

Handout 3A

CERTIFIED COPY OF RESOLUTION OF COUNTY BOARD OF AITKIN COUNTY, MINNESOTA
ADOPTED July 22, 2014

By Commissioner: xx

072214-0xx

Award Bid S.A.P. 001-030-004 and S.A.P. 001-628-013

WHEREAS, S.A.P. 001-030-004 and S.A.P. 001-628-013 includes culvert replacements on CSAH 3, CSAH 5, CSAH 6, CSAH 12, CSAH 13, and CSAH 28, and

WHEREAS, this project is budgeted and has been estimated to cost up to \$ 1325912, and

WHEREAS, any additional construction delays may result in the project costs increasing, and

WHEREAS, sealed bids will be opened for this project at 2:00 p.m. on Monday, July 28, 2014.

NOW THEREFORE, BE IT RESOLVED, that the Chairperson of the Aitkin County Board and the Aitkin County Auditor are hereby authorized and directed to enter in to a contract on behalf of Aitkin County with the lowest responsible bidder, provided the lowest responsible bid is not greater than \$ _____, upon presentation of proper contract documents.

Commissioner xx moved the adoption of the resolution and it was declared adopted upon the following vote

FIVE MEMBERS PRESENT

All Members Voting Yes

STATE OF MINNESOTA)
County of Aitkin) ss.
Office of County Auditor,)

I, Kirk Peysar, Auditor, of the County of Aitkin, do hereby certify that I have compared the foregoing with the original resolution filed in my office on the 22nd day of July A.D., 2014, and that the same is a true and correct copy of the whole thereof.

WITNESS MY HAND AND SEAL OF OFFICE at Aitkin, Minnesota, this 22nd day of July A.D., 2014

