BOARD OF COMMISSIONERS COUNTY OF <u>SCOTT</u>, MINNESOTA SPECIAL SESSION, JULY 29, 1971

(1). Pursuant to due call and notice thereof, the Board of Commissioners in and for the County of Scott, Minnesota, duly met in Special Session at the Courthouse Office Annex in the City of Shakopee, and convened at 8:30 P.M. with all members present.

Also present were the Assistant County Attorney, the County Auditor and the County Highway Engineer.

(2). Discussion took place on the issue of the imposition of the wheelage tax in 1972 under the provisions of Laws of Minnesota 1971, Chapter 830, and the various aspects of said law at which time the County Administrator presented a graphic breakdown on same. Remarks by the Assistant County Attorney followed whereby he indicated that in his opinion, if the Commissioners elect not to impose the \$5.00 wheelage tax in 1972 under the above authority, it would then not be mandatory to reduce the Road and Bridge levy for the year taxes payable in 1972 in accordance with the provisions of Section 11, Subdivision 5 of the above cited chapter 830.

Commissioner Worm then offered the following resolution and moved its adoption, seconded by Oldenburg, to-wit:

RESOLUTION OPTING NOT TO IMPOSE \$5.00 WHEELAGE TAX IN SCOTT COUNTY DURING 1972 IN ACCORDANCE WITH LAW OF MINNESOTA 1971, CHAPTER 830, SECTION 11, SUBDIVISION 1.

BE IT RESOLVED that the Board of Commissioners in and for the County of Scott, Minnesota, hereby goes on record opting not to impose a \$5.00 Wheelage Tax levy for the year 1972 on each motor vehicle which is kept in Scott County when not in operation and which is subject to annual registration and taxation under Minnesota Statutes, Chapter 168, said wheelage tax levy authorized by Laws of Minnesota 1971, Chapter 830, Section 11, Subdivision 1.

BE IT FURTHER RESOLVED, that the County Administrator be and hereby is directed to forward a certified copy of this resolution to the Commissioner of Public Safety.

Upon the call of roll by the County Administrator, votes were recorded as follows:

Commissioner	Koniarski;	Aye
Commissioner	Worm;	Aye
Commissioner	Lang;	Nay
Commissioner	Oldenburg;	Aye
Commissioner		Nay

Resolution adopted: Ayes 3; Nays 2.

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Special Session July 29, 1971 Page 2

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(3). On motion by Commissioner Mingo, seconded by Lang, the session was adjourned. Motion carried.

Wm. Koniarski Chairman of the Board

Robert L. Langer Recording Secretary

Joseph F. Ries County Administrator-Clerk of the Board

33744

County Auditor's Office

St. Paul, Minn.,

GOUSITY BUAND

File No. <u>1622</u> Resolution 9-784) No.

1971

July 30

The allentian of Minnesota Department of Public Safety;

County Auditor;

is respectfully called to the following Resolution of the Board of County Commissioners of Ramsey County, Minnesota, adopted at the meeting held on July 30, 1971

By Commissioner Milton

WHEREAS Laws of Minnesota for 1971 regular session, Chapter 830, amending Minnesota Statutes 1969, Chapter 163, by adding Section 163.051 authorizes the Board of Commissioners by resolution to levy a Wheelage Tax of \$5.00 for the year 1972 on each motor vehicle which is kept in such county, when not in operation and which is subject to annual registration and taxation under Minnesota Statutes Chapter 168, Now, Therefore Be It

RESOLVED By the Board of Ramsey County Commissioners that pursuant to authority of the aforesaid Minnesota Statutes Section 163.051, there is levied a Wheelage Tax of \$5.00 for the year 1972 on each motor vehicle which is kept in Ramsey County when not in operation, and which is subject to annual registration and taxation under Minnesota Statutes Chapter 168, and Be It Further

RESOLVED That the State Registrar of Motor Vehicles is requested to collect said Wheelage Tax.

STATE OF MINNESOTA)) COUNTY OF RAMSEY)

SS

I, Lou McKenna, County Auditor, in and for Ramsey County, Minnesota, do hereby certify that the foregoing copy is a true and correct transcript of a resolution adopted by the Board of Ramsey County Commissioners at an adjourned regular meeting thereof held on July 30, 1971, with the following vote: In favor: Carlson, Cohen, Finley, Milton, Salverda - 5. Opposed: De Courcy, McCarty - 2.

Dated at St. Paul, Minnesota, this 30th day of July 1971.

