

(JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) Legislation.

Which resolution being seconded by Commissioner Ferrari was duly adopted, all members voted "AYE".

On motion of Commissioner Larsen seconded by Commissioner Tautges the Board schedules the following Public Hearings to be held November 23, 2004, all members voted "AYE".

- 11:00 a.m. - Adopt Unorganized Territory Business Subsidy Policy
- 11:10 a.m. - Amend Crow Wing County Business Subsidy Policy

On motion of Commissioner Walters seconded by Commissioner Larsen the Board receives the Petition for Lake Improvement District for Improvement of Round Lake and schedules a Public Hearing to be held November 9, 2004, at 11 a.m. to consider establishment of the Round Lake Improvement District, all members voted "AYE".

On motion of Commissioner Tautges seconded by Commissioner Larsen the petition of Ronald and Patricia Litchy for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

W1/2 of SE1/4 of SE1/4, Sec. 8-43-28, 880084400AB0009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto County Road 2.
2. There is adequate area for structures and septic.
3. The lot size meets or exceeds the Rural Residential requirements.
4. Compatible with the residential zoning to the west.
5. Roosevelt Township supports the request.

On motion of Commissioner Larsen seconded by Commissioner Ferrari the petition of Allyn and Kay Dickie for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

SE1/4 of SE1/4, Sec. 34-136-27, 770344400000009
Rezone from Green Space to Agricultural

FINDINGS OF FACT:

1. There is adequate ingress/egress onto a recorded easement.
2. There is adequate area for structures and septic.
3. Compatible with the Agricultural zoning to the north and west.

On motion of Commissioner Tautges seconded by Commissioner Walters the petition of Jeffrey and Karen Gildart for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

NW1/4 of SW1/4, Sec. 23-44-31, 540233200A00009
Rezone from Agricultural to Rural Residential

FINDINGS OF FACT:

1. There is adequate ingress/egress onto St. Mathias Road.
2. There is adequate area for structures and septic.
3. Crow Wing Township supports the rezoning request.
4. Compatible with the Rural Residential zoning in the area.

On motion of Commissioner Walters seconded by Commissioner Larsen the petition of Diocese of Duluth for the following zoning reclassification be approved as recommended by the Planning Commission, based on the following findings of fact, all members voted "AYE".

NW1/4 of NE1/4, & N1/2 of SW1/4 of NE1/4, Sec. 26-134-28, 980261200000009 & 980261300A00009

Round Lake Improvement Association Newsletter

P. O. Box 378; Nisswa, MN. 56468

Board Members and Officers:

Dick Sobiech, President, 963-2405; John Windh, Secretary, 963-9813; Ann Bergin, Treasurer, 963-7303;

Scott Fisher, 963-9832; Marie Jorgensen, 963-3158; Mary Klang, 963-2312;

Dave Klocke, 952-484-2032; Phil Meyers, 963-4955; Bob Stickler

(Bill McGrath, Past President, 963-3521 or 952-930-1630)

October, 2004

BOARD PROCEEDINGS:

Sugarbush Creek . . . This fall, once the leaves are off the trees, work will be done to complete a survey to establish the elevation at which the beaver dam will be maintained.

Lake Management Plan . . . The Round Lake Improvement Association Lake Management Plan Committee (Bill McGrath, Nancy Baxter, Chuck Burton, Cyril Durrenberger, Scott Fisher and Marie Jorgensen) is in the process of reviewing the final draft of a lake management plan prepared with the help of Ed Feiler, DNR. The final plan will be submitted to the Round Lake Improvement Association Board for consideration of approval at a future meeting. It was suggested that the final plan include initiatives to restore vegetation along the banks of Sugarbush Creek, harvest areas of Horsetail weeds and plant white pines along the lake shoreline to help control weeds.

Informal Public Access off TH 371 . . . Phil Meyers has prepared and will submit a letter to MnDOT regarding the closing of the unofficial public access at the end of Hillcrest Drive east of TH 371.

