

## PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

September 15, 2010

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Wednesday, September 15, 2010 at 8:30 a.m.

### CALL TO ORDER

The meeting was called to order at 10:45 a.m. by County Board Chairman Alan Johnston. The Pledge of Allegiance was recited. Commissioners present were Roger Falk, Alan Johnston, and Russell Walker.

### APPROVAL OF AGENDA

A motion to approve the agenda was made by Commissioner Falk, seconded by Commissioner Walker and carried unanimously.

The Board reviewed 2011 unorganized township budgets and levies. A motion was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-05

WHEREAS, the Roseau County Board of Commissioners has reviewed and considered budgets for the unorganized townships located in Commissioner Districts No. 3, 4, and 5, and

WHEREAS, the Roseau County Board of Commissioners deems it necessary that the following amounts be levied on all taxable property in specified unorganized townships in Roseau County.

NOW, THEREFORE, BE IT RESOLVED that the year 2011 unorganized township budgets are hereby approved and the following amounts shall be levied upon all taxable property in unorganized townships in Roseau County for the year 2011:

Twp. 161N., Rg. 36W. (Clear River)	\$ 6,000
Twp. 161N., Rg. 37W. (America)	\$ 3,400
Twp. 162N., Rg. 44W. (Juneberry)	\$ 4,250
Twp. 163N., Rg. 38W. (Norland)	\$13,000
Twp. 163N., Rg. 39W. (Spruce Valley)	\$ 6,000
Twp. 163N., Rg. 40W. (Jadis)	\$ 700
Twp. 163N., Rg. 43W.	\$ 125
Twp. 163N., Rg. 44W. (Blooming Valley)	\$ 1,500
Twp. 164N., Rg. 38W. (Norland)	\$ 50
Twp. 164N., Rg. 39W. (Spruce Valley)	\$ 225
Twp. 164N., Rg. 40W.	\$ 700
Twp. 164N., Rg. 44W. (Blooming Valley)	\$ 500

A copy of the year 2011 unorganized township budgets is on file in the County Auditor's office.

The Board discussed disbursement of 2011 PILT payments. A motion was made by Commissioner Walker, seconded by Commissioner Falk and carried unanimously to adopt the following resolution:

2010-09-06

WHEREAS, pursuant to M.S. 477A.14 Subdivision 1 (b), payments for natural resources lands not located in an organized township shall be deposited in the county general revenue fund, and

WHEREAS, the county may allocate the amount determined to be necessary for maintenance of roads in unorganized townships.

NOW, THEREFORE, BE IT RESOLVED that the Roseau County Board of Commissioners hereby allocates the 2011 Natural Resources Land Payment in Lieu of Property Taxes to the following unorganized townships: Twp. 161N., Rg. 36W. (Clear River); Twp. 161N., Rg. 37W. (America); Twp. 162N., Rg. 44W. (Juneberry); Twp. 163N., Rg. 38W. (Norland); Twp. 163N., Rg. 39W. (Spruce Valley); Twp. 163N., Rg. 40W. (Jadis); Twp. 163N., Rg. 43W.; Twp. 163N., Rg. 44W. (Blooming Valley); Twp. 164N., Rg. 39W. (Spruce Valley); and Twp. 164N., Rg. 44W. (Blooming Valley).

BE IT FURTHER RESOLVED that no allocation will be made to the unorganized townships that do not have township roads.

The commissioners agreed to continue with the policy that if funds are required for road maintenance in an unorganized township whose fund balance cannot absorb the expenditure, the commissioner from that district will bring a request to the County Board for approval to spend funds from the Revenue Fund not to exceed the balance of previous years' PILT payments that have been credited to the Revenue Fund.

Upon motion carried, the Board adjourned the emergency meeting at 11:20 am.

Attest:

Date: \_\_\_\_\_

\_\_\_\_\_  
Teresa Klein, Board Clerk  
Roseau County, Minnesota

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Alan Johnston, Chair  
Board of County Commissioners  
Roseau County, Minnesota