The meeting was called to order by Gary Anderson at 7:00 pm. Present were Keith Baldwin, Jerome Haggenmiller, Connie Marshall, Thomas Blank, and 11 guests. All present stood and recited the Pledge of Allegiance.

The minutes of the last regular meeting were read by Thomas Blank. A motion by Jerome to approve the minutes and seconded by Keith, motion carried.

Special Meeting discussion lead by Julie Haseman in preparation for June 17th at the community center. The issue of when the State receives the Resolution from all the Townships is the effective date; ours is filled out properly and mailed. There may be a need to renotice everyone within the CLRSD to reduce the risk of technical problems down the road. John Kolb does not think it is necessary to renotice, but that is the decision of the CLRSD board. There is nothing in the 2003 legislation to dissolve the district, took the three representatives to write a bill. There is 1, 308 parcels in Miltona Township and 870 in the CLRSD and our bill is due November 1, 2009. Ad Volurem Tax is done across the entire township cannot be prepaid and is a separate line item on the tax statement. If listed as special charges, amount is not eligible for tax refunds and is an equal amount over the time period. We are allowed to pay some out of general funds and no electors approval needed. Would be a good idea to have some kind of public hearing to cover the list of parcels involved so everyone knows what is coming and what to expect. Martha Ingram is the bond counsel we are talking to and needs 60 days prior to November 1 with how much we are borrowing.

TREASURERS REPORT

Connie gave the treasurers report which showed a balance in money market account of \$181,142.57, checking \$505.00 and the CD of \$211,657.39 for a total of \$393,304.96. Motion by Jerome to approve the treasurer's report as read, seconded by Keith. All were in favor.

A motion by Jerome to pay the bills with checks # 1633 thru # 11647, seconded by Keith, motion carried.

OLD BUSINESS

feelings of the guys on res	aggenmiller. Have a meeting coming sending the notification of CLRSD dissout the easements and Keith made a r	olution, didn't feel it was	necessary, cost
Witness	Signed		Clerk

pursue easement acquisitions from the CLRSD, motion passed. Tom read the letter to the commissioners, sounds good, send it.

Tom has been working with FEMA on disaster grants. Tim Basil needs 8-10' piece on Vermont Access Road, township cleans out ditch and pays culvert and installation. Patch work on N Lake Irene Road, Wait until next meeting.

Reconvened Annual Meeting will take place at 7:30 on July 6th.

NEW BUSINESS

Resolution 2009-8 Reimbursements from proceeds of bonds will wait. #2009-9 Certificate of Approval Special Law by Governing Body, motion and second by Jerome and Keith, motion passed. Certificate Of Approval Special Law by Governing Body document was signed by Gary and Tom and will be mailed in tomorrow. Motion and seconded by Jerome and Keith to create a Road Tax Balance Fund for the gas tax money we receive from the State, beginning balance this year of \$13,578.28. Motion carried. Weed tour set for June 10th at 5pm prior to work meeting at 7pm. Tom will contact Bruce Kimmel in regards to bonding and will send a letter to Gary Zacher in regards to the problems created on Oak Tree Road as a result of his trucks before road restrictions were lifted.

Floor Business - none

June 17th special meeting is set, Tom will check with Kevin about speaker system and Connie will bring hers as backup.

Next meeting set for Monday July 6, 2009 at 7:00pm

A motion to adjourn from Jerome and seconded by Keith, motion passed 9:36 pm.

Witness

nomes a. Blank

The meeting was called to order by Gary Anderson at 7:00 pm. Present were Keith Baldwin, Jerome Haggenmiller, Connie Marshall, Thomas Blank, and 3 guests. All present stood and recited the Pledge of Allegiance.

Game plan for next week, Connie will bring a PA system for people to use and the Community Center will be used by Julie and the Board. We will have podium for people to come up to ask Questions and Julie respond.

Informational meeting for the people to ask questions about the process of paying for the liability and how it will affect them.

Tom had an email from Northland Securites George Eilertson with numbers on bonding process.

