



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting
Wednesday, August 18, 2021

Agenda Item

Item 5. A. - Public Hearing on the Proposed 2022 Budget and Preliminary Certification of Tax Levy Payable 2022

Prepared By

Linda Loomis, Administrator

Summary

At the July meeting of the Board of Managers, staff presented the proposed 2022 Budget and requested that the Board call a public hearing for August 18, 2021.

In accordance with MN Statutes 103D.911 Subd. 2, "on or before September 15 of each year, the managers shall adopt a budget for the next year and decide on the total amount necessary to be raised from ad valorem tax levies to meet the watershed district's budget." Further, the Statute requires in Subd. 1(a) that "Before adopting a budget, the managers shall hold a public hearing on the proposed budget".

Notice was published as required in Subd. 1(b) in the Star Tribune on Thursday, August 12, 2021 and again on Sunday, August 15, 2021. The notice that was published is attached.

The total budget proposed for the year 2022 is \$1,035,000.00. This is below the 2021 adopted budget. The proposed 2022 budget proposes total levies of \$725,000; an administrative levy of \$250,000 and a planning and implementation levy of \$475,000 (which is the same as 2021). The remainder of expenses proposed will be paid for using the District's fund balance. The levies will be allocated to the counties as follows:

Carver County	\$41,762.18
Dakota County	\$72,153.45
Hennepin County	\$306,964.28
Scott County	\$304,120.10
TOTAL	\$725,000.00

The Proposed 2022 Budget is attached. Resolutions for each county are attached reflecting levies from the table above. In addition there are several other documents for the Board's information. The Proposed Budget has not changed since the July 21, 2021 Board meeting other than the levies have been apportioned and YTD expenditures have been updated.

Attachments

2022 Proposed Budget and Preliminary Certification of Levy Payable 2022

Explanation of Budget Line items

Notice of Public Hearing

RESOLUTION 21-08 - PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR CARVER COUNTY FOR TAXES PAYABLE 2022 AND APPROVAL OF 2022 PROPOSED BUDGET

Item 5. A. - Preliminary approval of proposed 2022 budget and certification of levy payable 2022

Executive Summary

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RESOLUTION 21-09 - PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR DAKOTA COUNTY FOR TAXES PAYABLE 2022 AND APPROVAL OF 2022 PROPOSED BUDGET

RESOLUTION 21-10 - PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR HENNEPIN COUNTY FOR TAXES PAYABLE 2022 AND APPROVAL OF 2022 PROPOSED BUDGET

RESOLUTION 21-11 - PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR SCOTT COUNTY FOR TAXES PAYABLE 2022 AND APPROVAL OF 2022 PROPOSED BUDGET

[CIP Spreadsheet](#)

Recommended Action

Motion to adopt Resolutions 21-08 through 21-11 Preliminary Certification of Property Tax Levies Payable 2022 and Approval of 2022 Proposed Budget

Proposed Levy 2022

General Fund	250,000.00
Planning and Implementation Fund	475,000.00
One time levy to balance channel fund	-

Apportioned Payable 2022 Levy 725,000.00

<u>County</u>	<u>Net Tax Capacity % Distribution</u>	<u>Apportioned Payable 2022 Levy</u>
Carver	5.7603%	41,762.18
Dakota	9.9522%	72,153.45
Hennepin	42.3399%	306,964.28
Scott	41.9476%	304,120.10
Watershed Total	100.0000%	725,000.00

