

PROCEEDINGS OF THE MURRAY COUNTY BOARD OF COMMISSIONERS
MURRAY COUNTY GOVERNMENT CENTER – SLAYTON, MINNESOTA
December 27, 2016 8:30 a.m.

Pursuant to notice, the Murray County Board of Commissioners convened with the following members present: Commissioners Robert Moline, James Jens, Gerald Magnus, Glenn Kluis and David Thiner. Also present Aurora Heard, County Coordinator, Heidi Winter, County Auditor/Treasurer, Travis Smith, County Attorney.

The meeting opened by reciting the Pledge of Allegiance to the Flag.

The Chairman asked if there were any additions to the agenda. Several items were added.

It was moved by Moline, seconded by Jens and passed to approve the agenda as modified.

Commissioner Moline will abstain from the vote on the Commissioner salary. No other conflicts of interest were identified.

It was moved by Kluis, seconded by Magnus and passed to approve consent agenda items 1 and 2.

Soil and Water Secretary Shelly Lewis, District Technician Craig Christensen, Soil and Water Supervisors Mona Henkels, Paul Posthuma, and Gary Brinks met with the County Board requesting \$18,000 in funds for a capacity services grant for Soil and Water in addition to the \$186,279 appropriation for 2017.

It was moved by Jens, seconded by Kluis to give Soil and Water an additional \$18,000 for the capacity services grant on a one-time basis.

Voting in Favor: Jens, Kluis

Opposed: Magnus, Moline, Thiner

Motion failed 3 to 2.

It was moved by Jens, seconded by Moline and passed to approve the additional purchase price amount of \$1,508.00 for a Kinola Minolta C458 Color Document System from account code 01-062-6650 for the Extension Office.

A motion was duly made by Moline, seconded by Magnus and carried that all claims as presented were approved for payment. The Chairman was authorized to sign the Audit List dated 12/27/2016 with fund totals as follows and warrants numbered 151558 – 151644:

| | |
|---------------------------|------------|
| County Revenue Fund | 87,346.05 |
| County Road & Bridge Fund | 19,768.02 |
| EDA | 57.49 |
| Ditch | 134.50 |
| Sunrise Terrace | 455.52 |
| Total | 107,761.58 |

A motion was made by Magnus, seconded by Jens with all members of the Board voting their approval to accept the report of the Ditch Committee of the County and Judicial Ditches lying within the County of Murray on those petitions for repair that have been inspected for determining what repairs, if any, are necessary, the extent and nature of such repairs, an estimated costs of such repairs or a list of bills presented for payment that will enable said ditches to answer their purposes and to pay all bills contained within the report.

