



# Board of County Commissioners Agenda Request



**Requested Meeting Date:** 12-20-16

**Title of Item:** Adopt 2017 Budget and Levy

<input checked="" type="checkbox"/> REGULAR AGENDA <input type="checkbox"/> CONSENT AGENDA <input type="checkbox"/> INFORMATION ONLY	<b>Action Requested:</b> <input type="checkbox"/> Approve/Deny Motion <input checked="" type="checkbox"/> Adopt Resolution (attach draft) <i>*provide copy of hearing notice that was published</i>	<input type="checkbox"/> Direction Requested <input type="checkbox"/> Discussion Item <input type="checkbox"/> Hold Public Hearing*
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<b>Submitted by:</b> Patrick Wussow, County Administrator	<b>Department:</b> Administration
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<b>Presenter (Name and Title):</b> Patrick Wussow, County Administrator	<b>Estimated Time Needed:</b> 20 minutes
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**Summary of Issue:**

- a. Adopt 2016 Ditch Fund Budgets.
- b. Adopt 2017 Unorganized Township Road & Bridge, Fire Fund, and Cemetery Budgets.
- c. Adopt 2017 Non-Levy Budgets.
- d. Adopt 2017 Levy.
- e. Adopt 2017 Budgets.
- f. Adopt 2017 East Central Library Levy/Budget.
- g. Adopt 2017 Boat & Water Safety Budget.
- h. Approve 2017 appropriations to ASCS and Snake River Watershed.
- i. Authorize Unorganized Township R & B accounts transfer to R & B
- j. Authorize Ditch & Co Development transfer to R & B

**Alternatives, Options, Effects on Others/Comments:**

**Recommended Action/Motion:**

**Financial Impact:**

Is there a cost associated with this request?      Yes      No

What is the total cost, with tax and shipping? \$     See attachments.

Is this budgeted?      Yes      No     Please Explain:

Items for December 20, 2016

- a. Adopt 2016 Ditch Fund Budgets.
- b. Adopt 2017 Unorganized Township Road & Bridge, Fire Fund, and Cemetery Budgets.
- c. Adopt 2017 Non-Levy Budgets.
- d. Adopt 2017 Levy.
- e. Adopt 2017 Budgets.
- f. Adopt 2017 East Central Library Levy/Budget.
- g. Adopt 2017 Boat & Water Safety Budget.
- h. Approve 2017 appropriations to ASCS and Snake River Watershed.
- i. Authorize Unorganized Township R & B accounts transfer to R & B
- j. Authorize Ditch & Co Development transfer to R & B

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

1. By Commissioner:

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets for 2016:

<u>Fund/Account</u>	<u>Fund/Acct</u>	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Judicial Ditch 2	7-350	\$47		\$0
Co Ditch 5	7-353	\$0		\$440
Co Ditch 21	7-365	\$0		\$0
Co Ditch 24	7-351	\$0		\$0
Co Ditch 28	7-356	\$0		\$185
Co Ditch 30	7-352	\$106		\$1648
Co Ditch 34	7-357	\$0		\$625
Co Ditch 36	7-358	\$0		\$0
Co Ditch 37	7-359	\$0		\$7980
St Ditch 63	7-362	\$0		\$0
St Ditch 66	7-363	\$0		\$0
Co Ditch 2	7-367	\$0		\$355
Diversion Channel	7-373	\$0		\$0
Co Ditch 23	7-354	\$0		\$965
Co Ditch 25	7-355	\$0		\$0
Co Ditch 42	7-360	\$0		\$0
Co Ditch 58	7-361	\$0		\$0
Co Ditch 20	7-364	\$0		\$143
Co Ditch 43	7-366	\$0		\$425
Co Ditch 29	7-371	\$0		\$0
Co Ditch 38	7-	\$0		\$0

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

XX MEMBERS PRESENT

XX Members Voting

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 \_\_\_ day of December A.D., 2016 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 \_\_\_ day of December A.D. 2016.

KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

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1. By Commissioner:

**BE IT RESOLVED**, that the following 2017 budgets be set for Unorganized Townships:

	<u>Revenues:</u>	<u>Reserves:</u>	<u>Expenditures:</u>
Unorganized Road and Bridge	\$44,500		\$44,500
Unorganized Fire Fund	\$30,875		\$30,875
Unorganized Cemetery	\$2,700		\$2,700

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XX MEMBERS PRESENT

XX Members Voting

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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

1. By Commissioner:

**BE IT RESOLVED**, the Aitkin County Board of Commissioners, County of Aitkin, do hereby set the following fund budgets that are non-levy for 2017:

