

**AUGUST 22, 2017
MCLEOD COUNTY
BOARD MEETING WILL
BE HELD AT
THE GLENCOE CITY
CENTER
1107 11TH STREET
GLENCOE, MN**

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
AUGUST 22, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW EMPLOYEE

Adam Leske started employment as the Drainage Inspector on August 14, 2017.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:04 CONSENT AGENDA*

- A. August 8, 2017 Meeting Minutes and Synopsis.
- B. August 4, 2017 Auditor's Warrants.
- C. August 4, 2017a Auditor's Warrants.
- D. August 11, 2017 Auditor's Warrants.
- E. Approve Pat Melvin's performance evaluation summary.
- F. Renew School Nursing Contract between McLeod County Public Health and New Discoveries Montessori Academy (Hutchinson) to provide 4 hours/week of Registered Nursing Services for 38 weeks @ \$40/hour for the 2017-2018 School Year.
- G. Renew School Nursing Contract between McLeod County Public Health and Lester Prairie School District #424 to provide 6 hours/week of Registered Nursing Services for 38 weeks @ \$40/hour for the 2017-2018 School Year.
- H. Approve Michael Becker's request of Conditional Use Permit to utilize four (4) existing accessory structures totaling greater than 2,400 square feet to be used for storage units as a home occupation business within the Agricultural District on a 6.70 Acre tract in the NE ¼ NE ¼, Section 27 of Rich Valley Township. Rich Valley Township unanimously recommended approval on August 9, 2017. The Planning Advisory Committee unanimously recommended approval on August 16, 2017.
- I. Approve Sue Trautman's request of Conditional Use Permit on property owned by Froemming to construct an agricultural accessory structure to be greater than 2,400 sq. ft. in size and to be located more than 660' from the applicant's primary residence for the purpose of cold storage. The structure will be the only agricultural accessory on site. This property is described as 39.89 Acres in Section 4 of Hutchinson Township. Hutchinson Township unanimously recommended approval on August 9, 2017. The Planning Advisory Committee unanimously recommended approval on August 16, 2017.
- J. Approve gambling permit for Hutchinson Hockey Association Inc., PO Box 594, Hutchinson, MN to conduct a raffle on October 7, 2017 at York Farm Barn 21161 York Road, Hutchinson, MN.
- K. Approve an application and permit for a 1 day temporary on-sale liquor license for Hutchinson Hockey Association, Hutchinson, Minnesota for their event being held on October 7, 2017 at York Farms, 21161 York Road, Hutchinson, Minnesota.
- L. Approve Minnesota premises permit for lawful gambling for Wildlife Habitat Conservation Society McLeod County, Inc. to conduct pull-tabs at Major Avenue Hunt Club located at 11721 Major Ave., Glencoe, Minnesota.

- 4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST***
- 5 9:05 CONTEGRITY – Construction Manager Sam Lauer**
- A. Construction Update.
- 6 9:10 ROAD AND BRIDGE – Engineer John Brunkhorst**
- A. Consider final acceptance and payment of \$395,644.37 to Scott Construction (Lake Delton, WI) for CP 17-000-01 & CP 17-000-02, countywide pavement marking and sealcoat project.*
- These projects were completed satisfactorily and final acceptance and payment is recommended.
- B. Consider final acceptance and payment of \$3,318.08 to Traffic Marking Services (Maple Lake, MN) for SP 43-070-012, countywide 6" federal safety edge line pavement marking project.*
- These projects were completed satisfactorily and final acceptance and payment is recommended.
- 7 9:15 VETERAN SERVICES – Assistant Veteran Services Officer Cassasndra Carrigan**
- A. Beyond the Yellow Ribbon Annual Report.
- 8 9:30 HOUSING AND REDEVELOPMENT AUTHORITY – Executive Director Jill Bengston**
- A. Consider adoption of Resolution 17-CB-26 Allocating \$970,000 of McLeod County's Small Issuer Arbitrage Rebate Allotment to the Housing and Redevelopment Authority (HRA) and Approving a Certain 5% Pilot Agreement Between the County and the HRA.*
- 9 9:35 CENTRAL MN JOBS AND TRAINING - Chief Executive Officer Barbara Chaffee**
- A. Central MN Jobs and Training Update.
- 10 10:00 PLANNING AND ZONING – Administrator Larry Gasow**
- A. Consider approval of Letter of Understanding for the purchase of services from Scott County's Environmental Service Division, Mary Creech-Von Eschen and Radtke Excavating, Duane Radtke for services to conduct soil verification inspections, and review and approve septic permits until McLeod County employs a Certified Septic Inspector.*
- 11 COUNTY ADMINISTRATION**
- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since August 8, 2017.
- A. Consider approval of August 16, 2017 Personnel Committee Recommendations.*

- B. Consider appointing an alternate to serve on the McLeod/Sibley/Trailblazer Joint Powers Board as required in Article 3.02 of the Joint Powers Agreement. Commissioner Shimanski is currently appointed to the Board.*
- C. Consider approval of September 5th workshop agenda.*
- D. Notification of Minnesota Counties Intergovernmental Trust (MCIT) dividend payment to McLeod County.

CLOSED MEETING

- A. Discuss Jungclaus property located at 520 Chandler Avenue in Glencoe.

OTHER

Open Forum
Press Relations

RECESS

Next board meeting September 5, 2017 at 9:00 a.m. at the Glencoe City Center.

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING MINUTES – August 8, 2017**

CALL TO ORDER

The regular meeting of the McLeod County Board of Commissioners was called to order at 9:00 a.m. by Chair Joe Nagel at the Glencoe City Center. Commissioners Pohlmeier, Shimanski, Wright and Krueger were present. County Administrator Patrick Melvin, Administrative Assistant, Donna Rickeman and County Attorney Michael Junge were also present.

PLEDGE OF ALLEGIANCE

CONSIDERATION OF AGENDA ITEMS

Pohlmeier/Krueger motion carried unanimously to approve the agenda.

CONSENT AGENDA

- A) July 18, 2017 Meeting Minutes and Synopsis.
- B) July 14, 2017 Auditor's Warrants.
- C) July 21, 2017 Auditor's Warrants.
- D) July 21, 2017 Auditor's Special Warrants.
- E) July 28, 2017 Auditor's Warrants.
- F) Approve Tentative Agreement for AFSCME Unit for 2017 – 2019.
- G) Approve Memorandum of Agreement with MNPEA Deputy Unit who are assigned by the Employer to serve as Investigators will receive a one dollar (\$1.00) per hour differential in addition to their regular base wages.
- H) Adopt Resolution 17-CB-24 to appoint Zachary Lyngaas as Assistant County Attorney.
- I) Approve Confession of Judgment for Veniamin Verstyak on Property ID 23.139.0020 in the City of Hutchinson.
- J) Approve gambling permit for Brownton Rod & Gun Club, Inc., 19151 108th Street, Brownton, MN to conduct a raffle on February 3, 2018. The application is acknowledged with no waiting period.
- K) Set public hearing for 2018 Ditch Assessments September 19, 2017 at 10:15 a.m.
- L) Approve Government Management Group (Lakeville, MN) to prepare McLeod County's Central Services Cost Allocation plan for the plan years ending December 31, 2017, 2018 and 2019 for a fixed amount of \$5,250 per year. Government Management Group has provided this service to McLeod County on completing the Central Services Cost Allocation plan for McLeod County

since 1997. The fees to produce the Cost Allocation will remain the same as the previous contract. Their work has been excellent and we continue to see revenues increase on the indirect cost dollars from the Federal Government for some of the Social Services programs. In 2008 we received \$103,179, 2009 was \$109,144, 2010 was \$122,047, 2011 was \$123,895, 2012 was \$112,067, 2013 was \$122,015, 2014 was \$127,443, 2015 was \$131,436 and 2016 was \$159,384. The revenue income recoveries for 2017 will be higher than 2016 and 2018 should increase about 17% or estimated \$167,000.

- M) Approve the purchase of one (1) desktop computer from ByteSpeed (Moorhead, MN) for \$1,319 and one (1) KIP 720 wide format scanner, annual maintenance, delivery, installation, and training for \$10,935 from Information Systems Corporation (Fargo, ND) with funds from the Recorder's Technology Fund.
- N) Approve increase in change drawer at the Household Hazardous Waste Facility from \$100 to \$200.
- O) Approve elimination of change drawer of \$200 at the Material Recovery Facility/Redemption Program.
- P) Approve 1-Lot Final Plat requested by Scott & Lorie Maurer's to be known as Maurer Heights in Section 15 of Lynn Township. The Hutchinson Joint Planning Board unanimously recommended approval on July 2017. The County Attorney and County Recorder stated the Title Opinion and Plat are in proper form and may be recorded once they are approved and the current year taxes are paid.
- Q) Approve accessory structure (30' X 38) requested by Richard Nellis to be placed within the front yard area due to the placement well and septic system. Also, there are significant hills which prohibit the structure to be placed within in the side yard or back yard. The setback will be 115' from the centerline of Koglin Road. This property is located in Acres, 1.34 Acres, Lot 002, Block-001 in Section 26 of Acoma Township. The Hutchinson Joint Planning Board unanimously recommended approval on July 19, 2017.
- R) Approve Conditional Use Permit 17-15 requested by Joshua and Ashley Burtyk for the construction of a storage shed over 2,400 square feet (36' X 78') on a parcel less than 10 acres and to be built with living space for the purpose of family care for Mrs. Burtyk's Mother. This property is located at 6082 State Highway 212, Glencoe, MN 55336 in Section 18 of Helen Township.

Helen Township unanimously recommended approval on June 8, 2017. The Planning Advisory Committee unanimously recommended approval on July 18, 2017 subject to the following conditions:

1. Applicant shall remove the living quarters within six months after care is no longer needed.
2. The Zoning Office shall perform a review every 3 years from the date of approval.

3. A Doctor's letter of continued need shall be provided to the Zoning Office every 3 years from the date of approval.

Wright/Nagel motion carried unanimously to approve the consent agenda.

PAYMENT OF BILLS – COMMISSIONER WARRANT LIST

General Revenue Fund	\$31,940.72
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Shimanski/Pohlmeier motion carried unanimously to approve payment of bills totaling \$31,940.72 from the aforementioned funds.

EXTENSION - Extension Educator Karen Johnson and Parks Director Al Koglin

Karen Johnson and Al Koglin informed the Board of the increasing issues related to wild parsnip within the county because of its harmful characteristics and concern of it being very aggressive and spreading rapidly. The plant has become a weed of special concern along roadsides.

Wild parsnip typically lives for two years. The first year, as a spindly rosette of leaves, it keeps fairly low to the ground while the plant's carrot-like taproot develops. It may live two or more years this way until conditions are right for flowering. The second year, a hollow, grooved flower stalk rises 2-5 feet high, first holding clusters of yellow flowers and later dozens of flat, oval seeds.

The best way to control wild parsnip is by early detection and eradication. Removing a small or new infestation early will prevent a much larger problem from developing. Regardless of the method used, the goal is to prevent the plants from seeding.

A workshop will be scheduled at the Fairgrounds in early November to put together a comprehensive plan for McLeod County. Included in this workshop will be: McLeod County Board, Department of Natural Resources (DNR), Minnesota Department of Transportation (MnDOT), McLeod County Highway Department, townships, cities, Stearns County Ag Inspector, Soil and Water Conservation District (SWCD) and representation from Department of Agriculture.

SAFE AVENUES – Executive Director Jen Johnson

- A) Jen Johnson presented background information on Safe Avenues which serves 1,452 people in 2016 throughout their different programs that have experienced domestic or sexual violence. Approximately 108 adults and up

to 120 children stay in their shelter facility each year, which serves an 18 county area.

Safe Avenues is requesting funding from McLeod County of \$2,200. After further discussion, it was determined that this request will be brought forward to the budget committee.

Wright/Krueger motion carries unanimously to open the public hearing.

PUBLIC HEARING – Fee Schedule

A) Joe Nagel presented the below proposed changes for the fee schedule to be implemented.

Department	Fee	OLD	NEW	Justification
Assessor	Acoma Township Assessment Fees	\$7,896.00	\$8,106.00	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	Bergen Township Assessment Fees	\$7,298.00	\$7,339.50	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	Collins Township Assessment Fees	NA	\$1,623.00	Includes \$3.00 maintenance fee
Assessor	Glencoe Township Assessment Fees	\$5,523.00	\$5,764.50	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	Hale Township Assessment Fees	\$7,508.00	\$7,686.00	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	Hassan Valley Township Assessment Fees	\$6,384.00	\$6,573.00	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	Helen Township Assessment Fees	\$6,920.00	\$7,045.50	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	Hutchinson Township Assessment Fees	\$9,146.00	\$2,697.00	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	Lynn Township Assessment Fees	NA	\$1,428.00	Includes \$3.00 maintenance fee
Assessor	Penn Township Assessment Fees	NA	\$1,095.00	Includes \$3.00 maintenance fee

Assessor	Rich Valley Township Assessment Fees	NA	\$1,839.00	Includes \$3.00 maintenance fee
Assessor	Round Grove Township Assessment Fees	NA	\$1,068.00	Includes \$3.00 maintenance fee
Assessor	Sumter Township Assessment Fees	NA	\$1,620.00	Includes \$3.00 maintenance fee
Assessor	Winsted Township Assessment Fees	\$7,287.00	\$7,381.50	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	City of Biscay Assessment Fees	NA	\$714.00	Includes \$3.00 maintenance fee
Assessor	City of Brownton Assessment Fees	\$4,200.00	\$4,200.00	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	City of Glencoe Assessment Fees	\$25,568.00	\$25,357.50	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	City of Hutchinson Assessment Fees	\$61,005.00	\$61,131.00	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	City of Lester Prairie Assessment Fees	\$8,379.00	\$8,410.50	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	City of Plato Assessment Fees	\$2,384.00	\$2,352.00	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Assessor	City of Silver Lake Assessment Fees	NA	\$1,362.00	Includes \$3.00 maintenance fee
Assessor	City of Stewart Assessment Fees	NA	\$1,068.00	Includes \$3.00 maintenance fee
Assessor	City of Winsted Assessment Fees	\$12,023.00	\$12,075.00	Includes \$7.50 assessment fee and \$3.00 maintenance fee
Highway	Assignment of new address	\$210.00	\$220.00	Costs increased due to wage increases and to account for equipment costs that increased since last review
Highway	Non Routine replacement of address sign	\$185.00	\$195.00	Costs increased due to wage increases and to account for equipment costs that increased since

				last review
Highway	Material (parts, signs, posts, salt, sand, etc.) Mailbox – Non county road	\$265.00 (support and installation)	\$300.00 (support and installation)	Costs increased due to wage increases and to account for equipment costs that increased since last review
Highway	Specific Service Sign	\$475.00/sign (tax included)	\$510.00/sign (tax included)	Costs increased due to wage increases and to account for equipment costs that increased since last review
Highway	Township Snow/Ice Control	\$135.00 (reg rate) \$155.00 (holiday rate)	\$150.00 (reg rate) \$170.00 (holiday rate)	Costs increased due to wage increases and to account for equipment costs that increased since last review
Highway	Township Mowing	\$85.00 (reg rate) \$105.00 (holiday rate)	\$95.00 (reg rate) \$115.00 (holiday rate)	Costs increased due to wage increases and to account for equipment costs that increased since last review
Highway	Township Blading	\$110.00 (reg rate) \$130.00 (holiday rate)	\$155.00 (reg rate) \$175.00 (holiday rate)	Costs increased due to wage increases and to account for equipment costs that increased since last review
Highway	Maintenance Labor	\$30.00/hour	\$45.00/hour	Costs increased due to wage increases and to account for equipment costs that increased since last review
Highway	Engineering Labor	\$40.00/hour	\$50.00/hour	Costs increased due to wage increases and to account for equipment costs that increased since last review
Highway	GIS Labor	\$40.00/hour	\$50.00/hour	Costs increased due to wage increases and to account for equipment costs that increased since last review

Highway	Administration Labor	\$50.00/hour	\$55.00/hour	Costs increased due to wage increases and to account for equipment costs that increased since last review
GIS	Maps (up to 11"x17")	\$3.00/copy	\$10.00/copy	Costs increased due to wage increases
GIS	GIS Data	No charge via FTP Site	Labor rates apply	Costs increased due to wage increases and to account for equipment costs that increased since last review
GIS	Scan Documents up to 36" in length	\$3.00	NA	Haven't used, if we need it we have a GIS Labor fee we can use
GIS	Ariel Map	\$10.00 /copy	NA	Will cover above using GIS Labor fee
GIS	1 Foot Contours (digital) Non-Government	\$5.00/acre (plus tax)	NA	Will cover above using GIS Labor fee
GIS	2007/2014 Aerial (digital) Non-Government	\$35.00 / ¼ section	NA	Will cover above using GIS Labor fee
GIS	LAS Files County Wide (digital)	\$24,000	NA	Will cover above using GIS Labor fee
Public Health	Immunization Administration Fee	\$20.00	\$40.00	The immunization fees had not been updated for many years, and in consultation with our regional Epidemiologist from the Minnesota Department of Health and with other counties in our region, we adjusted the fees to more closely match what is being charged by local public health agencies in the area and get a little bit closer to covering

				our actual cost for the vaccine, staff time and administrative time. These fees are only charged to individuals who do not qualify for reduced-cost immunizations and are choosing to come to Public Health rather than their own medical provider or a pharmacy and have their insurance billed
Public Health	Those eligible for MN Vaccines for Children	\$10.00	\$20.00	Same as above
Public Health	Flu Shot	\$20.00	\$40.00	Same as above
Public Health	High-Dose Flu Shot	NA	\$60.00	New
Public Health	Adult Hepatitis A or B	\$40.00	\$50.00	Same as above
Public Health	Adult Hepatitis A & B (Twinrix)	\$60.00	\$100.00	Same as above
Public Health	Mantoux (Tuberculosis Screening)	\$20.00	\$30.00	Same as above
Public Health	Tdap	\$35.00	\$50.00	Same as above
Public Health	Health Education Consultation Fee (CARS Education and Other)	NA	\$50.00/hr	Typically what other counties are charging for the CARS training out in the community
Solid Waste	VSQG Waste Disposal - Mixed batteries	NA	\$1.00/pound	Cover our cost associated with requests for service
Solid Waste	Problem Materials - Carseats	NA	\$5.00/item	Cover costs

Solid Waste	Problem Materials - Carseat base & booster seats	NA	\$2.00/item	Cover costs
Solid Waste	Problem Materials - Recording Media (In County)	NA	\$.25/lb	Subsidize 50% of recycling costs
Solid Waste	Problem Materials - Recording Media (Out of County)	NA	\$.50/lb	Cover costs of recycling
Solid Waste	Commercial Services - Disposal of Unacceptable Items	NA	\$120.00/Ton	Cover costs associated with the delivery of non-recyclable material
Solid Waste	Commercial Services - County Collection Services	\$5.00/cart	NA	No longer providing the service
Solid Waste	Commercial Services - Basket Rental	NA	\$15.00/month	Use inventory and cover depreciation and R&M costs
Solid Waste	Commercial Services - Contracted Collection Services (in County)	\$20.00/basket	\$40.00/service	Adjusted to cover 90% of costs
Solid Waste	Commercial Services - Contracted Collection Services (out of County)	\$60.00/month	\$65.00/service	Adjusted to cover costs
Solid Waste	Commercial Services - Trailer Rental	NA	\$175.00/month	Cover rental, tax, mileage fees
Solid Waste	Commercial Services - Scale Fee	NA	\$5.00/ ticket	Cover costs for scale use relative to unrelated truck traffic
Solid Waste	MRF Processing - Baling Fee w/ ICI Rebate	\$45.00/ton	NA	No longer applicable
Solid Waste	MRF Processing - Processing ICI material	NA	Difference left between processing cost and value	Prevent ICI subsidies
Solid Waste	MRF Processing -	NA	\$56.00/ton	Cover Costs of

	Processing/Baling/Handling Fee			operations
Solid Waste	MRF Processing - OCC rebates	NA	50% of value after processing fee applied	Cover Costs of operations

Wright/Pohlmeier motion carried unanimously to approve the proposed fee schedule as presented.

Krueger/Shimanski motion carried unanimously to close the public hearing.

PLANNING AND ZONING – Administrator Larry Gasow

- A) Larry Gasow presented findings from on-site inspection conducted on Tuesday, August 1, 2017 at 2:00 PM pertaining to Conditional Use Permit JP-17-C3 requested by Adam Kaping to operate a home occupation of a landscaping business.

The conditions placed on CUP JP17-C3 on June 6, 2017 at the regular meeting of the McLeod County Board of Commissioners were reviewed:

1. Hours of Operation - Upon questioning the hours of operation, Mr. Kaping has stated that on occasion that his staging does occur after 5:00 AM but that his crew does not gather to collect tools and report until after 6:00 AM as conditioned. I have no proof of that except for my viewing of operations prior to the June 6th County Board Meeting in which those hours were not exceeded. I have also not received any complaints from neighboring properties regarding the violation of that condition.
2. No Open Burning of brush brought in from job sites – Mr. Kaping showed me the area where his burning had been done. There was no evidence that there was recent burning. Mr. Kaping stated that he now takes brush from his job site to the Creekside facility. Mr. Kaping has generated a large amount of trees and brush in cleaning and preparing his new building site and access road. He has obtained an open burning permit from Hutchinson Township.
3. Construct a new access to St Hwy 15 – Construction of a new driveway has begun with tree and topsoil removal for a quality driveway. The MnDOT access permit was applied for and paid for on-line. He was notified that the access permit would not be issued until the site was inspected by Geri Vick, responsible for MnDOT Road R-O-W permitting authority. In trying to make contact, I received an “Out of Office” message to which she will not return until August 10th.

Regarding the use of the CUP JP05-C3 issued to Daryl Rath. Mr. Kaping has moved all his bunkers and storage of all materials to his new staging area as permitted in June. The parking of all vehicles has also been removed from the frown yard area. There were also various materials being stored outside to both the front and side of his shop which have been removed. The existing office will continued to be used as Mr. Kaping's office area and storage of small tools, trailers and equipment. After the new construction takes place it is the plan that the entire crew will meet and disperse from the new building and driveway. His CUP will need to include the use of his office as part of his CUP due to the square footage of the building exceeding 2,000 square feet in size which no longer allows it to be a permitted structure for a home occupation. Upon touring the site, Mr. Kaping explained the existing service road and work area that will be turned back into his yard. He will keep a newly created access service road to the front of his site as to access his new building area without having to enter it from the highway.

A call from a neighbor on Wednesday, August 2nd stating that Mr. Kaping was hauling in mixed loads from job sites to be burned, due to primarily being done because it was after the inspection. In contacting Mr. Kaping his statement was that they bring the material back to his site to separate the dirt and rock from the brush and tree roots as Creekside will not accept mixed material for their use.

Based on the time restraints due to title transferring and splitting of the property it is the opinion of this office that Mr. Kaping is following in good faith the conditions that have been placed on his permit. It is also the opinion of this office that with the follow up of other state and local agencies Mr. Kaping will complete and be in compliance of his Conditional Use Permit.

- B) Larry Gasow requested approval of request from Northern Lines Contracting to amend their original Mining Conditional Use Permit # 17-08 as approved by the County Board of Commissioners on June 6, 2017 requesting to delete Condition #16 which states, "Maximum of 30 round trips in and out of the pit per day." The property is owned by Jared Huepenbecker, located within a 31 acre tract within the N ½ SE ¼ Section 16 and the N ½ SW ¼ Section 15 of Helen Township.

The County Board approved of this original request, with a condition that the number of trucks hauling be limited to 30 round trips in and out of the pit per day on June 6, 2017. The Board of Helen Township recommended approval of the request to amend at their July 18, 2017 regular meeting. The Planning Advisory Commission recommended approval of CUP #17-16 to amend Conditional Use Permit #17-08 that Special Condition #16 shall be deleted as to not have limits of loads hauled per day out pit on July 26, 2017 with the following condition:

1. Amend: 16. Maximum of 30 round trips in and out of the pit per day will be waived unless traffic or safety concerns arise and the McLeod County Board of Commissioners are presented with findings of such concern. The McLeod County Board of Commissioners hold the right to review and amend the truck trip limit as needed.
2. Add: The McLeod County Zoning Office shall conduct a pit review on or about May 15 and August 15 of each calendar year beginning in 2018 as long as the permit is active.

Krueger/Nagel motion carried unanimously to amend Mining Conditional Use Permit # 17-08 requested from Northern Lines Contracting with amended conditions above.

SHERIFFS OFFICE –Sheriff Scott Rehmann

- A) Scott Rehmann requested approval of the Cooperative Agreement regarding public safety related to the 2018 National Football League Super Bowl security.

A request has been made by the Minneapolis Police Department for officer assistance over a 10 day period during the 2018 Super Bowl.

The sole source of funds to reimburse each Provider performing under this Agreement shall be funds provided by the Host Committee pursuant to the Support Agreement. All hours reimbursed will be paid at one of the following established hourly rates: \$82 per hour overtime rate, \$55 per hour straight time rate.

Nagel/Shimanski motion carried to approve the Cooperative Agreement regarding public safety related to the 2018 National Football League Super Bowl security.

Roll Call: Wright – Yes, Pohlmeier – Yes, Nagel – Yes, Shimanski – Yes, Krueger – No.

- B) Scott Rehmann requested approval for Kathy Ogren – Software Specialist/LETG Administrator, Loni Schroeder – Jail Module User and Leah Moll – CAD and RMS Module User to attend the Zuercher One User Conference for the Sheriff's Office Records Management software in Sioux Falls, SD from September 13th through September 15th at a cost estimated to be \$1,025.

Pohlmeier/Shimanski motion carried unanimously to approve out of state travel for Kathy Ogren – Software Specialist/LETG Administrator, Loni Schroeder – Jail

Module User and Leah Moll – CAD and RMS Module User to attend the Zuercher One User Conference for the Sheriff's Office Records Management software in Sioux Falls, SD from September 13th through September 15th at a cost estimated to be \$1,025.

AUDITOR-TREASURER – Chief Deputy II Janet Betsinger

- A) Janet Betsinger requested adoption of Resolution 17-CB-25 to classify tax forfeited land as non-conservation land.

Wright/Shimanski motion carried unanimously to adopt Resolution 17-CB-25 to classify tax forfeited land as non-conservation land.

ROAD AND BRIDGE – Engineer John Brunkhorst

- A) John Brunkhorst requested authorization to proceed with letting dates for the following project(s):
- SAP 43-624-01, bridge replacement on County State Aid Highway 24, south of Silver Lake
 - SAP 43-615-15, concrete overlay on County State Aid Highway 15, between Glencoe and CSAH 22

SAP 43-624-01 has been on the waiting list to receive state bridge funds. Funding was recently approved by MnDOT. SAP 43-615-15 will be tied with the reconstruction projects planned on CSAH 3 and CSAH 15 in 2018/2019. Both projects are in our 5-year plan.

Krueger/Wright motion carried unanimously for authorization to proceed with letting dates for the following for the projects listed above.

- B) John Brunkhorst requested approval to sell used Trimble GPS surveying equipment (R8, TSC2 controller, base station) to McLeod County SWCD for \$8,000.

The Highway Department upgraded its surveying equipment and no longer has a need for this equipment. The SWCD Board authorized this purchase last month.

Wright/Krueger motion carried unanimously to approve the sale of used Trimble GPS surveying equipment (R8, TSC2 controller, base station) to McLeod County SWCD for \$8,000.

- C) John Brunkhorst requested approval to purchase a 2018 GMC Sierra 3500HD double cab pickup for \$28,279.70 (State Contract) plus applicable

tax/license from Ranger Chevrolet (Hibbing, MN) with funding coming from the 2017 Highway budget.

This pickup would replace a 1997 Jeep 4x4 with 129,000 miles.

Wright/Nagel motion carried unanimously to approve the purchase of a 2018 GMC Sierra 3500HD double cab pickup for \$28,279.70 (State Contract) plus applicable tax/license from Ranger Chevrolet (Hibbing, MN) with funding coming from the 2017 Highway budget.

D) John Brunkhorst requested approval to dispose of the 1997 Jeep via auction.

Nagel/Shimanski motion carried unanimously to approve the disposal of the 1997 Jeep via auction.

E) John Brunkhorst requested authorization for the Highway Department labor, equipment, and materials to paint “Buckle Up” messages on participating McLeod County high school parking lots.

Wright/Pohlmeier motion carried unanimously to authorize the Highway Department labor, equipment, and materials to paint “Buckle Up” messages on participating McLeod County high school parking lots.

F) John Brunkhorst gave an update to the board on County State Aid High (CSAH) 15.

CSAH 15 – Final Phase – Unique Aspects

- Union Avenue
 - Disjointed, requires many turns
 - Steep slopes, hidden driveways, poor sightlines at RR
 - Could not be built to State Aid standards w/o significant expense
 - No pedestrian access
- Railroad (TC&W)
 - Trains often block crossing, requiring siding extension
 - Crossing needs major upgrades
 - Closing Diamond Avenue desired for safe switching (potentially increases State/Federal contribution)

- Ponding & Groundwater
 - No outlet for area causing rising water and damage to homes

CSAH 15 – Final Phase – Unique Aspects

- ~ 0.5 Miles new 2-Lane Construction
- Drainage Improvements
- Multi-Purpose Trail
- Roundabout for improved school safety
- Rail Improvements
 - Additional track to eliminate switching blockage
 - New crossing installation with gates (close 2 adjacent crossings)

CSAH 15 – Status – Next Steps

- 2.35M in LRIP Funds approved by 2017 Legislature
 - Thanks to Rep. Gruenhagen and Urdahl, and Sen. Newman
- Crossing Agreement with MnDOT, TCW, and City
- Cooperative Agreement with City
- Design/Construction Services Agreement with Consultant
 - Verify drainage to east utilizing existing ponds and outlet
 - Verify property acquisition needs
 - Confirm previous design
 - Address sanitary sewer needs
- Construction proposed in 2019

CSAH 15 – Status – Next Steps

Highway/Trail/Storm Sewer	\$3,000,000
Railroad Safety Improvements	\$800,000
Property Acquisition/Easements	\$600,000
Wetland Mitigation	\$60,000
Engineering/Testing	\$500,000
Total	\$4,960,000

Preliminary Funding

State LRIP Funds	\$2,350,000
McLeod County	\$1,165,000
City of Glencoe	\$1,165,000
Rail Funding	\$300,000

BUILDING SERVICES – Building Maintenance Supervisor Scott Grivna

- A) Scott Grivna requested approval to replace carpeting in the Annex building from MCI Inc. (Waite Park, MN) for \$12,122 with funding from building major repair funds.

Additional quotes received: Bergmann Interiors Inc. (Glencoe, MN) \$15,652.56 and Absolute (Minneapolis, MN) \$15,975.

It was decided that this be tabled until December 7th when structure of all departments is complete.

Nagel/Pohlmeier motion carried unanimously to table until December 7th Board Meeting.

- B) Scott Grivna requested approval for change orders #1, #2 and #4 from UHL (Maple Grove, MN) for additions to the camera/card access project:*
1. Change Order #1 – add two (2) additional doors for card access in Courtroom #3 for a cost of \$6,620.
 2. Change Order #2 – add a network switch to the Glencoe highway shop as the logistics do not allow to directly tie into our existing network at the Annex for a cost of \$2,123.
 3. Change Order #4 – add one (1) additional card access door at the fairgrounds at a cost of \$5,588.

Shimanski/Wright motion carried unanimously to approve the above listed change orders.

COUNTY ADMINISTRATION

- A) Pat Melvin requested approval to set 2018 tentative Board meeting dates including the evening meetings for the Board of Appeals and Equalization and Truth in Taxation including an additional meeting on December 27, 2018.

Proposed 2018 County Board Meetings

January 2	July 3
January 16	July 17
February 6	August 7
February 20	August 21
March 6	September 4
March 20	September 18
April 3	October 2

April 17	October 16
May 8	November 6
May 22	November 20
June 5	December 6 – evening meeting
June 19	December 18
	December 27

June 11, 2018
6:00 pm Board of Appeals

December 6, 2018
4:30 pm Board Meeting
6:00 pm Truth in Taxation

Nagel/Wright motion carried unanimously to set 2018 tentative Board meeting dates including the evening meetings for the Board of Appeals and Equalization, Truth in Taxation and an additional meeting on December 27, 2018.

- B) Pat Melvin led discussion in regards on possibly combining Parks/Fairground and Highway under the new title of Public Works. John Brunkhorst and Al Koglin will work together more closely together including holding joint management meetings to put together a plan by the end of the calendar year for possible future consolidation.

Wright/Nagel motion carried unanimously to approve the concept of combining Parks/Fairground and Highway under the new title of Public Works to be completed by end of the calendar year.

- C) Pat Melvin requested approval to hire a full-time Social Worker (grade 22) vacancy due to resignation.

Nagel/Shimanski motion carried unanimously to approve hiring a full-time Social Worker (grade 22) vacancy due to resignation.

- D) Pat Melvin requested approval for out-of-state travel for Donna Rickeman to attend NEOGOV Annual Training Conference in Las Vegas NV from October 24th through October 27th at a cost not to exceed \$1,900.

NEOGOV is software for the public sector which has the capability to automate the entire hiring process, onboarding, and performance evaluation process. This is a once a year opportunity to meet with NEOGOV trainers and support personnel. They provide training on each module, allow the opportunity to have discussion with other jurisdictions to see how they use the software, and provide table top discussion for improvement suggestions.

Krueger/Pohlmeier motion carried unanimously to approve out-of-state travel for Donna Rickeman to attend NEOGOV Annual Training Conference in Las Vegas NV from October 24th through October 27th at a cost not to exceed \$1,900.

E) Pat Melvin notified the Board of the annual McLeod County employee pork chop feed, Thursday, August 31st 11:00 AM-12:30 PM at North Complex.

CLOSED SESSION

Pohlmeier/Krueger motion carried unanimously to close the meeting at 11:08 a.m. to discuss Jungclaus property located at 520 Chandler Avenue in Glencoe and deliver County Administrator Pat Melvin's 6 month Performance Evaluation.

Krueger/Pohlmeier motion carried unanimously to open the meeting at 12:28 p.m.

Pohlmeier/Shimanski motion carried unanimously to recess at 12:30 p.m. until 9:00 a.m. August 22, 2017 at the Glencoe City Center.

ATTEST:

Joe Nagel, Board Chair

Patrick Melvin, County Administrator

McLEOD COUNTY
BOARD OF COMMISSIONERS
SYNOPSIS – August 8, 2017

1. Commissioners Nagel, Wright, Krueger, Shimanski and Pohlmeier were present.
2. Pohlmeier/Krueger motion carried unanimously to approve the agenda.
3. Wright/Nagel motion carried unanimously to approve the consent agenda including July 18, 2017 Meeting Minutes and Synopsis; July 14, 2017 Auditor's Warrants; July 21, 2017 Auditor's Warrants; July 21, 2017 Auditor's Special Warrants; July 28, 2017 Auditor's Warrants; Approve Tentative Agreement for AFSCME Unit for 2017 – 2019; Approve Memorandum of Agreement with MNPEA Deputy Unit who are assigned by the Employer to serve as Investigators will receive a one dollar (\$1.00) per hour differential in addition to their regular base wages; Adopt Resolution 17-CB-24 to appoint Zachary Lyngaas as Assistant County Attorney; Approve Confession of Judgment for Veniamin Verstyak on Property ID 23.139.0020 in the City of Hutchinson; Approve gambling permit for Brownton Rod & Gun Club, Inc., 19151 108th Street, Brownton, MN to conduct a raffle on February 3, 2018; Set public hearing for 2018 Ditch Assessments September 19, 2017 at 10:15 a.m; Approve Government Management Group (Lakeville, MN) to prepare McLeod County's Central Services Cost Allocation plan for the plan years ending December 31, 2017, 2018 and 2019 for a fixed amount of \$5,250 per year; Approve the purchase of one (1) desktop computer from ByteSpeed (Moorhead, MN) for \$1,319 and one (1) KIP 720 wide format scanner, annual maintenance, delivery, installation, and training for \$10,935 from Information Systems Corporation (Fargo, ND) with funds from the Recorder's Technology Fund; Approve increase in change drawer at the Household Hazardous Waste Facility from \$100 to \$200; Approve elimination of change drawer of \$200 at the Material Recovery Facility/Redemption Program; Approve 1-Lot Final Plat requested by Scott & Lorie Maurer's to be known as Maurer Heights in Section 15 of Lynn Township; Approve accessory structure (30' X 38) requested by Richard Nellis to be placed within the front yard area due to the placement well and septic system; Approve Conditional Use Permit 17-15 requested by Joshua and Ashley Burtyk for the construction of a storage shed over 2,400 square feet (36' X 78') on a parcel less than 10 acres and to be built with living space for the purpose of family care for Mrs. Burtyk's mother.
4. Shimanski/Pohlmeier motion carried unanimously to approve payment of bills totaling \$31,940.72 from the aforementioned funds.
5. Wright/Krueger motion carries unanimously to open the public hearing.
6. Wright/Pohlmeier motion carried unanimously to approve the proposed fee schedule as presented.
7. Krueger/Shimanski motion carried unanimously to close the public hearing.

8. Krueger/Nagel motion carried unanimously to amend Mining Conditional Use Permit # 17-08 requested from Northern Lines Contracting with amended conditions above.
9. Nagel/Shimanski motion carried to approve the Cooperative Agreement regarding public safety related to the 2018 National Football League Super Bowl security. Roll Call: Wright – Yes, Pohlmeier – Yes, Nagel – Yes, Shimanski – Yes, Krueger – No.
10. Pohlmeier/Shimanski motion carried unanimously to approve out of state travel for Kathy Ogren – Software Specialist/LETG Administrator, Loni Schroeder – Jail Module User and Leah Moll – CAD and RMS Module User to attend the Zuercher One User Conference for the Sheriff's Office Records Management software in Sioux Falls, SD from September 13th through September 15th at a cost estimated to be \$1,025.
11. Wright/Shimanski motion carried unanimously to adopt Resolution 17-CB-25 to classify tax forfeited land as non-conservation land.
12. Krueger/Wright motion carried unanimously for authorization to proceed with letting dates for the following for the projects listed above.
13. Wright/Krueger motion carried unanimously to approve the sale of used Trimble GPS surveying equipment (R8, TSC2 controller, base station) to McLeod County SWCD for \$8,000.
14. Wright/Nagel motion carried unanimously to approve the purchase of a 2018 GMC Sierra 3500HD double cab pickup for \$28,279.70 (State Contract) plus applicable tax/license from Ranger Chevrolet (Hibbing, MN) with funding coming from the 2017 Highway budget.
15. Nagel/Shimanski motion carried unanimously to approve the disposal of the 1997 Jeep via auction.
16. Wright/Pohlmeier motion carried unanimously to authorize the Highway Department labor, equipment, and materials to paint "Buckle Up" messages on participating McLeod County high school parking lots.
17. Nagel/Pohlmeier motion carried unanimously to table until December 7th Board Meeting.
18. Shimanski/Wright motion carried unanimously to approve the above listed change orders.
19. Nagel/Wright motion carried unanimously to set 2018 tentative Board meeting dates including the evening meetings for the Board of Appeals and Equalization, Truth in Taxation and an additional meeting on December 27, 2018.
20. Wright/Nagel motion carried unanimously to approve the concept of combining Parks/Fairground and Highway under the new title of Public Works to be completed by end of the calendar year.
21. Nagel/Shimanski motion carried unanimously to approve hiring a full-time Social Worker (grade 22) vacancy due to resignation.
22. Krueger/Pohlmeier motion carried unanimously to approve out-of-state travel for Donna Rickeman to attend NEOGOV Annual Training Conference in Las Vegas NV from October 24th through October 27th at a cost not to exceed \$1,900.

23. Pohlmeier/Krueger motion carried unanimously to close the meeting at 11:08 a.m. to discuss Jungclaus property located at 520 Chandler Avenue in Glencoe and deliver County Administrator Pat Melvin's 6 month Performance Evaluation.

Complete minutes are on file in the County Administrator's Office. The meeting recessed at 12:30 p.m. until August 22, 2017.