Miscellaneous . . . Scott Fisher has contacted representatives of the Bay Lake Association and confirmed that they are a 501C-3 non-profit organization similar to the Round Lake Improvement Association. The Bay Lake residents are voluntarily contributing funds for lake improvements by allocating funds to the association through their state tax returns. They are not diverting income tax obligations but are designating potential refunds to the lake improvement fund. . . . Phil Meyers suggested investigating the use of Boy Scout Troops for Round Lake Improvement Association water quality and clean-up initiatives as part of their community service projects. . . . Marie Jorgensen will contact an acquaintance on Clark Lake to determine the possibility of, and the cost, to use/rent Clark Lake's weed harvester on Round Lake's Horsetail and other weeds. . . . Scott Fisher will check on installing marker buoys to delineate the use of a consistent channel on the Round Lake side entering Bishop's Creek (hopefully keeping the trench hollowed out) . . . next meeting after Jan. 1, 2005.

***Please mark your calendars and join us for the public hearing
to establish the Round Lake Improvement District on
Tuesday, November 9, 2004 at 11:00 a.m. at the Courthouse in Brainerd***

Round Lake Improvement District

Scott Fisher reports that the required number of signatures was received on the petition. Virtually 100% of the property owners who were contacted with the petition on Labor Day weekend were in favor of forming the district and the application for the improvement district is in process.

Scott sent our application - including a cover letter, map and said petition - to the Board of Commissioners, Crow Wing County, and they will hold the required **public hearing on Tuesday, November 9, 2004 at 11:00 A.M. at the courthouse in Brainerd**. We would appreciate attendance and support at this meeting by all Round Lake property owners who are able to attend. Lake Edward Township approved the request for the district at their 10-12-04 meeting, and the City of Nisswa approved the request for the district at their 10-20-04 meeting.

In the cover letter, it was recommended that the new Round Lake Improvement district board be nine members, and that the Board of Commissioners name the current nine Round Lake Improvement Association board members to the first Round Lake Improvement district board of directors.

The district application was submitted in time to levy the assessment on the 2005 tax statements. Therefore, funds should be available next spring to apply against the Curly Leaf Pondweed control project.

If a Round Lake Improvement district is formed, we will likely rename our present association and continue it as an organization, covering things such as social events (picnic, Christmas party, regatta), speed control, road/property signing, lake-depth marking through Buoys, lake access control etc. It will no longer be charged with water-quality or lake-maintenance issues.

The Board MSP to appoint John Windh as the Round Lake Improvement District coordinator. John, with assistance from Scott Fisher, will monitor the improvement district approval process to ensure that we comply with all requirements.

If the membership has questions about the Round Lake Improvement District, there will be Round Lake Improvement Association Board members present at the Christmas party to answer any questions. Following are questions you may have at this time:

What was the process for forming this Round Lake Improvement District?

We presented a petition signed by a majority of Round Lake property owners to the county board asking them to form a Round Lake Improvement District. State law requires them to hold one or more public hearings and then vote on our request.

How is the improvement district board chosen?

State law says the county board appoints the first Round Lake Improvement District board, which must always be composed entirely of Round Lake property owners. We have asked that the new district board include nine members, three of whom are elected every year to three-year terms. We also suggested to the county board that they appoint the present Round Lake Improvement Association board members to the first Round Lake Improvement District board. Starting in 2005, Round Lake residents will elect new members to the district board every year.

These names are so confusing!!

We seek to create a Round Lake Improvement District. Its name is mandated by state law. It would exist solely to deal with matters of water quality and aquatic management. Our present Round Lake Improvement Association would continue as a social voluntary organization. Since it will no longer be involved in lake improvement matters, its name should be changed. It would retain control of its present bank balance, and its board would be entirely separate from the board of the Round Lake Improvement District.

Annual Holiday Party

Saturday, December 4, 2004 - 6:00 p.m.

Timbermist Convention Center

\$25.00 per person

Our annual Round Lake Christmas Party will again be held at the Timbermist Convention Center on County 3 in Merrifield. (adjacent to the Chaparral) The cost is \$25.00 per person and will include hors-d'oeuvres (at 6 p.m.), buffet dinner (at 7 p.m.), sales tax and gratuity.

