

REDWOOD COUNTY, MINNESOTA

November 27, 2018

The Board of County Commissioners met in regular session at 4:00 p.m. in the Commissioners' Room in the Government Center, Redwood Falls, Minnesota. Present for all or portions of the meeting were Commissioners Dennis Groebner, Lon Walling, Bob Van Hee, Jim Salfer and Dave Forkrud. Also present were Administrator Vicki Knobloch; Sheriff Randy Hanson; County Assessor Kathy Hillmer; County Attorney Jenna Peterson; Recorder Joyce Anderson and Auditor-Treasurer Jean Price;

Price, Anderson and Hanson discussed activities within their departments for 2018.

Chair Salfer called the Meeting to order asking for the Pledge of Allegiance to the Flag.

On motion by Groebner, second by Walling, the Board voted unanimously to approve the revised agenda.

Chair Salfer asked the Board members to identify any areas for which they had a Conflict of Interest. There were none.

CONSENT AGENDA

- On motion by Groebner, second by Forkrud, the Board voted unanimously to approve the following:
 - November 20, 2018 Board minutes

ROAD & BRIDGE

- On motion by Forkrud, second by Groebner, the Board voted unanimously to approve payment of Road & Bridge bills in the amount of \$83,709.55.
 - Bills totaling \$2,000: Bolten and Menk \$29,290; Central Pointe \$3,470; Duininck Inc. \$4,057.87; Evergreen Land Services \$4,779.90; Farmward Cooperative \$15,381.33; H & L Mesabi \$4,920.70; RSS Group \$3,420.84; Ziegler \$6,436.03.

TECHNOLOGY

- Parsons reviewed quotes for technology upgrades in the Government Center Board Room. The Board directed Parsons to obtain a more detailed listing of equipment.

ADMINISTRATOR

- On motion by Forkrud, second by Walling, the Board voted unanimously to award the 2019-2020 Newspaper bid to the Redwood Gazette at \$11.21 per column inch for all legal publications.
- On motion by Walling, second by Groebner, in a roll-call vote with Walling, Groebner, Salfer, Forkrud and Van Hee all voting aye, the Board adopted the following resolution:

RESOLVED, THAT THE Redwood Gazette, a legal newspaper printed and published in the City of Redwood Falls, Redwood County, Minnesota, be and the same is hereby designated by the Board of County Commissioners of said Redwood County, Minnesota as the newspaper in which the notice and list of real estate remaining delinquent on the first working day of January, 2019 shall be published.

RESOLVED FURTHER, THAT THE said Redwood County, Minnesota enter into a contract with the Redwood Gazette to print and publish as provided by law that said list of delinquent taxes at a compensation rate allowed by Section 331.08 of the Statutes of the State of Minnesota.

BE IT FURTHER RESOLVED, THAT THE Redwood Gazette be named the official newspaper of the County for the insertion of the annual financial statement and all printing of Commissioners' proceedings for 2019 and 2020 for legal printing rates as prescribed by State Law.

Personnel

- On motion by Walling, second by Forkrud, the Board voted unanimously to acknowledge the resignation/retirement of Susan Bowen from Full-time Dispatcher in the Sheriff’s Office effective 12-7-18.

COMMISSIONER ITEMS:

- On motion by Forkrud, second by Van Hee, the Board voted unanimously to send a letter of support for the United Community Action Partnership to apply for Early Head Start Expansion Funds.

COMMISSIONER REPORTS

- The Commissioners reported on meetings they attended:

Groebner: Minnesota Valley Regional Rail Authority

Forkrud: Planning and Zoning

Van Hee: Southern Prairie Community Care, Redwood County Fairboard, United Community Action

RECESS

- The Board recessed at 5:34 p.m. and entered into Truth in Taxation at 6:00 p.m.