858 taxable parcels within the CLRSD in Miltona Township. Tom has contacted Roger Blank at Bremer Bank, Wells Fargo Public Finance and First Bank of Alex Miltona.

All three Supervisors do not like the Tax Capacity Option.

Jerome was excused for the rest of the meeting.

Agenda for the special meeting was discussed and repeated that this is an informational meeting and no decisions would be made at this meeting.

A motion to adjourn from Keith and seconded by Andy, motion passed 8:27 pm.

Witness

Signed

Clerk

homes a. Blank

Page 1 of 1

The meeting was called to order by Tom Blank at 7:00 pm. Present were Keith Baldwin, Jerome Haggenmiller, Connie Marshall, Thomas Blank, Julie Haseman and 35 guests. All present stood and recited the Pledge of Allegiance.

Rick Mittag was appointed the moderator for the meeting and will be receiving \$25.00 for his efforts.

Julie Haseman began by handing out material for the board and Tom will post to the website where everyone will be able to access it. As the board just received this packet as well.

Julie outlined possible scenarios to collect the monies to pay for the liability, their pros and cons and what is necessary to accomplish each scenario. She read through some highlightes of SF 1489 and the conflict of interest that cannot exist because there would be no quorum to proceed. By September this Board needs to figure out how to allocate the cost, time frame, interest rate and have this information to Martha Ingram to prepare the legal documents to show the action. The levy is set by the electors at the annual meeting but not in regards to this, as set forth in legislation, is is up to the three Supervisors.

The exact amount due is \$1,397,740.00 for Miltona Township and there are 839 taxable parcels payable in 2009 within the CLRSD in the township and a total of 1,248 taxable parcels in the township. Not all parcels are taxable as some are cemetery, small tracks, government, or DNR.

Questions were taken from the audience and Julie as well as the Board responded to these questions. A total of 13 people asked the Board or stated some point in the question and answer portion of the meeting.

As there were no more questions, Jerome thanked everyone for attending and Rick Mittag called the meeting to an end.

Witness

Signed

lerk

Thomas a. Blak

Collection Options for Allocation of CLRSD Costs

(a) (b) (c)

Ad Valorem Tax Special Charge/Assessment Combination

Based upon value of parcel and tax rate	Town Board determines a flat amount, per parcel	\$/% general funds
Real estate statement line 7 and is considered for property tax refund	Real estate statement line 13 and is not considered for property tax refund	\$/% ad valorem whole twp \$/% ad valorem distr. area \$ each parcel whole twp \$ each parcel distr. area other
Landowner cannot prepay	Landowner may prepay	
Interest calculated into the levy amount for the annual budget, filed with County Auditor annually	Interest as stated in Certificated To Auditor filed once with auditor, listing parcel # and number of equal installments (later adjustments for parcels paid)	ie. \$100,000 gen. funds \$100,000 levy ad val. (1/2 twp, 1/2 district area, list on levy worksheet to auditor each year, Twn Brd vote, payable 5 years equal
No auditor charge	Auditor will charge \$3.00 per parcel to input	repayment) \$100,000 special charge
Entire township, only area in CLRSD 2009 boundary, or combination.	Entire township, only area in CLRSD 2009 boundary, or combination.	(set amount per parcel in or out of the district area, separate Cert. To Auditor, match bond repayment)
Town Board Resolution with determination.	Town Board Resolution with determination.	Consider levy/charge 100+% to assure funds for repayment in case of
Adjust usual Certificate to Auditor with annual levy	Separate 2009 Certificate to Auditor in addition to the annual levy	delinquencies
Some landowners are requesting that the auditor combine their parcels to avoid separate ad valorem charges	May consider later year Certificate to Auditor to adjust for parcels eliminated by landowners	

G:\WORD\TWP\CENTLAKESSEWERDIST\CRS\ALLOCATION OF CLRSD COSTS CHART.DOC prob. rulg forcelosure later split

JUNE 17,2009

Minnesota Session Laws

Search

Key: (1) language to be deleted (2) new language

2009, Regular Session

This document represents the act as presented to the governor. The version passed by the legislature is the final engrossment. It does not represent the official 2009 session law, which will be available here summer 2009.

