

**SEPTEMBER 19, 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
SEPTEMBER 19, 2017**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:04 CONSENT AGENDA*

- A. September 5, 2017 Meeting Minutes and Synopsis.
- B. September 1, 2017 Auditor's Warrants.
- C. September 8, 2017 Auditor's Warrants.
- D. Approve the 2017 Emergency Management Performance Grant (EMPG) agreement which is received every year. Grant amount this year is \$25,079.
- E. Approve gambling permit for Gopher Campfire Club, 24718 County Road 7, Hutchinson, MN to conduct a raffle on December 10, 2017. The application is acknowledged with no waiting period.
- F. Approve gambling permit for Gopher Campfire Club, 24718 County Road 7, Hutchinson, MN to conduct a raffle on January 27, 2018. The application is acknowledged with no waiting period.
- G. Approve an agreement with the City of Winsted to lease one mobile computer. Cost of the computer is \$3,995 which will be paid over the length of the 4 year contract.

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 award of SAP 43-624-001, box culvert construction project on County State Aid Highway 24 south of Silver Lake to Land Pride Construction, LLC (Paynesville, MN) with a low bid of \$136,533 with funding coming from Bridge Bonding and local funding.*

This is 2.1% under Engineers Estimate.*

Other bids include: Landwehr Construction, Inc. (St. Cloud, MN) \$142,293.40, Midwest Contracting, LLC (Marshall, MN) \$145,006, Veit & Company, Inc. (Rogers, MN) \$152,580 and Duininck, Inc. (Prinsburg, MN) \$189,910.

- B. Consider approval of MnDOT Local Bridge Replacement Program Grant Agreement 1029047 and Resolution 17-RB04-28.*

This agreement is required by the State in order for McLeod County to receive \$58,448 in grant funds for SAP 43-624-001, box culvert construction project on County State Aid Highway 24 with funding coming from Bridge Bonding and local funding.

- C. Consider approval of MnDOT Agreement 1028715 and Resolution 17-RB05-29 for the closure of the railroad grade crossing on County Road 72 (Diamond Avenue).*

There is no County cost associated with this agreement; in return for the closure of the crossing the State will compensate the County \$137,048.

The closure of this crossing has been discussed for some time. Reducing at grade railroad crossings are a safety benefit to the motoring public. County Road 72 is a very low volume road and Highway Department recommends closure of the crossing.

7 9:20 JAIL – Administrator Kate Jones

- A. Consider approval to send a Correctional Officer to Grand Forks for Defensive Tactics Instructor Training. The officer was scheduled to do training in August in-state but was unable to make this training.*

8 9:25 PARKS – Director Al Koglin

- A. Consider approval to hire Hjerpe Contracting (Hutchinson, MN) to install a new drain field for main bathhouse at Piepenburg Park at a cost of \$16,985 with funding coming from the 2017 Parks budget.*

System is at least 34 years old and if and when we remodel main Bathhouse at Piepenburg Park we will need to install a new drain system With the drain field constructed. We can then look at a date to remodel bathhouse.

Additional quote received: Rickert Excavating Inc. (Glencoe, MN) \$17,800.

9 9:30 INFORMATION TECHNOLOGY – Director Vince Traver

- A. Consider approval of quote from Xigent (Plymouth, MN), quote #A200-6YR NRD, to replace the production data storage unit in the Court House and the disaster recovery data storage unit in the HATS building for a cost of \$197,078.36 with funding coming from IT Capital Bond dollars.*

The current solution is in year 6 of its life cycle and the increase in support costs paid over the last two years cost justifies renewing the equipment at this time. Xigent allows McLeod County to stay with current vendor with whom a relationship has been developed over the last two storage refreshes.

Additional quotes received: Marco (St. Cloud, MN) \$220,538 and BusinessWare Solutions (Hutchinson, MN) \$286,170.26.

10 9:35 BUILDING SERVICES – Building Maintenance Supervisor Scott Grivna

- A. Consider approval to hire Multiple Concepts Interiors to replace tile in basement corridor to match new construction at a cost of \$5,268 with funding coming from county-wide capital improvements.*

Savings on the asbestos abatement that will be done at the same time which also decreases our exposure to any future asbestos related claims.

11 9:40 HUMAN RESOURCES – Deputy Administrator Sheila Murphy

- A. Consider approval of September 12, 2017 Personnel Committee Recommendations.*

12 9:45 AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A. Consider adoption of Resolution 17-CB-27 Sale of Tax Forfeited Land.*
- B. Set terms for the sale of tax forfeited land.*
- C. Set date of the tax forfeited land sale public auction.*
- D. Set basic sale price on property.*

13 10:15 PUBLIC HEARING – 2018 Ditch Assessments

- A. Consider approval to set 2018 drainage ditch assessments.*
- B. Consider approval to set 2018 drainage assessment interest.*
- C. Consider approval of Appointments to the Joint Drainage Authority Boards between Carver, McLeod, Meeker, Sibley and Wright counties pursuant to Minnesota Statutes Section 103E.235.*

14 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since September 5, 2017.
- A. Consider approval to hire temporary office support staff for up to 6 weeks to assist in Attorney's Office during a medical leave. Allow option to contact Temporary Employment Agency if appropriate.*
- B. Consider acknowledgement of all Union contracts being ratified and new position hiring freeze enacted on September 20, 2016 expiring.*
- C. Consider approval of the updated union job descriptions and proposed 2017 salary structure for Union positions.*
- D. Consider approval of contract with Reliance Standard for Base Life and Accidental Dismemberment and Disability.*
- E. Consider approval of contract with Reliance Standard for Voluntary Life Insurance.*
- F. Consider approval of contract with Reliance Standard for Voluntary Short Term Disability.*
- G. Consider approval of contract with Reliance Standard for Voluntary Long Term Disability.*
- H. Consider approval of contract with Reliance Standard for fully insured Vision Benefits.*
- I. Consider approval of contract with Reliance Standard for fully insured Dental Benefits.*
- J. Consider approval of settlement offer with Shopko in Hutchinson – Parcel 23.057.0010.*
- K. Consider approval of October 3rd workshop agenda.*

OTHER

Open Forum
Press Relations

RECESS

Next board meeting September 26, 2017 at 9:00 a.m. at the Glencoe City Center.

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING MINUTES – September 5, 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 Auditor-Treasurer Cindy Schultz Ford were also present.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW EMPLOYEE

Sheila Murphy started employment as the Deputy Administrator on September 5, 2017.

CONSIDERATION OF AGENDA ITEMS

- A) Remove under Administration Item D: Consider proposed Early Retirement Plan from the Budget Committee.
- B) Add under Administration Item F: Consider scheduling a workshop following board meeting on September 19th to discuss 2018 budget.
- C) Add under Administration Item G: Consider scheduling an additional Board Meeting on September 26th to approve preliminary levy.

Krueger/Wright motion carried unanimously to approve the agenda as revised.

CONSENT AGENDA

- A) August 22, 2017 Meeting Minutes and Synopsis.
- B) August 18, 2017 Auditor's Warrants.
- C) August 25, 2017 Auditor's Warrants.
- D) August 25, 2017 Special Warrants.
- E) Approve Confession of Judgment for Susan G. Bezecny on Property ID 20.050.1870 in the City of Stewart.
- F) Approve Confession of Judgment for Susan G. Bezecny on Property ID 20.050.1885 in the City of Stewart.
- G) Approve contract with the City of Lester Prairie for a mobile computer for a total cost of \$3,995.00 to be spread over 4 years.

- H) Approve renewal of contract with MN Department of Human Services and Pact for Families Collaborative for McLeod Social Service Center to be the Local Collaborative Time Study (LCTS) moneys Fiscal Host CY2018.
- I) Approve renewal of School Nursing Contract between McLeod County Public Health and New Century Academy (Hutchinson) to provide 5 hours/week of Registered Nursing Services for 38 weeks @ \$40/hour for the 2017-2018 School Year.

Pohlmeier/Shimanski motion carried unanimously to approve the consent agenda.

PAYMENT OF BILLS – COMMISSIONER WARRANT LIST

Road & Bridge Fund	\$68,982.00
Special Revenue Fund	\$189,345.95

Shimanski/Krueger motion carried unanimously to approve payment of bills totaling \$258,327.95 from the aforementioned funds.

SOLID WASTE – Interim Director Sarah Young

- A) Sarah Young requested approval of an Industrial Waste & Disposal Service Agreement with Spruce Ridge Resource Management Facility for the disposal of glass fines, at a rate of \$11.66/ton with a \$22.00 environmental charge per load.

Shimanski/Krueger motion carried unanimously to approve an Industrial Waste & Disposal Service Agreement with Spruce Ridge Resource Management Facility for the disposal of glass fines, at a rate of \$11.66/ton with a \$22.00 environmental charge per load.

UNITED COMMUNITY ACTION PARTNERSHIP – Executive Director Nancy Straw, Coordinator Jonathan Marchand, Outreach Worker Rochelle Brummond and Community Services Director Debi Brandt

- A) United Community Acton Partnership (UCAP) is an agency created by the merger of two agencies previously known as Heartland Community Action Agency and Western Community Action. Both organizations had been in existence for over 52 years prior to the merger which occurred October 1, 2016. As an agency who has spent its collective history serving vulnerable people, many of whom are in crisis, UCAP connects people in need with services that help them.

UCAP's mission is "eliminating poverty by empowering individuals and strengthening communities." We implement our mission by advocating for and providing direct services to low-income persons with services such as Outreach,

SNAP Outreach, Head Start, Thrift Stores, emergency housing assistance, Energy Assistance, Weatherization, Child Care Aware, health care enrollment, free tax clinics, and the Helping People Get There vehicle donation program.

The board was informed that the total number households seeking emergency housing was 245 which included 196 children. Assistance was given to the following: emergency lodging to 58 households, past due rent assistance to 71 households, 1st month rent/deposit to 14 households, portion of household heating costs to 571 households, energy shut-off to 100 households and furnace repairs to 24 households.

Building Energy Savings Together (BEST) sessions have been designed to help participants with outstanding energy bills to greatly reduce, or possibly eliminate their energy debt. Participants who successfully complete a BEST class receive a credit with their electric company.

ROAD AND BRIDGE/PARKS – Engineer John Brunkhorst and Director Al Koglin

- A) John Brunkhorst and Al Koglin requested approval of a proposal for professional services from SRF Consulting Group (Minneapolis, MN) for a feasibility study of 15 miles of Dakota Rail Trail between Ranch Avenue in Hutchinson and County Road 1 in Lester Prairie. Costs based on hourly rates plus miscellaneous direct expenses not to exceed \$50,000.

This study entails a comprehensive engineering evaluation of the trail corridor. The outcome will identify areas in need of improvement prior to applying for more Legacy Fund grants to make these improvements.

The Trail Committee recently reviewed this proposal and has no concerns regarding scope of services.

The Highway and Park Departments recommend SRF Consulting because they have a history doing engineering work on the Dakota Rail Trail in both Carver County and McLeod County.

Wright/Nagel motion carried to approve of proposal for professional services from SRF Consulting Group (Minneapolis, MN) for a feasibility study of 15 miles of Dakota Rail Trail between Ranch Avenue in Hutchinson and County Road 1 in Lester Prairie at a one-time cost not to exceed \$50,000 with funding coming from reserves.

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

COUNTY ADMINISTRATION

A) Pat Melvin requested approval of August 31, 2017 Budget Committee Recommendations.

1. County wide shredding.

Recommendation: Approve contract with Shred N Go, Inc. (Plymouth, MN) for every other month paper shredding services at a cost of \$147.28 per time or an annual cost of \$3,534.72.

Krueger/Wright motion carried unanimously to approve contract with Shred N Go, Inc. (Plymouth, MN) for every other month paper shredding services at a cost of \$147.28 per time or an annual cost of \$3,534.72 with funding coming from Central Services budget.

2. Remodel of parks bath house/sewer system.

Recommendation: Al Koglin directed to obtain bids for new drainage at Piepenburg Park and present at the September 19 Board meeting.

3. Consider adjustment to non-union pay.

Recommendation: Adjust non-union pay by increasing pay for employees with 10 or more years of service in job classification by bringing to midpoint of 2017 Keystone Salary Schedule if below that wage and adding .25% increase for each year above 10 years of service in job class.

Shimanski/Wright motion carried unanimously to adjust non-union pay by increasing pay for employees with 10 or more years of service in job classification by bringing to midpoint of 2017 Keystone Salary Schedule if below that wage and adding .25% increase for each year above 10 years of service in job class.

4. Discuss 2018 budget meetings.

Recommendation: Schedule Budget meeting for September 12 and invite some departments to review their budgets.

5. 2018 employer contribution to health insurance and the 2016 H.S.A. incentive seed money.

Recommendation: Direct the Negotiations Committee to commence discussion with Unions about 2018 Health Insurance Re-opener. Credit employees who for the first time elected in 2016 to take 2017 H.S.A.

insurance with the \$500 single County contribution and \$1000 family contribution to their H.S.A. This is being paid to 30 employees of which 13 took family H.S.A. insurance and 17 took single for a total dollar amount of \$21,500.

Shimanski/Pohlmeier motion carried unanimously to credit employees who for the first time elected in 2016 to take 2017 H.S.A. insurance with the \$500 single County contribution and \$1000 family contribution to their H.S.A.

- B) Pat Melvin requested approval for continuation to have Sibley County act as the claims administrator in the place of MCIT for processing of claims for the McLeod/Sibley/Trailblazer Health Insurance Plan.

Shimanski/Pohlmeier motion carried unanimously to approve the continuation to have Sibley County act as the claims administrator in the place of MCIT for processing of claims for the McLeod/Sibley/Trailblazer Health Insurance Plan.

- C) Pat Melvin requested approval to set a public hearing for the buffer ordinance on 10/17 at 9:30 A.M.

Wright/Nagel motion carried unanimously to set public hearing for the buffer ordinance on 10/17 at 9:30 A.M.

- D) Early Retirement Plan was removed from the agenda for further research.
- E) Pat Melvin notified the board of Disaster Training September 15th and October 6th at the McLeod County Historical Society in Hutchinson.
- F) Commissioner Nagel requested approval to schedule a workshop following board meeting on September 19th to discuss 2018 budget.

Wright/Pohlmeier motion carried unanimously to schedule a workshop following board meeting on September 19th to discuss 2018 budget.

- G) Commissioner Nagel requested approval to schedule an additional Board Meeting on September 26th to approve preliminary levy.

Nagel/Krueger motion carried unanimously to schedule an additional Board Meeting on September 26th to approve preliminary levy.

Shimanski/Pohlmeier motion carried unanimously to adjourn at 10:23 a.m. until 9:00 a.m. September 19, 2017 at the Glencoe City Center.

ATTEST:

Joe Nagel, Board Chair

Patrick Melvin, County Administrator

DRAFT

McLEOD COUNTY
BOARD OF COMMISSIONERS
SYNOPSIS – September 5, 2017

1. Commissioners Nagel, Wright, Krueger, Shimanski and Pohlmeier were present.
2. Krueger/Wright motion carried unanimously to approve the agenda as revised.
3. Pohlmeier/Shimanski motion carried unanimously to approve the consent agenda including August 22, 2017 Meeting Minutes and Synopsis; August 18, 2017 Auditor's Warrants; August 25, 2017 Auditor's Warrants; August 25, 2017 Special Warrants; Approve Confession of Judgment for Susan G. Bezecny on Property ID 20.050.1870 in the City of Stewart; Approve Confession of Judgment for Susan G. Bezecny on Property ID 20.050.1885 in the City of Stewart; Approve contract with the City of Lester Prairie for a mobile computer for a total cost of \$3,995.00 to be spread over 4 years; Approve renewal of contract with MN Department of Human Services and Pact for Families Collaborative for McLeod Social Service Center to be the Local Collaborative Time Study (LCTS) moneys Fiscal Host CY2018; Approve renewal of School Nursing Contract between McLeod County Public Health and New Century Academy (Hutchinson) to provide 5 hours/week of Registered Nursing Services for 38 weeks @ \$40/hour for the 2017-2018 School Year.
4. Shimanski/Krueger motion carried unanimously to approve payment of bills totaling \$258,327.95 from the aforementioned funds.
5. Shimanski/Krueger motion carried unanimously to approve an Industrial Waste & Disposal Service Agreement with Spruce Ridge Resource Management Facility for the disposal of glass fines, at a rate of \$11.66/ton with a \$22.00 environmental charge per load.
6. Wright/Nagel motion carried to approve of proposal for professional services from SRF Consulting Group (Minneapolis, MN) for a feasibility study of 15 miles of Dakota Rail Trail between Ranch Avenue in Hutchinson and County Road 1 in Lester Prairie at a one-time cost not to exceed \$50,000 with funding coming from reserves. Roll Call: Wright – Yes, Pohlmeier – Yes, Nagel – Yes, Shimanski – No, Krueger – No.
7. Krueger/Wright motion carried unanimously to approve contract with Shred N Go, Inc. (Plymouth, MN) for every other month paper shredding services at a cost of \$147.28 per time or an annual cost of \$3,534.72 with funding coming from Central Services budget.
8. Shimanski/Wright motion carried unanimously to adjust non-union pay by increasing pay for employees with 10 or more years of service in job classification by bringing to midpoint of 2017 Keystone Salary Schedule if below that wage and adding .25% increase for each year above 10 years of service in job class.
9. Shimanski/Pohlmeier motion carried unanimously to credit employees who for the first time elected in 2016 to take 2017 H.S.A. insurance with the \$500 single County contribution and \$1000 family contribution to their H.S.A.

10. Shimanski/Pohlmeier motion carried unanimously to approve the continuation to have Sibley County act as the claims administrator in the place of MCIT for processing of claims for the McLeod/Sibley/Trailblazer Health Insurance Plan.
11. Wright/Nagel motion carried unanimously to set public hearing for the buffer ordinance on 10/17 at 9:30 A.M.
12. Wright/Pohlmeier motion carried unanimously to schedule a workshop following board meeting on September 19th to discuss 2018 budget.
13. Nagel/Krueger motion carried unanimously to schedule an additional Board Meeting on September 26th to approve preliminary levy.

Complete minutes are on file in the County Administrator's Office. The meeting adjourned at 10:23 a.m. until September 19, 2017.

Attest:

Joe Nagel, Board Chair

Patrick Melvin, County Administrator

POOL
9/1/17 9:12AM

***** 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

9/1/17 9:12AM

1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 2

	Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
0	DEPT				...		
	3028	MINNESOTA CHILD SUPPORT PAYMENT					
159		01-000-000-0000-2056		29.07	CHILD SUPPORT 08/06/2017 08/19/2017	001113891901 0	CHILD SUPPORT GARNISHMENT PAYABLE
89		01-000-000-0000-2056		317.48	CHILD SUPPORT 08/06/2017 08/19/2017	001124208702 0	CHILD SUPPORT GARNISHMENT PAYABLE
91		01-000-000-0000-2056		117.67	CHILD SUPPORT 08/06/2017 08/19/2017	001436294701 0	CHILD SUPPORT GARNISHMENT PAYABLE
88		01-000-000-0000-2056		257.96	CHILD SUPPORT 08/06/2017 08/19/2017	001447664801 0	CHILD SUPPORT GARNISHMENT PAYABLE
90		01-000-000-0000-2056		130.13	CHILD SUPPORT 08/06/2017 08/19/2017	001499730601 0	CHILD SUPPORT GARNISHMENT PAYABLE
92		01-000-000-0000-2056		329.48	CHILD SUPPORT 08/06/2017 08/19/2017	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
3	DEPT				COUNTY WIDE		
	5281	TASC					
130		01-003-000-0000-6350		436.05	HSA PLAN ADMINISTRATION 10/01/2017 10/31/2017	IN1089723 0	OTHER SERVICES & CHARGES
131		01-003-000-0000-6350		405.41	FSA ADMINISTRATION 10/01/2017 10/31/2017	IN1089723 0	OTHER SERVICES & CHARGES
132		01-003-000-0000-6350		81.00	FSA CLAIM CARD FEES 10/01/2017 10/31/2017	IN1089723 0	OTHER SERVICES & CHARGES
	5281	TASC		922.46	3 Transactions		
3	DEPT Total:			922.46	COUNTY WIDE	1 Vendors	3 Transactions
5	DEPT				BOARD OF COUNTY COMMISSIONERS		
	1886	BMO					
223		01-005-000-0000-6336		36.59	SUBWAY	1627	MEALS, LODGING, PARKING & MISCELLAN
224		01-005-000-0000-6336		4.91	SUBWAY	1627	MEALS, LODGING, PARKING & MISCELLAN
	1886	BMO		41.50	2 Transactions		
	1909	MADDEN GALANTER HANSEN LLP					
68		01-005-000-0000-6263		3,101.48	LEGAL SERVICE LABOR RELATIONS		LEGAL SERVICES

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



POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 3

	<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>
	1909	MADDEN GALANTER HANSEN LLP		3,101.48	07/01/2017 07/31/2017	0	
					1 Transactions		
5	DEPT Total:			3,142.98	BOARD OF COUNTY COMMISSIONERS	2 Vendors	3 Transactions
13	DEPT				COURT ADMINISTRATOR'S		
	3217	WACKER-HANJANI/JULIE					
137		01-013-000-0000-6273		277.50	COURT APPOINT MK VS ME	43-FA-17-552	COURT APPT ATTY-OTHER
	3217	WACKER-HANJANI/JULIE		277.50	1 Transactions		
13	DEPT Total:			277.50	COURT ADMINISTRATOR'S	1 Vendors	1 Transactions
31	DEPT				COUNTY ADMINISTRATOR'S		
	1886	BMO					
225		01-031-000-0000-6245		975.00	NEOGOV USER CONF	1627	DUES AND REGISTRATION FEES
226		01-031-000-0000-6336		124.72	MGM GUARD	1627	MEALS, LODGING, PARKING & MISCELLAN
	1886	BMO		1,099.72	2 Transactions		
	2928	MCLEOD FOR TOMORROW					
67		01-031-000-0000-6358		8,494.00	2017 BUDGET AMOUNT		MCLEOD FOR TOMORROW EXPENSES
	2928	MCLEOD FOR TOMORROW		8,494.00	1 Transactions		
	3285	STRAIGHT & NARROW LLC					
129		01-031-000-0000-6350		55.00	RANDON DRUG TESTS	1321	OTHER SERVICES & CHARGES
	3285	STRAIGHT & NARROW LLC		55.00	1 Transactions		
31	DEPT Total:			9,648.72	COUNTY ADMINISTRATOR'S	3 Vendors	4 Transactions
41	DEPT				COUNTY AUDITOR-TREASURER'S		
	6009	INNOVATIVE OFFICE SOLUTIONS LLC					
50		01-041-000-0000-6402		18.30	LETTER FILE HOLDER	IN1724894	OFFICE SUPPLIES
51		01-041-000-0000-6402		15.98	AA BATTERIES	IN1724894	OFFICE SUPPLIES
	6009	INNOVATIVE OFFICE SOLUTIONS LLC		34.28	2 Transactions		
	9910	MINNESOTA GFOA					
99		01-041-000-0000-6245		225.00	2017 CONFERENCE-C ROBECK	08582	DUES AND REGISTRATION FEES
	9910	MINNESOTA GFOA		225.00	1 Transactions		

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



POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 4

	<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>
41	DEPT Total:		259.28	COUNTY AUDITOR-TREASURER'S	2 Vendors	3 Transactions
65	DEPT			INFORMATION SYSTEMS		
	9820 MINNESOTA COUNTIES COMPUTER COO					
95	01-065-000-0000-6350		772.50	PAYROLL & ESS 3RD QTR 2017	2Y1708011	OTHER SERVICES & CHARGES
	9820 MINNESOTA COUNTIES COMPUTER COO		772.50	1 Transactions		
65	DEPT Total:		772.50	INFORMATION SYSTEMS	1 Vendors	1 Transactions
76	DEPT			CENTRAL SERVICES-COUNTY WIDE		
	1886 BMO					
203	01-076-000-0000-6402		23.70	MENARDS	1650	OFFICE SUPPLIES
209	01-076-000-0000-6402		18.59	SPECIALIST ID.COM	1650	OFFICE SUPPLIES
211	01-076-000-0000-6402		358.00	PAYPAL	1650	OFFICE SUPPLIES
168	01-076-000-0000-6205		180.10	USPS	9909	POSTAGE AND POSTAL BOX RENTAL
	1886 BMO		580.39	4 Transactions		
	5906 CENTURYLINK					
17	01-076-000-0000-6203		307.47	LOCAL SERVICE	313623769	COMMUNICATIONS
16	01-076-000-0000-6203		2,453.94	LOCAL SERVICE	314019358	COMMUNICATIONS
	5906 CENTURYLINK		2,761.41	2 Transactions		
	1160 MCLEOD COUNTY AUDITOR TREASURER					
66	01-076-000-0000-6338		11.00	REPLACEMENT STICKERS	925480	MOTOR POOL EXPENSES
	1160 MCLEOD COUNTY AUDITOR TREASURER		11.00	1 Transactions		
	1857 METRO SALES INC					
75	01-076-000-0000-6321		65.97	COPIER MAINT MPC5503-SHERIFF	INV865890	MAINTENANCE AGREEMENTS
76	01-076-000-0000-6321		137.12	COPIER MAINT MPC45040JAIL	INV865891	MAINTENANCE AGREEMENTS
77	01-076-000-0000-6321		513.53	COPIER MAINT MPC6004-A/T	INV865891	MAINTENANCE AGREEMENTS
79	01-076-000-0000-6321		511.07	COPIER MAINT MPC4503-ATTY	INV870173	MAINTENANCE AGREEMENTS
74	01-076-000-0000-6321		208.56	COPIER MAINT MPC3503-ZONING	INV871132	MAINTENANCE AGREEMENTS
	1857 METRO SALES INC		1,436.25	5 Transactions		
	138 PRO AUTO & TRANSMISSION INC					
112	01-076-000-0000-6338		11.95	LOF 2014 CHEV MALIBU	2074229	MOTOR POOL EXPENSES
	138 PRO AUTO & TRANSMISSION INC		11.95	1 Transactions		