The Round Lake Improvement Association Board has a fun program planned and many very nice door prizes! (We went all out this year!) Board members will be present to answer any questions about the new Round Lake Improvement District.

You sure won't want to miss this big event . . . the food and party were great last year, but we are going to make it even better this year! Plan on joining us for a fun-filled evening with your neighbors!

Holiday Party Reservations

Number of people attending: _____ Amount enclosed at \$25.00 per person _____

Names _____

Please send this form along with your check made out to Round Lake Improvement Assn., P.O. Box 378, Nisswa, MN 56468. The reservations must be received by November 26, 2004. Thank you.

Any questions please call Ann Bergin at 963-7303 or Mary Klang at 963-2312.

Thanks to both Ann and Mary for again planning the party!

Bishop Creek Cleanup - Thank you all

Last summer we put out a call for volunteers to help clean up Bishop Creek . . . Well the turnout was fantastic! On Saturday, July 10, the following volunteers showed up with their shovels, boots, chain saws and everything else needed to clean up the creek, trim "the tree" etc. Thank you to:

Chuck Burton; Mike, Katy, Kevin, and Mac McGuire; James Ambrecht; Dick and Marilyn Sobiech;
Marie and Chuck Jorgensen; John Windh; Scott Fisher; Cliff Juhlke; Mike Engler; Bob Stickler;
Tim Bergin; Jim Meyer; Chuck Klang; Kenny Smith; Mike Hanlon and Bob Rickel
and anyone else that might have been under the water!

It was much appreciated! - and because of all of you - the job was done in about 90 minutes!

Visit our Website

You can visit our website at: <http://lakesarea.brainerddispatch.com> and then click on "Lake Associations" and then click on "Round Lake Improvement Association." You will find complete minutes of the board meetings, newsletters etc. on our informative site. Or accurately type in the following url and add it to your "favorites" - it should take you directly to the Round Lake page. Here it is:

<http://lakesarea.brainerddispatch.com/default.aspx?id=10026917>

(2 underline dashes between the ? and id=)

Annual Association Dues Notice

The annual 2005 dues for the Round Lake Improvement Association. (to be renamed) are due before January 1, 2005. The dues are \$25 per property owner (voluntary). If you are currently a member of the association, please renew. If you are not currently a member, please join and fill out the form below. The dues would cover things such as the annual picnic, Christmas party, marker buoys, speed control, Bishop/Sugar Creek maintenance etc. and keep a "camaraderie" and voice amongst the members to get together to know each other better by having both fun activities and minor work projects.

Please send your check for \$25, made out to Round Lake Improvement Association, with this form to:
Round Lake Improvement Association, P.O. Box 378, Nisswa, MN 56468 If you are already a member, it is only necessary to fill out the following form if something has changed in your statistics.

Thank you!

Name (s) _____

Round Lake address _____

Round Lake phone number _____ E-mail address _____

Other address (if applicable) _____

Other phone number _____ E-mail address _____

RESOLUTION

Commissioner Walters offered the following resolution and moved its adoption:

WHEREAS, the Round Lake Improvement Association has submitted a petition with the requisite number of signatures to Crow Wing County to establish an improvement district to address lake management, aquatic vegetation control and related services to Round Lake, and

WHEREAS, the petitioners requested the name of the improvement district be established as the Round Lake Improvement District, and

WHEREAS, the petitioners requested an improvement district board of directors be established to include nine members, and

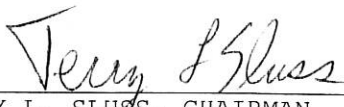
WHEREAS, the petitioners requested the current association board members be appointed to the first improvement district board of directors.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota establishes the Round Lake Improvement District to address lake management, aquatic vegetation control and related services to Round Lake.


BE IT FURTHER RESOLVED said Improvement District is to have a board of directors consisting of nine members.

BE IT FURTHER RESOLVED the nine current members of the Round Lake Improvement Association be named to the Round Lake Improvement District Board of Directors.

Which resolution being seconded by Commissioner Larsen was duly adopted, all members voted "AYE".