KIRK PEYSAR, County Auditor

BY _____, Deputy

20140721 Six Year Financial Forecast 2015 - 2020

Draft - For discussion purposes only

	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Budget	2015 Proj	2016 Proj	2017 Proj	2018 Proj	2019 Proj	2020 Proj
Revenues											
Property Taxes/Levy											
Property Taxes/Levy						(11,082,940)	(10,947,940)	(10,947,940)	(10,947,940)	(10,947,940)	(10,947,940)
Aids and Credits	(1,243,182)	(1,249,681)	(804,614)	(1,411,623)		(1,436,623)	(1,436,623)	(1,436,623)	(1,436,623)	(1,436,623)	(1,436,623)
Total Property Taxes/Levy	(9,975,295)	(10,054,980)	(11,068,210)	(10,962,557)	(12,384,563)						
Special Assessments	(131,747)	(142,791)	(171,282)	(154,242)	(109,900)	(109,900)	(109,900)	(109,900)	(109,900)	(109,900)	(109,900)
Licenses And Permits	(369,604)	(322,185)	(316,698)	(369,059)	(462,630)	(462,630)	(462,630)	(462,630)	(462,630)	(462,630)	(462,630)
Shared Revenues	(138,186)	(142,199)	(477,134)	(404,049)	(502,000)	(502,000)	(502,000)	(502,000)	(502,000)	(502,000)	(502,000)
Intergovernmental Charges	(1,088,290)	(1,346,659)	(1,195,089)	(1,433,659)	(1,397,612)	(1,397,612)	(1,397,612)	(1,397,612)	(1,397,612)	(1,397,612)	(1,397,612)
State Grants	(1,445,332)	(1,672,305)	(1,867,740)	(1,987,751)	(1,577,748)	(1,577,748)	(1,577,748)	(1,577,748)	(1,577,748)	(1,577,748)	(1,577,748)
Federal Grants	(2,339,919)	(2,247,315)	(2,731,112)	(2,287,794)	(2,262,289)	(2,262,289)	(2,262,289)	(2,262,289)	(2,262,289)	(2,262,289)	(2,262,289)
Charges For Services	(2,085,980)	(2,135,249)	(1,821,024)	(1,718,976)	(1,718,529)	(1,718,529)	(1,718,529)	(1,718,529)	(1,718,529)	(1,718,529)	(1,718,529)
Fines And Forfeitures	(1,865)	(2,675)	(27,380)	(23,775)	(13,037)	(13,037)	(13,037)	(13,037)	(13,037)	(13,037)	(13,037)
Gifts And Contributions	(517,931)	(318,209)	(307,054)	(302,055)	(333,500)	(333,500)	(333,500)	(333,500)	(333,500)	(333,500)	(333,500)
Miscellaneous	(7,349,907)	(9,282,736)	(8,754,810)	(6,990,734)	(6,405,903)	(6,405,903)	(6,405,903)	(6,405,903)	(6,405,903)	(6,405,903)	(6,405,903)
Other Financing Services	(484,798)	(3,402)	(1,521,132)	(14,638)	-	-	-	-	-	-	-
Total Revenues	(27,172,036)	(28,920,386)	(31,063,279)	(28,060,912)	(27,167,711)	(27,302,711)	(27,167,711)	(27,167,711)	(27,167,711)	(27,167,711)	(27,167,711)
Expenditures											
Public Assistance	1,862,890	1,729,428	1,604,609	1,417,258	1,746,008	1,746,008	1,746,008	1,746,008	1,746,008	1,789,658	1,789,658
Salaries and Wages	10,632,362	10,703,730	10,735,112	10,782,756	11,431,763	11,717,557	12,010,496	12,310,758	12,618,527	12,933,991	13,257,340
Employee Benefits	3,060,931	3,215,626	3,245,279	3,315,345	3,521,603	3,732,899	3,956,873	4,194,286	4,445,943	4,712,699	4,995,461
Services and Charges	6,493,558	9,172,742	8,357,707	7,864,529	7,659,199	8,107,286	8,438,100	8,438,100	8,438,100	8,438,100	8,438,100
Repair and Maint	93,491	80,625	375,822	189,744	97,160	171,553	187,555	209,476	209,476	209,476	209,476
Travel	172,825	133,337	124,989	126,918	142,349	142,349	142,349	142,349	142,349	145,908	145,908
Rentals and Service Agreements	1,965	2,043	1,655	1,185	3,875	3,875	3,875	3,875	3,875	3,972	3,972
Other Charges	678,621	590,457	567,077	556,949	568,102	607,047	607,047	607,047	607,047	607,047	622,223
Interdepartmental Charges	1,667	1,188	1,518	1,119	1,500	1,500	1,500	1,500	1,500	1,538	1,538
Direct Materials and Supplies	690,200	670,105	635,824	587,065	554,769	643,283	643,283	643,283	643,283	643,283	659,365
Road and Bridge Supplies and Materials	1,011,202	1,237,339	1,247,544	1,421,046	1,271,250	1,271,250	1,321,928	1,321,928	1,321,928	1,321,928	1,321,928
Repair and Maintenance Supplies	345,170	310,543	310,037	317,360	297,600	324,046	324,046	324,046	324,046	324,046	332,147
Capital Outlay	685,456	1,388,558	3,140,903	1,845,739	903,314	1,632,614	1,826,781	1,916,617	1,916,617	1,916,617	1,916,617
Debt Services	418,000	421,500	419,000	415,750	406,250	-	-	-	-	-	-
Other Expenditures	1,093,210	1,076,496	1,386,467	1,490,381	1,586,368	1,586,368	1,586,368	1,586,368	1,586,368	1,626,027	1,626,027
Other Financing Uses	318,945	297,698	1,510,000	-	-	-	-	-	-	-	-
Total Expenditures	27,560,492	31,031,415	33,663,544	30,333,143	30,191,110	31,687,634	32,796,209	33,445,640	34,005,066	34,674,288	35,319,759
Actual Expenditures - Revenues +/-	388,456	2,111,029	2,600,265	2,272,231	3,023,399	4,384,923					

Notes

This projection includes funds 1,3,5,6,11,15,19,21, which are the funds that have operational spending line items
 In this projection model, revenues are projected to remain stable from 2014 - 2020 (no major increase or decrease)
 In this projection model, expenditures are projected at reasonable historical averages, with incremental changes based on projected inflation

Handout 8C

20140721 Six Year Financial Forecast 2015 - 2020

Draft - For discussion purposes only

	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Budget	2015 Proj	2016 Proj	2017 Proj	2018 Proj	2019 Proj	2020 Proj
Property Tax Capacity											
Agricultural Homestead	2,179,379	1,994,164	1,604,129	1,520,322	1,457,250	1,442,678	1,428,251	1,413,968	1,399,829	1,385,830	1,371,972
Agricultural Non-Homestead	3,508,783	3,496,632	3,512,906	3,475,148	3,247,846	3,215,368	3,183,214	3,151,382	3,119,868	3,088,669	3,057,783
Managed Forest	6,873	6,469	10,439	10,698	6,984	6,984	6,984	6,984	6,984	6,984	6,984
Seasonal Recreational	14,385,116	13,335,998	12,683,096	12,290,623	11,796,621	11,914,587	12,033,733	12,154,070	12,275,611	12,398,367	12,522,351
Homestead	10,482,906	9,921,343	8,422,175	7,880,931	7,590,773	7,666,681	7,590,773	7,590,773	7,590,773	7,590,773	7,590,773
Non-Ag Non-Homestead	1,155,374	1,267,691	1,348,783	1,495,935	1,417,199	1,431,371	1,417,199	1,417,199	1,417,199	1,417,199	1,417,199
Multi-Dwelling Sites (Apartments)	168,293	177,958	194,213	205,818	207,253	209,326	211,419	213,533	215,668	217,825	220,003
Resorts	210,906	192,115	185,531	178,749	181,611	183,427	185,261	187,114	188,985	190,875	192,784
Commercial	1,097,388	1,012,762	942,079	905,563	892,079	892,079	892,079	892,079	892,079	892,079	892,079
Other	15,579	131,345	177,921	232,086	279,864	279,864	279,864	279,864	279,864	279,864	279,864
Total Tax Capacity	33,210,597	31,536,477	29,081,272	28,195,873	27,077,480		27,228,777	27,306,966	27,386,860	27,468,466	27,551,791
Total Tax Capacity New Construction (Projected)						27,392,364	27,567,364	30,267,364	30,492,364	30,742,364	30,992,364