| <u>Contractor</u> | <u>Ditch #</u> | <u>Amount</u> | <u>Petition #</u> | <u>Inspector</u> | <u>Commissioner District</u> |
|---|----------------------------------|-------------------------|------------------------|--|------------------------------|
| <u>Johnson Ditching, Inc.</u> | | | | | |
| | JD 10 | 12,281.00 | 2016-070 | Konkol ok'd 12-22-16 | Magnus |
| | JD 14 | 6,020.00 | 2016-050 | Konkol ok'd 12-22-16 | Moline |
| | JD 14 | 6,710.00 | 2016-068 | Konkol ok'd 12-22-16 | Moline |
| | JD 14 | 915.70 | 2015-053 | Konkol ok'd 12-22-16 | Moline |
| | Subtotal | <u>25,926.70</u> | | | |
| <u>Onken Backhoe Service, Inc</u> | | | | | |
| | CD76A-18 | 14,000.00 | 2016-055 2015-076 & | Konkol ok'd 12-22-16 | Jens |
| | CD 20 | 3,510.00 | 2016-003 | Konkol ok'd 12-22-16 | Moline |
| | CD 63 | 2,800.00 | 2016-048 | Konkol ok'd 12-22-16 | Moline |
| | Subtotal | <u>20,310.00</u> | | | |
| <u>Luke Olson (Viewer)</u> | | | | | |
| | JD 10 | 210.00 | | Redetermination of Benefits | |
| | Subtotal | <u>210.00</u> | | | |
| <u>Riley Land Improvement, LLC</u> | | | | | |
| | JD 28 | 1,146.00 | 2016-057 | Konkol ok'd 12-22-16 | Jens |
| | Subtotal | <u>1,146.00</u> | | | |
| <u>**HaqGIS (Craig Bangasser)</u> | | | | | |
| | CD 40 | 867.70 | 2014-082 | Seeding for Ditch Clean Out (Wally Johlfs) | ** |
| | Subtotal | <u>867.70</u> | | | |
| <u>Bolton & Menk, Inc.</u> | | | | | |
| | JD 20A | 2,160.00 | 2013-037 | Improvement | |
| | JD 20A | 642.00 | 2013-037 | Improvement | |
| | CD 22 | 1,777.00 | | Section 13 - Shetek Township | |
| | JD 8 | 1,080.00 | 2014-085 | Improvement | |
| | CD 61 | 309.00 | 2014-070 | Improvement | |
| | CD 61 | 276.00 | 2014-070 | Improvement | |
| | Subtotal | <u>6,244.00</u> | | | |
| <u>Rinke Noonan</u> | | | | | |
| | JD 6 | 2,422.50 | 2013-036 | Improvement | |
| | Admin | 200.00 | Monthly Retainer | | |
| | JD 8 | 1,995.00 | 2014-085 | Improvement | |
| | Subtotal | <u>4,617.50</u> | | | |
| | Total for All Ditch Bills | <u>59,321.90</u> | | | |

** Added on 12/27/2016

It was moved by Jens, seconded by Magnus and passed to approve paying crop damages of \$246.00 to Luther Tostengaard for damage to 0.566 acres (26.28 bushels) of soybeans lost during the repair of the outlet to the Dovray Slough on County Ditch 4.

Commissioner Magnus presented the following resolution and moved its adoption:

Resolution 2016-12-27-01
A Resolution Setting the Solid Waste Assessment for 2017

WHEREAS, Resolution No. 04-11-96 reaffirmed the establishment of a Solid Waste Assessment for years after 1991; and

WHEREAS, Said Resolution states that the future years' assessments may be modified or adjusted based upon circumstances existing in such future years

NOW THEREFORE BE IT RESOLVED, That the Solid Waste Assessment for 2017 be set at 100% the amount reaffirmed by Resolution No. 04-11-96.

The foregoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote all members voted in favor.

Commissioner Thiner presented the following resolution and moved its adoption:

RESOLUTION NO. 2016-12-27-02
A Resolution Setting the E911 Assessment for 2017

WHEREAS, Resolution No. 2003-02-18-02 established a ten-year assessment for maintaining E911 rural address signs.

NOW THEREFORE BE IT RESOLVED, That said Resolution establishing a special assessment is hereby ratified at \$3.00 and extended for assessments payable in 2017 for all parcels requiring future maintenance of E911 rural address signs.

BE IT FURTHER RESOLVED, That funds from these assessments be committed as fund balance.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote all members voted in favor.

Commissioner Moline presented the following resolution and moved its adoption:

Resolution 2016-12-27-03
A Resolution setting the Murray County
Beaver Control Fee for 2017

WHEREAS, certain types of public property including county roads, ditches, and parks can be adversely affected by nuisance beaver, and

WHEREAS, Murray County occasionally needs to purchase services to have nuisance beaver removed and to provide the necessary financial incentives that service providers require, and

NOW THEREFORE BE IT RESOLVED, that the Murray County Beaver Control Fee for 2017 is set at \$60.00 per nuisance beaver that are adversely affecting any county road, ditch or park.

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote all members voted in favor.

Commissioner Thiner presented the following resolution and moved its adoption:

Resolution 2016-12-27-04
A Resolution Setting the 2017 Pocket Gopher Bounty

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2017 Pocket Gopher Bounty at \$2.00.

The foregoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote all members voted in favor.