TERRY L. SLUSS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

ATTEST:


ROY E. LUUKKONEN, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA

Dated at Brainerd, Minnesota, this 9th day of November 2004.

RESOLUTION

Commissioner Walters offered the following resolution and moved its adoption:

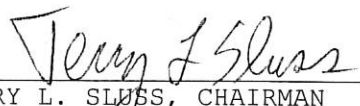
WHEREAS, the Board of Commissioners of Crow Wing County, Minnesota, acting as the legal entity for the Round Lake Improvement District, and

WHEREAS, the Round Lake Improvement District has recommended an assessment for lake management, aquatic vegetation control and related services to Round Lake totaling \$13,980 per year for five years.


NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Crow Wing County, Minnesota:

1. Such proposed service assessment is hereby accepted and shall constitute the service assessment against the lands named therein, and each tract of land therein is hereby found to be benefited by the improvement district in the amount of the assessment levied against it.
2. That the total assessment shall be \$13,980.00 per year for five years and is to be distributed at \$62.13 per year for each property owner with lands immediately adjacent to Round Lake.
3. The County Auditor shall extend this assessment on the proper tax lists of the County, and such assessment shall be collected and paid over in the same manner as other County taxes.

Which resolution being seconded by Commissioner Larsen was duly adopted, all members voted "AYE".


TERRY L. SLUSS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS
CROW WING COUNTY, MINNESOTA

ATTEST:


ROY A. LUUKKONEN, COUNTY AUDITOR
CROW WING COUNTY, MINNESOTA

Dated at Brainerd, Minnesota, this 9th day of November 2004.

BOARD OF COUNTY COMMISSIONERS
Crow Wing County, Minnesota

DATE: August 25, 2009

OFFERED BY COMMISSIONERS: Thiede and Trusty

RESOLUTION #2009-73

ROUND LAKE IMPROVEMENT DISTRICT SERVICE ASSESSMENT

WHEREAS, the Board of Commissioners of Crow Wing County, Minnesota, is acting as the legal entity for the Round Lake Improvement District, and

WHEREAS, the Round Lake Improvement District's property owners, at their 2009 annual meeting, voted to recommend an assessment of \$135 per property for a term of five years, commencing in Fiscal Year 2010. The proceeds of said assessment shall be utilized for lake management, aquatic vegetation control, water quality tests and analysis, and related services.

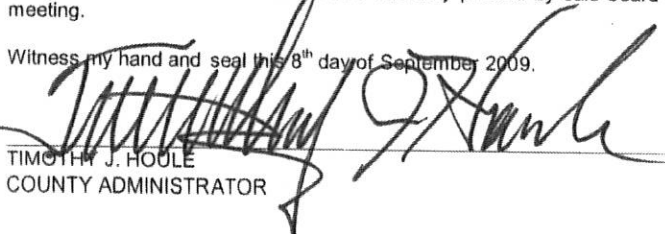
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Crow Wing County, Minnesota, that:

1. Such proposed service assessment is hereby accepted and shall constitute the service assessment against the lands named therein, and each tract of land therein is hereby found to be benefited by the improvement district in the amount of the assessment levied against it.
2. That the total assessment shall be \$135 annually per each property owner with lands immediately adjacent to Round Lake. Said assessment will have a term of five years, commencing in Fiscal Year 2010.
3. The County Auditor shall extend this assessment on the property tax lists of the County, and such assessment shall be collected and paid over in the same manner as other County taxes.

STATE OF MINNESOTA)
COUNTY OF CROW WING) ss

I, Timothy J. Houle, County Administrator, Crow Wing County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Crow Wing County, Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on August 25, 2009, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 8th day of September 2009.


TIMOTHY J. HOULE
COUNTY ADMINISTRATOR

	<u>YES</u>	<u>NO</u>
DISTRICT #1 - TRUSTY	<u>X</u>	
DISTRICT #2 - THIEDE	<u>X</u>	
DISTRICT #3 - NYSTROM	<u>X</u>	
DISTRICT #4 - FRANZEN	<u>X</u>	
DISTRICT #5 - HOUGE		<u>X</u>