
CHAPTER 186—H.F.No.954

An act relating to counties; providing for the time for certain welfare board activities; amending Minnesota Statutes 1978, Sections 393.04; and 393.08.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1978, Section 393.04, is amended to read:

393.04 **ORGANIZATION.** The county welfare board shall, ~~at its first meeting, and thereafter at its annual meeting on the first Thursday after the first Monday in July each year meet and by resolution, establish a date in July for an annual meeting at which it~~ shall organize by electing a chairman, a vice chairman, and a secretary, except as provided in section 393.01, subdivision 3, each of whom shall perform the customary duties of his office. The board shall appoint a director and such assistants and clerical help as it may deem necessary to perform the work of the board. The appointment of the director shall be made in accordance with rules ~~and regulations~~ to be adopted by the commissioner of public welfare and ~~the director~~ shall be chosen upon the basis of his experience, training, and general qualifications for the work. ~~His~~ The director's salary shall be fixed by the county welfare board, and the county welfare board shall fix the salary of such other employees as it may hire.

The welfare board shall require its director and such other of its employees as it may determine, to execute and file with it a bond conditioned as are other official bonds, to the state, with corporate sureties to be approved by it, in such amount as it may fix, not less than \$1,000, and the premium thereon shall be paid by the board.

Sec. 2. Minnesota Statutes 1978, Section 393.08, is amended to read:

393.08 **ESTIMATES FURNISHED TO COUNTY BOARD.** Subdivision 1. ~~On or before the first day of July~~ As scheduled by the county board of commissioners each year, the county welfare board, except any such board referred to in section 393.01, subdivision 3, shall submit to the county board of commissioners an estimate of the amount needed by it to perform its duties, including expenses of administration, and the county board of commissioners shall consider the estimates so submitted and, if approved, shall levy a tax as provided by law for the purposes. In the event the estimate is not approved, the county board of commissioners shall confer with the county welfare board and adjust a budget in accordance with the facts and levy a tax for the amount required.

In counties referred to in section 393.01, subdivision 3, the estimate required shall not include institutional requirements in any city of the first class located therein. The tax levy by the county board of commissioners in such counties shall be such as is required for public assistance, poor relief and categories of aid under the federal social security act, and shall be separate and distinct from other levies made by it. The governing body of any such city of the first class may annually levy a tax for institutional requirements as authorized by such home rule charter, on the real and personal property within the

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corporate limits of such city. Such tax levy and the proceeds thereof shall be subject to the same control and supervision as is imposed on any existing public welfare tax levy.

In counties referred to in section 393.01, subdivision 7, the estimate required to fund the public welfare programs of the single welfare department, including expense of administration, shall be submitted to the boards of county commissioners who are parties to the agreement. Each board of county commissioners shall consider the estimate so submitted and shall confer with the board of county commissioners from the other counties who are a party to the agreement in determining the amount of funds to be assessed against each county for purposes of funding the welfare program.

Sec. 3. This act is effective the day after final enactment.

Approved May 24, 1979.

CHAPTER 187—H.F.No.1065

An act relating to state government; regulating meetings, indemnification and appointment of the investment advisory council and annual reports of the state board of investment; amending Minnesota Statutes 1978, Sections 11.117, Subdivisions 4 and 6; 11.118 and 11.145.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Minnesota Statutes 1978, Section 11.117, Subdivision 4, is amended to read:

Subd. 4. **OFFICERS; MEETINGS.** The council shall annually elect a chairman from among the members appointed by the governor state board of investment, and may elect other officers as necessary. The board of investment shall provide the council with necessary meeting space and administrative services. The council shall meet at least monthly every other month and upon the call of the chairman of the council or the board.

Sec. 2. Minnesota Statutes 1978, Section 11.117, Subdivision 6, is amended to read:

Subd. 6. **LIABILITY; INDEMNIFICATION.** A member of the council shall be indemnified and held harmless by the state for any reasonable costs or expenses incurred as a result of any actual or threatened litigation or administrative proceedings; ~~other than an action brought by the state or any agency thereof,~~ arising out of the performance of the member's duties if the , except for an action brought by the state or agency thereof arising from the failure of a council member to perform duties were performed in a the manner as prescribed by this section.

Sec. 3. Minnesota Statutes 1978, Section 11.118, is amended to read:

11.118 **REPLACEMENT OF EXISTING AGENCIES.** The council created
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