LOU MCKENNA, County Auditor

STATLE OF MINNESOTA 33744 FILED

(SEAL)

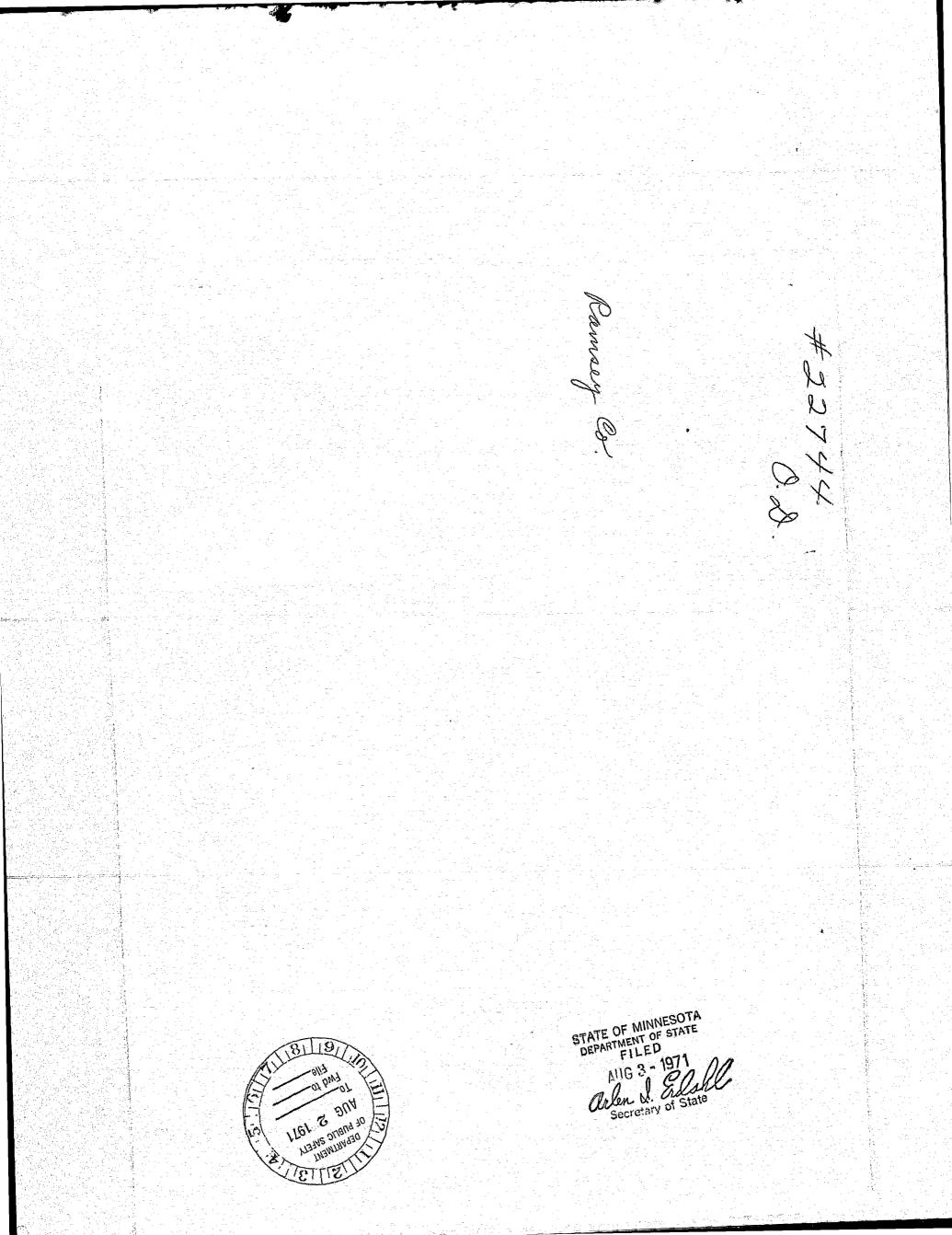
Ø	/ J. D.	Swan,	Deputy	County	Auditor
J					

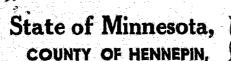
Deputy.