2022 Proposed Total Budget
2020 Adopted Budget/Actuals - 2021 Adopted Budget/YTD/Projected - 2022 Proposed

	Account	2020 Adopted	2020 Actual	2021 Adopted	2021 YTD	Projected 2021	Proposed 2022
	Revenues:						
	General Property Tax						
1	Carver County	\$ 42,833.00	\$ 47,147.51	\$ 42,871.42	\$ 23,378.86	\$ 42,871.42	\$ 41,762.18
2	Dakota County	\$ 70,735.35	\$ 67,616.35	\$ 72,959.65	\$ 39,196.42	\$ 72,959.65	\$ 72,153.45
3	Hennepin County	\$ 321,491.83	\$ 315,715.12	\$ 318,293.13	\$ 158,180.81	\$ 318,293.13	\$ 306,964.28
4	Scott County	\$ 289,939.83	\$ 72,725.74	\$ 290,875.80	\$ 112,935.73	\$ 290,875.80	\$ 304,120.10
	Total Levy:	\$ 725,000.01	\$ 503,204.72	\$ 725,000.00	\$ 333,691.82	\$ 725,000.00	\$ 725,000.00
5	Interest Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6	MCES WOMP Grant	\$ 5,500.00	\$ 5,500.00	\$ 5,000.00	\$ 4,500.00	\$ 5,000.00	\$ 5,000.00
7	State of MN Grant for Dredge Material Management	\$ 240,000.00	\$ 240,000.00	\$ 240,000.00	\$ 240,000.00	\$ 240,000.00	\$ 240,000.00
8	Metro-Area Watershed Based funding grants	\$ 91,021.00	\$ -	\$ -	\$ 63,866.00	\$ -	\$ -
9	License Revenue from placement of dredge	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ 25,000.00	\$ 25,000.00
10	Revenues from sale of dredge material	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 11,406.00	\$ 5,000.00	\$ 5,000.00
11	Permit Fees	\$ -	\$ 5,500.00	\$ -	\$ 13,844.25	\$ 1,000.00	\$ -
12	Miscellaneous Income	\$ -	\$ 5.00	\$ -	\$ 252.15	\$ -	\$ -
	Total Revenues:	\$ 1,091,521.01	\$ 754,209.72	\$ 1,000,000.00	\$ 667,560.22	\$ 1,001,000.00	\$ 1,000,000.00
	Expenses:						
13	Administration (from Administrative Budget Page)	\$ 250,000.00	\$ 233,781.73	\$ 250,000.00	\$ 103,556.09	\$ 250,000.00	\$ 250,000.00
	Cooperative Projects						
14	Eden Prairie Bank Stabilization -Area #3	\$ 35,000.00	\$ 27,045.65	\$ 100,000.00	\$ 57,996.40	\$ 100,000.00	\$ 100,000.00
15	Eagle Creek	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16	Gully Erosion Contingency	\$ -	\$ 78,657.38	\$ -	\$ 4,395.65	\$ 4,395.65	\$ -
17	USGS	\$ 19,700.00	\$ 10,091.50	\$ -	\$ -	\$ -	\$ -
18	Ravine Stabilization at Seminary Fen in Chaska	\$ 55,200.00	\$ -	\$ -	\$ -	\$ -	\$ -
19	Riley Creek Cooperative Project with RPBCWD	\$ 74,565.67	\$ -	\$ -	\$ 150,000.00	\$ 150,000.00	\$ -
20	Seminary Fen Ravine Restoration site A	\$ -	\$ 97.50	\$ 75,000.00	\$ -	\$ 75,000.00	\$ -
21	Seminary Fen Ravine C-2	\$ 20,000.00	\$ -	\$ -	\$ -	\$ 20,000.00	\$ -
	509 Plan Budget						
	Resource Plan Implementation						
22	Watershed Resource Restoration Fund						\$ 120,000.00
23	Gully Inventory	\$ 80,000.00	\$ 51,714.34	\$ -	\$ -	\$ -	\$ -
24	Minnesota River Corridor Management Project	\$ -	\$ -	\$ 75,000.00	\$ 26,423.00	\$ 75,000.00	\$ -
25	TH 101 Ravine/Shakopee	\$ 35,000.00	\$ -	\$ -	\$ -	\$ 350.00	\$ -
26	Assumption Creek Hydrology Restoration Project	\$ -	\$ -	\$ -	\$ 2,125.50	\$ 2,125.50	\$ -
27	Carver Creek restoration Project	\$ 15,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
28	Groundwater Screening Tool Model	\$ 50,000.00	\$ -	\$ -	\$ 408.00	\$ 408.00	\$ -
29	Eagle Creek (East Branch) Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
