

WASECA COUNTY BOARD OF COMMISSIONERS — JANUARY 22, 2021

The Waseca County Board of Commissioners met in an emergency session on Friday, January 22, 2021, via Zoom. Members present were Chair DeAnne Malterer, Doug Christopherson Brian Harguth, Blair Nelson, and Brad Krause.

Others present were Michael Johnson, Administrator, and Tammy Spooner, Auditor-Treasurer.

Chair Malterer called the meeting to order at 9:00 a.m. Roll call was taken and the Pledge of Allegiance was recited.

Michael Johnson, Administrator, presented an Amended Resolution 2020-46 to correct a clerical error on the budget. Nelson moved and Christopherson seconded to adopt Amended Resolution 2020-46. Motion carried 5-0 by roll call.

Amended Resolution # 2020-46
Correction of Clerical Error on Total Budget Number
2021 Waseca County Budget

WHEREAS, Minnesota Statutes 375A.06 provides that the County Administrator shall prepare and submit to the County Board a proposed annual budget including detailed estimates of revenues and expenditures and enforce the provisions of the budget when adopted by the County Board; and

WHEREAS, budget documents have been prepared and the County Board has met in regular sessions for the purpose of adopting a proposed budget for fiscal year 2021; and

WHEREAS, the County Board has come to the conclusion that the budget so prepared is adequate and meets Minnesota Statute provisions;

NOW, THEREFORE, BE IT RESOLVED by the Waseca County Board of Commissioners in and for the County of Waseca, Minnesota, does hereby adopt a budget of \$29,626,090.00 to be certified to the County Auditor/Treasurer. A copy of the budget summary statement is attached to this resolution.

BE IT FURTHER RESOLVED by the Waseca County Board of Commissioners in and for the County of Waseca, Minnesota, does hereby adopt a final tax levy of \$17,068,927.00 reflecting a 1.95% increase to be certified to the Waseca County Auditor/Treasurer as shown in the below table summary.

FUND	EXPENDITURES	NON-LEVY REVENUE	2021 NET TAX LEVY
General Fund	\$ 12,955,910	\$ (3,568,898)	\$ 9,387,012
Building	\$ 789,769	\$ -	\$ 789,769
Public Works	\$ 9,408,637	\$ (6,312,804)	\$ 3,095,833
Human Services	\$ 3,226,752	\$ -	\$ 3,226,752
Waste Management	\$ 1,032,455	\$ (1,032,455)	\$ -
Debt Service	\$ 1,035,989	\$ (466,428)	\$ 569,561
Special Revenue Fund	\$ 576,578	\$ (576,578)	\$ -
Ditch Authority	\$ 600,000	\$ (600,000)	\$ -
TOTAL	\$ 29,626,090	\$ (12,557,163)	\$ 17,068,927

Having no further county board business, Harguth moved and Krause seconded the motion to adjourn the meeting. Motion carried unanimously and meeting adjourned at 9:07 a.m.

DeAnne Malterer, Chairperson
Waseca County Board of Commissioners

ATTEST:

Tamara J. Spooner, Clerk
Waseca County Auditor/Treasurer