CHAPTER 44--S.F.No. 1489

An act

relating to the Central Lakes Region Sanitary District; exempting certain bonds from elector approval; authorizing special charges; authorizing dissolution of the district; amending Laws 2003, chapter 127, article 9, section 9, by adding subdivisions.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

Section 1. Laws 2003, chapter 127, article 9, section 9, is amended by adding a subdivision to read:

Subd. 7. Clarification, no election required for local bonds for district disposal system. Notwithstanding Minnesota Statutes, section 475.58, or any other law to the contrary, approval by the electors is not required for either the Central Lakes Region Sanitary District, or its local government units located in whole or in part in the district, to issue obligations to fund any costs associated with the district disposal system, including but not limited to the planning, administration, operation, maintenance, acquisition, betterment, and debt service of the system.

- Sec. 2. Laws 2003, chapter 127, article 9, section 9, is amended by adding a subdivision to read:
- Subd. 8. Special charges authorized. In order to pay, finance, and enforce collection of costs allocated to it by the district for the planning, administration, operation, maintenance, acquisition, betterment, and debt service of the district disposal system, the governing body of a local government unit may fix special charges with respect to the area of the government unit located in the district or on the entire net tax capacity of all taxable property of the government unit, or some combination of the two:
- (1) by reference to the zoning classification of property being charged;
- (2) by reference to the quantity, pollution qualities, and difficulty of disposal of sewage produced;
- (3) based on the cost of providing planning, administration, operation, maintenance, acquisition, betterment, and debt service on a per parcel basis; or

(4) on any other equitable basis.

The authority in this subdivision is in addition to that in other provisions of this article and the governing body of a local government unit may by resolution adopted by a majority vote of the governing body employ any combination of tax levy, special assessment, or charges to pay its allocated costs. The amounts levied or fixed to be collected by any authorized means must be designed to approximate the actual allocated costs, and may not greatly exceed the actual allocated costs, together with costs of financing and collection. Any unpaid special charge may be certified to the Douglas County auditor by the township clerk, specifying the amount of the unpaid special charge, the parcel number of the property being charged, the interest rate, and the number of equal installments. The amount so certified shall be spread upon the tax rolls against each listed parcel in the same manner as other taxes, and collected by the county auditor and

paid to the government unit along with other taxes or as a special assessment against the property, as provided in Minnesota Statutes, section 429.101. Nothing in this law shall be construed in any way to interfere with the authority of the governing body of the local governmental unit to employ the special charges.

- Sec. 3. Laws 2003, chapter 127, article 9, section 9, is amended by adding a subdivision to read:
- Subd. 9. Town board may levy. For the purposes of section 9, "governing body" for a town means the town board of supervisors.

Sec. 4. CENTRAL LAKES REGION SANITARY DISTRICT; DISSOLUTION.

Subdivision 1. **Application.** This section and section 5 apply to the Central Lakes Region Sanitary District established under Laws 2003, chapter 127, article 9, as amended. The definitions contained in Laws 2003, chapter 127, article 9, as amended, apply to this section and section 5.

Subd. 2. Resolution of intent to dissolve; publication; cessation of business. In order to begin the process of dissolution, the board must adopt a resolution of intent to dissolve the district by a vote of two-thirds of the board. At a minimum, the resolution must provide a statement of facts and circumstances justifying the dissolution and a plan for concluding the district's affairs. The board must publish the resolution of intent to dissolve in at least one newspaper of general circulation within the district once per week for two successive weeks after adoption of the resolution. The board must provide a copy of the resolution of intent to dissolve to each property owner in the district. The publication and mailing must be evidenced by affidavits. After adoption of the resolution, publication, and mailing of notices, the district must cease business except as necessary to conclude the district's affairs.

Sec. 5. <u>CENTRAL LAKES REGION SANITARY SEWER BOARD;</u> RESOLUTION OF DISSOLUTION; DISPOSITION OF ASSETS AND CLAIMS.

Subdivision 1. Winding up of district. After a resolution of intent to dissolve has been adopted and notice provided as required under section 4, the board shall proceed as soon as possible with the actions required in this section.