Levy (County Only)	10,999,199	10,999,199	11,384,171	11,725,696	11,725,696	11,725,696	11,725,696	11,725,696	11,725,696	11,725,696	11,725,696
Approx Tax Rate (County Only)	33.12%	34.88%	39.15%	41.59%	43.30%	42.81%	42.53%	38.74%	38.45%	38.14%	37.83%
Average Tax - Homestead (County Only)	470	476	459	468	471	364	361	361	361	361	361
Average Tax - Seasonal Rec (County Only)	361	367	389	400	399	308	312	315	318	321	324
Average Tax - Ag Homestead (County Only)	201	200	190	204	197	149	147	146	145	143	142
Levy @ 43.3% (2014) Tax Rate						11,860,893	11,936,668	13,105,768	13,203,193	13,311,443	13,419,693

Property Tax Comparison

County	Median Tax		% of Income		% of Property Value		Sales Ratio	Equalize %	Prop Tax After		Aitkin Rank
	Aitkin Rank		Aitkin Rank		Aitkin Rank				Equalization		
Aitkin	\$ 783	9	1.75%	8	0.44%	9	98.73	0.0127	\$ 793	9	
Carlton	\$ 1,636	2	2.77%	3	1.00%	1	97.13	0.0287	\$ 1,683	2	
Cass	\$ 949	7	1.99%	6	0.51%	8	95.67	0.0433	\$ 990	7	
Crow Wing	\$ 1,186	5	2.28%	5	0.63%	6	95.45	0.0455	\$ 1,240	5	
Itasca	\$ 906	8	1.75%	8	0.62%	7	96.81	0.0319	\$ 935	8	
Kanebec	\$ 1,425	3	2.82%	2	0.88%	3	97.63	0.0237	\$ 1,459	3	
Mille Lacs	\$ 1,661	1	3.09%	1	0.99%	2	92.21	0.0779	\$ 1,790	1	
Pine	\$ 1,222	4	2.50%	4	0.75%	5	94.44	0.0556	\$ 1,290	4	
St. Louis	\$ 1,102	6	1.95%	7	0.78%	4	93.08	0.0692	\$ 1,178	6	

Source: Tax-rates.org

Source: MN Dept of Rev

Notes

Property Value and Tax Capacity figures are presumed accurate +/- .5%
 Levy and tax rate Data in section 2 are County Only, while the property tax comparison includes all taxing jurisdictions each county.

Aitkin County Board of Commissioners Board Meeting Attendance Record

Date: July 22, 2014

Name	Please check the boxes that apply.		
	Aitkin County Citizen	Aitkin County Employee	Company Representative – please list.
DAVID W. STABLE	✓		N/A
Barbara A. Jurek	✓		N/A
Tracy Muck			U.S. Steel
JOSH ZIKA			U.S. STEEL
Nanci Hauembrei			Aitkin Age
BOB HARWARTH	✓		MYSELF
CLAUDE JACOBSON	✓		myself
Gary Trangsrud			Myself - landowner
Rod Langas			myself
John Schmidt	✓		myself
Ray Kallum	✓		land owners

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Aitkin County Board of Commissioners Board Meeting Attendance Record

Date: July 22, 2014

Name	Please check the boxes that apply.		
	Aitkin County Citizen	Aitkin County Employee	Company Representative – please list.
DAVID TEVIS	✓		SUPERVISOR LOGAN TOWNSHIP
Dale Hansen	✓		
melucroq	✓		
Judy Brown	✓		
Lamy Brown	✓		
Bethy Sand		✓	
SPM J. Mung	✓		SUPERVISOR/CHAIR JUNE TOWNSHIP