30	Minnesota River Floodplain Model Feasibility Study	\$ -	\$ 260.00	\$ -	\$ -	\$ -	\$ -
31	Schroeder's Acres Park/Savage Fen Stormwater Management P	\$ 181,055.00	\$ -	\$ -	\$ -	\$ -	\$ -
32	Downtown Shakopee Stormwater BMPs		\$ -	\$ -	\$ -		\$ 50,000.00
33	PLOC Realignment/Wetland Restoration	\$ -	\$ 162.50	\$ 70,000.00	\$ -	\$ 70,000.00	\$ 30,000.00
34	Spring Creek Project	\$ -	\$ 1,223.62	\$ 75,000.00	\$ 432.00	\$ 75,000.00	\$ -
35	West Chaska Creek Project	\$ -	\$ 34,490.96	\$ -	\$ -	\$ -	\$ -
36	Sustainable Lakes Management Plan (Trout Lakes)	\$ 50,000.00	\$ 78,714.21	\$ -	\$ -	\$ -	\$ 50,000.00
37	Geomorphc Assessments (Trout Streams)	\$ 50,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
38	Fen Stewardship Program	\$ 25,000.00	\$ 40,960.90	\$ 25,000.00	\$ 6,876.29	\$ 25,000.00	\$ 25,000.00
39	District Boundary Modification Project	\$ -	\$ -		\$ -	\$ -	\$ -
40	East Chaska Creek Bank Stabilization Project	\$ -	\$ -	\$ -	\$ 77,176.21	\$ 60,000.00	\$ -
41	East Chaska Creek Water Quality Treatment Project	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
42	Minnesota River Sediment Reduction Strategy	\$ -	\$ 16,289.96	\$ -	\$ -	\$ -	\$ -
43	Riley Creek Bank Stabilization below CSAH 61	\$ -	\$ 118,581.68	\$ -	\$ -	\$ -	\$ -
44	Local Water Management Plan reviews	\$ 8,000.00	\$ 16,279.80	\$ 15,000.00	\$ 1,285.50	\$ 15,000.00	
45	Project Reviews	\$ 20,000.00	\$ -	\$ 50,000.00	\$ 42,813.36	\$ 50,000.00	
46	Monitoring	\$ 65,000.00	\$ 16,279.80	\$ 75,000.00	\$ 12,838.00	\$ 75,000.00	\$ 75,000.00
47	Watershed Management Plan		\$ -				
48	Next Generation Watershed Management Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
49	Plan Clarification and proposed rules/Rule implementation	\$ 56,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
50	Plan Amendment	\$ -	\$ -	\$ 10,000.00	\$ 1,526.54	\$ 10,000.00	
51	Vegetation Management Standard/Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
52	Public Education/Citizen Advisory Committee/Outreach Program	\$ 30,000.00	\$ 50,187.10	\$ 30,000.00	\$ 27,272.70	\$ 30,000.00	\$ 75,000.00
53	Cost Share Program	\$ 20,000.00	\$ 9,043.64	\$ 50,000.00	\$ 5,543.50	\$ 50,000.00	\$ 20,000.00
	Nine Foot Channel						
54	Transfer from General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
55	Dredge site operations	\$ -		\$ -	\$ 102.00	\$ 102.00	\$ 240,000.00
56	Dredge Site Restoration	\$ 315,000.00	\$ 459,845.30	\$ 240,000.00	\$ -	\$ 240,000.00	\$ -
57	Total Non-administrative Expenses:	\$ 1,204,520.67	\$ 1,009,925.84	\$ 890,000.00	\$ 417,214.65	\$ 1,127,381.15	\$ 785,000.00
58	Total Administrative Expenses (from line 13)	\$ 250,000.00	\$ 233,781.73	\$ 250,000.00	\$ 103,556.09	\$ 250,000.00	\$ 250,000.00
59	Total Expenses	\$ 1,454,520.67	\$ 1,243,707.57	\$ 1,140,000.00	\$ 520,770.74	\$ 1,377,381.15	\$ 1,035,000.00
60	Revenue less Expenses	\$ (362,999.66)	\$ (489,497.85)	\$ (140,000.00)	\$ 146,789.48	\$ (376,381.15)	\$ (35,000.00)
61	Beginning Fund Balance - January 1						
62	Total Revenue						
63	Total Expenses						
64	Ending Fund Balance - December 31 (bold figures are projected)						