It was moved by Jens, seconded by Magnus and passed to certify the 2016 CWP Septic System Loans as special assessments for taxes payable in 2017 as follows

Murray County Septic Lien Program, at 4% interest as follows:

| Loan # | Recorded On | Name | Parcel Number | Loan Amount | Term |
|---------------|--------------------|--|----------------------|--------------------|-------------|
| 137 | 8/8/2016 | Carl and Catherine Hennager | 02-012-0050 | \$10,602.79 | 10 years |
| 138 | 8/19/2016 | Joseph and Amanda Gilbertson | 05-016-0080 | \$10,200.00 | 10 years |
| 139 | 8/31/2016 | James and Mary Sweetman | 18-019-0012 | \$14,707.64 | 10 years |
| 140 | 9/26/2016 | David & Jean Waldron | 04-004-0030 | \$11,757.03 | 10 years |
| 141 | 9/22/2016 | The Maeyaert Family Trust | 09-016-0020 | \$10,740.00 | 10 years |
| 142 | 11/7/2016 | Clayton T. Campbell | 18-013-0060 | \$11,690.00 | 10 years |
| 143 | 11/8/2016 | Scott E. and Ann M. Muecke | 13-027-0060 | \$12,918.41 | 10 years |
| 144 | 11/14/2016 | Danny E. Nielsen and Glenda R. Nielsen | 02-017-0061 | \$13,850.00 | 10 years |
| 145 | 11/30/2016 | BarryJ. and Sheila T. Kuball | 12-025-0022 | \$8,665.46 | 10 years |
| 146 | 12/14/2016 | Nathan C. Miller | 14-017-0051 | \$14,329.04 | 5 years |
| 147 | 12/22/2016 | Kraig & Brenda Boese | 20-021-0021 | \$12,994.12 | 10 years |

It was moved by Jens, seconded by Moline and passed to approve the 2017 tobacco license renewals in accordance to Murray County Tobacco Ordinance No. 98-10-6-1 for the following establishments:

- M004 - Carlson's Corner - DeAnn and Jeff Carlson
- M005 - Ruppert Oil - Michael D. Ruppert
- M003 - Pete's Corner - Joyce and Peter Bloemendaal
- M006 - Chandler Coop (dba Cenex Convenience Store - Lake Wilson) – Kevin Deveraux

M009 - Avoca Municipal Liquor Store – City of Avoca
M014 – Roger Hamann – Trails Edge General Store

Further moving that approval is contingent upon receipt of all required paperwork in the Auditor-Treasurer's Office.

Commissioner Moline presented the following resolution and moved its adoption.

RESOLUTION 2016-12-27-05
A Resolution Approving 2017 Depository of Public Funds Agreements

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners authorizes the Auditor-Treasurer to designate depositories of funds and make investments of funds under M.S. § 118A.01 to 118A.06 or other applicable law.

BE IT FURTHER RESOLVED, to approve the 2017 Depository of Public Funds Agreements with the following banking institutions:

- State Bank of Chandler
- Currie State Bank
- First National Bank
- Minnwest Bank

BE IT FURTHER RESOLVED, that the Murray County Board of Commissioners approve the securities therein specified and the assignment thereof.

The foregoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote all members voted for its adoption.

It was moved by Thiner, seconded by Magnus and passed to approve the 2016 Audit Engagement Letter with the Minnesota Office of the State Auditor, further moving to authorize the Board Chair, County Coordinator and Auditor-Treasurer to sign the letter on behalf of the County.

Commissioner Magnus presented the following resolution and moved its adoption.

Resolution 2016-12-27-06

A Resolution Setting the 2017 Levies for County and Judicial Drainage Systems in Murray County
NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners, acting as the Drainage Authority in Murray County set levies to be collected as special assessments in 2017 for County and Judicial Drainage Systems located within Murray County as follows:

