	ard of County Comr Agenda Reque ed Meeting Date: 5/22/18	2K Agenda Iten
Title of Ite REGULAR AGENDA CONSENT AGENDA INFORMATION ONLY Submitted by: Land Commissioner Presenter (Name and Title): Mark Jacobs	 Annual Apportionment of Forfeit Action Requested: Approve/Deny Motion Adopt Resolution (attach dr *provid 	Direction Requested
Summary of Issue: The attached resolution enables disbubudget.	irsement of forfeited tax sales per MS	282.08 - 282.09 and approved in the 2018
Alternatives, Options, Effects or Recommended Action/Motion: Adopt Resolutions	n Others/Comments:	

Legally binding agreements must have County Attorney approval prior to submission.

Transfer of 2017 Tax-Forfeited Funds

WHEREAS, according to M.S. 282.09, Subdivision 1, the County Board does hereby determine that the \$3.00 fee from each certificate of sale, contract for deed, and each lease executed by the Auditor and the compensation for clerical help on tax-forfeited land matters in the County Auditor's office during the 2017 calendar year was \$30,000.00, and

WHEREAS, the county revenue cost for office space and maintenance for the Aitkin County Land Dept in the Courthouse for the 2017 calendar year is \$20,000.00, and

WHEREAS, a gravel pit rehabilitation account has been established, and \$.15 per yard of gravel taken out of county pits will be placed in this account, the 2017 amount to be placed in this account is \$422.74.

NOW THEREFORE, BE IT RESOLVED, that the amount of \$30,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County Auditor account (01-040-5590) to cover the costs of this clerical hire, AND that the amount of \$20,000.00 be transferred from the Forfeited Tax Sales Account (10-923-6901) to the County General Revenue Account (01-110-5840) for office rent and maintenance, AND that the amount of \$422.74 shall be transferred from the Forfeited Tax Sales Account (10-923-6901) to the Gravel Pit Account (11-936-5840).

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

FIVE MEMBERS PRESENT

All Members Voting xxx

STATE OF MINNESOTA} COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the <u>22nd day</u> of <u>May</u>, <u>2018</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of May, 2018

Jessica Seibert County Administrator By Commissioner:

20180522-0xx

Apportionment of 2017 Tax-Forfeited Funds

WHEREAS, pursuant to Minnesota Statute 282.08, County boards are authorized to set aside monies from the tax forfeited sale fund for timber and park development.

NOW, THEREFORE, BE IT RESOLVED, that in compliance with said law, that thirty (30) percent of the remaining receipts are to be used for forest development and twenty (20) percent of these receipts remaining are to be used for the maintenance and development of County Parks or recreational areas, as defined in Minnesota Statute Section 398.31 to 398.36 to be expended under the supervision of the County Board.

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

FIVE MEMBERS PRESENT

All Members Voting xxx

STATE OF MINNESOTA} COUNTY OF AITKIN}

I, Jessica Seibert, County Administrator, Aitkin County, Minnesota do hereby certify that I have compared the foregoing with the original resolution filed in the Administration Office of Aitkin County in Aitkin, Minnesota as stated in the minutes of the proceedings of said Board on the <u>22nd day</u> of <u>May</u>, <u>2018</u>, and that the same is a true and correct copy of the whole thereof.

Witness my hand and seal this 22nd day of May, 2018

Jessica Seibert County Administrator