

# TODD COUNTY BOARD OF COMMISSIONERS

## *Special Board Meeting Agenda*

Date: September 24, 2015

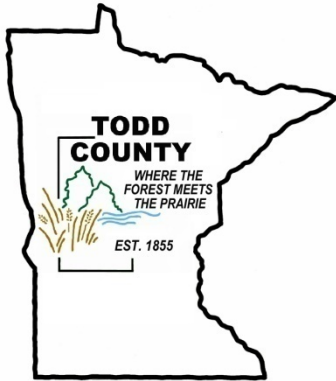
Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse located at 215 1st Avenue South  
Suite 300, Long Prairie, Minnesota 56347

<b>Item #</b>		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>2016 Preliminary Levy</b>	
3.1	2016 Preliminary Levy Resolution	

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs.

# Todd County, MN Board Action Form



<b>Action Requested</b>	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20150924-01	

<b>Title (for publication with the Agenda):</b> 2016 Preliminary Levy	
Date of Meeting: September 24, 2015	Total time requested: 2 min
Department Requesting Action: Auditor-Treasurer	
Presenting Board Action/Discussion at Meeting: Denise	
<b>Background</b> <input type="checkbox"/> Supporting Documentation enclosed	
See Resolution. The County Board directed a budget be prepared and made available.	
<b>Options</b> <input type="checkbox"/> Supporting Documentation enclosed	
<b>Recommendation</b> <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
to approve the attached resolution to set the preliminary 2016 budget at \$16,178,721.00 less program aids of \$1,329,922.00 therefore certifying the preliminary local levy at \$14,848,799.00.	
<b>Financial Implications:</b> \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker

**Signatures**

STATE OF MINNESOTA }  
 COUNTY OF TODD }

I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:

Seal

**A RESOLUTION ADOPTING THE 2016 PRELIMINARY LEVY**

**WHEREAS**, the Laws of the State of Minnesota direct that the Todd County Board of Commissioners are required to approve by resolution a preliminary levy no later than September 30<sup>th</sup> annually, and;

**WHEREAS**, The Todd County Board of Commissioners have considered the financial situation of the County and had an opportunity to deliberate the levying of property taxes upon property owners within the County.

**NOW, THEREFORE BE IT RESOLVED**, that the Todd County Board of Commissioners approve the 2016 preliminary levy for Todd County, for property taxes payable in 2016 per table below, with the authority to reduce this levy before the final levy deadline of December 30<sup>th</sup> 2015.

	<b>Certified Levy</b>	<b>Program Aid</b>	<b>Local Levy</b>
General Revenue	8,887,148.00	1,329,922.00	7,557,226.00
Road & Bridge	2,400,928.00		2,400,928.00
Human Services	3,501,022.00		3,501,022.00
Public Health	412,451.00		412,451.00
Comp Water	5,304.00		5,304.00
Regional Library	341,674.00		341,674.00
Bonded Indebtedness	598,194.00		598,194.00
County Fair	20,000.00		20,000.00
Parks & Trails	12,000.00		12,000.00
<b>Total</b>	<b>16,178,721.00</b>	<b>1,329,922.00</b>	<b>14,848,799.00</b>

# Levy History/Comparison

9/23/2015

	2008 Approved Levy	2009 Approved Levy	2010 Approved Levy	2011 Approved Levy	2012 Approved Levy	2013 Approved Levy	2014 Approved Levy	2015 Approved Levy	Proposed		
									2016 Preliminary Levy	% Increase (Decrease)	\$ Increase (Decrease)
1 General Fund*	6,400,558.00	6,606,131.00	6,463,722.00	6,711,831.00	6,822,158.00	6,226,067.00	6,078,853.00	7,400,416.00	8,887,148.00	20.09%	1,486,732.00
607 Comprehensive Water Plan*	4,933.00	5,304.00	5,304.00	5,304.00	5,304.00	5,304.00	5,303.00	4,777.00	5,304.00	11.03%	527.00
149 Regional Library*	320,000.00	331,314.00	323,203.00	317,950.00	309,385.00	306,180.00	312,304.00	329,797.00	341,674.00	3.60%	11,877.00
149 County Fair*	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	0.00%	-
3 Public Works Fund*	1,874,091.00	1,996,014.00	2,348,076.00	2,277,564.00	1,944,717.00	1,962,454.00	2,242,454.00	2,224,728.00	2,400,928.00	7.92%	176,200.00
11 Human Services Fund*	3,731,915.00	4,109,727.00	3,903,185.00	3,790,595.00	3,466,916.00	3,627,278.00	3,627,278.00	3,578,723.00	3,501,022.00	-2.17%	(77,701.00)
16 Parks & Trails Fund*	2,000.00	2,000.00	6,790.00	5,000.00	5,000.00	5,000.00	7,500.00	7,700.00	12,000.00	55.84%	4,300.00
21 Public Health Fund*	-	-	-	-	283,424.00	330,498.00	330,498.00	364,120.00	412,451.00	13.27%	48,331.00
31 Bonded Indebtedness Fund*	198,647.00	201,600.00	201,810.00	201,810.00	415,186.00	650,739.00	647,900.00	592,624.00	598,194.00	0.94%	5,570.00
<b>Total Levy</b>	<b>12,552,144.00</b>	<b>13,272,090.00</b>	<b>13,272,090.00</b>	<b>13,330,054.00</b>	<b>13,272,090.00</b>	<b>13,133,520.00</b>	<b>13,272,090.00</b>	<b>14,522,885.00</b>	<b>16,178,721.00</b>	<b>11.40%</b>	<b>1,655,836.00</b>
Less Program Aid	(1,275,859.00)	(1,431,198.00)	(1,202,259.00)	(1,260,223.00)	(1,202,259.00)	(1,063,689.00)	(1,298,945.00)	(1,290,104.00)	(1,329,922.00)		
<b>Local Levy</b>	<b>11,276,285.00</b>	<b>11,840,892.00</b>	<b>12,069,831.00</b>	<b>12,069,831.00</b>	<b>12,069,831.00</b>	<b>12,069,831.00</b>	<b>11,973,145.00</b>	<b>13,232,781.00</b>	<b>14,848,799.00</b>		
Reserve Financing(Fund Bal)			245,000.00		440,776.00	-	992,144.00				
<b>Total Budget</b>	<b>12,552,144.00</b>	<b>13,272,090.00</b>	<b>13,517,090.00</b>	<b>13,330,054.00</b>	<b>13,712,866.00</b>	<b>13,133,520.00</b>	<b>14,264,234.00</b>	<b>14,522,885.00</b>	<b>16,178,721.00</b>		