TRUTH IN TAXATION

- On motion by Van Hee, second by Forkrud, and in a roll-call vote with Forkrud, Salfer, Van Hee, Walling and Groebner all voting aye, the Board adopted the following Resolution:

BE IT HEREBY RESOLVED, by the Board of Commissioners for Redwood County, that the 2019 property tax levies for Redwood County Funds be set as follows:

REVENUE FUND	\$6,951,905
HUMAN SERVICES FUND.....	2,589,097
PUBLIC HEALTH FUND	212,782
ROAD AND BRIDGE FUND	1,795,000
BUILDING FUND	950,000
DEBT SERVICE FUND	555,435
REGIONAL LIBRARY	108,573

BE IT FURTHER RESOLVED that the 2019 Redwood County property tax levy be certified to the Redwood County Auditor-Treasurer at \$13,162,792.

BE IT FURTHER RESOLVED, that the 2019 Redwood County adjusted property tax levy be set at \$12,514,151, a 3.1% change from the 2018 adjusted tax levy of \$12,135,636.

- On motion by Walling, second by Forkrud, and in a roll-call vote with Forkrud, Salfer, Van Hee, Walling and Groebner all voting aye, the Board adopted the following Resolution:

WHEREAS, the Redwood County Board of Commissioners has reviewed the proposed 2019 budget with the Redwood County Department Heads to discuss budgets proposed for the staffing,

supplies, and general operation of their departments during Calendar year 2018 and;

WHEREAS, the Redwood County Board of Commissioners has subsequently reviewed each of the departmental budgets in relationship to the amounts needed from the 2019 Property Tax Levy, and;

NOW, THEREFORE, BE IT RESOLVED, that the Redwood County Board of Commissioners does hereby adopt the 2018 Redwood County Budgeted Revenues and Expenditures as follows:

	<u>Revenue Budget</u>		<u>Revenue Budget</u>
Revenue Fund		Solid Waste Fund	
Taxes-property-current	6,803,639	Special assessments	\$621,763
Other Taxes	\$9,000	IGR-Reim for Services-Sanitation	\$236,215
Special assessments-current [septic/ISTS]	\$27,011	Misc Revenue	\$100
Licenses and permits	\$58,560	Total Revenues	\$858,078
Total Intergovernmental Revenue (IGR)		Debt Service Fund	
State Shared Revenue	\$1,103,539	Taxes-property	\$530,583
Local Grants and Contributions		Intergovernmental Revenues	\$36,502
State Grants and Contributions	\$707,423	Miscellaneous Revenue	
Federal Grants and Contributions	\$127,944	Total Revenues	\$567,085
Charges for services	\$705,095	Road and Bridge Fund	
Earnings on investments	\$190,328	Taxes-property-current	\$1,723,200
Gifts and contributions		Other Taxes	\$180,000
Miscellaneous	\$400,976	Intergovernmental	13,236,579
Other Sources: Loans Issued		Charges for Services	\$13,000
		Earnings on Investments	\$40,000
Total Revenues & Other Financing Sources	\$10,133,515	Miscellaneous Revenue	\$85,000
Building Fund		Total Revenues	\$15,277,779
Taxes-property	\$328,145	Public Health Services Fund	
Intergovernmental Revenues	\$621,855	Taxes-property	\$205,517
Earnings on Investments		Intergovernmental Revenues	\$7,265
Miscellaneous Revenue		Total Revenues	\$212,782
Total Revenues	\$950,000	Human Services Fund	
Ditch Fund		Taxes-property	\$2,500,027
Earnings on investments	\$10,000	Intergovernmental Revenues	\$89,070
Special assessments	\$332,275	Total Revenues	\$2,589,097
Ditch Bond Interest	\$6,500		
Miscellaneous Revenue	\$6,500		
Total Revenues	\$348,775		