2022 proposed LMRWD Budget for Administration Operations
2020 Adopted Budget/Actuals - 2021 Adopted Budget/YTD/Projected - 2022 Proposed

Account	Adopted 2020	2020 Actual	Adopted 2021	YTD 2021 (Through 6/30/21)	Projected 2021	Adopted 2022
Expenses:						
65 Wages-General	\$ -		\$ -	\$ -	\$ -	\$ -
66 Severance Allowance	\$ -					
67 Benefits	\$ -		\$ -	\$ -	\$ -	\$ -
68 PERA Expense	\$ -		\$ -			
69 Payroll Tax (FICA/Medicare)	\$ -		\$ -	\$ -	\$ -	\$ -
70 Unemployment compensation	\$ -		\$ -			
71 Manager Per Diem	\$ 11,250.00	\$ 4,875.00	\$ 11,250.00	\$ -	\$ 11,250.00	\$ 11,250.00
72 Manager Expense (mileage/food/registrations)	\$ 3,000.00	\$ 256.83	\$ 3,000.00	\$ -	\$ 3,000.00	\$ 3,000.00
73 Telecommunications-Cell-Internet/Phone	\$ 1,000.00	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00	\$ 1,000.00
74 Office Supplies	\$ 300.00	\$ 76.54	\$ 300.00	\$ 86.75	\$ 300.00	\$ 300.00
75 Meeting Supplies/Expense	\$ 100.00	\$ -	\$ 100.00	\$ -	\$ 100.00	\$ 100.00
76 Rent	\$ 7,800.00	\$ 8,450.00	\$ 7,800.00	\$ 3,900.00	\$ 7,800.00	\$ 7,800.00
77 Dues	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ -	\$ 7,500.00	\$ 7,500.00
78 Miscellaneous-General	\$ 3,000.00	\$ 1,870.50	\$ 3,000.00	\$ 748.00	\$ 3,000.00	\$ 3,000.00
79 Training & Education	\$ 1,500.00	\$ 285.00	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 1,500.00
80 Insurance & Bonds	\$ 10,000.00	\$ 9,399.00	\$ 11,000.00	\$ 180.00	\$ 11,000.00	\$ 11,000.00
81 Postage	\$ 500.00	\$ 96.86	\$ 375.00	\$ 18.00	\$ 375.00	\$ 375.00
82 Photocopying	\$ 1,000.00	\$ 34.41	\$ 875.00	\$ 2.43	\$ 875.00	\$ 875.00
83 Legal Notices-General	\$ 1,500.00	\$ 2,707.20	\$ 1,500.00	\$ 42.00	\$ 1,500.00	\$ 1,500.00
84 Subscriptions & License Fees	\$ -	\$ 475.42	\$ 250.00	\$ 162.00	\$ 250.00	\$ 250.00
85 Mileage	\$ 5,000.00	\$ 1,696.12	\$ 5,000.00	\$ 368.99	\$ 5,000.00	\$ 5,000.00
86 Taxable meal reimbursement	\$ 500.00	\$ 52.86	\$ 500.00	\$ -	\$ 500.00	\$ 500.00
87 Lodging/ Staff Travel	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 1,500.00
88 Accounting/Financial Services	\$ 5,500.00	\$ 5,215.70	\$ 5,382.00	\$ 2,719.00	\$ 5,382.00	\$ 5,580.00
89 Audit Fees	\$ 15,000.00	\$ 14,525.00	\$ 15,000.00	\$ -	\$ 15,000.00	\$ 15,000.00
90 Professional Services-General	\$ 121,050.00	\$ 97,931.25	\$ 120,168.00	\$ 33,750.00	\$ 120,168.00	\$ 104,970.00
91 Legal Fees-General	\$ 10,000.00	\$ 6,878.50	\$ 10,000.00	\$ 3,796.00	\$ 10,000.00	\$ 10,000.00
92 Engineering-General	\$ 20,000.00	\$ 49,930.10	\$ 20,000.00	\$ 41,511.16	\$ 20,000.00	\$ 35,000.00
93 Equipment-General	\$ -	\$ -	\$ -	\$ -	\$ -	
94 Equipment-Maintenance	\$ 500.00	\$ 334.37	\$ 500.00	\$ 157.24	\$ 500.00	\$ 500.00
95 Equipment-Lease	\$ 2,500.00	\$ 2,857.70	\$ 2,500.00	\$ 840.50	\$ 2,500.00	\$ 2,500.00
96 Newsletter Expense(Web Articles)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
97 Lobbying	\$ 20,000.00	\$ 18,333.37	\$ 20,000.00	\$ 10,000.02	\$ 20,000.00	\$ 20,000.00
98 Total Expense for Administration:	\$ 250,000.00	\$ 233,781.73	\$ 250,000.00	\$ 98,282.09	\$ 250,000.00	\$ 250,000.00