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



POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 5

	Vendor Name	Rpt		Warrant Description	Invoice #	Account/Formula Description
	No. Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
113	1457 PRO AUTO & TRANSMISSION REPAIR INC					
	01-076-000-0000-6338		65.92	LOF/EXHAUST 2013 FORD	3065398	MOTOR POOL EXPENSES
	1457 PRO AUTO & TRANSMISSION REPAIR INC		65.92	1 Transactions		
76	DEPT Total:		4,866.92	CENTRAL SERVICES-COUNTY WIDE	6 Vendors	14 Transactions
91	DEPT			COUNTY ATTORNEY'S		
52	6009 INNOVATIVE OFFICE SOLUTIONS LLC					
	01-091-000-0000-6402		254.73	OFFICE SUPPLIES	IN1712768	OFFICE SUPPLIES
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		254.73	1 Transactions		
64	4126 MANTEUFFEL/NICOLE LYNN					
	01-091-000-0000-6280		11.20	WITNESS MILEAGE		WITNESS FEES
	4126 MANTEUFFEL/NICOLE LYNN		11.20	1 Transactions		
65	1042 MARIPOSA PUBLISHING					
	01-091-000-0000-6450		54.26	SECRETARY HANDBOOK REVISION	IN726240	SUBSCRIPTIONS
	1042 MARIPOSA PUBLISHING		54.26	1 Transactions		
107	8564 OFFICE DEPOT INC					
	01-091-000-0000-6402		79.42	OFFICE SUPPLIES	953378708001	OFFICE SUPPLIES
	8564 OFFICE DEPOT INC		79.42	1 Transactions		
122	60963 SEVEN COUNTY PROCESS SERVERS LLC					
	01-091-000-0000-6350		15.00	SVC OF DOC	20171326	OTHER SERVICES & CHARGES
	60963 SEVEN COUNTY PROCESS SERVERS LLC		15.00	1 Transactions		
126	64131 STEARNS COUNTY SHERIFF					
	01-091-000-0000-6350		100.00	SVC OF DOC	172166	OTHER SERVICES & CHARGES
127	01-091-000-0000-6350		100.00	SVC OF DOC	172224	OTHER SERVICES & CHARGES
	64131 STEARNS COUNTY SHERIFF		200.00	2 Transactions		
91	DEPT Total:		614.61	COUNTY ATTORNEY'S	6 Vendors	7 Transactions
101	DEPT			COUNTY RECORDER'S		
259	4009 DEVELOPMENT SERVICES INC					
	01-101-000-0000-6810		46.00	VOIDED DOCUMENT A-431990		REFUNDS AND REIMBURSEMENTS

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



POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 6

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
4009	DEVELOPMENT SERVICES INC		46.00	1 Transactions		
101	DEPT Total:		46.00	COUNTY RECORDER'S	1 Vendors	1 Transactions
103	DEPT			COUNTY ASSESSOR'S		
1886	BMO					
229	01-103-000-0000-6245		850.00	MAAO	9891	DUES AND REGISTRATION FEES
230	01-103-000-0000-6336		525.54	TREASURE ISLAND REOSRT	9891	MEALS, LODGING, PARKING & MISCELLAN
228	01-103-000-0000-6402		39.37	AMAZON	9891	OFFICE SUPPLIES
227	01-103-000-0000-6450		22.86	BEEN VERIFIED	9891	SUBSCRIPTIONS
1886	BMO		1,437.77	4 Transactions		
103	DEPT Total:		1,437.77	COUNTY ASSESSOR'S	1 Vendors	4 Transactions
111	DEPT			COURTHOUSE BUILDING		
1886	BMO					
205	01-111-000-0000-6303		50.00	MNCEG	1650	REPAIR AND MAINTENANCE SERVICES
208	01-111-000-0000-6336		106.30	BREEZY POINT RESORT	1650	MEALS, LODGING, PARKING & MISCELLAN
202	01-111-000-0000-6425		6.99	MENARDS	1650	REPAIR AND MAINTENANCE SUPPLIES
210	01-111-000-0000-6425		19.99	MENARDS	1650	REPAIR AND MAINTENANCE SUPPLIES
1886	BMO		183.28	4 Transactions		
	539 CENTER POINT ENERGY					
14	01-111-000-0000-6255		159.91	GAS BILL CH	5969231-9	NATURAL GAS
				06/30/2017 07/31/2017	0	
	539 CENTER POINT ENERGY		159.91	1 Transactions		
	561 FASHION INTERIORS					
33	01-111-000-0000-6303		29.34	PAINT FOR CR3 RESTROOM		REPAIR AND MAINTENANCE SERVICES
	561 FASHION INTERIORS		29.34	1 Transactions		
111	DEPT Total:		372.53	COURTHOUSE BUILDING	3 Vendors	6 Transactions
112	DEPT			NORTH COMPLEX BUILDING		
1886	BMO					
206	01-112-000-0000-6303		50.00	MNCEG	1650	REPAIR AND MAINTENANCE SERVICES
1886	BMO		50.00	1 Transactions		

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



POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 7

	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name
34	3375	FOSTER MECHANICAL						
		01-112-000-0000-6303			2,458.65	TROUBLESHOOT/REPAIR RTU AT NC	10202	REPAIR AND MAINTENANCE SERVICES
	3375	FOSTER MECHANICAL			2,458.65	1 Transactions		
112	DEPT Total:				2,508.65	NORTH COMPLEX BUILDING	2 Vendors	2 Transactions
116	DEPT					HEALTH AND HUMAN SERVICES BUILDII		
	1886	BMO						
207		01-116-000-0000-6303			50.00	MNCEG	1650	REPAIR AND MAINTENANCE SERVICES
	1886	BMO			50.00	1 Transactions		
41	869	HILLYARD HUTCHINSON						
		01-116-000-0000-6415			698.98	CLEANING SUPPLIES	602660668	CLEANING SUPPLIES
	869	HILLYARD HUTCHINSON			698.98	1 Transactions		
116	DEPT Total:				748.98	HEALTH AND HUMAN SERVICES BUILI	2 Vendors	2 Transactions
117	DEPT					FAIRGROUNDS		
258	46	AKO ELECTRIC INC						
		01-117-000-0000-6303			4,687.50	MISC REPAIRS AT FAIRGROUNDS	4093	REPAIR AND MAINTENANCE SERVICES
	46	AKO ELECTRIC INC			4,687.50	1 Transactions		
32	3216	FARM RITE EQUIPMENT INC						
		01-117-000-0000-6303			519.40	TIRES & SERVICES FOR TOOLCAT	P30028	REPAIR AND MAINTENANCE SERVICES
	3216	FARM RITE EQUIPMENT INC			519.40	1 Transactions		
42	869	HILLYARD HUTCHINSON						
		01-117-000-0000-6303			301.58	BATTERY IN TRO27TMX	602660686	REPAIR AND MAINTENANCE SERVICES
	869	HILLYARD HUTCHINSON			301.58	1 Transactions		
48	3902	INFINITY FIRE PROTECTION						
		01-117-000-0000-6303			685.00	SPRINKLER SERVICES	4434	REPAIR AND MAINTENANCE SERVICES
	3902	INFINITY FIRE PROTECTION			685.00	1 Transactions		
85	4117	MINI BIFF INC						
		01-117-000-0000-6303			73.27	RENT & SERVICE	A-89235	REPAIR AND MAINTENANCE SERVICES
						07/24/2017 08/20/2017	0	

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



POOL

9/1/17 9:12AM

1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 8

	<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>
	4117 MINI BIFF INC		73.27	1 Transactions		
	2180 PLUMBING AND HEATING BY CRAIG					
109	01-117-000-0000-6303		282.50	CABLE MAIN SETUP & CAMERA	95952	REPAIR AND MAINTENANCE SERVICES
	2180 PLUMBING AND HEATING BY CRAIG		282.50	1 Transactions		
	268 QUADE ELECTRIC INC					
114	01-117-000-0000-6425		932.30	REPAIR BROKEN UNDERGROUND WIRE	31853	REPAIR AND MAINTENANCE SUPPLIES
	268 QUADE ELECTRIC INC		932.30	1 Transactions		
	1942 WILLMAR FORKLIFT INC					
138	01-117-000-0000-6303		336.89	REPAIR ELECTRICAL SYSTEMS	50335	REPAIR AND MAINTENANCE SERVICES
	1942 WILLMAR FORKLIFT INC		336.89	1 Transactions		
117	DEPT Total:		7,818.44	FAIRGROUNDS	8 Vendors	8 Transactions
143	DEPT			LICENSE BUREAU		
	6009 INNOVATIVE OFFICE SOLUTIONS LLC					
49	01-143-000-0000-6402		11.83	MAGNETIC FILE HOLDER	IN1724894	OFFICE SUPPLIES
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		11.83	1 Transactions		
	369 MNDRIVERSMANUAL.COM LLC					
96	01-143-000-0000-6403		245.00	DRIVERS LICENSE MANUALS-50	2986	PRINTED PAPER SUPPLIES
97	01-143-000-0000-6403		272.50	CDL MANUALS-100	2986	PRINTED PAPER SUPPLIES
98	01-143-000-0000-6403		38.68	SHIPPING COSTS	2986	PRINTED PAPER SUPPLIES
	369 MNDRIVERSMANUAL.COM LLC		556.18	3 Transactions		
143	DEPT Total:		568.01	LICENSE BUREAU	2 Vendors	4 Transactions
201	DEPT			COUNTY SHERIFF'S OFFICE		
	1886 BMO					
181	01-201-000-0000-6402		61.88	AMAZON	1585	OFFICE SUPPLIES
183	01-201-000-0000-6402		32.73	AMAZON	1585	OFFICE SUPPLIES
180	01-201-201-0000-6360		175.00	BCA	1585	TRAINING - ADMINISTRATION
178	01-201-206-0000-6360		75.00	BCA	1585	TRAINING - PATROL
182	01-201-206-0000-6360		250.00	BCA	1585	TRAINING - PATROL
185	01-201-206-0000-6402		154.97	WALMART	1601	PATROL OFFICE SUPPLIES

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



POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 9

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
1886	BMO			6 Transactions	
704	DOB RATZ HANTGE CHAPEL				
30	01-201-000-0000-6215	590.00	FACILITIES/STAFF/TRANSPORT		TRANSPORTATION EXPENSE FOR AUTOSF
			08/23/2017 08/23/2017	0	
704	DOB RATZ HANTGE CHAPEL	590.00	1 Transactions		
201	DEPT Total:	1,339.58	COUNTY SHERIFF'S OFFICE	2 Vendors	7 Transactions
251	DEPT		COUNTY JAIL		
1886	BMO				
173	01-251-000-0000-6268	10.75	AMAZON	1528	MEDICAL AID TO PRISONERS
171	01-251-000-0000-6402	30.02	AMAZON	1528	OFFICE SUPPLIES
175	01-251-000-0000-6402	156.89	AMAZON	1528	OFFICE SUPPLIES
174	01-251-000-0000-6415	23.41	AMAZON	1528	CLEANING SUPPLIES
170	01-251-000-0000-6425	77.46	AMAZON	1528	REPAIR AND MAINTENANCE SUPPLIES
172	01-251-000-0000-6612	146.99	AMAZON	1528	CAPITAL - \$100-\$5,000 (INVENTORY)
176	01-251-000-0000-6336	3.89	ARBYS	1536	MEALS, LODGING, PARKING & MISCELLAN
177	01-251-000-0000-6336	4.43	ARBYS	1536	MEALS, LODGING, PARKING & MISCELLAN
204	01-251-000-0000-6415	76.23	MENARDS	1650	CLEANING SUPPLIES
1886	BMO	530.07	9 Transactions		
2180	PLUMBING AND HEATING BY CRAIG				
110	01-251-000-0000-6303	122.00	CLEAR LINE HAIR	95953	REPAIR AND MAINTENANCE SERVICES
2180	PLUMBING AND HEATING BY CRAIG	122.00	1 Transactions		
251	DEPT Total:	652.07	COUNTY JAIL	2 Vendors	10 Transactions
485	DEPT		COUNTY PUBLIC HEALTH NURSING		
1886	BMO				
216	01-485-000-0000-6245	58.70	STATE OF MN	0730	DUES AND REGISTRATION FEES
218	01-485-000-0000-6245	150.00	PAYPAL	0730	DUES AND REGISTRATION FEES
220	01-485-000-0000-6245	61.80	MN DEPT OF HEALTH	0730	DUES AND REGISTRATION FEES
221	01-485-000-0000-6245	89.00	PAYPAL	0730	DUES AND REGISTRATION FEES
214	01-485-000-0000-6350	20.97	AMAZON	0730	OTHER SERVICES & CHARGES
217	01-485-000-0000-6402	34.14	AMAZON	0730	OFFICE SUPPLIES
219	01-485-000-0000-6402	12.78	PILLTHING	0730	OFFICE SUPPLIES
215	01-485-490-0000-6047	43.71	BUILD.COM	0730	CHORE SERVICES

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



POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 10

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
222	01-485-000-0000-6336		BREEZY POINT RESORT	7441	MEALS, LODGING, PARKING & MISCELLAN
212	01-485-000-0000-6245		U OF M	9549	DUES AND REGISTRATION FEES
213	01-485-000-0000-6364		HEALTHSOURCE SOLUTIONS	9549	COUNTY EMPLOYEE WELLNESS COMMITT
1886	BMO	1,153.03	11 Transactions		
3817	CHILDREN'S DENTAL SERVICE				
21	01-485-000-0000-6350	250.00	DENTAL CLINIC		OTHER SERVICES & CHARGES
			07/21/2017 07/21/2017	0	
3817	CHILDREN'S DENTAL SERVICE	250.00	1 Transactions		
52052	GOLDEN TONGUE CONSULTANTS INC				
38	01-485-000-0000-6265	47.25	INTERPRETER SERVICES	108213	PROFESSIONAL SERVICES
			08/23/2017 08/25/2017	0	
39	01-485-000-0000-6265	120.00	INTERPRETER SERVICES	108214	PROFESSIONAL SERVICES
			08/21/2017 08/21/2017	0	
52052	GOLDEN TONGUE CONSULTANTS INC	167.25	2 Transactions		
1523	SANOFI PASTERU INC				
121	01-485-000-0000-6438	854.23	FLUZONE HD17-18	908566327	VACCINE
120	01-485-000-0000-6438	203.03	TUBERSOL	908584952	VACCINE
1523	SANOFI PASTERU INC	1,057.26	2 Transactions		
1509	STEPPING STONE THERAPEUTIC INC				
128	01-485-000-0000-6350	418.76	REFLECTIVE PRACTICE	0116INV1212	OTHER SERVICES & CHARGES
			08/21/2017 08/21/2017	0	
1509	STEPPING STONE THERAPEUTIC INC	418.76	1 Transactions		
485	DEPT Total:	3,046.30	COUNTY PUBLIC HEALTH NURSING	5 Vendors	17 Transactions
520	DEPT		COUNTY PARK'S		
2733	AFFORDABLE PUMPING SERVICE				
3	01-520-000-0000-6257	170.00	PUMP HOLDING TANK 526	37104	SEWER, WATER AND GARBAGE
2	01-520-000-0000-6257	170.00	PUMP HOLDING TANK 525	37106	SEWER, WATER AND GARBAGE
2733	AFFORDABLE PUMPING SERVICE	340.00	2 Transactions		
1886	BMO				
167	01-520-000-0000-6203	58.94	NORTHLAND CONNECT	1684	COMMUNICATIONS
1886	BMO	58.94	1 Transactions		

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



POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 11

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
5906	CENTURYLINK				
19	01-520-000-0000-6203	86.66	525 CARETAKER OFFICE PHONE	313540758	COMMUNICATIONS
18	01-520-000-0000-6203	65.76	525 SHOP	314102204	COMMUNICATIONS
5906	CENTURYLINK	152.42	2 Transactions		
3370	FRANKE/BRUCE				
260	01-520-000-0000-6350	120.00	OPEN AND CLOSE GATE		OTHER SERVICES & CHARGES
			08/01/2017 08/31/2017	0	
3370	FRANKE/BRUCE	120.00	1 Transactions		
136	HUTCHINSON CO-OP				
43	01-520-000-0000-6455	653.43	FUEL	27046	MOTOR FUELS AND LUBRICATION
44	01-520-000-0000-6455	322.35	FUEL	27047	MOTOR FUELS AND LUBRICATION
45	01-520-000-0000-6303	34.00	REPAIR 2 TIRES	832732	REPAIR AND MAINTENANCE SERVICES
47	01-520-000-0000-6455	62.11	FUEL	839411	MOTOR FUELS AND LUBRICATION
46	01-520-000-0000-6455	30.00	FUEL	839805	MOTOR FUELS AND LUBRICATION
136	HUTCHINSON CO-OP	1,101.89	5 Transactions		
4609	MINNCOR INDUSTRIES				
87	01-520-000-0000-6423	1,811.00	REPLACE FIRE RINGS/GRILL	SOI-061515	LANDSCAPING MATERIALS
4609	MINNCOR INDUSTRIES	1,811.00	1 Transactions		
743	PLUNKETTS PEST CONTROL INC				
111	01-520-000-0000-6303	171.80	WASPS SPRAYING IN PARK 525	5739382	REPAIR AND MAINTENANCE SERVICES
743	PLUNKETTS PEST CONTROL INC	171.80	1 Transactions		
4144	QUAST/KIM				
115	01-520-000-0000-6810	50.00	CAMPING REIMBURSEMENT		REFUNDS AND REIMBURSEMENTS
4144	QUAST/KIM	50.00	1 Transactions		
7118	RUNNINGS SUPPLY INC				
119	01-520-000-0000-6425	53.68	SUPPLIES	4406022	REPAIR AND MAINTENANCE SUPPLIES
7118	RUNNINGS SUPPLY INC	53.68	1 Transactions		
520	DEPT Total:	3,859.73	COUNTY PARK'S	9 Vendors	15 Transactions
603	DEPT		COUNTY EXTENSION		
1886	BMO				
160	01-603-000-0000-6351	65.25	NATIONAL 4H COUNCIL	1668	AFTER SCHOOL PROGRAM

POOL
9/1/17 9:12AM
1 GENERAL REVENUE FUND

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 12

Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
161	01-603-000-0000-6351		134.12	WALMART	1668	AFTER SCHOOL PROGRAM
162	01-603-000-0000-6351		5.00	WALMART	1668	AFTER SCHOOL PROGRAM
163	01-603-000-0000-6351		42.72	MENARDS	1668	AFTER SCHOOL PROGRAM
164	01-603-000-0000-6351		39.60	WALMART	1668	AFTER SCHOOL PROGRAM
165	01-603-000-0000-6351		47.32	WALMART	1668	AFTER SCHOOL PROGRAM
166	01-603-000-0000-6351		3.80	WALMART	1668	AFTER SCHOOL PROGRAM
1886	BMO		337.81	7 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC					
53	01-603-000-0000-6402		63.27	INK/BUSINESS CARDS	IN1712791	OFFICE SUPPLIES
54	01-603-000-0000-6402		14.39-	CREDIT RETURNED ITEM	SCN-059571	OFFICE SUPPLIES
55	01-603-000-0000-6402		20.27-	CREDIT RETURNED ITEM	SCN-059571	OFFICE SUPPLIES
56	01-603-000-0000-6402		20.27-	CREDIT RETURNED ITEM	SCN-063163	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC		8.34	4 Transactions		
603	DEPT Total:		346.15	COUNTY EXTENSION	2 Vendors	11 Transactions
1	Fund Total:		44,430.97	GENERAL REVENUE FUND		129 Transactions

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



POOL
9/1/17 9:12AM
3 ROAD & BRIDGE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 13

	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name
0	DEPT					...		
	3328	GURSTEL CHARGO PA						
40		03-000-000-0000-2055			282.76	GARNISHMENT	683730	GARNISHMENTS PAYABLE
						08/06/2017	08/19/2017	
	3328	GURSTEL CHARGO PA			282.76	1 Transactions		
0	DEPT Total:				282.76	...	1 Vendors	1 Transactions
105	DEPT					COUNTY SURVEYING & GIS		
	1886	BMO						
186		03-105-000-0000-6402			62.59	AMAZON	9937	Office Supplies
188		03-105-000-0000-6402			34.19	THERMALPAPERDIRECT.COM	9937	Office Supplies
	1886	BMO			96.78	2 Transactions		
105	DEPT Total:				96.78	COUNTY SURVEYING & GIS	1 Vendors	2 Transactions
330	DEPT					HIGHWAY ADMINISTRATION		
	1886	BMO						
189		03-330-000-0000-6245			384.00	MSPE	9929	DUES AND REGISTRATION FEES
187		03-330-000-0000-6205			1.40	USPS	9937	POSTAGE AND POSTAL BOX RENTAL
	1886	BMO			385.40	2 Transactions		
330	DEPT Total:				385.40	HIGHWAY ADMINISTRATION	1 Vendors	2 Transactions
340	DEPT					HIGHWAY EQUIPMENT MAINTENANCE		
	8197	CENTRAL HYDRAULICS INC						
15		03-340-000-0000-6425			16.61	PARTS	43907	REPAIR AND MAINTENANCE SUPPLIES
	8197	CENTRAL HYDRAULICS INC			16.61	1 Transactions		
	654	JERRYS TRANSMISSION SERVICE INC						
60		03-340-000-0000-6303			400.78	TOW AND SERVICE	29486	REPAIR AND MAINTENANC SERVICES
61		03-340-000-0000-6303			25.78-	TAX EXEMPT	29486	REPAIR AND MAINTENANC SERVICES
	654	JERRYS TRANSMISSION SERVICE INC			375.00	2 Transactions		
	5253	NORTH CENTRAL INTERNATIONAL						
102		03-340-000-0000-6425			73.23	PARTS	170065	REPAIR AND MAINTENANCE SUPPLIES
104		03-340-000-0000-6425			194.56	PARTS	170085	REPAIR AND MAINTENANCE SUPPLIES
103		03-340-000-0000-6425			86.71	PARTS	170162	REPAIR AND MAINTENANCE SUPPLIES

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



POOL
9/1/17 9:12AM
3 ROAD & BRIDGE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 14

Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name
5253	NORTH CENTRAL INTERNATIONAL		354.50		3 Transactions	
1087	O REILLY AUTOMOTIVE INC					
106	03-340-000-0000-6425		17.56	PARTS	1522-435763	REPAIR AND MAINTENANCE SUPPLIES
105	03-340-000-0000-6425		12.99	PARTS	1522-435766	REPAIR AND MAINTENANCE SUPPLIES
1087	O REILLY AUTOMOTIVE INC		30.55		2 Transactions	
1285	ROYAL TIRE INC					
118	03-340-000-0000-6563		296.60	TIRES	309-117527	TIRES, TUBES & BATTERIES
117	03-340-000-0000-6563		677.33	TIRES	309-117528	TIRES, TUBES & BATTERIES
1285	ROYAL TIRE INC		973.93		2 Transactions	
340	DEPT Total:		1,750.59	HIGHWAY EQUIPMENT MAINTENANCE	5 Vendors	10 Transactions
3	Fund Total:		2,515.53	ROAD & BRIDGE FUND		15 Transactions

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



POOL
9/1/17 9:12AM
5 SOLID WASTE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 15

	<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>
391	DEPT					SOLID WASTE TIP FEE		
	2777	ACE HARDWARE						
141		05-391-000-0000-6561			42.47	SUPPLIES	301484	REPAIR AND MAINTENANCE-OTHER
	2777	ACE HARDWARE			42.47	1 Transactions		
	134	CITY OF HUTCHINSON						
142		05-391-000-0000-6257			37.57	WATER AND SEWER	30856510	SEWER, WATER AND GARGABE REMOVAL
						07/01/2017 07/31/2017	0	
	134	CITY OF HUTCHINSON			37.57	1 Transactions		
	869	HILLYARD HUTCHINSON						
148		05-391-000-0000-6415			823.52	SUPPLIES	602647713	CLEANING SUPPLIES
	869	HILLYARD HUTCHINSON			823.52	1 Transactions		
	6009	INNOVATIVE OFFICE SOLUTIONS LLC						
149		05-391-000-0000-6402			40.58	OFFICE SUPPLIES	IN1709449	OFFICE SUPPLIES
	6009	INNOVATIVE OFFICE SOLUTIONS LLC			40.58	1 Transactions		
	1857	METRO SALES INC						
78		05-391-000-0000-6321			1,499.11	COPIER MAINT MPC6000-SW	INV866571	MAINTENANCE AGREEMENTS
	1857	METRO SALES INC			1,499.11	1 Transactions		
391	DEPT Total:				2,443.25	SOLID WASTE TIP FEE	5 Vendors	5 Transactions
393	DEPT					MATERIALS RECOVERY FACILITY		
	134	CITY OF HUTCHINSON						
143		05-393-000-0000-6257			587.48	WATER AND SEWER	308506502	SEWER, WATER AND GARBAGE REMOVAL
						07/01/2017 07/31/2017	0	
	134	CITY OF HUTCHINSON			587.48	1 Transactions		
	2391	CLARY BUSINESS MACHINE LLC						
144		05-393-000-0000-6350			83.65	SHREDDER OIL	38256	OTHER SERVICES & CHARGES
	2391	CLARY BUSINESS MACHINE LLC			83.65	1 Transactions		
	4007	DROP N GO SHIPPING						
145		05-393-000-0000-6205			472.16	POSTAGE CURBSIDE COLLECTION	136391	POSTAGE AND POSTAL BOX RENTAL
	4007	DROP N GO SHIPPING			472.16	1 Transactions		
	3168	ECO TECH						

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



POOL
9/1/17 9:12AM
5 SOLID WASTE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 16

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
146	05-393-000-0000-6259		E-WASTE RECYCLING SOLID WASTE		RECYCLING
		1,818.20	06/14/2017 06/16/2017	0	
147	05-393-000-0000-6259		E-WASTE RECYCLING SOLID WASTE		RECYCLING
		1,212.33	08/03/2017 08/11/2017	0	
3168	ECO TECH		2 Transactions		
	886 POKORNOWSKI TRUCKING				
151	05-393-000-0000-6269		GLASS TO AND FROM STRATEGIC	2789	CONTACTS
	886 POKORNOWSKI TRUCKING		1 Transactions		
	1038 REINER ENTERPRISES INC				
152	05-393-000-0000-6269		RECYCLABLES PICKUP	2734	CONTACTS
155	05-393-000-0000-6269		RECYCLED MATL SHIPPING	2735	CONTACTS
153	05-393-000-0000-6269		RECYCLABLES PICKUP	2739	CONTACTS
154	05-393-000-0000-6269		RECYCLABLES PICKUP	2746	CONTACTS
1038	REINER ENTERPRISES INC		4 Transactions		
	4170 WASTE MANAGEMENT OF WI MN				
156	05-393-000-0000-6257		GLASS FIND DISPOSAL	14914-1702-6	SEWER, WATER AND GARBAGE REMOVAL
158	05-393-000-0000-6257		RECYCLING RESIDUE GARBAGE	7051032-1593-7	SEWER, WATER AND GARBAGE REMOVAL
157	05-393-000-0000-6257		RECYCLING RESIDUE GARBAGE	7051032-1593-9	SEWER, WATER AND GARBAGE REMOVAL
4170	WASTE MANAGEMENT OF WI MN		3 Transactions		
393	DEPT Total:	17,835.50	MATERIALS RECOVERY FACILITY	7 Vendors	13 Transactions
397	DEPT		HOUSEHOLD HAZARDOUS WASTE		
	3205 LUMINAIRE ENVIRONMENTAL& TECH IN				
150	05-397-000-0000-6259		FLB DISPOSAL	4473	RECYCLING
	3205 LUMINAIRE ENVIRONMENTAL& TECH IN		1 Transactions		
	3028 MINNESOTA CHILD SUPPORT PAYMENT				
93	05-397-000-0000-2056		CHILD SUPPORT	001492611501	CHILD SUPPORT GARNISHMENT PAYABLE
		268.57	08/06/2017 08/19/2017	0	
	3028 MINNESOTA CHILD SUPPORT PAYMENT		1 Transactions		
397	DEPT Total:	958.41	HOUSEHOLD HAZARDOUS WASTE	2 Vendors	2 Transactions
5	Fund Total:	21,237.16	SOLID WASTE FUND		20 Transactions

