

Wabasha County Board of Commissioners

Resolution No.: 2017-183

Whereas, the Wabasha County Maternal Child Health Program is looking for creative ways to increase number of residents receiving services,

Whereas, the Minnesota Organization on Fetal Alcohol Syndrome (MOFAS) offers a Prevention Grant and is committed to preventing Fetal Alcohol Spectrum Disorders (FASD). In support of this work, MOFAS seeks applications from eligible organizations in Minnesota that are interested in engaging their community through public events focused on FASD prevention. The events will increase awareness about the danger of drinking alcohol while pregnant, educate women of childbearing age on the importance of planned, alcohol-free pregnancies, and share the 049 – zero alcohol for nine months of pregnancy – prevention message; and

Whereas, the Director of Public Health recommends approval of this application;

Now Therefore be it Resolved by the Wabasha County Board of Commissioners that, the Director of Public Health be authorized to apply for the MOFAS Prevention Grant.

Adopted this 26th day of September 2017 by the Wabasha County Board of Commissioners.

By: Cheryl Key
Cheryl Key
Board Chair

Attest:

By: Michael P. Plante
Michael P. Plante
County Administrator

WABASHA COUNTY BOARD OF COMMISSIONERS

Resolution No.: 2017-184

Resolution to Certify the 2018 Proposed Property Tax Levy

Whereas, the Wabasha County Board of Commissioners per Minnesota Statute 275.065 is required to adopt a proposed property tax levy for taxes payable year 2018 and certify that amount to the county auditor on or before September 30; and

Whereas, based upon the proposed budget the following amounts have been determined to be needed for the 2018 proposed property tax levy.

Fund	Levy
General Revenue Fund	7,706,279
General Revenue-Local Water Management	6,240
SELCO	151,700
Public Health Fund	428,517
Road & Bridge Fund	1,940,284
Social Services Fund	2,113,922
Soil & Water Conservation District	120,000
Whitewater Watershed	4,982
Building Fund	379,139
Capital Equipment Fund	147,891
Criminal Justice Center-COP 2008B	609,113
Criminal Justice Center-GO Jail Bonds 2016A	992,565
2018 Certified Proposed Levy	14,600,632

Now, Therefore, be it resolved by the Wabasha County Board of Commissioners that the County Auditor-Treasurer is to certify the 2018 proposed property tax levy to the Minnesota Department of Revenue as presented.

Adopted this 26th day of September 2017 by the Wabasha County Board of Commissioners.

By: Cheryl Key
Cheryl Key
Board Chair

Attest:

By: Michael P. Plante
Michael P. Plante
County Administrator

WABASHA COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO.: 2017-185

Resolution to Certify the 2018 Southeastern Minnesota Multi-County Housing Redevelopment
Proposed Property Tax Levy

Whereas, the Southeastern Minnesota Multi-County Housing and Redevelopment Authority was created by action of the Boards of Commissioners of Dodge, Goodhue, Wabasha and Winona Counties pursuant to Minnesota Statutes, Section 469.004; and

Whereas, Minnesota Statute Section 469.033, subs. 6, permits the Authority to levy and collect a special benefits tax not to exceed 0.0185 percent of taxable market value; and

Whereas, the Wabasha County Board of Commissioners has considered the Authority's request to approve a special benefit tax to be levied upon all taxable market value of taxable property within the Authority's area of operation within Wabasha County.

Now, Therefore, be it Resolved by the Wabasha County Board of Commissioners instructs the County Auditor-Treasurer to certify a 2018 proposed special benefit property tax levy in the amount of \$60,000 for Southeastern Minnesota Multi-County Housing Redevelopment to the Minnesota Department of Revenue.

Adopted this 26th day of September, 2017 by the Wabasha County Board of Commissioners.