Attest:

Joe Nagel, Board Chair

Patrick Melvin, County Administrator

POOL
8/4/17 9:01AM

***** McLeod County IFS *****



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 1

Print List in Order By: 2 1 - Fund (Page Break by Fund) Page Break By: 1 1 - Page Break by Fund
2 - Department (Totals by Dept) 2 - Page Break by Dept
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

***** McLeod County IFS *****



POOL
8/4/17 9:01AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 2

	<u>Vendor Name</u>	<u>Rpt</u>		<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
0	DEPT			...		
	3028 MINNESOTA CHILD SUPPORT PAYMENT					
125	01-000-000-0000-2056		29.07	CHILD SUPPORT 06/25/2017 07/08/2017	001113891901 0	CHILD SUPPORT GARNISHMENT PAYABLE
121	01-000-000-0000-2056		317.48	CHILD SUPPORT 06/25/2017 07/08/2017	001124208702 0	CHILD SUPPORT GARNISHMENT PAYABLE
123	01-000-000-0000-2056		117.67	CHILD SUPPORT 06/25/2017 07/08/2017	001436294701 0	CHILD SUPPORT GARNISHMENT PAYABLE
120	01-000-000-0000-2056		257.96	CHILD SUPPORT 06/25/2017 07/08/2017	001447664801 0	CHILD SUPPORT GARNISHMENT PAYABLE
122	01-000-000-0000-2056		130.13	CHILD SUPPORT 06/25/2017 07/08/2017	001499730601 0	CHILD SUPPORT GARNISHMENT PAYABLE
124	01-000-000-0000-2056		329.48	CHILD SUPPORT 06/25/2017 07/06/2017	001530953002 0	CHILD SUPPORT GARNISHMENT PAYABLE
	3028 MINNESOTA CHILD SUPPORT PAYMENT		1,181.79	6 Transactions		
0	DEPT Total:		1,181.79	...	1 Vendors	6 Transactions
5	DEPT			BOARD OF COUNTY COMMISSIONERS		
	1886 BMO					
236	01-005-000-0000-6336		14.42	COBORNS	1627	MEALS, LODGING, PARKING & MISCELLAN
237	01-005-000-0000-6336		40.78	DOMINOS	1627	MEALS, LODGING, PARKING & MISCELLAN
	1886 BMO		55.20	2 Transactions		
	1576 SCHOOL DISTRICT OF GSL 2859					
149	01-005-000-0000-6350		165.00	COOKIES & COFFEE		OTHER SERVICES & CHARGES
	1576 SCHOOL DISTRICT OF GSL 2859		165.00	1 Transactions		
5	DEPT Total:		220.20	BOARD OF COUNTY COMMISSIONERS	2 Vendors	3 Transactions
13	DEPT			COURT ADMINISTRATOR'S		
	11580 CENTURYLINK					
22	01-013-000-0000-6203		50.71	LONG DISTANCE 07/21/2017 08/20/2017	320439462 0	COMMUNICATIONS
	11580 CENTURYLINK		50.71	1 Transactions		
	812 GAVIN WINTERS DONLEY & OSTLUND LT					
53	01-013-000-0000-6272		146.25	COURT APPT EF JV-17-80	20080409-002M	COURT APPT ATTY-DEP/NEG/TER

***** McLeod County IFS *****



POOL
8/4/17 9:01AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
49	01-013-000-0000-6272		COURT APPT TM/EM/MK JV-16-1859	20100311-001M	COURT APPT ATTY-DEP/NEG/TER
47	01-013-000-0000-6272		COURT APPT NO/BB JV-17-26	20130181-002M	COURT APPT ATTY-DEP/NEG/TER
56	01-013-000-0000-6272		COURT APPT KH/TC JV-16-207	20150003-001M	COURT APPT ATTY-DEP/NEG/TER
38	01-013-000-0000-6272		COURT APPT HS/RR JV-16-75	20150154-000M	COURT APPT ATTY-DEP/NEG/TER
60	01-013-000-0000-6272		COURT APPT FA/CT/ME JV-17-103	20160115-001M	COURT APPT ATTY-DEP/NEG/TER
50	01-013-000-0000-6272		COURT APPT PJ/JH JV-16-88	20160155-000M	COURT APPT ATTY-DEP/NEG/TER
41	01-013-000-0000-6272		COURT APPT JR/MR JV-16-118	20160207-000M	COURT APPT ATTY-DEP/NEG/TER
45	01-013-000-0000-6272		COURT APPT AP/RJ JV-16-140	20160222-000M	COURT APPT ATTY-DEP/NEG/TER
42	01-013-000-0000-6272		COURT APPT ER/SA JV-16-135	20160236-000M	COURT APPT ATTY-DEP/NEG/TER
44	01-013-000-0000-6272		CPURT APPT MA/NP JV-16-175	20160256-000M	COURT APPT ATTY-DEP/NEG/TER
52	01-013-000-0000-6272		COURT APPT CG/SR/JB JV-16-190	20160267-000M	COURT APPT ATTY-DEP/NEG/TER
55	01-013-000-0000-6272		COURT APPT DC/JG JV-16-182	20160275-000M	COURT APPT ATTY-DEP/NEG/TER
59	01-013-000-0000-6272		COURT APPT KB/RH JV-16-177	20160276-000M	COURT APPT ATTY-DEP/NEG/TER
39	01-013-000-0000-6272		COURT APPT AS/JJ/DB JV-16-209	20160298-00M	COURT APPT ATTY-DEP/NEG/TER
46	01-013-000-0000-6272		COURT APPT KO/MO JV-16-228	20160300-001M	COURT APPT ATTY-DEP/NEG/TER
37	01-013-000-0000-6272		COURT APPT AS/TS JV-16-176	20162074-000M	COURT APPT ATTY-DEP/NEG/TER
51	01-013-000-0000-6272		COURT APPT MH/JH JV-17-78	20170004-000M	COURT APPT ATTY-DEP/NEG/TER
40	01-013-000-0000-6272		COURT APPT JR/NR JV-17-6	20170009-000M	COURT APPT ATTY-DEP/NEG/TER
43	01-013-000-0000-6272		COURT APPT BQ/LQ JV-17-46	20170053-000M	COURT APPT ATTY-DEP/NEG/TER
58	01-013-000-0000-6272		COURT APPT JW/MB JV-17-50	20170056-000M	COURT APPT ATTY-DEP/NEG/TER
57	01-013-000-0000-6272		COURT APPT AC/JS JV-17-67	20170098-000M	COURT APPT ATTY-DEP/NEG/TER
48	01-013-000-0000-6272		COURT APPT RM/PF/DM JV-15-92	20170161-000M	COURT APPT ATTY-DEP/NEG/TER
36	01-013-000-0000-6273		COURT APPT B EMME PR-17-1058	20170165-000M	COURT APPT ATTY-OTHER
54	01-013-000-0000-6272		COURT APPT BE/BP JV-17-136	20170165-001M	COURT APPT ATTY-DEP/NEG/TER
812	GAVIN WINTERS DONLEY & OSTLUND LT	2,055.00	25 Transactions		
13	DEPT Total:	2,105.71	COURT ADMINISTRATOR'S	2 Vendors	26 Transactions
41	DEPT		COUNTY AUDITOR-TREASURER'S		
125	MINNESOTA DEPARTMENT OF REVENUE				
129	01-041-000-0000-6245	210.00	AUDITOR/TREASURER COURSE		DUES AND REGISTRATION FEES
130	01-041-000-0000-6245	210.00	AUDITOR/TREASURER COURSE		DUES AND REGISTRATION FEES
125	MINNESOTA DEPARTMENT OF REVENUE	420.00	2 Transactions		
5135	MINNESOTA SECRETARY OF STATE - NC				
133	01-041-000-0000-6245	120.00	NOTARY FEE-SHERRIE BUCKENTIN		DUES AND REGISTRATION FEES
5135	MINNESOTA SECRETARY OF STATE - NC	120.00	1 Transactions		

***** McLeod County IFS *****



POOL
8/4/17 9:01AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description	
	No.	Account/Formula		Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
41	DEPT Total:					540.00	COUNTY AUDITOR-TREASURER'S	2 Vendors	3 Transactions
65	DEPT						INFORMATION SYSTEMS		
	1886	BMO							
257		01-065-000-0000-6402			70.34	AMAZON	1692	OFFICE SUPPLIES	
258		01-065-000-0000-6402			36.34	AMAZON	1692	OFFICE SUPPLIES	
	1886	BMO			106.68	2 Transactions			
	3351	NORTHLAND BUSINESS SYSTEMS							
138		01-065-000-0000-6321			4,353.12	WINSCRIBE MAINTENANCE	IN75389	MAINTENANCE AGREEMENTS	
	3351	NORTHLAND BUSINESS SYSTEMS			4,353.12	1 Transactions			
65	DEPT Total:					4,459.80	INFORMATION SYSTEMS	2 Vendors	3 Transactions
76	DEPT						CENTRAL SERVICES-COUNTY WIDE		
	1886	BMO							
259		01-076-000-0000-6205			179.55	USPS	9909	POSTAGE AND POSTAL BOX RENTAL	
	1886	BMO			179.55	1 Transactions			
	11580	CENTURYLINK							
21		01-076-000-0000-6203			657.06	LONG DISTANCE	320439462	COMMUNICATIONS	
						07/21/2017	08/20/2017	0	
	11580	CENTURYLINK			657.06	1 Transactions			
76	DEPT Total:					836.61	CENTRAL SERVICES-COUNTY WIDE	2 Vendors	2 Transactions
91	DEPT						COUNTY ATTORNEY'S		
	1886	BMO							
241		01-091-000-0000-6245			75.00	MCAA	1643	DUES AND REGISTRATION FEES	
	1886	BMO			75.00	1 Transactions			
	6009	INNOVATIVE OFFICE SOLUTIONS LLC							
75		01-091-000-0000-6402			120.25	OFFICE SUPPLIES	IN1692328	OFFICE SUPPLIES	
	6009	INNOVATIVE OFFICE SOLUTIONS LLC			120.25	1 Transactions			
	4087	MOORE/HEATHER							
134		01-091-000-0000-6280			20.00	WITNESS FEE		WITNESS FEES	
135		01-091-000-0000-6280			8.40	WITNESS MILAGE		WITNESS FEES	

***** McLeod County IFS *****



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1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
4087	MOORE/HEATHER		28.40	2 Transactions	
60963	SEVEN COUNTY PROCESS SERVERS LLC				
151	01-091-000-0000-6350		55.00	SVC OF DOC	20171130 OTHER SERVICES & CHARGES
152	01-091-000-0000-6350		70.00	SVC OF DOC	20171161 OTHER SERVICES & CHARGES
60963	SEVEN COUNTY PROCESS SERVERS LLC		125.00	2 Transactions	
91	DEPT Total:		348.65	COUNTY ATTORNEY'S	4 Vendors 6 Transactions
103	DEPT			COUNTY ASSESSOR'S	
1886	BMO				
262	01-103-000-0000-6245		50.00	MAAO	9891 DUES AND REGISTRATION FEES
261	01-103-000-0000-6402		77.42	AMAZON	9891 OFFICE SUPPLIES
260	01-103-000-0000-6450		22.86	BEEN VERIFIED	9891 SUBSCRIPTIONS
1886	BMO		150.28	3 Transactions	
103	DEPT Total:		150.28	COUNTY ASSESSOR'S	1 Vendors 3 Transactions
107	DEPT			COUNTY PLANNING AND ZONING	
6009	INNOVATIVE OFFICE SOLUTIONS LLC				
76	01-107-000-0000-6402		49.20	OFFICE SUPPLIES	IN1678158 OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC		49.20	1 Transactions	
107	DEPT Total:		49.20	COUNTY PLANNING AND ZONING	1 Vendors 1 Transactions
117	DEPT			FAIRGROUNDS	
1886	BMO				
234	01-117-000-0000-6425		19.86	MENARDS	1700 REPAIR AND MAINTENANCE SUPPLIES
235	01-117-000-0000-6425		243.96	MENARDS	1700 REPAIR AND MAINTENANCE SUPPLIES
1886	BMO		263.82	2 Transactions	
3216	FARM RITE EQUIPMENT INC				
33	01-117-000-0000-6303		691.98	MAINTENANCE SERVICES/LABOR	W08928 REPAIR AND MAINTENANCE SERVICES
3216	FARM RITE EQUIPMENT INC		691.98	1 Transactions	
869	HILLYARD HUTCHINSON				
67	01-117-000-0000-6425		298.16	TOWELS/TISSUE/SOAP	602614737 REPAIR AND MAINTENANCE SUPPLIES

***** McLeod County IFS *****



POOL
8/4/17 9:01AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
869	HILLYARD HUTCHINSON		1 Transactions		
743	PLUNKETTS PEST CONTROL INC				
145	01-117-000-0000-6303	58.06	GENERAL PEST CONTROL	5717841	REPAIR AND MAINTENANCE SERVICES
743	PLUNKETTS PEST CONTROL INC	58.06	1 Transactions		
117	DEPT Total:	1,312.02	FAIRGROUNDS	4 Vendors	5 Transactions
121	DEPT		VETERAN SERVICES		
6009	INNOVATIVE OFFICE SOLUTIONS LLC				
77	01-121-000-0000-6402	53.50	OFFICE SUPPLIES	IN1693070	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC	53.50	1 Transactions		
121	DEPT Total:	53.50	VETERAN SERVICES	1 Vendors	1 Transactions
201	DEPT		COUNTY SHERIFF'S OFFICE		
4086	ARNESON/ANDREW STEVEN				
2	01-201-000-0000-6350	481.00	REPLACEMENT OF PERSONAL ITEMS		OTHER SERVICES & CHARGES
4086	ARNESON/ANDREW STEVEN	481.00	1 Transactions		
1886	BMO				
247	01-201-000-0000-6402	53.97	AMAZON	1585	OFFICE SUPPLIES
249	01-201-204-0000-6360	250.00	BCA	1585	TRAINING - INVESTIGATIONS
251	01-201-206-0000-6336	1,513.50	HOLIDAY IN EXPRESS	1585	MEALS, LODGING, PARKING & MISCELLAN
246	01-201-206-0000-6360	75.00	BCA	1585	TRAINING - PATROL
248	01-201-206-0000-6360	24.15	STREAMLIGHT	1585	TRAINING - PATROL
250	01-201-206-0000-6360	225.00	AXON/TASER/POLICEONE	1585	TRAINING - PATROL
244	01-201-206-0000-6360	75.00	BCA	1601	TRAINING - PATROL
245	01-201-206-0000-6360	75.00	BCA	1601	TRAINING - PATROL
1886	BMO	2,291.62	8 Transactions		
6057	CARS ON PATROL SHOP LLC				
7	01-201-000-0000-6610	4,681.10	#166 SQUAD SETUP	275236	CAPITAL - OVER \$5,000 (FIXED ASSETS)
9	01-201-000-0000-6610	4,681.10	#168 SQUAD SETUP	9755	CAPITAL - OVER \$5,000 (FIXED ASSETS)
12	01-201-000-0000-6327	425.00	#142 SQUAD TEAR DOWN	9781	GENERAL AUTO MAINTENANCE
11	01-201-000-0000-6327	324.00	#147 SQUAD TEAR DOWN	9782	GENERAL AUTO MAINTENANCE
13	01-201-000-0000-6327	1,145.97	#147 SQUAD SETUP FOR ROLF	9783	GENERAL AUTO MAINTENANCE
14	01-201-000-0000-6327	314.39	#162 OC/LITE MODULE	9863	GENERAL AUTO MAINTENANCE

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No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
15	01-201-000-0000-6327		#159 SPOTLIGHT HANDLE	9872	GENERAL AUTO MAINTENANCE
10	01-201-000-0000-6610		#169 SQUAD SETUP	9894	CAPITAL - OVER \$5,000 (FIXED ASSETS)
16	01-201-000-0000-6327		#140 SQUAD TEAR BDOWN	9895	GENERAL AUTO MAINTENANCE
8	01-201-000-0000-6610		#167 SQUAD SETUP	9906	CAPITAL - OVER \$5,000 (FIXED ASSETS)
6057	CARS ON PATROL SHOP LLC	21,274.81	10 Transactions		
11580	CENTURYLINK				
23	01-201-000-0000-6203	84.42	LONG DISTANCE	320439462	COMMUNICATIONS
			07/21/2017 08/20/2017	0	
11580	CENTURYLINK	84.42	1 Transactions		
704	DOB RATZ HANTGE CHAPEL				
31	01-201-000-0000-6215	675.00	REMOVAL-TRANSPORT-BODY BAG		TRANSPORTATION EXPENSE FOR AUTOSF
			07/21/2017 07/21/2017	0	
704	DOB RATZ HANTGE CHAPEL	675.00	1 Transactions		
3522	MINNESOTA COUNTY ATTORNEYS ASSN				
128	01-201-000-0000-6403	220.00	PROPERTY RECEIPT FORMS	200002931	PRINTED PAPER SUPPLIES
3522	MINNESOTA COUNTY ATTORNEYS ASSN	220.00	1 Transactions		
4275	MINNESOTA SHERIFFS ASSN				
131	01-201-202-0000-6360	200.00	ADVANCED CIVIL-C MEAD	145160	TRAINING - COMMUNICATIONS/RECORD
			08/08/2017 08/09/2017	0	
132	01-201-204-0000-6360	200.00	ADVANCED CIVIL-D KIRCHOFF	145160	TRAINING - INVESTIGATIONS
			08/08/2017 08/09/2017	0	
4275	MINNESOTA SHERIFFS ASSN	400.00	2 Transactions		
4064	VARIDESK LLC				
169	01-201-000-0000-6612	395.00	VARIDESK PROPLUS 36	IVC-2-342285	CAPITAL - \$100-\$5,000 (INVENTORY)
170	01-201-000-0000-6612	395.00	VARIDESK PROPLUS 36	IVC-2-342285	CAPITAL - \$100-\$5,000 (INVENTORY)
171	01-201-000-0000-6612	395.00	VARIDESK PROPLUS 36	IVC-2-342285	CAPITAL - \$100-\$5,000 (INVENTORY)
4064	VARIDESK LLC	1,185.00	3 Transactions		
201	DEPT Total:	26,611.85	COUNTY SHERIFF'S OFFICE	8 Vendors	27 Transactions
251	DEPT		COUNTY JAIL		
1886	BMO				
239	01-251-000-0000-6145	25.45	AMAZON	1528	UNIFORM ALLOWANCE
240	01-251-000-0000-6460	56.00	AMAZON	1528	JAIL SUPPLIES

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No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
238	01-251-000-0000-6461		AMAZON	1528	INMATE SUPPLIES
1886	BMO		3 Transactions		
4069	EPS TACTICAL TRAINING GROUP				
32	01-251-000-0000-6360	400.00	PPCT DEFENCE TACTICS-S JEX		TRAINING
4069	EPS TACTICAL TRAINING GROUP	400.00	1 Transactions		
2412	GLENCOE REGIONAL HEALTH SERVICES				
61	01-251-000-0000-6268	36.03	BLOOD & LAB-M ROBINSON	73988285	MEDICAL AID TO PRISONERS
2412	GLENCOE REGIONAL HEALTH SERVICES	36.03	1 Transactions		
4080	GOLD CROSS AMBULANCE SERVICE				
62	01-251-000-0000-6268	863.44	AMBULANCE-M ROBINSON	17-50245	MEDICAL AID TO PRISONERS
268	01-251-000-0000-6268	437.31	AMBULANCE-M ROBINSON	17-50285	MEDICAL AID TO PRISONERS
4080	GOLD CROSS AMBULANCE SERVICE	1,300.75	2 Transactions		
1502	KEEPRS INC				
83	01-251-000-0000-6145	14.49	CLOTHING-S MITCHELL	337966-02	UNIFORM ALLOWANCE
84	01-251-000-0000-6145	340.07-	CLOTHING-S MITCHELL	337966-80	UNIFORM ALLOWANCE
85	01-251-000-0000-6145	298.91	CLOTHING-S MITCHELL	338518-01	UNIFORM ALLOWANCE
86	01-251-000-0000-6145	144.06	CLOTHING-S MITCHELL	338518-02	UNIFORM ALLOWANCE
87	01-251-000-0000-6145	129.99	CLOTHING-S MITCHELL	338518-03	UNIFORM ALLOWANCE
1502	KEEPRS INC	247.38	5 Transactions		
251	DEPT Total:	2,114.12	COUNTY JAIL	5 Vendors	12 Transactions
485	DEPT		COUNTY PUBLIC HEALTH NURSING		
1886	BMO				
214	01-485-000-0000-6245	750.00	TMS CENTER OF BF	0730	DUES AND REGISTRATION FEES
215	01-485-000-0000-6245	150.00	PAYPAL	0730	DUES AND REGISTRATION FEES
216	01-485-000-0000-6245	110.00	MN SHERIFFS ASSN	0730	DUES AND REGISTRATION FEES
213	01-485-000-0000-6350	20.21	AMAZON.COM	0730	OTHER SERVICES & CHARGES
217	01-485-000-0000-6612	1,442.82	VARIDISK	0730	CAPITAL - \$100-\$5,000 (INVENTORY)
219	01-485-000-0000-6245	35.00	HUTCHINSON HEALTH	7441	DUES AND REGISTRATION FEES
218	01-485-000-0000-6336	813.00	BREEZY POINT	7441	MEALS, LODGING, PARKING & MISCELLAN
1886	BMO	3,321.03	7 Transactions		
6090	BUSINESSWARE SOLUTIONS				
3	01-485-000-0000-6403	11.00	MONTHLY PRINT COST	275491	PRINTED PAPER SUPPLIES

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	6090	BUSINESSWARE SOLUTIONS		11.00	1 Transactions		
	11580	CENTURYLINK					
24		01-485-000-0000-6203		57.36	LONG DISTANCE	320439462	COMMUNICATIONS
					07/21/2017 08/20/2017	0	
	11580	CENTURYLINK		57.36	1 Transactions		
	52052	GOLDEN TONGUE CONSULTANTS INC					
63		01-485-000-0000-6265		120.00	INTERPRETER SERVICES	108165	PROFESSIONAL SERVICES
					07/25/2017 07/25/2017	0	
	52052	GOLDEN TONGUE CONSULTANTS INC		120.00	1 Transactions		
	6009	INNOVATIVE OFFICE SOLUTIONS LLC					
78		01-485-000-0000-6402		20.17	SUPPLIES (ADMIN)	IN1687591	OFFICE SUPPLIES
79		01-485-000-0000-6402		13.60	SUPPLIES (DP&C)	IN1687591	OFFICE SUPPLIES
	6009	INNOVATIVE OFFICE SOLUTIONS LLC		33.77	2 Transactions		
	3763	KUNZE/DAVID					
88		01-485-490-0000-6047		210.56	CHORE SERVICES	ID#824989.01	CHORE SERVICES
					06/07/2017 07/25/2017	0	
	3763	KUNZE/DAVID		210.56	1 Transactions		
485	DEPT Total:			3,753.72	COUNTY PUBLIC HEALTH NURSING	6 Vendors	13 Transactions
520	DEPT				COUNTY PARK'S		
	2733	AFFORDABLE PUMPING SERVICE					
1		01-520-000-0000-6257		20.00	SHORT PAYMENT ON INVOICES	36404/35759	SEWER, WATER AND GARBAGE
	2733	AFFORDABLE PUMPING SERVICE		20.00	1 Transactions		
	1886	BMO					
231		01-520-000-0000-6203		58.94	NORTHLAND CONNECT	1684	COMMUNICATIONS
233		01-520-000-0000-6336		218.54	HOLIDAY INN	1684	MEALS, LODGING, PARKING & MISCELLAN
232		01-520-000-0000-6350		23.75	USPS	1684	OTHER SERVICES & CHARGES
	1886	BMO		301.23	3 Transactions		
	5906	CENTURYLINK					
20		01-520-000-0000-6203		97.08	525 CARETAKER OFFICE PHONE	31340758	COMMUNICATIONS
19		01-520-000-0000-6203		65.69	525 SHOP	314102204	COMMUNICATIONS

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5906	CENTURYLINK				
		162.77	2 Transactions		
34	3370 FRANKE/BRUCE				
	01-520-000-0000-6350	120.00	OPEN AND CLOSE GATE		OTHER SERVICES & CHARGES
			07/01/2017 07/31/2017	0	
	3370 FRANKE/BRUCE	120.00	1 Transactions		
73	136 HUTCHINSON CO-OP				
	01-520-000-0000-6455	457.67	FUEL	3693	MOTOR FUELS AND LUBRICATION
74	01-520-000-0000-6455	50.00	FUEL	817012	MOTOR FUELS AND LUBRICATION
	136 HUTCHINSON CO-OP	507.67	2 Transactions		
146	278 RADTKE/DUANE				
	01-520-000-0000-6303	425.00	DESIGN DRAINFIELSD AT #526	951331	REPAIR AND MAINTENANCE SERVICES
	278 RADTKE/DUANE	425.00	1 Transactions		
520	DEPT Total:	1,536.67	COUNTY PARK'S	6 Vendors	10 Transactions
603	DEPT		COUNTY EXTENSION		
	1886 BMO				
220	01-603-000-0000-6351	17.00	DOLLAR TREE	1668	AFTER SCHOOL PROGRAM
222	01-603-000-0000-6351	5.82	WALMART	1668	AFTER SCHOOL PROGRAM
223	01-603-000-0000-6351	38.08	WALMART	1668	AFTER SCHOOL PROGRAM
226	01-603-000-0000-6351	15.00	DOLLAR TREE	1668	AFTER SCHOOL PROGRAM
227	01-603-000-0000-6351	9.64	TARGET	1668	AFTER SCHOOL PROGRAM
228	01-603-000-0000-6351	77.05	WALMART	1668	AFTER SCHOOL PROGRAM
229	01-603-000-0000-6351	5.93	WALMART	1668	AFTER SCHOOL PROGRAM
230	01-603-000-0000-6351	85.61	WALMART	1668	AFTER SCHOOL PROGRAM
224	01-603-000-0000-6402	98.86	MENARDS	1668	OFFICE SUPPLIES
221	01-603-000-0000-6403	2.18	WALGREENS	1668	PRINTED PAPER SUPPLIES
	1886 BMO	355.17	10 Transactions		
30	3287 COLE/DARCY				
	01-603-000-0000-6350	7.71	CERTIFIED MAIL	2646800826	OTHER SERVICES & CHARGES
	3287 COLE/DARCY	7.71	1 Transactions		
136	49020 NEOPOST USA INC				
	01-603-000-0000-6402	31.00	SPIN WHEELS FOR POSTAGE	15169082	OFFICE SUPPLIES

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49020	NEOPOST USA INC	31.00	1 Transactions		
4065	SLADEK/ROXANNE				
159	01-603-000-0000-6351	18.50	FELT BALL SUPPLIES	4802226	AFTER SCHOOL PROGRAM
158	01-603-000-0000-6351	4.38	DOWELS	86249	AFTER SCHOOL PROGRAM
4065	SLADEK/ROXANNE	22.88	2 Transactions		
603	DEPT Total:	416.76	COUNTY EXTENSION	4 Vendors	14 Transactions
1	Fund Total:	45,690.88	GENERAL REVENUE FUND		135 Transactions

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	<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
0	DEPT			...		
	3328 GURSTEL CHARGO PA					
64	03-000-000-0000-2055		300.32	GARNISHMENT	683730	GARNISHMENTS PAYABLE
				07/09/2017 07/22/2017	0	
	3328 GURSTEL CHARGO PA		300.32	1 Transactions		
0	DEPT Total:		300.32	...	1 Vendors	1 Transactions
105	DEPT			COUNTY SURVEYING & GIS		
	1886 BMO					
254	03-105-000-0000-6245		275.00	MN GIS/LIS	9937	Dues And Registration Fees
255	03-105-000-0000-6245		410.00	MN GIS/LIS	9937	Dues And Registration Fees
	1886 BMO		685.00	2 Transactions		
105	DEPT Total:		685.00	COUNTY SURVEYING & GIS	1 Vendors	2 Transactions
310	DEPT			HIGHWAY MAINTENANCE		
	2726 HELENA CHEMICAL CO					
65	03-310-000-0000-6508		480.00	WEED SPRAYING CHEMICAL	134732429	WEED SPRAY
	2726 HELENA CHEMICAL CO		480.00	1 Transactions		
	6051 M R SIGN COMPANY INC					
90	03-310-000-0000-6503		142.81	PEDESTRIAN SIGN 2 #6032	196402	TRAFFIC SIGNS & POST
91	03-310-000-0000-6503		81.55	DOWN ARROW SIGN 2 #6209	196402	TRAFFIC SIGNS & POST
	6051 M R SIGN COMPANY INC		224.36	2 Transactions		
	766 MARTIN MARIETTA MATERIALS					
92	03-310-000-0000-6559		964.13	RIPRAP CR12-ROAD DRAINAGE	20771810	OTHER MISCELLANEOUS ROAD MATERIAL
	766 MARTIN MARIETTA MATERIALS		964.13	1 Transactions		
310	DEPT Total:		1,668.49	HIGHWAY MAINTENANCE	3 Vendors	4 Transactions
320	DEPT			HIGHWAY CONSTRUCTION		
	3933 LAKE STATE REALTY SERVICES INC					
89	03-320-000-0000-6265		1,500.00	APPRAISAL JOB 0150 043-615-014	17023	PROFESSIONAL SERVICES
	3933 LAKE STATE REALTY SERVICES INC		1,500.00	1 Transactions		
	763 MCLEOD COUNTY COURT ADMINISTRAT					

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94	03-320-000-0000-6639		DAMAGES BLAZINSKI	CSAH 15 PRCL 4	RIGHT-OF-WAY ACQUISITION-TEMP
93	03-320-000-0000-6640		PERM EASEMENT BLAZINSKI	CSAH 15 PRCL 4	RIGHT-OF-WAY ACQUISITION
95	03-320-000-0000-6640		PERM EASEMENT SCHULTZ	CSAH 15 PRCL 5	RIGHT-OF-WAY ACQUISITION
97	03-320-000-0000-6639		TEMP EASEMENT SCHULTZ	CSAH 15 PRCL 6	RIGHT-OF-WAY ACQUISITION-TEMP
96	03-320-000-0000-6640		PERM EASEMENT SCHULTZ	CSAH 15 PRCL 6	RIGHT-OF-WAY ACQUISITION
99	03-320-000-0000-6639		TEMP EASEMENT SCHULTZ	CSAH 15 PRCL 7	RIGHT-OF-WAY ACQUISITION-TEMP
98	03-320-000-0000-6640		PERM EASEMENT SCHULTZ	CSAH 15 PRCL 7	RIGHT-OF-WAY ACQUISITION
101	03-320-000-0000-6639		TEMP EASEMENT VASKO	CSAH 15 PRCL12	RIGHT-OF-WAY ACQUISITION-TEMP
102	03-320-000-0000-6639		DAMAGES VASKO	CSAH 15 PRCL12	RIGHT-OF-WAY ACQUISITION-TEMP
100	03-320-000-0000-6640		PERM EASEMENT VASKO	CSAH 15 PRCL12	RIGHT-OF-WAY ACQUISITION
115	03-320-000-0000-6639		TEMP EASEMENT MICKOLICHEK	CSAH 15 PRCL28	RIGHT-OF-WAY ACQUISITION-TEMP
116	03-320-000-0000-6639		DAMAGES MICKOLICHEK	CSAH 15 PRCL28	RIGHT-OF-WAY ACQUISITION-TEMP
114	03-320-000-0000-6640		PERM EASEMENT MICKOLICHEK	CSAH 15 PRCL28	RIGHT-OF-WAY ACQUISITION
108	03-320-000-0000-6640		PERM EASEMENT VORLICHEK	CSAH 15PRCL24	RIGHT-OF-WAY ACQUISITION
104	03-320-000-0000-6639		TEMP EASEMENT POSUSTA	CSAH15 PRCL14	RIGHT-OF-WAY ACQUISITION-TEMP
103	03-320-000-0000-6640		PERM EASEMENT POSUSTA	CSAH15 PRCL14	RIGHT-OF-WAY ACQUISITION
110	03-320-000-0000-6639		TEMP EASEMENT VORLICHEK	CSAH15 PRCL26	RIGHT-OF-WAY ACQUISITION-TEMP
111	03-320-000-0000-6639		DAMAGES VORLICHEK	CSAH15 PRCL26	RIGHT-OF-WAY ACQUISITION-TEMP
109	03-320-000-0000-6640		PERM EASEMENT VORLICHEK	CSAH15 PRCL26	RIGHT-OF-WAY ACQUISITION
106	03-320-000-0000-6639		TEMP EASEMENT VORLICEK	CSAH15PRCL23	RIGHT-OF-WAY ACQUISITION-TEMP
107	03-320-000-0000-6639		DAMAGES VORLICEK	CSAH15PRCL23	RIGHT-OF-WAY ACQUISITION-TEMP
105	03-320-000-0000-6640		PERM EASEMENT VORLICEK	CSAH15PRCL23	RIGHT-OF-WAY ACQUISITION
113	03-320-000-0000-6639		DAMAGES VORLICEK/MICKOLICHEK	CSAH15PRCL27	RIGHT-OF-WAY ACQUISITION-TEMP
112	03-320-000-0000-6640		PERM EASEMENT VORLICEK/MICK	CSAH15PRCL27	RIGHT-OF-WAY ACQUISITION
763	MCLEOD COUNTY COURT ADMINISTRAT		94,050.00	24 Transactions	
4094	PINSKE/TIMOTHY J & MARLYS				
142	03-320-000-0000-6639		DAMAGES SAP 603-031	CSAH 3 PRCL	RIGHT-OF-WAY ACQUISITION-TEMP
141	03-320-000-0000-6640		PERM EASEMENT SAP 603-031	CSAH 3 PRCL	RIGHT-OF-WAY ACQUISITION
144	03-320-000-0000-6639		LANDSCAPING SAP603-031	CSAH 3 PRCL 20	RIGHT-OF-WAY ACQUISITION-TEMP
143	03-320-000-0000-6640		PERM EASEMENT SAP 603-031	CSAH 3 PRCL 20	RIGHT-OF-WAY ACQUISITION
4094	PINSKE/TIMOTHY J & MARLYS		21,600.00	4 Transactions	
5789	WILSON DEVELOPMENT SERVICES LLC				
174	03-320-000-0000-6265		RW SERVICES JOB 0150	23991	PROFESSIONAL SERVICES
173	03-320-000-0000-6265		RW SERVICES JOB 0030	23992	PROFESSIONAL SERVICES
172	03-320-000-0000-6265		RW SERVICES JOB 03030	23993	PROFESSIONAL SERVICES
5789	WILSON DEVELOPMENT SERVICES LLC		19,498.93	3 Transactions	

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320	DEPT Total:				136,648.93	HIGHWAY CONSTRUCTION			4 Vendors		32 Transactions
330	DEPT					HIGHWAY ADMINISTRATION					
	1886	BMO									
256		03-330-000-0000-6402			39.98	AMAZON		9937		OFFICE SUPPLIES	
	1886	BMO			39.98		1 Transactions				
	1930	HERALD JOURNAL PUBLISHING INC									
66		03-330-000-0000-6241			42.00	1 YEAR SUBSCRIPTION				PRINTING AND PUBLISHING	
	1930	HERALD JOURNAL PUBLISHING INC			42.00		1 Transactions				
	2589	SHI INTERNATIONAL CORP									
157		03-330-000-0000-6402			164.00	EXTRA MEMEORY FOR 4 PCS		B06735858		OFFICE SUPPLIES	
153		03-330-000-0000-6612			613.00	LENOVO PC-E VOIGT		B06769363		CAPITAL - \$100-\$5,000 (INVENTORY)	
154		03-330-000-0000-6612			613.00	LENOVO PC-BROWNTON SHOP		B06769363		CAPITAL - \$100-\$5,000 (INVENTORY)	
155		03-330-000-0000-6612			613.00	LENOVO PC-SLATS SHOP		B06769363		CAPITAL - \$100-\$5,000 (INVENTORY)	
156		03-330-000-0000-6612			613.00	LENOVO PC-SLATS SHOP		B06769363		CAPITAL - \$100-\$5,000 (INVENTORY)	
	2589	SHI INTERNATIONAL CORP			2,616.00		5 Transactions				
330	DEPT Total:				2,697.98	HIGHWAY ADMINISTRATION			3 Vendors		7 Transactions
340	DEPT					HIGHWAY EQUIPMENT MAINTENANCE					
	8197	CENTRAL HYDRAULICS INC									
17		03-340-000-0000-6425			155.24	PARTS		43445		REPAIR AND MAINTENANCE SUPPLIES	
18		03-340-000-0000-6425			92.88	PARTS		43469		REPAIR AND MAINTENANCE SUPPLIES	
	8197	CENTRAL HYDRAULICS INC			248.12		2 Transactions				
	4090	FREIGHTLINER OF ST. CLOUD									
35		03-340-000-0000-6303			566.78	LABOR		134246		REPAIR AND MAINTENANC SERVICES	
	4090	FREIGHTLINER OF ST. CLOUD			566.78		1 Transactions				
	4367	HOLT MOTORS INC									
68		03-340-000-0000-6425			103.95	PARTS		24338		REPAIR AND MAINTENANCE SUPPLIES	
69		03-340-000-0000-6425			317.90	PARTS		24360		REPAIR AND MAINTENANCE SUPPLIES	
72		03-340-000-0000-6425			65.90	PARTS		24394		REPAIR AND MAINTENANCE SUPPLIES	
70		03-340-000-0000-6425			389.90-	PARTS		24426		REPAIR AND MAINTENANCE SUPPLIES	
71		03-340-000-0000-6425			17.95	PARTS		24448		REPAIR AND MAINTENANCE SUPPLIES	

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3 ROAD & BRIDGE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
4367	HOLT MOTORS INC			5 Transactions	
82	860 J & R COMPLETE AUTO & RADIATOR				
	03-340-000-0000-6425	107.99	PARTS/REPAIR	54399	REPAIR AND MAINTENANCE SUPPLIES
	860 J & R COMPLETE AUTO & RADIATOR	107.99		1 Transactions	
137	5253 NORTH CENTRAL INTERNATIONAL				
	03-340-000-0000-6425	190.00	PARTS	169097	REPAIR AND MAINTENANCE SUPPLIES
	5253 NORTH CENTRAL INTERNATIONAL	190.00		1 Transactions	
	1087 O REILLY AUTOMOTIVE INC				
139	03-340-000-0000-6425	149.99	PARTS	1522-429372	REPAIR AND MAINTENANCE SUPPLIES
140	03-340-000-0000-6425	16.99	PARTS	1522-430836	REPAIR AND MAINTENANCE SUPPLIES
	1087 O REILLY AUTOMOTIVE INC	166.98		2 Transactions	
	5527 TOWMASTER INC				
160	03-340-000-0000-6425	75.50	PARTS FOR #406	394297	REPAIR AND MAINTENANCE SUPPLIES
	5527 TOWMASTER INC	75.50		1 Transactions	
	495 ZIEGLER INC				
175	03-340-000-0000-6425	149.51	PARTS	PC001895790	REPAIR AND MAINTENANCE SUPPLIES
176	03-340-000-0000-6303	402.68	LABOR	SW140157485	REPAIR AND MAINTENANC SERVICES
	495 ZIEGLER INC	552.19		2 Transactions	
340	DEPT Total:	2,023.36	HIGHWAY EQUIPMENT MAINTENANCE	8 Vendors	15 Transactions
3	Fund Total:	144,024.08	ROAD & BRIDGE FUND		61 Transactions

***** McLeod County IFS *****



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5 SOLID WASTE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name
391	DEPT					SOLID WASTE TIP FEE		
	11580	CENTURYLINK						
25		05-391-000-0000-6203			7.82	LONG DISTANCE	320439462	COMMUNICATIONS
						07/21/2017	08/20/2017	0
	11580	CENTURYLINK			7.82		1 Transactions	
391	DEPT Total:				7.82	SOLID WASTE TIP FEE	1 Vendors	1 Transactions
393	DEPT					MATERIALS RECOVERY FACILITY		
	11580	CENTURYLINK						
26		05-393-000-0000-6203			6.78	LONG DISTANCE	320439462	COMMUNICATIONS
						07/21/2017	08/20/2017	0
	11580	CENTURYLINK			6.78		1 Transactions	
393	DEPT Total:				6.78	MATERIALS RECOVERY FACILITY	1 Vendors	1 Transactions
397	DEPT					HOUSEHOLD HAZARDOUS WASTE		
	11580	CENTURYLINK						
27		05-397-000-0000-6203			0.66	LONG DISTANCE	320439462	COMMUNICATIONS
						07/21/2017	08/20/2017	0
	11580	CENTURYLINK			0.66		1 Transactions	
	3028	MINNESOTA CHILD SUPPORT PAYMENT						
126		05-397-000-0000-2056			268.57	CHILD SUPPORT	001492611501	CHILD SUPPORT GARNISHMENT PAYABLE
						06/25/2017	07/08/2017	0
	3028	MINNESOTA CHILD SUPPORT PAYMENT			268.57		1 Transactions	
397	DEPT Total:				269.23	HOUSEHOLD HAZARDOUS WASTE	2 Vendors	2 Transactions
5	Fund Total:				283.83	SOLID WASTE FUND		4 Transactions

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11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name
420	DEPT					INCOME MAINTENANCE		
	1886	BMO						
212		11-420-600-0010-6402			67.80	NEOPOST USE	1650	OFFICE SUPPLIES
242		11-420-600-0010-6402			15.75	BROOKS INTERNET SOFTWARE	9531	OFFICE SUPPLIES
	1886	BMO			83.55	2 Transactions		
	6090	BUSINESSWARE SOLUTIONS						
4		11-420-600-0010-6321			24.26	MONTHLY PRINT	275236	MAINTNENACE AGREEMENTS
5		11-420-640-0010-6321			82.04	MONTHLY PRINT	275236	MAINTENANCE AGREEMENTS
	6090	BUSINESSWARE SOLUTIONS			106.30	2 Transactions		
	11580	CENTURYLINK						
28		11-420-600-0010-6203			101.18	LONG DISTANCE	320439462	COMMUNICATIONS/POSTAGE
						07/21/2017 08/20/2017	0	
	11580	CENTURYLINK			101.18	1 Transactions		
	6009	INNOVATIVE OFFICE SOLUTIONS LLC						
80		11-420-600-0010-6402			2.46	VISITOR BADGE	IN1678380	OFFICE SUPPLIES
	6009	INNOVATIVE OFFICE SOLUTIONS LLC			2.46	1 Transactions		
	1857	METRO SALES INC						
118		11-420-600-0010-6321			19.65	MP3554 FRONT DESK COPIER	INV849262	MAINTNENACE AGREEMENTS
	1857	METRO SALES INC			19.65	1 Transactions		
420	DEPT Total:				313.14	INCOME MAINTENANCE	5 Vendors	7 Transactions
430	DEPT					INDIVIDUAL AND FAMILY SOCIAL SERVI		
	1886	BMO						
178		11-430-709-0000-6033			25.00	TARGET	0940	MENTAL HLTH PILOT PROJECT-DISCRETI
179		11-430-709-0000-6033			73.31	WALMART	0940	MENTAL HLTH PILOT PROJECT-DISCRETI
180		11-430-709-0000-6033			13.22	WALMART.COM	0940	MENTAL HLTH PILOT PROJECT-DISCRETI
183		11-430-709-0000-6033			10.69	DOLLAR GENERAL	0940	MENTAL HLTH PILOT PROJECT-DISCRETI
192		11-430-709-0000-6033			25.99	AMAZON	0940	MENTAL HLTH PILOT PROJECT-DISCRETI
193		11-430-709-0000-6033			11.86	CRAFTS DIRECT	0940	MENTAL HLTH PILOT PROJECT-DISCRETI
195		11-430-709-0000-6033			104.17	AMAZON MARKETPLACE	0940	MENTAL HLTH PILOT PROJECT-DISCRETI
204		11-430-709-0000-6033			454.72	CENEX HUTCHINSON	0940	MENTAL HLTH PILOT PROJECT-DISCRETI
187		11-430-709-0008-6336			415.00	MINNESOTA ASSOCIATION	0940	Meals Lodging Parking & Misc - MH Unit
188		11-430-709-0008-6336			425.00	MINNESOTA ASSOCIATION	0940	Meals Lodging Parking & Misc - MH Unit
198		11-430-740-4890-6048			40.00	SUPER AMERICA	0940	Child MH Respite Care Tri-County Grant

