities encompassed within such report.

Sec. 4. *Minnesota Statutes 1961, Sections 37.08, 37.09, 37.10, and 37.12 are repealed.*

Sec. 5. *All money in the state treasury credited to the account of the Minnesota state agricultural society in an account known as the "Minnesota State Fair Operating Account" is appropriated to the Minnesota state agricultural society. The money so appropriated shall not be delivered until the following documents are filed with the state treasurer: (1) Verified copies of penal bonds executed by the secretary and treasurer; and (2) a verified copy of the resolution of the governing board of the society setting forth the conditions of these penal bonds.*

Approved April 30, 1963.

CHAPTER 389—H. F. No. 515

An act relating to the Great Lakes basin compact; providing one additional commission member from the house of representatives; amending Minnesota Statutes 1961, Section 1.22.

Be it enacted by the Legislature of the State of Minnesota:

Section 1. Minnesota Statutes 1961, Section 1.22, is amended to read:

1.22 **Great Lakes basin compact; commissioners.** In pursuance of Article IV of the compact, there shall be ~~four~~ *five* commissioners on the Great Lakes commission from this state who shall be members of the legislature, two members of the house of representatives and two members of the state senate; *and one member to be from either the senate or the house* and said house members shall be appointed by the speaker of the house and the members of the senate shall be appointed by the committee on committees. The commissioners so appointed shall exercise all voting rights con-

Changes or additions indicated by italics, deletions by strikeout.