- Subd. 2. Collection, payment. The board shall proceed as soon as possible to: (1) collect or make provision for the collection of all known debts, including unallocated costs due or owing to the district;
- (2) pay or make provision for the payment of all known debts, obligations, and liabilities of the district according to their priorities; and
- (3) give notice to creditors and claimants of the district's intent to dissolve as provided in subdivision 5.
- Subd. 3. Valuation, disposition of assets. The board (1) shall identify all assets and property of the district whether tangible or intangible, real or personal, and establish, where possible, a value of the assets and property, and (2) may sell, lease, transfer, or otherwise dispose of all or substantially all of the property and assets of the district. Disposition of assets may be made either to pay all or portions of debts or obligations or to preserve the interest of a local unit of government in the asset.
- Subd. 4. **Distribution.** All tangible or intangible property, including money, remaining after the discharge of, or after making adequate provision for the discharge of, the debts, obligations, and liabilities of the district must be distributed to the townships on an equitable basis established by the board.
- Subd. 5. Notice to creditors and claimants. The district shall give notice of the resolution to each creditor of and claimant against the district known or unknown, present or future, and contingent or noncontingent. Notice to creditors and claimants must be given by publishing the notice once each week for four successive weeks in a legal newspaper of Douglas County and by giving written notice to known creditors

- and claimants. The notice must contain:
- (1) a statement that the district is in the process of dissolving;
- (2) a statement that the district has properly adopted and noticed a resolution of intent to dissolve;
- (3) a statement identifying the location at which a copy of the executed resolution of intent to dissolve may be inspected;
- (4) the address of the office to which written claims against the district must be presented; and
- (5) the date by which all the claims must be received, which is the later of 60 days after published notice or, with respect to a particular known creditor or claimant, 60 days after the date on which written notice was given to that creditor or claimant. Published notice is deemed given on the date of first publication for the purpose of determining this date.
- Subd. 6. Claims. (a) The district has 40 days from the receipt of each claim to accept or reject the claim by giving written notice to the person submitting it. A claim not expressly rejected in this manner is deemed accepted. Claims must contain sufficient detail for the district to determine the nature, amount, and validity of the claim. The district may, within the 40 days from receipt of each claim, request additional information from the claimant regarding the claim. A request for additional information shall restart the timeline for submission, acceptance, or rejection.
- (b) A creditor or claimant whose claim is rejected by the district has 60 days from the date of rejection to pursue any other remedies with respect to the claim.
- (c) A creditor or claimant who fails to file a claim on or before the date set forth in the notice is barred from suing on that claim or otherwise realizing upon or enforcing it against the district or any participating township.
- (d) A creditor or claimant whose claim is rejected by the district under paragraph
- (b) is barred from suing on that claim or otherwise realizing upon or enforcing it against the district or any participating township, if the creditor or claimant does not initiate legal, administrative, or arbitration proceedings with respect to the claim within the time provided in paragraph (b).
- Subd. 7. **Resolution of dissolution; when filed; contents; effective date.** (a) The resolution of dissolution must be adopted by a vote of at least two-thirds of the members of the board. The resolution must be filed with the secretary of state after: (1) the 60-day period for submission of claims after notice has expired and the payment of claims of all creditors and claimants filing a claim within that period has been made or provided for; or (2) the period for bringing action on rejected claims has expired and there are no pending judicial, administrative, or arbitration proceedings by or against the district commenced within the time provided.
- (b) The resolution of dissolution must state, at a minimum:
- (1) the last date on which the notice was given and:
- (i) that the payment of all creditors and claimants filing a claim within the 60-day period has been made or provided for; or
- (ii) the period for bringing action on rejected claims has expired;
- (2) that the remaining property, assets, and claims of the district have been distributed to the townships, pro rata, based upon the tax capacity of each township's territory within the district, or that adequate provision has been made for that distribution; and
- (3) that there are no pending legal, administrative, or arbitration proceedings by or against the district commenced within the time provided or that adequate provision has been made for the satisfaction of any judgment, order, or decree that may be entered against it in a pending proceeding.
- (c) When the resolution of dissolution has been filed with the secretary of state, the district is dissolved.