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



POOL
9/1/17 9:12AM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 17

	<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>
420	DEPT				INCOME MAINTENANCE		
	1886	BMO					
190		11-420-600-0002-6336		57.66	BREEZY POINT RESORT	9531	MEALS LODGING & PARKING - DIRECTOR
192		11-420-600-0007-6336		292.47	COUNTRY INN & SUITES	9531	MEALS LODGING & PARKING-FINANCIAL
193		11-420-640-0010-6402		22.00	MN COUNTY ATTORNEYS ASSOC	9531	OFFICE SUPPLIES
	1886	BMO		372.13	3 Transactions		
	6090	BUSINESSWARE SOLUTIONS					
11		11-420-600-0010-6321		31.91	MONTHLY PRINT	#276673	MAINTNENACE AGREEMENTS
12		11-420-640-0010-6321		105.43	MONTHLY PRINT	#276673	MAINTENANCE AGREEMENTS
	6090	BUSINESSWARE SOLUTIONS		137.34	2 Transactions		
	91	FRANKLIN PRINTING INC					
35		11-420-600-0010-6402		106.56	9 X 12 CLASP ENV	170623	OFFICE SUPPLIES
	91	FRANKLIN PRINTING INC		106.56	1 Transactions		
	6009	INNOVATIVE OFFICE SOLUTIONS LLC					
57		11-420-600-0010-6402		2.09	STENO BOOK	IN1719642	OFFICE SUPPLIES
59		11-420-600-0010-6402		29.81	DRYLINE TAPE	IN1723601	OFFICE SUPPLIES
	6009	INNOVATIVE OFFICE SOLUTIONS LLC		31.90	2 Transactions		
	1857	METRO SALES INC					
80		11-420-600-0010-6321		240.96	MP 7502SP COPIER	INV870156	MAINTNENACE AGREEMENTS
81		11-420-640-0010-6321		234.62	MP 7502SP COPIER	INV870156	MAINTENANCE AGREEMENTS
83		11-420-600-0010-6321		15.14	MP 3554 COPIER	INV871133	MAINTNENACE AGREEMENTS
	1857	METRO SALES INC		490.72	3 Transactions		
	8564	OFFICE DEPOT INC					
108		11-420-600-0010-6402		15.46	PAD	954011990001	OFFICE SUPPLIES
	8564	OFFICE DEPOT INC		15.46	1 Transactions		
	12138	REDUCED RATE LONG DISTANCE LLC					
116		11-420-600-0010-6203		8.70	REDUCED RATE	148167	COMMUNICATIONS/POSTAGE
	12138	REDUCED RATE LONG DISTANCE LLC		8.70	1 Transactions		
	1990	SHRED-N-GO INC					
123		11-420-600-0010-6350		63.42	SHRED CONFIDENTIAL PAPER	INV#69772	GENERAL ADMINISTRATIVE CHARGES
124		11-420-640-0010-6350		63.42	SHRED CONFIDENTIAL PAPER	INV#69772	OTHER SERVICES & CHARGES

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



POOL
9/1/17 9:12AM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 18

<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>
1990	SHRED-N-GO INC		126.84	2 Transactions	
420	DEPT Total:		1,289.65	INCOME MAINTENANCE	8 Vendors 15 Transactions
430	DEPT		INDIVIDUAL AND FAMILY SOCIAL SERVI		
1886	BMO				
236	11-430-709-0000-6033		50.00	WALMART	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
237	11-430-709-0000-6033		50.00	WALMART	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
238	11-430-709-0000-6033		50.00	WALMART	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
239	11-430-709-0000-6033		50.00	WALMART	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
240	11-430-709-0000-6033		72.74	SHOPKO	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
241	11-430-709-0000-6033		119.15	O'REILLY	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
250	11-430-709-0000-6033		189.59	UHAULACE HARDWARE	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
252	11-430-709-0000-6033		10.45	CASH WISE	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
253	11-430-709-0000-6033		4.98	CASEYS	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
255	11-430-709-0000-6033		1,109.15	TOWN & COUNTRY TIRE	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
257	11-430-709-0000-6033		21.24	AMAZON	0940 MENTAL HLTH PILOT PROJECT-DISCRETI
251	11-430-709-0008-6336		192.78	ESCAPE	0940 Meals Lodging Parking & Misc - MH Unit
254	11-430-709-0008-6336		442.00	MINNESOTA ASSOCIATION	0940 Meals Lodging Parking & Misc - MH Unit
242	11-430-709-0200-6098		854.00	BEST BUY	0940 Other Social Services
235	11-430-740-4890-6048		40.00	SUPERAMAERICA	0940 Child MH Respite Care Tri-County Grant
249	11-430-740-4890-6048		30.00	SUPERAMERICA	0940 Child MH Respite Care Tri-County Grant
243	11-430-741-4030-6071		224.36	MAIN STREET SPORTS BAR	0940 Client Outreach - CSP
244	11-430-741-4030-6071		150.00	HUTCH BOWL	0940 Client Outreach - CSP
245	11-430-741-4030-6071		33.81	CENTURY 9 THEATRES	0940 Client Outreach - CSP
246	11-430-741-4030-6071		36.74	CENTURY 9 THEATRES	0940 Client Outreach - CSP
247	11-430-741-4030-6071		1.61	REDBOX	0940 Client Outreach - CSP
248	11-430-741-4030-6071		200.00	WALMART	0940 Client Outreach - CSP
256	11-430-741-4030-6071		36.25	BUFFALO WILD WINGS	0940 Client Outreach - CSP
198	11-430-709-0000-6245		274.98	BEHIND CLOSE DOORS	3758 REGISTRATION EXPENSE - CHILDRENS UN
194	11-430-710-1160-6040		100.00	CASEYS	3758 Social Service Transportation
195	11-430-710-1160-6040		100.00	SA	3758 Social Service Transportation
200	11-430-710-1160-6040		50.00	CASEYS	3758 Social Service Transportation
196	11-430-710-1190-6056		25.00	VITAL STATS	3758 Court Ordered Children/Custody Studies
199	11-430-710-1190-6056		25.00	VITAL STATS	3758 Court Ordered Children/Custody Studies
197	11-430-710-1640-6057		300.00	SA	3758 Concrete Services For Family Assessments
201	11-430-710-1980-6062		50.00	WRIGHT COUNTY	3758 Foster Care Licensing & Resource Develop
191	11-430-700-0002-6336		134.54	BREEZY POINT RESORT	9531 MEALS, LODGING & PARKING - DIRECTOF

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



POOL
9/1/17 9:12AM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 19

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
1886	BMO		32 Transactions		
6090	BUSINESSWARE SOLUTIONS				
13	11-430-700-0010-6321	3.08	MONTHLY PRINT	#276673	MAINTENANCE AGREEMENTS
6090	BUSINESSWARE SOLUTIONS	3.08	1 Transactions		
91	FRANKLIN PRINTING INC				
35	11-430-700-0010-6402	248.64	9 X 12 CLASP ENV	170623	OFFICE SUPPLIES
91	FRANKLIN PRINTING INC	248.64	1 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC				
57	11-430-700-0010-6402	4.87	STENO BOOK	IN1719642	OFFICE SUPPLIES
58	11-430-700-0010-6402	52.17	HEADSET M STONELAKE	IN1719642	OFFICE SUPPLIES
59	11-430-700-0010-6402	69.55	DRYLINE TAPE	IN1723601	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC	126.59	3 Transactions		
1857	METRO SALES INC				
82	11-430-700-0010-6321	158.53	MP 7502SP COPIER	INV870156	MAINTENANCE AGREEMENTS
84	11-430-700-0010-6321	35.34	MP 3554 COPIER	INV871133	MAINTENANCE AGREEMENTS
1857	METRO SALES INC	193.87	2 Transactions		
3028	MINNESOTA CHILD SUPPORT PAYMENT				
94	11-430-000-0000-2056	230.73	CHILD SUPPORT	001486828601	CHILD SUPPORT GARNISHMENT PAYABLE
			08/06/2017 08/19/2017	0	
3028	MINNESOTA CHILD SUPPORT PAYMENT	230.73	1 Transactions		
8564	OFFICE DEPOT INC				
108	11-430-700-0010-6402	36.08	PAD	954011990001	OFFICE SUPPLIES
8564	OFFICE DEPOT INC	36.08	1 Transactions		
12138	REDUCED RATE LONG DISTANCE LLC				
116	11-430-700-0010-6203	20.29	REDUCED RATE	148167	COMMUNICATIONS/POSTAGE
12138	REDUCED RATE LONG DISTANCE LLC	20.29	1 Transactions		
1990	SHRED-N-GO INC				
125	11-430-700-0010-6350	295.99	SHRED CONFIDENTIAL PAPER	INV#69772	GENERAL ADMINISTRATIVE CHARGES
1990	SHRED-N-GO INC	295.99	1 Transactions		

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



POOL
9/1/17 9:12AM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 20

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>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
430	DEPT Total:		INDIVIDUAL AND FAMILY SOCIAL SER	9 Vendors	43 Transactions
11	Fund Total:		HUMAN SERVICE FUND		58 Transactions

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



POOL
9/1/17 9:12AM
21 SWCD FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 21

	<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>
696	DEPT				SWCD		
	115	MASWCD					
69		21-696-000-0000-6245		150.00	SWCD GOV CONF-R FREITAG		DUES AND REGISTRATION FEES
	115	MASWCD		150.00	1 Transactions		
696	DEPT Total:			150.00	SWCD	1 Vendors	1 Transactions
697	DEPT				DRAINAGE INSPECTOR		
	115	MASWCD					
70		21-697-000-0000-6245		150.00	SWCD GOV CONF-A LESKE		DUES AND REGISTRATION FEES
71		21-697-000-0000-6245		150.00	SWCD GOV CONF-M SCHNOBRICH		DUES AND REGISTRATION FEES
72		21-697-000-0000-6245		150.00	SWCD GOV CONF-J BOLLAND		DUES AND REGISTRATION FEES
73		21-697-000-0000-6245		150.00	SWCD GOV CONF-J ADAMEK		DUES AND REGISTRATION FEES
	115	MASWCD		600.00	4 Transactions		
697	DEPT Total:			600.00	DRAINAGE INSPECTOR	1 Vendors	4 Transactions
21	Fund Total:			750.00	SWCD FUND		5 Transactions

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



POOL
9/1/17 9:12AM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 22

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
220	DEPT		BOAT & WATER SAFETY-GRANT		
4645	B & B SPORTS INC				
7	25-220-000-0000-6612	576.20	LIFE JACKETS	53666	Capital - \$100-\$5,000 (Inventory)
8	25-220-000-0000-6350	159.00	GPS MAPPING	53667	Other Services & Charges
4645	B & B SPORTS INC	735.20	2 Transactions		
220	DEPT Total:	735.20	BOAT & WATER SAFETY-GRANT	1 Vendors	2 Transactions
223	DEPT		D.A.R.E. PROGRAM		
1886	BMO				
179	25-223-000-0000-6336	429.09	ARROWWOOD LODGE	1585	Meals, Lodging, Parking & Miscellaneous
184	25-223-000-0000-6336	11.86	PIZZA RANCH	2218	Meals, Lodging, Parking & Miscellaneous
1886	BMO	440.95	2 Transactions		
223	DEPT Total:	440.95	D.A.R.E. PROGRAM	1 Vendors	2 Transactions
252	DEPT		JAIL CANTEEN ACCOUNT		
1886	BMO				
169	25-252-000-0000-6350	60.58	AMAZON	1528	Other Services & Charges
1886	BMO	60.58	1 Transactions		
4710	VINYL PRODUCTS MFG INC				
135	25-252-000-0000-6460	1,247.92	8 MATTRESSES	61475	Jail Supplies
136	25-252-000-0000-6460	383.43	SHIPPING	61475	Jail Supplies
4710	VINYL PRODUCTS MFG INC	1,631.35	2 Transactions		
252	DEPT Total:	1,691.93	JAIL CANTEEN ACCOUNT	2 Vendors	3 Transactions
255	DEPT		COUNTY COURT SERVICES		
4079	FORENSIC POLYGRAPH INC				
140	25-255-000-0000-6350	310.00	POLYGRAPH TEST DM	7256	Other Services & Charges
4079	FORENSIC POLYGRAPH INC	310.00	1 Transactions		
255	DEPT Total:	310.00	COUNTY COURT SERVICES	1 Vendors	1 Transactions
807	DEPT		DESIGNATED FOR CAPITAL ASSETS		
4154	AJ SPANJERS COMPANY INC				

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



POOL
9/1/17 9:12AM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 23

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
4	25-807-000-0000-6610		CONTRACT PAYMENT	1	Capital - Over \$5,000 (Fixed Assets)
4154	AJ SPANJERS COMPANY INC		1 Transactions		
	21,512.75				
4153	APEX ENVIROCARE				
5	25-807-000-0000-6610		PROFESSIONAL SERVICES	17A129	Capital - Over \$5,000 (Fixed Assets)
4153	APEX ENVIROCARE		1 Transactions		
	274.40				
3261	AUGUSTA ELECTRIC INC				
6	25-807-000-0000-6610		CONTRACT PAYMENT	15	Capital - Over \$5,000 (Fixed Assets)
3261	AUGUSTA ELECTRIC INC		1 Transactions		
	20,118.15				
3413	BARTLEY SALES COMPANY INC				
9	25-807-000-0000-6610		CONTRACT PAYMENT	APPLICATION003	Capital - Over \$5,000 (Fixed Assets)
3413	BARTLEY SALES COMPANY INC		1 Transactions		
	6,363.10				
1174	BRAUN INTERTEC CORPORATION				
10	25-807-000-0000-6610		PROFESSIONAL SERVICES	B101082	Capital - Over \$5,000 (Fixed Assets)
1174	BRAUN INTERTEC CORPORATION		1 Transactions		
	461.00				
5906	CENTURYLINK				
20	25-807-000-0000-6610		LOCAL SERVICE	454660690	Capital - Over \$5,000 (Fixed Assets)
5906	CENTURYLINK		1 Transactions		
	133.03				
3271	CONTEGRITY GROUP				
28	25-807-000-0000-6610		CONSTRUCTION MANAGEMENT FEE	2017134	Capital - Over \$5,000 (Fixed Assets)
22	25-807-000-0000-6610		ON SITE SUPERVISION FEE	2017135	Capital - Over \$5,000 (Fixed Assets)
23	25-807-000-0000-6610		REIMBURSABLES	2017135	Capital - Over \$5,000 (Fixed Assets)
24	25-807-000-0000-6610		TEMPORARY JOB OFFICE/TRAILER	2017135	Capital - Over \$5,000 (Fixed Assets)
25	25-807-000-0000-6610		FAN RENTAL	2017135	Capital - Over \$5,000 (Fixed Assets)
26	25-807-000-0000-6610		POSTAGE & MAILING	2017135	Capital - Over \$5,000 (Fixed Assets)
27	25-807-000-0000-6610		S PRESCHER	2017135	Capital - Over \$5,000 (Fixed Assets)
3271	CONTEGRITY GROUP		7 Transactions		
	17,756.02				
1326	CULLIGAN WATER CONDITIONING				
29	25-807-000-0000-6610		WATER RENTAL		Capital - Over \$5,000 (Fixed Assets)
1326	CULLIGAN WATER CONDITIONING		1 Transactions		
	18.95				
4556	DRAIN PROS INC				
31	25-807-000-0000-6610		CLEAR PLUGGED DRAIN JAIL		Capital - Over \$5,000 (Fixed Assets)
	435.00				

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



POOL
9/1/17 9:12AM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 24

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
4556	DRAIN PROS INC			1 Transactions	
36	4041 FRANSEN DECORATING INC				
	25-807-000-0000-6610	19,895.09	CONTRACT PAYMENT	APPL 3	Capital - Over \$5,000 (Fixed Assets)
	4041 FRANSEN DECORATING INC	19,895.09		1 Transactions	
62	3541 KASELLA CONCRETE INC				
	25-807-000-0000-6610	1,425.00	CONTRACT PAYMENT	APPL 8	Capital - Over \$5,000 (Fixed Assets)
	3541 KASELLA CONCRETE INC	1,425.00		1 Transactions	
63	253 LIGHT & POWER COMMISSION				
	25-807-000-0000-6610	126.00	ELECTRIC	06-811700-00	Capital - Over \$5,000 (Fixed Assets)
	253 LIGHT & POWER COMMISSION	126.00		1 Transactions	
86	4117 MINI BIFF INC				
	25-807-000-0000-6610	171.02	PORTA-JOHN RENTAL/SERVICE	A-88342	Capital - Over \$5,000 (Fixed Assets)
	4117 MINI BIFF INC	171.02		1 Transactions	
133	3297 THURNBECK STEEL FABRICATION INC				
	25-807-000-0000-6610	2,321.80	CONTRACT PAYMENT	APPLICATION010	Capital - Over \$5,000 (Fixed Assets)
	3297 THURNBECK STEEL FABRICATION INC	2,321.80		1 Transactions	
134	3259 TWIN CITY ACOUSTICS INC				
	25-807-000-0000-6610	11,264.15	CONTRACT PAYMENT	3	Capital - Over \$5,000 (Fixed Assets)
	3259 TWIN CITY ACOUSTICS INC	11,264.15		1 Transactions	
139	3296 YAMRY CONSTRUCTION				
	25-807-000-0000-6610	112.75	CONTRACT PAYMENT	586	Capital - Over \$5,000 (Fixed Assets)
	3296 YAMRY CONSTRUCTION	112.75		1 Transactions	
807	DEPT Total:	102,388.21	DESIGNATED FOR CAPITAL ASSETS	16 Vendors	22 Transactions
25	Fund Total:	105,566.29	SPECIAL REVENUE FUND		30 Transactions

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



POOL
9/1/17 9:12AM
82 COMMUNITY HEALTH SER

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 25

	Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
	No. Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
853	DEPT		LOCAL PUBLIC HEALTH GRANT		
	1886 BMO				
232	82-853-000-0000-6203		135.71 TMOBILE	0955	COMMUNICATIONS
231	82-853-000-0000-6336		191.62 COUNTRY INN & SUITES	0955	MEALS,LODGING,PARKING & MISC
234	82-853-000-0000-6402		42.46 AMAZON	0955	OFFICE SUPPLIES
	1886 BMO		369.79	3 Transactions	
853	DEPT Total:		369.79	1 Vendors	3 Transactions
856	DEPT		FPSP		
	8125 ACMC LITCHFIELD				
1	82-856-000-0000-6261		111.90 EXAMS MMS CHS	#49-10782	Physical Examinations
	8125 ACMC LITCHFIELD		111.90	1 Transactions	
	2299 ECONO FOODS PHARMACY				
100	82-856-000-0000-6439		129.68 MMS CHS PRESCRIPTION	RX#6291019	Prescriptions
101	82-856-000-0000-6439		129.68 MMS CHS PRESCRIPTION	RX#6291019	Prescriptions
	2299 ECONO FOODS PHARMACY		259.36	2 Transactions	
	2412 GLENCOE REGIONAL HEALTH SERVICES				
37	82-856-000-0000-6261		48.14 EXAMS MMS CHS	ACCT#42806	Physical Examinations
	2412 GLENCOE REGIONAL HEALTH SERVICES		48.14	1 Transactions	
856	DEPT Total:		419.40	3 Vendors	4 Transactions
862	DEPT		SHIP		
	1886 BMO				
233	82-862-000-0000-6203		65.00 CONSTANT CONTACT	0955	Communications
	1886 BMO		65.00	1 Transactions	
862	DEPT Total:		65.00	1 Vendors	1 Transactions
82	Fund Total:		854.19		8 Transactions
	Final Total:		182,827.43	129 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	44,430.97	GENERAL REVENUE FUND	
	3	2,515.53	ROAD & BRIDGE FUND	
	5	21,237.16	SOLID WASTE FUND	
	11	7,473.29	HUMAN SERVICE FUND	
	21	750.00	SWCD FUND	
	25	105,566.29	SPECIAL REVENUE FUND	
	82	854.19	COMMUNITY HEALTH SERVICE	
	All Funds	182,827.43	Total	Approved by,
			
			

POOL
9/7/17 2:03PM

***** 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
9/7/17 2:03PM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 2

	<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>
13	DEPT					COURT ADMINISTRATOR'S		
	11580	CENTURYLINK						
26		01-013-000-0000-6203			37.19	LONG DISTANCE	320439462	COMMUNICATIONS
						08/21/2017 09/20/2017	0	
	11580	CENTURYLINK			37.19	1 Transactions		
13	DEPT Total:				37.19	COURT ADMINISTRATOR'S	1 Vendors	1 Transactions
41	DEPT					COUNTY AUDITOR-TREASURER'S		
	4622	D & T VENTURES						
38		01-041-000-0000-6350			661.50	SEPT 17 E-TAX INQUIRY SUPPORT	298154	OTHER SERVICES & CHARGES
	4622	D & T VENTURES			661.50	1 Transactions		
	8564	OFFICE DEPOT INC						
84		01-041-000-0000-6402			4.38	FRESHENER	956949424001	OFFICE SUPPLIES
	8564	OFFICE DEPOT INC			4.38	1 Transactions		
41	DEPT Total:				665.88	COUNTY AUDITOR-TREASURER'S	2 Vendors	2 Transactions
65	DEPT					INFORMATION SYSTEMS		
	984	MN OFFICE OF ENTERPRISE TECHNOLOG						
78		01-065-000-0000-6321			1,700.00	MNET COLLAB & HATS	DV17070459	MAINTENANCE AGREEMENTS
						07/01/2017 07/31/2017	0	
	984	MN OFFICE OF ENTERPRISE TECHNOLOG			1,700.00	1 Transactions		
65	DEPT Total:				1,700.00	INFORMATION SYSTEMS	1 Vendors	1 Transactions
76	DEPT					CENTRAL SERVICES-COUNTY WIDE		
	5918	CENTURY LINK						
24		01-076-000-0000-6203			55.78	CIRCUIT CHARGE	66XCD6-S-17227	COMMUNICATIONS
	5918	CENTURY LINK			55.78	1 Transactions		
	11580	CENTURYLINK						
25		01-076-000-0000-6203			634.55	LONG DISTANCE	320439462	COMMUNICATIONS
						08/21/2017 09/20/2017	0	
	11580	CENTURYLINK			634.55	1 Transactions		
	6009	INNOVATIVE OFFICE SOLUTIONS LLC						

POOL
9/7/17 2:03PM
1 GENERAL REVENUE FUND

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 3

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
49	01-076-000-0000-6402	15.04	BADGE HOLDERS	IN1728492	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC	15.04	1 Transactions		
1857	METRO SALES INC				
68	01-076-000-0000-6321	26.98	COPIER MAINT MP3054-COURT SVC	INV870154	MAINTENANCE AGREEMENTS
69	01-076-000-0000-6321	145.07	COPIER MAINT MPC5503-HWY	INV870155	MAINTENANCE AGREEMENTS
1857	METRO SALES INC	172.05	2 Transactions		
1083	WEX BANK				
100	01-076-000-0000-6338	970.27	FUEL MOTOR POOL	51082853	MOTOR POOL EXPENSES
			08/01/2017 08/31/2017	0	
1083	WEX BANK	970.27	1 Transactions		
76	DEPT Total:	1,847.69	CENTRAL SERVICES-COUNTY WIDE	5 Vendors	6 Transactions
77	DEPT		COUNTY INSURANCE		
908	MINNESOTA COUNTIES INTERGOVERN				
70	01-077-000-0000-6810	1,926.62	DEDUCTABLE FOR CLAIM	14PE0018	REFUNDS AND REIMBURSEMENTS
908	MINNESOTA COUNTIES INTERGOVERN	1,926.62	1 Transactions		
77	DEPT Total:	1,926.62	COUNTY INSURANCE	1 Vendors	1 Transactions
91	DEPT		COUNTY ATTORNEY'S		
4143	BONDHUS/DOMINIC				
19	01-091-000-0000-6280	20.00	WITNESS FEE		WITNESS FEES
20	01-091-000-0000-6280	13.16	WITNESS MILEAGE		WITNESS FEES
4143	BONDHUS/DOMINIC	33.16	2 Transactions		
4141	KISTNER/MADISON				
59	01-091-000-0000-6280	20.00	WITNESS FEE		WITNESS FEES
60	01-091-000-0000-6280	19.04	WITNESS MILEAGE		WITNESS FEES
4141	KISTNER/MADISON	39.04	2 Transactions		
4140	ZELLMANN/AUREN				
103	01-091-000-0000-6280	20.00	WITNESS FEE		WITNESS FEES
4140	ZELLMANN/AUREN	20.00	1 Transactions		

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



POOL
9/7/17 2:03PM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 4

	<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>
91	DEPT Total:		92.20	COUNTY ATTORNEY'S	3 Vendors	5 Transactions
101	DEPT			COUNTY RECORDER'S		
	6009 INNOVATIVE OFFICE SOLUTIONS LLC					
50	01-101-000-0000-6402		106.22	TAPE/LABELS/TONER	IN1735133	OFFICE SUPPLIES
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		106.22		1 Transactions	
101	DEPT Total:		106.22	COUNTY RECORDER'S	1 Vendors	1 Transactions
111	DEPT			COURTHOUSE BUILDING		
	46 AKO ELECTRIC INC					
4	01-111-000-0000-6303		146.00	REPLACE BALLASTS COURTROOM #2	4167	REPAIR AND MAINTENANCE SERVICES
	46 AKO ELECTRIC INC		146.00		1 Transactions	
	869 HILLYARD HUTCHINSON					
43	01-111-000-0000-6415		706.00	CLEANING SUPPLIES	602651463	CLEANING SUPPLIES
44	01-111-000-0000-6415		77.25	SWEEPING COMPOUND	602670419	CLEANING SUPPLIES
	869 HILLYARD HUTCHINSON		783.25		2 Transactions	
	1202 MEI TOTAL ELEVATOR SOLUTIONS					
66	01-111-000-0000-6303		135.14	ELEVATOR MAINTENANCE	719986	REPAIR AND MAINTENANCE SERVICES
				09/01/2017 09/30/2017	0	
	1202 MEI TOTAL ELEVATOR SOLUTIONS		135.14		1 Transactions	
111	DEPT Total:		1,064.39	COURTHOUSE BUILDING	3 Vendors	4 Transactions
116	DEPT			HEALTH AND HUMAN SERVICES BUILDII		
	1202 MEI TOTAL ELEVATOR SOLUTIONS					
67	01-116-000-0000-6303		148.32	ELEVATOR MAINTENANCE	719909	REPAIR AND MAINTENANCE SERVICES
				09/01/2017 09/30/2017	0	
	1202 MEI TOTAL ELEVATOR SOLUTIONS		148.32		1 Transactions	
116	DEPT Total:		148.32	HEALTH AND HUMAN SERVICES BUILI	1 Vendors	1 Transactions
121	DEPT			VETERAN SERVICES		
	134 CITY OF HUTCHINSON					
36	01-121-000-0000-6455		349.45	VAN FUEL	0000042294	MOTOR FUELS AND LUBRICATION
				08/01/2017 08/31/2017	0	

