

TODD COUNTY BOARD OF COMMISSIONERS

Special Board Meeting Agenda

Date: December 17, 2018

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse, 215 1st Ave S, Long Prairie, MN.

Commissioners may be in the Commissioner's Board Room prior to the board meeting proceedings to perform routine business until the Public Comment period begins at 8:45 a.m..

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:02
4	Finance Committee	9:05
4.1	2019 Budget & 2019 Levy Discussion	
4.2	Approve the 2019 Final County Budget	
4.3	Approve the 2019 Final County Levy	

Standing Reports

Auditor-Treasurer Report

Commissioners' Report

Coordinator Report

Recess

Todd County, MN Board Action Form



Action Requested:	
<input type="checkbox"/> Action/Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number <i>(for A/T Office use)</i> : 20181217-01	

Title for Agenda (for publication): 2019 Budget & 2019 Levy Discussion	
Date of Meeting: December 17, 2018	Total time requested: 10 minutes
Department Requesting Action: Finance Committee	
Presenting Board Action/Discussion at Meeting: Denise Gaida, County Auditor-Treasurer on behalf of the Finance Committee	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The 2019 Budget & 2019 Levy amounts were presented for discussion at the December 5, 2018 Worksession. The Commissioners have requested further discussion of the 2019 Budget & 2019 Levy before its final passage.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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 Auditor-Treasurer's 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	

Todd County, MN Board Action Form



Action Requested:	
<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 <i>(for A/T Office use)</i> : 20181217-02	

Title for Agenda (for publication): Approve the 2019 County Budget	
Date of Meeting: December 17, 2018	Total time requested: 5 minutes
Department Requesting Action: Finance Committee	
Presenting Board Action/Discussion at Meeting: Finance Committee Members	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The County Board has approved the Preliminary Levy on September 18, 2018 and have held the Truth in Taxation Hearing on November 27, 2018..	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve the resolution adopting the 2019 County Budget as presented.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

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 Auditor-Treasurer's 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

TODD COUNTY BOARD OF COMMISSIONERS

A RESOLUTION TO APPROVE 2019 COUNTY BUDGET

WHEREAS, the Todd County Board of Commissioners are required to adopt an annual budget and certify it to the County Auditor, and;

WHEREAS, the County Board of Commissioners have had an opportunity to discuss the operations costs and revenues of the County for fiscal year 2019;

NOW, THEREFORE BE IT RESOLVED, the Todd County Board of Commissioners hereby approve the following as the 2019 Budget for the County of Todd, Minnesota and directs that it be forwarded to the County Auditor.

<u>REVENUES</u>	2018	2019
Property tax	15,534,913	16,408,853
State General Purpose Aid	1,510,565	1,670,337
Other taxes	834,700	919,914
Licenses & Permits	167,915	170,665
Federal Grants	3,404,617	3,377,257
State Aids	9,045,024	8,667,021
Local Grants	0	0
Charges for Service	2,563,667	2,421,904
Misc Revenue	1,454,212	1,874,336
Interest on Investments	58,000	60,000
Other Financing Sources	0	0
Transfers	0	0
Total Revenue & Other Source	34,573,613	35,570,287
<u>EXPENDITURES</u>		
General Government	5,432,468	5,492,532
Public safety	4,090,618	3,995,622
Highway/Construction	7,191,675	6,911,470
Streets & Highways (excluding Constr.)	3,244,234	3,378,458
Human Services	8,052,701	8,451,869
Health	2,896,212	2,835,894
Culture and Recreation	446,146	441,603
Conservation of Nat Resources	1,033,352	1,051,383
Economic Development	69,000	65,800
Gen Debt Service	570,265	574,778
Capital Outlay	1,158,782	1,943,902
Transfers	388,160	426,976
Other Fiscal Charges	0	0
Total Expenditures & other uses:	34,573,613	35,570,287
Budget Balance	0	0

Todd County, MN Board Action Form



Action Requested:	
<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 (for A/T Office use): 20181217-03	

Title for Agenda (for publication): Approve the 2019 Final County Levy	
Date of Meeting: December 17, 2018	Total time requested: 5 minutes
Department Requesting Action: Finance Committee	
Presenting Board Action/Discussion at Meeting: Finance Committee Members	
Background <input type="checkbox"/> Supporting Documentation enclosed	
The County Board has approved the Preliminary Levy on September 18, 2018 and have held the Truth in Taxation Hearing on November 27, 2018.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve the attached resolution to set the final 2019 county levy at \$17,838,942.00 less program aids of \$1,430,089.00 therefore certifying the final 2019 local county levy at \$16,408,853.00.	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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

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Seal	

TODD COUNTY BOARD OF COMMISSIONERS

A RESOLUTION ADOPTING THE 2019 FINAL LEVY

WHEREAS, the Laws of the State of Minnesota direct that the Todd County Board of Commissioners are required to approve by resolution a final levy no later than December 30th 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, the Todd County Board of Commissioners hereby approves the following as the 2019 final levy for the County of Todd, Minnesota, for property taxes payable in 2019 and directs that it be forwarded to the County Auditor.

	Certified Levy	Program Aid	Local Levy
General Revenue	10,176,515.00	1,430,089.00	8,746,426.00
Road & Bridge	2,491,928.00		2,491,928.00
Human Services	3,821,525.00		3,821,525.00
Public Health	396,874.00		396,874.00
Comp Water	5,360.00		5,360.00
Regional Library	334,162.00		334,162.00
Bonded Indebtedness	572,578.00		572,578.00
County Fair	20,000.00		20,000.00
Parks & Trails	20,000.00		20,000.00
Total	17,838,942.00	1,430,089.00	16,408,853.00