2022 Budget Explanation of line items

<p>Project funding proposed in the 2022 Budget is taken from Table 4-1 Implementation Program Budget found in Section 4 of the LMRWD Watershed Management Plan. Explanations for certain lines follow.</p>	
Line #	Cooperative Projects
	<i>Cooperative Projects are those projects that are intended to be completed by the LMRWD with other partners</i>
14	<p>Eden Prairie Bank Stabilization - Area #3 The LMRWD received a Clean Water grant for this project under BWSR's Watershed Based Funding Program. The LMRWD has allocated \$100,000 in 2022 for this project.</p>
	509 Plan Budget
22	<p>Watershed Resource Restoration Fund This fund implements Goals 2 and 3, which are to protect, improve and restore surface water and ground water quality within the District. This program will fund projects sponsored by LGUs and were not identified at the time the Plan was adopted.</p>
32	<p>Downtown Shakopee Stormwater BMPs This project received a Watershed Based Funding Grant. The project is to study the stormwater of downtown Shakopee, which currently drains untreated to the Minnesota River. The purpose of the study is to identify BMPs to treat storm water before it reaches the River.</p>
33	<p>Prior Lake Outlet Channel re-alignment This project also received a Watershed Based Funding Grant. The project will create meanders in the Prior Lake Outlet Channel (PLOC) in an attempt to reduce the amount of sediment carried to the Minnesota River.</p>
36	<p>Sustainable Lakes Management Plan (Trout Lakes) This project will study the trout lakes within the LMRWD and develop a management plan for the lakes.</p>
38	<p>Fen Stewardship Program This project is a partnership between the LMRWD, the MN DNR and the Metropolitan Council. The effort will develop a management plan to protect, preserve and possibly restore calcareous fens within the LMRWD.</p>
44	<p>Local Water Management Plan Reviews The LMRWD has not yet approved the Local Water Management Plans for Savage and Mendota. Some Cities' Plans are in the process of being updated due to LMRWD rules, which required cities to amend their official controls to conform to the rules.</p>
45	<p>Project Reviews This item includes costs incurred by the LMRWD to review non-LMRWD projects in cities that have either opted to have the LMRWD review projects or have not yet received a Municipal permit.</p> <p>Eden Prairie and Chaska have opted to have the LMRWD review projects within the boundaries of the LMRWD. The LMRWD is also responsible for reviewing MNDOT, and MAC (Metropolitan Airport Commission) projects and for the unincorporated areas of the District. Burnsville, Savage and Shakopee intend to apply for a municipal permit, but permits have not been approved for these cities yet.</p>
46	<p>Monitoring The LMRWD intends to conduct a comprehensive review of its monitoring program to evaluate whether monitoring is providing the information needed to manage resources within the District.</p>