Sec. 6. EFFECTIVE DATE.

This act applies to the townships of Brandon, Carlos, LaGrand, Leaf Valley, Miltona, and Moe, all in Douglas County. This act is effective the day after all of the townships listed have completed local approval as provided in Minnesota Statutes, section 645.021, subdivisions 2 and 3.

TOWN TAXES VOTED

6/17/2009

Town of Miltona, Douglas County, Minnesota.

example.

To: Thomas E. Reddick, Douglas County Auditor 305 8th Ave. W., Alexandria, Minnesota 56308.

I hereby certify that at the Annual Town Meeting held in the Town of Miltona (42) on the date , 2009, the following amounts were voted to be raised by taxation of said Town for the year 2009-payable 2010. (2008/2009 payable Levy is provided for comparison)

	Rate # / Description	2008 / 2009 Payable Levy	2009 / 2010 Payable Levy
1	Revenue	\$30,000	
2	Road & Bridge	\$75,000	
3	Fire Protection	\$56,195	
7	Gopher	\$300	
8	Calcium Chloride	\$20,000	
To	otal Certified Levy	\$181,495	

Dated this	day of	, 20	
			Trees Cl. 1
			Town Clerk

Please return as soon as possible after the 2009 Annual Township Meeting. i) Adjust | prepare this annual levy form -insert advalorem portion(s) of CLRSD cost reint -distinguish elector | Town Board Vote or remove Martha Ingram to 2) Prepare Resolution Determining Cost Allocation and Financing 3) Certificate to Auditor (separate form for any flat amount charges per parcel)

(+to copy JAH 7)

JUNE 17,2009 9AH

my Prop. Test Refund Return

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32,	32,880 34,	34,380	563	578	593	809	623	638	653	899	683	869	713	728	743	758	773	788	803 8	818	833 8	848 8	863 878	8 893	806
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47,	47,820 49,	49,310	249	263	276	290	304	318	331	345	359	373	386	400	414	428	441	455	469 4	483 4	496 5	510 5	524 538	8 551	565
49,	49,310 50,	50,810	226	240	253	267	281	295	308	322	336	350	363	377	391	405	418	432	446 4	460 4	473 4	487 5	501 515	5 528	542
50,	50,810 52	52,300	203	217	230	244	258	272	285	299	313	327	340	354	368	382	395	409	423 4	437 4	450 4	464 4	478 492	2 505	519
52,	52,300 53,	53,800	122	135	149	163	177	190	204	218	232	245	259	273	287	300	314	328	342 3	355 3	369 3	383 3	397 410	0 424	438
53,	53,800 55	55,290	97	111	124	138	152	166	179	193	207	221	234	248	262	276	289	303	317 3		344 3	358 3	372 386	668 9	413
35	55,290 56	26,790	72	98	100	113	5 50 E	141	141 155	168	182	%/4	210		X	251	265	278	292 3	306	320 3	333 3	347 361	1 375	388
56,	56,790 58	58,280	48	61	75	68	103	116		144	158	171	185	199	213	226	240	254	268 2	281 2	295 3	309 3	323 336	6 350	364
58,	58,280 59	59,770	23	37	50	64	78	92	105	119	133	147	160	174	188	202	215	229	243 2	257 2	270 2	284 2	298 312	2 325	339
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ig. # 2,500.00 annual tax + #360.00 special = #2,800.00 w/ 12% increase 50 #300 x 663 = 180.00 Non-income based calculation:

If tax (advosorum) increased 12% or greater for the year generally 60% of the 12% is refunded. (Per Te us) mN Dept. Rev.) Ave. #30-50 not many greater.