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



POOL
9/7/17 2:03PM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 5

Vendor Name		Rpt	Warrant Description		Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
134	CITY OF HUTCHINSON		349.45	1 Transactions		
121	DEPT Total:		349.45	VETERAN SERVICES	1 Vendors	1 Transactions
143	DEPT			LICENSE BUREAU		
8564	OFFICE DEPOT INC					
83	01-143-000-0000-6402		169.27	SCANNER	956949317001	OFFICE SUPPLIES
8564	OFFICE DEPOT INC		169.27	1 Transactions		
143	DEPT Total:		169.27	LICENSE BUREAU	1 Vendors	1 Transactions
201	DEPT			COUNTY SHERIFF'S OFFICE		
1424	ALPHA WIRELESS COMMUNICATIONS					
6	01-201-000-0000-6321		2,487.75	EQUIPMENT MAINTENANCE	691423	MAINTENANCE AGREEMENTS
				09/01/2017 10/01/2017	0	
1424	ALPHA WIRELESS COMMUNICATIONS		2,487.75	1 Transactions		
604	B & B TIRE AND AUTO REPAIR LLC					
16	01-201-000-0000-6327		40.94	#159 OIL CHANGE	12588	GENERAL AUTO MAINTENANCE
604	B & B TIRE AND AUTO REPAIR LLC		40.94	1 Transactions		
196	BRADLEY SECURITY LLC					
21	01-201-000-0000-6265		41.25	ORIGINAL KEY BLANKS & SERVICE	14066	PROFESSIONAL SERVICES
196	BRADLEY SECURITY LLC		41.25	1 Transactions		
11580	CENTURYLINK					
27	01-201-000-0000-6203		79.28	LONG DISTANCE	320439462	COMMUNICATIONS
				08/21/2017 09/20/2017	0	
11580	CENTURYLINK		79.28	1 Transactions		
134	CITY OF HUTCHINSON					
35	01-201-000-0000-6455		131.53	FUEL	0000042293	MOTOR FUELS AND LUBRICATION
				08/01/2017 08/31/2017	0	
134	CITY OF HUTCHINSON		131.53	1 Transactions		
5390	HARLANS AUTO REPAIR					
42	01-201-000-0000-6327		68.45	#145 CABIN AIR FILTER	3872	GENERAL AUTO MAINTENANCE
41	01-201-000-0000-6324		50.00	LIFT/TOW ICR#17-6424	611285	TOWING

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



POOL
9/7/17 2:03PM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 6

Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
5390	HARLANS AUTO REPAIR		118.45	2 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC					
51	01-201-000-0000-6402		623.85	10 TONERS	IN1724617	OFFICE SUPPLIES
52	01-201-000-0000-6402		148.92	OFFICE SUPPLIES	IN1730402	OFFICE SUPPLIES
6009	INNOVATIVE OFFICE SOLUTIONS LLC		772.77	2 Transactions		
162	KEVINS AUTO SERVICE INC					
54	01-201-000-0000-6327		137.09	#163 OC/ MNT & BAL TIRES	29036	GENERAL AUTO MAINTENANCE
53	01-201-000-0000-6327		22.31	#153 MOUNT & BALANCE TIRES	29064	GENERAL AUTO MAINTENANCE
55	01-201-000-0000-6327		24.90	#163 TIRE REPAIR	29142	GENERAL AUTO MAINTENANCE
56	01-201-000-0000-6327		64.64	#164 OC/ROTATE TIRES	29210	GENERAL AUTO MAINTENANCE
162	KEVINS AUTO SERVICE INC		248.94	4 Transactions		
566	LAW ENFORCEMENT TECHNOLOGY GRO					
57	01-201-000-0000-6321		1,150.00	MOBILE LICENSES& PRO SVC	INV00000000284	MAINTENANCE AGREEMENTS
105	01-201-201-0000-6360		250.00	LETG CONFERENCE-L MOOL	Z1201707201707	TRAINING - ADMINISTRATION
				09/13/2017 09/15/2017	0	
566	LAW ENFORCEMENT TECHNOLOGY GRO		1,400.00	2 Transactions		
4696	MINNESOTA SAFETY COUNCIL					
75	01-201-000-0000-6449		399.10	AED BATTERIES	51794	OTHER SURGICAL & MEDICAL SUPPLIES
4696	MINNESOTA SAFETY COUNCIL		399.10	1 Transactions		
4275	MINNESOTA SHERIFFS ASSN					
76	01-201-204-0000-6360		200.00	ADVANCED CIVIL J BORAAS	146400	TRAINING - INVESTIGATIONS
				09/19/2017 09/20/2017	0	
77	01-201-201-0000-6360		120.00	ADVANCED PERSONNEL DATA PRACT	148010	TRAINING - ADMINISTRATION
				10/04/2017 10/04/2017	0	
4275	MINNESOTA SHERIFFS ASSN		320.00	2 Transactions		
5771	NU-TELECOM					
81	01-201-000-0000-6203		143.68	111-2290 SPEC ACC VOICE	82108588	COMMUNICATIONS
				09/01/2017 09/30/2017	0	
5771	NU-TELECOM		143.68	1 Transactions		
8167	SPECIAL OPERATIONS TRAINING					
95	01-201-206-0000-6360		275.00	TACTICAL TRAINING-A DEMEYER	1890555-993213	TRAINING - PATROL
				04/09/2017 04/11/2017	0	

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



POOL
9/7/17 2:03PM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 7

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
96	01-201-206-0000-6360		TACTICAL TRAINING-M ROLF	1890555-993213	TRAINING - PATROL
		275.00	04/09/2017 04/11/2017	0	
8167	SPECIAL OPERATIONS TRAINING	550.00	2 Transactions		
201	DEPT Total:	6,733.69	COUNTY SHERIFF'S OFFICE	13 Vendors	21 Transactions
251	DEPT		COUNTY JAIL		
5983	ADVANCED CORRECTIONAL HEALTHCA				
3	01-251-000-0000-6268	287.74-	CREDIT 2ND QTR ADP	66985	MEDICAL AID TO PRISONERS
1	01-251-000-0000-6268	3,659.93	MEDICAL SERVICES	68499	MEDICAL AID TO PRISONERS
			10/01/2017 10/31/2017	0	
2	01-251-000-0000-6268	5,718.24	MENTAL HEALTH SERVICES	68500	MEDICAL AID TO PRISONERS
			10/01/2017 10/31/2017	0	
5983	ADVANCED CORRECTIONAL HEALTHCA	9,090.43	3 Transactions		
1424	ALPHA WIRELESS COMMUNICATIONS				
5	01-251-000-0000-6460	414.80	RADIO BATTERIES	691358	JAIL SUPPLIES
1424	ALPHA WIRELESS COMMUNICATIONS	414.80	1 Transactions		
3510	BOB BARKER COMPANY INC				
17	01-251-000-0000-6461	235.48	SHAMPOO/SHAVE CREAM/LOTION	WEB000498049	INMATE SUPPLIES
18	01-251-000-0000-6461	67.98	SHAMPOO	WEB000498311	INMATE SUPPLIES
3510	BOB BARKER COMPANY INC	303.46	2 Transactions		
6206	MEEKER MEMORIAL HOSPITAL				
64	01-251-000-0000-6268	633.58	M ROBINSON	120523-0003	MEDICAL AID TO PRISONERS
			06/10/2017 06/10/2017	0	
65	01-251-000-0000-6268	1,016.35	M ROBINSON	120523-0004	MEDICAL AID TO PRISONERS
			06/11/2017 06/11/2017	0	
6206	MEEKER MEMORIAL HOSPITAL	1,649.93	2 Transactions		
2140	PHOENIX SUPPLY				
85	01-251-000-0000-6461	16.44	TOOTHBRUSHES	12669	INMATE SUPPLIES
2140	PHOENIX SUPPLY	16.44	1 Transactions		
743	PLUNKETTS PEST CONTROL INC				
86	01-251-000-0000-6321	67.49	GENERAL PEST CONTROL	5754892	MAINTENANCE AGREEMENTS
743	PLUNKETTS PEST CONTROL INC	67.49	1 Transactions		

POOL
9/7/17 2:03PM
1 GENERAL REVENUE FUND

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 8

	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name
97	3752	STAR GROUP LLC						
		01-251-000-0000-6425			2.49	SILICONE SPRAY	963844	REPAIR AND MAINTENANCE SUPPLIES
	3752	STAR GROUP LLC			2.49	1 Transactions		
251	DEPT Total:				11,545.04	COUNTY JAIL	7 Vendors	11 Transactions
485	DEPT					COUNTY PUBLIC HEALTH NURSING		
	6090	BUSINESSWARE SOLUTIONS						
22		01-485-000-0000-6403			11.00	MONTHLY COST PER PRINT	276926	PRINTED PAPER SUPPLIES
	6090	BUSINESSWARE SOLUTIONS			11.00	1 Transactions		
	1386	CENTRA CARE HEALTH SYSTEM						
23		01-485-000-0000-6245			85.00	REG FOR DIABETES CONF-T HEALY		DUES AND REGISTRATION FEES
	1386	CENTRA CARE HEALTH SYSTEM			85.00	1 Transactions		
	11580	CENTURYLINK						
28		01-485-000-0000-6203			79.81	LONG DISTANCE	320439462	COMMUNICATIONS
						08/21/2017 09/20/2017	0	
	11580	CENTURYLINK			79.81	1 Transactions		
	2928	MCLEOD FOR TOMORROW						
62		01-485-000-0000-6245			375.00	2017-18 LEADERSHIP TRAINING-TF		DUES AND REGISTRATION FEES
63		01-485-000-0000-6245			375.00	2017-18 LEADERSHIP TRAINING-BB		DUES AND REGISTRATION FEES
	2928	MCLEOD FOR TOMORROW			750.00	2 Transactions		
	47675	MSSA						
79		01-485-000-0000-6245			30.00	REGISTRATION FOR REGIONS 6 & 8		DUES AND REGISTRATION FEES
	47675	MSSA			30.00	1 Transactions		
	4166	SENIOR PROVIDERS OF MCLEOD COUNT'						
92		01-485-000-0000-6245			45.00	REG FOR SMART PROGRAM (ADMIN)		DUES AND REGISTRATION FEES
93		01-485-000-0000-6245			90.00	REG FOR SMART PROGRAM (CM)		DUES AND REGISTRATION FEES
	4166	SENIOR PROVIDERS OF MCLEOD COUNT'			135.00	2 Transactions		
485	DEPT Total:				1,090.81	COUNTY PUBLIC HEALTH NURSING	6 Vendors	8 Transactions
1	Fund Total:				27,476.77	GENERAL REVENUE FUND		64 Transactions

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



POOL
9/7/17 2:03PM
3 ROAD & BRIDGE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 9

	Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
	No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
310	DEPT			HIGHWAY MAINTENANCE		
	273	GOPHER STATE ONE-CALL				
40		03-310-000-0000-6254		LOCATES-67	7081113	INTERSECTION LIGHTING
			90.45	08/01/2017 08/31/2017	0	
	273	GOPHER STATE ONE-CALL		1 Transactions		
	6051	M R SIGN COMPANY INC				
58		03-310-000-0000-6503		BUMP SIGNS	14962	TRAFFIC SIGNS & POST
	6051	M R SIGN COMPANY INC		1 Transactions		
			714.31			
			714.31			
310	DEPT Total:		804.76	HIGHWAY MAINTENANCE	2 Vendors	2 Transactions
320	DEPT			HIGHWAY CONSTRUCTION		
	3686	FOSTER APPRAISALS				
39		03-320-000-0000-6265		RW SERVICES JOB 03030		PROFESSIONAL SERVICES
	3686	FOSTER APPRAISALS		1 Transactions		
			1,300.00			
	130	SCOTT CONSTRUCTION INC				
91		03-320-000-0000-6532		#1 CP FINAL PAY	17001-1	TRAFFIC MARKING
90		03-320-000-0000-6531		#1 CP FINAL PAY	17002-1	SEALCOATING
	130	SCOTT CONSTRUCTION INC		2 Transactions		
			42,781.05			
			352,863.32			
			395,644.37			
320	DEPT Total:		396,944.37	HIGHWAY CONSTRUCTION	2 Vendors	3 Transactions
330	DEPT			HIGHWAY ADMINISTRATION		
	6263	PRECISE MRM LLC				
87		03-330-000-0000-6321		DATA FOR GPS UNITS	1013890	MAINTENANCE AGREEMENTS
			44.95	07/01/2017 07/31/2017	0	
	6263	PRECISE MRM LLC		1 Transactions		
			44.95			
330	DEPT Total:		44.95	HIGHWAY ADMINISTRATION	1 Vendors	1 Transactions
340	DEPT			HIGHWAY EQUIPMENT MAINTENANCE		
	1505	AUTO VALUE				
12		03-340-000-0000-6425		PARTS	44075697	REPAIR AND MAINTENANCE SUPPLIES
15		03-340-000-0000-6425		PARTS	44076328	REPAIR AND MAINTENANCE SUPPLIES
10		03-340-000-0000-6425		PARTS	44076330	REPAIR AND MAINTENANCE SUPPLIES
9		03-340-000-0000-6590		MECH SHOP SUPPLIES	44077073	TOOLS & SHOP MATERIALS
			281.94			
			235.95			
			47.98			
			25.97			

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



POOL
9/7/17 2:03PM
3 ROAD & BRIDGE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 10

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
11	03-340-000-0000-6425		126.57	PARTS	44077074	REPAIR AND MAINTENANCE SUPPLIES
13	03-340-000-0000-6425		305.12-	PARTS	44077180	REPAIR AND MAINTENANCE SUPPLIES
7	03-340-000-0000-6590		62.97	BROWNTON SHOP MAINTENANCE	44077411	TOOLS & SHOP MATERIALS
14	03-340-000-0000-6425		84.38	PARTS	44077413	REPAIR AND MAINTENANCE SUPPLIES
8	03-340-000-0000-6590		29.99	MECH SHOP SUPPLIES	44086280	TOOLS & SHOP MATERIALS
1505	AUTO VALUE		590.63	9 Transactions		
1326	CULLIGAN WATER CONDITIONING					
37	03-340-000-0000-6257		9.80	BOTTLED WATER RENTAL	173X01827809	SEWER, WATER AND GARBAGE REMOVAL
				09/01/2017 09/30/2017	0	
1326	CULLIGAN WATER CONDITIONING		9.80	1 Transactions		
136	HUTCHINSON CO-OP					
47	03-340-000-0000-6563		0.29-	SALES TAX REFUND	5241	TIRES, TUBES & BATTERIES
46	03-340-000-0000-6590		277.20	CHEVRON DELO GREASE 10 PK	824337	TOOLS & SHOP MATERIALS
136	HUTCHINSON CO-OP		276.91	2 Transactions		
1312	RUFFRIDGE JOHNSON EQUIP CO INC					
89	03-340-000-0000-6425		9.48	FREIGHT FROM PREVIOUS INVOICE	IA07870	REPAIR AND MAINTENANCE SUPPLIES
1312	RUFFRIDGE JOHNSON EQUIP CO INC		9.48	1 Transactions		
630	VISUAL EFFECTS SIGNS & GRAPHICS					
98	03-340-000-0000-6425		18.52	DECALS	3890	REPAIR AND MAINTENANCE SUPPLIES
99	03-340-000-0000-6425		18.52	DECALS	3890	REPAIR AND MAINTENANCE SUPPLIES
630	VISUAL EFFECTS SIGNS & GRAPHICS		37.04	2 Transactions		
1083	WEX BANK					
101	03-340-000-0000-6455		417.54	UNLEADED FUEL	51083593	MOTOR FUELS AND LUBRICATION
				08/01/2017 08/31/2017	0	
104	03-340-000-0000-6455		7.83-	MISC PREV PER REBATE	51083593	MOTOR FUELS AND LUBRICATION
				08/01/2017 08/31/2017	0	
102	03-340-000-0000-6567		491.57	DIESEL FUEL	51083593	DIESEL FUEL & TAX
				08/01/2017 08/31/2017	0	
1083	WEX BANK		901.28	3 Transactions		
340	DEPT Total:		1,825.14	HIGHWAY EQUIPMENT MAINTENANCE	6 Vendors	18 Transactions
3	Fund Total:		399,619.22	ROAD & BRIDGE FUND		24 Transactions

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



POOL
9/7/17 2:03PM
5 SOLID WASTE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 11

	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						
29		05-391-000-0000-6203			10.02	LONG DISTANCE	320439462	COMMUNICATIONS
						08/21/2017 09/20/2017	0	
	11580	CENTURYLINK			10.02	1 Transactions		
391	DEPT Total:				10.02	SOLID WASTE TIP FEE	1 Vendors	1 Transactions
393	DEPT					MATERIALS RECOVERY FACILITY		
	11580	CENTURYLINK						
30		05-393-000-0000-6203			10.02	LONG DISTANCE	320439462	COMMUNICATIONS
						08/21/2017 09/20/2017	0	
	11580	CENTURYLINK			10.02	1 Transactions		
393	DEPT Total:				10.02	MATERIALS RECOVERY FACILITY	1 Vendors	1 Transactions
397	DEPT					HOUSEHOLD HAZARDOUS WASTE		
	11580	CENTURYLINK						
31		05-397-000-0000-6203			1.95	LONG DISTANCE	320439462	COMMUNICATIONS
						08/21/2017 09/20/2017	0	
	11580	CENTURYLINK			1.95	1 Transactions		
397	DEPT Total:				1.95	HOUSEHOLD HAZARDOUS WASTE	1 Vendors	1 Transactions
5	Fund Total:				21.99	SOLID WASTE FUND		3 Transactions

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



POOL
9/7/17 2:03PM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 12

	<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		
	11580	CENTURYLINK					
32		11-420-600-0010-6203		129.75	LONG DISTANCE	320439462	COMMUNICATIONS/POSTAGE
					08/21/2017	09/20/2017	
	11580	CENTURYLINK		129.75		0	
					1 Transactions		
420	DEPT Total:			129.75	INCOME MAINTENANCE	1 Vendors	1 Transactions
430	DEPT				INDIVIDUAL AND FAMILY SOCIAL SERVI		
	11580	CENTURYLINK					
33		11-430-700-0010-6203		302.75	LONG DISTANCE	320439462	COMMUNICATIONS/POSTAGE
					08/21/2017	09/20/2017	
	11580	CENTURYLINK		302.75		0	
					1 Transactions		
430	DEPT Total:			302.75	INDIVIDUAL AND FAMILY SOCIAL SER	1 Vendors	1 Transactions
11	Fund Total:			432.50	HUMAN SERVICE FUND		2 Transactions

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



POOL
9/7/17 2:03PM
20 COUNTY DITCH FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 13

	<u>Vendor</u>	<u>Name</u>	<u>Rpt</u>	<u>Warrant</u>	<u>Description</u>	<u>Invoice #</u>	<u>Account/Formula</u>	<u>Description</u>
	<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service</u>	<u>Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
651	DEPT				COUNTY	DITCH #64		
	3114	HOLGER OLSEN & SON INC						
45		20-651-000-0000-6302		2,468.85	CD #64 BRANCH #2 REPAIR			Construction And Repairs
	3114	HOLGER OLSEN & SON INC		2,468.85		1 Transactions		
651	DEPT Total:			2,468.85	COUNTY	DITCH #64	1 Vendors	1 Transactions
20	Fund Total:			2,468.85	COUNTY	DITCH FUND		1 Transactions

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



POOL
9/7/17 2:03PM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 14

	<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>
15	DEPT		LAW LIBRARY			
	6 MATTHEW BENDER & CO INC					
61	25-015-000-0000-6451		457.61	DUNNELL MN DIG TOC 2017 2 VOL	95475966	Books
	6 MATTHEW BENDER & CO INC		457.61	1 Transactions		
	3408 RELX INC					
88	25-015-000-0000-6451		369.77	LEXISNEXIS SUBSCRIPTION	3091097068	Books
				08/01/2017 08/31/2017	0	
	3408 RELX INC		369.77	1 Transactions		
15	DEPT Total:		827.38	LAW LIBRARY	2 Vendors	2 Transactions
101	DEPT		COUNTY RECORDER'S			
	5251 INFORMATION SYSTEMS CORP					
48	25-101-000-0000-6350		1,965.00	CANNON MAINTENANCE AGREEMENT	9135	Other Services & Charges
	5251 INFORMATION SYSTEMS CORP		1,965.00	1 Transactions		
101	DEPT Total:		1,965.00	COUNTY RECORDER'S	1 Vendors	1 Transactions
252	DEPT		JAIL CANTEEN ACCOUNT			
	5771 NU-TELECOM					
82	25-252-000-0000-6460		113.39	CABLE	82107367	Jail Supplies
				09/01/2017 09/30/2017	0	
	5771 NU-TELECOM		113.39	1 Transactions		
	3517 SOUTHERN LIVING					
94	25-252-000-0000-6450		25.00	1 YEAR SUBSCRIPTION	2834840585	Subscriptions
	3517 SOUTHERN LIVING		25.00	1 Transactions		
252	DEPT Total:		138.39	JAIL CANTEEN ACCOUNT	2 Vendors	2 Transactions
285	DEPT		E-911 SYSTEM MAINTENANCE - GRANT			
	5771 NU-TELECOM					
80	25-285-000-0000-6203		588.30	587-0405 E-911	82108957	Communications - Telephone Equipment
				09/01/2017 09/30/2017	0	
	5771 NU-TELECOM		588.30	1 Transactions		

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



POOL
9/7/17 2:03PM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 15

Vendor Name		Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
285	DEPT Total:		E-911 SYSTEM MAINTENANCE - GRAN	1 Vendors	1 Transactions
588.30					
886	DEPT		COUNTY FEEDLOT PROGRAM		
4917	CITY OF GLENCOE				
34	25-886-000-0000-6350		RM RES FL		Other Services & Charges
25.00			09/06/2017 09/06/2017	0	
4917	CITY OF GLENCOE		1 Transactions		
25.00					
886	DEPT Total:		COUNTY FEEDLOT PROGRAM	1 Vendors	1 Transactions
25.00					
25	Fund Total:		SPECIAL REVENUE FUND		7 Transactions
3,544.07					

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



POOL
9/7/17 2:03PM
86 TRUST & AGENCY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 16

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				
72	86-975-000-0000-6850		395.50 DNR		Collections For Other Agencies
			08/22/2017 08/28/2017	0	
74	86-975-000-0000-6850		301.00 DNR		Collections For Other Agencies
			08/29/2017 09/05/2017	0	
	509 MINNESOTA DNR		696.50	2 Transactions	
975	DEPT Total:		696.50 DNR CLEARING ACCOUNT	1 Vendors	2 Transactions
976	DEPT		GAME & FISH CLEARING ACCOUNT		
509	MINNESOTA DNR				
71	86-976-000-0000-6850		31.50 G & F		Collections For Other Agencies
			08/22/2017 08/28/2017	0	
73	86-976-000-0000-6850		386.50 G & F		Collections For Other Agencies
			08/29/2017 09/05/2017	0	
	509 MINNESOTA DNR		418.00	2 Transactions	
976	DEPT Total:		418.00 GAME & FISH CLEARING ACCOUNT	1 Vendors	2 Transactions
86	Fund Total:		1,114.50 TRUST & AGENCY FUND		4 Transactions
	Final Total:		434,677.90	72 Vendors	105 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	27,476.77	GENERAL REVENUE FUND	
	3	399,619.22	ROAD & BRIDGE FUND	
	5	21.99	SOLID WASTE FUND	
	11	432.50	HUMAN SERVICE FUND	
	20	2,468.85	COUNTY DITCH FUND	
	25	3,544.07	SPECIAL REVENUE FUND	
	86	1,114.50	TRUST & AGENCY FUND	
	All Funds	434,677.90	Total	Approved by,
			
			



Minnesota Department of Public Safety (“State”) Homeland Security and Emergency Management Division 445 Minnesota Street, Suite 223 St. Paul, Minnesota 55101	Grant Program: Emergency Management Performance Grant 2017 Grant Agreement No.: A-EMPG-2017-MCLEODCO-047				
Grantee: McLeod County Emergency Management 801 East 10th Street Glencoe, MN 55336	Grant Agreement Term: Effective Date: 1/1/2017 Expiration Date: 12/31/2017				
Grantee’s Authorized Representative: Kevin Mathews McLeod County Emergency Management 801 East 10th Street Glencoe, MN 55336 Phone: (320) 864-1339 e-mail: kevin.mathews@co.mcleod.mn.us	Grant Agreement Amount: <table><tr><td>Original Agreement</td><td>\$ 25,079.00</td></tr><tr><td>Matching Requirement</td><td>\$ 25,079.00</td></tr></table>	Original Agreement	\$ 25,079.00	Matching Requirement	\$ 25,079.00
Original Agreement	\$ 25,079.00				
Matching Requirement	\$ 25,079.00				
State’s Authorized Representative: Matti Gurney Homeland Security and Emergency Management 445 Minnesota St., Suite 223 St. Paul, Minnesota 55101 Phone: 651-201-7422 Matti.Gurney@state.mn.us	Federal Funding: CFDA 97.042 State Funding: none Special Conditions: None				

Under Minn. Stat. § 299A.01, Subd 2 (4) the State is empowered to enter into this grant agreement.

Term: Effective date is the date shown above or the date the State obtains all required signatures under Minn. Stat. § 16B.98, subd. 7, whichever is later. Once this grant agreement is fully executed, the Grantee may claim reimbursement for expenditures incurred pursuant to the Payment clause of this grant agreement. Reimbursements will only be made for those expenditures made according to the terms of this grant agreement. Expiration date is the date shown above or until all obligations have been satisfactorily fulfilled, whichever occurs first.

The Grantee, who is not a state employee will:

Perform and accomplish such purposes and activities as specified herein and in the Grantee’s approved Emergency Management Performance Grant 2017 Application (“Application”) which is incorporated by reference into this grant agreement and on file with the State at Homeland Security and Emergency Management Division, 445 Minnesota Street, Suite 223, St. Paul, Minnesota 55101. The Grantee shall also comply with all requirements referenced in the Emergency Management Performance Grant 2017 Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<https://app.dps.mn.gov/EGrants>), which are incorporated by reference into this grant agreement.

Budget Revisions: The breakdown of costs of the Grantee’s Budget is contained in Exhibit A, which is attached and incorporated into this grant agreement. As stated in the Grantee’s Application and Grant Program Guidelines, the Grantee will submit a written change request for any substitution of budget items or any deviation and in accordance with the Grant Program Guidelines. Requests must be approved prior to any expenditure by the Grantee.

Matching Requirements: (If applicable.) As stated in the Grantee’s Application, the Grantee certifies that the matching requirement will be met by the Grantee.



Payment: As stated in the Grantee's Application and Grant Program Guidance, the State will promptly pay the Grantee after the Grantee presents an invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services and in accordance with the Grant Program Guidelines. Payment will not be made if the Grantee has not satisfied reporting requirements.

Certification Regarding Lobbying: (If applicable.) Grantees receiving federal funds over \$100,000.00 must complete and return the Certification Regarding Lobbying form provided by the State to the Grantee.

1. ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

3. STATE AGENCY

By: _____
(with delegated authority)

Title: _____

Date: _____

Grant Agreement No. A-EMPG-2017-MCLEODCO-047 / PO# 3000049986

2. GRANTEE

The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

Distribution: DPS/FAS
Grantee
State's Authorized Representative

Budget Summary (Report)

EMPG				
Budget Category	Award	Match		
Planning				
Wages & benefits for county emergency manager	\$24,079.00	\$24,079.00		
Total	\$24,079.00	\$24,079.00		
Training				
Training and conference expenses	\$1,000.00	\$1,000.00		
Total	\$1,000.00	\$1,000.00		
Total	\$25,079.00	\$25,079.00		
Allocation	\$25,079.00	\$25,079.00		
Balance	\$0.00	\$0.00		

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Gopher Campfire Club

Previous Gambling Permit Number: _____

Minnesota Tax ID Number, if any: _____

Federal Employer ID Number (FEIN), if any: _____

Mailing Address: PO Box 336

City: Hutchinson State: MN Zip: 55350 County: McLeod

Name of Chief Executive Officer (CEO): Mark Bening

Daytime Phone: 320-583-0954

Email: mibening@mchsi.com

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☒ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:
www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Gopher Campfire Club

Address (do not use P.O. box): 24718 Co Rd 7

City or Township: Hutchinson Zip: 55350 County: McLeod

Date(s) of activity (for raffles, indicate the date of the drawing): December 10, 2017

Check each type of gambling activity that your organization will conduct:

☐ Bingo* ☐ Paddlewheels* ☐ Pull-Tabs* ☐ Tipboards*

☒ Raffle (total value of raffle prizes awarded for the calendar year: \$ 8,000.00)

* **Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under **List of Licensees**, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
<p>_____ The application is acknowledged with no waiting period.</p> <p>_____ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p>_____ The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p>	<p>_____ The application is acknowledged with no waiting period.</p> <p>_____ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p>_____ The application is denied.</p> <p>Print County Name: <u>McLeod</u></p> <p>Signature of County Personnel: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p>
<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> <p>The city or county must sign before submitting application to the Gambling Control Board.</p> </div>	
<p>TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>	

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: *Mark B Bening* Date: 09/07/2017

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

Print Name: Mark Bening

REQUIREMENTS	MAIL APPLICATION AND ATTACHMENTS
<p>Complete a separate application for:</p> <ul style="list-style-type: none"> all gambling conducted on two or more consecutive days, or all gambling conducted on one day. <p>Only one application is required if one or more raffle drawings are conducted on the same day.</p> <p>Financial report to be completed within 30 days after the gambling activity is done: A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.</p> <p>Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).</p>	<p>Mail application with:</p> <p>_____ a copy of your proof of nonprofit status, and</p> <p>_____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150. Make check payable to State of Minnesota.</p> <p>To: Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p> <p>Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900.</p>

<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 the</p>	<p>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 Depart-</p>	<p>ment 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>
--	---	--

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

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Gopher Campfire Club

Previous Gambling Permit Number: _____

Minnesota Tax ID Number, if any: _____

Federal Employer ID Number (FEIN), if any: _____

Mailing Address: PO Box 336

City: Hutchinson State: MN Zip: 55350 County: McLeod

Name of Chief Executive Officer (CEO): Mark Bening

Daytime Phone: 320-583-0954 Email: mibening@mchsi.com

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☒ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:
www.sos.state.mn.us
651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☐ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Gopher Campfire Club

Address (do not use P.O. box): 24718 Co Rd 7

City or Township: Hutchinson Zip: 55350 County: McLeod

Date(s) of activity (for raffles, indicate the date of the drawing): January 27, 2018

Check each type of gambling activity that your organization will conduct:

☐ Bingo* ☐ Paddlewheels* ☐ Pull-Tabs* ☐ Tipboards*

☒ Raffle (total value of raffle prizes awarded for the calendar year: \$ 8,000.00)

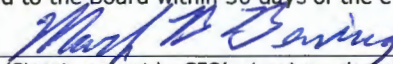
* **Gambling equipment** for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under **List of Licensees**, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

CITY APPROVAL for a gambling premises located within city limits	COUNTY APPROVAL for a gambling premises located in a township
<p>_____ The application is acknowledged with no waiting period.</p> <p>_____ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).</p> <p>_____ The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p>	<p>_____ The application is acknowledged with no waiting period.</p> <p>_____ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p>_____ The application is denied.</p> <p>Print County Name: <u>McLeod</u></p> <p>Signature of County Personnel: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p>
<div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%; text-align: center;"> <p>The city or county must sign before submitting application to the Gambling Control Board.</p> </div>	
<p>TOWNSHIP (if required by the county) On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>	

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature:  Date: 09/07/2017
(Signature must be CEO's signature; designee may not sign)

Print Name: Mark Bening

REQUIREMENTS

Complete a separate application for:

- all gambling conducted on two or more consecutive days, or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:
A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS

Mail application with:

_____ a copy of your proof of nonprofit status, and

_____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?
Call the Licensing Section of the Gambling Control Board at 651-539-1900.

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 the

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 Depart-

ment 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.

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

Contract between McLeod County and the Winsted Police Department

Whereas, the Winsted Police Department wishes to utilize McLeod County's mobile computing to facilitate officers' ability to use mobile computing from their squad cars and

Whereas, support from the McLeod County Information Systems may be necessary from time to time,

It is hereby agreed between the parties:

A. Standard Hardware and Software

1. McLeod County will provide the two computers, hardware, air cards and software required that the Winsted Police Department will be leasing to be part of the McLeod County Mobile Network. See Amendment A.
2. Winsted Police Department will provide the squad hardware and installation specified by McLeod County that is required to support the mobile computing.
3. Winsted Police Department will be held responsible for hardware repairs not covered under maintenance and/or warranty do to user's negligence or misuse.
4. If any unapproved hardware or software is installed on the laptop that causes conflict with the county applications, the county has the right to remove the program. Charges of \$95 per hour with a minimum of one hour for correcting the problems incurred will apply. If vendor assistance is required to solve the problem, Winsted Police Department will cover the vendor's costs.
5. McLeod County will attempt to have a spare laptop available to loan to Winsted Police Department in the event a laptop is out-of-service or being repaired.

B. Training

1. McLeod County Information Systems will provide training to user for operation of the communications hardware and software in connecting to the county network.
2. McLeod County Sheriff's Office will provide training to a Winsted PD trainer for operation of the mobile programs.

C. Technical Support and Services

1. McLeod County Information Systems will provide support for all approved laptops and devices connected to the county. This involves maintaining the infrastructure for connecting to the county.
2. Network setup and configuration on an approved laptop to allow connection to the county will be completed by the proper county staff and will be fully supported. This includes installation and configuration within the connectivity software.
3. The county will install Symantec AntiVirus Corporate Edition software on all laptops connecting to the county.

4. It is the responsibility of each person operating a mobile laptop with county communications to ensure:
 - a. The Symantec software is enabled and running properly and that the installed software has received the most current virus definition files. McLeod County Information Systems will assist with this process as necessary.
 - b. The Mobile Update tool is run weekly from the Sheriff's Office parking lot.
5. Normal hours of operations for the McLeod County Information Systems are Monday through Friday, 8 a.m. to 4:30 p.m. with allowances for recognized holidays.
6. At the time of the contract, McLeod County Information Systems does not have on-call rotation shifts. If services are needed, every attempt will be made to contact the appropriate personnel. Users should be aware that McLeod County reserves the right to prioritize service calls. Individual device issues will not be addressed after hours.
7. Users from the Winsted Police Department will contact McLeod County Communications for computer services. In the event McLeod County Communications requires aide, they will contact the appropriate personnel.
8. McLeod County will charge a monthly connection fee. This rate is subject to change as vendor dictates. See amendment A.
9. McLeod County Information Systems is not responsible for supporting non-county owned hardware, non-county operated software and will not provide user training for non-county employees beyond what is necessary to establish network connections.

D. Security

1. The Winsted Police Department will keep all user ID's and passwords confidential and will hold McLeod County harmless for any liability incurred as result of improper disclosure of user ID's and/or passwords. Each user is responsible for the physical security of their portable communications equipment.
2. Any breach of security or suspected breach of security on any piece of equipment connected to the county network will be immediately reported to the McLeod County Information Systems or by notifying dispatch who will in turn notify IS.
3. Should there be any situation that occurs where the McLeod County Information Systems staff feels that a breach of security has occurred, staff have the right to immediately make any necessary configuration changes to cease the communications link for the user and/or the communications equipment. McLeod County Information Systems will notify the McLeod County Sheriff or designee and the Winsted Police Chief of any such actions taken.

E. Acceptable Use Policy

1. McLeod County has in place an Acceptable Use Policy for Computer and Network Systems regarding computer, network, electronic mail, and internet access which was last revised and adopted December 18, 2001. A copy of the Acceptable Use Policy for Computer and Network Systems is attached to this agreement and the Winsted Police Department agrees to abide by this policy, especially as it pertains to the user's responsibilities in computer usage, internet usage, and telecommuting. Each user must sign a copy stating they have read and accepted the terms and conditions in the policy.

F. Winsted Police Department Staff/Equipment Changes

1. The Winsted Police Department agrees to notify the McLeod County Sheriff's Office prior to any additions, replacements, and/or user authority changes so that the proper security changes can be made.
2. The Winsted Police Department agrees to notify the McLeod County Sheriff's Office prior to any additions or replacements of equipment so that the support staff can be aware of any potential additional support needed.

G. Terms and Agreements

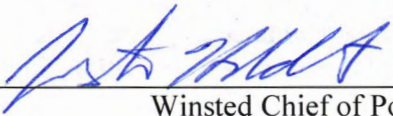
1. Winsted Police Department agrees to abide by the payment plan found on Amendment B for Winsted's unit.
2. The McLeod County Sheriff's Office reserves the right to modify and/or amend this agreement after a 90 day notification to the Winsted Police Department.
3. In the event Winsted Police Department should decide to terminate this contract, a 90 day advance notice must be given. If the Winsted Police Department terminates this contract, it agrees to reimburse McLeod County for the outstanding balance owed on all hardware and software that was purchased for this project. McLeod County agrees to reimburse the Winsted Police Department the pro-rated amount for any annual charges that had been paid in full.
4. At the end of this contract, the Winsted Police Department may purchase the leased equipment for \$1.

H. Agreement Signatures


1. All mobile computing users of the Winsted Police Department must provide a signed statement signifying their acceptance of this agreement before a user account will be created for them on the system.

I. Length of Contract

1. Contract will go into effect from the date of the McLeod County Board Chair's signature to October 31, 2021.

Signature: 
Winsted Chief of Police

Date: 09-06-17

Signature: 
Winsted Mayor

Date: 9-5-17

Signature: _____
McLeod County Sheriff

Date: _____

Signature: _____
McLeod County Board Chair

Date: _____

Officer Agreement Signature

As an employee of the Winsted Police Department who will be utilizing mobile computing provided by McLeod County, I agree to abide by the terms as described in this document and those included in the McLeod County Acceptable Use Policy for Computer and Network Systems.

Signature: _____
Officer

Date: _____

This page to be reproduced as needed by the Winsted Police Department so that each officer utilizing mobile computing has provided a signature signifying their acceptance.

POOL
9/13/17 2:12PM

***** 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

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



POOL

9/13/17 2:12PM

3 ROAD & BRIDGE FUND

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Page 2

Vendor Name		Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
340	DEPT		HIGHWAY EQUIPMENT MAINTENANCE		
	5527 TOWMASTER INC				
2	03-340-000-0000-6610		TRUCK EQUIP PACKAGE UNIT 1702	395679	CAPITAL - OVER \$5,000 (FIXED ASSETS)
1	03-340-000-0000-6610		TRUCK EQUIP PACKAGE UNIT 1701	399878	CAPITAL - OVER \$5,000 (FIXED ASSETS)
	5527 TOWMASTER INC		2 Transactions		
340	DEPT Total:		HIGHWAY EQUIPMENT MAINTENANCE	1 Vendors	2 Transactions
		225,600.00			
3	Fund Total:		ROAD & BRIDGE FUND		2 Transactions
		225,600.00			

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



POOL
9/13/17 2:12PM
25 SPECIAL REVENUE 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>
807	DEPT				DESIGNATED FOR CAPITAL ASSETS		
	4718	UHL COMPANY					
3		25-807-000-0000-6610		43,092.25	SECURITY PROJECT	53283	Capital - Over \$5,000 (Fixed Assets)
	4718	UHL COMPANY		43,092.25	1 Transactions		
807	DEPT Total:			43,092.25	DESIGNATED FOR CAPITAL ASSETS	1 Vendors	1 Transactions
25	Fund Total:			43,092.25	SPECIAL REVENUE FUND		1 Transactions
	Final Total:			268,692.25	2 Vendors	3 Transactions	

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



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	3	225,600.00	ROAD & BRIDGE FUND	
	25	43,092.25	SPECIAL REVENUE FUND	
	All Funds	268,692.25	Total	Approved by,
			
			

**STATE OF MINNESOTA
COUNTY OF McLEOD**

Project Number: **SAP 043-624-001**
Class of Work: **CSAH 24 Box Culvert**
Letting Date: **September 7, 2017**

CONTRACT

This Contract is between the County of McLeod in the state of Minnesota, (hereinafter "County"), and **Land Pride Construction, LLC, 50480 368th St., Paynesville, MN 56362** hereinafter ("Contractor").

The Contractor, in consideration of the payment of the contract price of **\$136,533.00**, shall furnish all materials (except such as are specified to be furnished by the County, if any), all necessary tools and equipment, and do and perform all the necessary work and labor for the full completion of Project No. **SAP 043-624-001** on **CSAH 24 approx 3 miles northeast of Biscay**.

The above work shall be in accordance with this Contract which includes the advertisement for bids, proposal, contract form, contract bonds, standard specifications, supplemental specifications, special provisions, including all Addenda, plans, notice to proceed, work orders, and supplemental agreements, which are made a part of this contract as though fully set forth herein.

The Contractor shall perform the work in a proper and skillful manner. The work and all materials and labor shall be in conformity with the contract documents, including but not limited to the plans, standard specifications, supplemental specifications, and special provisions, and shall be subject to inspection and approval of the County or its authorized representatives.

Time is of the essence for prompt completion of the work. If the Contractor fails to complete the work within the Contract Time herein specified, the County shall have the right to assess liquidated damages as specified in the contract documents.

The County designates the County Engineer or his/her successors as the Engineer for this Contract.

COUNTY OF McLEOD

NAME OF CONTRACTOR

Date: _____

Date: _____

By: _____
County Board Chair

By: _____
(Officer)

By: _____
County Administrator

By: _____
(Officer)

Approved as to form and execution this _____ day of _____, _____.

County Attorney

9/7/2017



McLeod County Highway Department Project Bid Summary

Project Name: Br. No. 92470 Replacement Contract No.: 0241
 Client: McLeod County Highway Project No.: SAP 043-624-001
 Department
 Bid Opening: 09/07/2017 1:00 PM Owner: McLeod County Highway Department

Vendor Number	Business Name	Total Bid Amount	Percent Over/Under Estimate
	Engineers Estimate	\$139,474.00	
N/A	Land Pride Construction, LLC	\$136,533.00	2.11% UNDER ESTIMATE
0049	Landwehr Construction, Inc.	\$142,293.40	2.02% OVER ESTIMATE
0023	Midwest Contracting, LLC	\$145,006.00	3.97% OVER ESTIMATE
N/A	Veit & Company, Inc.	\$152,580.00	9.40% OVER ESTIMATE
4365	Duininck, Inc.	\$189,910.00	36.16% OVER ESTIMATE

LOCAL BRIDGE REPLACEMENT PROGRAM (LBRP)
GRANT AGREEMENT

This Agreement between the Minnesota Department of Transportation (“MnDOT”) and the Grantee named below is made pursuant to Minnesota Statutes Section 174.50 and pursuant to Minn. Laws 2017, 1st Special Session, Chapter 8- H.F. 5. The provisions in that section and the Exhibits attached hereto and incorporated by reference constitute this Agreement and the persons signing below agree to fully comply with all of the requirements of this Agreement. This Agreement will be effective on the date State obtains all required signatures under Minnesota Statutes §16C.05, subdivision 2.

1. Public Entity (Grantee) name, address and contact person:

McLeod County Highway Department
1400 Adams Street SE
Hutchinson, MN 55350

Contact: John Brunkhorst, County Engineer

2. Project(s):

Name of Project & Project Number (See Exhibit C for location)	Amount of LBRP Funds	Amount of Required Matching Funds	Completion Date
92470, SAP 043- 624-001	\$58,448.00	\$78,085.00	December 15, 2018

3. Total Amount of LBRP Grant for all projects under this Agreement: \$58,448.00
4. The following Exhibits for each project are attached and incorporated by reference as part of this Agreement:

Exhibit A	Completed Sources and Uses of Funds Schedule
Exhibit B	Project Completion Schedule
Exhibit C	Bond Financed Property Certification
Exhibit D	Grant Application
Exhibit E	Grantee Resolution Approving Grant Agreement
Exhibit F	General Terms and Conditions

5. Additional requirements, if any: NONE
6. Any modification of this Agreement must be in writing and signed by both parties.

PUBLIC ENTITY (GRANTEE)

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

DEPARTMENT OF TRANSPORTATION

Approval and Certifying Encumbrance

By: _____

Title: State Aid Programs Engineer

Date: _____

Office of Financial Management, Grant Unit

By: _____

Agency Grant Supervisor

Date: _____

OFFICE OF CONTRACT MANAGEMENT

By: _____

Contract Administrator

Date: _____

EXHIBIT A**SOURCES AND USES OF FUNDS SCHEDULE**

SOURCES OF FUNDS		USES OF FUNDS	
Entity Supplying Funds	Amount	Expenses	Amount
State Funds:		Items Paid for with LBRP Grant Funds:	
LBRP Grant	\$58,448.00	Precast Box Culvert	\$58,448.00
Other:			\$
County State Aid Funds	\$78,085.00		\$
	\$		\$
	\$		\$
Subtotal	\$136,533.00	Subtotal	\$58,448.00
Public Entity Funds:		Items paid for with Non-LBRP Grant Funds:	
Matching Funds	\$	Precast Box Culvert	\$21,368.00
Other:		Asphalt Pavement	\$11,088.00
	\$	Aggregates	\$37,320.00
	\$	Other Construction	\$8,309.00
	\$	Items	
Subtotal	\$	Subtotal	\$78,085.00
TOTAL FUNDS	\$136,533.00	TOTAL PROJECT COSTS	\$136,533.00

EXHIBIT B

PROJECT COMPLETION SCHEDULE

(Provide for enough time to final the project through the MnDOT state aid pay request process.)

Anticipated project start date is September 25th, 2017.

Anticipated final completion including final payment is December 15th, 2018.

EXHIBIT C

SAP 043-624-001

BOND FINANCED PROPERTY CERTIFICATION

State of Minnesota
General Obligation Bond Financed Property

The undersigned states that it has a fee simple, leasehold and/or easement interest in the real property located in the County(ies) of McLeod, State of Minnesota that is generally described or illustrated graphically in **Attachment 1** attached hereto and all improvements thereon (the "Restricted Property") and acknowledges that the Restricted Property is or may become State bond-financed property. To the extent that the Restricted Property is or becomes State bond-financed property, the undersigned acknowledges that:

- A. The Restricted Property is State bond-financed property under Minn. Stat. Sec. 16A.695, is subject to the requirements imposed by that statute, and cannot be sold, mortgaged, encumbered or otherwise disposed of without the approval of the Commissioner of Minnesota Management and Budget; and
- B. The Restricted Property is subject to the provisions of the Local Bridge Replacement Program Grant Agreement between the Minnesota Department of Transportation and the undersigned dated _____, 20____; and
- C. The Restricted Property shall continue to be deemed State bond-financed property for 37.5 years or until the Restricted Property is sold with the written approval of the Commissioner of Minnesota Management and Budget.

Date: _____, 20____

[name of Public Entity grantee], a political
subdivision of the State of Minnesota

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

Attachment 1 to Exhibit C

GENERAL DESCRIPTION OF RESTRICTED PROPERTY

SAP 043-624-001 is located in the NE ¼ OF SEC. 20, T116N, R28W

EXHIBIT D

GRANT APPLICATION

MnDOT 308(9)(11/2014)

**APPLICATION FOR BRIDGE FUNDS**State of Minnesota - Department of Transportation
State Aid for Local Transportation

Identification	Project Number	SAP 043-624-001	Old Bridge Number	82470
	New Bridge No.	43J18	Over	Unknown Stream
	County of	McLeod	Road or Street No.	CSAH 24
	Township of	Rich Valley	Road or Street Name	Jade Ave
	Municipality of		Proposed Const Year	2016 Pending Funding
Does the municipality have a population of 5,000 or less? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
Eligibility	Bridge Sufficiency Rating	67.3	Is this bridge hydraulically deficient?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Adequacy Status from Structure Inventory	<input checked="" type="checkbox"/> Structurally Deficient <input type="checkbox"/> Functionally Obsolete <input type="checkbox"/> Adequate		
	Date of Council/Board action prioritizing this bridge	March 3, 2015		
Prioritization	Is this a road-in-lieu of bridge project? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	How many people are affected by this deficiency?		What is the ADT on this bridge? 121	
	Describe the economic importance of replacing this bridge.			
	Farm to market. Provide for local daily traffic.			
	Is the road designated or planned to be designated as a Minimum Maintenance road? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No (Attach additional sheets for explanation if necessary)			
Cost Estimate	Is the township net tax capacity less than \$300,000? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	Is the bridge listed on the National Register of Historic Places or been determined to be eligible? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	National Register of Historic Places link here: http://www.nps.gov/whisow/whisowsearch/			
		Eligible Amount	Ineligible Amount	
	Structure Costs	\$ 120,450.00	\$	
DSAE	Approach Costs	\$	\$ 19,024.00	
	Engineering Costs	\$	\$ 24,000.00	
	Total Costs	\$ 120,450.00	\$ 43,024.00	
	Total Project Cost	\$ 163,474.00		
	<div style="display: flex; justify-content: space-between;"> <div> County/City Engineer </div> <div> 1/4/16 Date </div> </div>			
Approval	DISTRICT STATE AID ENGINEER RECOMMENDATION			
	Replace <input checked="" type="checkbox"/>	Defer <input type="checkbox"/>		
	 District State Aid Engineer Signature		1-13-16 Date	
	STATE AID USE ONLY	Federal-Aid	\$	
		State-Aid	\$	
	Local/Other	\$		
	Town Bridge	\$		
	Unallocated Town Bridge	\$		
	State Bridge Funds	\$		
	Total	\$		

EXHIBIT E

GRANTEE RESOLUTION APPROVING GRANT AGREEMENT

EXHIBIT F

GENERAL TERMS AND CONDITIONS FOR LOCAL BRIDGE REPLACEMENT PROGRAM (LBRP) GRANTS

Article I DEFINITIONS

Section 1.01 **Defined Terms.** The following terms shall have the meanings set out respectively after each such term (the meanings to be equally applicable to both the singular and plural forms of the terms defined) unless the context specifically indicates otherwise:

“Advance(s)” - means an advance made or to be made by MnDOT to the Public Entity and disbursed in accordance with the provisions contained in Article VI hereof.

“Agreement” - means the Local Bridge Replacement Program Grant Agreement between the Public Entity and the Minnesota Department of Transportation to which this Exhibit is attached.

“Certification” - means the certification, in the form attached as **Exhibit C**, in which the Public Entity acknowledges that its interest in the Real Property is bond financed property within the meaning of Minn. Stat. Sec. 16A.695 and is subject to certain restrictions imposed thereby.

“Code” - means the Internal Revenue Code of 1986, as amended, and all treasury regulations, revenue procedures and revenue rulings issued pursuant thereto.

“Commissioner” - means the Commissioner of Minnesota Management & Budget.

“Commissioner’s Order” - means the “Fourth Order Amending Order of the Commissioner of Minnesota Management & Budget Relating to Use and Sale of State Bond Financed Property” dated July 30, 2012, as it may be amended or supplemented.

“Completion Date” - means the projected date for completion of the Project as indicated in the Agreement.

“Construction Contract Documents” - means the document or documents, in form and substance acceptable to MnDOT, including but not limited to any construction plans and specifications and any exhibits, amendments, change orders, modifications thereof or supplements thereto, which collectively form the contract between the Public Entity and the Contractor(s) for the completion of the Construction Items on or before the Completion Date for either a fixed price or a guaranteed maximum price.

“Construction Items” - means the work to be performed under the Construction Contract Documents.

“Contractor” - means any person engaged to work on or to furnish materials and supplies for the Construction Items including, if applicable, a general contractor.

“Draw Requisition” - means a draw requisition that the Public Entity, or its designee, submits to MnDOT when an Advance is requested, as referred to in Section 4.02.

“G.O. Bonds” - means the state general obligation bonds issued under the authority granted in Article XI, Sec. 5(a) of the Minnesota Constitution, the proceeds of which are used to fund the LBRP Grant, and any bonds issued to refund or replace such bonds.

“Grant Application” - means the grant application that the Public Entity submitted to MnDOT which is attached as **Exhibit D**.

“LBRP Grant” - means a grant from MnDOT to the Public Entity under the LBRP in the amount specified in the Agreement, as such amount may be modified under the provisions hereof.

“LBRP” - means the Local Bridge Replacement Program pursuant to Minn. Stat. Sec. 174.50 and rules relating thereto.

“MnDOT” - means the Minnesota Department of Transportation.

“Outstanding Balance of the LBRP Grant” - means the portion of the LBRP Grant that has been disbursed to the Public Entity minus any amounts returned to the Commissioner.

“Project” - means the Project identified in the Agreement to be totally or partially funded with a LBRP grant.

“Public Entity” - means the grantee of the LBRP Grant and identified as the Public Entity in the Agreement.

“Real Property” - means the real property identified in the Agreement on which the Project is located.

Article II GRANT

Section 2.01 Grant of Monies. MnDOT shall make the LBRP Grant to the Public Entity, and disburse the proceeds in accordance with the terms and conditions herein.

Section 2.02 Public Ownership. The Public Entity acknowledges and agrees that the LBRP Grant is being funded with the proceeds of G.O. Bonds, and as a result all of the Real Property must be owned by one or more public entities. The Public Entity represents and warrants to MnDOT that it has one or more of the following ownership interests in the Real Property: (i) fee simple ownership, (ii) an easement that is for a term that extends beyond the date that is 37.5 years from the Agreement effective date, or such shorter term as authorized by statute, and which cannot be modified or terminated early without the prior written consent of MnDOT and the Commissioner; and/or (iii) a prescriptive easement for a term that extends beyond the date that is 37.5 years from the Agreement effective date.

Section 2.03 Use of Grant Proceeds. The Public Entity shall use the LBRP Grant solely to reimburse itself for expenditures it has already made, or will make, to pay the costs of one of the following applicable activities: (i) constructing or reconstructing city streets, county highways, or town roads with statewide or regional significance that have not been fully funded through other state, federal, or local funding sources; or (ii) capital improvement projects on county state-aid highways that are intended primarily to reduce traffic crashes, deaths, injuries, and property damage. The Public Entity shall not use the LBRP Grant for any other purpose, including but not limited to, any work to be done on a state trunk highway or within a trunk highway easement.

Section 2.04 Operation of the Real Property. The Real Property must be used by the Public Entity in conjunction with or for the operation of a county highway, county state-aid highway, town road, or city street and for other uses customarily associated therewith, such as trails and utility corridors, and for no other purposes or uses. The Public Entity shall have no intention on the effective date of the Agreement to use the Real Property as a trunk highway or any part of a trunk highway. The Public Entity must annually determine that the Real Property is being used for the purposes specified in this Section and, upon written request by either MnDOT or the Commissioner, shall supply a notarized statement to that effect.