Fund/Account	Revenues:	Reserves:	Expenditures:
Law Library	\$30,000		\$30,000
County Development	\$339,000	\$7,932	\$346,932
Cons. Forf Tax Sales	\$0		\$0
Forfeit Tax Sales	\$1,700,000		\$1,700,000
Forest Resource	\$142,500	\$265	\$142,765
Reforestation	\$216,975	\$3,105	\$220,080
Memorial Forest	\$110,500	\$68,824	\$179,324
Forest Road	\$38,000	(\$2,488)	\$35,512
Gravel Pit	\$3,000		\$0
Missing Heirs	\$0		\$0
MCIT	\$0		\$0
Collaborative Grant	\$44,700	\$10,300	\$55,000
Environmental Trust	\$10,000		\$10,000
LLCC	\$650,389	(\$819)	\$649,570

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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

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1. By Commissioner:

**BE IT RESOLVED**, that the Aitkin County Board of Commissioners hereby adopts the final property tax levy for taxes payable in 2017 for the following funds:

<u>FUND</u>	<u>LEVY</u>
Revenue Fund	\$5,886,021
Road and Bridge Fund	\$2,507,026
Health & Human Services Fund	\$2,478,402
Operation or Maintenance Costs Of a County Jail	\$1,996,480
County Parks	\$15,000
Total:	\$12,882,929

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

XX MEMBERS PRESENT

XX Members Voting

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Office of County Auditor,)

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this \_\_\_\_\_ day of December A.D. 2016.

\_\_\_\_\_  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

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1. By Commissioner:

**BE IT RESOLVED**, that the following 2017 budgets be set for the leviable funds of Aitkin County:

<u>Fund/Account</u>	<u>Revenues</u>	<u>Reserves</u>	<u>Expenditures</u>
General Fund	\$12,903,180	\$23,109	\$12,926,289
Road and Bridge	\$9,336,337	\$878,201	\$10,214,538
Health & Human Service	\$6,433,034	\$400,000	\$6,833,034
Parks	\$531,117	(\$21,178)	\$509,939
Total:	\$29,203,668	\$1,280,132	\$30,483,800

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

XX MEMBERS PRESENT

XX Members Voting

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\_\_\_\_\_  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

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1. By Commissioner:

**BE IT RESOLVED**, that the amount of \$225,882 be budgeted and levied for the year 2017 for the East Central Regional Library.

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

XX MEMBERS PRESENT XX Members Voting

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

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WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, innesota, this \_\_\_\_\_ day of December\_A.D. 2016

—  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

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1. By Commissioner:

**BE IT RESOLVED**, the Aitkin County Board of Commissioners approves the 2017 annual Boat and Water Safety Agreement budget in file in the Office of County Auditor in the amount of \$83,346 for a term January 1, 2017 to December 31, 2017.

	<u>Revenues</u>	<u>Co Share</u>	<u>Expenditures</u>
Misc. Receipts	\$150		
Boat & Water Grant	\$27,235		
Totals:	\$27,385	\$58,856	\$86,241

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

X MEMBERS PRESENT X Members Voting

STATE OF MINNESOTA )  
County of Aitkin ) ss.  
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\_\_\_\_\_  
**KIRK PEYSAR, County Auditor**

BY \_\_\_\_\_, Deputy

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

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1. By Commissioner:

**BE IT RESOLVED**, that the budget and appropriation in the amount of \$143,254 be set for 2017 for the Aitkin County Soil and Water Conservation District (\$98,034 from the General Revenue Fund and \$45,220 from County Development Funds) and \$10,079 be set for the Snake River Watershed District.

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

XX MEMBERS PRESENT

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\_\_\_\_\_  
KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy

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

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1. By Commissioner:

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the Unorganized Road and Bridge account to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the Unorganized Townships as given below. Purpose of this claim is to cover the expense of snowplowing and repairing of road in the Unorganized Townships with county equipment.

Unorg Township

52-22	\$2,667.50
45-24	\$15,277.22
47-24	\$13,202.85
52-24	\$2,660.00
50-25	\$4,412.50
51-25	\$280.00
52-25	\$2,575.94
50-26	\$1,030.00
48-27	\$5,904.27
49-27	\$15,254.22
50-27	\$760.00
51-27	\$1,152.20
52-27	\$5,360.00

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BY \_\_\_\_\_, Deputy

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

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1. By Commissioner:

**BE IT RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the ditch accounts to the County Road and Bridge fund. Monies to be transferred from the individual accounts of the ditch as given below. Purpose of this claim is to cover the expense of Assessment and Maintenance of ditches.

County Ditch 30	\$1648.00
County Ditch 34	\$525.89

**BE IT FUTHER RESOLVED**, that the County Auditor is hereby ordered to transfer the following sums of money from the County Development Fund to the County Road and bridge Fund to cover maintenance of the following County Ditches:

County Ditch 2	\$355.00
County Ditch 5	\$440.00
County Ditch20	\$142.50
County Ditch 23	\$965.00
County Ditch 28	\$185.00
County Ditch 37	\$7,980.00
County Ditch 43	\$425.00

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KIRK PEYSAR, County Auditor

BY \_\_\_\_\_, Deputy