Tom Reddick **Douglas County Auditor-Treasurer** 305 8th Avenue West Alexandria, MN 56308 320-762-3077 www.co.douglas.mn.us

Property ID Number: 09-0191-000

Property Description: SECT-11 TWP-129 RANG-39

N 350' OF W 200' OF S 550' OF E

708.71' OF NW4SW4 & OF W2NE4SW4. AC

MN 56315

9842 CHIPPEWA HTS NW

9842 CHIPPEWA HTS NW

BRANDON

2009

PROPERTY TAX STATEMENT

NEW IMP/EXP EXCL.*

54277-T

ACRES 1.61

TC

PRCL# 09-0191-000

300 LANDAMERICA TAX & FL

1,253

1,258

YOUR PROPERTY TAX VALUES & CLASSIFICATION **BRANDON TWP** TAXES PAYABLE 2009 PAYABLE 2008 125,300 125,800 ESTIMATED MARKET VALUE 125,800 125,300 TAXABLE MARKET VALUE **RES HSTD RES HSTD** PROPERTY CLASS

You may be eligible for one or even two refunds to reduce your property tax.

REFUNDS? Read the back of this statement to find out how to apply.

		PAYAB	LE 2008 TAX	ES PAYABLE 2009	1863
1. Use this amount on Form M1	PR to see if you are eligible for a property tax refund			731	.00
File by August 15th, IF BOX I	S CHECKED, YOU OWE DELINQUENT TAXES AND AF	RE NOT ELIGIBLE			
2. Use these amounts on Form	M1PR to see if you are eligible for a special refund		617.00		
Your Property Tax and How	It Is Reduced By The State			.,,	
3. Your property taxes before re	duction by state-paid credits ,		864.30	975.	.96
A. Homestead and agricultural	market value credits paid by the State of Minnesota to reduc	e your property tax	247.30	244.	.96
	tate of Minnesota to reduce your property tax		.00		.00
5. Your property tax after redu			617.00	731	.00
Property Tax by Jurisdiction 6. County A.	y annually - can be part i	n timited are part	ent 348.03	375	.48
7. City or Town a duelo	vem only (not flat chop) b/c or	many floor wil rea a	die, 52.42	71	.88
8. State General Tax		C. S. Tribut	rate .00		.00
9. School District: 207	A. Voter approved levies		149.38	156	.12
9. 301001 District. 201	B. Other local levies		38.39	51	.89
10. Special Taxing Districts:	A HRA		9.69	10.	.63
To: epocial voluing broaters.	B. CLASO Not b/c Tup length	9	19.09	65	00.
	c. NOT a " spec. taxing his	Michill			
	D.				
11. Non-school voter approved re	eferenda levies				.00
12. Total property tax before spe	cial assessments		617.00	731	.00
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INT	D. Tup rate 2 #7.				
TOT 49.00	E. J				
14. YOUR TOTAL PROPERTY	TAX AND SPECIAL ASSESSMENTS	4.000	666.00	780	0.00
Pay Stub 2009	RETURN THIS STUB WITH YOUR SECOND HALF PAYMENT TAKE CHECKS PAYABLE TO: COUNTY TREASURER WILL BE CHARGED A PENALTY. SEE BACK FOR RATE		ND RETURN THIS STUB WITH YO MAKE CHECKS PAYABLE TO: COU WILL BE CHARGED A PENALTY.	NTY TREASURER	NT
PRCL# 09-0191-000	RCPT# 3781	PRCL# 09-0191-000	RCPT#	3781	
RES HSTD	300	RES HSTD		300	
LANDAMERICA TAX & FL					
ZANDAMERIOA TOTATE					-
AMOUNT DUE		AMOUNT DUE	TOTAL TAX	780	0.00
OCT 15, 2009	2ND HALF TAX 390.00	MAY 15, 2009	1ST HALF TAX	390	0.00
	PENALTY	MAT 15, 2009	PENALTY		
NO RECEIPT SENT UNLESS REQUESTED.	TOTAL	TAXES OF \$50.00 OR LESS	TOTAL		
YOUR CANCELLED CHECK IS YOUR RECEIPT.	10776	MUST BE PAID IN FULL.	10776		
	54277-T			54277-T	
9842 CHIPPEWA HTS NW		9842 CHIPPEWA HTS NW			
BRANDON MN 56315		BRANDON MN 5631			

Tom Reddick **Douglas County Auditor-Treasurer**

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