LOU MCKENNA, County Auditor

Form Aud. 200

By_





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COUNTY AUDITOR'S OFFICE

I, GEORGE B. HICKEY, Auditor of the above County, do hereby certify that I have compared the papers writing, to which this certificate is attached, with the original resolution adopted by the Board of County Commissioners on

July 27, 1971, adopting the provisions of Section 11, Chapter 830, Laws of Minnesota 1971, implementing the levying of a wheelage tax commencing for 1972 registrations on each motor vehicle kept in Hennepin County when not in operation and which is subject to annual registration under Minnesota Statutes, Chapter 168.

as the same appears of record and on file in the said County Auditor's office, at the Court House in said Hennepin County, Minnesota, and find the same to be true and correct copy thereof.

> IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County, at the City of Minneapolis, this twenty-seventh

> > BY:

day ofJuly # 22744 STATE OF MINNESOTA DEPARTMENT OF STATE JUL 2 9 197 Secretary of

.....A. D. 19.71 George B. Hickey County Auditor

Deputy

Commissioner <u>Lindgren</u>, Chairman, Committee on Ways and Means, presented the following report:

Your Committee recommends pursuant to the recommendation of the County Administrator, that the provisions of Section 11, Chapter 830, Laws of Minnesota, 1971, be implemented by the levying of a wheelage tax commencing for 1972 registrations on each motor vehicle which is kept in Hennepin County when not in operation and which is subject to annual registration and taxation under Minnesota Statutes, Chapter 168;

Your Committee further recommends that State Registrar of Motor Vehicles be requested to collect the wheelage tax on behalf of the County of Hennepin and that he be so notified by the County Finance Officer prior to August 1, 1971, pursuant to the privisions of subdivision 2, Section 11 of the aforementioned statute.

	Respectfully submitted,
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alph	
Antas Atan	2 _ TROOT
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A-20 K	WHA Land

Commissioner Provo offered the following resolution and moved its adoption:

RESOLVED, That the committee report be adopted.

The question was on the adoption of the resolution, and there were 5 YEAS and No NAYS, as follows:

HANSON	YEA	
OLSON	YEA	
LINDGREN	YEA	
ROBB	YEA	
CHAIRMAN PROVO	YEA	

Resolution adopted.

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED JUL 2 9 1971 Atlen N. Elshi Secretary of State

JUL 2 7 1971

BOARD OF COUNTY COMMISSIONERS DAKOTA COUNTY, MINNESOTA

July 27, 1971		Resolution No	21
Motion by Commissioner Scully	Seconded		en an
JAULAUAL DY GUARRENDAUAL GA	- DECOURCE	NY COMMISSIONGL	

BE IT RESOLVED, that the County Board elect not to levy the \$5.00 wheelage tax as authorized by Chapter 830, 1971 Session Laws.

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STATE OF MINNESOTA DEPARTMENT OF STATE FILED AUG 6 - 1971 Secretary of S

	YES		NO
Scully	<u>x</u>	Scully	
Pagel	X	 Page1	
Lane	*	Lane	
Hollenkamp	<u>*</u>	Hollenkamp	
Ahlberg		 Ahlberg	
na filosofia de la seconomia de la seconomia. Esta de la seconomia de la seco			

State of Minnesota ss.

I, C. D. Onischuk, duly elected, qualified and acting County Auditor of the County of Dakota, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Dakota County, Minnesota, at their session held on the 27th day of 19.71, now on file in my office, and have found July the same to be a true and correct copy thereof.

arl

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County Auditor

schuk yn marsh

2nd day of August, 1971 Witness my hand and official seal at Hastings, Minnesota, this...

COUNTY COMMISSIONERS BOARD OF

CARVER COUNTY, MINNESOTA

Date July 30, 1971			Resolution No		
Motion by Commissioner	Lyman	Seconded by	Commissioner	Smith	
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The County Auditor and Commissioner Neaton reported on the Metro Auditors! meeting held July 28, 1971 where the levy of a wheelage tax was discussed by officials of the Metro Counties. After considerable discussion, Commissioner Lyman moved, seconded by Smith, to direct the County Auditor to inform the State Registrar of Motor Vehicles that the County of Carver will not levy a \$5.00 wheelage tax on all motor vehicles in Carver County as provided for in Chapter 830, Laws of 1971. Motion carried!

32144

YES Anderson Lyman Neaton Schneider Smith

STATE OF MINNESOTA DEPARTMENT OF STATE FILED AUG 3 - 1971

NO

State of Minnesota **County of Carver**

1, William J. Schneider, duly elected, qualified and acting County Auditor for the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of a Resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at their session held on the <u>29th</u>. day of <u>July</u> _____19_71_, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Chaska, Minnesota, this _30th. day of July, 197

SS.

County Auditor

William J. Schneider