Section 2.05 Sale or Lease of Real Property. The Public Entity shall not (i) sell or transfer any part of its ownership interest in the Real Property, or (ii) lease out or enter into any contract that would allow another entity to use or operate the Real Property without the written consent of both MnDOT and the Commissioner. The sale or transfer of any part of the Public Entity's ownership interest in the Real Property, or any lease or contract that would allow another entity to use or operate the Real Property, must comply with the requirements imposed by Minn. Stat. Sec. 16A.695 and the Commissioner's Order regarding such sale or lease.

Section 2.06 Public Entity's Representations and Warranties. The Public Entity represents and warrants to MnDOT that:

- A. It has legal authority to execute, deliver and perform the Agreement and all documents referred to therein, and it has taken all actions necessary to its execution and delivery of such documents.
- B. It has the ability and a plan to fund the operation of the Real Property for the purposes specified in Section 2.04, and will include in its annual budget all funds necessary for the operation of the Real Property for such purposes.
- C. The Agreement and all other documents referred to therein are the legal, valid and binding obligations of the Public Entity enforceable against the Public Entity in accordance with their respective terms.
- D. It will comply with all of the provisions of Minn. Stat. Sec. 16A.695, the Commissioner's Order and the LBRP. It has legal authority to use the G.O. Grant for the purpose or purposes described in this Agreement.
- E. All of the information it has submitted or will submit to MnDOT or the Commissioner relating to the LBRP Grant or the disbursement of the LBRP Grant is and will be true and correct.
- F. It is not in violation of any provisions of its charter or of the laws of the State of Minnesota, and there are no actions or proceedings pending, or to its knowledge threatened, before any judicial body or governmental authority against or affecting it relating to the Real Property, or its ownership interest therein, and it is not in default with respect to any order, writ, injunction, decree, or demand of any court or any governmental authority which would impair its ability to enter into the Agreement or any document referred to herein, or to perform any of the acts required of it in such documents.
- G. Neither the execution and delivery of the Agreement or any document referred to herein nor compliance with any of the provisions or requirements of any of such documents is prevented

- by, is a breach of, or will result in a breach of, any provision of any agreement or document to which it is now a party or by which it is bound.
- H. The contemplated use of the Real Property will not violate any applicable zoning or use statute, ordinance, building code, rule or regulation, or any covenant or agreement of record relating thereto.
 - I. The Project will be completed and the Real Property will be operated in full compliance with all applicable laws, rules, ordinances, and regulations of any federal, state, or local political subdivision having jurisdiction over the Project and the Real Property.
 - J. All applicable licenses, permits and bonds required for the performance and completion of the Project and for the operation of the Real Property as specified in Section 2.04 have been, or will be, obtained.
 - K. It reasonably expects to possess its ownership interest in the Real Property described in Section 2.02 for at least 37.5 years, and it does not expect to sell such ownership interest.
 - L. It does not expect to lease out or enter into any contract that would allow another entity to use or operate the Real Property.
 - M. It will supply whatever funds are needed in addition to the LBRP Grant to complete and fully pay for the Project.
 - N. The Construction Items will be completed substantially in accordance with the Construction Contract Documents by the Completion Date and all such items will be situated entirely on the Real Property.
 - O. It will require the Contractor or Contractors to comply with all rules, regulations, ordinances, and laws bearing on its performance under the Construction Contract Documents.
 - P. It shall furnish such satisfactory evidence regarding the representations and warranties described herein as may be required and requested by either MnDOT or the Commissioner.
 - Q. It has made no material false statement or misstatement of fact in connection with its receipt of the G.O. Grant, and all the information it has submitted or will submit to the State Entity or Commissioner of MMB relating to the G.O. Grant or the disbursement of any of the G.O. Grant is and will be true and correct.

Section 2.07 Event(s) of Default. The following events shall, unless waived in writing by MnDOT and the Commissioner, constitute an Event of Default under the Agreement upon either MnDOT or the Commissioner giving the Public Entity 30 days' written notice of such event and the Public Entity's failure to cure such event during such 30-day time period for those Events of Default that can be cured within 30 days or within whatever time period is needed to cure those Events of Default that cannot be cured within 30 days as long as the Public Entity is using its best efforts to cure and is making reasonable progress in curing such Events of Default; however, in no event shall the time period to cure any Event of Default exceed six (6) months unless otherwise consented to, in writing, by MnDOT and the Commissioner.

- A. If any representation, covenant, or warranty made by the Public Entity herein or in any other document furnished pursuant to the Agreement, or to induce MnDOT to disburse the LBRP

Grant, shall prove to have been untrue or incorrect in any material respect or materially misleading as of the time such representation, covenant, or warranty was made.

- B. If the Public Entity fails to fully comply with any provision, covenant, or warranty contained herein.
- C. If the Public Entity fails to fully comply with any provision, covenant or warranty contained in Minn. Stat. Sec. 16A.695, the Commissioner's Order, or Minn. Stat. Sec. 174.52 and all rules related thereto.
- D. If the Public Entity fails to use the proceeds of the LBRP Grant for the purposes set forth in Section 2.03, the Grant Application, and in accordance with the LBRP.
- E. If the Public Entity fails to operate the Real Property for the purposes specified in Section 2.04.
- F. If the Public Entity fails to complete the Project by the Completion Date.
- G. If the Public Entity sells or transfers any portion of its ownership interest in the Real Property without first obtaining the written consent of both MnDOT and the Commissioner.
- H. If the Public Entity fails to provide any additional funds needed to fully pay for the Project.
- I. If the Public Entity fails to supply the funds needed to operate the Real Property in the manner specified in Section 2.04.

Notwithstanding the foregoing, any of the above events that cannot be cured shall, unless waived in writing by MnDOT and the Commissioner, constitute an Event of Default under the Agreement immediately upon either MnDOT or the Commissioner giving the Public Entity written notice of such event.

Section 2.08 **Remedies.** Upon the occurrence of an Event of Default and at any time thereafter until such Event of Default is cured to the satisfaction of MnDOT, MnDOT or the Commissioner may enforce any or all of the following remedies.

- A. MnDOT may refrain from disbursing the LBRP Grant; provided, however, MnDOT may make such disbursements after the occurrence of an Event of Default without waiving its rights and remedies hereunder.
- B. If the Event of Default involves a sale of the Public Entity's interest in the Real Property in violation of Minn. Stat. Sec. 16A.695 or the Commissioner's Order, the Commissioner, as a third party beneficiary of the Agreement, may require that the Public Entity pay the amounts that would have been paid if there had been compliance with such provisions. For other Events of Default, the Commissioner may require that the Outstanding Balance of the LBRP Grant be returned to it.
- C. Either MnDOT or the Commissioner, as a third party beneficiary of the Agreement, may enforce any additional remedies it may have in law or equity.

The rights and remedies specified herein are cumulative and not exclusive of any rights or remedies that MnDOT or the Commissioner would otherwise possess.

If the Public Entity does not repay the amounts required to be paid under this Section or under any other provision contained herein within 30 days of demand by the Commissioner, or any amount ordered by a court of competent jurisdiction within 30 days of entry of judgment against the Public Entity and in favor of MnDOT and/or the Commissioner, then such amount may, unless precluded by law, be offset against any aids or other monies that the Public Entity is entitled to receive from the State of Minnesota.

Section 2.09 Notification of Event of Default. The Public Entity shall furnish to MnDOT and the Commissioner, as soon as possible and in any event within seven (7) days after it has obtained knowledge of the occurrence of each Event of Default, a statement setting forth details of each Event of Default and the action which the Public Entity proposes to take with respect thereto.

Section 2.10 Effect of Event of Default. The Agreement shall survive Events of Default and remain in full force and effect, even upon full disbursement of the LBRP Grant, and shall only be terminated under the circumstances set forth in Section 2.11.

Section 2.11 Termination of Agreement and Modification of LBRP Grant.

A. If the Project is not started within five (5) years after the effective date of the Agreement or the LBRP Grant has not been disbursed within four (4) years after the date the Project was started, MnDOT's obligation to fund the LBRP Grant shall terminate. In such event, (i) if none of the LBRP Grant has been disbursed by such date, MnDOT shall have no obligation to fund the LBRP Grant and the Agreement will terminate, and (ii) if some but not all of the LBRP Grant has been disbursed by such date, MnDOT shall have no further obligation to provide any additional funding for the LBRP Grant and the Agreement shall remain in force but shall be modified to reflect the amount of the LBRP Grant that was actually disbursed and the Public Entity is still obligated to complete the Project by the Completion Date.

B. The Agreement shall terminate upon the Public Entity's sale of its interest in the Real Property and transmittal of the required portion of the proceeds of the sale to the Commissioner in compliance with Minn. Stat. Sec. 16A.695 and the Commissioner's Order, or upon the termination of the Public Entity's ownership interest in the Real Property if such ownership interest is an easement.

Section 2.12 Excess Funds. If the full amount of the G.O. Grant and any matching funds referred to in Section 5.13 are not needed to complete the Project, then, unless language in the G.O. Bonding Legislation indicates otherwise, the G.O. Grant shall be reduced by the amount not needed.

Article III
COMPLIANCE WITH MINNESOTA STATUTE, SEC. 16A.695
AND THE COMMISSIONER'S ORDER

Section 3.01 State Bond Financed Property. The Public Entity acknowledges that its interest in the Real Property is, or when acquired by it will be, "state bond financed property", as such term is used in Minn. Stat. Sec. 16A.695 and the Commissioner's Order and, therefore, the provisions contained in such statute and order apply, or will apply, to its interest in the Real Property, even if the LBRP Grant will only pay for a portion of the Project.

Section 3.02 Preservation of Tax Exempt Status. In order to preserve the tax-exempt status of the G.O. Bonds, the Public Entity agrees as follows:

- A. It will not use the Real Property or use or invest the LBRP Grant or any other sums treated as "bond proceeds" under Section 148 of the Code (including "investment proceeds," "invested

sinking funds” and “replacement proceeds”) in such a manner as to cause the G.O. Bonds to be classified as “arbitrage bonds” under Code Section 148.

- B. It will deposit and hold the LBRP Grant in a segregated non-interest-bearing account until such funds are used for payments for the Project.
- C. It will, upon written request, provide the Commissioner all information required to satisfy the informational requirements set forth in the Code, including Sections 103 and 148, with respect to the G.O. Bonds.
- D. It will, upon the occurrence of any act or omission by the Public Entity that could cause the interest on the G.O. Bonds to no longer be tax exempt and upon direction from the Commissioner, take such actions and furnish such documents as the Commissioner determines to be necessary to ensure that the interest to be paid on the G.O. Bonds is exempt from federal taxation, which such action may include: (i) compliance with proceedings intended to classify the G.O. Bonds as a “qualified bond” within the meaning of Code Section 141(e), or (ii) changing the nature of the use of the Real Property so that none of the net proceeds of the G.O. Bonds will be deemed to be used, directly or indirectly, in an “unrelated trade or business” or for any “private business use” within the meaning of Code Sections 141(b) and 145(a).
- E. It will not otherwise use any of the LBRP Grant or take, permit or cause to be taken, or omit to take, any action that would adversely affect the exemption from federal income taxation of the interest on the G.O. Bonds, and if it should take, permit or cause to be taken, or omit to take, as appropriate, any such action, it shall take all lawful actions necessary to correct such actions or omissions promptly upon obtaining knowledge thereof.

Section 3.03 **Changes to G.O. Compliance Legislation or the Commissioner’s Order.** If Minn. Stat. Sec. 16A.695 or the Commissioner’s Order is amended in a manner that reduces any requirement imposed against the Public Entity, or if the Public Entity’s interest in the Real Property becomes exempted from Minn. Stat. Sec. 16A.695 and the Commissioner’s Order, then upon written request by the Public Entity, MnDOT shall execute an amendment to the Agreement to implement such amendment or exempt the Public Entity’s interest in the Real Property from Minn. Stat. Sec. 16A.695 and the Commissioner’s Order.

Article IV

DISBURSEMENT OF GRANT PROCEEDS

Section 4.01 **The Advances.** MnDOT agrees, on the terms and subject to the conditions set forth herein, to make Advances of the LBRP Grant to the Public Entity from time to time in an aggregate total amount not to exceed the amount of the LBRP Grant. If the amount of LBRP Grant that MnDOT cumulatively disburses hereunder to the Public Entity is less than the amount of the LBRP Grant delineated in Section 1.01, then MnDOT and the Public Entity shall enter into and execute whatever documents MnDOT may request in order to amend or modify this Agreement to reduce the amount of the LBRP Grant to the amount actually disbursed. Provided, however, in accordance with the provisions contained in Section 2.11, MnDOT’s obligation to make Advances shall terminate as of the dates specified in Section 2.11 even if the entire LBRP Grant has not been disbursed by such dates.

Advances shall only be for expenses that (i) are for those items of a capital nature delineated in Source and Use of Funds that is attached as **Exhibit A**, (ii) accrued no earlier than the effective date of the legislation that appropriated the funds that are used to fund the LBRP Grant, or (iii) have otherwise

been consented to, in writing, by the Commissioner.

It is the intent of the parties hereto that the rate of disbursement of the Advances shall not exceed the rate of completion of the Project or the rate of disbursement of the matching funds required, if any, under Section 5.13. Therefore, the cumulative amount of all Advances disbursed by the State Entity at any point in time shall not exceed the portion of the Project that has been completed and the percentage of the matching funds required, if any, under Section 5.13 that have been disbursed as of such point in time. This requirement is expressed by way of the following two formulas:

Formula #1:

$$\text{Cumulative Advances} \leq (\text{Program Grant}) \times (\text{percentage of matching funds, if any, required under Section 5.13 that have been disbursed})$$

Formula #2:

$$\text{Cumulative Advances} \leq (\text{Program Grant}) \times (\text{percentage of Project completed})$$

Section 4.02 **Draw Requisitions.** Whenever the Public Entity desires a disbursement of a portion of the LBRP Grant the Public Entity shall submit to MnDOT a Draw Requisition duly executed on behalf of the Public Entity or its designee. Each Draw Requisition with respect to construction items shall be limited to amounts equal to: (i) the total value of the classes of the work by percentage of completion as approved by the Public Entity and MnDOT, plus (ii) the value of materials and equipment not incorporated in the Project but delivered and suitably stored on or off the Real Property in a manner acceptable to MnDOT, less (iii) any applicable retainage, and less (iv) all prior Advances.

Notwithstanding anything herein to the contrary, no Advances for materials stored on or off the Real Property will be made by MnDOT unless the Public Entity shall advise MnDOT, in writing, of its intention to so store materials prior to their delivery and MnDOT has not objected thereto.

At the time of submission of each Draw Requisition, other than the final Draw Requisition, the Public Entity shall submit to MnDOT such supporting evidence as may be requested by MnDOT to substantiate all payments which are to be made out of the relevant Draw Requisition or to substantiate all payments then made with respect to the Project.

The final Draw Requisition shall not be submitted before completion of the Project, including any correction of material defects in workmanship or materials (other than the completion of punch list items). At the time of submission of the final Draw Requisition the Public Entity shall submit to MnDOT: (I) such supporting evidence as may be requested by MnDOT to substantiate all payments which are to be made out of the final Draw Requisition or to substantiate all payments then made with respect to the Project, and (ii) satisfactory evidence that all work requiring inspection by municipal or other governmental authorities having jurisdiction has been duly inspected and approved by such authorities and that all requisite certificates and other approvals have been issued.

If on the date an Advance is desired the Public Entity has complied with all requirements of this Agreement and MnDOT approves the relevant Draw Requisition, then MnDOT shall disburse the amount of the requested Advance to the Public Entity.

Section 4.03 **Additional Funds.** If MnDOT shall at any time in good faith determine that the sum of the undisbursed amount of the LBRP Grant plus the amount of all other funds committed to the Project is less than the amount required to pay all costs and expenses of any kind which reasonably may be anticipated in connection with the Project, then MnDOT may send written notice thereof to the Public Entity specifying the amount which must be supplied in order to provide sufficient funds to complete the

Project. The Public Entity agrees that it will, within 10 calendar days of receipt of any such notice, supply or have some other entity supply the amount of funds specified in MnDOT's notice.

Section 4.04 **Condition Precedent to Any Advance.** The obligation of MnDOT to make any Advance hereunder (including the initial Advance) shall be subject to the following conditions precedent:

- A. MnDOT shall have received a Draw Requisition for such Advance specifying the amount of funds being requested, which such amount when added to all prior requests for an Advance shall not exceed the amount of the LBRP Grant set forth in Section 1.01.
- B. No Event of Default under this Agreement or event which would constitute an Event of Default but for the requirement that notice be given or that a period of grace or time elapse shall have occurred and be continuing.
- C. No determination shall have been made by MnDOT that the amount of funds committed to the Project is less than the amount required to pay all costs and expenses of any kind that may reasonably be anticipated in connection with the Project, or if such a determination has been made and notice thereof sent to the Public Entity under Section 4.03, then the Public Entity has supplied, or has caused some other entity to supply, the necessary funds in accordance with such section or has provided evidence acceptable to MnDOT that sufficient funds are available.
- D. The State Entity shall have received evidence, in form and substance acceptable to the State Entity, that the Public Entity has sufficient funds to fully and completely pay for the Project and all other expenses that may occur in conjunction therewith.
- E. The Public Entity has supplied to the State Entity all other items that the State Entity may reasonably require

Section 4.05 **Processing and Disbursement of Advances.** The Public Entity acknowledges and agrees as follows:

- A. Advances are not made prior to completion of work performed on the Project.
- B. All Advances are processed on a reimbursement basis.
- C. The Public Entity must first document expenditures to obtain an Advance.
- D. Reimbursement requests are made on a partial payment basis or when the Project is completed.
- E. All payments are made following the "Delegated Contract Process or State Aid Payment Request" as requested and approved by the appropriate district state aid engineer.

Section 4.06 **Construction Inspections.** The Public Entity shall be responsible for making its own inspections and observations regarding the completion of the Project, and shall determine to its own satisfaction that all work done or materials supplied have been properly done or supplied in accordance with all contracts that the Public Entity has entered into regarding the completion of the Project.

Article V MISCELLANEOUS

Section 5.01 **Insurance.** If the Public Entity elects to maintain general comprehensive liability insurance regarding the Real Property, then the Public Entity shall have MnDOT named as an additional named insured therein.

Section 5.02 **Condemnation.** If, after the Public Entity has acquired the ownership interest set forth in Section 2.02, all or any portion of the Real Property is condemned to an extent that the Public Entity can no longer comply with Section 2.04, then the Public Entity shall, at its sole option, either: (i) use the condemnation proceeds to acquire an interest in additional real property needed for the Public Entity to continue to comply with Section 2.04 and to provide whatever additional funds that may be needed for such purposes, or (ii) submit a request to MnDOT and the Commissioner to allow it to sell the remaining portion of its interest in the Real Property. Any condemnation proceeds which are not used to acquire an interest in additional real property shall be applied in accordance with Minn. Stat. Sec. 16A.695 and the Commissioner's Order as if the Public Entity's interest in the Real Property had been sold. If the Public Entity elects to sell its interest in the portion of the Real Property that remains after the condemnation, such sale must occur within a reasonable time period after the date the condemnation occurred and the cumulative sum of the condemnation and sale proceeds applied in accordance with Minn. Stat. Sec. 16A.695 and the Commissioner's Order.

If MnDOT receives any condemnation proceeds referred to herein, MnDOT agrees to or pay over to the Public Entity all of such condemnation proceeds so that the Public Entity can comply with the requirements of this Section.

Section 5.03 **Use, Maintenance, Repair and Alterations.** The Public Entity shall not, without the written consent of MnDOT and the Commissioner, (i) permit or allow the use of any of the Real Property for any purpose other than the purposes specified in Section 2.04, (ii) substantially alter any of the Real Property except such alterations as may be required by laws, ordinances or regulations, or such other alterations as may improve the Real Property by increasing its value or which improve its ability to be used for the purposes set forth in Section 2.04, (iii) take any action which would unduly impair or depreciate the value of the Real Property, (iv) abandon the Real Property, or (v) commit or permit any act to be done in or on the Real Property in violation of any law, ordinance or regulation.

If the Public Entity fails to maintain the Real Property in accordance with this Section, MnDOT may perform whatever acts and expend whatever funds necessary to so maintain the Real Property, and the Public Entity irrevocably authorizes MnDOT to enter upon the Real Property to perform such acts as may be necessary to so maintain the Real Property. Any actions taken or funds expended by MnDOT shall be at its sole discretion, and nothing contained herein shall require MnDOT to take any action or incur any expense and MnDOT shall not be responsible, or liable to the Public Entity or any other entity, for any such acts that are performed in good faith and not in a negligent manner. Any funds expended by MnDOT pursuant to this Section shall be due and payable on demand by MnDOT and will bear interest from the date of payment by MnDOT at a rate equal to the lesser of the maximum interest rate allowed by law or 18% per year based upon a 365-day year.

Section 5.04 **Recordkeeping and Reporting.** The Public Entity shall maintain books and records pertaining to Project costs and expenses needed to comply with the requirements contained herein, Minn. Stat. Sec. 16A.695, the Commissioner's Order, and Minn. Stat. Sec. 174.52 and all rules related thereto, and upon request shall allow MnDOT, its auditors, the Legislative Auditor for the State of Minnesota, or the State Auditor for the State of Minnesota, to inspect, audit, copy, or abstract all of such items. The Public Entity shall use generally accepted accounting principles in the maintenance of such items, and

shall retain all of such books and records for a period of six years after the date that the Project is fully completed and placed into operation.

Section 5.05 Inspections by MnDOT. The Public Entity shall allow MnDOT to inspect the Real Property upon reasonable request by MnDOT and without interfering with the normal use of the Real Property.

Section 5.06 Liability. The Public Entity and MnDOT agree that each will be responsible for its own acts and the results thereof to the extent authorized by law, and neither shall be responsible for the acts of the other party and the results thereof. The liability of MnDOT and the Commissioner is governed by the provisions of Minn. Stat. Sec. 3.736. If the Public Entity is a “municipality” as that term is used in Minn. Stat. Chapter 466, then the liability of the Public Entity is governed by the provisions of Chapter 466. The Public Entity’s liability hereunder shall not be limited to the extent of insurance carried by or provided by the Public Entity, or subject to any exclusion from coverage in any insurance policy.

Section 5.07 Relationship of the Parties. Nothing contained in the Agreement is to be construed as establishing a relationship of co-partners or joint venture among the Public Entity, MnDOT, or the Commissioner, nor shall the Public Entity be considered to be an agent, representative, or employee of MnDOT, the Commissioner, or the State of Minnesota in the performance of the Agreement or the Project.

No employee of the Public Entity or other person engaging in the performance of the Agreement or the Project shall be deemed have any contractual relationship with MnDOT, the Commissioner, or the State of Minnesota and shall not be considered an employee of any of those entities. Any claims that may arise on behalf of said employees or other persons out of employment or alleged employment, including claims under the Workers’ Compensation Act of the State of Minnesota, claims of discrimination against the Public Entity or its officers, agents, contractors, or employees shall in no way be the responsibility of MnDOT, the Commissioner, or the State of Minnesota. Such employees or other persons shall not require nor be entitled to any compensation, rights or benefits of any kind whatsoever from MnDOT, the Commissioner, or the State of Minnesota, including tenure rights, medical and hospital care, sick and vacation leave, disability benefits, severance pay and retirement benefits.

Section 5.08 Notices. In addition to any notice required under applicable law to be given in another manner, any notices required hereunder must be in writing and personally served or sent by prepaid, registered, or certified mail (return receipt requested), to the address of the party specified below or to such different address as may in the future be specified by a party by written notice to the others:

To the Public Entity: At the address indicated on the first page of the Agreement.

To MnDOT at: Minnesota Department of Transportation
Office of State Aid
395 John Ireland Blvd., MS 500
Saint Paul, MN 55155
Attention: Patti Loken, State Aid Programs Engineer

To the Commissioner at: Minnesota Management & Budget
400 Centennial Office Bldg.
658 Cedar St.
St. Paul, MN 55155
Attention: Commissioner

Section 5.09 **Assignment or Modification.** Neither the Public Entity nor MnDOT may assign any of its rights or obligations under the Agreement without the prior written consent of the other party.

Section 5.10 **Waiver.** Neither the failure by the Public Entity, MnDOT, or the Commissioner, as a third party beneficiary of the Agreement, in one or more instances to insist upon the complete observance or performance of any provision hereof, nor the failure of the Public Entity, MnDOT, or the Commissioner to exercise any right or remedy conferred hereunder or afforded by law shall be construed as waiving any breach of such provision or the right to exercise such right or remedy thereafter. In addition, no delay by any of the Public Entity, MnDOT, or the Commissioner in exercising any right or remedy hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any right or remedy preclude other or further exercise thereof or the exercise of any other right or remedy.

Section 5.11 **Choice of Law and Venue.** All matters relating to the validity, interpretation, performance, or enforcement of the Agreement shall be determined in accordance with the laws of the State of Minnesota. All legal actions arising from any provision of the Agreement shall be initiated and venued in the State of Minnesota District Court located in St. Paul, Minnesota.

Section 5.12 **Severability.** If any provision of the Agreement is finally judged by any court to be invalid, then the remaining provisions shall remain in full force and effect and they shall be interpreted, performed, and enforced as if the invalid provision did not appear herein.

Section 5.13 **Matching Funds.** Any matching funds as shown on Page 1 of the Grant Agreement that are required to be obtained and supplied by the Public Entity must either be in the form of (i) cash monies, (ii) legally binding commitments for money, or (iii) equivalent funds or contributions, including equity, which have been or will be used to pay for the Project. The Public Entity shall supply to MnDOT whatever documentation MnDOT may request to substantiate the availability and source of any matching funds.

Section 5.14 **Sources and Uses of Funds.** The Public Entity represents to MnDOT and the Commissioner that the Sources and Uses of Funds Schedule attached as **Exhibit A** accurately shows the total cost of the Project and all of the funds that are available for the completion of the Project. The Public Entity will supply any other information and documentation that MnDOT or the Commissioner may request to support or explain any of the information contained in the Sources and Uses of Funds Schedule. If any of the funds shown in the Sources and Uses of Funds Schedule have conditions precedent to the release of such funds, the Public Entity must provide to MnDOT a detailed description of such conditions and what is being done to satisfy such conditions.

Section 5.15 **Project Completion Schedule.** The Public Entity represents to MnDOT and the Commissioner that the Project Completion Schedule attached as **Exhibit B** correctly and accurately sets forth the projected schedule for the completion of the Project.

Section 5.16 **Third-Party Beneficiary.** The Governmental Program will benefit the State of Minnesota and the provisions and requirements contained herein are for the benefit of both the State Entity and the State of Minnesota. Therefore, the State of Minnesota, by and through its Commissioner of MMB, is and shall be a third-party beneficiary of this Agreement.

Section 5.16 **Public Entity Tasks.** Any tasks that the Agreement imposes upon the Public Entity may be performed by such other entity as the Public Entity may select or designate, provided that the failure of such other entity to perform said tasks shall be deemed to be a failure to perform by the Public Entity.