2022 Budget Explanation of line items

47-51	Watershed Management Plan Amendment Staff is planning an update to the Watershed Management Plan; primarily to update Table 4-1 Implementation Program Budget for 2018 - 2027. \$10,000 was included in the budget 2021 for amending the Plan. This amount should be enough to cover any Plan Amendment.
52	Public Education/CAC/Outreach Program More detail for this line will be provided with the August meeting packet. TOTAL:.....\$75,000.00
Line #	Nine Foot Channel
54-56	Transfer from General Fund The deficit that was built up in the Channel Fund was eliminated in 2019. All expenses incurred for managing dredge and maintenance of the dredge site are covered by the grant from the state of Minnesota. The transfer that was budgeted in 2020 was not necessary and a mid-year budget adjustment was done in August 2020 to reassign the money allocated for a transfer to the Channel Fund. \$80,000 was reassigned to the Gully Inventory.
Line #	Administrative Budget
71	Manager Per Diem This figure is calculated for 5 Managers, using a per diem of \$125/meeting and 1.5 meetings per month per manager.
77	Dues MAWD dues were included at \$7,500. Staff is recommending that the MAWD dues be included in the budget.
88	Accounting /Financial Services The agreement for financial services with Carver County will expire at the end of 2021. A new agreement is being prepared. This line includes an increase in fees to Carver County of 3.7%.
92	Engineering This line has been increased to better reflect the actual cost of general engineering expenses. Costs incurred by the District that are charged to this line include preparation for monthly board meeting, Board meeting attendance of technical consultant. To offset the increase to this line, line 86 was reduced. Line 86 is the line that administrative services (Naiad Consulting) are charged to. More administrative service fees can be charged to directly to project budgets than has been done in the past.

**PUBLIC NOTICE
(Official Publication)
NOTICE OF PUBLIC HEARING
ON THE PROPOSED 2022 BUDGET
AND PRELIMINARY CERTIFICATION OF TAX LEVY PAYABLE IN 2022
FOR THE LOWER MINNESOTA RIVER WATERSHED DISTRICT**

Notice is hereby given that the Board of Managers of the Lower Minnesota River Watershed District will hold a public hearing pursuant to Section 103D.911 of Minnesota Statutes on Wednesday on August 18, 2021, at 7:00 p.m., in the County Board Room of the Carver County Government Center, 602 East Fourth Street, Chaska, Minnesota 55318 to receive comments on the District's proposed 2022 budget and preliminary tax levy payable in the year 2022.

The total proposed expenditures for 2022 are \$1,035,000. This represents a decrease of \$30,000 from 2021. A levy of \$725,000 is proposed on real property in Carver, Dakota, Hennepin and Scott Counties within the boundaries of the District, of which \$250,000 will be levied pursuant to Minnesota Statutes Section 103D.905, Subd. 3, to be used for administrative purposes, including permit review, permit inspection, cooperative projects, engineering, legal services, and costs and other expenses of the District's operations and \$475,000 will be levied pursuant to Minnesota Statutes Section 103B.241, Subd.1 to pay for projects identified in the District's approved and adopted plan necessary to implement the purposes of Section 103B.201. This preliminary levy represents no change from the levy payable in 2021.

Members of the public who wish to attend or provide comments regarding this matter are asked to visit the District's website <http://lowermnriverwd.org/meetings/events/august-18-2021-board-meeting> for meeting information. Question may be referred to District Administrator Linda Loomis by email at info@lowermnriverwd.org.