***** McLeod County IFS *****



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11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
177	11-430-741-4340-6071		JCPENNEY	0940	Other Comm Support Svc - Mental Health
181	11-430-741-4340-6071		FAMILY VIDEO	0940	Other Comm Support Svc - Mental Health
182	11-430-741-4340-6071		CASH WISE FOODS	0940	Other Comm Support Svc - Mental Health
184	11-430-741-4340-6071		CITY OF HUTCHINSON	0940	Other Comm Support Svc - Mental Health
185	11-430-741-4340-6071		CITY OF HUTCHINSON	0940	Other Comm Support Svc - Mental Health
186	11-430-741-4340-6071		CITY OF HUTCHINSON	0940	Other Comm Support Svc - Mental Health
189	11-430-741-4340-6071		DOLLAR GENERAL	0940	Other Comm Support Svc - Mental Health
190	11-430-741-4340-6071		WALMART	0940	Other Comm Support Svc - Mental Health
191	11-430-741-4340-6071		COLD STONE	0940	Other Comm Support Svc - Mental Health
194	11-430-741-4340-6071		CRAFTS DIRECT	0940	Other Comm Support Svc - Mental Health
196	11-430-741-4340-6071		CENTURY 9 THEATERS	0940	Other Comm Support Svc - Mental Health
197	11-430-741-4340-6071		CENTURY 9 THEATERS	0940	Other Comm Support Svc - Mental Health
199	11-430-741-4340-6071		SHOPKO	0940	Other Comm Support Svc - Mental Health
200	11-430-741-4340-6071		SHOPKO	0940	Other Comm Support Svc - Mental Health
201	11-430-741-4340-6071		SHOPKO	0940	Other Comm Support Svc - Mental Health
202	11-430-741-4340-6071		WALMART	0940	Other Comm Support Svc - Mental Health
203	11-430-741-4340-6071		CASH WISE FOODS	0940	Other Comm Support Svc - Mental Health
212	11-430-700-0010-6402		NEOPOST USE	1650	OFFICE SUPPLIES
211	11-430-709-0000-6245		SIGN OF SAFETY	3758	REGISTRATION EXPENSE - CHILDRENS UN
207	11-430-709-0000-6336		HOLIDAY INN	3758	MEALS LODGING & PARKING - CHILDREN
205	11-430-710-1160-6040		SA	3758	Social Service Transportation
206	11-430-710-1160-6040		CASEYS	3758	Social Service Transportation
210	11-430-710-1160-6040		SA	3758	Social Service Transportation
209	11-430-710-1450-6027		CAMP FIRE	3758	Social & Recreational
208	11-430-710-1640-6057		WALMART	3758	Concrete Services For Family Assessments
242	11-430-700-0010-6402		BROOKS INTERNET SOFTWARE	9531	OFFICE SUPPLIES
243	11-430-763-6410-6078		RESTORATIVE THERAPIES	9531	CADI Waiver - Adult Supplies and Equip
1886	BMO	4,181.11	38 Transactions		
6090	BUSINESSWARE SOLUTIONS				
6	11-430-700-0010-6321	4.01	MONTHLY PRINT	275236	MAINTENANCE AGREEMENTS
6090	BUSINESSWARE SOLUTIONS	4.01	1 Transactions		
11580	CENTURYLINK				
29	11-430-700-0010-6203	236.10	LONG DISTANCE	320439462	COMMUNICATIONS/POSTAGE
			07/21/2017	08/20/2017	0
11580	CENTURYLINK	236.10	1 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC				

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11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
80	11-430-700-0010-6402		VISITOR BADGE	IN1678380	OFFICE SUPPLIES
81	11-430-700-0010-6402		ENVELOPE-ANNEX	IN1682813	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC		2 Transactions		
1857	METRO SALES INC				
117	11-430-700-0010-6321	1,001.07	MPC5502 2ND FLOOR COLR COPIER	INV8488489	MAINTENANCE AGREEMENTS
119	11-430-700-0010-6321	45.85	MP3554 FRONT DESK COPIER	INV849262	MAINTENANCE AGREEMENTS
1857	METRO SALES INC	1,046.92	2 Transactions		
3028	MINNESOTA CHILD SUPPORT PAYMENT				
127	11-430-000-0000-2056	230.73	CHILD SUPPORT	001486828601	CHILD SUPPORT GARNISHMENT PAYABLE
			06/25/2017 07/08/2017	0	
3028	MINNESOTA CHILD SUPPORT PAYMENT	230.73	1 Transactions		
430	DEPT Total:	5,733.89	INDIVIDUAL AND FAMILY SOCIAL SER	6 Vendors	45 Transactions
11	Fund Total:	6,047.03	HUMAN SERVICE FUND		52 Transactions

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25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula		Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
228	DEPT					CHAPLAIN PROGRAM		
	4025	VANDEN LANGENBERG/TIM						
168		25-228-000-0000-6350			234.00	FOOD FOR WINSTOCK TENT	100	Other Services & Charges
	4025	VANDEN LANGENBERG/TIM			234.00	1 Transactions		
228	DEPT Total:				234.00	CHAPLAIN PROGRAM	1 Vendors	1 Transactions
603	DEPT					COUNTY EXTENSION		
	1886	BMO						
225		25-603-000-0000-6350			950.00	PAINT FACTORY	1668	Other Services & Charges
	1886	BMO			950.00	1 Transactions		
603	DEPT Total:				950.00	COUNTY EXTENSION	1 Vendors	1 Transactions
694	DEPT					AQUATIC INVASIVE SPECIES		
	1886	BMO						
252		25-694-000-0000-6243			1,190.81	WILDLIFE FOREVER	0963	PUBLIC EDUCATION
253		25-694-000-0000-6243			202.90	BASS PRO SHOPS	0963	PUBLIC EDUCATION
	1886	BMO			1,393.71	2 Transactions		
694	DEPT Total:				1,393.71	AQUATIC INVASIVE SPECIES	1 Vendors	2 Transactions
25	Fund Total:				2,577.71	SPECIAL REVENUE FUND		4 Transactions

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82 COMMUNITY HEALTH SER

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	<u>Vendor Name</u>		<u>Rpt</u>		<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
848	DEPT				WIC PEER GRANT		
	1886	BMO					
265		82-848-000-0000-6203		135.71	T-MOBILE	0955	COMMUNICATIONS
	1886	BMO		135.71	1 Transactions		
848	DEPT Total:			135.71	WIC PEER GRANT	1 Vendors	1 Transactions
852	DEPT				PROJECT HARMONY GRANT		
	1886	BMO					
263		82-852-000-0000-6350		8.72	WALMART	0955	Other Services & Charges
264		82-852-000-0000-6350		73.02	SUBWAY	0955	Other Services & Charges
267		82-852-000-0000-6350		300.00	SURVEY MONKEY	0955	Other Services & Charges
	1886	BMO		381.74	3 Transactions		
852	DEPT Total:			381.74	PROJECT HARMONY GRANT	1 Vendors	3 Transactions
856	DEPT				FPSP		
	1886	BMO					
266		82-856-000-0000-6203		65.00	CONSTANT CONTACT	0955	Communications
	1886	BMO		65.00	1 Transactions		
856	DEPT Total:			65.00	FPSP	1 Vendors	1 Transactions
82	Fund Total:			582.45	COMMUNITY HEALTH SERVICE		5 Transactions

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87 TAX & PENALTY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
982	DEPT		MISCELLANEOUS TAX COLLECTIONS		
134	CITY OF HUTCHINSON				
269	87-982-000-0000-6850	29.99	DECERTIFIED TIF DIST#26		Collections For Other Agencies
134	CITY OF HUTCHINSON	29.99	1 Transactions		
362	CITY OF WINSTED				
273	87-982-000-0000-6850	17.02	DECERTIFIED TIF DIST #31		Collections For Other Agencies
274	87-982-000-0000-6850	7.63	DECERTIFIED TIF DIST #31		Collections For Other Agencies
362	CITY OF WINSTED	24.65	2 Transactions		
5845	SCHOOL DISTRICT OF BLH 2159				
147	87-982-000-0000-6850	56.60	2017 IS IN LIEU OF TAX		Collections For Other Agencies
5845	SCHOOL DISTRICT OF BLH 2159	56.60	1 Transactions		
1576	SCHOOL DISTRICT OF GSL 2859				
148	87-982-000-0000-6850	2,360.46	2017 IS IN LIEU OF TAX		Collections For Other Agencies
1576	SCHOOL DISTRICT OF GSL 2859	2,360.46	1 Transactions		
492	SCHOOL DISTRICT OF HLWW 2687				
270	87-982-000-0000-6850	16.19	DECERTIFIED TIF DIST #31		Collections For Other Agencies
271	87-982-000-0000-6850	7.25	DECERTIFIED TIF DIST #31		Collections For Other Agencies
492	SCHOOL DISTRICT OF HLWW 2687	23.44	2 Transactions		
488	SCHOOL DISTRICT OF HUTCHINSON 042				
150	87-982-000-0000-6850	1,138.35	2017 US IN LIEU OF TAX		Collections For Other Agencies
272	87-982-000-0000-6850	35.96	DECERTIFIED TIF DIST #26		Collections For Other Agencies
488	SCHOOL DISTRICT OF HUTCHINSON 042	1,174.31	2 Transactions		
476	TOWN OF COLLINS				
161	87-982-000-0000-6850	310.92	2017 US IN LIEU OF TAX		Collections For Other Agencies
476	TOWN OF COLLINS	310.92	1 Transactions		
497	TOWN OF HASSAN VALLEY				
162	87-982-000-0000-6850	384.53	2017 US IN LIEU OF TAX		Collections For Other Agencies
497	TOWN OF HASSAN VALLEY	384.53	1 Transactions		
479	TOWN OF HUTCHINSON				
163	87-982-000-0000-6850	117.76	2017 US IN LIEU OF TAX		Collections For Other Agencies

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87 TAX & PENALTY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name		Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
479	TOWN OF HUTCHINSON		117.76		1 Transactions	
164	480 TOWN OF LYNN					
	87-982-000-0000-6850		489.77	2017 US IN LIEU OF TAX		Collections For Other Agencies
480	TOWN OF LYNN		489.77		1 Transactions	
165	481 TOWN OF PENN					
	87-982-000-0000-6850		395.33	2017 US IN LIEU OF TAX		Collections For Other Agencies
481	TOWN OF PENN		395.33		1 Transactions	
166	482 TOWN OF RICH VALLEY					
	87-982-000-0000-6850		80.93	2017 US IN LIEU OF TAX		Collections For Other Agencies
482	TOWN OF RICH VALLEY		80.93		1 Transactions	
167	484 TOWN OF SUMTER					
	87-982-000-0000-6850		200.33	2017 US IN LIEU OF TAX		Collections For Other Agencies
484	TOWN OF SUMTER		200.33		1 Transactions	
982	DEPT Total:		5,649.02	MISCELLANEOUS TAX COLLECTIONS	13 Vendors	16 Transactions
87	Fund Total:		5,649.02	TAX & PENALTY FUND		16 Transactions
	Final Total:		204,855.00	105 Vendors	277 Transactions	

***** McLeod County IFS *****

Audit List for Board AUDITOR'S VOUCHERS ENTRIES



Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	45,690.88	GENERAL REVENUE FUND	
	3	144,024.08	ROAD & BRIDGE FUND	
	5	283.83	SOLID WASTE FUND	
	11	6,047.03	HUMAN SERVICE FUND	
	25	2,577.71	SPECIAL REVENUE FUND	
	82	582.45	COMMUNITY HEALTH SERVICE	
	87	5,649.02	TAX & PENALTY FUND	
	All Funds	204,855.00	Total	Approved by,
			
			

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Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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2 - Department (Totals by Dept) 2 - Page Break by Dept
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

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POOL
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86 TRUST & AGENCY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
975	DEPT		DNR CLEARING ACCOUNT		
509	MINNESOTA DNR				
2	86-975-000-0000-6850	541.00	DNR		Collections For Other Agencies
			07/25/2017 07/31/2017	0	
	509 MINNESOTA DNR	541.00	1 Transactions		
975	DEPT Total:	541.00	DNR CLEARING ACCOUNT	1 Vendors	1 Transactions
976	DEPT		GAME & FISH CLEARING ACCOUNT		
509	MINNESOTA DNR				
1	86-976-000-0000-6850	35.00	G & F		Collections For Other Agencies
			07/25/2017 07/31/2017	0	
	509 MINNESOTA DNR	35.00	1 Transactions		
976	DEPT Total:	35.00	GAME & FISH CLEARING ACCOUNT	1 Vendors	1 Transactions
86	Fund Total:	576.00	TRUST & AGENCY FUND		2 Transactions
	Final Total:	576.00	2 Vendors	2 Transactions	

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8/4/17

11:26AM

***** McLeod County IFS *****

Audit List for Board AUDITOR'S VOUCHERS ENTRIES



Page 3

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	86	576.00	TRUST & AGENCY FUND	
	All Funds	576.00	Total	Approved by,
			
			

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Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 1

Print List in Order By: 2 1 - Fund (Page Break by Fund) Page Break By: 1 1 - Page Break by Fund
2 - Department (Totals by Dept) 2 - Page Break by Dept
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

POOL
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1 GENERAL REVENUE FUND

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Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
	No. Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
5	DEPT		BOARD OF COUNTY COMMISSIONERS		
	3916 DDA HUMAN RESOURCES INC				
53	01-005-000-0000-6265	600.00	PERSONALITY TESTING	34	PROFESSIONAL SERVICES
	3916 DDA HUMAN RESOURCES INC	600.00	1 Transactions		
	658 MCLEOD PUBLISHING INC				
135	01-005-000-0000-6241	137.31	MEETING MINUTES		PRINTING AND PUBLISHING
137	01-005-000-0000-6241	69.88-	CREIDT/ADMIN OVERPAYMENT		PRINTING AND PUBLISHING
138	01-005-000-0000-6241	11.38	PUBLIC HEARING		PRINTING AND PUBLISHING
	658 MCLEOD PUBLISHING INC	78.81	3 Transactions		
5	DEPT Total:	678.81	BOARD OF COUNTY COMMISSIONERS	2 Vendors	4 Transactions
31	DEPT		COUNTY ADMINISTRATOR'S		
	658 MCLEOD PUBLISHING INC				
134	01-031-000-0000-6241	226.15	HELP WANTED		PRINTING AND PUBLISHING
	658 MCLEOD PUBLISHING INC	226.15	1 Transactions		
31	DEPT Total:	226.15	COUNTY ADMINISTRATOR'S	1 Vendors	1 Transactions
41	DEPT		COUNTY AUDITOR-TREASURER'S		
	4622 D & T VENTURES				
52	01-041-000-0000-6350	661.50	AUG 2017 E-TAX INQUIRY SUPPORT	298084	OTHER SERVICES & CHARGES
	4622 D & T VENTURES	661.50	1 Transactions		
	8564 OFFICE DEPOT INC				
189	01-041-000-0000-6402	38.38	REPORT COVERS 2 PKS	949166023001	OFFICE SUPPLIES
190	01-041-000-0000-6402	157.08	TONER 90A	949166023001	OFFICE SUPPLIES
191	01-041-000-0000-6402	12.92	POST IT NOTES (POP UP)	949166023001	OFFICE SUPPLIES
192	01-041-000-0000-6402	9.20	POSI IT NOTES	949166023001	OFFICE SUPPLIES
194	01-041-000-0000-6402	14.64	STAPLES (6)	949166023001	OFFICE SUPPLIES
195	01-041-000-0000-6402	13.38	TAPE CORRECTION	949166023001	OFFICE SUPPLIES
196	01-041-000-0000-6402	2.29	FLUID CORRECTION	949166023001	OFFICE SUPPLIES
197	01-041-000-0000-6402	16.99	MAGNIFIER	949168160001	OFFICE SUPPLIES
	8564 OFFICE DEPOT INC	264.88	8 Transactions		
	3188 TBX EMPLOYEE BENEFITS LLC				
233	01-041-000-0000-6350	995.00	ANNUAL SUBSCRIPTION FEE	140699	OTHER SERVICES & CHARGES

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	No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
	3188	TBX EMPLOYEE BENEFITS LLC		995.00	1 Transactions	
41	DEPT Total:		1,921.38	COUNTY AUDITOR-TREASURER'S	3 Vendors	10 Transactions
65	DEPT			INFORMATION SYSTEMS		
	134	CITY OF HUTCHINSON				
35		01-065-000-0000-6321	500.00	FIBER CONNECTION FAIRGROUNDS	0000042242	MAINTENANCE AGREEMENTS
				08/01/2017 08/31/2017	0	
	134	CITY OF HUTCHINSON	500.00	1 Transactions		
	1646	INTEGRA TELECOM INC				
98		01-065-000-0000-6404	23.92	5304 WALL MOUNT KITS	120387512	COMPUTER SUPPLIES
99		01-065-000-0000-6269	187.50	PHONE PROGRAMMING	120387903	CONTRACTS
	1646	INTEGRA TELECOM INC	211.42	2 Transactions		
	9820	MINNESOTA COUNTIES COMPUTER COO				
170		01-065-000-0000-6350	7,375.00	LYNDA.COM 1 YEAR LICENSE	2Y1707187	OTHER SERVICES & CHARGES
	9820	MINNESOTA COUNTIES COMPUTER COO	7,375.00	1 Transactions		
65	DEPT Total:		8,086.42	INFORMATION SYSTEMS	3 Vendors	4 Transactions
76	DEPT			CENTRAL SERVICES-COUNTY WIDE		
	5918	CENTURY LINK				
33		01-076-000-0000-6203	55.78	CIRCUIT CHARGE	66XCD6-SS17196	COMMUNICATIONS
	5918	CENTURY LINK	55.78	1 Transactions		
	5906	CENTURYLINK				
31		01-076-000-0000-6203	307.47	LOCAL SVC	313623769	COMMUNICATIONS
				07/18/2017 08/17/2017	0	
30		01-076-000-0000-6203	2,452.35	LOCAL SVC	314019358	COMMUNICATIONS
				07/18/2017 08/17/2017	0	
	5906	CENTURYLINK	2,759.82	2 Transactions		
	1857	METRO SALES INC				
161		01-076-000-0000-6321	24.11	COPIER MAINT MP3054-COURT SVC	INV848973	MAINTENANCE AGREEMENTS
162		01-076-000-0000-6321	179.47	COPIER MAINT MPC4504-JAIL	INV848975	MAINTENANCE AGREEMENTS
163		01-076-000-0000-6321	478.40	COPIER MAINT MPC6004-A/T	INV848975	MAINTENANCE AGREEMENTS
160		01-076-000-0000-6321	215.11	COPIER MAINT MPC3503-ZONING	INV850856	MAINTENANCE AGREEMENTS

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1857	METRO SALES INC			4 Transactions	
5771	NU-TELECOM				
180	01-076-000-0000-6203	1,550.28	EXT/PRI/SW B1	82062512	COMMUNICATIONS
			08/01/2017 08/31/2017	0	
5771	NU-TELECOM	1,550.28		1 Transactions	
1457	PRO AUTO & TRANSMISSION REPAIR INC				
206	01-076-000-0000-6338	80.99	REPLACE WIPERS 09 FORD	3064970	MOTOR POOL EXPENSES
1457	PRO AUTO & TRANSMISSION REPAIR INC	80.99		1 Transactions	
76	DEPT Total:	5,343.96	CENTRAL SERVICES-COUNTY WIDE	5 Vendors	9 Transactions
77	DEPT		COUNTY INSURANCE		
908	MINNESOTA COUNTIES INTERGOVERN				
172	01-077-000-0000-6810	2,500.00	DEDUCTABLE FOR CLAIM	13PE0050	REFUNDS AND REIMBURSEMENTS
171	01-077-000-0000-6810	2,197.50	DEDUCTABLE FOR CLAIM	153E0020	REFUNDS AND REIMBURSEMENTS
908	MINNESOTA COUNTIES INTERGOVERN	4,697.50		2 Transactions	
77	DEPT Total:	4,697.50	COUNTY INSURANCE	1 Vendors	2 Transactions
107	DEPT		COUNTY PLANNING AND ZONING		
4917	CITY OF GLENCOE				
34	01-107-000-0000-6350	37.50	ROOM RESERVATION PAC		OTHER SERVICES & CHARGES
			08/16/2017 08/16/2017	0	
4917	CITY OF GLENCOE	37.50		1 Transactions	
107	DEPT Total:	37.50	COUNTY PLANNING AND ZONING	1 Vendors	1 Transactions
111	DEPT		COURTHOUSE BUILDING		
3375	FOSTER MECHANICAL				
64	01-111-000-0000-6303	342.03	CONDENSATE PUMP REPLACEMENT	10139	REPAIR AND MAINTENANCE SERVICES
63	01-111-000-0000-6303	1,119.99	PLUMBING UPGRADES	10140	REPAIR AND MAINTENANCE SERVICES
3375	FOSTER MECHANICAL	1,462.02		2 Transactions	
869	HILLYARD HUTCHINSON				
75	01-111-000-0000-6415	771.92	CLEANING SUPPLIES	602620369	CLEANING SUPPLIES

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869	HILLYARD HUTCHINSON		1 Transactions		
1202	MEI TOTAL ELEVATOR SOLUTIONS				
149	01-111-000-0000-6303	135.14	ELEVATOR MAINTENANCE	715922	REPAIR AND MAINTENANCE SERVICES
			08/01/2017 08/31/2017	0	
1202	MEI TOTAL ELEVATOR SOLUTIONS	135.14	1 Transactions		
2180	PLUMBING AND HEATING BY CRAIG				
199	01-111-000-0000-6303	127.95	RPZ TEST/CERTIFICATION	0000094979	REPAIR AND MAINTENANCE SERVICES
2180	PLUMBING AND HEATING BY CRAIG	127.95	1 Transactions		
341	UNITED LABORATORIES				
244	01-111-000-0000-6415	347.84	DISINFECTING TABS	INV195527	CLEANING SUPPLIES
341	UNITED LABORATORIES	347.84	1 Transactions		
111	DEPT Total:	2,844.87	COURTHOUSE BUILDING	5 Vendors	6 Transactions
112	DEPT		NORTH COMPLEX BUILDING		
3337	CUMMINS NPOWER LLC				
51	01-112-000-0000-6303	408.97	PM ANNUAL INVOICE-NC	100-88036	REPAIR AND MAINTENANCE SERVICES
3337	CUMMINS NPOWER LLC	408.97	1 Transactions		
869	HILLYARD HUTCHINSON				
76	01-112-000-0000-6415	20.47	MOP/TOILET BOWL	602614725	CLEANING SUPPLIES
869	HILLYARD HUTCHINSON	20.47	1 Transactions		
2180	PLUMBING AND HEATING BY CRAIG				
201	01-112-000-0000-6303	127.95	RPZ TEST/CERTIFICATION	0000094982	REPAIR AND MAINTENANCE SERVICES
2180	PLUMBING AND HEATING BY CRAIG	127.95	1 Transactions		
4147	WEST CENTRAL SANITATION INC				
248	01-112-000-0000-6257	85.83	GARBAGE REMOVAL	10963646	SEWER, WATER AND GARBAGE
			07/01/2017 07/31/2017	0	
4147	WEST CENTRAL SANITATION INC	85.83	1 Transactions		
112	DEPT Total:	643.22	NORTH COMPLEX BUILDING	4 Vendors	4 Transactions
116	DEPT		HEALTH AND HUMAN SERVICES BUILDII		

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No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
150	1202 MEI TOTAL ELEVATOR SOLUTIONS					
	01-116-000-0000-6303		148.32	ELEVATOR MAINTENANCE	715856	REPAIR AND MAINTENANCE SERVICES
				08/01/2017 08/31/2017	0	
	1202 MEI TOTAL ELEVATOR SOLUTIONS		148.32	1 Transactions		
200	2180 PLUMBING AND HEATING BY CRAIG					
	01-116-000-0000-6303		127.95	RPZ TEST/CERTIFICATION	0000094981	REPAIR AND MAINTENANCE SERVICES
	2180 PLUMBING AND HEATING BY CRAIG		127.95	1 Transactions		
116	DEPT Total:		276.27	HEALTH AND HUMAN SERVICES BUILT	2 Vendors	2 Transactions
117	DEPT			FAIRGROUNDS		
	2777 ACE HARDWARE					
3	01-117-000-0000-6425		164.67	PAINT AND ROLLERS	300319	REPAIR AND MAINTENANCE SUPPLIES
4	01-117-000-0000-6425		110.22	PAINT	300370	REPAIR AND MAINTENANCE SUPPLIES
5	01-117-000-0000-6425		134.98	PAINT	300488	REPAIR AND MAINTENANCE SUPPLIES
6	01-117-000-0000-6425		12.98	ROLLER COVER	300489	REPAIR AND MAINTENANCE SUPPLIES
	2777 ACE HARDWARE		422.85	4 Transactions		
	3216 FARM RITE EQUIPMENT INC					
60	01-117-000-0000-6303		691.98	MAINTENANCE SERVICES LABOR	W08928	REPAIR AND MAINTENANCE SERVICES
	3216 FARM RITE EQUIPMENT INC		691.98	1 Transactions		
	869 HILLYARD HUTCHINSON					
77	01-117-000-0000-6425		332.64	TOWELS/TISSUE/SOAP	602629983	REPAIR AND MAINTENANCE SUPPLIES
	869 HILLYARD HUTCHINSON		332.64	1 Transactions		
	136 HUTCHINSON CO-OP					
82	01-117-000-0000-6455		289.87	DIESEL	3779	MOTOR FUELS AND LUBRICATION
81	01-117-000-0000-6455		108.87	GAS	3870	MOTOR FUELS AND LUBRICATION
	136 HUTCHINSON CO-OP		398.74	2 Transactions		
	4117 MINI BIFF INC					
165	01-117-000-0000-6303		73.27	RENT & SERVICE	A-88137	REPAIR AND MAINTENANCE SERVICES
				06/26/2017 07/23/2017	0	
	4117 MINI BIFF INC		73.27	1 Transactions		
	960 MINNESOTA REVENUE					
261	01-117-000-0000-6303		120.24	LEVY KURT NELSON	L0049557312	REPAIR AND MAINTENANCE SERVICES

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960	MINNESOTA REVENUE		1 Transactions		
5771	NU-TELECOM				
182	01-117-000-0000-6203	79.82	PHONE FOR AUGUST	8208588	COMMUNICATIONS
			08/01/2017 08/31/2017	0	
5771	NU-TELECOM	79.82	1 Transactions		
743	PLUNKETTS PEST CONTROL INC				
203	01-117-000-0000-6303	93.60	GENERAL PEST CONTROL	5731111	REPAIR AND MAINTENANCE SERVICES
743	PLUNKETTS PEST CONTROL INC	93.60	1 Transactions		
307	SCHAUER & SONS CONSTRUCTION INC				
223	01-117-000-0000-6303	1,900.00	ARCHERY & HOG BLDG IMPROVEMENT	10056	REPAIR AND MAINTENANCE SERVICES
307	SCHAUER & SONS CONSTRUCTION INC	1,900.00	1 Transactions		
5804	TIME SAVERS CLEANING SPECIALISTS				
260	01-117-000-0000-6303	120.24-	LEVY-MN REVENUE		REPAIR AND MAINTENANCE SERVICES
237	01-117-000-0000-6303	480.94	CLEANED HOOD IN CAFE	36	REPAIR AND MAINTENANCE SERVICES
5804	TIME SAVERS CLEANING SPECIALISTS	360.70	2 Transactions		
4147	WEST CENTRAL SANITATION INC				
249	01-117-000-0000-6257	447.55	CONTRACTED SERVICES	10962644	SEWER, WATER AND GARBAGE REMOVAL
			07/01/2017 07/31/2017	0	
4147	WEST CENTRAL SANITATION INC	447.55	1 Transactions		
117	DEPT Total:	4,921.39	FAIRGROUNDS	11 Vendors	16 Transactions
121	DEPT		VETERAN SERVICES		
134	CITY OF HUTCHINSON				
37	01-121-000-0000-6455	217.50	VAN FUEL	0000042251	MOTOR FUELS AND LUBRICATION
			07/01/2017 07/31/2017	0	
134	CITY OF HUTCHINSON	217.50	1 Transactions		
6317	STERLING SOLUTIONS INC				
230	01-121-000-0000-6321	750.00	VIMS MAINTENANCE AGREEMENT	00803-048	MAINTENANCE AGREEMENTS
6317	STERLING SOLUTIONS INC	750.00	1 Transactions		

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	<u>No.</u>	<u>Account/Formula</u>		<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
121	DEPT Total:				967.50	VETERAN SERVICES	2 Vendors	2 Transactions
143	DEPT					LICENSE BUREAU		
	8564	OFFICE DEPOT INC						
193		01-143-000-0000-6402			12.90	STAY PUT PENS (10)	949166023001	OFFICE SUPPLIES
	8564	OFFICE DEPOT INC			12.90	1 Transactions		
143	DEPT Total:				12.90	LICENSE BUREAU	1 Vendors	1 Transactions
201	DEPT					COUNTY SHERIFF'S OFFICE		
	4093	AAFES						
2		01-201-206-0000-6336			297.82	MEALS DURING TRAINING		MEALS, LODGING, PARKING & MISCELLAN
	4093	AAFES			297.82	1 Transactions		
	1424	ALPHA WIRELESS COMMUNICATIONS						
111		01-201-000-0000-6321			2,487.75	EQUIPMENT MAINTENEANCE	691111	MAINTENANCE AGREEMENTS
						08/01/2017 09/01/2017	0	
	1424	ALPHA WIRELESS COMMUNICATIONS			2,487.75	1 Transactions		
	604	B & B TIRE AND AUTO REPAIR LLC						
23		01-201-000-0000-6327			35.20	#150 OC/BULBS	12249	GENERAL AUTO MAINTENANCE
	604	B & B TIRE AND AUTO REPAIR LLC			35.20	1 Transactions		
	134	CITY OF HUTCHINSON						
38		01-201-000-0000-6455			86.14	FUEL	0000042249	MOTOR FUELS AND LUBRICATION
						07/01/2017 07/31/2017	0	
	134	CITY OF HUTCHINSON			86.14	1 Transactions		
	5385	GOPHER STATE FIRE EQUIPMENT COMP/						
70		01-201-000-0000-6350			883.75	EXTINGUISHERS & MAINTENANCE	109890	OTHER SERVICES & CHARGES
	5385	GOPHER STATE FIRE EQUIPMENT COMP/			883.75	1 Transactions		
	5390	HARLANS AUTO REPAIR						
73		01-201-000-0000-6327			296.55	#145 O/C & SPARK PLUGS	3806	GENERAL AUTO MAINTENANCE
	5390	HARLANS AUTO REPAIR			296.55	1 Transactions		
	6009	INNOVATIVE OFFICE SOLUTIONS LLC						
118		01-201-000-0000-6402			242.00	OFFICE SUPPLIES	IN1700114	OFFICE SUPPLIES

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6009	INNOVATIVE OFFICE SOLUTIONS LLC		242.00	1 Transactions	
1102	JAY MALONE MOTORS				
100	01-201-000-0000-6327		287.89	#150 SEATBELT BUCKLE	21744 GENERAL AUTO MAINTENANCE
101	01-201-000-0000-6327		243.46	#169 ENTRY ANTENNA	22348 GENERAL AUTO MAINTENANCE
1102	JAY MALONE MOTORS		531.35	2 Transactions	
162	KEVINS AUTO SERVICE INC				
106	01-201-000-0000-6327		35.64	#143 O/C AND MAINTENANCE	28856 GENERAL AUTO MAINTENANCE
107	01-201-000-0000-6327		63.16	#165 O/C AND ROTATE TIRES	28879 GENERAL AUTO MAINTENANCE
108	01-201-000-0000-6324		137.00	ICR 17007598 TOW	28989 TOWING
109	01-201-000-0000-6327		37.37	#110 O/C AND MAINTENANCE	29011 GENERAL AUTO MAINTENANCE
110	01-201-000-0000-6327		61.96	#153 O/C AND ROTATE TIRES	29018 GENERAL AUTO MAINTENANCE
162	KEVINS AUTO SERVICE INC		335.13	5 Transactions	
5771	NU-TELECOM				
184	01-201-000-0000-6203		143.68	111-2290 SPEC ACC VOICE	82085464 COMMUNICATIONS
				08/01/2017 08/31/2017	0
5771	NU-TELECOM		143.68	1 Transactions	
1457	PRO AUTO & TRANSMISSION REPAIR INC				
207	01-201-000-0000-6327		11.95	#158 OIL CHANGE	3065046 GENERAL AUTO MAINTENANCE
1457	PRO AUTO & TRANSMISSION REPAIR INC		11.95	1 Transactions	
3752	STAR GROUP LLC				
228	01-201-000-0000-6327		35.49	#150 CAN OF FREON	860263 GENERAL AUTO MAINTENANCE
3752	STAR GROUP LLC		35.49	1 Transactions	
1599	TACTICAL SOLUTIONS				
232	01-201-000-0000-6303		699.00	RADAR CALIBRATION	6244 REPAIR AND MAINTENANCE SERVICES
1599	TACTICAL SOLUTIONS		699.00	1 Transactions	
2724	TEMPLE SERVICE CENTER				
235	01-201-000-0000-6145		70.50	ALTERATIONS-N HINTZ	UNIFORM ALLOWANCE
2724	TEMPLE SERVICE CENTER		70.50	1 Transactions	
2342	TRANSUNION RISK & ALTERNATIVE				
238	01-201-000-0000-6265		25.00	DATA PERSON SEARCH	545393 PROFESSIONAL SERVICES

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2342	TRANSUNION RISK & ALTERNATIVE		25.00	1 Transactions	
1083	WEX BANK				
250	01-201-000-0000-6455		5,811.10	FUEL	50711600 MOTOR FUELS AND LUBRICATION
			07/01/2017 07/31/2017	0	
1083	WEX BANK		5,811.10	1 Transactions	
201	DEPT Total:		11,992.41	COUNTY SHERIFF'S OFFICE	16 Vendors 21 Transactions
251	DEPT			COUNTY JAIL	
5983	ADVANCED CORRECTIONAL HEALTHCA				
8	01-251-000-0000-6268		2,059.09	MEDICAL SERVICES	67551 MEDICAL AID TO PRISONERS
			09/01/2017 09/30/2017	0	
9	01-251-000-0000-6268		1,600.84	MENTAL HEALTH SERVICES	67551 MEDICAL AID TO PRISONERS
			09/01/2017 09/30/2017	0	
10	01-251-000-0000-6268		2,961.12	MEDS OVERAGE CHARGE	67552 MEDICAL AID TO PRISONERS
			06/01/2017 06/30/2017	0	
5983	ADVANCED CORRECTIONAL HEALTHCA		6,621.05	3 Transactions	
1424	ALPHA WIRELESS COMMUNICATIONS				
13	01-251-000-0000-6460		414.80	RADIO BATTERIES	691201 JAIL SUPPLIES
1424	ALPHA WIRELESS COMMUNICATIONS		414.80	1 Transactions	
10493	CARVER COUNTY				
112	01-251-000-0000-6224		3,520.00	64 DAYS @ \$55	JAILADC997 PRISONER BOARDING
			07/01/2017 07/31/2017	0	
10493	CARVER COUNTY		3,520.00	1 Transactions	
8564	OFFICE DEPOT INC				
198	01-251-000-0000-6402		86.24	OFFICE SUPPLIES	944818845001 OFFICE SUPPLIES
8564	OFFICE DEPOT INC		86.24	1 Transactions	
2180	PLUMBING AND HEATING BY CRAIG				
202	01-251-000-0000-6303		155.00	MAIN LINE PLUG-CELL 5	0000095711 REPAIR AND MAINTENANCE SERVICES
			07/28/2017 07/28/2017	0	
2180	PLUMBING AND HEATING BY CRAIG		155.00	1 Transactions	
2288	RELIAS LEARNING LLC				
210	01-251-000-0000-6360		2,250.94	ONLINE TRAINING SYSTEM	SI-72103 TRAINING

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2288	RELIAS LEARNING LLC		2,250.94	1 Transactions	
5738	RENVILLE COUNTY JAIL				
212	01-251-000-0000-6224		6,930.00	126 DAYS @ \$55	PRISONER BOARDING
			07/01/2017 07/31/2017	0	
213	01-251-000-0000-6268		135.55	INMATE MEDS/MEDICAL	MEDICAL AID TO PRISONERS
			07/01/2017 07/31/2017	0	
5738	RENVILLE COUNTY JAIL		7,065.55	2 Transactions	
2589	SHI INTERNATIONAL CORP				
224	01-251-000-0000-6612		577.00	COMPUTER (STATION 3)	CAPITAL - \$100-\$5,000 (INVENTORY)
2589	SHI INTERNATIONAL CORP		577.00	1 Transactions	
61660	SHOPKO LLC				
225	01-251-000-0000-6268		47.56	NIX SHAMPOO	MEDICAL AID TO PRISONERS
61660	SHOPKO LLC		47.56	1 Transactions	
1083	WEX BANK				
251	01-251-000-0000-6455		629.87	FUEL	MOTOR FUELS AND LUBRICATION
			07/01/2017 07/31/2017	0	
1083	WEX BANK		629.87	1 Transactions	
251	DEPT Total:		21,368.01	COUNTY JAIL	10 Vendors 13 Transactions
485	DEPT			COUNTY PUBLIC HEALTH NURSING	
52052	GOLDEN TONGUE CONSULTANTS INC				
115	01-485-000-0000-6269		1,688.49	54.75 HRS JULY @ \$30.84	CONTRACTS
116	01-485-000-0000-6335		16.80	48 MLG JUNE	MILEAGE EXPENSE
117	01-485-000-0000-6265		120.00	INTERPRETER SERVICES	PROFESSIONAL SERVICES
			08/01/2017 08/01/2017	0	
52052	GOLDEN TONGUE CONSULTANTS INC		1,825.29	3 Transactions	
8191	MEDTOX LABORATORIES				
139	01-485-000-0000-6368		87.36	LEAD BLOOD	MEDICAL AND BLOOD TESTS
			06/27/2017 07/26/2017	0	
8191	MEDTOX LABORATORIES		87.36	1 Transactions	
1509	STEPPING STONE THERAPEUTIC INC				
229	01-485-000-0000-6350		508.76	REFLECTIVE PRACTICE	OTHER SERVICES & CHARGES

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No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
1509	STEPPING STONE THERAPEUTIC INC		07/24/2017 07/24/2017	0	
		508.76	1 Transactions		
485	DEPT Total:	2,421.41	COUNTY PUBLIC HEALTH NURSING	3 Vendors	5 Transactions
501	DEPT		CULTURE & RECREATION		
1304	PIONEERLAND LIBRARY SYSTEM				
258	01-501-000-0000-6877	49,054.25	3RD QTR ALLOCATION		ALLOCATION-PIONERLAND LIBRARY SSY
1304	PIONEERLAND LIBRARY SYSTEM	49,054.25	1 Transactions		
501	DEPT Total:	49,054.25	CULTURE & RECREATION	1 Vendors	1 Transactions
520	DEPT		COUNTY PARK'S		
2733	AFFORDABLE PUMPING SERVICE				
12	01-520-000-0000-6257	170.00	PUMP HOLDING TANK 526	36751	SEWER, WATER AND GARBAGE
11	01-520-000-0000-6257	170.00	PUMP HOLDING TANK 525	36830	SEWER, WATER AND GARBAGE
2733	AFFORDABLE PUMPING SERVICE	340.00	2 Transactions		
869	HILLYARD HUTCHINSON				
74	01-520-000-0000-6425	690.48	LINERS/TOILET PAPER	602629965	REPAIR AND MAINTENANCE SUPPLIES
869	HILLYARD HUTCHINSON	690.48	1 Transactions		
136	HUTCHINSON CO-OP				
86	01-520-000-0000-6455	15.00	FUEL	750087	MOTOR FUELS AND LUBRICATION
87	01-520-000-0000-6455	25.00	FUEL	755481	MOTOR FUELS AND LUBRICATION
85	01-520-000-0000-6455	30.00	FUEL	760193	MOTOR FUELS AND LUBRICATION
84	01-520-000-0000-6455	23.46	FUEL	805526	MOTOR FUELS AND LUBRICATION
88	01-520-000-0000-6455	50.01	FUEL	823524	MOTOR FUELS AND LUBRICATION
83	01-520-000-0000-6455	25.01	FUEL	824186	MOTOR FUELS AND LUBRICATION
136	HUTCHINSON CO-OP	168.48	6 Transactions		
2825	MENARDS HUTCHINSON				
158	01-520-000-0000-6425	19.19	SUPPLIES INV#15726		REPAIR AND MAINTENANCE SUPPLIES
151	01-520-000-0000-6425	30.28	SUPPLIES INV#16508	ACCT#31550303	REPAIR AND MAINTENANCE SUPPLIES
152	01-520-000-0000-6425	17.02	SUPPLIES INV#16576	ACCT#31550303	REPAIR AND MAINTENANCE SUPPLIES
153	01-520-000-0000-6425	25.08	SUPPLIES INV#16761	ACCT#31550303	REPAIR AND MAINTENANCE SUPPLIES
154	01-520-000-0000-6425	57.42	SUPPLIES INV#16653	ACCT#31550303	REPAIR AND MAINTENANCE SUPPLIES
155	01-520-000-0000-6425	37.69	SUPPLIES INV#16820	ACCT#31550303	REPAIR AND MAINTENANCE SUPPLIES