| TOTAL 2017 | | TOTAL 2017 | |
|------------|------------|-------------|---|
| DITCH NO. | DITCH LEVY | DITCH NO. | DITCH LEVY |
| CD 2 | \$646 | CD 67 | \$693 |
| CD 4 | \$30 | CD 68 | \$1,357 |
| CD 6 | \$3,195 | CD 72 | \$359 |
| CD 7 | \$15,095 | CD 73 | \$52 |
| CD 11 | \$6,140 | CD 74 | \$118 |
| CD 13 | \$94 | CD 75 | \$15,389 |
| CD 14 | \$23 | CD 76 A | \$271 |
| CD 19 | \$1,319 | CD 76 A 18 | \$10,086 |
| CD 20 | \$12,355 | CD 77 | \$232 |
| CD 21 | \$535 | CD 79 | \$98 |
| CD 22 | \$18,265 | CD 80 | \$19 |
| CD 23 | \$9 | CD 81 | \$179 |
| CD 24 | \$2,050 | CD 82 | \$4,294 |
| CD 26 | \$12,582 | CD 86 | \$180 |
| CD 27 | \$19,201 | CD 87 | \$2,106 |
| CD 28 | \$6 | CD 89 | \$59 |
| CD 29 | \$31,599 | | <u>\$217,900</u> Total Levy for County Ditches |
| CD 30 | \$5,939 | | |
| CD 32 | \$67 | JD 2 S | \$1,214 |
| CD 34 | \$18,938 | JD 2 N | \$391 |
| CD 35 | \$140 | JD 3 | \$14,545 |
| CD 37 | \$301 | JD 5 | \$88 |
| CD 38 | \$88 | JD 6 | \$160 |
| CD 40 | \$10,633 | JD 7 | \$3,604 |
| CD 41 | \$166 | JD 8 | \$2,099 |
| CD 42 | \$2,249 | JD 9 | \$856 |
| CD 43 M | \$5,262 | JD 9 A | \$1,320 |
| CD 43 A | \$182 | JD 10 | \$20,258 |
| CD 43 B | \$2,056 | JD 11 | \$57 |
| CD 44 | \$309 | JD 12 | \$196 |
| CD 45 | \$804 | JD 13 | \$14,434 |
| CD 46 | \$2,171 | JD 14 | \$44,356 |
| CD 47 | \$30 | JD 15 | \$351 |
| CD 48 | \$12 | JD 16 | \$80 |
| CD 49 | \$70 | JD 17 | \$104 |
| CD 50 | \$79 | JD 17 A | \$19 |
| CD 51 | \$127 | JD 18 | \$373 |
| CD 52 | \$81 | JD 18 A | \$83 |
| CD 53 | \$617 | JD 19 | \$6,469 |
| CD 54 | \$83 | JD 20 | \$5,322 |
| CD 55 | \$1,251 | JD 20A REP | \$10,119 |
| CD 56 | \$271 | JD 20A REP | \$5,000 |
| CD 57 | \$205 | JD 20A IMPR | \$588 |
| CD 58 | \$2,375 | JD 21 | \$77 |
| CD 59 | \$1,036 | JD 22 | \$84 |
| CD 60 | \$1,190 | JD 23 | \$2,306 |
| CD 61 | \$193 | JD 24 | \$42 |
| CD 62 | \$115 | JD 26 | \$213 |
| CD 63 | \$214 | JD 27 | \$75 |
| CD 64 | \$638 | JD 28 | \$438 |
| CD 65 | \$1,321 | JD 38 A | \$19 |
| CD 66 | \$49 | | <u>\$135,343</u> Total Levy for County Ditches |
| | | | <u>\$353,243</u> Grand Total Levy for All Ditches |

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote all members voted for its adoption.

It was moved by Moline, seconded by Thiner and passed to approve to rescind Resolution # 2013-11-05-02, A Resolution Establishing a Change Fund for the County Recorder's Checking Account, furthermore authorizing Auditor/Treasurer Winter to withdraw the funds from the account.

10:00 a.m. Open Forum/Public Comment – No members of the public were present.

It was moved by Moline, seconded by Thiner and passed to approve budgeting for a case management software for the County Attorney's office.

It was moved by Magnus, seconded by Jens and passed to approve any Commissioner can attend the Regional Development Commission on Saturday February 4, 2017.

10:37 a.m. The public hearing for the 2017 fee schedule was called to order. There were no members of the public present.