Dated: August 8, 2021

BY ORDER OF THE BOARD OF MANAGERS

s/ Lauren Salvato, Secretary
Lower Minnesota River Watershed District

Manager _____ introduced the following resolution and moved its adoption:

RESOLUTION 21-08

LOWER MINNESOTA RIVER WATERSHED DISTRICT

PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR CARVER COUNTY

FOR TAXES PAYABLE 2022

AND APPROVAL OF 2022 PROPOSED BUDGET

WHEREAS, the Board of Managers of the Lower Minnesota River Watershed District ("LMRWD") has proposed a total budget of One Million Thirty Five Thousand and 00/100 Dollars (\$1,035,000.00) for the fiscal year commencing January 1, 2022; and

WHEREAS, the proposed budget requires Seven Hundred Twenty Five Thousand Dollars (\$725,000) to be raised from an ad valorem tax levy on taxable property in the LMRWD, apportioned according to the attached Schedule A, for the purpose of paying administrative expenses (Minnesota Statutes § 103D.905 Subd. 3) of Two Hundred Fifty Thousand Dollars (\$250,000) and providing for a planning and implementation fund (Minnesota Statutes § 103B.241) of Four Hundred Seventy Five Thousand Dollars (\$475,000).

NOW, THEREFORE, BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Carver County, the following sum to be raised by levy on all taxable property in the Lower Minnesota River Watershed District payable in the year 2022 for the purposes noted above: Forty One Thousand Seven Hundred Sixty Two and 18/100 Dollars (\$41,762.18), as provided in Minnesota Statutes, Sections 103D.911 and 103D.915; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that the 2022 Preliminary Budget as proposed is hereby approved.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 18th day of August, 2021.

Jesse Hartmann, President

ATTEST:

Lauren Salvato, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager _____ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Mraz, Raby and Salvato; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 18th day of August, 2021, signed by the President and his signature attested by the Secretary/Treasurer.

Manager _____ introduced the following resolution and moved its adoption:

RESOLUTION 21-09

LOWER MINNESOTA RIVER WATERSHED DISTRICT

PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR DAKOTA COUNTY

FOR TAXES PAYABLE 2022

AND APPROVAL OF 2022 PROPOSED BUDGET

WHEREAS, the Board of Managers of the Lower Minnesota River Watershed District ("LMRWD") has proposed a total budget of One Million Thirty Five Thousand and 00/100 Dollars (\$1,035,000.00) for the fiscal year commencing January 1, 2022; and

WHEREAS, the proposed budget requires Seven Hundred Twenty Five Thousand Dollars (\$725,000) to be raised from an ad valorem tax levy on taxable property in the LMRWD, apportioned according to the attached Schedule A, for the purpose of paying administrative expenses (Minnesota Statutes § 103D.905 Subd. 3) of Two Hundred Fifty Thousand Dollars (\$250,000) and providing for a planning and implementation fund (Minnesota Statutes § 103B.241) of Four Hundred Seventy Five Thousand Dollars (\$475,000).

NOW, THEREFORE, BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Dakota County, the following sum to be raised by levy on all taxable property in the Lower Minnesota River Watershed District payable in the year 2022 for the purposes noted above: Seventy Two Thousand One Hundred Fifty Three and 45/100 Dollars (\$72,153.45), as provided in Minnesota Statutes, Sections 103D.911 and 103D.915; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that the 2022 Preliminary Budget as proposed is hereby approved.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 18th day of August, 2021.

Jesse Hartmann, President

ATTEST:

David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager _____ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Mraz, Raby and Salvato; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 18th day of August, 2021, signed by the President and his signature attested by the Secretary/Treasurer.

Manager _____ introduced the following resolution and moved its adoption:

RESOLUTION 21-10

LOWER MINNESOTA RIVER WATERSHED DISTRICT

PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR HENNEPIN COUNTY

FOR TAXES PAYABLE 2022

AND APPROVAL OF 2022 PROPOSED BUDGET

WHEREAS, the Board of Managers of the Lower Minnesota River Watershed District ("LMRWD") has proposed a total budget of One Million Thirty Five Thousand and 00/100 Dollars (\$1,035,000.00) for the fiscal year commencing January 1, 2022; and

WHEREAS, the proposed budget requires Seven Hundred Twenty Five Thousand Dollars (\$725,000) to be raised from an ad valorem tax levy on taxable property in the LMRWD, apportioned according to the attached Schedule A, for the purpose of paying administrative expenses (Minnesota Statutes § 103D.905 Subd. 3) of Two Hundred Fifty Thousand Dollars (\$250,000) and providing for a planning and implementation fund (Minnesota Statutes § 103B.241) of Four Hundred Seventy Five Thousand Dollars (\$475,000).

