Aitkin County Board of Commissioners Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: 3/6/2013		
Via: Patrick Wussow, County Administrator		
From: Land Department		
Title of Item:		
Requested Meeting Date: 3/12/13 Estimated Presentation Time: n/a		
Presenter: Mark Jacobs		
Type of Action Requested (check all that apply)		
For info only, no action requestedx_ Approve under Consent Agenda		
For discussion only with possible future action Adopt Ordinance Revision		
Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)		
Approve/adopt proposal by motionx_ Approve/adopt proposal by resolution (attach draft resolution)		
Authorize filling vacant staff position		
Request to schedule public hearing or sale Other (please list)		
Request by member of the public to be heard		
Item should be addressed in closed session under MN Statute		
Fiscal Impact (check all that apply)		
is this item in the current approved budget? _x_Yes No (attach explanation)		
What type of expenditure is this? Operating Capital Other (attach explanation)		
Revenue line account # that funds this item is;		
Expenditure line account # for this item is:		
Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)		
Duties of a department employee(s) may be materially affectedYesNo		
Applicable job description(s) may require revisionYesNo Item may impact a bargaining unit agreement or county work policyYesNo		
Item may change the department's authorized staffing levelYesNo		
Supporting Attachment(s)		
x Memorandum Summary of Item		
x Memorandum Summary of Nem Copy of applicable county policy and/or ordinance (excerpts acceptable)		
Copy of applicable state/federal statute/regulation (excerpts acceptable)		
Copy of applicable contract and/or agreement		
Original bid spec or quote request (excluding complex construction projects)		
Bids/quotes received (excluding complex construction projects, provide comparison worksheet)		
Bid/quote comparison worksheet		
x_ Draft County Board resolution (2)		
Plat approval check-list and supporting documents		
Copy of previous minutes related to this issue		
Other supporting document(s) (please list)		

Provide eleven (11) copies of supporting documentation <u>NO LATER THAN Wednesday at 12:00 pm</u> to make the Board's agenda for the following Tuesday. Items <u>WILL NOT</u> be placed on the Board agenda unless complete documentation is provided for mailing in the Board packets. (see reverse side for details)

Mark Jacobs Aitkin County Land Commissioner

To:

County Board of Commissioners

CC:

County Administrator

Date:

3/6/2013

Re:

Transfer and Apportionment of 2012 Forfeited Tax Revenue

The two attached draft resolutions are the annual transfer and apportionment of revenue from tax-forfeited lands as directed by MN Statute 282 and County policy.

The amounts listed are proportionally the same amounts historically apportioned and transferred; and reflect the numbers in the approved 2013 budget.

Thank you.

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

ADOPTED March 12, 2013

By Commissioner: xx

031213-0xx

Transfer and Apportionment of 2012 Forfeited Tax Funds M.S. 282.08

WHEREAS, pursuant to Minnesota Statute 282.08, County boards are authorized to set aside monies from the tax forfeited sale fund for timber and park development.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with said law, that thirty (30) percent of the remaining receipts are to be used for forest development and twenty (20) percent of these receipts remaining are to be used for the maintenance and development of County Parks or recreational areas, as defined in Minnesota Statute Section 398.31 to 398.36 to be expended under the supervision of the County Board.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 12th day of March A.D., 2013, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 12th day of March A.D., 2013

KIRK PEYSAR, County Auditor	
BY	, Deputy

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

ADOPTED March 12, 2013

By Commissioner: xx

031213-0xx

Transfer and Apportionment of 2012 Forfeited Tax Funds M.S. 282.09

WHEREAS, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2012 calendar year was \$30,000.00, and

WHEREAS, the county revenue cost for office space and maintenance for the Aitkin County Land Dept in the Courthouse for the 2012 calendar year is \$20,000.00, and

WHEREAS, a gravel pit rehabilitation account has been established, and \$.15 per yard of gravel taken out of county pits will be placed in this account, the 2012 amount to be placed in this account is \$1,185.60.

NOW THEREFORE, BE IT RESOLVED, that the amount of \$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND that the amount of \$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for office rent and maintenance, AND that the amount of \$1,185.60 shall be transferred from the Forfeited Tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 12th day of March A.D., 2013, and that the same is a true and correct copy of the whole thereof.

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KIRK PEYSAR, County Auditor	
BY	, Deputy