Total Budgeted Revenues \$30,937,111

Revenue Fund	<u>Budget</u>		<u>Budget</u>
<i>General Government</i>		Revenue Fund cont.	
Commissioners	\$244,129	<i>Debt Service</i>	
Law library	\$6,000	Principal	\$10,532
County administration	\$517,938	Interest	\$1,422
Auditor-Treasurer	\$393,343	Administrative Charges	
Assessor	\$529,873		<u>\$11,954</u>
License center	\$164,875	Total Revenue Fund Expenditure	
Administrator	\$353,160	Budget	\$10,183,702
Elections	\$61,850	Road and Bridge Fund	
Computer	\$447,543	<i>Highways and Streets</i>	
Attorney	\$587,448	Administration	\$571,740
Recorder	\$326,493	Maintenance	\$3,465,026
Courthouse Maintenance	\$480,769	Construction	\$9,755,230
Buildings and Plant		Equipment and maintenance shops	\$862,757
Veterans service officer	<u>\$194,879</u>	Intergovernmental Hwy. Maint.	\$625,000
<i>Public Safety</i>	\$4,308,300		\$15,279,753
		Human Services Fund	
Restorative Justice	132,500	<i>Intergovernmental</i>	
Child Advocacy	134,240	Human Services Fund	<u>\$2,589,097</u>
Coroner	20,000		\$2,589,097
E-911 system	58,000	Solid Waste Fund	
Sentence to Service	70,739	<i>Intergovernmental</i>	\$11,683
Probation and parole	310,383	RRRSWA Joint Powers	\$689,463
Emergency management	87,470	Debt Service-RRRSWA Jt. Powers	\$130,000
Other public safety	18,600	Debt Service-Interest RRRSWA JP	\$37,315
Sheriff	3,380,556	Debt Service-Admin (Fiscal) Chgs	<u>\$500</u>
	<u>\$4,212,538</u>		\$868,961
<i>Public Health</i>		Building Fund	
Community Health	\$212,282	<i>General Government</i>	
<i>Culture and Recreation</i>		Buildings and plant	<u>\$6,608,000</u>
Museum	\$2,800		\$6,608,000
Parks	\$419,943	Ditch Fund	
Minnesota trails	\$89,378	<i>Conservation of Natural Resources</i>	
Other	\$57,500	Other	<u>\$178,182</u>
	<u>\$569,621</u>		\$178,182

Conservation of Natural Resources

Extension	\$120,216
Agricultural inspection	\$494,493
Water quality loan program	
Other	\$223,627

\$838,336

Economic Development

Other	\$134,380
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\$134,380

Intergovernmental

Library	\$108,573
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\$108,573

***Breakdown of the Excess of Revenues & Other Sources Over/(Under) by Fund**

Revenue Fund:

Revenue Budget	
Expenditure Budget	\$10,133,515
	<u>\$10,183,702</u>

Excess of Revenues & Other Sources Over (Under) (\$50,187)

Road and Bridge Fund

Revenue Budget	\$15,277,779
Expenditure Budget	<u>15,279,753</u>

Excess of Revenues & Other Sources Over (Under) (\$1,974)

Human Services Fund:

Revenue Budget	
Expenditure Budget	\$2,589,097
Excess of Revenues & Other Sources Over (Under)	<u>\$2,589,097</u>

\$0

Public Health Fund:

Revenue Budget	
Expenditure Budget	\$212,782
Excess of Revenues & Other Sources Over (Under)	<u>\$212,782</u>

\$0

Debt Service Fund

Debt Service

Principal	\$2,105,000
Interest	\$126,789
Administrative Charges	\$700

\$2,232,489

Total Budgeted Expenditures \$37,940,184

Solid Waste Fund:

Revenue Budget	\$858,078
Expenditure Budget	<u>\$868,961</u>

Excess of Revenues & Other Sources Over/Under (\$10,883)

Building Fund:

Revenue Budget	\$950,000
Expenditure Budget	<u>\$6,608,000</u>

Excess of Revenues & Other Sources (\$5,658,000)

Over/Under

Ditch Fund:

Revenue Budget	\$348,775
Expenditure Budget	<u>\$178,182</u>

Excess of Revenues & Other Sources \$170,593

Over/Under

Debt Service Fund:

Revenue Budget	\$567,085
Expenditure Budget	<u>\$2,232,489</u>

Excess of Revenues & Other Sources Over (Under) (\$1,665,404)

ADJOURN

- There being no further business, Chair Salfer declared the meeting adjourned at 6:18 p.m.

Jim Salfer, Chair
Board of County Commissioners

Attest: _____
Vicki Knobloch
County Administrator