Section 5.17 **Data Practices.** The Public Entity agrees with respect to any data that it possesses regarding the G.O. Grant or the Project to comply with all of the provisions and restrictions contained in the Minnesota Government Data Practices Act contained in Minnesota Statutes Chapter 13, as such may subsequently be amended or replaced from time to time.

Section 5.18 **Non-Discrimination.** The Public Entity agrees to not engage in discriminatory employment practices regarding the Project and it shall fully comply with all of the provisions contained in Minnesota Statutes Chapters 363A and 181, as such may subsequently be amended or replaced from time to time.

Section 5.19 **Worker's Compensation.** The Public Entity agrees to comply with all of the provisions relating to worker's compensation contained in Minn. Stat. Secs. 176.181 subd. 2 and 176.182, as they may be amended or replaced from time to time with respect to the Project.

Section 5.20 **Antitrust Claims.** The Public Entity hereby assigns to MnDOT and the Commissioner of MMB all claims it may have for over charges as to goods or services provided with respect to the Project that arise under the antitrust laws of the State of Minnesota or of the United States of America.

Section 5.21 **Prevailing Wages.** The Public Entity agrees to comply with all of the applicable provisions contained in Minnesota Statutes Chapter 177, and specifically those provisions contained in Minn. Stat. §. 177.41 through 177.435 as they may be amended or replaced from time to time with respect to the Project. By agreeing to this provision, the Public Entity is not acknowledging or agreeing that the cited provisions apply to the Project.

Section 5.22 **Entire Agreement.** The Agreement and all of the exhibits attached thereto embody the entire agreement between the Public Entity and MnDOT, and there are no other agreements, either oral or written, between the Public Entity and MnDOT on the subject matter hereof.

Section 5.23 **E-Verification.** The Public Entity agrees and acknowledges that it is aware of Minn.Stat. § 16C.075 regarding e-verification of employment of all newly hired employees to confirm that such employees are legally entitled to work in the United States, and that it will, if and when applicable, fully comply with such order.

RESOLUTION 17-RB~~xx-xx~~
For MnDOT Agreement 1029047 to State Transportation Fund (Bridge Bonds)
SAP 043-624-001, County State-Aid Road 24 Box Culvert Replacement

WHEREAS, McLeod County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 43J18; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$58,448.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that McLeod County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

Adopted this 19th day of September, 2017

McLeod County Board Chair

CERTIFICATION

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented and adopted by the McLeod County Board of Commissioners at a duly authorized meeting thereof, on the 19th day of September, 2017.

Patrick T. Melvin, County Administrator



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 17-RB04-28

For MnDOT Agreement 1029047 to State Transportation Fund (Bridge Bonds) SAP 043-624-001, County State-Aid Road 24 Box Culvert Replacement

WHEREAS, McLeod County has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for construction of Bridge No. 43J18; and

WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$58,448.00 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that McLeod County does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

Adopted this 19th day of September, 2017

McLeod County Board Chair

CERTIFICATION

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented and adopted by the McLeod County Board of Commissioners at a duly authorized meeting thereof, on the 19th day of September, 2017.

Patrick T. Melvin, County Administrator

September 11, 2017

Mr. John Brunkhorst, PE
County Engineer
1400 Adams St SE
Hutchinson, Mn 55350

RE: State Project No.: 88R8-276
USDOT No.: 393369T
Location: County Road 72 (aka Diamond Ave) Near City of Glencoe, McLeod County, MN
Agreement No.: 1028715
Railroad Company: Twin Cities & Western Railroad Company
Project Description: Grade Crossing Closure

Dear Mr Brunkhorst,

Enclosed is a copy of the above referenced agreement to close the grade crossing located at County Road 72 (aka Diamond Ave) near the City of Glencoe.

There are two pages that must be signed and completed by McLeod County:

1. The main signature page (page 5). Requires two signatures of county officials; signed, with title and date included.
2. The Resolution Page (page 6). You may use the one provided or submit one of your own. In either case, the resolution should be certified or attested to by an appropriate official.

Please contact me before making any changes, additions or deletions to this agreement. Sign the agreement as instructed above, and return to this office for further processing. A fully executed copy will be returned to you.

Please give me a call if you have any questions, comments or concerns.

Sincerely,

Jim

Weatherhead

Jim Weatherhead

Rail Safety and Coordination Program Coordinator

Phone: (651) 366-3671

Jim.weatherhead@state.mn.us

Digitally signed by Jim
Weatherhead
DN: cn=Jim Weatherhead
Date: 2017.09.11 08:07:03 -05'00'

Enclosure: agreement 1028343

cc: eDOCS

AGREEMENT NO.	1028715
US DOT NO.	393369T (F-0849)
STATE PROJECT	88R8-276
FUNDS	100% State (Lump Sum)
Grade Crossing Closure	
County Road 72 (aka Diamond Ave) Near Glencoe in Helen Township, McLeod County, Minnesota	
Twin Cities & Western Railroad Company	

THIS AGREEMENT, made and entered into by and between **MCLEOD COUNTY** (Local Agency), **TWIN CITIES & WESTERN RAILROAD COMPANY** (Company), and the **STATE OF MINNESOTA through its COMMISSIONER OF TRANSPORTATION** (State),

RECITALS:

1. County Road 72 (aka Diamond Ave) as now established crosses the track of the Company at grade in Helen Township near Glencoe, McLeod County, being shown on the print attached and marked Exhibit "B".
2. The State, Local Agency, and Company have agreed, pursuant to Minnesota Statutes Section 219.073, that public safety will be enhanced by permanently closing the railroad crossing at County Road 72 (aka Diamond Ave), USDOTNO. 393369T.
3. This agreement provides for the elimination of a grade crossing by permanently closing and removing the crossing of County Road 72 (aka Diamond Ave) of the Company track. The Local Agency agrees to permanently close the County Road 72 (aka Diamond Ave) railroad crossing, USDOTNO. 393369T.
4. The State, pursuant to Minnesota Statute Section 219.40 is authorized to participate in the cost of grade crossing safety improvements.

CONTRACT:

1. EXHIBITS

1.1 The State's "Standard Clauses for Railroad-Highway Agreements" (Standard Clauses) is attached and incorporated as Exhibit "A." Except as expressly modified, all of the terms and conditions set forth in the Standard Clauses are incorporated into this Agreement.

1.2 Exhibit "B", the location print is attached and incorporated into this Agreement.

2. WORK BY LOCAL AGENCY

2.1 The Local Agency shall furnish all material and with its regularly employed forces remove the roadway approaches, establish drainage as required on the Local Agency's right-of-way. The Local Agency shall construct associated turn-around areas or roadway realignments as required to close the grade crossing. The Local Agency shall remove all advance railroad crossing signage. The Local Agency shall furnish and maintain barricades as may be required to safely close the road. Detailed plans, specifications and the work to be done shall be subject to the approval of the State. No additional compensation will be made to the Local Agency beyond the terms of this Agreement. The Local Agency is responsible for its own acts or omissions, the State will not be held responsible for any claims or demands from third parties.

2.2 The Local Agency, after having executed this agreement and after taking all actions necessary to remove and permanently close the public grade crossing County Road 72 (aka Diamond Ave) railroad crossing USDOTNO. 393369T; across the Company property, will submit a Lump Sum invoice to the State in the amount of One Hundred Thirty Seven Thousand dollars (\$137,048.00).

2.3 The Local Agency agrees, by the above compensation received that the grade crossing at County Road 72 (aka Diamond Ave) USDOTNO. 393369T will remain closed and will not be re-opened by the Local Agency. The Local Agency agrees to pass and adopt a Resolution providing for such permanent closure.

3. WORK BY COMPANY

3.1 The Company shall furnish all labor for and with its regularly employed forces remove, salvage, or dispose of all grade crossing apertures, signal system equipment, and grade crossing surface material. The Company shall grade the Company right-of-way to remove the approaches to the grade crossing and establish drainage as required on the Company's right-of way. The Company shall provide flagging as may be required for the work associated with the closure. No compensation to the Company shall be made under the terms of this Agreement for any Company activity or Company costs associated with this closure. Work done by the Company is a cost share contribution and not reimbursable by the State or the Local Agency.

3.2 This Agreement is effective upon the date the State obtains all signatures required by Minnesota Statutes Section 16C.05, Subdivision 2, any work by the Local Agency prior to the effective date of this Agreement is not reimbursable.

4. LUMP SUM COST

4.1 For compensation for the removal and access change to the Local Agency road system and associated labor, material costs, the Local Agency, under paragraph 2.1 of this Agreement, the State and Local Agency have agreed upon a **LUMP SUM PAYMENT of \$137,048.00** The lump sum amount will be paid to the Local Agency by the State when the State certifies that the work has been satisfactorily completed.

5. WORK CHANGES

5.1 If it is determined by the parties that a change is required in work to be performed by the Company, pursuant to paragraph 2 above, such change will be authorized only by written amendment to this Agreement. Such amendment must be approved and executed prior to the performance of the work involved in the change.

6. TERMINATION OF CONTRACT

6.1 This Agreement may be terminated by the Local Agency upon written notice to the State. If the Local Agency terminates this Agreement, the State will not be required to provide payment or cost participation toward the grade crossing safety improvements contemplated in this Agreement.

7. MODIFICATIONS OF STANDARD CLAUSES (EXHIBIT “A”)

The following clauses of the “STANDARD CLAUSES” are modified as follows in the context of this Agreement:

7. WORK REPORTS – deleted in its entirety.

8. REIMBURSEMENT - deleted in its entirety, as this provision does not apply to a lump sum agreement.

10. COST SHARING - deleted in its entirety.

12. OVERRUN OF ESTIMATED COSTS WITH NO WORK CHANGES - deleted in its entirety, as this provision does not apply to a lump sum agreement.

16. DISADVANTAGED BUSINESS ENTERPRISE – deleted in its entirety, as there are no federal funds being used.

Remainder of this page is left blank intentionally

COUNTY OF MCLEOD:

By: _____ Title: _____ Date: _____

By: _____ Title: _____ Date: _____

TWIN CITIES & WESTERN RAILROAD COMPANY:

By: _____ Title: _____ Date: _____

STATE OF MINNESOTA:

COMMISSIONER OF TRANSPORTATION

By: _____ Dated: _____
Manager, Railroad Administration Section

STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§ 16A.15 and 16C.05

Signed: _____ Dated: _____ SWIFT: _____

**APPROVED:
DEPARTMENT OF ADMINISTRATION**

By: _____ Dated: _____
Authorized Signature

R E S O L U T I O N

BE IT RESOLVED, that the County of McLeod enter into an agreement with the Commissioner of Transportation and the Twin Cities and Western Railroad Company for the permanent closure of County Road 72 (aka Diamond Ave) USDOTNO. 393369T; over the tracks of the Twin Cities & Western Railroad Company in McLeod County, Minnesota.

BE IT FURTHER RESOLVED, that the _____ and _____
(Title) (Title)
be and they are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the County.

Dated this _____ day of _____, 2017.

STATE OF MINNESOTA)	
)ss	<u>C E R T I F I C A T I O N</u>
COUNTY OF MCLEOD)	

I hereby certify that the foregoing Resolution is a true and correct copy of a Resolution presented to and adopted by the Country Board of the County of McLeod at a duly authorized meeting thereof held in the Glencoe City Center, Glencoe, Minnesota, on the _____ day of _____, 2017, as disclosed by the records of said County Board in my possession.

By: _____

Title: _____

EXHIBIT "A"

STATE OF MINNESOTA DEPARTMENT OF TRANSPORTATION

STANDARD CLAUSES FOR RAILROAD-HIGHWAY AGREEMENTS

1. EFFECTIVE DATE

This Agreement will become effective upon the date State obtains all signatures required by Minnesota Statutes Section 16C.05 (Subd. 2).

2. CANCELLATION

The State may immediately terminate this Agreement if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to the Company. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the Company will be entitled to payment, determined on a pro rata basis for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if the Agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. The State must provide the Company notice of the lack of funding within a reasonable time of the State's receiving that notice.

3. GOVERNING LAW, JURISDICTION, AND VENUE

Minnesota law, without regard to its choice-of-law provisions, governs this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, will be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

4. COMMISSIONER'S OFFICIAL CAPACITY

The Commissioner of Transportation of the State of Minnesota is acting in an official capacity only and is not personally responsible or liable to the Company or to any person or persons whomsoever for any claims, damages, actions, or causes of action of any kind or character arising out of or by reason of the execution of this Agreement or the performance or completion of the project.

5. DATA DISCLOSURE

Under Minnesota Statutes Section 270C.65, and other applicable law, the Company consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Company to file state tax returns and pay delinquent state tax liabilities, if any.

6. ELIGIBILITY OF COSTS

Pursuant to Minnesota Rule 8830.3300, the provisions contained in Federal-Aid Policy Guide, Chapter 1, Subchapter G, Part 646, Subpart B and Chapter 1, Subchapter B, Part 140, Subpart I, apply to railway-highway project, regardless of the method of financing the project.

7. WORK REPORTS

The Company will furnish the State's Engineer in charge of the project:

- a. ~~Form 21191, Minnesota Department of Transportation, Daily Utility Report", or equivalent approved by the State's engineer showing the number of people on payroll, classification, and total hours worked, and equipment used, at a time mutually agreed upon by the Company and the State.~~
- b. ~~Full detailed information as to progress of work and amount of labor and material used as of the time of request.~~

~~The Company will, make other reports, keep other records and perform other work in such manner a time as may be necessary to enable State to collect and obtain available federal aid.~~

8. REIMBURSEMENT

~~The State will reimburse the Company for actual expenses incurred performing the work set forth in this Agreement. Payments will be made in accordance with the following:~~

- a. ~~State will make payments in accordance with Minnesota Statutes §16A.124.~~
- b. ~~Invoices for labor and materials ("partial invoices") may be submitted on a periodic basis during the term of the project, but not more frequently than once per month. These valid partial invoices will be paid 30 days from the date they are received by the Office of Freight and Commercial Vehicle Operations, Railroad Administration Section.~~
- c. ~~Partial invoices that are not approved due to disputed items will be returned to the Company with a request for an explanation for any disputed items. If the dispute is resolved, the State shall pay the Company within 30 days of receiving a corrected invoice. The State may pay the non-disputed portion of any disputed invoice.~~
- d. ~~Final invoices must be submitted within 120 days of the completion of the reimbursable railroad work. Invoices submitted after this date, and less than one (1) year after the last activity on the project will not be paid, unless good cause is shown for the delay in the submission of the invoice. In accordance with federal regulations, 23 CFR 140.922, any final invoice received more than one (1) year after the last reimbursable railroad work will not be paid.~~
- e. ~~Partial invoices must be based on actual (not estimated) costs incurred. Partial invoices need not be itemized, but State must be able to substantiate costs by checking the Company's records. The final invoice will be a detailed, itemized statement of all items of work performed by the Company, as shown in the appropriate exhibit or exhibits attached to this Agreement, and shall be marked "Final Invoice".~~
- f. ~~Payment of the final invoice will be made after State inspects and approves the work. Subsequently, the final invoice will be forwarded for audit by the State, in accordance with the requirements of state and federal laws and regulation. The Company will keep account of its work in such a way that accounts may be readily audited. In the event that any amount previously paid to the company is in excess of the actual cost determined by audit, the Company, upon notice from the State, will within 30 days pay to the State the difference. Conversely, in~~

~~the event that any amount previously paid to the Company is less than the actual costs determined by audit, the State shall pay the actual costs due within 30 days of the determination of the actual costs of the work.~~

- g. ~~All invoices shall be addressed as follows:~~

~~Mn/DOT Office of Freight and Commercial Vehicle Operations
M.S. 470, Rail Administration Section
395 John Ireland Boulevard
St. Paul, MN 55155-1899~~

9. WORKERS' COMPENSATION

The Company certifies that it is in compliance with workers' compensation insurance coverage required by Minnesota Law, or Federal Law if the Company is subject to Federal Law which preempts the Minnesota Law. The Company will require its contractors to present proof of coverage under the Minnesota Workers Compensation Act. The Company's employees and agents will not be considered State employees. Any claims arising under workers compensation laws and any claims made by a third party as a consequence of the acts or omissions of the Company, its agents, employees or contractors are in no way the responsibility of the State.

~~10. COST SHARING~~

~~If the cost of a project is being shared by the State and other parties, each party should receive a bill setting forth its proportional share of the costs whenever a project billing is submitted.~~

11. INSPECTION, STANDARDS OF PERFORMANCE

The Company, and Local Agency if applicable, will permit the State to inspect and approve the work performed under this Agreement during the regular working hours of the Company without prior notice. The State may refuse to approve any and all work performed under this Agreement for failure to comply with applicable standards for work of that type. If the State fails to approve the work performed under this Agreement, the State may refuse to make any further payments under this Agreement until the work at issue is performed in accordance with acceptable standards for work of this type and said work is approved by the State.

The Company, and Local Agency if applicable, warrants that it will perform all work under this Agreement in a workmanlike and timely manner in accordance with all applicable standards for work of the type at issue. Should the work fail to be performed in a timely manner or in accordance with applicable standards, the State may immediately suspend further payments under this Agreement and the Company must repay all funds expended on unsatisfactory work.

~~12. OVERRUN OF ESTIMATED COSTS WITH NO WORK CHANGES~~

~~If it appears to the Company, at any time subsequent to the date of this Agreement and prior to the final completion of such work, that the actual cost of the project will exceed the estimated cost, the Company must send written request for approval to the State. The request will explain the reasons for the additional costs and the amount of the costs. If State approves such request, State will encumber additional funds and then issue a notice to proceed. Any additional expenses incurred by the Company prior to receiving notice to proceed may not be reimbursed by State.~~

13. STATE AUDITS

Under Minnesota Statutes Section 16.C.05, subd. 5, the Company's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years after an appropriate State official certifies the Company's completion of the construction required under this Agreement.

14. DATA PRACTICES

Government Data Practices. This Agreement is subject to the provisions of the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13.

A) Only to the extent that Company's duties and obligations under this Agreement require the performance of State's governmental functions will all data created, collected, received, stored, used, maintained or disseminated by Company under this Agreement be subject to the provisions of Minnesota Statutes Section 13.05, subdivision 11. In such case, the remedies of Minnesota Statutes Section 13.08 will apply to the release by Company of the data governed by the Minnesota Government Data Practices Act.

B) If the Company receives a request to release the data governed by this section, Company must immediately notify State. State will give Company instructions concerning the release of the data to the requesting party before the data is released.

15. NONDISCRIMINATION

If the Company enters into a contract with a contractor, to perform all or any portion of the Company's work set forth in this Agreement, the Company for itself, its assigns and successors in interest, agrees that it will not discriminate in its choice of contractors and will include all of the nondiscrimination provisions in this agreement and as set forth in "Appendix A" attached hereto and made a part hereof.

~~16. DISADVANTAGED BUSINESS ENTERPRISE~~

~~The disadvantaged business enterprise requirements of 49 CFR 26, apply to this Agreement. The Company will insure that disadvantaged business enterprises as defined in 49 CFR 26, have the maximum opportunity to participate in the performance of contracts, financed in whole or in part with federal funds. In this regard, the Company will take all necessary and reasonable steps in accordance with 49 CFR 26, to insure that disadvantaged business enterprises have the maximum opportunity to compete for and perform any contracts awarded under this Agreement. The Company shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of contracts under this Agreement. Failure to carry out the above requirements constitutes breach of this Agreement, and may result in termination of the Agreement by the State, and possible debarment from performing other contractual services with the Federal Department of Transportation.~~

17. AMENDMENTS, WAIVER, MERGER, AND COUNTERPARTS

Any amendments to this Agreement must be in writing and executed by the same parties who executed the original Agreement, or their successors in office. Failure of a party to enforce any provision of this Agreement will not constitute or be construed as, a waiver of such provision or of the right to enforce such provision. This Agreement contains all prior negotiations and agreements between the Company and the State. No other understandings, whether written or oral, regarding the subject matter of this Agreement will be deemed to exist or to bind either or both of the parties. This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same Agreement.

APPENDIX A

Non-Discrimination Provisions of Title VI of the Civil Rights Act of 1964

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "contractor"), agrees as follows:

- (1) **Compliance with Regulations:** The Contractor will comply with Regulations of the Department of Transportation relative to nondiscrimination in federally-assisted programs of the Federal Highway Administration (Title 49, Code of Federal Regulation, Part 21, hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this contract.
- (2) **Nondiscrimination:** The contractor, with regard to the work performed by it after award and prior to completion of the contract work, will not discriminate on the ground of race, color, or national origin in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The contractor will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix "A", "B" and "C".
- (3) **Solicitations for Subcontracts, Including Procurements of Materials and Equipment:** In all solicitations either by competitive bidding or negotiation made by the contractor for work to be performed under a subcontract, including procurements of materials or equipment, each potential subcontractor or supplier shall be notified by the contractor of the contractor's obligation under this contract and the Regulations relative to discrimination on the ground of race, color or national origin.
- (4) **Information and Reports:** The contractor will provide all information and reports required by the Regulations, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Department of Transportation or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish this information, the contractor shall so certify the Department of Transportation, or the Federal Highway Administration as appropriate, and shall set forth what efforts it has made to obtain the information.
- (5) **Sanctions for noncompliance:** In the event of contractor's noncompliance with the nondiscrimination provisions of this contract, the Department of Transportation shall impose such contract sanctions as it or the Federal Highway Administration may determine to be appropriate, including but not limited to,
 - (a) withholding of payments to the contractor under the contract until the contractor complies, and/or
 - (b) cancellation, termination or suspension of the contract, in whole or in part.
- (6) **Incorporation of Provisions:** The contractor will include the provisions of paragraph (1) through (6) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, order, or instructions issued pursuant thereto. The contractor will take such action with respect to any subcontract or procurement as the Department of Transportation or the Federal Highway Administration may direct as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that, in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the contractor may request the State to enter into such litigation to protect the interests of the State, and in addition, the contractor may request the United States to enter into such litigation to protect the interests of the United States.



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 17-RB05-29 FOR Railroad Grade Crossing Closure on CR 72 MnDOT AGREEMENT 1028715

BE IT RESOLVED, that the County of McLeod enter into an agreement with the Commissioner of Transportation and the Twin Cities and Western Railroad Company for the permanent closure of County Road 72 (aka Diamond Ave) USDOTNO. 393369T; over the tracks of the Twin Cities & Western Railroad Company in McLeod County, Minnesota.

BE IT FURTHER RESOLVED, the Chairman and the Administrator are hereby authorized to execute said agreement and any amendments thereto for and on behalf of the County.

Adopted this 19th day of September, 2017.

McLeod County Board Chair

CERTIFICATION

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented and adopted by the McLeod County Board of Commissioners at a duly authorized meeting thereof, on the 19th day of September, 2017.

Patrick Melvin, County Administrator

PPCT Defensive Tactics System Instructor Program
Presented by E.P.S. Tactical Training Group

Established in 1980 By Bruce and Sandy Siddle, PPCT Management Systems, Inc. has become an internationally recognized authority on researched based use-of-force and tactical team training for criminal justice agencies. The corporation specializes in training instructors for police, corrections, security, and military academies throughout the world.

PPCT is best recognized for developing training systems based on documented tactical, legal, and medical research. This unique approach allows PPCT to design training systems that are quick and simple to learn, and easy to retain, while reducing the potential for significant injuries. This combination has become immediately popular with administrators and field officers, for they now have use-of-force training which is reliable and defensible in court.

Today, PPCT has become one of the largest use-of-force training organizations in the world-training over 25,000 instructors since 1990 and an estimated 40,000 instructor throughout the United States, Canada, Mexico, United Kingdom, Saudi Arabia, Hong Kong, and Australia.

E.P.S. Tactical Training Group

E.P.S. Tactical Training Group specializes in providing quality training services to private security organizations and small to midsize law enforcement agencies throughout the upper mid-west. Established in 2000, E.P.S. has trained for over 200 organizations and hundreds of officers in areas including defensive tactics, firearms, legal liability, and executive protection.

Our lead instructor for the Defensive Tactics Instructor program is Kevin Eckhoff. Mr. Eckhoff has over 13 years experience in law enforcement and corrections and over 20 years experience in private security. He has been training for the PPCT system for over 15 years including Defensive Tactics, DT Instructor/Trainer, GAGE program, and Spontaneous Edge Weapons Defense. His students have included personal protection agents, law enforcement personnel, corrections officers, and Special Operations Response Team members.

The PPCT Defensive Tactics Instructor is an intensive 5-day program which prepares the student to be able to properly deliver the defensive tactics system to frontline officers. Students will become familiar with the research concepts behind the development of the system which help them teach the system in the most effective manner. Topics will include instruction methods for *de escalation techniques, subject control methods, tactical handcuffing, effects of combat stress on performance, weapon disarms, and expandable baton.*

Dates: Oct. 30 to Nov. 3rd, 2017

Location: Choice Health and Fitness Center
4401 S. 11th St
Grand Forks, ND 58201

Cost: \$400 per person

Contact: E.P.S. Tactical Training Group,
P.O. Box 117, New London, MN 56273
Phone 320-354-4196 or 320-894-9451
keckhoff@tds.net

Registration Form

Name: Shannon Sex
Agency: McLeod County Jail
Address: 801 10th St. E. Glencoe MN 55336

Payment: X Check (made payable to EPS)
paid in July 2017

Payment must be received by 10/20/17 to guarantee a slot. Payment after --/-- will involve a \$20 surcharge.

Lodging information will be sent on request.

Hjerpe Contracting, Inc.
Hutchinson, MN 55350-0517
PO BOX 517
16246 Hwy 15 S.

Bid Proposal & Contract

Date	Proposal #
9/7/2017	2375

Meleod County Parks
840 Century Ave.
Hutchinson, MN 55350

Phone #	Fax #	E mail
320-234-8305	320-234-7305	kurt@hjerpecontracting.com

Terms

Description	Qty	Rate	Total
<p>Bid to furnish and install an 800 gallon per day septic system for the main bathhouse at Piepenburg Park</p> <p>Price includes: Installation of the septic system as per provided design by Duane Radtke, permit, soil verification, and electrical for the new system. System will have an effluent filter. We will install a 6" PVC sleeve under the gravel road. We have included 12 cy of class 5 to restore disturbed gravel road area.</p> <p>Seeding/ sodding, tank abandonment are not included in this price.</p> <p>Option 1 : Add \$250.00 to the base bid to secure the septic cover.</p>	1	16,985.00	16,985.00

Thank you for the opportunity to bid your work.

Total Bid Price

\$16,985.00

Upon signing below, both parties agree to this bid proposal.

Date: _____

Date: _____

Accepted By: _____

Accepted By: _____

Rickert Excavating, Inc

46556 180th St.
Glencoe, MN 55336
USA

Voice: 320-510-2306

Fax:

QUOTATION

Quote Number: 1231

Quote Date: Sep 4, 2017

Page: 1

Quoted To:

McLeod County
830 11th Street East
Zoning office
Glencoe, MN 55336

Customer ID	Good Thru	Payment Terms	Sales Rep
McLeod Co	11/1/17	Net 30 Days	

Quantity	Item	Description	Unit Price	Amount
	Piepenburg Park	Install septic system as per plans and specs from design by Duane Radtke. Includes all labor and all materials to complete the system.		17,800.00
Subtotal				17,800.00
Sales Tax				
TOTAL				17,800.00



Xigent Solutions, LLC
17200 Medina Road, Suite 800
Plymouth, MN 55447-1295



Quotation: A200-6YR NRD
Date: 9/5/2017

Fred Thomson

P: (763) 398-6891
F: (952) 525-0707
M: (612) 801-4826
✉ thomsonf@xigentsolutions.com
🌐 www.xigentsolutions.com

Contact:

Company: McLeod County
Phone: 320-864-1204
E-mail: vincent.traver@co.mcleod.mn.us

Customer Information

Vince Traver

Company: McLeod County
Phone: 320-864-1204
E-mail: vincent.traver@co.mcleod.mn.us

This quote is valid for thirty (30) days from date of issue.