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No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
156	01-520-000-0000-6425		SUPPLIES INV#16134	ACCT#31550303	REPAIR AND MAINTENANCE SUPPLIES
157	01-520-000-0000-6425		SUPPLIES INV#15977	ACCT#31550303	REPAIR AND MAINTENANCE SUPPLIES
2825	MENARDS HUTCHINSON	217.85	8 Transactions		
4117	MINI BIFF INC				
166	01-520-000-0000-6257	78.88	525 ACCESS MINIBIFF	A-88685	SEWER, WATER AND GARBAGE
			07/03/2017 07/30/2017	0	
167	01-520-000-0000-6257	78.88	525 CAMPGROUNDS MINI BIFF	A-88686	SEWER, WATER AND GARBAGE
			07/03/2017 07/30/2017	0	
168	01-520-000-0000-6257	78.88	526 CAMPGROUNDS MINI BIFF	A-88688	SEWER, WATER AND GARBAGE
			07/03/2017 07/30/2017	0	
4117	MINI BIFF INC	236.64	3 Transactions		
5771	NU-TELECOM				
181	01-520-000-0000-6203	46.45	PIEPENBURG 587-2082	82062512	COMMUNICATIONS
			08/01/2017 08/31/2017	0	
5771	NU-TELECOM	46.45	1 Transactions		
1087	O REILLY AUTOMOTIVE INC				
186	01-520-000-0000-6425	15.18	FILTERS	1522-431794	REPAIR AND MAINTENANCE SUPPLIES
187	01-520-000-0000-6425	23.98	FILTERS	1522-432518	REPAIR AND MAINTENANCE SUPPLIES
1087	O REILLY AUTOMOTIVE INC	39.16	2 Transactions		
7118	RUNNINGS SUPPLY INC				
218	01-520-000-0000-6425	44.82	SUPPLIES	4397115	REPAIR AND MAINTENANCE SUPPLIES
217	01-520-000-0000-6425	21.42	PLUMBING	4398051	REPAIR AND MAINTENANCE SUPPLIES
7118	RUNNINGS SUPPLY INC	66.24	2 Transactions		
520	DEPT Total:	1,805.30	COUNTY PARK'S	8 Vendors	25 Transactions
603	DEPT		COUNTY EXTENSION		
6009	INNOVATIVE OFFICE SOLUTIONS LLC				
97	01-603-000-0000-6402	105.70	PIN/CLIPS/LABELS	IN1688916	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC	105.70	1 Transactions		
603	DEPT Total:	105.70	COUNTY EXTENSION	1 Vendors	1 Transactions
615	DEPT		ISTS COMMITTEE		

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<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>On Behalf of Name</u>
278	RADTKE/DUANE				
209	01-615-000-0000-6350		3,000.00	SSTS INSP	OTHER SERVICES & CHARGES
278	RADTKE/DUANE		3,000.00	1 Transactions	
615	DEPT Total:		3,000.00	ISTS COMMITTEE	1 Vendors 1 Transactions
1	Fund Total:		120,404.95	GENERAL REVENUE FUND	129 Transactions

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No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
310	DEPT		HIGHWAY MAINTENANCE		
134	CITY OF HUTCHINSON				
41	03-310-000-0000-6503	4.30	SHOP SUPPLIES	0000042259	TRAFFIC SIGNS & POST
			07/01/2017 07/31/2017	0	
134	CITY OF HUTCHINSON	4.30	1 Transactions		
273	GOPHER STATE ONE-CALL				
71	03-310-000-0000-6254	97.20	LOCATES-72	7071112	INTERSECTION LIGHTING
			07/01/2017 07/31/2017	0	
273	GOPHER STATE ONE-CALL	97.20	1 Transactions		
1751	MEEKER WASHED SAND & GRAVEL INC				
140	03-310-000-0000-6502	1,343.79	CLASS 5 GRAVEL CR58	2677	AGGREGATES MATERIAL
141	03-310-000-0000-6502	1,850.97	CLASS 5 GRAVEL CR58	2753	AGGREGATES MATERIAL
142	03-310-000-0000-6502	1,499.42	CLASS 5 GRAVEL CR58	2789	AGGREGATES MATERIAL
143	03-310-000-0000-6502	181.70	CLASS 5 GRAVEL #4301	2789	AGGREGATES MATERIAL
144	03-310-000-0000-6502	1,771.97	CLASS 5 GRAVEL CR58	2843	AGGREGATES MATERIAL
145	03-310-000-0000-6502	347.60	CLASS 5 GRAVEL #4301	2843	AGGREGATES MATERIAL
146	03-310-000-0000-6502	1,396.33	CLASS 5 GRAVEL CR58	2882	AGGREGATES MATERIAL
147	03-310-000-0000-6502	1,341.03	CLASS 5 GRAVEL CR52	2963	AGGREGATES MATERIAL
148	03-310-000-0000-6502	633.58	CLASS 5 GRAVEL CR52	2987	AGGREGATES MATERIAL
1751	MEEKER WASHED SAND & GRAVEL INC	10,366.39	9 Transactions		
6425	TRUENORTH STEEL				
240	03-310-000-0000-6504	4,440.00	#4491 15" CULVERT	BL0000006863	CULVERTS
241	03-310-000-0000-6504	148.00	#4528 15" BAND	BL0000006863	CULVERTS
242	03-310-000-0000-6504	800.00	#4548 15" APRON	BL0000006863	CULVERTS
6425	TRUENORTH STEEL	5,388.00	3 Transactions		
252	WM MUELLER & SONS INC				
256	03-310-000-0000-6506	175.00	TACK MATERIAL	17-280	BITUMINOUS MATERIAL
255	03-310-000-0000-6506	228.00	PATCHING MATERIAL	226082	BITUMINOUS MATERIAL
252	WM MUELLER & SONS INC	403.00	2 Transactions		
310	DEPT Total:	16,258.89	HIGHWAY MAINTENANCE	5 Vendors	16 Transactions
320	DEPT		HIGHWAY CONSTRUCTION		
265	AAA STRIPING SERVICE COMPANY				
1	03-320-000-0000-6532	500.00	CSAH 23 MATERIALS FOR TEMP	104863	TRAFFIC MARKING

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265	AAA STRIPING SERVICE COMPANY		500.00	1 Transactions	
5538	BONNIWELL/DIANNE				
28	03-320-000-0000-6639	634.32	APPRAISEL SVC FOR CONDEMNATION		RIGHT-OF-WAY ACQUISITION-TEMP
5538	BONNIWELL/DIANNE	634.32	1 Transactions		
5472	DIAMOND VOGEL PAINT CENTER				
54	03-320-000-0000-6532	407.70	PAINT	813133385	TRAFFIC MARKING
5472	DIAMOND VOGEL PAINT CENTER	407.70	1 Transactions		
4098	HACKER/TIM				
72	03-320-000-0000-6639	634.32	APPRAISEL SVC FOR CONDEMNATION		RIGHT-OF-WAY ACQUISITION-TEMP
4098	HACKER/TIM	634.32	1 Transactions		
1947	MINNESOTA DEPARTMENT OF TRANSPC				
175	03-320-000-0000-6265	568.50	MATERIAL TESTING JOB 17002	P00008235	PROFESSIONAL SERVICES
1947	MINNESOTA DEPARTMENT OF TRANSPC	568.50	1 Transactions		
5541	NOHNER/JEFFREY				
178	03-320-000-0000-6639	634.32	APPRAISAL SVC FOR CONDEMNATION		RIGHT-OF-WAY ACQUISITION-TEMP
5541	NOHNER/JEFFREY	634.32	1 Transactions		
320	DEPT Total:	3,379.16	HIGHWAY CONSTRUCTION	6 Vendors	6 Transactions
330	DEPT		HIGHWAY ADMINISTRATION		
1857	METRO SALES INC				
164	03-330-000-0000-6321	143.33	COPIER MAINT MPC5503-HWY	INV848974	MAINTENANCE AGREEMENTS
1857	METRO SALES INC	143.33	1 Transactions		
6263	PRECISE MRM LLC				
205	03-330-000-0000-6321	32.97	DATA FOR GPS UNITS	1013546	MAINTENANCE AGREEMENTS
			06/01/2017 06/30/2017	0	
6263	PRECISE MRM LLC	32.97	1 Transactions		
330	DEPT Total:	176.30	HIGHWAY ADMINISTRATION	2 Vendors	2 Transactions
340	DEPT		HIGHWAY EQUIPMENT MAINTENANCE		
7216	ARNOLDS OF GLENCOE INC				

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16	03-340-000-0000-6425		PARTS	GC36196	REPAIR AND MAINTENANCE SUPPLIES
7216	ARNOLDS OF GLENCOE INC	124.60			
		124.60	1 Transactions		
1505	AUTO VALUE				
20	03-340-000-0000-6425	76.10	PARTS	44074656	REPAIR AND MAINTENANCE SUPPLIES
18	03-340-000-0000-6590	7.90	MECH SHOP SUPPLIES	44074901	TOOLS & SHOP MATERIALS
19	03-340-000-0000-6590	3.30	MECH SHOP SUPPLIES	44074919	TOOLS & SHOP MATERIALS
21	03-340-000-0000-6425	28.91	PARTS	44075613	REPAIR AND MAINTENANCE SUPPLIES
22	03-340-000-0000-6425	181.40	PARTS	44075639	REPAIR AND MAINTENANCE SUPPLIES
1505	AUTO VALUE	297.61	5 Transactions		
134	CITY OF HUTCHINSON				
39	03-340-000-0000-6425	205.99	SHOP SUPPLIES	0000042259	REPAIR AND MAINTENANCE SUPPLIES
			07/01/2017 07/31/2017	0	
40	03-340-000-0000-6425	650.51	SHOP SUPPLIES	0000042259	REPAIR AND MAINTENANCE SUPPLIES
			07/01/2017 07/31/2017	0	
42	03-340-000-0000-6590	33.78	SHOP SUPPLIES	0000042259	TOOLS & SHOP MATERIALS
			07/01/2017 07/31/2017	0	
43	03-340-000-0000-6590	4.03	SHOP SUPPLIES	0000042259	TOOLS & SHOP MATERIALS
			07/01/2017 07/31/2017	0	
134	CITY OF HUTCHINSON	894.31	4 Transactions		
1326	CULLIGAN WATER CONDITIONING				
49	03-340-000-0000-6257	9.80	BOTTLES WATER RENTAL	173X01859802	SEWER, WATER AND GARBAGE REMOVAL
			08/01/2017 08/31/2017	0	
1326	CULLIGAN WATER CONDITIONING	9.80	1 Transactions		
136	HUTCHINSON CO-OP				
89	03-340-000-0000-6563	17.00	TIRE REPAIR	803368	TIRES, TUBES & BATTERIES
90	03-340-000-0000-6563	0.29-	TAX EXEMPT	803368	TIRES, TUBES & BATTERIES
136	HUTCHINSON CO-OP	16.71	2 Transactions		
1087	O REILLY AUTOMOTIVE INC				
188	03-340-000-0000-6425	20.75	PARTS	1522-432013	REPAIR AND MAINTENANCE SUPPLIES
1087	O REILLY AUTOMOTIVE INC	20.75	1 Transactions		
1285	ROYAL TIRE INC				
214	03-340-000-0000-6563	17.90	TIRE REPAIR PARTS	309-117109	TIRES, TUBES & BATTERIES

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1285	ROYAL TIRE INC		17.90	1 Transactions		
215	1312 RUFFRIDGE JOHNSON EQUIP CO INC					
	03-340-000-0000-6425		96.53	PARTS	IA07870	REPAIR AND MAINTENANCE SUPPLIES
	1312 RUFFRIDGE JOHNSON EQUIP CO INC		96.53	1 Transactions		
221	432 SAMS TIRE SERVICE					
	03-340-000-0000-6563		1,208.50	TIRES	132941	TIRES, TUBES & BATTERIES
222	03-340-000-0000-6563		108.00	TIRE REPAIR	133022	TIRES, TUBES & BATTERIES
	432 SAMS TIRE SERVICE		1,316.50	2 Transactions		
252	1083 WEX BANK					
	03-340-000-0000-6455		319.73	UNLEADED FUEL	50712170	MOTOR FUELS AND LUBRICATION
254				07/01/2017 07/31/2017	0	
	03-340-000-0000-6455		13.26-	MISC PREV PER REBATE	50712170	MOTOR FUELS AND LUBRICATION
253				07/01/2017 07/31/2017	0	
	03-340-000-0000-6567		462.99	DIESEL FUEL	50712170	DIESEL FUEL & TAX
				07/01/2017 07/31/2017	0	
	1083 WEX BANK		769.46	3 Transactions		
340	DEPT Total:		3,564.17	HIGHWAY EQUIPMENT MAINTENANCE	10 Vendors	21 Transactions
3	Fund Total:		23,378.52	ROAD & BRIDGE FUND		45 Transactions

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	<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
391	DEPT			SOLID WASTE TIP FEE		
134	CITY OF HUTCHINSON					
36	05-391-000-0000-6561		500.00	FIBER CONNECTION SOLID WASTE	0000042242	REPAIR AND MAINTENANCE-OTHER
				08/01/2017 08/31/2017	0	
	134 CITY OF HUTCHINSON		500.00	1 Transactions		
3375	FOSTER MECHANICAL					
65	05-391-000-0000-6561		276.48	AIR CONDITIONER	10130	REPAIR AND MAINTENANCE-OTHER
3375	FOSTER MECHANICAL		276.48	1 Transactions		
391	DEPT Total:		776.48	SOLID WASTE TIP FEE	2 Vendors	2 Transactions
393	DEPT			MATERIALS RECOVERY FACILITY		
340	ADULT TRAINING AND HABILITATION II					
7	05-393-000-0000-6269		2,572.43	SORT LINE	151966	CONTACTS
				07/05/2017 07/14/2017	0	
	340 ADULT TRAINING AND HABILITATION II		2,572.43	1 Transactions		
5529	APEX EQUIPMENT LLC					
14	05-393-000-0000-6561		736.50	BALER REPAIRS	2664	REPAIR AND MAINTENANCE-OTHER
5529	APEX EQUIPMENT LLC		736.50	1 Transactions		
593	BENNETT MATERIAL HANDLING					
24	05-393-000-0000-6560		1,505.27	FORLIFT REPAIRS	01S4495460	REPAIR AND MAINTENANCE-EQUIPMENT
25	05-393-000-0000-6560		370.97	FORLIFT REPAIRS	01S4513920	REPAIR AND MAINTENANCE-EQUIPMENT
26	05-393-000-0000-6560		340.97	FORLIFT REPAIRS	01S4513930	REPAIR AND MAINTENANCE-EQUIPMENT
27	05-393-000-0000-6560		220.97	FORLIFT REPAIRS	01S4513940	REPAIR AND MAINTENANCE-EQUIPMENT
593	BENNETT MATERIAL HANDLING		2,438.18	4 Transactions		
4007	DROP N GO SHIPPING					
56	05-393-000-0000-6205		484.12	POSTAGE CURBSIDE COLLECTION	135886	POSTAGE AND POSTAL BOX RENTAL
57	05-393-000-0000-6205		296.40	POSTAGE CURBSIDE COLLECTION	136010	POSTAGE AND POSTAL BOX RENTAL
4007	DROP N GO SHIPPING		780.52	2 Transactions		
3168	ECO TECH					
59	05-393-000-0000-6259		1,150.01	E-WASTE RECYCLING SOLID WASTE		RECYCLING
3168	ECO TECH		1,150.01	1 Transactions		
6217	FIRST STATE TIRE RECYCLING INC					

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61	05-393-000-0000-6269		TIRE TRAILER RENTAL	104686	CONTACTS
			06/01/2017 06/30/2017	0	
6217	FIRST STATE TIRE RECYCLING INC	150.00	1 Transactions		
869	HILLYARD HUTCHINSON				
79	05-393-000-0000-6561	227.00	SCRUBBER REPAIR	700293037	REPAIR AND MAINTENANCE-OTHER
869	HILLYARD HUTCHINSON	227.00	1 Transactions		
136	HUTCHINSON CO-OP				
92	05-393-000-0000-6350	380.14	DIESEL	3695	OTHER SERVICES & CHARGES
91	05-393-000-0000-6350	39.61	GAS RED TRUCK	745967	OTHER SERVICES & CHARGES
93	05-393-000-0000-6350	59.37	LP GAS	801162	OTHER SERVICES & CHARGES
136	HUTCHINSON CO-OP	479.12	3 Transactions		
4107	K & S ELECTRIC				
102	05-393-000-0000-6561	102.00	OVER HEAD DOOR	13598	REPAIR AND MAINTENANCE-OTHER
103	05-393-000-0000-6561	68.00	T-DOOR LOCKS	14489	REPAIR AND MAINTENANCE-OTHER
104	05-393-000-0000-6561	102.00	BAILER	14490	REPAIR AND MAINTENANCE-OTHER
4107	K & S ELECTRIC	272.00	3 Transactions		
664	LENTSCH TRUCKING				
124	05-393-000-0000-6269	2,535.00	RECYCLED MATL SHIPPING		CONTACTS
125	05-393-000-0000-6269	75.00	RECYCLABLES PICKED UP		CONTACTS
126	05-393-000-0000-6269	410.00	PAPAER DRIVE		CONTACTS
127	05-393-000-0000-6269	1,140.00	TRAILER RETURN		CONTACTS
128	05-393-000-0000-6269	197.22	TRAILER 90976 REPAIR		CONTACTS
664	LENTSCH TRUCKING	4,357.22	5 Transactions		
2367	MCKIMM MILK TRANSIT INC				
132	05-393-000-0000-6560	55.00	TRANSITION DOCK	210523	REPAIR AND MAINTENANCE-EQUIPMENT
2367	MCKIMM MILK TRANSIT INC	55.00	1 Transactions		
4370	MCLEOD COUNTY ALUMINUM REDEMPTI				
133	05-393-000-0000-6411	4,833.92	REPLENISH CHECKS 35742-35848		ALUMINUM RECOVERY
4370	MCLEOD COUNTY ALUMINUM REDEMPTI	4,833.92	1 Transactions		
886	POKORNOWSKI TRUCKING				
204	05-393-000-0000-6269	2,000.00	GLASS TO AND FROM STRATEGIC	2740	CONTACTS

***** McLeod County IFS *****



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5 SOLID WASTE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
886	POKORNOWSKI TRUCKING		2,000.00	1 Transactions	
219	2826 S & S TRUCK & TRAILER REPAIR				
	05-393-000-0000-6560	413.78	TRAILER REPAIR	1284	REPAIR AND MAINTENANCE-EQUIPMENT
	2826 S & S TRUCK & TRAILER REPAIR	413.78	1 Transactions		
231	6456 SURPLUS WAREHOUSE				
	05-393-000-0000-6269	75.00	RV REFRIGERATORS	2010	CONTACTS
	6456 SURPLUS WAREHOUSE	75.00	1 Transactions		
246	4170 WASTE MANAGEMENT OF WI MN				
	05-393-000-0000-6257	625.78	GLASS FIND DISPOSAL	14811-1702-4	SEWER, WATER AND GARBAGE REMOVAL
247	05-393-000-0000-6257	7,746.42	RECYCLING RESIDUE GARBAGE	14811-1702-4	SEWER, WATER AND GARBAGE REMOVAL
	4170 WASTE MANAGEMENT OF WI MN	8,372.20	2 Transactions		
393	DEPT Total:	28,912.88	MATERIALS RECOVERY FACILITY	16 Vendors	29 Transactions
397	DEPT		HOUSEHOLD HAZARDOUS WASTE		
78	869 HILLYARD HUTCHINSON				
	05-397-000-0000-6561	95.00	SCRUBBER REPAIR	700293036	REPAIR AND MAINTENANCE-OTHER
	869 HILLYARD HUTCHINSON	95.00	1 Transactions		
95	136 HUTCHINSON CO-OP				
	05-397-000-0000-6560	261.74	DIESEL	27000	REPAIR AND MAINTENANCE-EQUIPMENT
94	05-397-000-0000-6560	343.67	TIRE REPAIR	796276	REPAIR AND MAINTENANCE-EQUIPMENT
96	05-397-000-0000-6560	78.16	LP GAS	798225	REPAIR AND MAINTENANCE-EQUIPMENT
	136 HUTCHINSON CO-OP	683.57	3 Transactions		
105	1129 KDUZ AM KARP FM RADIO				
	05-397-000-0000-6243	189.00	EPC COLLECTION	34510-1	PUBLIC EDUCATION
	1129 KDUZ AM KARP FM RADIO	189.00	1 Transactions		
130	3064 LOU'S OIL COMPANY				
	05-397-000-0000-6259	180.00	OIL FILTER DISPOSAL	75626	RECYCLING
	3064 LOU'S OIL COMPANY	180.00	1 Transactions		
131	3205 LUMINAIRE ENVIRONMENTAL& TECH IN				
	05-397-000-0000-6259	642.86	FLB DISPOSAL	4418	RECYCLING

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 5 SOLID WASTE FUND

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Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
3205	LUMINAIRE ENVIRONMENTAL& TECH IN		642.86	1 Transactions	
2825	MENARDS HUTCHINSON				
159	05-397-000-0000-6402	79.89	VERMICULITE INSULATION #15692	ACCT#31550331	OFFICE SUPPLIES
2825	MENARDS HUTCHINSON	79.89	1 Transactions		
397	DEPT Total:	1,870.32	HOUSEHOLD HAZARDOUS WASTE	6 Vendors	8 Transactions
5	Fund Total:	31,559.68	SOLID WASTE FUND		39 Transactions

***** McLeod County IFS *****



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11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
420	DEPT		INCOME MAINTENANCE		
576	FINKEN WATER CENTERS				
113	11-420-600-0010-6321	11.10	WATER COOLER RENTAL	4654292	MAINTNENACE AGREEMENTS
			08/01/2017 08/31/2017	0	
576	FINKEN WATER CENTERS	11.10	1 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC				
119	11-420-600-0010-6402	14.41	TONER SHARP	IN1693796	OFFICE SUPPLIES
121	11-420-600-0010-6402	12.71	TAPE/WRIST REST (GK)	IN1695435	OFFICE SUPPLIES
122	11-420-600-0010-6402	20.24	DRUM	IN1695634	OFFICE SUPPLIES
123	11-420-640-0010-6402	16.78	WRIST REST (JJV)	IN1698359	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC	64.14	4 Transactions		
63420	SPEE DEE DELIVERY				
226	11-420-600-0010-6203	32.13	SPEE DEE CHARGES	3337102	COMMUNICATIONS/POSTAGE
63420	SPEE DEE DELIVERY	32.13	1 Transactions		
420	DEPT Total:	107.37	INCOME MAINTENANCE	3 Vendors	6 Transactions
430	DEPT		INDIVIDUAL AND FAMILY SOCIAL SERVI		
576	FINKEN WATER CENTERS				
114	11-430-700-0010-6321	25.90	WATER COOLER RENTAL	4654292	MAINTENANCE AGREEMENTS
			08/01/2017 08/31/2017	0	
576	FINKEN WATER CENTERS	25.90	1 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC				
119	11-430-700-0010-6402	33.63	TONER SHARP	IN1693796	OFFICE SUPPLIES
120	11-430-700-0010-6402	104.34	HEADSET HOTELING WORKSTATIONS	IN1693796	OFFICE SUPPLIES
121	11-430-700-0010-6402	29.66	TAPE/WRIST REST (GK)	IN1695435	OFFICE SUPPLIES
122	11-430-700-0010-6402	47.22	DRUM	IN1695634	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC	214.85	4 Transactions		
63420	SPEE DEE DELIVERY				
226	11-430-700-0010-6203	74.98	SPEE DEE CHARGES	3337102	COMMUNICATIONS/POSTAGE
63420	SPEE DEE DELIVERY	74.98	1 Transactions		
430	DEPT Total:	315.73	INDIVIDUAL AND FAMILY SOCIAL SER	3 Vendors	6 Transactions

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11 HUMAN SERVICE FUND

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Vendor <u>Name</u>		<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>	
<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
11	Fund Total:		423.10	HUMAN SERVICE FUND		12 Transactions

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20 COUNTY DITCH FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	<u>Vendor</u>	<u>Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
680	DEPT			JOINT DITCH #18 SMc		
	4014	RUFUS F WITTE LIVING TRUST				
216		20-680-000-0000-6302		ACQUISTION ONE ROD BUFFER	12.035.0500	Construction And Repairs
	4014	RUFUS F WITTE LIVING TRUST		1 Transactions		
680	DEPT Total:			JOINT DITCH #18 SMc	1 Vendors	1 Transactions
20	Fund Total:			COUNTY DITCH FUND		1 Transactions

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25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	<u>Vendor</u>	<u>Name</u>		<u>Rpt</u>		<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No.</u>	<u>Account/Formula</u>		<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
15	DEPT					LAW LIBRARY		
	3408	RELX INC						
211		25-015-000-0000-6451			369.77	LEXISNEXIS SUBSCRIPTION	3091061262	Books
						07/01/2017 07/31/2017	0	
	3408	RELX INC			369.77	1 Transactions		
15	DEPT Total:				369.77	LAW LIBRARY	1 Vendors	1 Transactions
205	DEPT					CARRY CONCEAL PERMIT		
	4158	HP INC						
80		25-205-000-0000-6612			269.00	PRINTER-BARB	58716038	Capital - \$100-\$5,000 (Inventory)
	4158	HP INC			269.00	1 Transactions		
205	DEPT Total:				269.00	CARRY CONCEAL PERMIT	1 Vendors	1 Transactions
252	DEPT					JAIL CANTEEN ACCOUNT		
	5771	NU-TELECOM						
185		25-252-000-0000-6460			113.39	CABLE	82084242	Jail Supplies
						08/01/2017 08/31/2017	0	
	5771	NU-TELECOM			113.39	1 Transactions		
252	DEPT Total:				113.39	JAIL CANTEEN ACCOUNT	1 Vendors	1 Transactions
254	DEPT					ANNAMARIE TUDHOPE DONATION		
	3261	AUGUSTA ELECTRIC INC						
17		25-254-000-0000-6610			44,313.70	CONTRACT PAYMENT	14	Capital - Over \$5,000 (Fixed Assets)
	3261	AUGUSTA ELECTRIC INC			44,313.70	1 Transactions		
	3258	DULAS EXCAVATING INC						
58		25-254-000-0000-6610			1,294.81	CONTRACT PAYMENT	12	Capital - Over \$5,000 (Fixed Assets)
	3258	DULAS EXCAVATING INC			1,294.81	1 Transactions		
	3887	GILL REPROGRAPHICS INC						
68		25-254-000-0000-6610			91.91	HARD COPY PRINTS	13292	Capital - Over \$5,000 (Fixed Assets)
	3887	GILL REPROGRAPHICS INC			91.91	1 Transactions		
	3619	GLEWWE DOORS INC						
69		25-254-000-0000-6610			13,695.74	CONTRACT PAYMENT	APPLICATION 7	Capital - Over \$5,000 (Fixed Assets)

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25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
3619	GLEWWE DOORS INC		1 Transactions		
3361	NAC MECHANICAL & ELECTRICAL SERVI				
177	25-254-000-0000-6610	20,900.00	CONTRACT PAYMENT	APPL 9	Capital - Over \$5,000 (Fixed Assets)
3361	NAC MECHANICAL & ELECTRICAL SERVI	20,900.00	1 Transactions		
3542	SALONEK CONCRETE & CONSTRUCTION				
220	25-254-000-0000-6610	26,452.65	CONTRACT PAYMENT	MCLCOU00012	Capital - Over \$5,000 (Fixed Assets)
3542	SALONEK CONCRETE & CONSTRUCTION	26,452.65	1 Transactions		
6157	VOS CONSTRUCTION INC				
245	25-254-000-0000-6610	16,353.01	CONTRACT PAYMENT	APPLICATION004	Capital - Over \$5,000 (Fixed Assets)
6157	VOS CONSTRUCTION INC	16,353.01	1 Transactions		
254	DEPT Total:	123,101.82	ANNAMARIE TUDHOPE DONATION	7 Vendors	7 Transactions
255	DEPT		COUNTY COURT SERVICES		
4079	FORENSIC POLYGRAPH INC				
62	25-255-000-0000-6350	310.00	POLYGRAPH TEST SP	7217	Other Services & Charges
4079	FORENSIC POLYGRAPH INC	310.00	1 Transactions		
255	DEPT Total:	310.00	COUNTY COURT SERVICES	1 Vendors	1 Transactions
285	DEPT		E-911 SYSTEM MAINTENANCE - GRANT		
5771	NU-TELECOM				
183	25-285-000-0000-6203	588.30	587-0405 E-911	82085840	Communications - Telephone Equipment
			08/01/2017 08/31/2017	0	
5771	NU-TELECOM	588.30	1 Transactions		
285	DEPT Total:	588.30	E-911 SYSTEM MAINTENANCE - GRAM	1 Vendors	1 Transactions
694	DEPT		AQUATIC INVASIVE SPECIES		
4091	GK2 PROMOTIONS				
67	25-694-000-0000-6241	917.47	YOUTH T-SHIRTS	4778	PRINTING AND PUBLISHING
4091	GK2 PROMOTIONS	917.47	1 Transactions		

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25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula		Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
694	DEPT Total:				917.47	AQUATIC INVASIVE SPECIES	1 Vendors	1 Transactions
807	DEPT					DESIGNATED FOR CAPITAL ASSETS		
	1174	BRAUN INTERTEC CORPORATION						
29		25-807-000-0000-6610			1,621.00	PROFESSIONAL SERVICES	B098163	Capital - Over \$5,000 (Fixed Assets)
	1174	BRAUN INTERTEC CORPORATION			1,621.00	1 Transactions		
	5906	CENTURYLINK						
32		25-807-000-0000-6610			133.19	LOCAL SVC	454660690	Capital - Over \$5,000 (Fixed Assets)
	5906	CENTURYLINK			133.19	1 Transactions		
	3271	CONTEGRITY GROUP						
48		25-807-000-0000-6610			7,218.83	CONSTRUCTION MANAGEMENT FEE	2017114	Capital - Over \$5,000 (Fixed Assets)
44		25-807-000-0000-6610			12,100.00	ON SITE SUPERVISION FEE	2017115	Capital - Over \$5,000 (Fixed Assets)
45		25-807-000-0000-6610			1,800.00	REIMBURSABLES	2017115	Capital - Over \$5,000 (Fixed Assets)
46		25-807-000-0000-6610			450.00	TEMPORARY JOB OFFICE/TRAILER	2017115	Capital - Over \$5,000 (Fixed Assets)
47		25-807-000-0000-6610			180.00	FAN RENTAL	2017115	Capital - Over \$5,000 (Fixed Assets)
	3271	CONTEGRITY GROUP			21,748.83	5 Transactions		
	1326	CULLIGAN WATER CONDITIONING						
50		25-807-000-0000-6610			3.80	WATER RENTAL	17310758225-1	Capital - Over \$5,000 (Fixed Assets)
						07/01/2017	07/31/2017	0
	1326	CULLIGAN WATER CONDITIONING			3.80	1 Transactions		
	3258	DULAS EXCAVATING INC						
259		25-807-000-0000-6610			16,313.44	CONTRACT PAYMENT	12	Capital - Over \$5,000 (Fixed Assets)
	3258	DULAS EXCAVATING INC			16,313.44	1 Transactions		
	4041	FRANSEN DECORATING INC						
66		25-807-000-0000-6610			18,908.04	CONTRACT PAYMENT	APPL 2	Capital - Over \$5,000 (Fixed Assets)
	4041	FRANSEN DECORATING INC			18,908.04	1 Transactions		
	253	LIGHT & POWER COMMISSION						
129		25-807-000-0000-6610			113.60	ELECTRIC	06-811700-00	Capital - Over \$5,000 (Fixed Assets)
						06/01/2017	06/30/2017	0
	253	LIGHT & POWER COMMISSION			113.60	1 Transactions		
	4117	MINI BIFF INC						
169		25-807-000-0000-6610			171.02	PORTA-JOHN RENTAL	A-87417	Capital - Over \$5,000 (Fixed Assets)

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25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
4117	MINI BIFF INC		171.02	05/27/2017 06/23/2017	0	
				1 Transactions		
3841	MULTIPLE CONCEPTS INTERIOR					
176	25-807-000-0000-6610		13,442.50	CONTRACT PAYMENT	APPLICATION 4	Capital - Over \$5,000 (Fixed Assets)
3841	MULTIPLE CONCEPTS INTERIOR		13,442.50		1 Transactions	
4097	NORTHERN WOODWORK INC					
179	25-807-000-0000-6610		100,847.25	CONTRACT PAYMENT	1	Capital - Over \$5,000 (Fixed Assets)
4097	NORTHERN WOODWORK INC		100,847.25		1 Transactions	
3358	R & H DRYWALL INC					
208	25-807-000-0000-6610		69,652.37	CONTRACT PAYMENT	4	Capital - Over \$5,000 (Fixed Assets)
3358	R & H DRYWALL INC		69,652.37		1 Transactions	
2693	TECHNICAL SOLUTIONS OF MADISON LA					
234	25-807-000-0000-6610		55,250.51	CONTRACT PAYMENT	APPL 2	Capital - Over \$5,000 (Fixed Assets)
2693	TECHNICAL SOLUTIONS OF MADISON LA		55,250.51		1 Transactions	
3259	TWIN CITY ACOUSTICS INC					
243	25-807-000-0000-6610		37,779.87	CONTRACT PAYMENT	2	Capital - Over \$5,000 (Fixed Assets)
3259	TWIN CITY ACOUSTICS INC		37,779.87		1 Transactions	
807	DEPT Total:		335,985.42	DESIGNATED FOR CAPITAL ASSETS	13 Vendors	17 Transactions
25	Fund Total:		461,655.17	SPECIAL REVENUE FUND		30 Transactions

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74 FORFEITED TAX FUND

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<u>Vendor Name</u>		<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
987	DEPT		FORFEITED TAX SALE		
658	MCLEOD PUBLISHING INC				
136	74-987-000-0000-6241	60.12	PUBLISH EXPIRATION REDEMPTION		Printing And Publishing
658	MCLEOD PUBLISHING INC	60.12	1 Transactions		
987	DEPT Total:	60.12	FORFEITED TAX SALE	1 Vendors	1 Transactions
74	Fund Total:	60.12	FORFEITED TAX FUND		1 Transactions

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82 COMMUNITY HEALTH SER

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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	<u>Vendor</u>	<u>Name</u>	<u>Rpt</u>		<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
848	DEPT				WIC PEER GRANT		
	3433	DOHERTY STAFFING SOLUTIONS					
55		82-848-000-0000-6265		1,099.38	STAFFING SERVICES FOR WIC	128106	PROFESSIONAL SERVICES
	3433	DOHERTY STAFFING SOLUTIONS		1,099.38	1 Transactions		
848	DEPT Total:			1,099.38	WIC PEER GRANT	1 Vendors	1 Transactions
852	DEPT				PROJECT HARMONY GRANT		
	9820	MINNESOTA COUNTIES COMPUTER COO					
257		82-852-000-0000-6265		1,000.00	PROJECT HARMONY CONTRIBUTION	2Y707037	Professional Services
	9820	MINNESOTA COUNTIES COMPUTER COO		1,000.00	1 Transactions		
852	DEPT Total:			1,000.00	PROJECT HARMONY GRANT	1 Vendors	1 Transactions
853	DEPT				LOCAL PUBLIC HEALTH GRANT		
	1735	SPRINGSTED INCORPORATED					
227		82-853-000-0000-6350		435.00	CLASSIFACATION&COMP STUDY	1	OTHER SERVICES & CHARGES
	1735	SPRINGSTED INCORPORATED		435.00	1 Transactions		
853	DEPT Total:			435.00	LOCAL PUBLIC HEALTH GRANT	1 Vendors	1 Transactions
862	DEPT				SHIP		
	4081	ARLINGTON GARDEN CLUB					
15		82-862-000-0000-6350		459.00	SHIP PARTNER EXPENSE		Other Services & Charges
	4081	ARLINGTON GARDEN CLUB		459.00	1 Transactions		
	4095	THE HOSTA SHED					
236		82-862-000-0000-6350		140.00	SHIP PARTNER EXPENSE		Other Services & Charges
	4095	THE HOSTA SHED		140.00	1 Transactions		
	4096	TROCKE CONSTRUCTION LLC					
239		82-862-000-0000-6350		500.00	SHIP PARTNER EXPENSE		Other Services & Charges
	4096	TROCKE CONSTRUCTION LLC		500.00	1 Transactions		
862	DEPT Total:			1,099.00	SHIP	3 Vendors	3 Transactions
82	Fund Total:			3,633.38	COMMUNITY HEALTH SERVICE		6 Transactions

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86 TRUST & AGENCY FUND

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
975	DEPT		DNR CLEARING ACCOUNT		
509	MINNESOTA DNR				
174	86-975-000-0000-6850	455.00	DNR		Collections For Other Agencies
			08/01/2017 08/07/2017	0	
	509 MINNESOTA DNR	455.00	1 Transactions		
975	DEPT Total:	455.00	DNR CLEARING ACCOUNT	1 Vendors	1 Transactions
976	DEPT		GAME & FISH CLEARING ACCOUNT		
509	MINNESOTA DNR				
173	86-976-000-0000-6850	88.00	G & F		Collections For Other Agencies
			08/01/2017 08/07/2017	0	
	509 MINNESOTA DNR	88.00	1 Transactions		
976	DEPT Total:	88.00	GAME & FISH CLEARING ACCOUNT	1 Vendors	1 Transactions
86	Fund Total:	543.00	TRUST & AGENCY FUND		2 Transactions
	Final Total:	659,450.66	170 Vendors	265 Transactions	

***** McLeod County IFS *****

Audit List for Board AUDITOR'S VOUCHERS ENTRIES



Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	120,404.95	GENERAL REVENUE FUND	
	3	23,378.52	ROAD & BRIDGE FUND	
	5	31,559.68	SOLID WASTE FUND	
	11	423.10	HUMAN SERVICE FUND	
	20	17,792.74	COUNTY DITCH FUND	
	25	461,655.17	SPECIAL REVENUE FUND	
	74	60.12	FORFEITED TAX FUND	
	82	3,633.38	COMMUNITY HEALTH SERVICE	
	86	543.00	TRUST & AGENCY FUND	
	All Funds	659,450.66	Total	Approved by,
			
			

McLeod County Board of Commissioners
Review of County Administrator
Patrick Melvin
August 8, 2017

Overall Evaluation: Satisfactory But Needs Improvement

The evaluation was conducted by the McLeod County Board in closed session on August 8, 2017, and included all Commissioners, the County Administrator, and the County Attorney.

Areas of Good Performance:

1. Responsive to Commissioners
2. Respectful
3. Helpful in orientation of new Commissioners

Areas for Improvement:

1. Attend all appointments and be on time
2. Needs to take leadership role
3. Needs a vision for McLeod's future
4. Needs greater visibility with employees, department heads, and the public.
5. Needs global view, rather than waiting for problems to pop-up

Next Review: December 2017

Joe Nagel
McLeod County Board Chairman



McLeod County Public Health

1805 Ford Avenue, Suite 200, Glencoe, Minnesota 55336

Email mcleod.phnsupport@co.mcleod.mn.us

Direct Line (320) 864-3185

Fax Number (320) 864-1484

Hutchinson (320) 484-4399

Winsted (320) 395-2568

Stewart (320) 328-4413

July 12, 2017

Administrator David Conrad
New Discoveries Montessori Academy School
1000 5th Avenue SE
Hutchinson, MN 55350

Dear Administrator Conrad:

Enclosed is the School Health Contract for school year 2017-2018. The School Health charges will be \$40.00 an hour. We have enjoyed working with your staff and providing health services to your school. This hourly cost has not increased over last year's costs.

If you have any questions regarding the contract or our services, please call our agency and speak with me. If everything appears to be in order, please sign the contract and return it in the envelope provided to our agency by **August 1st** as I need to take the contract to the County Board for approval. We will send a copy of the contract to you after all of the signatures have been obtained.

Respectfully,

Jennifer Hauser, MPH, BSN, PHN
Agency Coordinator

2017-2018 SCHOOL HEALTH AGREEMENT

The McLeod County Public Health Nursing Service shall provide the services listed below to New Discoveries Montessori Academy, Hutchinson, Minnesota, for the academic school year of 2017-2018.

Recommended minimum weekly hours of service: 4

Nursing Services:

1. Provide services of a registered nurse, experienced in school health services, approximately 4 hours per week (assuming 38 weeks of service). A licensed school nurse will coordinate and supervise services provided.
2. Vision and Hearing Screening with referral/follow-up as needed.
3. Scoliosis screening with referral/follow-up as needed. This will be done in conjunction with physical education instructors.
4. Immunization record review.
5. Recording of necessary information on pupil health records
6. Train volunteers and school personnel to assist with the School Health Program. (The school will be expected to assist with recruitment of volunteers as needed).
7. Other Health Screenings (e.g. head lice, scabies).
8. Immunization Clinic coordination.
9. Assistance with Kindergarten Roundup.
10. Faculty/Staff In-Services.
11. Health counseling to individual student, parents, or faculty as requested or indicated.
12. Cooperation with school officials in follow-up/referral of students in other health-related services/agencies.
13. Consultation regarding school health policies, curriculum.
14. Participation in special needs students' evaluations and staffing's.
15. Participation in health education, class planning and presentations.
16. Consultation to arrange for treatment services, as needed, by high-risk medically fragile children.

School Responsibilities:


1. The School District will provide working space for the PHN within each school building. In each workspace, the school will provide a writing area and chair, access to a telephone, computer, school health supplies, equipment, forms and other resource material. The School District will provide appropriate space for the provision of student health screening services.
2. The school will provide clerical assistance related to the preparation of forms/reports as needed for school health services. This includes, but is not limited to, typing, labeling envelopes and photocopying.
3. The School must provide for emergency services, first aide, ill child supervision/arrangements and the administration of medications.

