

TITLE: Approve 2017 Budget and Levies

Date: 9/8/16

PREPARED BY: Lars Erdahl

TELEPHONE: 952-471-0590

E-MAIL:

- REVIEWED BY:**
- | | |
|---|--|
| <input checked="" type="checkbox"/> Administrator | <input type="checkbox"/> Board Committee |
| <input type="checkbox"/> Counsel | <input type="checkbox"/> District Engineer |
| <input type="checkbox"/> Consulting Engineer | <input type="checkbox"/> District Technician |
| <input type="checkbox"/> Planner/Program Mgr | <input type="checkbox"/> Communications |
| <input checked="" type="checkbox"/> Accountant | |

<p>Fiscal/FTE Impact:</p> <input type="checkbox"/> None <input type="checkbox"/> Amount included in current budget <input type="checkbox"/> Budget amendment requested <input type="checkbox"/> Project/program adjustment needed for FTE <input type="checkbox"/> FTE included in current complement <input type="checkbox"/> New FTE(s) requested <input type="checkbox"/> Other (include explanation in text).
--

RESOLUTION NUMBERS:

16-073 2017 Budget

16-074 2017 Levy

WORKSHOP ACTION:

<input type="checkbox"/> Advance to Board mtg. Consent Agenda	<input type="checkbox"/> Advance to Board mtg. Consent Agenda with changes
<input type="checkbox"/> Advance to Board mtg. for more discussion	<input type="checkbox"/> Refer to a future workshop (date): _____
<input type="checkbox"/> Return to staff for additional work	<input type="checkbox"/> Refer to taskforce or committee (date): _____
<input type="checkbox"/> No further action requested.	<input checked="" type="checkbox"/> Other (specify): <u>Approval required prior to 9/15/16</u>

PURPOSE OR ACTION REQUESTED:

Approve 2017 budget and levy (requires 2 board actions).

RELATED PAST BOARD ACTIONS AND DISCUSSIONS:

January- August: Board review/approval of various project feasibility studies and designs and public hearings are held for capital improvement projects.

June-August: The Board reviews individual 2017 work plans and budgets

9/8/16 The Board holds the 2017 levy and budget public hearing.

9/15/16 The 2017 levy certification is sent to Hennepin and Carver Counties.

SUMMARY:

The 2017 budget and levy are based on the approved CIP and Board discussions of operational needs and program workplans. The Recommended 2017 Budget is \$13,460,253 and the 2017 Levy is \$9,315,286. A public hearing was duly noticed for September 8, 2016. No comments were received prior to the preparation of the meeting materials.

Note that two separate actions are requested to adopt the Budget and the levy, 16-073, and 16-074.

RESOLUTION

RESOLUTION NUMBER: 16-073

TITLE: **Minnehaha Creek Watershed District Board of Managers Adoption of 2017 Budget**

WHEREAS, Manager _____ offered the following resolution and moved its adoption, seconded by Manager _____, and

WHEREAS, A public hearing was duly noticed and held on September 8, 2016 for the proposed 2017 Budget and Levy.

BE IT RESOLVED, that the Minnehaha Creek Watershed District Board of Managers hereby adopts the 2017 Budget of \$13,460,253 presented to the Board on September 8, 2016.

The question was on the adoption of the resolution and there were _____ yeas and _____ nays as follows:

	<u>Yea</u>	<u>Nay</u>
BECKER	<input type="checkbox"/>	<input type="checkbox"/>
BLIXT	<input type="checkbox"/>	<input type="checkbox"/>
ROGNESS	<input type="checkbox"/>	<input type="checkbox"/>
MILLER	<input type="checkbox"/>	<input type="checkbox"/>
SHEKLETON	<input type="checkbox"/>	<input type="checkbox"/>
WHITE	<input type="checkbox"/>	<input type="checkbox"/>
OLSON	<input type="checkbox"/>	<input type="checkbox"/>

DATED: September 8, 2016

* * * * *

I, Kurt Rogness, Secretary of the Minnehaha Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Watershed District this 8th day of September, 2016.

Kurt Rogness, Secretary

RESOLUTION

RESOLUTION NUMBER: 16-074

TITLE: Minnehaha Creek Watershed District Board of Managers Certified 2017 Tax Levy

WHEREAS, Manager _____ offered the following resolution and moved its adoption, seconded by Manager _____.

BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Hennepin and Carver Counties, in amounts bearing the same proportion to the total levy as the net tax capacity of the area of the county within the watershed bears to the net tax capacity of the entire watershed district, the following sums to be raised by levy on all taxable property in the Minnehaha Creek Watershed District Number 3 for the year 2017 and the purposes noted below

- 1. 2017 Levy: \$9,315,286 for the purpose of paying the cost of watershed management and implementation as provided by Minnesota Statutes, Sections 103B.241 and 103B.251.

The question was on the adoption of the resolution and there were ___ yeas and ___ nays as follows:

	<u>Yea</u>	<u>Nay</u>
BECKER	<input type="checkbox"/>	<input type="checkbox"/>
BLIXT	<input type="checkbox"/>	<input type="checkbox"/>
ROGNESS	<input type="checkbox"/>	<input type="checkbox"/>
MILLER	<input type="checkbox"/>	<input type="checkbox"/>
SHEKLETON	<input type="checkbox"/>	<input type="checkbox"/>
WHITE	<input type="checkbox"/>	<input type="checkbox"/>
OLSON	<input type="checkbox"/>	<input type="checkbox"/>

DATED: September 8, 2016

* * * * *

I, Kurt Rogness, Secretary of the Minnehaha Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Watershed District this 8th day of September, 2016.

Kurt Rogness, Secretary