The highway department is adding a new permit for work in the road right of way for when they need to go and check on work to see if it's been restored properly.

It was moved by Moline, seconded by Jens and passed to approve the 2017 fee schedule.

10:44 a.m. The public hearing was adjourned.

Jean Christoffels met with the County Board regarding Conditional Use Permit # 1328 for Jim and Melissa Christian, to establish a conforming dog kennel in the Agricultural District in the E½ NE¼, Section 33, Shetek Township. The Board reviewed the Murray County Planning Commission public hearing minutes from the December 15, 2016, meeting, which included the findings.

It was moved by Jens, seconded by Moline and passed to approve Conditional Use Permit # 1328 for Jim and Melissa Christian, to establish a conforming dog kennel in the Agricultural District in the E½ NE¼, Section 33, Shetek Township, with the five special conditions recommended by the Planning Commission.

It was moved by Kluis, seconded by Jens and passed to approve and authorize the Board Chair sign the 2017 agreement for professional services with Rupp, Anderson, Squires, & Waldspurger, P.A.

Comprehensive Land Use Plan

It was moved by Jens, seconded by Kluis and passed to approve removing D.1.e, "*Encourage the County to research and limit acquisition of new public lands within the County*" from the comprehensive land use plan.

It was moved by Jens, seconded by Magnus and passed to approve the updated Comprehensive Land Use Plan as amended.

It was moved by Moline, seconded by Magnus and passed to approve Coordinator Heard submit the Association of Minnesota Counties County Program Aid editorial to the Murray County News and

Wheel Herald and to send the editorial to Senator Bill Weber and Representative Joe Schomacher, Jay Trusty at the Regional Development Commission, and other counties in AMC District 8.

Commissioner Thiner presented the following resolution and moved its adoption:

RESOLUTION NO. 2016-12-27-07
2017 County Auditor/Treasurer Salary

NOW THEREFORE BE IT RESOLVED, that the 2017 annual salary for the County Auditor/Treasurer pursuant to M.S. § 384.151/385.373 is \$75,000.00

The foregoing resolution was duly seconded by Commissioner Magnus and thereupon being put to a vote all members of the Board voted for its adoption.

Commissioner Magnus presented the following resolution and moved its adoption:

RESOLUTION NO. 2016-12-27-08
2017 County Recorder Salary

NOW THEREFORE BE IT RESOLVED, that the 2017 annual salary for the County Recorder pursuant to M.S. § 386.015 is \$65,000.00

The foregoing resolution was duly seconded by Commissioner Moline and thereupon being put to a vote all members of the Board voted for its adoption.

Commissioner Moline presented the following resolution and moved its adoption:

RESOLUTION NO. 2016-12-27-09
2017 County Sheriff Salary

NOW THEREFORE BE IT RESOLVED, that the 2017 annual salary for the County Sheriff pursuant to M.S. § 387.20 is \$85,680.00

The foregoing resolution was duly seconded by Commissioner Jens and thereupon being put to a vote all members of the Board voted for its adoption.

Commissioner Jens presented the following resolution and moved its adoption:

RESOLUTION NO. 2016-12-27-10
2017 County Attorney Salary

NOW THEREFORE BE IT RESOLVED, that the 2017 annual salary for the County Attorney pursuant to M.S. § 388.18 is \$75,000.00

The foregoing resolution was duly seconded by Commissioner Moline and thereupon being put to a vote all members of the Board voted for its adoption.