4. The School must arrange for additional nursing services for high-risk, medically fragile students (i.e. unstable diabetics, students requiring medical treatments, etc.). The nursing services required for this type of student cannot be provided with the hours established in this contract.
5. The School agrees that it will defend and indemnify and hold harmless the Public Health Nursing Service and McLeod County against any and all acts of school employees. The School agrees that McLeod County and the Public Health Nursing Service shall not be liable for medical services provided in the absence of the school nurse. The School further agrees that in order to protect itself as well as McLeod County under the indemnity agreement set forth above, the School will at all times during the term of the contract have and keep in force a general liability insurance policy in the amount of not less than one million and no/100 dollars (\$1,000,000).
6. The School provides assurances to Public Health Nursing Service that it will comply with Health Information Portability Act (HIPAA) requirements necessary to protect individual identifying health information (IIHI). Use and disclosure will require that all IIHI be:
 - ◆ Appropriately safeguarded;
 - ◆ Any misuse of IIHI will be reported to the Public Health Nursing Service;
 - ◆ Secure satisfactory assurances from any subcontractor;
 - ◆ Grant individuals access and ability to amend their IIHI;
 - ◆ Make available an accounting of disclosures; release applicable records to the Department of Health if requested; and
 - ◆ Upon termination, return or destroy all IIHI in accordance with conventional record destruction practices.

Terms of Payment:

1. The School Health Services charge will be \$40.00 per hour of services provided during the 2017-2018 school year.
2. The McLeod County Public Health Nursing Service will bill for services in January 2018 and June 2018.
3. Travel time for each day is billed to each contract school on that day.
4. The School shall reimburse the Public Health Nursing Services for time spent by the school nurse at continuing educational activities or school nurse meetings. These activities are to be approved by the Public Health Nursing Director and billed to the contracted schools on a proportional basis.

This contract may be cancelled by the School District or the Nursing Service at any time, with or without cause, upon thirty (30) days written notice of the other party. In event of such a cancellation, the Nursing Service shall be entitled to payment, determined on a pro rated basis, for work or services satisfactorily performed.

 07/31/17
Superintendent of School District Date

McLeod County Board Chair

Date

Approved by Director of McLeod County
Public Health Nursing Service

Date

Approved as to form and execution:

McLeod County Attorney

Date

McLeod County Administrator

Date



McLeod County Public Health

1805 Ford Avenue, Suite 200, Glencoe, Minnesota 55336

Email mcleod.phnsupport@co.mcleod.mn.us

Direct Line (320) 864-3185

Fax Number (320) 864-1484

Hutchinson (320) 484-4399

Winsted (320) 395-2568

Stewart (320) 328-4413

July 12, 2017

Superintendent Jeremy Schmidt
Lester Prairie Schools
131 Hickory Street North
Lester Prairie, MN 55354

Dear Superintendent Schmidt:

Enclosed is the School Health Contract for school year 2017-2018. The School Health charges will be \$40.00 an hour. We have enjoyed working with your staff and providing health services to your school. This hourly cost has not increased over last year's costs.

If you have any questions regarding the contract or our services, please call our agency and speak with me. If everything appears to be in order, please sign the contract and return it in the envelope provided to our agency by **August 1st** as I need to take the contract to the County Board. We will send a copy of the contract to you after all of the signatures have been obtained.

Respectfully,

Jennifer Hauser, MPH, BSN, PHN
Agency Coordinator

2017-2018 SCHOOL HEALTH AGREEMENT

The McLeod County Public Health Nursing Service shall provide the services listed below to School District #424, Lester Prairie, Minnesota, for the academic school year of 2017-2018.

Recommended minimum weekly hours of service: 6.

Nursing Services:

1. Provide services of a registered nurse, experienced in school health services, approximately _____ hours per week (assuming 38 weeks of service). A licensed school nurse will coordinate and supervise services provided.
2. Vision and Hearing Screening with referral/follow-up as needed.
3. Scoliosis screening with referral/follow-up as needed. This will be done in conjunction with physical education instructors.
4. Immunization record review.
5. Recording of necessary information on pupil health records
6. Train volunteers and school personnel to assist with the School Health Program. (The school will be expected to assist with recruitment of volunteers as needed).
7. Other Health Screenings (e.g. head lice, scabies).
8. Immunization Clinic coordination.
9. Assistance with Kindergarten Roundup.
10. Faculty/Staff In-Services.
11. Health counseling to individual student, parents, or faculty as requested or indicated.
12. Cooperation with school officials in follow-up/referral of students in other health-related services/agencies.
13. Consultation regarding school health policies, curriculum.
14. Participation in special needs students' evaluations and staffing's.
15. Participation in health education, class planning and presentations.
16. Consultation to arrange for treatment services, as needed, by high-risk medically fragile children.

School Responsibilities:

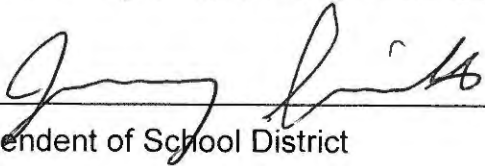
1. The School District will provide working space for the PHN within each school building. In each workspace, the school will provide a writing area and chair, access to a telephone, computer, school health supplies, equipment, forms and other resource material. The School District will provide appropriate space for the provision of student health screening services.
2. The school will provide clerical assistance related to the preparation of forms/reports as needed for school health services. This includes, but is not limited to, typing, labeling envelopes and photocopying.
3. The School must provide for emergency services, first aide, ill child supervision/arrangements and the administration of medications.

4. The School must arrange for additional nursing services for high-risk, medically fragile students (i.e. unstable diabetics, students requiring medical treatments, etc.). The nursing services required for this type of student cannot be provided with the hours established in this contract.
5. The School agrees that it will defend and indemnify and hold harmless the Public Health Nursing Service and McLeod County against any and all acts of school employees. The School agrees that McLeod County and the Public Health Nursing Service shall not be liable for medical services provided in the absence of the school nurse. The School further agrees that in order to protect itself as well as McLeod County under the indemnity agreement set forth above, the School will at all times during the term of the contract have and keep in force a general liability insurance policy in the amount of not less than one million and no/100 dollars (\$1,000,000).
6. The School provides assurances to Public Health Nursing Service that it will comply with Health Information Portability Act (HIPAA) requirements necessary to protect individual identifying health information (IIHI). Use and disclosure will require that all IIHI be:
 - ◆ Appropriately safeguarded;
 - ◆ Any misuse of IIHI will be reported to the Public Health Nursing Service;
 - ◆ Secure satisfactory assurances from any subcontractor;
 - ◆ Grant individuals access and ability to amend their IIHI;
 - ◆ Make available an accounting of disclosures; release applicable records to the Department of Health if requested; and
 - ◆ Upon termination, return or destroy all IIHI in accordance with conventional record destruction practices.

Terms of Payment:

1. The School Health Services charge will be \$40.00 per hour of services provided during the 2017-2018 school year.
2. The McLeod County Public Health Nursing Service will bill for services in January 2018 and June 2018.
3. Travel time for each day is billed to each contract school on that day.
4. The School shall reimburse the Public Health Nursing Services for time spent by the school nurse at continuing educational activities or school nurse meetings. These activities are to be approved by the Public Health Nursing Director and billed to the contracted schools on a proportional basis.

This contract may be cancelled by the School District or the Nursing Service at any time, with or without cause, upon thirty (30) days written notice of the other party. In event of such a cancellation, the Nursing Service shall be entitled to payment, determined on a pro rated basis, for work or services satisfactorily performed.



Superintendent of School District

7-31-17

Date

McLeod County Board Chair

Date

Approved by Director of McLeod County
Public Health Nursing Service

Date

Approved as to form and execution:

McLeod County Attorney

Date

McLeod County Administrator

Date

**MCLEOD COUNTY BOARD
AGENDA REQUEST**

Board meeting date:	<u>8/22/2017</u>	Originating department:	<u>Planning & Zoning</u>
Consent or regular agenda:	<u>Consent</u>	Preferred agenda time:	_____
Amount of time needed:	_____	Funding source (if applicable):	_____
Contact person for more info:	<u>Larry Gasow</u>	Are funds in Dept. budget:	_____
Representative (present at the meeting to discuss):	<u>Larry Gasow X-1218</u>		

MOTION REQUESTED:

Michael Becker requests approval of Conditional Use Permit 17-17 to utilize four (4) existing accessory structures totaling greater than 2,400 square feet to be used for storage units as a Home Occupation business within the Agricultural District on a 6.70 Acre tract in the NE ¼ NE ¼, Section 27 of Rich Valley Township.

JUSTIFICATION FOR MOTION:

Rich Valley Township unanimously recommended approval on August 9, 2017. The Planning Advisory Committee unanimously recommended approval on August 16, 2017.

CONDITIONAL USE PERMIT APPLICATION NO.: 17-17

Larry Gasow, McLeod County Zoning Administrator
830 11th Street E, Suite 113, Glencoe, Minnesota - (320) 864-1291

- > You must call your township clerk to be placed on the agenda of the township board meeting and receive written recommendation on this application. Once you have obtained their recommendation, return this application to the Zoning Office for your public hearing with the McLeod County Planning Commission.

Date: 7/7/2017 60-day date: 9/6/2017 Permit Fee: \$496.00 Receipt No. 17-167

Applicant: MICHAEL BECKER	Property Owner: same
Address: 14869 CR #2	Address:
Glencoe, MN 55336	
Phone: (612) 366-1859	Phone:

Legal Description: 6.70 ACRES NE 1/4 NE 1/4

Section / Township: Sec 27, Twp 116, Range 028 (Rich Valley) PID No.: 11.027.0100

Type of Conditional Use Requested: Home Occupation of a storage unit facility (Zoning Ord. Section 7, Subd 3, Part 11)

Present Use of Property: Farmstead Building Estimated Date of Completion: 2017

Description of operation requiring a conditional use permit: Home occupation of interior storage in 4 existing Ag accessory buildings.

I swear that all information submitted by me (or my agent representing me) as part of this request to the best of my knowledge is true, accurate and complete. I hereby authorize the County Zoning Administrator or authorized agent to enter upon property subject to this request to gather information pertinent to this application.

Applicant's Signature: Michael Becker Date: 7/7/17

Property Owner's Signature: _____ Date: _____

TOWNSHIP BOARD

The _____ Township Board recommended ☐ approval ☐ denial of this

Conditional Use Permit on _____

Signed _____, Chairperson of the Township Board.

MCLEOD COUNTY PLANNING COMMISSION

The McLeod County Planning Commission recommended ☐ approval ☐ denial of this Conditional Use

Permit on _____

Signed _____, Chairperson, McLeod County Planning Commission.

MCLEOD COUNTY BOARD OF COMMISSIONERS

The McLeod County Board of Commissioners ☐ approved ☐ denied of this Conditional Use

Permit on _____

Signed _____, Chairperson, McLeod County Board of Commissioners.

➤ A Conditional Use Permit shall become void one (1) year after it was granted unless made use of. <

In cases where MS. 15.99 applies, the County hereby notified the applicant that a decision may not be rendered within 60 days due to public hearing requirements and agency review. Therefore, the County is notifying the applicant that a 60-day review waiver is required. A decision on the request shall be completed within 120 days unless additional review extensions are approved by the applicant.

I hereby agree to waiver the 60-day timeline requirement set by state statute on my conditional use request.

Applicant's Signature

Date

STAFF REPORT

TO: McLeod County Planning Commission
Prepared By: Larry Gasow
Date: August 10, 2017
Permit: CUP #17-17 Meeting Date: August 16, 2017

.....

GENERAL INFORMATION

Applicant: Michael Becker
14869 CR #2
Glencoe, MN 55336
612-366-1859

PID 11.027.0100

Requested Action: Application for a conditional use permit to use existing accessory structures totaling greater than 2,400 sq. ft. to be used for storage units as a Home Occupation business within the Agricultural District.

Purpose: To use four (4) existing accessory structures on a 6.70acre tract to be used for commercial storage purposes.

Existing Zoning: Agricultural.

Location: 6.70 acre tract in NE ¼ of NE ¼ of Section 27, Rich Valley Township.

Size: 4 structures in varying sizes totaling more than 2,400 sq. ft.

Existing Land Use: Residential building site.

Surrounding Land Use & Zoning: Agricultural.

Applicable Regulations: Section 7, Subdivision 3, Subpart 11.

SPECIAL INFORMATION

Transportation: CR #2
Physical Characteristics: Existing residential on previous farmstead.

ANALYSIS

The Rich Valley Town Board has not made comment at the time of this mailing. The proposed structures will be grouped in the same general area of the building site. The proposed use of storage will be larger recreational type vehicles with other customer's personal items. The shed will not create a visual nuisance for neighboring properties or traffic due to it replacing an existing structure on an existing residential building site. There will be hours and days of operation posted by the Becker's. The McLeod County Hwy. Dept. has no concerns. At the time of application, the Becker's didn't think, but were unsure, if they'd allow exterior storage on site. If they want the exterior storage, they will need to commit at this hearing. Also additional screening and/or fencing will be needed from neighboring property owners and general public.

RECOMMENDATIONS

Staff doesn't have any concerns if the existing structures are used at their current setback distances and exterior storage is not allowed within the front yard area.



**MCLEOD COUNTY BOARD
AGENDA REQUEST**

Board meeting date:	<u>8/22/2017</u>	Originating department:	<u>Planning & Zoning</u>
Consent or regular agenda:	<u>Consent</u>	Preferred agenda time:	_____
Amount of time needed:	_____	Funding source (if applicable):	_____
Contact person for more info:	<u>Larry Gasow</u>	Are funds in Dept. budget:	_____
Representative (present at the meeting to discuss):	<u>Larry Gasow X-1218</u>		

MOTION REQUESTED:

Sue Trautman requests approval of Conditional Use Permit 17-18 on property owned by Dale Froemming to construct an agricultural accessory structure to be greater than 2,400 sq. ft. in size and to be located more than 660' from the applicant's primary residence for the purpose of cold storage. The structure will be the only agricultural accessory on site. This property is described as 39.89 Acres in Section 4 of Hutchinson Township.

JUSTIFICATION FOR MOTION:

Hutchinson Township unanimously recommended approval on August 8, 2017. The Planning Advisory Committee unanimously recommended approval on August 16, 2017.

CONDITIONAL USE PERMIT APPLICATION NO.: 17-18

Larry Gasow, McLeod County Zoning Administrator
830 11th Street E, Suite 113, Glencoe, Minnesota - (320) 864-1291

2

- > You must call your township clerk to be placed on the agenda of the township board meeting and receive written recommendation on this application. Once you have obtained their recommendation, return this application to the Zoning Office for your public hearing with the McLeod County Planning Commission.

Date: 7/25/2017 60-day date: 9/24/2017 Permit Fee: \$496.00 Receipt No. 17-190

Applicant:	SUSAN TRAUTMAN	Property Owner:	DALE FROEMMING
Address:	69064 213 TH STREET DARWIN, MN 55324 (320) 583-5193 trautman@gmail.com	Address:	23957 LAKE HOOK ROAD HUTCHINSON, MN 55350 (320) 587-8823 dffarm@hutchtel.net
Phone:		Phone:	

Legal Description: 39.89 AC SW 1/4 SE 1/4

Section / Township: 4-117-29 PID No.: 08.004.0600

Type of Conditional Use Requested: Ag structure > than 660' from applicants' primary residence

Present Use of Property: Agriculture Estimated Date of Completion: Summer 2019

Description of operation requiring a conditional use permit: Agricultural structure > than 660' from applicants' primary residence.

I swear that all information submitted by me (or my agent representing me) as part of this request to the best of my knowledge is true, accurate and complete. I hereby authorize the County Zoning Administrator or authorized agent to enter upon property subject to this request to gather information pertinent to this application.

Applicant's Signature Susan Trautman Date 7/25/17

Property Owner's Signature _____ Date _____

TOWNSHIP BOARD

The _____ Township Board recommended ☐ approval ☐ denial of this Conditional Use Permit on _____.

Signed _____, Chairperson of the Township Board.

MCLEOD COUNTY PLANNING COMMISSION

The McLeod County Planning Commission recommended ☐ approval ☐ denial of this Conditional Use Permit on _____.

Signed _____, Chairperson, McLeod County Planning Commission.

MCLEOD COUNTY BOARD OF COMMISSIONERS

The McLeod County Board of Commissioners ☐ approved ☐ denied of this Conditional Use Permit on _____.

Signed _____, Chairperson, McLeod County Board of Commissioners.

>A Conditional Use Permit shall become void one (1) year after it was granted unless made use of.<

In cases where MS. 15.99 applies, the County hereby notified the applicant that a decision may not be rendered within 60 days due to public hearing requirements and agency review. Therefore, the County is notifying the applicant that a 60-day review waiver is required. A decision on the request shall be completed within 120 days unless additional review extensions are approved by the applicant.

I hereby agree to waive the 60-day timeline requirement set by state statute on my conditional use request.

Applicant's Signature _____ Date _____

STAFF REPORT

TO: McLeod County Planning Commission

Prepared By: Larry Gasow

Date: August 10, 2017

Permit: CUP #17-18 Meeting Date: August 16, 2017

.....

GENERAL INFORMATION

Applicant: Susan Trautman
69064 213th St
Darwin, MN 55324
320-583-5193

Property Owner: Dale Froemming
23957 Lake Hook Road
Hutchinson, MN 55350
320-583-8823

PID 08.004.0600

Requested Action: Application for a conditional use permit to construct an agricultural accessory structure greater than 660 feet from the applicants residence within the Agricultural District.

Purpose: To construct a proposed agricultural storage shed to hold equipment and personal storage. This structure will be the only structure on site, there is no size restrictions due to morethan 10 acres in size.

Existing Zoning: Agricultural.

Location: SW ¼ of SE ¼ of Section 4, Hutchinson Township.

Size: > 2,400 sq. ft.

Existing Land Use: Agricultural with wooded area.

Surrounding Land Use & Zoning: Agricultural.

Applicable Regulations: Section 7, Subdivision 3, Subpart 26.

SPECIAL INFORMATION

Transportation: CR #60 – 240th St.
Physical Characteristics: Agricultural with wooded area.

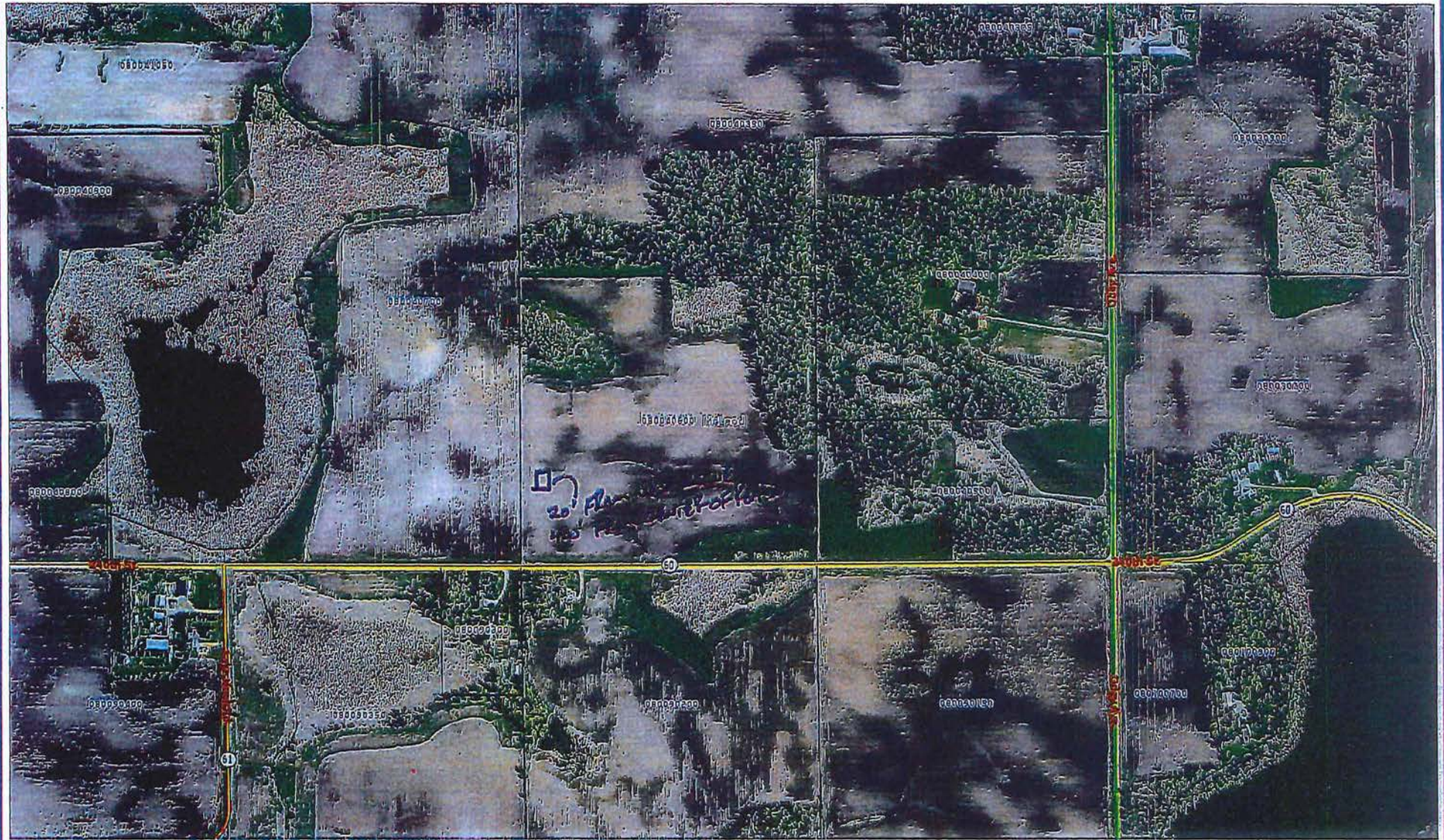
ANALYSIS

The Hutchinson Town Board has not made comment at the time of this mailing. The proposed structure will be used for the storage of equipment and personal storage. The proposed use of this structure will be for personal storage. The shed will not create a visual nuisance for neighboring properties as it will meet or exceed the minimum setback requirements. It is proposed in the future that Mr. Froemming will be selling his building site but wants to retain his equipment on this parcel. There is a building eligibility on the quarter-quarter section for possible family use.

RECOMMENDATIONS

Staff doesn't have any concerns, the site is located in a rural agricultural setting with the proposed structure being well outside the minimum setback distances.

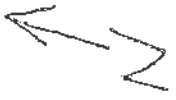
Trautman (Froemming) Map



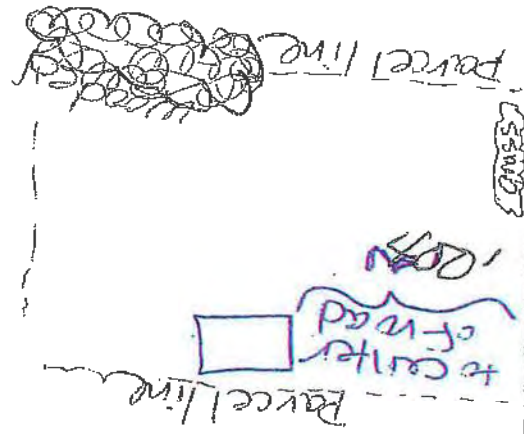
Disclaimer: McLeod County does not warrant or guarantee the accuracy of the data.
The data is meant for reference purposes only and should not be used for official decisions.
If you have questions regarding the data presented in this map, please contact the McLeod County GIS Department.

This information is to be used for reference purposes only.

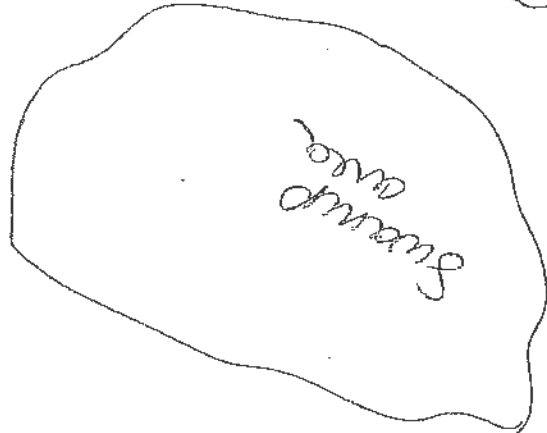




Oday Ave (720th Ave)



Field road



City Rd 60

Charlie
Roberts

Tracy
Holt
Late

LG214 Premises Permit Application**Annual Fee \$150 (NON-REFUNDABLE)****REQUIRED ATTACHMENTS TO LG214**

1. If the premises is leased, attach a copy of your lease. Use **LG215 Lease for Lawful Gambling Activity**.
2. \$150 annual premises permit fee, for each permit (non-refundable). Make check payable to "State of Minnesota."

Mail the application and required attachments to:Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113**Questions?** Call 651-539-1900 and ask for Licensing.**ORGANIZATION INFORMATION**Organization Name: Wildlife Habitat Conservation Society McLeod Co. Inc License Number: _____Chief Executive Officer (CEO) Mark Smith Daytime Phone: Gambling Manager: Mike Schall Daytime Phone: **GAMBLING PREMISES INFORMATION**Current name of site where gambling will be conducted: Major Avenue Hunt Club

List any previous names for this location:

NoneStreet address where premises is located: 11721 Major Avenue
(Do not use a P.O. box number or mailing address.)

City: OR Township:	County:	Zip Code:
Glencoe	McLeod	55336

Does your organization own the building where the gambling will be conducted?

☐ Yes ☒ No If no, attach LG215 Lease for Lawful Gambling Activity.

A lease is not required if only a raffle will be conducted.

Is any other organization conducting gambling at this site? ☐ Yes ☒ No ☐ Don't know

Note: Bar bingo can only be conducted at a site where another form of lawful gambling is being conducted by the applying organization or another permitted organization. Electronic games can only be conducted at a site where paper pull-tabs are played.

Has your organization previously conducted gambling at this site? ☐ Yes ☒ No ☐ Don't know**GAMBLING BANK ACCOUNT INFORMATION; MUST BE IN MINNESOTA**

Bank Name: _____ Bank Account Number: _____

Bank Street Address: _____ City: _____ State: **MN** Zip Code: _____**ALL TEMPORARY AND PERMANENT OFF-SITE STORAGE SPACES**

Address (Do not use a P.O. box number):	City:	State:	Zip Code:
707 13th St W	Glencoe	MN	55336
_____	_____	MN	_____
_____	_____	MN	_____

ACKNOWLEDGMENT BY LOCAL UNIT OF GOVERNMENT: APPROVAL BY RESOLUTION

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
City Name: _____	County Name: <u>McLeod County</u>
Date Approved by City Council: _____	Date Approved by County Board: _____
Resolution Number: _____ (If none, attach meeting minutes.)	Resolution Number: _____ (If none, attach meeting minutes.)
Signature of City Personnel: _____	Signature of County Personnel: _____
Title: _____ Date Signed: _____	Title: _____ Date Signed: _____
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: auto;"> Local unit of government must sign. </div>	TOWNSHIP NAME: _____ Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.) Print Township Name: _____ Signature of Township Officer: _____ Title: _____ Date Signed: _____

ACKNOWLEDGMENT AND OATH

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. I hereby consent that local law enforcement officers, the Board or its agents, and the commissioners of revenue or public safety and their agents may enter and inspect the premises. 2. The Board and its agents, and the commissioners of revenue and public safety and their agents, are authorized to inspect the bank records of the gambling account whenever necessary to fulfill requirements of current gambling rules and law. 3. I have read this application and all information submitted to the Board is true, accurate, and complete. 4. All required information has been fully disclosed. 5. I am the chief executive officer of the organization. | <ol style="list-style-type: none"> 6. I assume full responsibility for the fair and lawful operation of all activities to be conducted. 7. I will familiarize myself with the laws of Minnesota governing lawful gambling and rules of the Board and agree, if licensed, to abide by those laws and rules, including amendments to them. 8. Any changes in application information will be submitted to the Board no later than ten days after the change has taken effect. 9. I understand that failure to provide required information or providing false or misleading information may result in the denial or revocation of the license. 10. I understand the fee is non-refundable regardless of license approval/denial. |
|--|---|

 _____ Signature of Chief Executive Officer (designee may not sign)	<u>8/4/17</u> _____ Date
---	---------------------------------------

<p>Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application. Your organization's name and address will be public</p>	<p>information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to: Board members, Board staff whose work requires access to the information;</p>	<p>Minnesota's Department of Public Safety, Attorney General, Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.</p>
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This form will be made available in alternative format, i.e. large print, braille, upon request.

LG215 Lease for Lawful Gambling Activity**LEASE INFORMATION**

Organization:	License/Site Number:	Daytime Phone:
Wildlife Habitat Conservation Society of McLeod County	3534	[REDACTED]
Address:	City:	State: Zip:
101 main St S Ste 206	Hutchinson	Mn 555350
Name of Leased Premises:	Street Address:	
Major Avenue Hunt Club	11721 Major Ave	
City:	State: Zip:	Daytime Phone:
Glencoe	MN 55336	320-864-6025
Name of Legal Owner:	Business/Street Address:	
SHARELLE LEAL	11721 Major Ave	
City:	State: Zip:	Daytime Phone:
Glencoe	Mn 55336	[REDACTED]
Name of Lessor (if same as legal owner, write "SAME"):	Address:	
Same		
City:	State: Zip:	Daytime Phone:

Check applicable item:

- ☒ **New or amended lease.** Effective date: 08/14/2017. Submit changes at least ten days **before** the effective date of the change.
- ☐ **New owner.** Effective date: _____. Submit new lease **within** ten days after new lessor assumes ownership.

CHECK ALL ACTIVITY THAT WILL BE CONDUCTED (no lease required for raffles)

- | | |
|--|---|
| <input checked="" type="checkbox"/> Pull-Tabs (paper) | <input type="checkbox"/> Electronic Pull-Tabs |
| <input type="checkbox"/> Pull-Tabs (paper) with dispensing device | <input type="checkbox"/> Electronic Linked Bingo |
| <input type="checkbox"/> Bar Bingo <input type="checkbox"/> Bingo | Electronic games may only be conducted: |
| <input type="checkbox"/> Tipboards | 1. at a premises licensed for the on-sale of intoxicating liquor or the on-sale of 3.2% malt beverages; or |
| <input type="checkbox"/> Paddlewheel <input type="checkbox"/> Paddlewheel with table | 2. at a premises where bingo is conducted as the primary business and has a seating capacity of at least 100. |

PULL-TAB, TIPBOARD, AND PADDLEWHEEL RENT (separate rent for booth and bar ops)

BOOTH OPERATION: Some or all sales of gambling equipment are conducted by an employee/volunteer of a licensed organization at the leased premises.

ALL GAMES, including electronic games: Monthly rent to be paid: _____%, not to exceed **10%** of gross profits for that month.

- Total rent paid from all organizations for only booth operations at the leased premises **may not exceed \$1,750**.
- The rent cap does not include BAR OPERATION rent for electronic games conducted by the lessor.

BAR OPERATION: All sales of gambling equipment conducted by the lessor or lessor's employee.

ELECTRONIC GAMES: Monthly rent to be paid: _____%, not to exceed **15%** of the gross profits for that month from electronic pull-tab games and electronic linked bingo games.

ALL OTHER GAMES: Monthly rent to be paid: 20%, not to exceed **20%** of gross profits from all other forms of lawful gambling.

- If any booth sales conducted by a licensed organization at the premises, rent may not exceed **10%** of gross profits for that month and is subject to booth operation **\$1,750** cap.

BINGO RENT (for leased premises where bingo is the primary business conducted, such as bingo hall)

Bingo rent is limited to one of the following:

- Rent to be paid: _____%, not to exceed **10%** of the monthly gross profit from all lawful gambling activities held during bingo occasions, excluding bar bingo.
- OR -
- Rate to be paid: \$ _____ per square foot, not to exceed 110% of a comparable cost per square foot for leased space, as approved by the director of the Gambling Control Board. The lessor must attach documentation, verified by the organization, to confirm the comparable rate and all applicable costs to be paid by the organization to the lessor.
 - ⇒ **Rent may not be paid for bar bingo.**
 - ⇒ Bar bingo does not include bingo games linked to other permitted premises.

LEASE TERMINATION CLAUSE (must be completed)

The lease may be terminated by either party with a written 30 day notice. Other terms:

LG215 Lease for Lawful Gambling Activity

6/15 Page 2 of 2

Lease Term: The term of this agreement will be concurrent with the premises permit issued by the Gambling Control Board (Board).

Management: The owner of the premises or the lessor will not manage the conduct of lawful gambling at the premises. The organization may not conduct any activity on behalf of the lessor on the leased premises.

Participation as Players Prohibited: The lessor will not participate directly or indirectly as a player in any lawful gambling conducted on the premises. The lessor's immediate family and any agents or gambling employees of the lessor will not participate as players in the conduct of lawful gambling on the premises, except as authorized by Minnesota Statutes, Section 349.181.

Illegal Gambling: The lessor is aware of the prohibition against illegal gambling in Minnesota Statutes 609.75, and the penalties for illegal gambling violations in Minnesota Rules 7865.0220, Subpart 3. In addition, the Board may authorize the organization to withhold rent for a period of up to 90 days if the Board determines that illegal gambling occurred on the premises or that the lessor or its employees participated in the illegal gambling or knew of the gambling and did not take prompt action to stop the gambling. Continued tenancy of the organization is authorized without payment of rent during the time period determined by the Board for violations of this provision, as authorized by Minnesota Statutes, Section 349.18, Subd. 1(a).

To the best of the lessor's knowledge, the lessor affirms that any and all games or devices located on the premises are not being used, and are not capable of being used, in a manner that violates the prohibitions against illegal gambling in Minnesota Statutes, Section 609.75.

Notwithstanding Minnesota Rules 7865.0220, Subpart 3, an organization must continue making rent payments under the terms of this lease, if the organization or its agents are found to be solely responsible for any illegal gambling, conducted at this site, that is prohibited by Minnesota Rules 7861.0260, Subpart 1, item H, or Minnesota Statutes, Section 609.75, unless the organization's agents responsible for the illegal gambling activity are also agents or employees of the lessor.

The lessor must not modify or terminate the lease in whole or in part because the organization reported, to a state or local law enforcement authority or to the Board, the conduct of illegal gambling activity at this site in which the organization did not participate.

Other Prohibitions: The lessor will not impose restrictions on the organization with respect to providers (distributor or linked bingo game provider) of gambling-related equipment and services or in the use of net profits for lawful purposes.

The lessor, the lessor's immediate family, any person residing in the same residence as the lessor, and any agents or employees of the lessor will not require the organization to perform any action that would violate statute or rule. The lessor must not modify or terminate this lease in whole or in part due to the lessor's violation of this provision. If there is a dispute as to whether a violation occurred, the lease will remain in effect pending a final determination by the Compliance Review Group (CRG) of the Board. The lessor agrees to arbitration when a violation of this provision is alleged. The arbitrator shall be the CRG.

Access to Permitted Premises: Consent is given to the Board and its agents, the commissioners of revenue and public safety and their agents, and law enforcement personnel to enter and inspect the permitted premises at any reasonable time during the business hours of the lessor. The organization has access to the premises during any time reasonable and when necessary for the conduct of lawful gambling.

Lessor Records: The lessor must maintain a record of all money received from the organization, and make the record available to the Board and its agents, and the commissioners of revenue and public safety and their agents upon demand. The record must be maintained for 3-1/2 years.

Rent All-Inclusive: Amounts paid as rent by the organization to the lessor are all-inclusive. No other services or expenses provided or contracted by the lessor may be paid by the organization, including but not limited to:

- trash removal
- electricity, heat
- snow removal
- storage
- janitorial and cleaning services
- other utilities or services
- lawn services
- security, security monitoring
- cost of any communication network or service required to conduct electronic pull-tabs games or electronic bingo
- in the case of bar operations, cash shortages.

Any other expenditures made by an organization that is related to a leased premises must be approved by the director of the Board. Rent payments may not be made to an individual.

ACKNOWLEDGMENT OF LEASE TERMS

I affirm that this lease is the total and only agreement between the lessor and the organization, and that all obligations and agreements are contained in or attached to this lease and are subject to the approval of the director of the Gambling Control Board.

Other terms of the lease:

Signature of Lessor:

Date:

8/14/17

Signature of Organization Official (Lessee):

Date:

8/14/17

Print Name and Title of Lessor:

SHARELLE LEAL - PRESIDENT

Print Name and Title of Lessee:

MARIE R. SMITH, Ph.D. President

Questions? Contact the Licensing Section, Gambling Control Board, at 651-539-1900. This publication will be made available in alternative format (i.e. large print, braille) upon request. **Data privacy notice:** The information requested on this form and any attachments will become public information when received by the Board, and will be used to determine your compliance with Minnesota statutes and rules governing lawful gambling activities.

Mail or fax lease to:

Minnesota Gambling Control Board
1711 W. County Road B, Suite 300 South
Roseville, MN 55113

Fax: 651-639-4032

LG230 Application to Conduct Off-Site Gambling**No Fee****ORGANIZATION INFORMATION**Organization Name: HUTCHINSON HOCKEY ASSOCIATION, INC. License Number: _____Address: PO BOX 594 City: HUTCHINSON, MN Zip: 55350Chief Executive Officer (CEO) Name: PETER LADWIG Daytime Phone: [REDACTED]Gambling Manager Name: TERENCE DITLEFSEN Daytime Phone: [REDACTED]**GAMBLING ACTIVITY**

Twelve off-site events are allowed each calendar year not to exceed a total of 36 days.

From 10 / 7 / 17 to 10 / 7 / 17

Check the type of games that will be conducted:



Raffle



Pull-Tabs



Bingo



Tipboards



Paddlewheel

GAMBLING PREMISESName of location where gambling activity will be conducted: YORK FARM BARNStreet address and
City (or township): 21161 YORK ROAD HUTCHINSON, MN Zip: 55350 County: MCLEOD

- Do not use a post office box.
- If no street address, write in road designations (example: 3 miles east of Hwy. 63 on County Road 42).

Does your organization own the gambling premises?

**Yes** If yes, a lease is not required.**No** If no, the lease agreement below must be completed, and signed by the lessor.**LEASE AGREEMENT FOR OFF-SITE ACTIVITY (a lease agreement is not required for raffles)**Rent to be paid for the leased area: \$ ~~0~~ (if none, write "0")

All obligations and agreements between the organization and the lessor are listed below or attached.

- Any attachments must be dated and signed by both the lessor and lessee.
- This lease and any attachments is the total and only agreement between the lessor and the organization conducting lawful gambling activities.
- Other terms, if any:

Lessor's Signature: Irene Genelin Date: 7/25/17Print Lessor's Name: Irene Genelin

CONTINUE TO PAGE 2

LG230 Application to Conduct Off-Site Gambling

6/15 Page 2 of 2

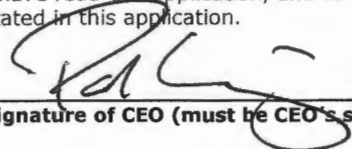
Acknowledgment by Local Unit of Government: Approval by Resolution

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
City Name: _____	County Name: <u>McLEOD</u>
Date Approved by City Council: _____	Date Approved by County Board: _____
Resolution Number: _____ (If none, attach meeting minutes.)	Resolution Number: _____ (If none, attach meeting minutes.)
Signature of City Personnel: _____	Signature of County Personnel: _____
Title: _____ Date Signed: _____	Title: _____ Date Signed: _____
<div style="border: 1px solid black; padding: 10px; text-align: center;">Local unit of government must sign.</div>	TOWNSHIP NAME: _____ Complete below only if required by the county. On behalf of the township, I acknowledge that the organization is applying to conduct gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minnesota Statutes 349.213, Subd. 2.) Print Township Name: _____ Signature of Township Officer: _____ Title: _____ Date Signed: _____

CHIEF EXECUTIVE OFFICER (CEO) ACKNOWLEDGMENT

The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.

I have read this application, and all information is true, accurate, and complete and, if applicable, agree to the lease terms as stated in this application.


Signature of CEO (must be CEO's signature; designee may not sign)

7/12/17
Date

Mail or fax to:

Minnesota Gambling Control Board
Suite 300 South
1711 West County Road B
Roseville, MN 55113
Fax: 651-639-4032

No attachments required.

Questions? Contact a Licensing Specialist at 651-539-1900.

This publication will be made available in alternative format (i.e. large print, braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.

Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public.

If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.

Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor; national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

POOL
8/16/17 2:20PM

***** McLeod County IFS *****



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 1

Print List in Order By: 2 1 - Fund (Page Break by Fund) Page Break By: 1 1 - Page Break by Fund
2 - Department (Totals by Dept) 2 - Page Break by Dept
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

POOL
8/16/17 2:20PM
1 GENERAL REVENUE FUND

***** McLeod County IFS *****



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 2

Vendor		<u>Name</u>	<u>Rpt</u>	<u>Warrant Description</u>		<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
65	DEPT				INFORMATION SYSTEMS		
	5251	INFORMATION SYSTEMS CORP					
1		01-065-000-0000-6321		9,191.50	IT MAINTENANCE EDMS COMPONENTS	24534	MAINTENANCE AGREEMENTS
	5251	INFORMATION SYSTEMS CORP		9,191.50	1 Transactions		
65	DEPT Total:			9,191.50	INFORMATION SYSTEMS	1 Vendors	1 Transactions
1	Fund Total:			9,191.50	GENERAL REVENUE FUND		1 Transactions

***** McLeod County IFS *****



POOL
8/16/17 2:20PM
11 HUMAN SERVICE FUND

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 3

	<u>Vendor</u>	<u>Name</u>	<u>Rpt</u>		<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
420	DEPT				INCOME MAINTENANCE		
	5251	INFORMATION SYSTEMS CORP					
4		11-420-600-0010-6321		6,775.80	SOC MAINT FOR EDMS COMPONENTS	24534	MAINTNENACE AGREEMENTS
5		11-420-640-0010-6321		6,775.80	SOC MAINT FOR EDMS COMPONENTS	24534	MAINTENANCE AGREEMENTS
	5251	INFORMATION SYSTEMS CORP		13,551.60	2 Transactions		
420	DEPT Total:			13,551.60	INCOME MAINTENANCE	1 Vendors	2 Transactions
430	DEPT				INDIVIDUAL AND FAMILY SOCIAL SERVI		
	5251	INFORMATION SYSTEMS CORP					
2		11-430-700-0010-6321		9,034.40	SOC MAINT FOR EDMS COMPONENTS	24534	MAINTENANCE AGREEMENTS
	5251	INFORMATION SYSTEMS CORP		9,034.40	1 Transactions		
430	DEPT Total:			9,034.40	INDIVIDUAL AND FAMILY SOCIAL SER	1 Vendors	1 Transactions
11	Fund Total:			22,586.00	HUMAN SERVICE FUND		3 Transactions

***** McLeod County IFS *****



POOL
8/16/17 2:20PM
25 SPECIAL REVENUE FUND

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 4

	<u>Vendor</u>	<u>Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>	
	<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
101	DEPT				COUNTY RECORDER'S		
	5251	INFORMATION SYSTEMS CORP					
3		25-101-000-0000-6350		8,891.50	REC MAINT FOR EDMS COMPONENTS	24534	Other Services & Charges
	5251	INFORMATION SYSTEMS CORP		8,891.50	1 Transactions		
	67650	TRIMIN SYSTEMS, INC					
6		25-101-000-0000-6350		28,875.00	MAINT FOR SOFTWARE	49690	Other Services & Charges
	67650	TRIMIN SYSTEMS, INC		28,875.00	1 Transactions		
101	DEPT Total:			37,766.50	COUNTY RECORDER'S	2 Vendors	2 Transactions
25	Fund Total:			37,766.50	SPECIAL REVENUE FUND		2 Transactions
	Final Total:			69,544.00	5 Vendors	6 Transactions	

POOL
8/16/17

2:20PM

***** McLeod County IFS *****



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 5

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	9,191.50	GENERAL REVENUE FUND	
	11	22,586.00	HUMAN SERVICE FUND	
	25	37,766.50	SPECIAL REVENUE FUND	
	All Funds	69,544.00	Total	Approved by,
			
			



MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project CP 17-000-01 (Pavement Markings) - CP 17-000-01 (Pavement Markings)

Project CP 17-000-02 Seal Coat - CP 17-000-02 Seal Coat

Contract Final Pay Request No. 1

Contractor: Scott Construction
PO Box 340
Lake Delton, WI 53940

Contract No. 17002
Vendor No. 0007
For Period: 4/1/2017 - 7/20/2017
Warrant # _____ Date _____

Contract Amounts

Original Contract	\$388,666.14
Contract Changes	(\$337.03)
Revised Contract	\$388,329.11

Funds Encumbered

Original	\$388,666.14
Additional	N/A
Total	\$388,666.14

	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
CP 17-000-01 (Pavement Markings)	\$42,781.05	\$42,781.05	\$0.00	\$0.00	\$42,781.05	\$42,781.05
Percent Retained: 0.0000%						
CP 17-000-02 Seal Coat	\$352,863.32	\$352,863.32	\$0.00	\$0.00	\$352,863.32	\$352,863.32
Percent Retained: 0.0000%						
Contract 17002	\$395,644.37	\$395,644.37	\$0.00	\$0.00	\$395,644.37	\$395,644.37
Percent Retained: 0.0000%						
Amount Paid This Contract Final Pay Request					\$395,644.37	

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed, that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed in accordance with, and pursuant to, the terms of the Contract is as shown in this Final Voucher.

Approved By

County/City/Project Engineer

7/20/17

Date

Approved By Scott Construction

Contractor

7/26/17

Date

MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project No. CP 17-000-01 (Pavement Markings), CP 17-000-02 Seal Coat

Contract Final Pay Request No. 1

Contract Payment Summary

From Date	To Date	Work Certified Per Period	Amount Retained Per Period	Amount Paid Per Period	Amount Paid To Date
04/01/2017	07/20/2017	\$395,644.37	\$0.00	\$395,644.37	\$395,644.37
Totals:		\$395,644.37	\$0.00	\$395,644.37	

CP 17-000-01 (Pavement Markings) Payment Summary

No.	From Date	To Date	Work Certified Per Request	Amount Retained Per Request	Amount Paid Per Request
1	04/01/2017	07/20/2017	\$42,781.05	\$0.00	\$42,781.05
Totals:			\$42,781.05	\$0.00	\$42,781.05

CP 17-000-02 Seal Coat Payment Summary

No.	From Date	To Date	Work Certified Per Request	Amount Retained Per Request	Amount Paid Per Request
1	04/01/2017	07/20/2017	\$352,863.32	\$0.00	\$352,863.32
Totals:			\$352,863.32	\$0.00	\$352,863.32

MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project No. CP 17-000-01 (Pavement Markings), CP 17-000-02 Seal Coat

Contract Final Pay Request No. 1

McLeod County Highway Department
Certificate of Final Contract Acceptance

Low S.P. No.: CP 17-000-01 (Pavement Markings)

Final Voucher No.: 1

Contract No.: 17002

This is to certify that to the best of my knowledge, the items of work shown in the Statement of Work Certified herein have actually furnished in accordance with the Plans and Specifications. This Project has been completed in accordance with the Laws, Standards and Procedures of Minnesota as they apply to projects in this category, and if applicable, approved by the Federal Highway Administration.

Dated 7/20/17 Signature Phillip Jolly County/City/Project Engineer

The undersigned Contractor hereby certifies that the work described has been performed in accordance with the terms of the Contract, and agrees that the Final Value of Work Certified on this Contract is \$395,644.37 and agrees to the amount of \$395,644.37 as Final Payment on this Contract in accordance with this Final Voucher.

Contractor Scott Construction

By

And

And

State of Minnesota, McLeod County Highway Department

On This 20th Day July, 2017, Before me appeared _____ To me known to

(Individual Acknowledgment)

be the person who executed the foregoing Acceptance and Acknowledged that he/she executed the same as _____ free to act and deed

(Corporate Acknowledgment)

John A. Scott And Steven T. Hoyer, to me personally known, who, being each by me duly sworn

each did say that they are respectively the Vice President and Secretary of the

_____ Corporation named in the foregoing instrument, and that the seal affixed to said instrument is the Corporate Seal of said Corporation, and the said instrument was signed and sealed in behalf of said Corporation by authority of its

Vice President and said Secretary and Vice President acknowledged said instrument to be the free act and deed of said Corporation.



MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project No. CP 17-000-01 (Pavement Markings), CP 17-000-02 Seal Coat

Contract Final Pay Request No. 1

Notarial

My Commission as Notary Public in Sawk County

Seal

Expires 2/15/19 Signature Cheryl L. Danner

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed, that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed in accordance with, the terms of the Contract is as shown in this Final Voucher.

This Contract is hereby accepted in accordance with the Specification 1516. Final acceptance of the Contract will be effective upon full Execution, by the Contractor and the Department, of the "Certificate of Final Acceptance" included with the Final Voucher.

Dated _____ Signature _____ District Engineer _____

MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project No. CP 17-000-01 (Pavement Markings), CP 17-000-02 Seal Coat

Contract Final Pay Request No. 1

**McLeod County Highway Department
Certificate of Final Acceptance
County Board Acknowledgment**

Contract Number:

17002

Contractor:

0007 - Scott Construction

Date Certified:

7/20/2017

Payment Number:

1

Whereas; Contract No. 17002 has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and in behalf of the McLeod County Highway Department and authorize final payment as specified herein.

McLeod County Highway Department

State of Minnesota

I, _____, County _____ within and for said county do hereby certify that the foregoing resolution is a true and correct copy of the resolution on file in my office.

Dated this _____ day of _____, 20____

At _____, Minnesota

Signed By _____

County _____

(SEAL)



MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE
Hutchinson, MN 55350

Project CP 17-000-01 (Pavement Markings) - CP 17-000-01 (Pavement Markings)
Final Pay Request No. 1

Contractor: Scott Construction
PO Box 340
Lake Delton, WI 53940

Contract No. 17002
Vendor No. 0007
For Period: 4/1/2017 - 7/20/2017
Warrant # _____ Date _____

Contract Amounts

Original Contract	\$42,440.25
Contract Changes	\$0.00
Revised Contract	\$42,440.25

Work Certified To Date

Base Bid Items	\$42,781.05
Backsheet	\$0.00
Change Order	\$0.00
Supplemental Agreement	\$0.00
Work Order	\$0.00
Material On Hand	\$0.00
Total	\$42,781.05

Funds Encumbered

Original	\$42,440.25
Additional	N/A
Total	\$42,440.25

	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
CP 17-000-01 (Pavement Markings)	\$42,781.05	\$42,781.05	\$0.00	\$0.00	\$42,781.05	\$42,781.05
Percent Retained: 0.0000%						
Amount Paid This Final Pay Request					\$42,781.05	

MCLEOD COUNTY HIGHWAY DEPARTMENT
 1400 Adams Street SE
 Hutchinson, MN 55350
 Project No. CP 17-000-01 (Pavement Markings)
 Final Pay Request No. 1

CP 17-000-01 (Pavement Markings) Payment Summary

No.	From Date	To Date	Work Certified Per Request	Amount Retained Per Request	Amount Paid Per Request
1	04/01/2017	07/20/2017	\$42,781.05	\$0.00	\$42,781.05
Totals:			\$42,781.05	\$0.00	\$42,781.05

CP 17-000-01 (Pavement Markings) Funding Category Report

Funding Category No.	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
001	42,781.05	0.00	0.00	42,781.05	42,781.05
Totals:	\$42,781.05	\$0.00	\$0.00	\$42,781.05	\$42,781.05

CP 17-000-01 (Pavement Markings) Funding Source Report

Accounting No.	Funding Source	Amount Paid This Request	Revised Contract Amount	Funds Encumbered To Date	Paid To Contractor To Date
17001	Local (County)	42,781.05	42,440.25	42,440.25	42,781.05
Totals:		\$42,781.05	\$42,440.25	\$42,440.25	\$42,781.05

MCLEOD COUNTY HIGHWAY DEPARTMENT
 1400 Adams Street SE
 Hutchinson, MN 55350
 Project No. CP 17-000-01 (Pavement Markings)
 Final Pay Request No. 1

CP 17-000-01 (Pavement Markings) Project Item Status									
Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
BASE BID									
1	2582.503	Latex Paint (Yellow)	GAL	\$10.65	2202	2382	\$25,368.30	2382	\$25,368.30
2	2582.503	Latex Paint (White)	GAL	\$10.65	1783	1635	\$17,412.75	1635	\$17,412.75
Totals For BASE BID:							\$42,781.05		\$42,781.05
Project Totals:							\$42,781.05		\$42,781.05



MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project CP 17-000-02 Seal Coat - CP 17-000-02 Seal Coat

Final Pay Request No. 1

Contractor:	Scott Construction PO Box 340 Lake Delton, WI 53940
-------------	---

Contract No.	17002
Vendor No.	0007
For Period:	4/1/2017 - 7/20/2017
Warrant #	_____ Date _____

Contract Amounts

Original Contract	\$346,225.89
Contract Changes	(\$337.03)
Revised Contract	\$345,888.86

Work Certified To Date

Base Bid Items	\$353,200.35
Backsheet	(\$337.03)
Change Order	\$0.00
Supplemental Agreement	\$0.00
Work Order	\$0.00
Material On Hand	\$0.00
Total	\$352,863.32

Funds Encumbered

Original	\$346,225.89
Additional	N/A
Total	\$346,225.89

	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
CP 17-000-02 Seal Coat	\$352,863.32	\$352,863.32	\$0.00	\$0.00	\$352,863.32	\$352,863.32
Percent Retained: 0.0000%						
Amount Paid This Final Pay Request					\$352,863.32	

MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project No. CP 17-000-02 Seal Coat

Final Pay Request No. 1

CP 17-000-02 Seal Coat Payment Summary

No.	From Date	To Date	Work Certified Per Request	Amount Retained Per Request	Amount Paid Per Request
1	04/01/2017	07/20/2017	\$352,863.32	\$0.00	\$352,863.32
Totals:			\$352,863.32	\$0.00	\$352,863.32

CP 17-000-02 Seal Coat Funding Category Report

Funding Category No.	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
001	352,863.32	0.00	0.00	352,863.32	352,863.32
002	0.00	0.00	0.00	0.00	0.00
Totals:		\$352,863.32	\$0.00	\$0.00	\$352,863.32

CP 17-000-02 Seal Coat Funding Source Report

Accounting No.	Funding Source	Amount Paid This Request	Revised Contract Amount	Funds Encumbered To Date	Paid To Contractor To Date
17002	Local (County)	352,863.32	339,068.86	339,405.89	352,863.32
17002-7	Local (City)	0.00	6,820.00	6,820.00	0.00
Totals:		\$352,863.32	\$345,888.86	\$346,225.89	\$352,863.32

MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project No. CP 17-000-02 Seal Coat

Final Pay Request No. 1

CP 17-000-02 Seal Coat Project Item Status									
Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
Fairgrounds									
5	2355.502	BITUMINOUS MATERIAL FOR FOG SEAL	GAL	\$2.75	2480	0	\$0.00	0	\$0.00
Totals For Section Fairgrounds:							\$0.00		\$0.00
Seal Coat									
1	2355.502	BITUMINOUS MATERIAL FOR FOG SEAL	GAL	\$1.40	42403	42103	\$58,944.20	42103	\$58,944.20
2	2356.505	BITUMINOUS MATERIAL FOR SEAL COAT	GAL	\$2.11	110449	117865	\$248,695.15	117865	\$248,695.15
3	2356.506	BITUMINOUS SEAL COAT	S Y	\$0.10	368163	367960	\$36,796.00	367960	\$36,796.00
6	2563.601	TRAFFIC CONTROL	LS	\$5,000.00	1	1	\$5,000.00	1	\$5,000.00
4	2563.602	RAISED PAVEMENT MARKER	EACH	\$3.00	1726	1255	\$3,765.00	1255	\$3,765.00
Totals For Section Seal Coat:							\$353,200.35		\$353,200.35
Backsheet 1									
7	2355.601	Vehicle Cleaning	LS	(\$337.03)	1	1	(\$337.03)	1	(\$337.03)
Totals For Backsheet 1:							(\$337.03)		(\$337.03)
Project Totals:							\$352,863.32		\$352,863.32

CP 17-000-02 Seal Coat Contract Changes					
No.	Type	Date	Explanation	Estimated Amount	Amount Paid To Date
BK1	Backsheet	6/30/2017	A resident was hit with fog oil overspray while driving in the lane adjacent to the fog seal operation on CSAH 11 on 6-23-17. The overspray was likely due to windy conditions. The resident chose to take her vehicle to get cleaned and this is the invoice for the cleaning.	(\$337.03)	(\$337.03)
Contract Change Totals:				(\$337.03)	(\$337.03)



MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE
Hutchinson, MN 55350

Project SP 043-070-012 - 2017 6" Edgeline, County-Wide
Final Pay Request No. 3

Contractor: Traffic Marking Services
621 Division Street East
Maple Lake, MN 55358

Contract No.
Vendor No. 0005
For Period: 7/19/2017 - 8/3/2017
Warrant # _____ Date _____

Contract Amounts

Original Contract	\$64,287.05
Contract Changes	\$0.00
Revised Contract	\$64,287.05

Work Certified To Date

Base Bid Items	\$66,361.51
Backsheet	\$0.00
Change Order	\$0.00
Supplemental Agreement	\$0.00
Work Order	\$0.00
Material On Hand	\$0.00
Total	\$66,361.51

Funds Encumbered

Original	\$64,287.05
Additional	N/A
Total	\$64,287.05

	Work Certified This Request	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
SP 043-070-012	\$0.00	\$66,361.51	\$0.00	\$63,043.43	\$3,318.08	\$66,361.51
Percent Retained: 0.0000%						
Amount Paid This Final Pay Request					\$3,318.08	

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed,
that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed
in accordance with, and pursuant to, the terms of the Contract is as shown in this Final Voucher.

Approved By

County/City/Project Engineer

Date

Phillip Schley
8/3/17

Approved By Traffic Marking Services

Contractor

Date

Margaret Riddin Corp Inc
August 7, 2017

MCLEOD COUNTY HIGHWAY DEPARTMENT
1400 Adams Street SE
Hutchinson, MN 55350
Project No. SP 043-070-012
Final Pay Request No. 3

McLeod County Highway Department
Certificate of Final Contract Acceptance

Low S.P. No.: SP 043-070-012

Final Voucher No.: 3

Contract No.:

This is to certify that to the best of my knowledge, the items of work shown in the Statement of Work Certified herein have actually furnished in accordance with the Plans and Specifications. This Project has been completed in accordance with the Laws, Standards and Procedures of Minnesota as they apply to projects in this category, and if applicable, approved by the Federal Highway Administration.

Dated 8/3/17 Signature Phillip Selby County/City/Project Engineer

The undersigned Contractor hereby certifies that the work described has been performed in accordance with the terms of the Contract, and agrees that the Final Value of Work Certified on this Contract is \$66,361.51 and agrees to the amount of \$3,318.08 as Final Payment on this Contract in accordance with this Final Voucher.

Contractor Traffic Marking Services

By

Gregory Mills Pres

And Maryke Reddick Sec And _____

State of Minnesota, McLeod County Highway Department

On This 7th Day August, 2017, Before me appeared _____ To me known to

(Individual Acknowledgment)

be the person who executed the foregoing Acceptance and Acknowledged that he/she executed the same as _____ free to act and deed

(Corporate Acknowledgment)

Gregory Mills And Maryke Reddick to me personally known, who, being each by me duly sworn

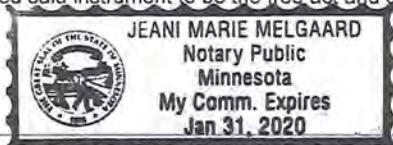
each did say that they are respectively the President and Secretary of the

Traffic Marking Service Corporation named in the foregoing instrument, and that the seal affixed to said instrument is the Corporate Seal of said Corporation, and the said instrument was signed and sealed in behalf of said Corporation by authority of its

President and said Secretary and Corporate acknowledged said instrument to be the free act and deed of said Corporation.

Notarial

Seal

My Commission as Notary Public in Wright County

Expires 1-31-2020 Signature Jeani Melgaard

I hereby certify that a Final Examination has been made of the noted Contract, that the Contract has been completed, that the entire amount of Work Shown in this Final Voucher has been performed and the Total Value of the Work Performed in accordance with, the terms of the Contract is as shown in this Final Voucher.

This Contract is hereby accepted in accordance with the Specification 1516. Final acceptance of the Contract will be effective upon full Execution, by the Contractor and the Department, of the "Certificate of Final Acceptance" included with the Final Voucher.

Dated _____ Signature _____ District Engineer

MCLEOD COUNTY HIGHWAY DEPARTMENT
1400 Adams Street SE
Hutchinson, MN 55350
Project No. SP 043-070-012
Final Pay Request No. 3

**McLeod County Highway Department
Certificate of Final Acceptance
County Board Acknowledgment**

Contract Number:
Contractor:
Date Certified:
Payment Number:

0005 - Traffic Marking Services
8/3/2017
3

Whereas; Contract No. has in all things been completed, and the County Board being fully advised in the premises, now then be it resolved; that we do hereby accept said completed project for and in behalf of the McLeod County Highway Department and authorize final payment as specified herein.

McLeod County Highway Department
State of Minnesota

I, _____, County _____ within and for said county do hereby certify that the foregoing resolution is a true and correct copy of the resolution on file in my office.

Dated this _____ day of _____, 20____

At _____, Minnesota

Signed By _____
County _____

(SEAL)

MCLEOD COUNTY HIGHWAY DEPARTMENT
 1400 Adams Street SE
 Hutchinson, MN 55350
 Project No. SP 043-070-012
 Final Pay Request No. 3

SP 043-070-012 Payment Summary

No.	From Date	To Date	Work Certified Per Request	Amount Retained Per Request	Amount Paid Per Request
1	01/01/2017	06/13/2017	\$43,605.55	\$2,180.28	\$41,425.27
2	06/14/2017	07/18/2017	\$22,755.96	\$1,137.80	\$21,618.16
3	07/19/2017	08/03/2017	\$0.00	(\$3,318.08)	\$3,318.08
Totals:			\$66,361.51	\$0.00	\$66,361.51

SP 043-070-012 Funding Category Report

Funding Category No.	Work Certified To Date	Less Amount Retained	Less Previous Payments	Amount Paid This Request	Total Amount Paid To Date
001	66,361.51	0.00	63,043.43	3,318.08	66,361.51
Totals:	\$66,361.51	\$0.00	\$63,043.43	\$3,318.08	\$66,361.51

SP 043-070-012 Funding Source Report

Accounting No.	Funding Source	Amount Paid This Request	Revised Contract Amount	Funds Encumbered To Date	Paid To Contractor To Date
73012	Local (County)	331.81	6,428.71	6,428.71	6,636.15
73012-10	HSIP	2,986.27	57,858.35	57,858.35	59,725.36
Totals:		\$3,318.08	\$64,287.06	\$64,287.06	\$66,361.51

MCLEOD COUNTY HIGHWAY DEPARTMENT

1400 Adams Street SE

Hutchinson, MN 55350

Project No. SP 043-070-012

Final Pay Request No. 3

SP 043-070-012 Project Item Status									
Line	Item	Description	Units	Unit Price	Contract Quantity	Quantity This Request	Amount This Request	Quantity To Date	Amount To Date
CR									
1	2021.501	MOBILIZATION	LS	\$1.00	0.11	0	\$0.00	0.11	\$0.11
3	2563.601	TRAFFIC CONTROL	LS	\$1.00	0.11	0	\$0.00	0.11	\$0.11
6	2582.502	6" SOLID LINE WHITE - PAINT	LIN FT	\$0.057	122496	0	\$0.00	120286	\$6,856.30
Totals For Section CR:							\$0.00		\$6,856.52
CSAH									
5	2021.501	MOBILIZATION	LS	\$1.00	0.89	0	\$0.00	0.89	\$0.89
2	2563.601	TRAFFIC CONTROL	LS	\$1.00	0.89	0	\$0.00	0.89	\$0.89
4	2582.502	6" SOLID LINE WHITE - PAINT	LIN FT	\$0.057	1005312	0	\$0.00	1043916	\$59,503.21
Totals For CSAH:							\$0.00		\$59,504.99
Project Totals:							\$0.00		\$66,361.51



mcleodbtyr@gmail.com

(320) 864-1454

www.co.mcleod.mn.us

2017 McLeod County Beyond the Yellow Ribbon Annual Review

Accomplishments:

- August 21, 2016 2nd Annual Welcome Home Recognition Event at the McLeod County fair during the Grandstand Event
 - Stakeholders (16 donators) provided 9 gift bags for veterans who came off of active duty and returned to McLeod between August 1, 2015 and July 31, 2016
 - 2 of 9 veterans were present at the McLeod County fair event
 - Event included the Glencoe VFW presenting the colors last year
- Stakeholder Engagement
 - During our monthly stakeholder meetings multiple stakeholders presented what their services are and how they can help McLeod County Veterans/families
 - Presenters included: Linda Krueger of Minnesota Nice, Sergeant First Class Saara Loch- unit representative for Hutchinson National Guard, Hutchinson Lions Club, Hutchinson Independent Order of Odd Fellows, Allina Health Hospice, DEED Veteran's Employment Representative, and Employer Support of the Guard and Reserve (ESGR) Representative.
- Assistance Provided:
 - Resource referral to deployed family member
 - Snow Removal provided for a disabled veteran
- Outreach events included:
 - October 2016 – Veteran and Family Flu Shot Clinic in partnership with Veteran Services and Public Health

Significant Changes:

- New website for easier access to Beyond the Yellow Ribbon information and resources

Current Projects:

- August 20, 2017 3rd Annual Welcome Home Recognition Event at the McLeod County fair during the Grandstand Event
 - Stakeholders (8 donators) provided 20 gift bags for veterans who came off of active duty and returned to McLeod between August 1, 2016 and July 31, 2017 – Gift Bags are still being hand delivered to these veterans
 - 1 of 20 veterans were present at the McLeod County fair event
 - Event included Silver Lake Legion presenting the colors this year
- Focus for the coming year is to continue growing the resource listing and opportunities for stakeholder engagement and training

AMENDED AND RESTATED AGREEMENT CONFIRMING 5% PILOT

This Agreement (the “Agreement”) is dated as of August 31, 2017, is by and between McLeod County, Minnesota (the “County”) and the McLeod County Housing and Redevelopment Authority (the “HRA”), and provides as follows:

1. Recitals.

(a) The County and the HRA previously entered into an Agreement Confirming 5% PILOT, dated September 28, 2001 with respect to certain multifamily rental housing facilities in the Cities of Brownton and Stewart previously financed with the HRA’s Essential Function Housing Development Revenue Bond of 2001 (the “Prior Bond”) originally issued in the principal amount of \$1,235,000 (the “Original Agreement”), and the parties have determined a need to amend and restate the Original Agreement in its entirety in connection with refunding the Prior Bond and financing improvements to certain housing development projects in the County and agree that this Agreement shall supersede the Original Agreement in all respects.

(b) The HRA has undertaken, with the consultation and concurrence of the County, the completion and ownership of certain “housing development projects” consisting of rental units for moderate income persons (collectively, the “Project”), all as provided in Minnesota Statutes, Sections 469.001 through 469.047 (the “Act”), including without limitation Sections 469.002, Subdivisions 15 and 18, and 469.017 thereof. Additional information on the Project is provided on the attached **Exhibit A**.

(c) In order to finance the Project, the HRA issued its approximately \$970,000 Essential Function Housing Development Revenue Bond, Series 2017 pursuant to Section 469.034 of the Act.

(d) The County and the HRA are entering into this Agreement pursuant to the provisions of the Act, including without limitation Section 469.012, Subdivision 1 (10), and Section 469.040 thereof, in order to confirm and ratify their prior understanding and agreement that the Project would be exempt from all property taxes while owned and operated by the HRA but would instead be subject to the 5% payments in lieu of taxes (the “PILOT”) described in Section 469.040, Subdivision 3, of the Act. Pursuant to Minnesota Statutes, Section 469.091, the HRA has all of the powers of a housing and redevelopment authority under the Act.

2. Ratification of 5% PILOT. The County and the HRA hereby agree and confirm that the Project shall be exempt from all real and personal property taxes but shall instead pay the PILOT of 5% of the “shelter rentals” of the Project, all as provided in Section 469.040, Subdivision 3, of the Act.

3. Duration of Agreement. This Agreement shall be effective as long as the HRA continues to own the Project, and the Project remains subject to eligibility for the PILOT pursuant to the applicable provisions of the Act.

4. Counterparts. This Agreement may be executed in counterparts, each of which shall constitute an original hereof and all of which shall constitute one and the same instrument.

MCLEOD COUNTY, MINNESOTA

By _____
Its Board Chair

By _____
Its County Administrator

(Signature Page to Pilot Agreement)

MCLEOD COUNTY HOUSING AND
REDEVELOPMENT AUTHORITY

By _____
Its Board Chair

By _____
Its Executive Director

(Signature Page to Pilot Agreement)

Exhibit A

Essential Function Bond Project, Series 2017 of the McLeod County Housing and Redevelopment Authority

Location/Address of the Project: 165 9th Ave South #1-#4, Brownton, MN

Location/Address of the Project: 1607-1715 Pryor Avenue, Glencoe, MN

Location/Address of the Project: 534 & 536 Martha Street, Stewart, MN

Location/Address of the Project: 632 & 634 East Street, Steward, MN



County of McLeod

830 11th Street East
Glencoe, Minnesota 55336
FAX (320) 864-1809

COMMISSIONER RON SHIMANSKI

1st District
Phone (320) 327-0112
23808 Jet Avenue
Silver Lake, MN 55381
Ron.Shimanski@co.mcleod.mn.us

COMMISSIONER DOUG KRUEGER

2nd District
Phone (320) 864-5944
9525 County Road 2
Glencoe, MN 55336
Doug.Krueger@co.mcleod.mn.us

COMMISSIONER PAUL WRIGHT

3rd District
Phone (320) 587-7332
15215 County Road 7
Hutchinson, MN 55350
Paul.Wright@co.mcleod.mn.us

COMMISSIONER RICH POHLMEIER

4th District
Phone (320) 587-6084
207 1st Ave S
Brownton, MN 55312
Rich.Pohlmeier@co.mcleod.mn.us

COMMISSIONER JOE NAGEL

5th District
Phone (320) 587-8693
20849 196th Road
Hutchinson, MN 55350
Joseph.Nagel@co.mcleod.mn.us

COUNTY ADMINISTRATOR

PATRICK MELVIN
Phone (320) 864-1363
830 11th Street East, Suite 110
Glencoe, MN 55336
Pat.Melvin@co.mcleod.mn.us

RESOLUTION NO. 17-CB-26

RESOLUTION ALLOCATING \$970,000 OF MCLEOD COUNTY'S SMALL ISSUER ARBITRAGE REBATE ALLOTMENT TO THE HOUSING AND REDEVELOPMENT AUTHORITY OF MCLEOD COUNTY, MINNESOTA, AND APPROVING A CERTAIN 5% PILOT AGREEMENT BETWEEN THE COUNTY AND THE HRA

BE IT RESOLVED by the County Board of Commissioners (the "Board") of McLeod, Minnesota (the "County"), as follows:

1. Recitals.

(a) The Housing and Redevelopment Authority of McLeod County, Minnesota (the "HRA"), has proposed to issue its approximately \$970,000 Essential Function Housing Development Revenue Refunding Bond of 2017 (the "Bond") to refinance multifamily rental housing facilities in the Cities of Brownton and Stewart previously financed with the HRA's Essential Function Housing Development Revenue Bond of 2001 originally issued in the principal amount of \$1,235,000 (the "Prior Bond") and to finance improvements to 165 9th Ave South #1-#4, Brownton, 1607-1715 Pryor Avenue, Glencoe, 534 & 536 Martha Street, Stewart, 632 & 634 East Street, Stewart, in the County (the "Project").

(b) The Bond would be issued and the Project is being undertaken pursuant to the approval of a certain Amended and Restated Housing Program (the "Housing Program").

(c) The Board believes that the Project and the issuance of the Bond will promote the public purposes identified in the Housing Program and, accordingly, for purposes of Section 148(f)(4)(D)(iv) of the Internal Revenue Code of 1986, as amended (the "Code"), the Board finds and determines that the allocation of such bonding authority to the HRA will bear a reasonable and direct relationship to the benefits received by not only the HRA but the County as well.

(d) There has also been presented for the Board's consideration a certain Amended and Restated Agreement Concerning 5% PILOT (the "PILOT Agreement") between the County and the HRA, which amends and restates the PILOT agreement provided for the Prior Bond under substantially similar terms, pursuant to which the HRA would annually make payments in lieu of real estate property taxes equal to 5% of the "shelter rentals" of the Project.

(e) Allocation. For purposes of qualifying the Bond within the \$5,000,000 "small issuer" arbitrage rebate exception of Section 148(1)(4)(D) of the Code for calendar year 2017, pursuant to Section 148(f)(4)(D)(iv) of the Code, the County hereby allocates to the HRA up to \$970,000 of its \$5,000,000 small issuer bond amount. The County represents in this regard that it is a governmental unit with general taxing powers and that the total amount of bonds or other obligations of the County, when included with the amount of the Bond and the amount of any other obligations issued by the County or by any issuer treated as subordinate to or as one issuer with the County in calendar year 2017, does not exceed and is not reasonably expected to exceed \$5,000,000.

(f) PILOT. The County and the HRA hereby agree that throughout the duration of the HRA's ownership of the Project, or applicable portions thereof, the annual payment in lieu of taxes for this Project shall be 5% of the "shelter rentals" of the Project, all as provided in and pursuant to Minnesota Statutes, Section 469.040. The Board hereby approves and authorizes the County officials to execute and deliver the PILOT Agreement, with such additions to or deletions from the form presented to the Board as the officers of the County may deem appropriate or necessary, as evidenced by their execution and delivery thereof.

Passed and adopted by the County Board of Commissioners of Minnesota, on August 22, 2017.

Board Chair

ATTEST:

County Administrator

Year 2017
County Board of Commissioners Visits

Agenda

- 1. Workforce Innovations and Opportunity Act (WIOA) (Governance)**
 - Regional Workforce Development Area 3 Map
 - Regional Planning Area 3 combines CMJTS and Stearns-Benton Employment & Training Council (SBETC) (13 counties)
- 2. Legal Duties of the CMJTS Joint Powers Board**
 - Federal Funding Streams for the Workforce Development System
- 3. CMJTS Annual Fiscal Audit and CMJTS Budget Review**
 - Completed by CliftonLarsonAllen LLC
 - Statement of Activities
 - PY16 Revenue Projections
- 4. CMJTS Annual Report**
 - A Focus on Business Services
- 5. Year 2016 LWDA 5's 11-County Demographics, by Luke Greiner, DEED LMI Regional Analyst (Information only)**
 - County Demographic and Economic Profiles (13 counties, including Stearns and Benton Counties)

Administrative Office

Monticello*

406 East 7th Street, P.O. Box 720
Monticello, MN 55362-0720
763.271.3700
763.271.3742 (TTY)

Branch Offices

Cambridge*

140 Buchanan Street, Suite 152
Cambridge, MN 55008
763.279.4492

Finlayson

2217 Findland Avenue
PO Box 54
Finlayson, MN 55735
320.364.0321

Forest Lake

19955 Forest Road North
Forest Lake, MN 55025
651.275.7247

Hutchinson*

Ridgewater College
2 Century Avenue
Hutchinson, MN 55350
320.587.4740

Litchfield*

114 N. Holcombe Avenue, Suite 170
Litchfield, MN 55355
320.593.1056

Milaca

Mille Lacs County Community
and Veterans Services
525 2nd Street SE
Milaca, MN 56353
800.284.7425

Mora*

903 East Forest Avenue
Mora, MN 55051
320.679.6484

Olivia

1005 West Elm Avenue, Suite 2
Olivia, MN 56277
800.284.7425

Pine City

Pine Technical College
900 Fourth Street SE
Pine City, MN 55063
320.629.4555


Willmar*

Health & Human Services Building
2200 23rd Street NE, Suite 2040
Willmar, MN 56201
320.441.6590

*Denotes a WorkForce Center

www.cmjts.org






Central Minnesota
JOBS & TRAINING SERVICES
Workforce excellence is CENTRAL to all we do.

CMJTS JOINT POWERS BOARD


1984-2017 (33 Years of Service)




Barbara Chaffee, Chief Executive

CMJTS Joint Powers Board

“Exemplary Leaders”



Chair
Chisago County
Commissioner
Rick Greene




Vice Chair
Kandiyohi County
Commissioner
Harlan Madsen




Secretary
Isanti County
Commissioner
Mike Warring




Central Minnesota
Joint Powers Board




Sherburne County
Commissioner
Lisa Fobbe



Pine County
Commissioner
Steve Hallan



Meeker County
Commissioner
Mike Huberty



Central Minnesota
JOBS & TRAINING SERVICES

CMJTS Joint Powers Board “Exemplary Leaders” (cont.)



Wright County
Commissioner
Christine Husom



Renville County
Commissioner
Randy Kramer



Kanabec County
Commissioner
Les Nielsen



McLeod County
Commissioner
Ron Shimanski



Mille Lacs County
Commissioner
Tim Wilhelm



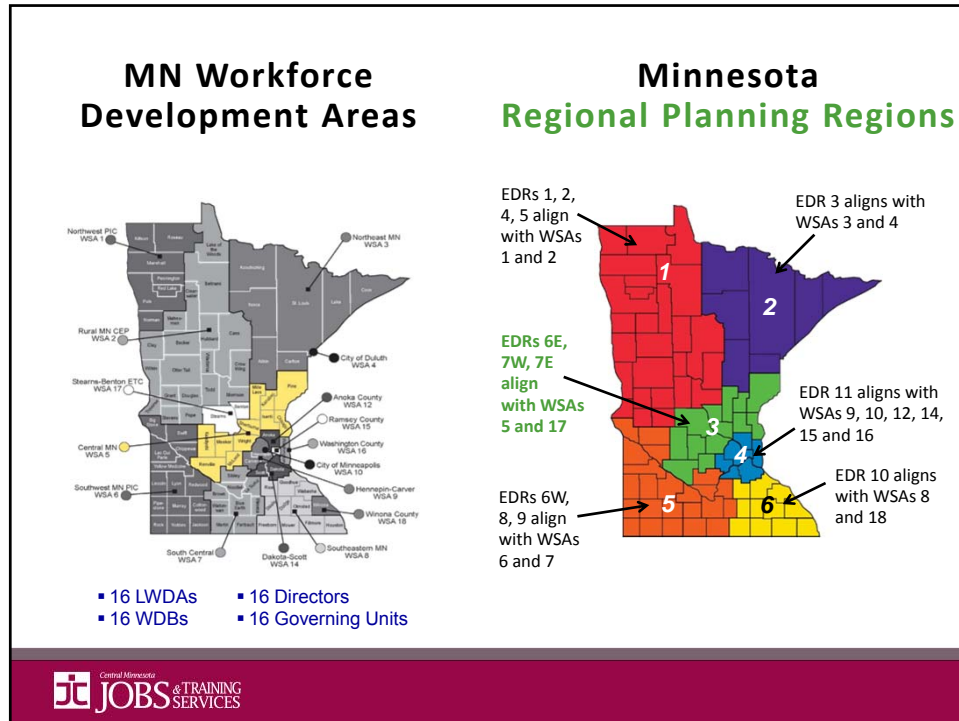
CMJTS
CEO
Barbara Chaffee



Legal Duties: Joint Powers Board

- **Review the Annual Fiscal Audit for CMJTS (CLA)***
 - Reminder of your fiduciary responsibilities under WIOA and state statute—for any “misuse of state/federal funds”
- **Review the Schedule of Insurances***
 - Commercial insurances (Associated Financial)
 - Directors and officers insurance: \$2 million; deductible \$2,500; **Cyber Security**
- **Ensure that the CMJTS Annual Report is completed***
 - Sent to the governor, the county commissioners in LWDA 5, and Legislators
 - Added: 800 Business Contacts
- **NEW RULES: Workforce Innovation & Opportunity Act (WIOA)**
 - For the state to receive Federal Allotments, the Governor and CLEOs must identify Regions (Minnesota—Planning Regions)
 - Develop a Regional Plan and select sectors (healthcare and manufacturing)
 - Establish a Regional Board





REGION 3 LEADERSHIP & PLANNING BOARD

 Chair Heidi Peper SBETC Workforce Development Board Chair	 Vice Chair Commissioner Rick Greene CMJTS Joint Powers Board Chair	 Commissioner Harlan Madsen CMJTS Joint Powers Board Vice Chair	 Jill Magelssen SBETC Workforce Development Board Vice Chair	 Commissioner DeWayne Mareck SBETC Joint Powers Board Vice Chair
 Commissioner Jim McMahon SBETC Joint Powers Board Chair	 Loren Nelson CMJTS Workforce Development Board Vice Chair	 Trish Taylor CMJTS Workforce Development Board Chair	 Tammy Biery SBETC Executive Director	 Barbara Chaffee CMJTS Chief Executive Director

REGION 3 LEADERSHIP & PLANNING BOARD

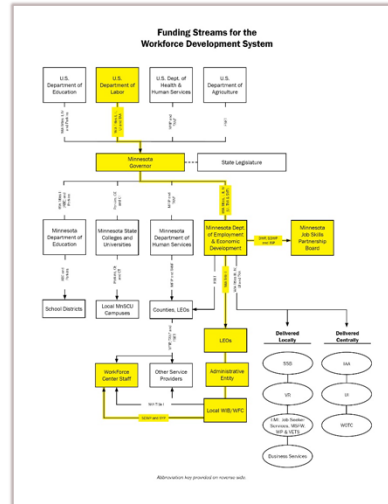
Federal Funding Streams for the Workforce Development System

Barbara Chaffee

Formula Programs

1. Youth 85%
2. Adult 85%
3. Dislocated Worker 60%
4. 25% JSPB for large layoffs

* Pass through \$



Central Minnesota
JOBS & TRAINING SERVICES

Annual Fiscal Audit

Tricia Bigaouette
Finance Director

CENTRAL MINNESOTA JOBS AND TRAINING SERVICES
SCHEDULE OF FINDINGS AND QUESTIONED COSTS
YEAR ENDED JUNE 30, 2016

Section I - Summary of Auditors' Results

Financial Statements

1. Type of Auditors' Report Issued: Unmodified

2. Internal Control over Financial Reporting:

- Material Weakness(es) Identified? Yes X No
- Significant Deficiency(ies) Identified? Yes X None reported

3. Noncompliance Material to Financial Statements Noted? Yes X No

Federal Awards

1. Internal Control over Major Programs:

- Material Weakness(es) Identified? Yes X No
- Significant Deficiency(ies) Identified? Yes X None reported

2. Type of Auditors' Report Issued on Compliance for the Major Programs: Unmodified

3. Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.510(a)? Yes X No

Identification of major programs:

CEDA Number(s)	Name of Federal Program or Cluster
83.558	WIOA
	\$750,000

Other threshold used to distinguish between Type A and Type B programs: \$750,000

Auditor qualified as low-risk auditor? X Yes No

(2)

Central Minnesota
JOBS & TRAINING SERVICES



CMJTS Annual Report

A Focus on Business Services

Workforce Development Division



Manager
Leslie Wojtowicz



Cathy Baumgartner
Workforce Development Coordinator
South Region



Rebecca Perrotti
Workforce Development Coordinator
North Region



Tim Zipoy
Workforce Development Coordinator
Central Region



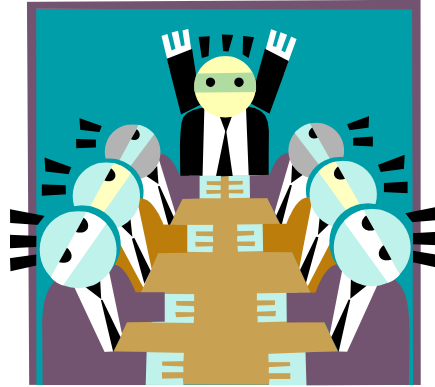
Christina Pflueger
Work-Based Training Coordinator

Congratulations Joint Powers Board!