By: Cheryl Key
Cheryl Key
Board Chair

Attest:

By: Michael P. Plante
Michael P. Plante
County Administrator

WABASHA COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO.: 2017-186

Resolution approving the 2018 Southeastern Minnesota Multi-County Housing Redevelopment
Special Benefit Tax Levy – City of Wabasha Housing Development

Whereas, The Wabasha County Board of Commissioners approved a Special Benefit Tax agreement dated July 1, 2005 with Southeastern Minnesota Multi-County Housing and Redevelopment Authority for the purpose of paying, in part the debt service on the Authority's Tax Increment Revenue notes, Series 2005; and

Whereas, pursuant to this agreement, the Wabasha County Board of Commissioners does hereby certify the proposed special benefit property tax levy in the amount of \$50,000.00 for the Southeastern Minnesota Multi-County Housing Redevelopment Authority, a Special Taxing district.

Now, Therefore, be it Resolved by the Wabasha County Board of Commissioners instructs the County Auditor-Treasurer to certify the above 2018 proposed special benefit property tax levy for Southeastern Minnesota Multi-County Housing Redevelopment Authority to the Minnesota Department of Revenue.

Adopted this 26th day of September, 2017 by the Wabasha County Board of Commissioners.

By: Cheryl Key
Cheryl Key
Board Chair

Attest:

By: Michael P. Plante
Michael P. Plante
County Administrator

WABASHA COUNTY BOARD OF COMMISSIONERS

RESOLUTION No.: 2017-187

Resolution to Approve the 2018 Proposed Budget

Whereas, the Wabasha County Board of Commissioners is required by Minnesota Statute 275.07 to adopt a proposed budget for 2018 and

Whereas, The Wabasha County Board of Commissioners have reviewed the fiscal year 2018 proposed budget as shown below; and

	Final Budget 2017	Proposed Budget 2018
Revenues:		
County Portion Property Taxes	\$ 14,303,298	\$ 14,871,532
State Aid Property Tax Aids	830,252	919,178
Other Taxes	734,000	1,285,500
Licenses and Permits	140,075	142,447
Intergovernmental Revenues-		
Federal	2,624,331	2,520,953
State	10,003,258	9,665,684
Other	417,500	112,000
Charges for Services	1,276,579	1,129,259
Fines and Forfeits	5,500	5,500
Interest on Investments	100,000	105,000
Miscellaneous Income/Receipts	402,161	411,777
Gifts and Contributions	7,615	7,600
Total Revenues	\$ 30,844,569	\$ 31,176,430
Expenditures:		
General Government	\$ 4,147,610	\$ 4,440,550
Public Safety	5,955,054	6,210,696
Sanitation	190,074	193,988
Conservation of Natural Resources	404,447	401,888
Culture and Recreation	247,011	251,755
Economic Development	13,100	13,750
Other	407,175	265,534
Highways and Streets	10,642,664	10,779,083
Human Services/Welfare	5,336,210	5,463,146
Public Health	1,473,254	1,542,071
Debt Service	1,614,394	10,116,452
Total Expenditures	\$30,430,993	\$39,678,913
Other Financing Sources (Uses):		
Proceeds from Sale of Assets	\$	\$ 3,750
Proceeds from Sale of Bonds		8,515,000
Transfer in from Other Funds	2,925	2,925
Transfer out from Other Funds	(2,925)	(2,925)
Total Other Financing Sources (Uses)	\$	\$ 8,518,750
Net Change in Fund Balance	\$ 413,576	16,267

Whereas, the Wabasha County Board of Commissioners has considered the duties of each and every office, department and agency and the experience, qualifications and performance of employees, elected officials and appointed employees in the development of this budget; and

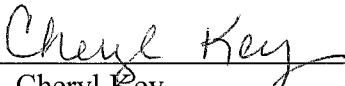
Whereas, the proposed 2018 Department Budgets are summarized in Attachment A; and

Whereas, the Board of Commissioners had held a public meeting for the purpose of discussion and planning of the 2018 proposed budget; and

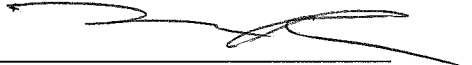
Whereas, capital expenditures included in the 2018 proposed budget shall be made only after approval of the Board of Commissioners per the County Purchasing Policy.

Now, Therefore, be it Resolved by the Wabasha County Board of Commissioners that the 2018 Wabasha County proposed Budget is adopted as presented.

Adopted this 26th day of September 2017 by the Wabasha County Board of Commissioners.

By: 
Cheryl Key
Board Chair

Attest:

By: 
Michael P. Plante
County Administrator