Commissioner Jens presented the following resolution and moved its adoption:

Resolution 2016-12-27-11
 A Resolution Setting County Commissioner Salary and
 Adopting Schedule of Per Diem for 2017

NOW THEREFORE BE IT RESOLVED, that the annual salary for 2017 for Murray County Commissioner be set at \$20,280.00;

BE IT FURTHER RESOLVED that the following Schedule of Per Diem of \$100.00 is hereby established for 2017 for the following boards, committees or commissions of county government, including but not limited to Committees of the Board as follows:

| NAME OF BOARD/COMMITTEE |
|--|
| 911 |
| Aquatic Invasive Species Committee |
| Airport Commission |
| Appeals Board for Weeds |
| Association of MN Counties (AMC) |
| Advocating, Connecting, Educating (ACE) |
| Audit |
| Building/Facilities Committee |
| Building Audit Expense Committee |
| Canvas Board |
| Casey Jones Trail/Regional Trails/RDC Trails Committee |
| Clean Water Partnerships |
| Coroner |
| County and State Aid Highways |
| District 8 Land Use |
| Ditch Systems - County and Judicial |
| Economic Development Authority (EDA) |
| Extension |
| Murray County Ag Society Board of Directors |
| Fairground Advisory |
| Health Alliance - Murray County |
| Heron Lake Restoration |
| Heron Lake Watershed District (HLWD) |
| Insurance |
| Investment |
| Law Library Committee |
| Labor Negotiation |
| Local Water Management Plan |
| MN Counties Intergovernmental Trust (MCIT) |
| MN Early Childhood Initiative |
| MN River Basin (Area II) |
| Murray County Medical Center |
| Mutual Aid Committee |
| Museums |
| National Association of Counties (NACO) |
| Noise Committee |

| |
|---|
| Parks Recreation Advisory Commission |
| Personnel |
| Planning Commission |
| Plum Creek Library |
| SAWS |
| Soil and Water Conservation District |
| Southern Prairie Community Care |
| SW MN Opportunity Council (SMOC) |
| SW MN Private Industry Council (PIC)/Chief Elected Officials Board (CEOB) |
| SW Minnesota Regional Public Safety Board |
| Southwest Public Sector Collaborative - Insurance |
| SW Regional Development Commission |
| SW Solid Waste Commission |
| State Revolving Fund (Ag BMP) |
| SW Solid Waste Commission |
| Southwest Health and Human Services – Joint Governing Board |
| Southwest Health and Human Services – Human Services Board |
| Southwest Health and Human Services – Public Health Board |
| Supporting Hands Nurse Family Partnership |
| Sunrise Terrace Advisory |
| Western Mental Health Center |

The foregoing resolution was duly seconded by Commissioner Magnus and thereupon being put to a vote the following members voted in favor: Magnus, Jens, Kluis, and Thiner
 Abstained: Moline
 Motion carried 4 to 0.

Commissioner Thiner introduced the following resolution and moved its adoption:

Resolution 2016-12-27-12
 A Resolution Setting the Per Meeting Pay for Citizen Committees

NOW THEREFORE BE IT RESOLVED, that 2017 per meeting pay for citizen appointed committees be set at \$55.00;

BE IT FURTHER RESOLVED, that 2017 per meeting pay for the Planning Commission and Board of Adjustments is set at \$80.00;

The foregoing resolution was duly seconded by Commissioner Moline and thereupon being put to a vote all members voted for its adoption.

2017 Mileage Rate

The County mileage reimbursement rate will decrease to .535 per mile, pursuant to Murray County Resolution 2001-12-31-05, which follows the Federal Mileage Reimbursement rate.

Commissioner Moline introduced the following resolution and moved its adoption:

Resolution 2016-12-20-13
A Resolution Stating the 2017
Meal Reimbursement Policy

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2017 meal reimbursement amount at \$40.00.

BE IT FURTHER RESOLVED, that all claims for meal reimbursement be accompanied by a valid and original receipt that list the name of the establishment, the total amount of the meal and “tip”.

The foregoing resolution was duly seconded by Commissioner Thiner and thereupon being put to a vote was adopted.

It was moved by Magnus, seconded by Jens and passed to approve the updated Flexible Benefits Plan.

