

**PENNINGTON COUNTY
BOARD OF COMMISSIONER'S MEETING
COUNTY BOARD ROOM
TUESDAY, MAY 12TH, 2015, 10:00 A.M.**

AGENDA - REVISED

Pledge of Allegiance

- 10:00 Ray Kuznia – Cty. Sheriff, Al Rogalla – Cty. Attorney
- Staffing
- 10:20 Ken Yutrzenka – Human Services Director
- Staffing
- 10:25 Mike Flaagan – County Engineer
- Highway Dept. Items
- 11:00 Joel Swanson – MN Counties Intergovernmental Trust
- MCIT Annual Report

County Auditor's Items

- Discussion: Tax Abatement Hearing
- Leases: Auditorium, Old Arena

Adjourn County Board meeting to 5:30 p.m. at the Multi-Use Operations Center (Highway Dept.) for consideration of the Arctic Cat Tax Abatement

(This agenda is subject to change)

**Public Information Meeting
Future Courthouse Expansion, County Space Needs
Joint Use Facility (Highway Dept.) Mtg. Room
June 2nd, 2015, 6:30 p.m.**

**THIEF RIVER FALLS CITY COUNCIL
SCHOOL DISTRICT 564
PENNINGTON COUNTY
AGENDA-JOINT PUBLIC HEARING ON ARCTIC CAT ABATEMENT
TUESDAY, MAY 12, 2015, 5:30 P.M.**

PENNINGTON COUNTY MULTI-USE OPERATIONS CENTER
(Highway Department Building)
250 125TH AVENUE NE, THIEF RIVER FALLS, MN 56701

1. CALL MEETING/HEARING TO ORDER - CITY, COUNTY AND SCHOOL
2. ROLL CALL - City, County, and School
3. PUBLIC HEARING ON ARCTIC CAT TAX ABATEMENT
The City Council of Thief River Falls, the Board of Commissioners of Pennington County and the Board of Education of School District No. 564 are holding this public hearing on the request of Arctic Cat Inc. to have the City, County and School District abate to the Arctic Cat all of the increase in property taxes to be levied by the City, County and School District on tax parcel number 25.08000630.

The total amount of the taxes proposed to be abated by the city over 15 years is estimated to be up to \$690,000 with a present value of \$480,000. The total amount of the taxes proposed to be abated by the County over 15 years is estimated to be up to \$1,070,000 with a present value of \$750,000. The total amount of the taxes proposed to be abated by the School District over 15 years is estimated to be up to \$520,000 with a present value of \$365,000. The combined total abatement assistance will not exceed \$2,200,000 over the 15 year term. Actual abatement will be tied to the increase in taxes from the completed project.

The purpose of this public hearing is to hear all interested parties either orally or in writing.

Following this public hearing the City, County and School District may call their respective meetings to order and may consider the question on approving a resolution to abate taxes. If for any reason they may choose to defer a decision to a future meeting at a time and place to be publically noticed.

4. INTRODUCTIONS
5. PRESENTATIONS
6. PUBLIC COMMENT
7. ADJOURNMENT TO A MEETING OF THE COUNTY BOARD.

**PENNINGTON COUNTY
BOARD MEETING ON ARCTIC CAT ABATEMENT
TUESDAY, MAY 12TH, 2015, 5:30 P.M. (AFTER ABATEMENT HEARING)**

PENNINGTON COUNTY MULTI-USE OPERATIONS CENTER
(Highway Department Building)
250 125TH AVENUE NE, THIEF RIVER FALLS, MN 56701

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PROPERTY TAX ABATEMENT FOR ARCTIC CAT PROJECT
4. ADJOURNMENT