

TODD COUNTY BOARD OF COMMISSIONERS

Work Session Agenda

Date: August 21, 2018

Time: 10:00 a.m.

Meeting to be held at the Historic Courthouse 215 1st Avenue So, Long Prairie, Minnesota

Item #		Approx. Time
1	Ditch Maintenance Proposed Assessments Discussion Denise Gaida, County Auditor-Treasurer & Nancy Uhlenkamp, County Ditch Inspector	10:00 a.m.
2	Budget Presentations - Elected Officials County Attorney County Auditor-Treasurer County Recorder County Sheriff	10:10 a.m.
3	2019 Preliminary Budget & Levy Discussion Finance Committee	10:40 a.m.

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.

Assessment Year: July 2017 - June 2018

Taxes Payable 2019

****Proposed Ditch Assessments****

Ditch #	Assessment Total	Includes <i>Prior Expenses</i>	Includes <i>Anticipated Expenses</i>
CD 4	\$ 5,000.00	yes	yes
CD 12	\$ 3,200.00	yes	yes
CD 19	\$ 4,410.09	no	yes
CD 20	\$ 2,500.00	yes	yes
CD 21	\$ 100.00	no	yes
CD 32	\$ 1,000.00	yes	yes
CD 34	\$ 1,000.00	yes	yes
CD 36	\$ 1,000.00	yes	yes
CD 41	\$ 4,000.00	yes	yes
CD 43	\$ 500.00	no	yes
JD 5 (Todd Co's Portion)	\$ 96.12	yes	no

County Ditch 18 - Cleanout Project

Total anticipated expenses for this project =

\$149,086.87 actual

\$140,913.13 remainder of contract due

\$290,000.00

December 2017:

A loan was approved by the County Board transferring \$300,000 from the General Fund to cover the expenses incurred for this project until assessment payments are received in full.

Typical assessments are limited to \$100,000 per year.

Each \$100,000 assessment would be placed on the tax rolls for a 5 year repayment period with 2% interest.

County policy would direct that the Assessment would be collected beginning in Taxes Payable 2020 due to the contract delay in final payment approved by the County Board on June 5, 2018.

The County Board has the authority to set unique payback terms by Resolution due to the size of the project.

The County Ditch Inspector and the County Auditor-Treasurer would recommend beginning Assessment collection in Taxes Payable 2019 for the entire amount of expenses with a 10-year repayment plan at 2% interest.

County Ditch 41 - Lake Shamineau LID Project

From August 2017 to present, there has been \$1,146.00 of expenses billed to CD41 regarding the proposed Lake Shamineau LID Project.

The County Ditch Inspector and the County Auditor-Treasurer would recommend holding back on the assessment of these particular charges until the Project's scope is defined.

Dollar amounts spent per year for beaver control

Ditch #	2014-2015	2015-2016	2016-2017	2017-2018	Total	Average
CD04	\$900.00	\$500.00	\$0.00	\$0.00	\$1,400.00	\$466.67
CD07	\$0.00	\$345.00	\$590.00	\$0.00	\$935.00	\$311.67
CD15	\$50.00	\$675.00	\$420.00	\$1,000.00	\$2,145.00	\$715.00
CD16	\$0.00	\$2,130.00	\$850.00	\$1,320.00	\$4,300.00	\$1,433.33
CD18	\$50.00	\$0.00	\$500.00	\$600.00	\$1,150.00	\$383.33
CD19	\$300.00	\$0.00	\$0.00	\$0.00	\$300.00	\$100.00
CD20	\$3,760.00	\$5,295.00	\$2,965.00	\$2,365.00	\$14,385.00	\$4,795.00
CD25	\$650.00	\$375.00	\$50.00	\$0.00	\$1,075.00	\$358.33
CD26	\$0.00	\$100.00	\$0.00	\$0.00	\$100.00	\$33.33
CD28	\$275.00	\$0.00	\$370.00	\$0.00	\$645.00	\$215.00
CD31	\$320.00	\$0.00	\$260.00	\$0.00	\$580.00	\$193.33
CD32	\$0.00	\$450.00	\$250.00	\$583.20	\$1,283.20	\$427.73
CD33	\$0.00	\$370.00	\$150.00	\$0.00	\$520.00	\$173.33
CD34	\$630.00	\$460.00	\$1,840.00	\$915.00	\$3,845.00	\$1,281.67
CD36	\$862.50	\$260.00	\$0.00	\$760.00	\$1,882.50	\$627.50
CD39	\$0.00	\$700.00	\$240.00	\$0.00	\$940.00	\$313.33
CD41	\$1,620.00	\$4,765.00	\$2,230.00	\$1,075.00	\$9,690.00	\$3,230.00
CD43	\$465.00	\$0.00	\$0.00	\$400.00	\$865.00	\$288.33
CD45	\$120.00	\$140.00	\$350.00	\$0.00	\$610.00	\$203.33
CD46	\$880.00	\$0.00	\$0.00	\$0.00	\$880.00	\$293.33
JD5	\$0.00	\$853.80	\$321.12	\$44.60	\$1,219.52	\$406.51
JD6	\$50.00	\$0.00	\$85.00	\$220.00	\$355.00	\$118.33
JD8	\$0.00	\$16.20	\$38.88	\$5.40	\$60.48	\$20.16
	\$10,932.50	\$17,435.00	\$11,510.00	\$9,288.20	\$49,165.70	\$16,388.57