To LWDA 5's 11 counties:

Chisago, Isanti,
Kanabec, Kandiyohi,
Meeker, McLeod, Mille Lacs,
Pine, Renville, Sherburne,
and Wright counties

**Thank you for your
outstanding leadership and
partnership in workforce
development!**



Central MN Jobs & Training Services

Schedule of Insurance

Policy Type:	Commercial Package	Number:	PHPK1644763
Insurance Carrier:	Philadelphia Insurance	Policy Term:	April 20, 2017-2018
Coverage			Limit
Business Personal Property			\$ 758,000
Deductible			\$ 500
Valuation			Replacement Cost
Business Income			\$ 300,000
Employee Theft – First Party (\$10,000 deductible)			\$ 250,000
General Liability (\$2,000,000 aggregate)			\$ 1,000,000
Professional Liability (\$2,000,000 aggregate)			\$ 1,000,000
Automobile Liability			\$ 1,000,000

Policy Type:	Workers Compensation	Number:	MNAR0000026474
Insurance Carrier:	RTW Inc. (Assigned Risk Pool)	Policy Term:	May 5, 2017-2018
Coverage			Limit
Workers Compensation – MN			Statutory Limits
Employers Liability – Each Accident			\$ 500,000
Employers Liability – Disease (Policy Limit)			\$ 500,000
Employers Liability – Disease (Each Employee)			\$ 500,000

Policy Type:	Commercial Umbrella	Number:	PHUB581521
Insurance Carrier:	Philadelphia Insurance	Policy Term:	April 20, 2017-2018
Coverage			Limit
Umbrella Liability			\$ 1,000,000
Self-Insured Retention			\$ 10,000

Policy Type:	Management Liability	Number:	1548864
Insurance Carrier:	Monitor Liability	Policy Term:	April 20, 2017-2018
Coverage			Limit
Directors' & Officers' Liability – per claim/aggregate			\$ 2,000,000
Directors' & Officers' Liability – deductible			\$ 0; \$ 0; \$ 2,500
Employment Practices Liability – per claim/aggregate			\$ 2,000,000
Employment Practices Liability – deductible			\$ 10,000

Policy Type:	Crime – Third Party	Number:	41BDDHA5336
Insurance Carrier:	The Hartford	Policy Term:	April 20, 2017-2018
Coverage			Limit
Employee Theft – on Premise only			\$ 500,000
Deductible			\$ 4,000

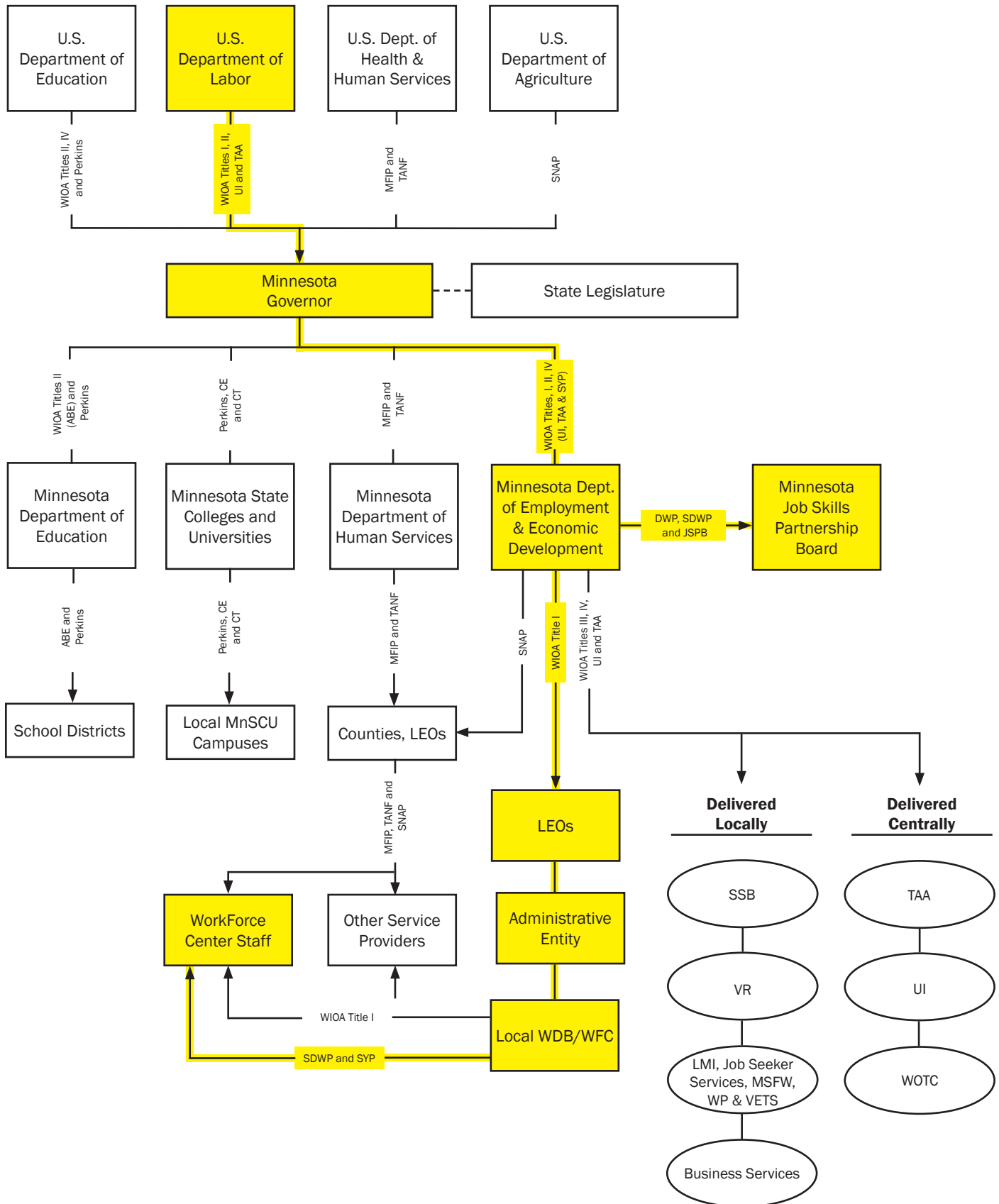
Policy Type:	ERISA Bond	Number:	A270015864
Insurance Carrier:	Capitol Indemnity	Policy Term:	April 20, 2017-2018
Coverage			Limit
Bond Limit (with inflation guard)			\$ 225,000

Central MN Jobs & Training Services

Description of Insurance

Policy Type:	Commercial Package	
Coverage	Description	
Business Personal Property	Provides coverage for loss of business assets if loss is due to a covered cause of loss.	
Business Income	Responds to the loss of income following a property loss due to a covered cause of loss.	
Employee Theft – First Party	Provides coverage for the insured for theft by an employee of the named insured.	
General Liability	Provides coverage for acts of negligence committed by the insured that result in a loss.	
Professional Liability	Provides coverage for errors or omissions regarding the insured's intellectual knowledge and skills	
Automobile Liability	Provides coverage for the insured in the event of a collision for which the insured is liable.	
Policy Type:	Workers Compensation	
Coverage	Description	
Workers Compensation – MN	Responds to injuries or occupational disease sustained by the employee during the course or scope of employment. Statutory limits apply as set forth by the state.	
Employers Liability	These limits are available if the employee rejects the state limits and elects to sue the employer.	
Policy Type:	Commercial Umbrella	
Coverage	Description	
Umbrella Liability	Provides additional limits of liability over the General, Automobile, Professional and Employers liability.	
Policy Type:	Management Liability	
Coverage	Description	
Directors' & Officers' Liability	<p>A. Responds to loss on behalf of insured persons for claims made against the insured persons for wrongful acts; to the extent the insured organization doesn't indemnify the insured persons.</p> <p>B. Responds to loss on behalf of insured organization for claims made against the insured persons for wrongful acts; to the extent the insured organization indemnifies the insured persons.</p> <p>C. Responds to loss on behalf of insured organization for claims made against the insured organization for wrongful acts.</p>	
Employment Practices Liability	Responds to claims of employee discrimination, harassment and/or wrongful termination.	
Policy Type:	Crime – Third Party	
Coverage	Description	
Employee Theft – on Premise only	Provides coverage to a third party (placement) for theft by an employee of the named insured.	
Policy Type:	ERISA Bond	
Coverage	Description	
Employee Theft – ERISA	Provides coverage for the insured for theft by an employee of the named insured against the ERISA plan.	

Funding Streams for the Workforce Development System



Abbreviation key provided on reverse side.

Abbreviation Key

KEY	
ABE	Adult Basic Education
CE	Continued Education
CT	Continued Training
DWP	Dislocated Worker Program
JSPB	Job Skills Partnership Board
LEOs	Local Elected Officials
LIW	Low Income Workers
LMI	Labor Market Information
LWDA	Local Workforce Development Areas
MFIP	Minnesota Family Investment Program
MnSCU	Minnesota State Colleges and Universities
MSFW	Migrant and Seasonal Farmworker
PTE	Pathways to Employment
SDWP	State Dislocated Worker Program
SSB	State Services for the Blind
SNAP	Supplemental Nutrition Assistance Program
SYP	State Youth Program
TAA	Trade Adjustment Assistance
TANF	Temporary Assistance for Needy Families
VETS	Veterans Employment and Training Services
VR	Vocational Rehabilitation
WDB	Workforce Development Boards
WIOA	Workforce Innovations and Opportunity Act
WIOA Title I	Adult, Dislocated Worker, and Youth
WIOA Title II	Adult Education
WIOA Title III	Wagner-Peyser
WIOA Title IV	Vocational Rehabilitation and State Services for the Blind
WOTC	Work Opportunity and Welfare-to-Work Tax Credit
WP	Wagner-Peyser

Central Minnesota Jobs & Training Services
Statement of Activities
PRELIMINARY PY17

		ESTIMATED			
		Budget PY16	Budget PY17	Variance	
REVENUE					
1	Revenue	8,870,722	6,923,573	(1,947,149)	
	TOTAL REVENUE	\$ 8,870,722	\$ 6,923,573	\$ (1,947,149)	
EXPENSES					
3	Salaries	3,439,471	3,031,977	(407,494)	Furlough Exempt Staff 1 Week
4	Fringe Benefits	1,125,157	1,022,266	(102,891)	Staffing and time reductions
	Subtotal Salary & Fringe	4,564,628	4,054,242	\$ (510,386)	
5	Training/OJT/Work Experience Related	2,721,232	1,380,512	(1,340,720)	
6	Support	630,308	591,648	(38,660)	
	Subtotal Client Services	3,351,540	1,972,161	\$ (1,379,379)	
7	Purchase of Service	41,303	41,303	-	
8	Professional Services	41,400	68,700	27,300	Addition of Youthbuild Contractor - Previously Employee Status
9	Property	311,412	301,532	(9,880)	Reductions: Willmar -4,930.00
10	Communications	68,900	68,900	-	Aitkin -1,650.00
11	Fixed Assets/Sm Equipment/Software	8,629	8,629	-	Finlayson -3,300.00
12	Insurance	25,000	25,000	-	
13	Supplies and Printing	162,490	162,490	-	
14	Advertising & Marketing	5,200	5,200	-	
15	Staff Travel	101,180	81,180	(20,000)	Reduction of Mileage to .40/mile
16	Staff Training	4,859	4,859	-	
17	Pass Thru	49,446	-	(49,446)	
	Subtotal Other Expenses	819,819	767,793	\$ (52,026)	
18	Board Per Diems	6,000	6,000	-	
19	Board Other	13,141	13,141	-	
20	Board Travel & Education	17,859	13,099	(4,760)	Reduction
	Subtotal Board Expenses	37,000	32,240	\$ (4,760)	
	TOTAL EXPENSES	\$ 8,772,987	\$ 6,826,436	\$ (1,946,551)	
	EXCESS (DEFICIT)	\$ 97,735	\$ 97,137		

Notes:

Includes SCSEP for two months for revenue and expenses

Includes staffing updates/changes effective 8/1

Operating budget assumed at same as previous year except when noted

Exec team will be meeting to determine necessary changes to operating budgets

Pending: NOT INCLUDED IN REVENUE

PY17 ESTIMATED Revenue Projections
7/1/2017-6/30/2018

Estimated Carry In

	Grant Number		Dates	ESTIMATED PY2016 Carry In	PY2017 ESTIMATED Grant	TOTAL Estimated PY2016 Funding	
Adult	1710	WIOA Adult	7/1/2016-6/30/2017	\$113,304.80	\$428,841.91	\$542,146.71	Confirmed - Reduction of 8.8%
	1712	WIOA DW	7/1/2016-6/30/2017	\$102,727.20	\$461,436.01	\$564,163.21	Confirmed - Increase of 8.2%
	1713	State DW	7/1/2016-6/30/2017	\$218,568.40	\$775,565.28	\$994,133.68	Confirmed - Reduction of 14.5%
	1671	SNAP	10/1/16-9/30/2018	\$61,502.13	\$41,082.00	\$102,584.13	
	1523	HTI Project	5/2/2016-6/30/2017	\$0.00	\$0.00	\$0.00	
TOTAL						\$2,203,027.73	
Youth	1640	WIA Yth PY16	4/1/2016-3/31/2017	\$159,368.75	\$0.00	\$159,368.75	
	1740	WIA Yth PY17	4/1/2017-3/31/2018	\$0.00	\$592,390.00	\$592,390.00	Confirmed - Reduction of 7.1%
	1742	MYP		\$0.00	\$296,718.00	\$296,718.00	Confirmed - same funding as PY16
	1743	Youthbuild		\$0.00	\$75,000.00	\$75,000.00	Confirmed - same funding as PY16
TOTAL						\$1,123,476.75	
PA	488/1573-1588	MFIP/DWP		\$651,148.00	\$651,148.00	\$1,302,296.00	Estimating the same as PY16
	1625	SCSEP	7/1/2016-6/30/2017	\$0.00	\$128,293.00	\$128,293.00	Program Eliminated - 2 Month Budget for Transition
TOTAL						\$1,430,589.00	
Competitive	414	Job Driven NEG	7/1/14-9/30/16	\$0.00	\$0.00	\$0.00	
	420	DEI	10/1/14-9/30/2018	\$443,532.13	\$0.00	\$443,532.13	
	1511	WIA Incentive	12/1/2015 - 3/31/2017	\$0.00	\$0.00	\$0.00	
	1619	Pathways to Prosperity	7/1/2015-3/31/2018	\$54,222.04	\$0.00	\$54,222.04	Estimated Carry In
	1546	HeCAP - Career Advisors Project	7/1/2015-6/30/2016	\$0.00	\$0.00	\$0.00	
	1645	Youth Competitive	7/1/2016-9/30/2017	\$0.00	\$0.00	\$0.00	
	1580	Low Income Worker Grant PY15	9/15/2015 - 6/30/2017	\$0.00	\$0.00	\$0.00	
	1620	Rural Career Counseling Coordinator	7/1/2016-3/31/2018	\$35,000.00	\$0.00	\$35,000.00	
	1514	Sector Partnership NEG	10/1/2015-6/30/2017	\$0.00	\$0.00	\$0.00	
	1515	Joint Sector Partnership NEG	12/1/2015-3/31/2017	\$0.00	\$0.00	\$0.00	
	1647	Youth DEI Grant	11/1/2016-3/31/2020	\$72,967.03	\$323,032.97	\$396,000.00	Total Grant \$495,000 - Estimating 20% Carryover
	1649	TANF Youth PY16 Additional Funding	4/1/2017-12/31/2017	\$68,500.00	\$0.00	\$68,500.00	Estimated Carry In - Recently received an additional \$64,000 in funding
	1616	Retail Grant	4/1/2017-3/31/2018	\$400,000.00	\$0.00	\$400,000.00	
	1617	MnAmp	7/1/2016-6/30/2017	\$103,036.19	\$0.00	\$103,036.19	
	1600	EDA CEDS Grant		\$0.00	\$50,000.00	\$50,000.00	
	1744	Pre ETS			\$100,000.00	\$100,000.00	NEW Grant
	1745	Youth At Work			\$100,000.00	\$100,000.00	\$100,000 Awarded per year for the next two years
	300	CEDS Project Work		\$0.00	\$64,000.00	\$64,000.00	
TOTAL						\$1,814,290.36	
Unrestricted	209	MnSure		\$114,532.86	\$0.00	\$114,532.86	
	203	Restricted Youth Grant		\$5,650.47	\$0.00	\$5,650.47	
	303	SBETC - Financial Services Contract		\$25,000.00	\$50,000.00	\$75,000.00	
	1507	Initiative Foundation Grant		\$4,000.00	\$0.00	\$4,000.00	
	207	Unrestricted Grant		\$94,101.00	\$0.00	\$94,101.00	
	207	Unrestricted Grant - Employment Network		\$58,905.00	\$0.00	\$58,905.00	
TOTAL						\$352,189.33	

GRAND TOTAL	\$2,786,066.00	\$4,137,507.17	\$6,923,573.17
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PY16 REVENUE TOTAL	\$8,900,931.00
DIFFERENCE	-\$1,977,357.83

Notes: Carry in is ESTIMATED FOR ALL GRANTS



Planning Region:	Central
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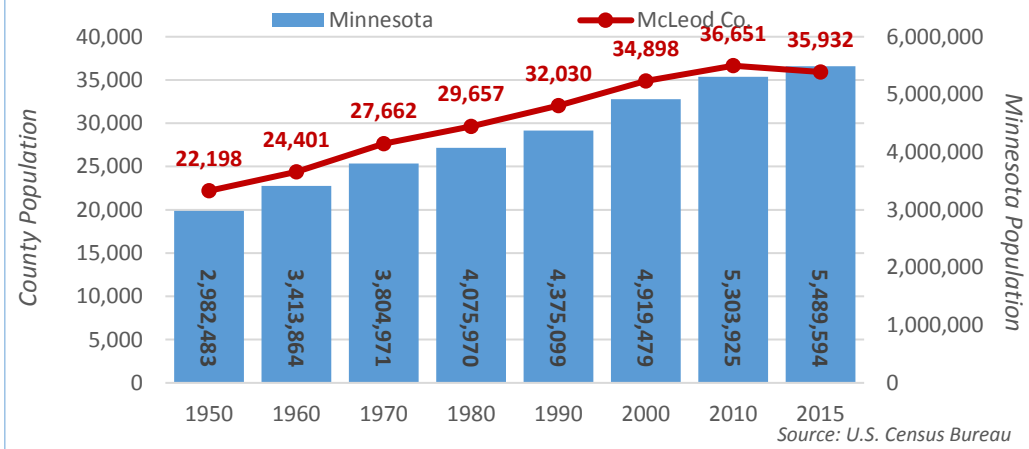
Website: <http://www.mn.gov/deed/data/>

DEMOGRAPHICS

Table 1. Population Changes, 1960-2015

	1960	1970	1980	1990	2000	2010	2015	2000-2015	
	Population	Population	Population	Population	Population	Population	Population	Numeric	Percent
McLeod Co.	24,401	27,662	29,657	32,030	34,898	36,651	35,932	1,034	3.0%
Minnesota	3,413,864	3,804,971	4,075,970	4,375,099	4,919,479	5,303,925	5,489,594	570,115	11.6%

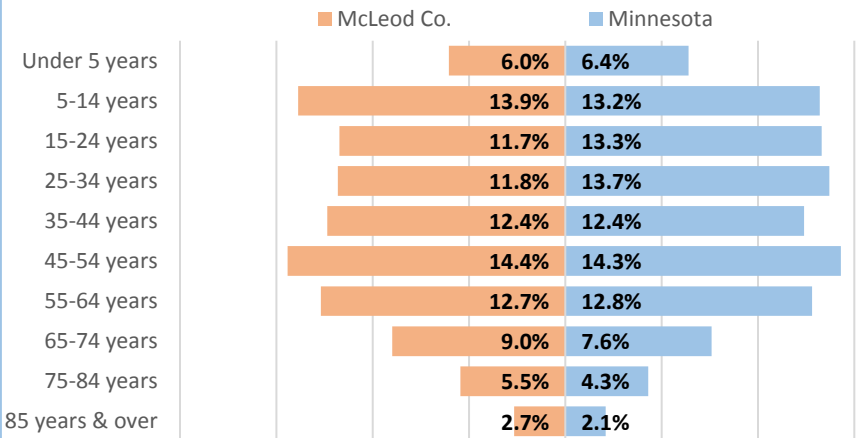
Source: U.S. Census Bureau

Figure 1. Population Change, 1950-2015


Source: U.S. Census Bureau

McLeod Co.	2015 Population by Age Group	
	Number	Percent
Under 5 years	2,177	6.0%
5-14 years	5,000	13.9%
15-24 years	4,227	11.7%
25-34 years	4,258	11.8%
35-44 years	4,455	12.4%
45-54 years	5,197	14.4%
55-64 years	4,572	12.7%
65-74 years	3,236	9.0%
75-84 years	1,965	5.5%
85 years & over	959	2.7%
Total	36,046	100.0%

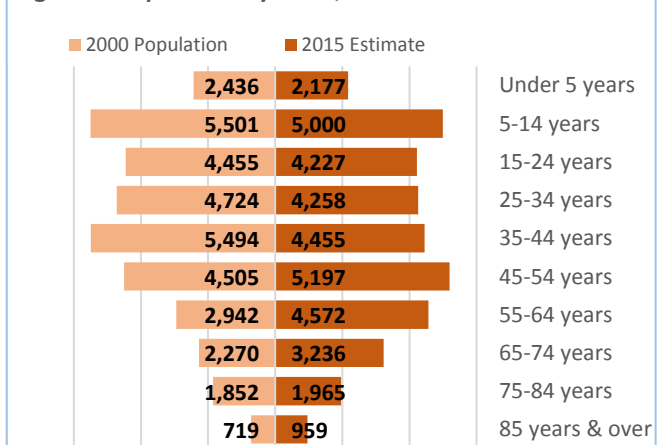
Source: 2011-2015 American Community Survey

Figure 2. Percentage of Population by Age Group, 2015


Source: 2011-2015 American Community Survey

McLeod Co.	2000-2015 Pop. Change by Age Group		2000-2015 Population Change	
	2000	2015	Numeric	Percent
Under 5 years	2,436	2,177	-259	-10.6%
5-14 years	5,501	5,000	-501	-9.1%
15-24 years	4,455	4,227	-228	-5.1%
25-34 years	4,724	4,258	-466	-9.9%
35-44 years	5,494	4,455	-1,039	-18.9%
45-54 years	4,505	5,197	692	15.4%
55-64 years	2,942	4,572	1,630	55.4%
65-74 years	2,270	3,236	966	42.6%
75-84 years	1,852	1,965	113	6.1%
85 years & over	719	959	240	33.4%
Total	34,898	36,046	1,148	3.3%

Source: U.S. Census Bureau, 2011-2015 American Community Survey

Figure 3. Population Pyramid, 2000-2015


Source: U.S. Census Bureau

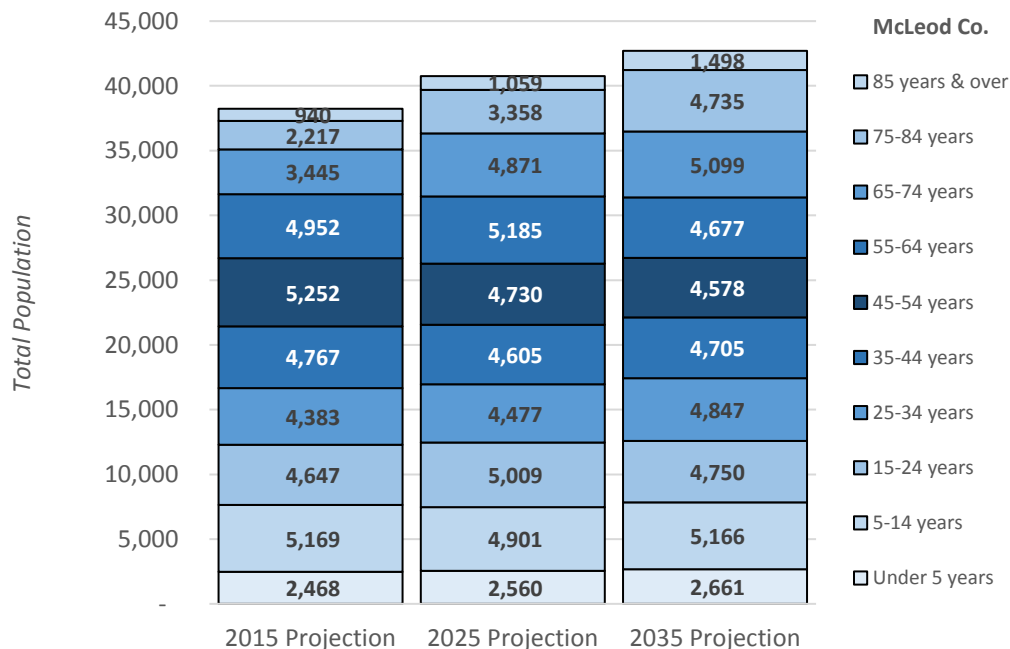
Table 4. Race and Hispanic Origin, 2015	McLeod Co.			Minnesota	
	Number	Percent	Change from 2000-2015	Percent	Change from 2000-2015
Total	36,046	100.0%	3.3%	100.0%	10.2%
White	34,569	95.9%	2.5%	84.8%	4.4%
Black or African American	135	0.4%	77.6%	5.5%	74.2%
American Indian & Alaska Native	92	0.3%	46.0%	1.0%	2.9%
Asian & Other Pac. Islander	224	0.6%	3.2%	4.5%	68.6%
Some Other Race	527	1.5%	-15.4%	1.5%	24.7%
Two or More Races	499	1.4%	147.0%	2.7%	74.3%
Hispanic or Latino origin	1,900	5.3%	49.8%	5.0%	89.0%

Source: U.S. Census Bureau, 2011-2015 American Community Survey

Table 5. Population Projections, 2015-2035				2015-2035 Change	
McLeod Co.	2015 Projection	2025 Projection	2035 Projection	Numeric	Percent
Under 5 years	2,468	2,560	2,661	193	7.8%
5-14 years	5,169	4,901	5,166	-3	-0.1%
15-24 years	4,647	5,009	4,750	103	2.2%
25-34 years	4,383	4,477	4,847	464	10.6%
35-44 years	4,767	4,605	4,705	-62	-1.3%
45-54 years	5,252	4,730	4,578	-674	-12.8%
55-64 years	4,952	5,185	4,677	-275	-5.6%
65-74 years	3,445	4,871	5,099	1,654	48.0%
75-84 years	2,217	3,358	4,735	2,518	113.6%
85 years & over	940	1,059	1,498	558	59.4%
Total	38,240	40,755	42,716	4,476	11.7%

Source: Minnesota State Demographic Center

**Figure 4. Population Projections
by Age Group, 2015-2035**



Source: Minnesota State Demographic Center

LABOR FORCE

Table 6. Employment Characteristics, 2015

	McLeod Co.			Minnesota	
	In Labor Force	Labor Force Partic. Rate	Unemp. Rate	Labor Force Partic. Rate	Unemp. Rate
Total Labor Force	19,858	69.9%	4.5%	70.0%	5.6%
16 to 19 years	1,048	58.7%	9.3%	51.9%	16.1%
20 to 24 years	1,785	90.1%	12.4%	82.8%	9.2%
25 to 44 years	7,837	89.9%	3.3%	88.1%	5.0%
45 to 54 years	4,610	88.7%	3.6%	87.2%	4.3%
55 to 64 years	3,437	75.2%	3.4%	72.1%	4.2%
65 to 74 years	925	28.6%	1.9%	26.9%	3.6%
75 years & over	202	6.9%	1.0%	6.0%	3.5%
Employment Characteristics by Race & Hispanic Origin					
White alone	19,275	70.1%	4.4%	70.0%	4.8%
Black or African American	37	46.3%	48.6%	68.8%	14.7%
American Indian & Alaska Native	25	30.5%	0.0%	58.6%	16.3%
Asian or Other Pac. Islanders	131	72.4%	3.8%	70.4%	6.4%
Some Other Race	198	73.3%	4.0%	77.4%	9.4%
Two or More Races	185	61.9%	1.6%	71.0%	11.5%
Hispanic or Latino	883	78.6%	10.0%	75.0%	9.1%
Employment Characteristics by Veteran Status					
Veterans, 18 to 64 years	976	81.0%	4.9%	82.9%	6.9%
Employment Characteristics by Disability					
With Any Disability	964	55.2%	14.0%	51.3%	12.7%
Employment Characteristics by Educational Attainment					
Population, 25 to 64 years	15,876	85.9%	3.4%	84.0%	4.6%
Less than H.S. Diploma	801	76.1%	5.0%	65.4%	6.5%
H.S. Diploma or Equivalent	5,145	83.8%	4.1%	78.8%	3.9%
Some College or Assoc. Degree	6,628	88.2%	2.8%	85.2%	4.7%
Bachelor's Degree or Higher	3,303	87.5%	1.5%	89.3%	2.7%
<i>Source: 2011-2015 American Community Survey, 5-Year Estimates</i>					

Table 7. Labor Force Projections, 2015-2025

McLeod Co.	2015	2025	2015-2025 Change	
	Labor Force Projection	Labor Force Projection	Numeric	Percent
16 to 19 years	1,247	1,204	-43	-3.5%
20 to 24 years	1,795	2,204	409	22.8%
25 to 44 years	8,230	8,169	-61	-0.7%
45 to 54 years	4,659	4,196	-463	-9.9%
55 to 64 years	3,722	3,897	175	4.7%
65 to 74 years	985	1,393	408	41.4%
75 years & over	218	305	87	39.9%
Total Labor Force	20,856	21,367	512	2.5%
<i>Source: calculated from Minnesota State Demographic Center population projections and 2011-2015 American Community Survey 5-Year Estimates.</i>				

Table 8. Total Available Labor Force Estimates

	McLeod Co.	Minnesota
2001 Annual Avg.	20,234	2,845,202
2002 Annual Avg.	20,160	2,859,601
2003 Annual Avg.	20,114	2,874,663
2004 Annual Avg.	19,858	2,880,427
2005 Annual Avg.	20,040	2,879,759
2006 Annual Avg.	20,469	2,887,831
2007 Annual Avg.	20,388	2,906,389
2008 Annual Avg.	20,505	2,925,088
2009 Annual Avg.	20,157	2,941,976
2010 Annual Avg.	20,307	2,938,795
2011 Annual Avg.	20,344	2,946,278
2012 Annual Avg.	20,009	2,958,272
2013 Annual Avg.	20,106	2,971,523
2014 Annual Avg.	19,887	2,982,750
2015 Annual Avg.	20,312	3,010,366
2016 Annual Avg.	20,304	3,019,622
2001-2016		
Numeric Change	70	174,420
Percent Change	0.3%	6.1%

Source: DEED LAUS program

Table 9. Annual Unemployment Rates

	McLeod Co.	Minnesota
2001 Annual Avg.	3.6	3.8
2002 Annual Avg.	4.3	4.5
2003 Annual Avg.	4.6	4.9
2004 Annual Avg.	4.6	4.7
2005 Annual Avg.	4.1	4.1
2006 Annual Avg.	4.0	4.0
2007 Annual Avg.	5.0	4.6
2008 Annual Avg.	6.0	5.4
2009 Annual Avg.	9.5	7.8
2010 Annual Avg.	9.0	7.4
2011 Annual Avg.	7.6	6.5
2012 Annual Avg.	6.7	5.6
2013 Annual Avg.	5.6	4.9
2014 Annual Avg.	4.6	4.2
2015 Annual Avg.	3.9	3.7
2016 Annual Avg.	4.3	3.9

Source: DEED LAUS program

Table 10. Jobseekers Per Vacancy

	Q2 2016
Region 6E Unemployed	2,694
Region 6E Vacancies	1,940
Jobseekers per Vacancy	1.39

Source: DEED Job Vacancy Survey, LAUS

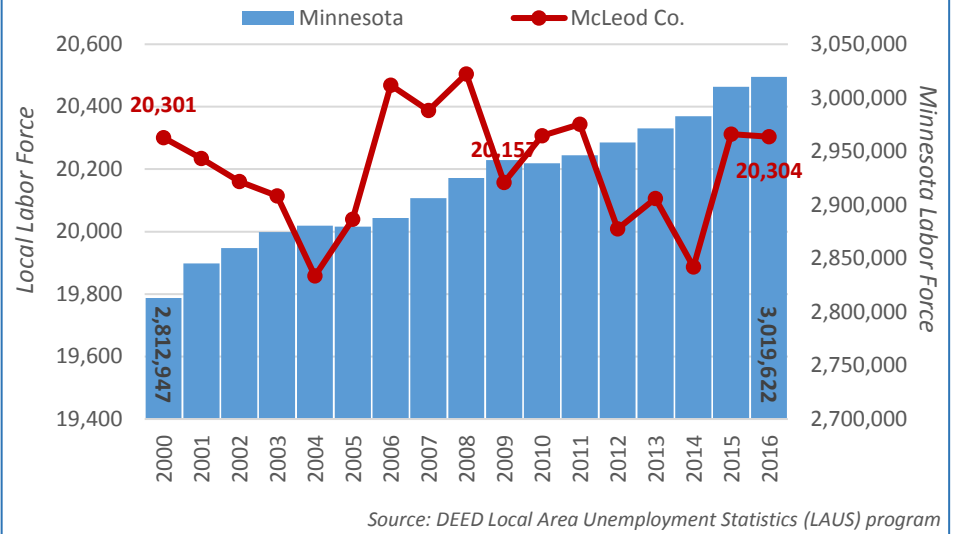
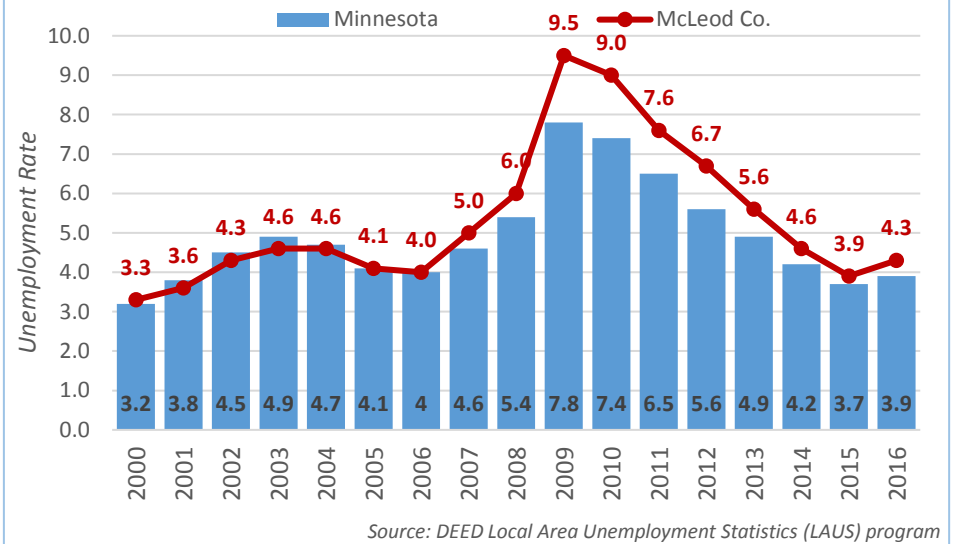
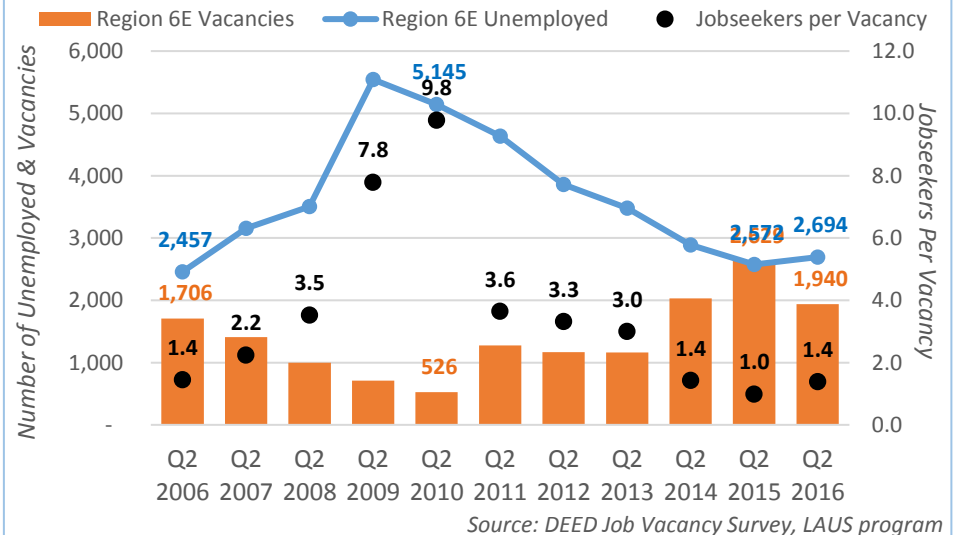
Figure 5. Annual Labor Force Estimates**Figure 6. Unemployment Rates, 2000-2016****Figure 7. Jobseekers Per Vacancy, 2006-2016**

Table 11. Educational Attainment for the Population Aged 18 years & Over	McLeod Co.		Minnesota
	Number	Percent	Percent
Total, 18 years & over	27,371	100.0%	100.0%
Less than high school	2,415	8.8%	8.3%
High school graduate (incl. equiv.)	10,120	37.0%	26.4%
Some college, no degree	6,456	23.6%	24.8%
Associate's degree	3,692	13.5%	10.0%
Bachelor's degree	3,438	12.6%	20.9%
Advanced degree	1,250	4.6%	9.6%

[Source: 2011-2015 American Community Survey, 5-Year Estimates](#)

Table 12. Educational Attainment for the Population Aged 25 years & Over	McLeod Co.		Minnesota
	Number	Percent	Percent
Total, 25 years & over	24,642	100.0%	100.0%
Less than high school	2,003	8.1%	7.7%
High school graduate (incl. equiv.)	9,361	38.0%	26.4%
Some college, no degree	5,477	22.2%	22.2%
Associate's degree	3,367	13.7%	10.5%
Bachelor's degree	3,184	12.9%	22.3%
Advanced degree	1,250	5.1%	10.9%

[Source: 2011-2015 American Community Survey, 5-Year Estimates](#)

Table 13. Educational Attainment by Age Group, 2015	McLeod Co.		Minnesota
	Number	Percent	Percent
18 to 24 years	2,729	10.0%	12.3%
Less than high school	412	15.1%	12.8%
High school graduate (incl. equiv.)	759	27.8%	26.0%
Some college, no degree	979	35.9%	43.4%
Associate's degree	325	11.9%	6.1%
Bachelor's degree	254	9.3%	11.3%
Advanced degree	0	0.0%	0.5%
25 to 44 years	8,713	31.8%	34.3%
Less than high school	614	7.0%	6.7%
High school graduate (incl. equiv.)	2,360	27.1%	19.5%
Some college, no degree	2,096	24.1%	22.0%
Associate's degree	1,586	18.2%	12.9%
Bachelor's degree	1,523	17.5%	27.5%
Advanced degree	534	6.1%	11.4%
45 to 64 years	9,769	35.7%	35.6%
Less than high school	438	4.5%	5.6%
High school graduate (incl. equiv.)	3,780	38.7%	27.3%
Some college, no degree	2,308	23.6%	23.7%
Associate's degree	1,525	15.6%	11.1%
Bachelor's degree	1,228	12.6%	21.1%
Advanced degree	490	5.0%	11.2%
65 years & over	6,160	22.5%	17.8%
Less than high school	951	15.4%	13.8%
High school graduate (incl. equiv.)	3,221	52.3%	38.1%
Some college, no degree	1,073	17.4%	19.5%
Associate's degree	256	4.2%	4.7%
Bachelor's degree	433	7.0%	14.6%
Advanced degree	226	3.7%	9.3%

[Source: 2011-2015 American Community Survey, 5-Year Estimates](#)

Table 14. Family Yearly Cost, Worker Hourly Wage, and Family Monthly Costs, 2016

	Family Yearly Cost of Living	Hourly Wage Required	Monthly Costs						
			Child Care	Food	Health Care	Housing	Transportation	Other	Taxes
McLeod Co.	\$47,017	\$15.07	\$241	\$750	\$408	\$695	\$863	\$452	\$509
Minnesota	\$54,804	\$17.57	\$462	\$771	\$408	\$916	\$805	\$528	\$677

Source: DEED Cost of Living tool

Table 15. Household and Family Incomes, 2015

	Median Household Income	Average Household Income	Median Family Income	Average Family Income
McLeod Co.	\$56,128	\$66,944	\$67,991	\$77,993
Minnesota	\$61,492	\$80,444	\$77,055	\$96,258

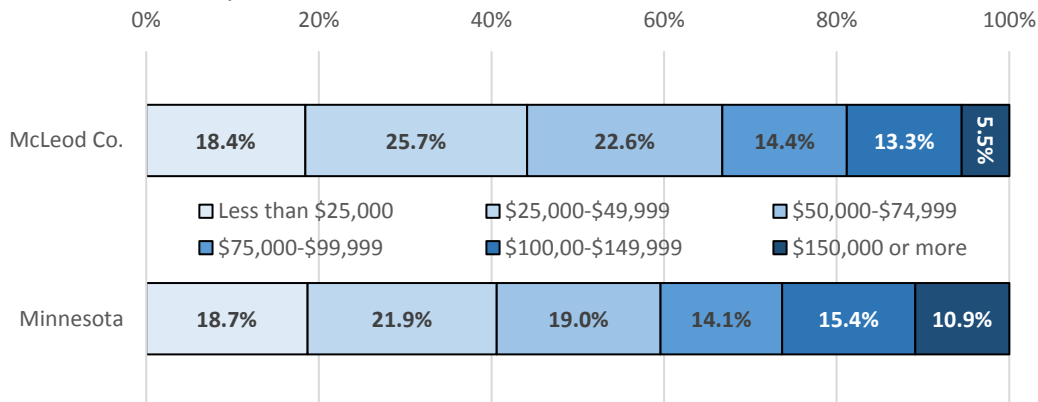
Source: 2011-2015 American Community Survey, 5-Year Estimates

