

FARIBAULT COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING
OFFICIAL PROCEEDINGS
MAY 28, 2013

The Faribault County Board of Commissioners met in special session on May 28, 2013 at the Courthouse in the City of Blue Earth at 10:00 a.m. on May 28, 2013. The following members were present: Bill Groskreutz, Tom Loveall, John Roper, Tom Warmka, and Greg Young Commissioners. Auditor/Treasurer/Coordinator John Thompson and County Attorney Troy Timmerman were also present.

The meeting was called to order by Chair Young.

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An affidavit of publication of the notice of hearing was presented.

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Faribault County Development Corporation Director Linsey Warmka discussed an economic development abatement proposal from Stateline Cooperative for a proposed agricultural and grain handling facility in Section 10 of Jo Daviess Township. Warmka supported the application for the economic development abatement and stated the Faribault County Economic Development Agency was on record as supporting the application.

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Larry Stark and David Edge, representing Stateline Cooperative met to discuss the proposed project and the need for the economic development abatement. Discussion between the County Board and the Applicant's was held.

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The public comment portion of the hearing was opened. No member of the public appeared to comment on the project. The public comment portion of the hearing was closed.

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Roper/Loveall motion carried unanimously to adopt Resolution 13-CB-24 approving economic development abatement for an agricultural and grain handling facility for Stateline Cooperative in section 10 of Jo Davies Township. Commissioners Groskreutz, Loveall, Roper, Warmka, and Young voted yes.

RESOLUTION

05-28-13

WHEREAS, The Faribault County Board of Commissioners have considered the request of Stateline Cooperative, Burt, Iowa (the Applicant) for an Economic Development Abatement of property taxes per Minnesota Statute 469.1813 on a parcel of land described by the following:

All S of RR and North of highway of W1/2 of the SW1/4 of Section 10 of Jo Daviess Township, County of Faribault), and

WHEREAS, the Faribault County Board of Commissioners held a public hearing on May 28, 2013 pursuant to Minnesota Statute 469.1813 to take public comment on said abatement, and

WHEREAS, the Faribault County Board of Commissioners expects the benefits to the County of the proposed abatement to at least equal the costs to the County of the proposed abatement and finds that doing so is in the public interest because it will increase or preserve tax base, provide employment opportunities in the County, and will help provide access to services for residents of the County, and

THEREFORE BE IT RESOLVED that the Faribault County Board of Commissioners authorize the economic development abatement for said parcel with the following conditions

1. The abatement shall be a rebate of the taxes to the Applicant for the construction of an agricultural and grain marketing cooperative.
2. That the abatement shall not be transferable to a new owner if the parcel is sold during the duration of the abatement authorization period.
3. The abatement shall be the Total County based property tax on the parcel less an amount equal to the amount of county based tax that will be paid on the property as non-homestead agricultural property for taxes payable in 2013.
4. That the duration of the abatement shall be for 12 years beginning with the taxes payable in the year 2016 and run through the payable year 2027.
5. Faribault County agrees to provide the engineering and contract administration of a turn-lane and a bypass-lane to the entrance of the facility. Stateline Cooperative agrees to pay the costs of the construction for said turning and bypass lanes upon billing by the County.
6. The terms of this abatement shall not be changed during the duration of the agreement.

BE IT FURTHER RESOLVED that a copy of this resolution be kept on file in the Office of the County Auditor-Treasurer-Coordinator.

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The meeting was adjourned.

Greg Young, Chair

John Thompson, Auditor/Treasurer/Coordinator