NOW, THEREFORE, BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Hennepin County, the following sum to be raised by levy on all taxable property in the Lower Minnesota River Watershed District payable in the year 2022 for the purposes noted above: Three Hundred Six Thousand Nine Hundred Sixty Four and 28/100 Dollars (\$306,964.28), as provided in Minnesota Statutes, Sections 103D.911 and 103D.915; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that the 2022 Preliminary Budget as proposed is hereby approved.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 18th day of August, 2021.

Jesse Hartmann, President

ATTEST:

David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager _____ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Mraz, Raby and Salvato; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 18th day of August, 2021, signed by the President and his signature attested by the Secretary/Treasurer.

Manager _____ introduced the following resolution and moved its adoption:

RESOLUTION 21-11

LOWER MINNESOTA RIVER WATERSHED DISTRICT

PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR SCOTT COUNTY

FOR TAXES PAYABLE 2022

AND APPROVAL OF 2022 PROPOSED BUDGET

WHEREAS, the Board of Managers of the Lower Minnesota River Watershed District ("LMRWD") has proposed a total budget of One Million Thirty Five Thousand and 00/100 Dollars (\$1,035,000.00) for the fiscal year commencing January 1, 2022; and

WHEREAS, the proposed budget requires Seven Hundred Twenty Five Thousand Dollars (\$725,000) to be raised from an ad valorem tax levy on taxable property in the LMRWD, apportioned according to the attached Schedule A, for the purpose of paying administrative expenses (Minnesota Statutes § 103D.905 Subd. 3) of Two Hundred Fifty Thousand Dollars (\$250,000) and providing for a planning and implementation fund (Minnesota Statutes § 103B.241) of Four Hundred Seventy Five Thousand Dollars (\$475,000).

NOW, THEREFORE, BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Scott County, the following sum to be raised by levy on all taxable property in the Lower Minnesota River Watershed District payable in the year 2022 for the purposes noted above: Three Hundred Four Thousand One Hundred Twenty and 10/100 Dollars (\$304,120.10), as provided in Minnesota Statutes, Sections 103D.911 and 103D.915; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that the 2022 Preliminary Budget as proposed is hereby approved.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 18th day of August, 2021.

Jesse Hartmann, President

ATTEST:

David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager _____ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Mraz, Raby and Salvato; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 19th day of August, 2020, signed by the President and his signature attested by the Secretary/Treasurer.

SCHEDULE A

District 060 - Lower MN River Watershed

The following table was presented for the Managers' consideration with regard to the proposed amounts to be levied in each separate county, based upon the net tax capacities available:

Preliminary Certification of Apportioned Levies

Payable 2022

1)	General Fund (M.S. 103D.905, Subd.3)		\$250,000.00
2)	Planning and Implementation Fund (M.S. 103B.241)		\$475,000.00
3)	Payable 2022 Property Tax Levy		\$725,000.00
	(4)	(5)	(6)
<u>County</u>	Payable 2021 Taxable Net Tax Capacity	Net Tax Capacity Percent Distribution	Apportioned Payable 2022 Levy \$725,000 x column (5)
Carver	\$7,450,063	5.7603%	\$41,762.18
Dakota	\$12,872,721	9.9522%	\$72,153.45
Hennepin	\$54,760,464	42.3399%	\$306,964.28
Scott	\$54,253,089	41.9476%	\$304,120.10
TOTAL	\$129,335,337	100.00%	\$725,000.00