Table 16. Household Incomes, 2015

	Less than \$25,000	\$25,000-\$49,999	\$50,000-\$74,999	\$75,000-\$99,999	\$100,000-\$149,999	\$150,000 or more
McLeod Co.	18.4%	25.7%	22.6%	14.4%	13.3%	5.5%
Minnesota	18.7%	21.9%	19.0%	14.1%	15.4%	10.9%

Source: 2011-2015 American Community Survey, 5-Year Estimates

Figure 8. Household Incomes, 2015



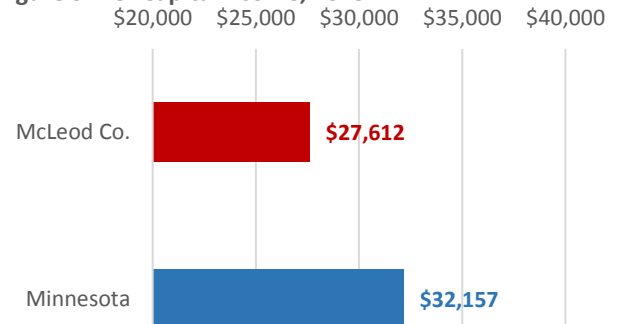
Source: 2011-2015 American Community Survey 5-Year Estimates

Table 17. Per Capita Income, 2015

	McLeod Co.	Percent of State	Minnesota
Per capita income in the past 12 months (in 2015 inflation-adjusted dollars)	\$27,612	85.9%	\$32,157

Source: 2011-2015 American Community Survey, 5-Year Estimates

Figure 9. Per Capita Income, 2015



Source: 2011-2015 American Community Survey

WAGES AND OCCUPATIONS

Table 18. Occupational Employment Statistics by Region, 2016	Median Hourly Wage	Estimated Regional Employment
Region 1 - Northwest	\$16.48	38,910
Region 2 - Headwaters	\$16.19	31,570
Region 3 - Arrowhead	\$16.61	142,870
Region 4 - West Central	\$16.03	82,910
Region 5 - North Central	\$15.07	60,260
Region 6E - Southwest Central	\$16.78	48,890
Region 6W - Upper MN Valley	\$15.52	16,200
Region 7E - East Central	\$17.00	54,650
Region 7W - Central	\$16.92	182,330
Region 8 - Southwest	\$15.48	52,940
Region 9 - South Central	\$16.39	107,390
Region 10 - Southeast	\$17.77	228,960
Region 11 - 7-County Twin Cities	\$20.79	1,719,000
State of Minnesota	\$18.88	2,772,240

Source: DEED Occupational Employment Statistics, Qtr. 1 2016

Table 19. Occupational Employment Statistics, 2016

Occupational Group	Region 6E				State of Minnesota		
	Median Hourly Wage	Estimated Regional Employment	Share of Total Employment	Location Quotient	Median Hourly Wage	Estimated Statewide Employment	Share of Total Employment
Total, All Occupations	\$16.78	48,890	100.0%	1.0	\$18.88	2,772,240	100.0%
Office & Administrative Support	\$15.98	6,090	12.5%	0.9	\$17.65	403,870	14.6%
Production	\$17.57	7,340	15.0%	1.9	\$16.80	219,390	7.9%
Healthcare Practitioners & Technical	\$25.90	2,650	5.4%	0.9	\$31.65	167,800	6.1%
Sales & Related	\$11.96	4,840	9.9%	1.0	\$13.03	274,960	9.9%
Transportation & Material Moving	\$16.42	3,850	7.9%	1.3	\$16.35	174,150	6.3%
Education, Training, & Library	\$18.57	2,900	5.9%	1.0	\$22.59	162,330	5.9%
Food Preparation & Serving Related	\$9.46	2,770	5.7%	0.7	\$9.39	232,550	8.4%
Healthcare Support	\$11.57	2,860	5.8%	1.9	\$13.96	87,470	3.2%
Management	\$37.60	2,170	4.4%	0.7	\$48.47	167,820	6.1%
Personal Care & Service	\$11.06	2,720	5.6%	1.2	\$11.29	125,520	4.5%
Business & Financial Operations	\$26.89	1,650	3.4%	0.6	\$31.06	162,610	5.9%
Installation, Maintenance, & Repair	\$20.58	1,970	4.0%	1.2	\$21.96	94,280	3.4%
Computer & Mathematical	\$30.93	690	1.4%	0.4	\$38.93	94,470	3.4%
Building, Grounds Cleaning & Maint.	\$12.52	1,050	2.1%	0.7	\$12.25	82,220	3.0%
Construction & Extraction	\$21.46	1,910	3.9%	1.1	\$25.36	95,560	3.4%
Community & Social Service	\$19.76	810	1.7%	0.9	\$20.99	50,160	1.8%
Protective Service	\$16.77	600	1.2%	0.8	\$19.85	42,440	1.5%
Architecture & Engineering	\$31.72	1,080	2.2%	1.2	\$35.14	52,680	1.9%
Arts, Design, Entertainment & Media	\$16.60	310	0.6%	0.5	\$22.49	35,510	1.3%
Life, Physical, & Social Science	\$26.34	270	0.6%	0.6	\$29.94	24,380	0.9%
Legal	\$23.19	150	0.3%	0.5	\$38.40	18,450	0.7%
Farming, Fishing, & Forestry	\$18.06	190	0.4%	3.0	\$14.86	3,610	0.1%

Source: DEED Occupational Employment Statistics, Qtr. 1 2016

Table 20. Job Vacancy Survey Results, Qtr. 4 2016

Region 6E	Number of Total Vacancies	Percent Part-time	Percent Temporary or Seasonal	Requiring Post-Secondary Education	Requiring 1 or More Years of Work Exp.	Requiring Certificate or License	Median Hourly Wage Offer
Total, All Occupations	1,942	50%	8%	27%	28%	33%	\$12.09
Management	39	0%	0%	40%	80%	14%	\$14.54
Business & Financial Operations	40	0%	0%	91%	92%	19%	\$23.20
Computer & Mathematical	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
Architecture & Engineering	7	35%	18%	83%	45%	64%	\$16.55
Life, Physical & Social Sciences	53	2%	5%	100%	98%	7%	\$25.54
Community & Social Service	26	43%	5%	31%	40%	32%	\$10.33
Legal	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
Education, Training & Library	36	59%	30%	64%	24%	46%	\$12.81
Arts, Design, Entertainment & Media	7	46%	26%	44%	33%	8%	\$15.14
Healthcare Practitioners & Technical	136	46%	2%	97%	59%	90%	\$27.27
Healthcare Support	73	80%	0%	31%	10%	67%	\$13.29
Protective Service	4	N/A	N/A	N/A	N/A	N/A	\$11.28
Food Preparation & Serving Related	451	89%	0%	0%	4%	0%	\$9.97
Building, Grounds Cleaning & Maint.	66	71%	0%	1%	15%	4%	\$10.31
Personal Care & Service	178	71%	7%	40%	3%	62%	\$9.98
Sales & Related	190	26%	4%	20%	50%	32%	\$12.15
Office & Administrative Support	108	15%	6%	29%	34%	1%	\$11.43
Construction & Extraction	78	37%	55%	1%	5%	34%	\$14.90
Installation, Maintenance & Repair	43	3%	0%	40%	73%	34%	\$14.79
Production	111	10%	22%	9%	16%	1%	\$12.49
Transportation & Material Moving	228	58%	2%	14%	33%	89%	\$13.66
Internships	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A

Source: DEED Job Vacancy Survey, Qtr. 4 2016

Figure 10. Job Vacancies by Industry, Qtr. 4 2016

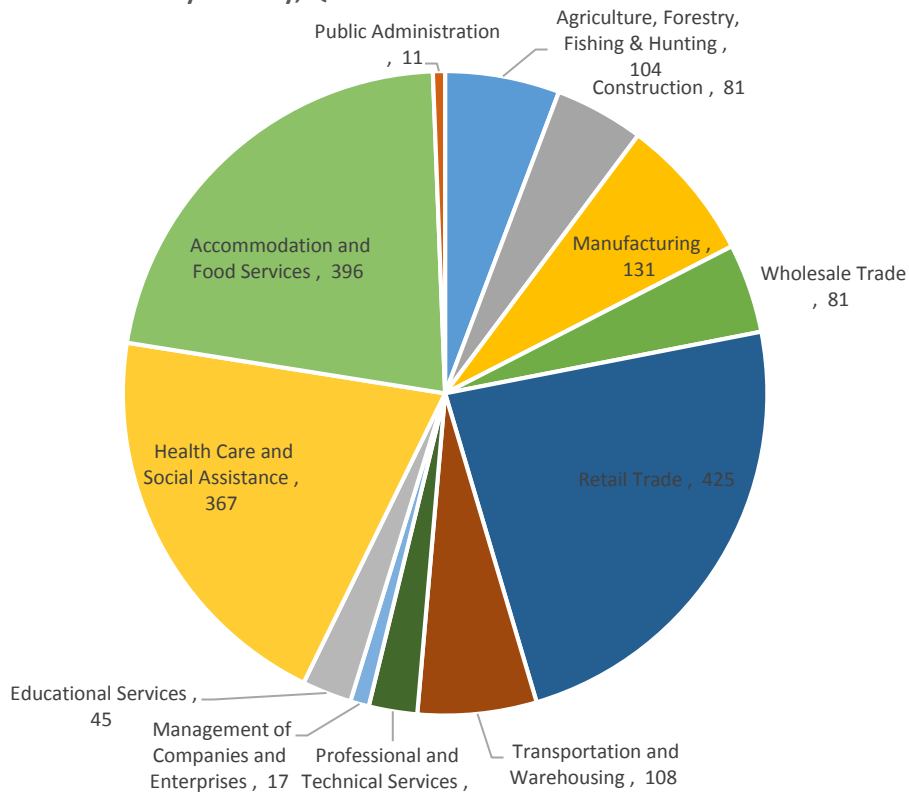


Table 21. Regional Employment Projections, 2014-2024						
Occupational Group	Central Planning Region					
	2014 Estimate	2024 Projection	2014-2024 Percent Change	2014-2024 New Jobs	Replacement Openings	2014-2024 Total Openings
Total, All Occupations	302,055	325,393	7.7%	23,338	70,740	97,320
Management	22,397	22,571	0.8%	174	4,630	5,550
Business & Financial Operations	9,595	10,503	9.5%	908	2,030	2,960
Computer & Mathematical	2,964	3,273	10.4%	309	430	750
Architecture & Engineering	3,453	3,407	-1.3%	-46	780	860
Life, Physical, & Social Science	1,321	1,427	8.0%	106	360	480
Community & Social Service	6,002	6,651	10.8%	649	1,280	1,930
Legal	1,229	1,288	4.8%	59	210	270
Education, Training, & Library	19,177	20,087	4.7%	910	4,330	5,250
Arts, Design, Entertainment, & Media	4,189	4,326	3.3%	137	1,040	1,220
Healthcare Practitioners & Technical	16,717	19,153	14.6%	2,436	3,720	6,160
Healthcare Support	10,373	12,695	22.4%	2,322	2,310	4,630
Protective Service	2,340	2,399	2.5%	59	571	630
Food Preparation & Serving Related	25,052	27,072	8.1%	2,020	8,880	10,990
Building, Grounds Cleaning & Maint.	9,589	10,456	9.0%	867	1,930	2,790
Personal Care & Service	17,727	21,184	19.5%	3,457	3,450	6,920
Sales & Related	29,244	31,206	6.7%	1,962	9,030	11,040
Office & Administrative Support	37,866	39,227	3.6%	1,361	7,830	9,950
Farming, Fishing, & Forestry	2,809	2,587	-7.9%	-222	730	750
Construction & Extraction	15,197	17,285	13.7%	2,088	2,390	4,490
Installation, Maintenance, & Repair	11,693	12,908	10.4%	1,215	2,750	4,130
Production	30,062	30,510	1.5%	448	6,720	8,100
Transportation & Material Moving	22,920	23,447	2.3%	527	5,203	5,730

Source: DEED 2014-2024 Employment Outlook

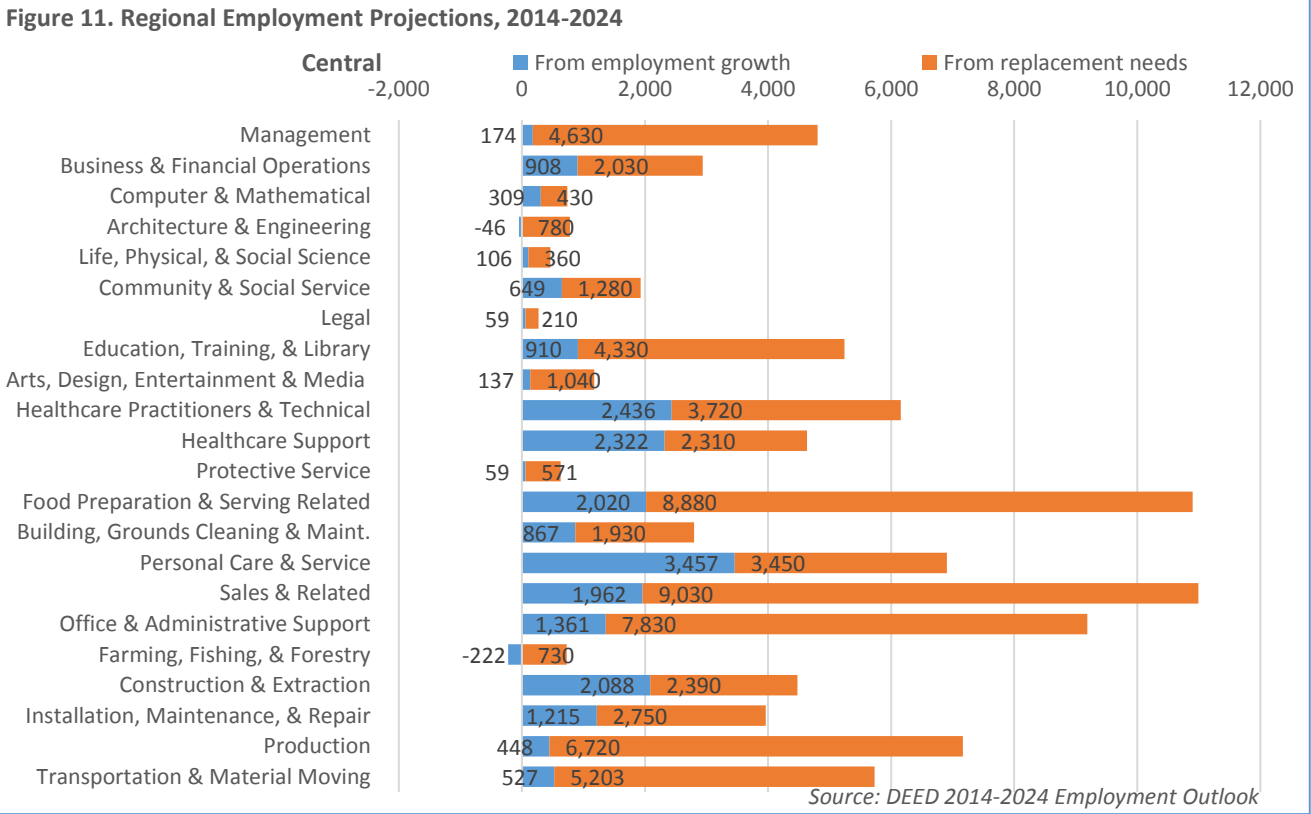


Table 22. Regional Occupations in Demand, 2016

Region 6E			
Less than High School	High School or Equivalent	Some College or Assoc. Degree	Bachelor's Degree or Higher
Personal Care Aides \$22,995	Carpenters \$40,452	Nursing Assistants \$24,858	Construction Managers \$66,538
Food Prep & Serving Workers \$19,415	Secretaries & Administrative Assistants \$33,311	Heavy & Tractor-Trailer Truck Drivers \$37,385	Elementary & Secondary School Teachers \$45,617
Cashiers \$18,947	Social & Human Service Assistants \$34,142	Teacher Assistants \$28,171	Accountants & Auditors \$56,856
Retail Salespersons \$22,073	Sales Representatives, Wholesale & Mfg. \$51,500	Preschool Teachers, Except Special Education \$23,995	Industrial Engineers \$96,956
Slaughterers & Meat Packers \$28,389	Automotive Service Technicians & Mechanics \$34,386	Registered Nurses \$60,694	Financial Managers \$96,067
Home Health Aides \$22,782	Bus Drivers, School or Special Client \$32,961	Licensed Practical & Licensed Voc. Nurses \$38,861	Medical & Health Services Managers \$74,687
Stock Clerks & Order Fillers \$22,758	Customer Service Representatives \$32,962	Hairdressers, Hairstylists, & Cosmetologists \$23,465	Human Resources Specialists \$50,237
Food Preparation Workers \$20,392	Welders, Cutters, Solderers, & Brazers \$39,840	Architectural & Civil Drafters \$45,935	Software Developers, Systems Software \$97,923
Laborers & Freight, Stock & Material Movers \$29,133	Office Clerks, General \$29,360	Medical Assistants \$28,856	Sales Representatives, Wholesale & Mfg. \$78,067
Janitors & Cleaners \$27,032	First-Line Supervisors of Retail Sales Workers \$33,920	Dental Assistants \$40,697	Cost Estimators \$52,086

Source: DEED Occupations in Demand

Table 23. Industry Employment Statistics, 2015

	2015 Annual Data				2010-2015		2014-2015	
	Number of Firms	Number of Jobs	Total Payroll	Avg. Annual Wages	Change in Jobs	Percent Change	Change in Jobs	Percent Change
McLeod Co.	924	17,180	\$723,565,115	\$42,068	976	6.0%	418	2.5%
State of Minnesota	160,678	2,774,765	\$148,563,385,038	\$53,560	211,374	8.2%	45,152	1.7%

Source: DEED Quarterly Census of Employment & Wages (QCEW) program

Figure 12. Industry Employment Statistics, 2005-2015

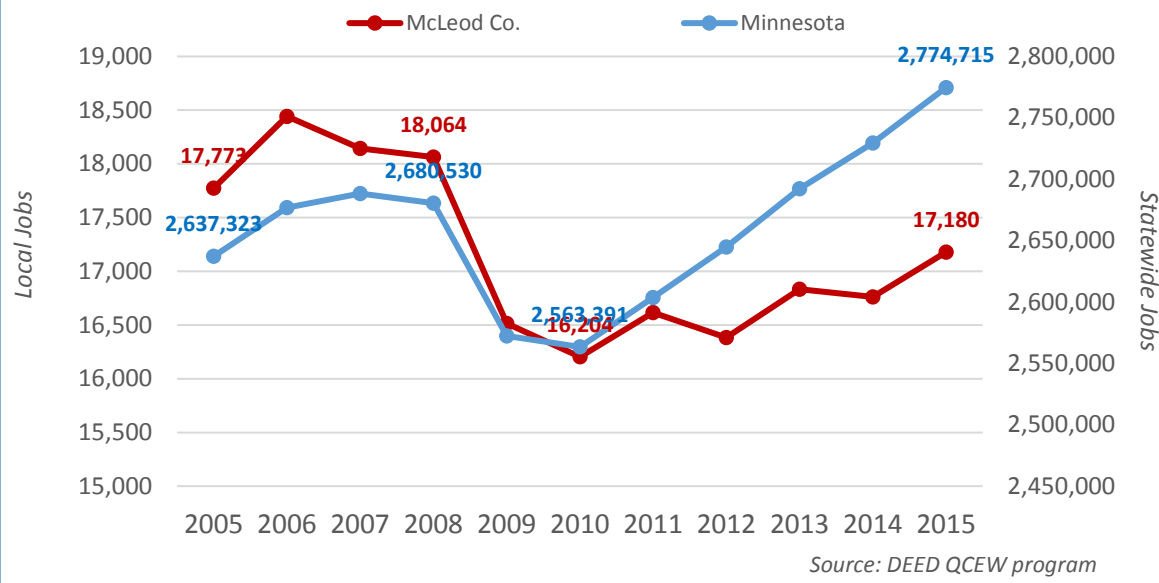


Table 24. Industry Employment Statistics, 2015

McLeod Co.	2015 Annual Data				2010-2015		2014-2015	
NAICS Industry Title	Number of Firms	Number of Jobs	Total Payroll (\$1,000s)	Avg. Annual Wage	Change in Jobs	Percent Change	Change in Jobs	Percent Change
Total, All Industries	924	17,180	\$723,565	\$42,068	976	6.0%	418	2.5%
Agriculture, Forestry, Fish & Hunt	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
Mining	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
Construction	111	530	\$26,424	\$49,348	-22	-4.0%	16	3.1%
Manufacturing	83	5,593	\$328,190	\$58,708	511	10.1%	241	4.5%
Utilities	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
Wholesale Trade	38	585	\$32,138	\$54,912	21	3.7%	-6	-1.0%
Retail Trade	131	2,133	\$47,623	\$22,308	146	7.3%	0	0.0%
Transportation & Warehousing	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A	#N/A
Information	13	175	\$4,859	\$27,872	-44	-20.1%	-5	-2.8%
Finance & Insurance	63	340	\$18,101	\$53,144	-22	-6.1%	0	0.0%
Real Estate & Rental & Leasing	27	87	\$1,913	\$21,944	-11	-11.2%	2	2.4%
Professional & Technical Services	50	269	\$12,559	\$47,164	-4	-1.5%	-12	-4.3%
Management of Companies	4	75	\$5,692	\$75,764	-66	-46.8%	1	1.4%
Admin. Support & Waste Mgmt. Svcs.	36	326	\$10,188	\$31,096	-224	-40.7%	19	6.2%
Educational Services	14	1,008	\$37,748	\$37,596	96	10.5%	12	1.2%
Health Care & Social Assistance	92	2,921	\$112,292	\$38,428	391	15.5%	89	3.1%
Arts, Entertainment, & Recreation	17	169	\$2,934	\$17,368	33	24.3%	15	9.7%
Accommodation & Food Services	66	1,188	\$15,504	\$13,000	116	10.8%	26	2.2%
Other Services	84	397	\$8,801	\$22,152	-35	-8.1%	-11	-2.7%
Public Administration	25	692	\$29,179	\$42,276	140	25.4%	27	4.1%

Source: DEED Quarterly Census of Employment & Wages (QCEW) program

Table 25. Regional Industry Employment Projections, 2014-2024

Central Planning Region	Estimated Employ- ment 2014	Projected Employ- ment 2024	Percent Change 2014-2024	Numeric Change 2014-2024
Total, All Industries	302,055	325,393	7.7%	23,338
Agriculture, Forestry, Fish & Hunt	4,594	4,187	-8.8%	-407
Mining	279	249	-10.7%	-30
Construction	15,214	18,007	18.3%	2,793
Manufacturing	40,606	40,278	-0.8%	-328
Utilities	2,396	2,707	12.9%	311
Wholesale Trade	10,324	11,421	10.6%	1,097
Retail Trade	34,974	37,382	6.8%	2,408
Transportation & Warehousing	8,368	9,211	10.0%	843
Information	2,992	3,109	3.9%	117
Finance & Insurance	6,740	7,178	6.4%	438
Real Estate & Rental & Leasing	2,112	2,341	10.8%	229
Professional & Technical Services	5,913	6,641	12.3%	728
Management of Companies	1,505	1,625	7.9%	120
Admin. Support & Waste Mgmt. Svcs.	10,401	11,909	14.4%	1,508
Educational Services	2,915	2,866	-1.6%	-49
Health Care & Social Assistance	44,510	54,997	23.5%	10,487
Arts, Entertainment, & Recreation	5,676	5,936	4.5%	260
Accommodation & Food Services	20,886	22,484	7.6%	1,598
Other Services	12,075	12,620	4.5%	545
Public Administration	42,845	43,330	1.1%	485

Source: DEED 2014-2024 Employment Outlook

Table 26. Employers by Size Class, 2014

Number of Employees	McLeod Co.		Minnesota
	Number of Firms	Percent of Firms	Percent of Firms
1-4	488	50.6%	53.9%
5-9	192	19.9%	17.7%
10-19	139	14.4%	13.4%
20-49	94	9.7%	9.1%
50-99	26	2.7%	3.2%
100-249	17	1.8%	1.9%
250-499	6	0.6%	0.5%
500 or more	3	0.3%	0.3%
Total Firms	965	100.0%	100.0%

Source: U.S. Census, County Business Patterns

Table 27. Nonemployer Statistics, 2014

	2014		2004-2014	
	Number of Firms	Receipts (\$1,000s)	Change in Nonemps.	Percent Change
McLeod Co.	2,376	\$104,768	-144	-5.7%
State of Minnesota	394,690	\$17,982,080	33,610	9.3%

Source: U.S. Census, Nonemployer Statistics program

Table 28. Census of Agriculture, 2012

	Number of Farms	Market Value of Products Sold	State Rank (of 87)	Change in Mkt. Value, 2007-2012
McLeod Co.	966	\$234,534,000	46	87.0%
State of Minnesota	74,542	\$21,280,184,000		61.5%

Source: 2012 Census of Agriculture

LETTER OF UNDERSTANDING

Dear Larry Gasow:

This letter is to confirm McLeod County's purchase of services from Scott County's Environmental Service Division.

Services: McLeod County wishes to engage the Scott County certified septic inspector, Mary VonEschen, to conduct soil verification inspections and review and approve septic permits.

Payment: McLeod County agrees to pay Scott County fifty dollars (\$50.00) an hour and all mileage costs at Federal mileage rates for the services. Hourly rates will include drive time to and from McLeod County sites. Scott County will invoice McLeod County for all costs on a monthly basis. McLeod County will remit payment to Scott County at the time of receipt of the invoice.

Term of Agreement:

This agreement shall remain in effect until December 31, 2017 or until which time McLeod County employs a certified septic inspector.

Indemnity:

For purposes of services performed, the Scott County staff person shall be considered a contractor of McLeod County. For any third party claims, McLeod County hereby agrees to indemnify, hold harmless and defend Scott County, its officers, employees or agents, against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees arising out of the execution, performance, or failure to adequately perform services under this Agreement.

It is understood and agreed that liability of the Parties shall be governed by Minnesota Statute Section 466 and other applicable state and federal laws. The agreement to indemnify and hold harmless does not constitute a waiver by either Party of limitations on liability provided under Minnesota Statute Section 466.04. The Parties specifically agree that liability of the Parties shall be governed by the provisions of the Municipal Tort Claims Act, Minn. Stat. Ch. 466 and other applicable laws and that the Parties' total liability shall be limited by Minnesota Statute Section 471.59, Subdivision 1(a) as a single governmental unit.

Insurance

Each Party shall maintain public liability coverage protecting itself, its Board, officers, agents, employees and duly authorized volunteers against any usual and customary public liability claims in amounts which shall, at a minimum, comply with Minn. Stat. 466.04 and Workers' Compensation and shall be in accordance with the Minnesota statutory requirements. Said policies shall be kept in effect during the entire term of the Agreement. Scott County shall be responsible for providing worker's compensation insurance coverage for staff performing services under this agreement.

Termination

This agreement may be terminated by either party, with or without cause upon thirty (30) days written notice to the authorized agent of Provider or the authorized agent of the County.

IN WITNESS WHEREOF, the parties hereto have set their hands on the date written below.

Accepted By:

Scott County

Accepted By:

McLeod County

Paul Nelson
Environmental Services Manager

NAME
TITLE

Date: _____

Date: _____

Approved as to form:

Jeanne Andersen
Assistant Scott County Attorney

Date: _____

LETTER OF UNDERSTANDING

Dear Larry Gasow:

This letter is to confirm McLeod County's purchase of services from Scott County's Environmental Service Division.

Services: McLeod County wishes to engage the Scott County certified septic inspector, Mary VonEschen, to conduct soil verification inspections and review and approve septic permits.

Payment: McLeod County agrees to pay Scott County fifty dollars (\$50.00) an hour and all mileage costs at Federal mileage rates for the services. Hourly rates will include drive time to and from McLeod County sites. Scott County will invoice McLeod County for all costs on a monthly basis. McLeod County will remit payment to Scott County at the time of receipt of the invoice.

Term of Agreement:

This agreement shall remain in effect until December 31, 2017 or until which time McLeod County employs a certified septic inspector.

Indemnity:

For purposes of services performed, the Scott County staff person shall be considered a contractor of McLeod County. For any third party claims, McLeod County hereby agrees to indemnify, hold harmless and defend Scott County, its officers, employees or agents, against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees arising out of the execution, performance, or failure to adequately perform services under this Agreement.

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Accepted By:

Scott County

Accepted By:

McLeod County

Paul Nelson
Environmental Services Manager

NAME
TITLE

Date: _____

Date: _____

Approved as to form:

Jeanne Andersen
Assistant Scott County Attorney

Date: _____

INDEPENDENT CONTRACTOR
PROFESSIONAL SERVICE AGREEMENT

THIS AGREEMENT is made and entered into by and between the County of McLeod, State of Minnesota, through McLeod County Planning & Zoning and Environmental Services Department (Department), McLeod County Courthouse, Glencoe, MN hereafter referred to as the "Department or County" and Duane Radtke, d/b/a Radtke Sewer Service, hereafter referred to as the "Contractor".

RECITALS

WHEREAS, the County, through the Department, wishes to purchase the services of Contractor as the secondary inspector of new subsurface sewage treatment systems (septic systems); and

WHEREAS, there are funds available for the purchase of these services;

NOW THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the County, through the Department, and the Contractor agree as follows:

1. TERM AND COST OF THE AGREEMENT

The Contractor agrees to furnish services on behalf of the County during the period commencing February 21, 2017, and terminating December 31, 2017.

The Contractor shall be paid on a "per system" rate as set forth on Exhibit A.

2. SERVICES TO BE PROVIDED

The Contractor agrees to furnish services on behalf of the County as set forth on Exhibit B.

3. PAYMENT FOR SERVICES

Payment for services shall be made directly to the Contractor after completion of services and upon the presentation of a claim in the manner provided by law for payment of claims against the County.

If payment under this contract is dependent upon the availability of State or Federal funds and such funds are reduced or terminated, this contract

may be renegotiated or terminated at the sole discretion of the County. In the event of termination, Contractor shall be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.

4. INDEPENDENT CONTRACTOR

That at all times and for all purposes hereunder, Contractor shall be an independent contractor and is not an employee of the County for any purpose. No statement contained in this Agreement shall be construed so as to find Contractor to be an employee of the County, and Contractor shall not be entitled to any of the rights, privileges, or benefits of employees of the County of McLeod, including but not limited to, workers' compensation, health/death benefits, and indemnification for third-party personal injury/property damage claims;

Contractor acknowledges and agrees that no withholding or deduction for State or Federal income taxes, FICA, FUTA, or otherwise, will be made from payments due Contractor and that it is Contractor's sole obligation to comply with the applicable provisions of all Federal and State Tax laws;

Contractor shall at all times be free to exercise initiative, judgment and discretion as to how to best perform or provides services identified herein;

Contractor is responsible for hiring sufficient workers to perform the services/duties required by this contract, withholding their taxes, and paying all other employment tax obligations on their behalf;

5. INDEMNIFICATION AND INSURANCE

The Contractor agrees it will defend, indemnify and hold harmless the County, its officers and employees against any and all liability, loss, costs, damages and expenses which the County, its officers or employees may hereafter sustain, incur, or be required to pay arising out of the Contractor's performance or failure to adequately perform its obligations pursuant to this Contract.

Contractor further agrees that in order to protect itself as well as the County under the indemnity provision set forth above, it will at all times during the term of this contract keep in force:

- a. Commercial General Liability Insurance Policy with minimum limits of \$1,500,000 combined single limit (CSL), with coverage pertaining to premises operations. In the event Combined Single Limits Coverage is not secured by the contractor, the following minimum limits apply:

\$1,500,000 Each Occurrence

\$1,500,000 Aggregate

\$ 5,000 Medical Expense

The policy should be written on an Occurrence basis and not a Claims-made basis.

- b. Automobile Liability Insurance including owned, non-owned, and hired vehicles in an amount not less than \$1,500,000 combined single limit (CSL) for total bodily injuries and/or damages arising from any one accident. If automobiles are not used, we must receive a letter from you stating this.
- c. Professional Liability Insurance (when required) in the minimum amount of \$1,500,000 combined single limit (CSL). In the event Combined Single Limits Coverage is not secured by the contractor, the following minimum limits apply:
 - \$500,000 per Wrongful Act or Occurrence
 - \$1,500,000 Aggregate
- d. Excess Umbrella Liability Policy in the amount of \$1,500,000 will be additionally required if any of the above policies have lower limits than stated.
- e. Workers' Compensation Insurance as required by Minnesota statute.
- f. Prior to the effective date of this Contract, and as a condition precedent to this Contract, the Contractor will furnish the County with an original Certificate of Insurance listing the County as an "Additional Insured" in all coverage areas except Workers' Compensation.
- g. The following words must be on the certificate, "Thirty (30) days advance written notice of changes or cancellation of coverage will be given to the certificate holder." Any additional words such as "will endeavor to" or "failure to do so will impose no obligation" must be crossed off.

6. DATA PRACTICES

All data collected, created, received, maintained, or disseminated for any purposes by the activities of Contractor because of this Contract is governed by the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as amended, the Minnesota Rules implementing such Act now in force or as adopted, as well as Federal Regulations on data privacy.

7. RECORDS-AVAILABILITY AND RETENTION

Pursuant to Minnesota Statute 16C.05, Subd. 5, the Contractor agrees that the County, the State Auditor, or any of their duly authorized representatives at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, et., which are pertinent to the accounting practices and procedures of the Contractor and involve transactions relating to this Agreement. Contractor agrees to maintain these records for a period of six years from the date of termination of this Agreement.

8. MERGER AND MODIFICATION

It is understood and agreed that the entire Agreement between the parties is contained here and that this Agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter. All items referred to in this Agreement are incorporated or attached and are deemed to be part of this Agreement.

9. DEFAULT AND CANCELLATION

- a. If the Contractor fails to perform any of the provisions of this Agreement or so fails to administer the work as to endanger the performance of the Agreement, this shall constitute default.

Unless the Contractor's default is excused by the County, through the Department, the Department may, upon written notice to the Contractor's representative, cancel this agreement in its entirety as indicated below.

- b. This Agreement may be cancelled with or without cause by either party upon thirty days written notice.

- c. Representatives for each of the parties to this contract are as listed below.

<u>Contractor</u>	<u>County (Department)</u>
Duane Ratdke	McLeod County
d/b/a Radtke Sewer Service	Environmental Services
Duane Radtke, President	Emily Gable, Technician
1600 8 th Avenue SW	830 11 th Street East
Hutchinson, MN 55350	Suite 113
	Glencoe, MN 55336
Phone	Phone
320-237-1983	320-864-1482

10. SUBCONTRACTING AND ASSIGNMENT

Contractor shall not enter into any subcontract for performance of any services contemplated under this Contract nor assign any interest in the Contract without the Prior written approval of the County and subject to such conditions and provisions as the County may deem necessary. The Contractor shall be responsible for the performance of all Subcontractors.

11. NONDISCRIMINATION

During the performance of this Agreement, the Contractor agrees to the following:

No person shall, on the grounds of race, color, religion, age, sex, disability, marital status, public assistance status, criminal record, creed or national origin be excluded from full employment rights in, participation in, be denied the benefits of or be otherwise subjected to discrimination under any and all applicable Federal and State laws against discrimination.

12. HEALTH AND SAFETY

The contractor shall be solely responsible for the health and safety of its employees and subcontractors' employees in connection with the services performed in accordance with this Agreement. The Contractor shall ensure that all of the Contractor's employees, including those of all subcontractors, have received all of the training required to properly and safely perform services outlined in this Agreement. Such training is to include, but not be limited to, all applicable sections of the State and Federal Occupation, Safety and Health Administration (OSHA) laws,

Superfund Amendments and Reauthorization Act (SARA), Comprehensive Environmental Response, Compensation and Liability Act

(CERCLA), Uniform fire Code and/or any other applicable health and safety regulations. The Contractor shall provide copies of the training records for staff who perform services in accordance with this Agreement at the request of the Department or County.

13. AUTHORITY

Contractor having signed this contract, and the McLeod County Board of Commissioners having duly approved this contract, and pursuant to such approval and the proper County officials having signed this contract, the parties hereto agree to be bound by the provisions herein set forth.

Approved as to form
and execution

County Attorney

Date: _____

COUNTY OF MCLEOD

By: _____
County Board Chair

By: _____
County Administrator

Date: _____

CONTRACTOR

Duane Radtke, d/b/a Duane Radtke Sewer
Services

By: _____
President

Date: _____

Exhibit A

Cost

1. As compensation for inspection services of new subsurface sewage treatment systems (septic systems), Contractor shall receive \$175.00 per inspection not to exceed the sum of \$15,000 in the 2017 calendar year.
2. As compensation for soil verification services for the siting of new septic systems, Contractor shall receive \$125 per soil verification not to exceed the sum of \$10,000 in the 2017 calendar year.
3. As compensation for review and issuing of new subsurface sewage treatment systems, Contractor shall receive \$100.00 per SSTS permit not to exceed the sum of \$10,000.00 in the 2017 calendar year.
4. For additional services, Contractor shall receive such compensation as is agreed between County and Contractor.

Exhibit B

Services to be Provided

1. Contractor agrees to provide the inspection services as hereinafter provided. To the extent the county is unable or unwilling to provide the services, the contractor will provide the services.
2. Contractor agrees to provide inspection services of new subsurface sewage treatment systems (SSTS or septic systems) in accordance with Minnesota State Statutes (M.S. §115.55 et. seq), Minnesota State Regulations (Rule 7080 et seq), and applicable county ordinances. (McLeod County SSTS Ordinance et. seq), as presented enacted, or as amended hereafter.
3. Contractor agrees only to use personnel who are licensed by the State of Minnesota.
4. Contractor shall provide such additional services as agreed to between County and Contractor.
5. Within the scope of this contract, Contractor shall attend County meetings as requested by the County, without additional compensation.
6. Contractor shall maintain adequate records regarding inspections and applications, together with other information deemed necessary by County and Contractor, and shall provide copies to County as requested.

7. Contractor will provide all necessary equipment and supplies to provide the services, and Contractor will not seek reimbursement from the County for out-of-pocket expenses including mileage.
8. Contractor agrees to abide by conflict of interest guidance set forth by the State of Minnesota, and must not inspect a system he installs and must not verify soils for his own designs.

Personnel Committee Recommendations

Wednesday, August 16, 2017

9:00 AM, Probation Conference Rm.

AGENDA

- A. Consider additional clerical needs for the Planning, Zoning and Environmental Department based on the increased workload created by supporting four additional Soil and Water Conservation District staff and other changes that are proposed within the department. Also discussed was how the department will manage septic inspections and develop staff to accommodate these needs in the future.

Recommendation: Approve hiring a full-time Secretary II position at a grade 110 with a salary range of \$12.65 - \$ 19.00 and post vacancy internally.

- B. Consider hiring a new Social Worker Peer Specialist TriStar Act Team employee. This position qualifies for the 105% reimbursement and is required by the Federal government.

Recommendation: Approve hiring a full-time Peer Specialist Social Worker at a grade of 160 with 105% reimbursement from the 18 County Southwest Adult Mental Health Consortium. This is a requirement from the Federal government.

- C. Consider approving the re-grading of the Chief Deputy position in the Sheriff's Department from the current grade 220 to a 230. The 230 grade ranges from \$34.60 to \$51.95. This change stems from an increase in the level of responsibility/accountability and complexity/mental effort.

Recommendation: Approve changing the Chief Deputy position within the Sheriff's Department from a grade 220 to a grade 230.

CC: All Commissioners
All Department Heads

Board Workshop

September 5, 2017

Immediately following Board

AGENDA

- a. Discussion about AMC Policy Committee assignments
- b. Long range planning

CC: Commissioners
Department Heads



Minnesota Counties Intergovernmental Trust

100 Empire Drive, Suite 100
St. Paul, MN 55103-1885
www.mcitf.org

Phone: 651-209-6400
Toll Free: 866-547-6516
Fax: 651-209-6496

August 4, 2017

BOARD OF DIRECTORS

Scott Sanders
Trust Chair
Watonwan County
Commissioner

Felix Schmiesing
Vice Chair
Sherburne County
Commissioner

Don Diedrich
Secretary/Treasurer
Polk County
Commissioner

Dan Kuhns
Waseca County
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Auditor/ Treasurer

Ron Antony
Yellow Medicine County
Commissioner

Pat Melvin
Administrator
McLeod County
830 E 11th St Ste 110
Glencoe, MN 55336-2200

RE: 2017 DIVIDEND NOTICE

Dear Pat Melvin ,

After the review of MCIT's past and future return on investments, consideration of reserve changes to the Trust's bottom line and the final report of the independent auditors for fiscal year 2016, MCIT is again able to declare a dividend. This is the organization's 27th consecutive annual dividend to members. The financial audit conducted by Eide Bailly LLP and the analysis performed by Actuarial Advisors affirmed the soundness of the MCIT program and the fact that funds were available for dividend distribution. **This year's dividend totals \$10.332 million.** Performance in the workers' compensation division produced \$4.046 million of the dividend and \$6.286 million results from performance in the property/casualty division.

Your 2017 Dividend is \$112,986 allocated as follows:

▪ Workers' Compensation	\$29,895
▪ Property/Casualty	\$83,091

MCIT's ability to provide dividends reflects positive investment income, members' dedication to risk management and loss control, net income from conservative fiscal program management and better than expected claims development on a pool wide basis.

Dividends are a reflection of MCIT's past performance. Nothing guarantees ongoing positive performance. Each year the MCIT Board of Directors cautions members not to plan on dividends. We remain committed to the fiscal health of the organization and will continue to annually evaluate the merits of returning fund balance.

We are providing this letter to you for purposes of 2018 planning. The actual dividend payment will be issued in mid-November of this year.

2017 Dividend Notice

August 4, 2017

Page 2

MCIT's success is attributable to the long-term commitment of its membership. Members have been steadfast in their dedication to this venture. This dividend is a reward for your hard work.

Thank you for your ongoing participation in MCIT.

Sincerely,

A handwritten signature in cursive script, appearing to read "Scott Sanders".

Scott Sanders, Watonwan County Commissioner
Trust Chair

cc: County Board Chair