The County recognized the following employees of their years of service.

| | |
|----------------|----------|
| Howard Konkol | 35 years |
| Nancy Pieske | 30 years |
| Marcy Barritt | 25 years |
| Lisa Saner | 25 years |
| Dale Nelson | 25 years |
| James Reinert | 25 years |
| Darren Saner | 20 Years |
| John Wiggins | 15 years |
| Lee Meinders | 10 years |
| Christy Riley | 10 years |
| Laurie Hill | 10 years |
| Zach McFarland | 10 years |
| Jenna Mollema | 5 years |
| Scott Nelson | 5 years |
| Jon Heidebrink | 5 years |

Commissioner Thiner introduced the following resolution and moved its adoption:

RESOLUTION 2016-12-27-14
A Resolution Setting the 2017 Budget

NOW THEREFORE BE IT RESOLVED, that the Murray County Board of Commissioners set the 2017 Budget with Fund Totals as follows and based on a Budget Document kept on file in the Murray County Auditor-Treasurer’s Office.

| 2017 Budgeted Governmental Funds | Revenue | R&Br | Human Services | Economic Development | Ditch | Debt Service | Capital Projects | Totals |
|---|------------------|------------------|------------------|----------------------|----------------|----------------|------------------|-------------------|
| Revenues | | | | | | | | |
| Taxes | 5,185,634 | 1,274,415 | 1,146,749 | | 475,243 | 354,572 | | 8,436,613 |
| Special Assessments | 268,043 | 0 | | | | | | 268,043 |
| License and Permits | 28,120 | 4,400 | | | | | | 32,520 |
| Intergovernmental | 903,259 | 5,386,740 | 32,033 | | 20,492 | | | 6,342,524 |
| Charges for Services | 346,330 | 19,000 | | | | | | 365,330 |
| Fines and Forfeits | | | | | | | | 0 |
| Investment Earnings | 30,750 | | | 14,112 | | | | 44,862 |
| Gifts and Contributions | 1,200 | | | | | | | 1,200 |
| Miscellaneous | 220,030 | 70,400 | | 99,777 | | | | 390,207 |
| Other Sources | | | | | | | | 0 |
| Total Revenues | 6,983,366 | 6,754,955 | 1,178,782 | 113,889 | 495,735 | 354,572 | 0 | 15,881,299 |
| Expenditures | | | | | | | | |
| General Government | 3,121,117 | | | | | | | 3,121,117 |
| Public Safety | 1,806,164 | | | | | | | 1,806,164 |
| Highways and Streets | | 6,528,440 | | | | | | 6,528,440 |
| Human Services | | | 1,178,782 | | | | | 1,178,782 |
| Sanitation | 362,421 | | | | | | | 362,421 |
| Culture and Recreation | 675,062 | | | | | | | 675,062 |
| Conservation of Natural Resources | 763,556 | | | | 231,243 | | | 994,799 |
| Economic Development | 2,140 | | | 160,254 | | | | 162,394 |
| General Obligation Debt Services | | | | | 212,576 | 333,558 | | 546,134 |
| Community Health | 93,794 | | | | | | | 93,794 |
| Water Quality Loan Program | 24,876 | | | | | | | 24,876 |
| Total Expenditures | 6,849,130 | 6,528,440 | 1,178,782 | 160,254 | 443,819 | 333,558 | 0 | 15,493,983 |
| Excess of Revenues Over (Under) Expenditures | 134,236 | 226,515 | 0 | (46,365) | 51,916 | 21,014 | 0 | 387,316 |
| Other Sources (Uses) | | | | | | | | |
| Transfers In | | | | 110,254 | | | 250,000 | 360,254 |
| Transfers Out | (360,254) | | | | | | | (360,254) |
| Loans Issued | | | | | | | | 0 |
| Sale of Capital Asset | | 17,000 | | | | | | 17,000 |
| Total Other Sources (Uses) | (360,254) | 17,000 | 0 | 110,254 | 0 | 0 | 250,000 | 0 |
| Planned Changes to Fund Balance | (226,018) | 243,515 | 0 | 63,889 | 51,916 | 21,014 | 250,000 | 404,316 |

The foregoing resolution was duly seconded by Commissioner Kluis and thereupon being put to a vote the following members voted in favor: Magnus, Jens, Kluis, Thiner

Opposed: Moline

Motion carried 4 to 1.

12:58 p.m. The meeting adjourned.

Attest: Aurora Heard, County Coordinator

David Thiner, Chairman of the Board