Qty	Product ID	Description	Price	Extended
Two A200 HA Arrays with 6 Years of SupportEdge and NRD				
1	AFF-A200-SYS-SC	A200 Array	\$ -	\$ -
2	AFF-A200A-002-SC	AFF-A200A Flash Bundle	\$ -	\$ -
2	SW-2-A200A-NVE-C	SW,Data at Rest Encryption Enabled,A200,-C	\$ -	\$ -
2	SW-2-A200A-TPM-C	SW,Trusted Platform Module Enabled,A200,-C	\$ -	\$ -
1	AFF-A200A-EXP-103	AFF A200,HA,24X960 GB SSD,Flash Bundle,NVE	\$ 21,198.57	\$ 21,198.57
8	X-SFP-H10GB-CU5M-R6	Cable,Cisco 10GBase Copper SFP+ 5m	\$ 139.00	\$ 1,112.00
2	DATA-AT-REST-ENCRYPTION	Data at Rest Encryption Capable Operating Sys	\$ -	\$ -
1	X-02659-00	Rail Kit,4-Post,Rnd/Sq-Hole,Adj,24-32	\$ 81.21	\$ 81.21
2	X800-42U-R6	Power Cable,In-Cabinet,C13-C14	\$ -	\$ -
230	SW-FLASH-BUNDLE-1P-P	ONTAP,Per-0.1TB,FlashBundle,Ult-Perf,1P,-P	\$ 184.32	\$ 42,393.60
1	CS-O2-NOINSTALL-4HR	SupportEdge Premium 4hr Onsite, w/o Install (72 months)	\$ 27,213.14	\$ 27,213.14
1	CS-NRD2-E	Non Returnable Disk Plus,e (72 months)	\$ 5,525.66	\$ 5,525.66
1	SW-2-CL-BASE	SW-2,Base,CL,Node	\$ -	\$ -
1	AFF-A200-SYS-SC	A200 Array	\$ -	\$ -
2	AFF-A200A-002-SC	AFF-A200A Flash Bundle	\$ -	\$ -
2	SW-2-A200A-NVE-C	SW,Data at Rest Encryption Enabled,A200,-C	\$ -	\$ -
2	SW-2-A200A-TPM-C	SW,Trusted Platform Module Enabled,A200,-C	\$ -	\$ -
1	AFF-A200A-EXP-103	AFF A200,HA,24X960 GB SSD,Flash Bundle,NVE	\$ 21,198.57	\$ 21,198.57
8	X-SFP-H10GB-CU5M-R6	Cable,Cisco 10GBase Copper SFP+ 5m	\$ 139.00	\$ 1,112.00
2	DATA-AT-REST-ENCRYPTION	Data at Rest Encryption Capable Operating Sys	\$ -	\$ -
1	X-02659-00	Rail Kit,4-Post,Rnd/Sq-Hole,Adj,24-32	\$ 81.21	\$ 81.21
2	X800-42U-R6	Power Cable,In-Cabinet,C13-C14	\$ -	\$ -
230	SW-FLASH-BUNDLE-1P-P	ONTAP,Per-0.1TB,FlashBundle,Ult-Perf,1P,-P	\$ 185.32	\$ 42,623.60
1	CS-O2-NOINSTALL-4HR	SupportEdge Premium 4hr Onsite, w/o Install (72 months)	\$ 27,213.14	\$ 27,213.14
1	CS-NRD2-E	Non Returnable Disk Plus,e (72 months)	\$ 5,525.66	\$ 5,525.66
1	SW-2-CL-BASE	SW-2,Base,CL,Node	\$ -	\$ -
1	TRADE-IN	Trade-in Credit	\$ (12,000.00)	\$ (12,000.00)
1	X-PS	Fixed Fee for Xigent Professional Services for Onsite Configuration & Installation. A formal scope of work will be defined. Travel expenses are not included in this fee. Travel outside of Metro areas will be billed at \$90/hour.	\$ 13,800.00	\$ 13,800.00

"Making IT Data Management Simple"

Notes:

Subtotal \$ 197,078.36
Shipping & Handling \$ -
Sales Tax TBD
Quote Total \$ 197,078.36

Xigent Solutions Approval: *Fred Thomson*

(Company Name)

(Buyers Name)

(PO Number)

(Today's Date)

(Buyers Signature)

Proposal



Date 08/21/17 Proposal # MARQ199623 Voice: 800.892.8548 | Fax: 800.847.3087

Client: Mcleod County
Vince Traver
830 11th St E
Glencoe MN 55336

Phone: 320-864-1326
Email: vincent.traver@co.mcleod.mn.us

For any questions on this quote, please contact:

Steve Hary
320-259-3022
steveh@marconet.com

Ship To: Mcleod County
830 11th St E
Glencoe MN 55336

Qty	Description	Duration	Unit Price	Ext. Price
Nimble Storage AF3000 SAN Array				
2	Nimble Storage AF3000 SAN Array - 23 TB Installed SSD Capacity - 10 Gigabit Ethernet - iSCSI		\$72,899.00	\$145,798.00
2	Nimble Storage 5 Years Non-Return of Defective Disk for HDDs and SSDs in AFX000 Series	60 Months	\$7,923.00	\$15,846.00
2	Nimble Storage 5 Years NBD PARTS DEL SW SUP & INFOSIGHT AFA W/ CONTROLLER REFRESH	60 Months	\$39,047.00	\$78,094.00
2	Nimble Storage Onsite Standard New Install		\$2,900.00	\$5,800.00
1	Less Trade of NetApp		-\$25,000.00	-\$25,000.00
SubTotal				\$220,538.00

SubTotal	\$220,538.00
-----------------	---------------------

☐ Check if replacing existing product

Client Signature _____ Date _____

Tax and/or shipping may be charged where applicable. Product listed above is subject to technical review and approval. Prices quoted are subject to change and should be verified before placing your order.

Warranty

Your equipment is covered by its respective manufacturer warranties. Please consult the warranty documentation that accompanies the product for details. Any charges from the manufacturer are the sole responsibility of the customer (including, but not limited to, shipping, travel and/or labor charges). Marco can provide assistance with the processing of these warranties for a processing fee. Optional contracts or warranty enhancements are available for an additional fee at the time of purchase.

Returns

Upon receipt of merchandise, make sure specifications are correct before opening or marking merchandise.

- Request to return the UNOPENED merchandise within fifteen (15) days.
- Product must be returned in the original undamaged/unmarked box.
- Recognize that special or custom orders are non-returnable.
- Merchandise can be subject to restock fees and/or denial of return.
- For our Complete Return Policy, please go to www.marconet.com and click on Support

Payment Terms

Payment terms are net 15 days from date of invoice. For orders over \$25,000, we require twenty-five percent down at time of order with remainder due upon completion.



MULTIPLE CONCEPTS INTERIORS

Affirmative Action Plan/Equal Opportunity Employer

26 First Avenue North Waite Park, MN 56387 Ph. (320) 253-5078 Fx. 320-253-9458

Contact Person: Jim Corrow

Email: JCorrow@MCICarpetOne.com

Contact Person: Nicole Spier

Email: NSpier@MCICarpetOne.com

Proposal Submitted To		Fax	Date
Contegrity Group			revised 9/12/2017
Street		Job Name	
		McLeod County Jail	
City, State, Zip Code		Job Location	
		Glencoe, MN	
Architect	Date of Plans	Addendum(s):	

We Propose: Hereby to furnish materials and labor complete per specification as outlined below.

Add LVT & VB in corridor extending from Lobby A000A

Includes skim coat over existing VAT

material and labor \$5,268.00

Proposal does not include removal of existing flooring or adhesives unless noted above

Proposal includes minor floor prep, small cracks holes etc. after concrete meets specs for smoothness and flatness.

Additional floor prep will be billed at \$72.00 per hour plus materials.

Proposal includes floor prep allowance for material and labor of: **Fill in amount here**

Proposal includes initial moisture testing. Additional testing due to high moisture will be billed at \$50.00 per test plus \$150.00 trip charge.

Proposal does not include post installation floor protection.

Proposal does not include dumpster. Use of owner or general contractor dumpster is assumed at no cost.

Payment Terms:

Terms of sale are: Net 30 days of invoice date using cash, check, or credit card. Any collection fees or attorneys fees incurred by MCI will be the responsibility of the buyer. A monthly service charge will be added at the rate of 1.5% per month (18% annum)

We reserve the right to perfect mechanics lien rights when applicable.

By signing this document, customer acknowledges receipt of the information and understands payment terms

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Comp. Insurance.

Authorized

Signature James Corrow

Note: This proposal may be withdrawn by us if not accepted within 90 days.

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Name: _____

AGENDA

- A. Discuss possibility of using a part time deputy more than the 67 shifts.

Recommendation: Upon resignation of FT Deputy increase hours of a PT Deputy earning \$21.69/hr in excess of the 67 shifts for up to 20-25 additional hours per week. This will require the Deputy to participate in the Union but not require providing County health insurance. At the same time authorize backfilling the PT position, if necessary.

- B. Discuss Public Health staffing needs.

Recommendation: Due to resignation of a FT McLeod County WIC Dietician, grade 160 and a Meeker-McLeod-Sibley WIC Dietician, grade 160, who worked at McLeod County WIC clinics, authorize Public Health to contract for a FT Public Health Nurse with previous WIC and Public Health experience, at a grade 170 through the end of the year. This would allow the Community Health Services (CHS) Board to determine how to most efficiently and effectively deliver WIC services across Meeker-McLeod-Sibley counties.

Due to request of existing FT Registered Nurse/PrimeWest Case Manager to reduce hours, approve two part-time positions for 20-28 hours week. This will eliminate health insurance benefits and will provide the department with added flexibility if the Public Health budget can accommodate an increase up to 28 hours as needed. The previously approved temporary increase in Public Health staff to deal with a state mandated health situation will expire on October 17, 2017.

C. Discuss Solid Waste staffing needs.

Recommendation: Extend the work timeline of the summer intern to assist with increasing workloads and continue discussing the need for additional staff during a ten week maternity leave that is scheduled in December. The need is especially significant given the increase of 30% in Household Hazardous Waste materials being received when compared to this same time last year. This issue of how to handle the workload on a more long-term basis will be revisited at the next Personnel Committee meeting.

Continue discussing the benefits of hiring an individual to be responsible for the transportation of Solid Waste materials and maintenance of equipment. As presented, this change will save the County \$15,000 - \$20,000, use existing resources already available and ensure better maintenance and longevity of County-owned equipment.

D. Discuss request for additional (NEW) staff for Long Term Care and Developmental Disabilities Unit.

Recommendation: Due to increasing activity and challenges keeping up with the workloads, approve two new Social Workers at grade 160 for assistance in long-term care and developmental disabilities unit. This increase is being driven by MnCHOICE assessment/reassessment needs and the increasing number of vulnerable adult reports being received.

E. Discuss part-time (14 hr during weekends) fairgrounds worker for vacancy.

Recommendation: Approve Fairgrounds to hire one replacement and one new Fairgrounds Worker to work up to 14 hours a week at a rate of \$10.00 per hour. This will bring the total of Fairgrounds Workers to six. Going forward authorize the Fairgrounds to maintain a pool of up to six Fairgrounds Workers without needing prior approval since these Workers are only called in on an as needed basis.



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 17-CB-27

SALE OF TAX FORFEITED LAND

BE IT RESOLVED, that all parcels of tax-forfeited land listed on List of Tax-Forfeited Land #180 be classified as non-conservation land; that the basic sale price of each parcel on List of Tax-Forfeited Land #180, that is on file with the County Administrator as the official record of the County Board, be approved and authorization for a public sale of this land granted, pursuant to M.S. 282.01; that the sale will be held 9:30 a.m., Thursday, November 16, 2017, by the McLeod County Auditor-Treasurer at the McLeod County North Complex, 2391 Hennepin Avenue North, Glencoe, MN for not less than the basic sale price; and that all sales shall be full payment as set forth in the terms of the sale on List of Tax-Forfeited Land #180.

BE IT FURTHER RESOLVED, that the conditions and terms of the public sale shall be as described in the List of Tax-Forfeited Land #180 approved by the McLeod County Board of Commissioners.

Adopted this 19th day of September 2017.

Joe Nagel, Chair

Pat Melvin, County Administrator

**Working together, providing quality service, being fiscally responsible and
maintaining integrity through common sense decision making**

MCLEOD COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

#180 LIST OF TAX-FORFEITED LAND FOR PUBLIC SALE

Municipality Legal Description	Parcel Identification Number	Address	Assessments			Basic Sale Price	Assessments Before Forfeiture
			Appraised Value	After Forfeiture	Sale Price		
TOWN OF COLLINS Sect-35 Twp-115 Range-030 7.08 acres SE 1/4 NW 1/4	03.035.0900 Land	20508 Hwy 212 Brownton	\$ 92,600.00	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -
TOWN OF HUTCHINSON Sect-36 Twp-117 Range-029 W 10 ac of N 30 ac of NE 1/4 NE 1/4	08.036.0300 Land	Bare Land	\$ 68,100.00	\$ 22.34	\$ 49,977.66	\$ 50,000.00	\$ 94.84
TOWN OF RICH VALLEY Sect-04 Twp-116 Range-028 3 acres of N 1/2 SW 1/4	11.004.1025 Land	Bare Land	\$ 32,900.00	\$ -	\$ 10,000.00	\$ 10,000.00	\$ -
TOWN OF WINSTED Sect-03 Twp-117 Range-027 5.20 acres of Govt Lot 3	14.003.1350 Land	24433 Grass Lake Rd Winsted	\$ 35,500.00	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -
TOWN OF WINSTED Sect-11 Twp-117 Range-027 1.83 acres of N 1/2 SW 1/4	14.011.0310 Land	Bare Land	\$ 39,900.00	\$ -	\$ 2,000.00	\$ 2,000.00	\$ -
CITY OF BISCAY Town of Biscay Lots 5 & 6, Block 3	15.050.0100 House	230 Front St Biscay	\$ 29,100.00	\$ 3,634.80	\$ 1.20	\$ 3,636.00	\$ -
CITY OF BROWNTON Sect-32 Twp-115 Range-029 75' X 122' of NE 1/4 NW 1/4 N of Lot 9 & N 2' of Lot 9, Block 1 Zimmerman's Addition to Brownton	16.032.0300 House	131 6th Ave S Brownton	\$ 65,100.00	\$ 2,772.25	\$ 2,227.75	\$ 5,000.00	\$ -
CITY OF BROWNTON Town of Brownton Lot 7, Block 2	16.050.0070 House	234 4th St N Brownton	\$ 40,700.00	\$ 3,908.35	\$ 1,091.65	\$ 5,000.00	\$ 3,742.73
CITY OF BROWNTON Town of Brownton E 30' of Lot 9, Block 5	16.050.0310 Land	Bare Land	\$ 1,000.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF BROWNTON Town of Brownton S 1/2 Lot 8 & N 1/2 Lot 9, Block 13	16.050.0700 Land	Bare Land	\$ 9,200.00	\$ -	\$ 1.00	\$ 1.00	\$ 687.65
CITY OF BROWNTON Town of Lake Addie Lots 8 & 9, Block 1	16.056.0040 House	528 3rd St N Brownton	\$ 47,600.00	\$ 1,428.73	\$ 1.27	\$ 1,430.00	\$ 1,304.81

Municipality Legal Description	Parcel Identification Number	Address	Assessments			Basic Sale Price	Assessments Before Forfeiture
			Appraised Value	After Forfeiture	Sale Price		
CITY OF BROWNTON Shillings Addition to Lake Addie W 94.24' of Lot B	16.058.0010 Land	Bare Land	\$ 3,000.00	\$ 1,271.55	\$ 3.45	\$ 1,275.00	\$ 2,256.34
CITY OF BROWNTON Shillings Addition to Lake Addie Lot C ex N 65' of E 80'	16.058.0020 House	253 7th Ave N Brownton	\$ 32,000.00	\$ 5,477.30	\$ 2.70	\$ 5,480.00	\$ 3,537.06
CITY OF BROWNTON Sturdivants Addition Lot 10	16.062.0060 House	223 5th St N Brownton	\$ 49,200.00	\$ 5,028.65	\$ 1.35	\$ 5,030.00	\$ 5,681.96
CITY OF GLENCOE Town of Glencoe Block 31, 24' x 132' of Lots 5-6	22.050.1840 Building	1128 Hennepin Ave N Glencoe	\$ 31,000.00	\$ -	\$ 1.00	\$ 1.00	\$ 557.79
CITY OF HUTCHINSON South Half, Hutchinson Lot 8, Block 6	23.050.0380 House	25 Jefferson St SE Hutchinson	\$ 44,600.00	\$ 3,497.59	\$ 0.41	\$ 3,498.00	\$ 1,287.84
CITY OF HUTCHINSON North Half, Hutchinson S 198' OF Lot 6, Block 11	23.056.0990 Land	465 Water St NW Hutchinson	\$ 26,900.00	\$ 3,529.29	\$ 0.71	\$ 3,530.00	\$ 9,706.76
CITY OF HUTCHINSON North Half, Hutchinson N 66' of Lot 7, Block 11	23.056.1030 Land	455 Water St NW Hutchinson	\$ 13,600.00	\$ 2,086.19	\$ 3.81	\$ 2,090.00	\$ 3,360.88
CITY OF HUTCHINSON California Add Sect-36 Twp-117 Range-030 Lot 5, Block 2	23.310.0110 House	486 California St NW Hutchinson	\$ 26,000.00	\$ 257.92	\$ 42.08	\$ 300.00	\$ 121.86
CITY OF HUTCHINSON McDonald's 6th Add S 2' of Lot 1, Block 2	23.362.0095 Land	Bare Land	\$ 1,600.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF HUTCHINSON Town & Country Estates Outlot A	23.386.0010 Land	Bare Land	\$ 3,200.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF HUTCHINSON Fairway Estates 2nd Addition Sec-25 Twp-117 Range-030 Outlot D (Pond)	23.428.0590 Land	Bare Land	\$ -	\$ -	\$ 1.00	\$ 1.00	\$ 131.95
CITY OF LESTER PRAIRIE Lester Prairie N 1/2 of Lot 20, Block 12	17.050.1440 House	28 Juniper St Lester Prairie	\$ 69,000.00	\$ 411.87	\$ 3.13	\$ 415.00	\$ -

Municipality Legal Description	Parcel Identification Number	Address	Assessments			Basic Sale Price	Assessments Before Forfeiture
			Appraised Value	After Forfeiture	Sale Price		
CITY OF SILVER LAKE Suchanek's Addition Lot 1, Block 1	19.066.0010 House	216 Oliver Ave NW Silver Lake	\$ 75,600.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 4,449.02
CITY OF SILVER LAKE Chalupsky's Addition Lot 1 S of Hwy, Block 2	19.076.0100 Land	Bare Land	\$ 1,400.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF STEWART Town of Stewart Lot 8, Block 23	20.050.1560 Commercial Land & Buildings	Bare Land	\$ 3,400.00	\$ 1,173.00	\$ 10.00	\$ 1,183.00	\$ 610.02
CITY OF STEWART Town of Stewart Lot 9, Block 23	20.050.1570 Commercial Land & Buildings	Bare Land	\$ 3,400.00	\$ 1,173.00	\$ 10.00	\$ 1,183.00	\$ 1,644.99
CITY OF STEWART Town of Stewart Lot 12, Block 23	20.050.1600 Commercial Land & Buildings	901 South St Stewart	\$ 22,000.00	\$ 2,591.54	\$ 2,891.46	\$ 5,483.00	\$ -
CITY OF STEWART Town of Stewart Lots 5 & 8, Block 24	20.050.1640 House	230 Prior St Stewart	\$ 33,600.00	\$ 5,176.57	\$ 5.43	\$ 5,182.00	\$ 6,542.09
CITY OF STEWART D A Stewart's 1st W 79' of S 150' of Block 3	20.055.0100 House	351 Main St Stewart	\$ 49,700.00	\$ 3,812.80	\$ 2,636.20	\$ 6,449.00	\$ 1,092.44
CITY OF STEWART A P Sec 31-115-30 Stewart S 50' of Lot 14	20.067.0150 Land	Bare Land	\$ 2,500.00	\$ 544.20	\$ 1.80	\$ 546.00	\$ 3,610.58
CITY OF STEWART A P Sec 31-115-30 N 50' of Lot 14	20.067.0160 Land	Bare Land	\$ 2,500.00	\$ 544.20	\$ 1.80	\$ 546.00	\$ 3,612.67
CITY OF STEWART A P Sec 31-115-30 Center 50' of Lot 14	20.067.0170 Land	Bare Land	\$ 2,500.00	\$ 544.21	\$ 1.79	\$ 546.00	\$ 3,612.65
CITY OF WINSTED Sect-11 Twp-117 Range-027 200' X 330' of S 1/2 NW 1/4 & of N 1/2 SW 1/4 1.50 acres	21.011.1500 Industrial Land & Buildings	121 Baker Ave W Winsted	\$ 97,300.00	\$ -	\$ 1.00	\$ 1.00	\$ 9,067.84

Municipality Legal Description	Parcel Identification Number	Address	Assessments			Basic Sale Price	Assessments Before Forfeiture
			Appraised Value	After Forfeiture	Sale Price		
CITY OF WINSTED Sect-11 Twp-117 Range-027 TR 50' X 87.5' SE 1/4 NW 1/4 (Part of former RR R/W) .10 ac	21.011.1600 Land	Bare Land	\$ 4,400.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF WINSTED Moy's Shady Creek Drive Addition Lot 4	21.094.0040 House	616 Shady Creek Dr Winsted	\$ 129,700.00	\$ -	\$ 20,000.00	\$ 20,000.00	\$ -
CITY OF WINSTED Westgate Lot 10, Block 2	21.110.0240 Land	404 Westgate Dr Winsted	\$ 22,300.00	\$ -	\$ 5,000.00	\$ 5,000.00	\$ 2,833.81
CITY OF WINSTED Winsted on the Lake Fourth Addition Outlot A	21.120.0130 Land	Bare Land	\$ 13,100.00	\$ -	\$ 1.00	\$ 1.00	\$ -
CITY OF WINSTED Grass Lake Farm Winsted Outlot B	21.121.0390 Land	Bare Land	\$ -	\$ -	\$ 1.00	\$ 1.00	\$ -

TERMS FOR THE SALE OF TAX FORFEITED LAND IN MCLEOD COUNTY

Public Sales: Basic Sale Price

All parcels are offered at public auction and sold to the highest bidder. The minimum bid acceptable is the basic sale price, which is shown on the list of tax forfeited land. The basic sale price is equal to the appraised value or the appraised value plus any extra charges for special assessments levied after forfeiture.

Extra Fees and Costs: In Addition to the Basic Sale Price

A 3% surcharge of the total sale price for the state assurance account, a state deed fee of \$25.00, a \$46.00 filing fee and a state deed tax of \$1.65 when consideration is \$500 or less or .33 percent on net consideration. All extra fees and costs will be collected at the time of the sale.

Torrens Properties - purchaser will need a Proceedings Subsequent (court proceeding) done to have the new owner's name on the Certificate of Title. Estimated cost could be up to \$2,000. Also, a minimum of \$150 for an Examiner's Directive to memorialize the new purchase.

Payment Terms:

Day of sale full payment cash, money order, or cashier's check.

Special Assessments: Levied Before and After Forfeiture

The balance of any special assessments which were levied before forfeiture and cancelled at forfeiture and which exceed the amount of the basic sale price may be reassessed by the municipality. These special assessments are shown on the list of tax-forfeited land under the column entitled "Assessments before Forfeiture".

Any special assessments, which were levied after forfeiture and certified to the county auditor have been added to the appraised value and must be paid by the purchaser as part of the basic sale price. These special assessments are shown on the list of tax-forfeited land under the column entitled "Assessments after Forfeiture".

Conditions: Restrictions on the Use of the Properties

Sales are subject to the following restrictions on the use of the properties: existing leases, easements obtained by a governmental subdivision or state agency for a public purpose, building codes, declaration of covenants, and zoning laws. All sales are final with no refunds or exchanges allowed, and the appraised value does not represent a basis for future taxes.

Private Sales: Parcels Not Sold at Public Auction

Any parcel not sold at a public sale may be purchased after the public sale by paying the basic sale price. The basic sale price cannot be changed until the parcel is reappraised, republished, and again offered at a later public sale.

Title: Proof of Ownership

The buyer will receive a receipt at the time of the sale. The Department of Revenue will issue a state deed.

General Information:

McLeod County is not responsible for location or determining property lines or boundaries. All property is sold "as is" and may not conform to local building and zoning ordinances.

We highly recommend that you thoroughly research any tax forfeited parcels before purchasing. Most liens and mortgages, except Federal and State Tax Liens, are cancelled at the time of forfeiture. It is then the responsibility of the purchaser to verify this information. For specific legal issues, you may want to consult an attorney.

Information for buying tax forfeited land may be obtained at the office of the County Auditor-Treasurer
2391 Hennepin Ave N, Glencoe, MN 55336 Phone: 320-864-1203

STATE OF MINNESOTA
CARVER COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
CARVER/MCLEOD COUNTIES JOINT DITCH #1

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of CARVER and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of CARVER/MCLEOD Counties Joint Ditch (JD) #1. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the CARVER/MCLEOD Counties JD #1 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #1 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of CARVER and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for CARVER/MCLEOD Counties JD #1.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Gayle Degler	(CARVER County, District 1)
Tim Lynch	(CARVER County, District 4)
James Ische	(CARVER County, District 5)
Ron Shimanski	(MCLEOD County, District 1)
Doug Krueger	(MCLEOD County, District 2)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. CARVER County is designated as the "majority" county for the Joint Drainage System. The CARVER County Auditor shall coordinate with the MCLEOD County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the CARVER and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

CARVER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
RENVILLE COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
MEEKER COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
RENVILLE/MCLEOD/MEEKER COUNTIES JOINT DITCH #1

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of RENVILLE, MCLEOD and MEEKER Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of RENVILLE/MCLEOD/MEEKER Counties Joint Ditch (JD) #1. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the RENVILLE/MCLEOD/MEEKER Counties JD #1 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #1 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of RENVILLE, MCLEOD and MEEKER Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for RENVILLE/MCLEOD/MEEKER Counties JD #1.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Randy Kramer (RENVILLE County, District 1)
Bob Fox (RENVILLE County, District 2)
Doug Erickson (RENVILLE County, District 3)
Paul Wright (MCLEOD County, District 3)
Mike Huberty (MEEKER County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. RENVILLE County is designated as the "majority" county for the Joint Drainage System. The RENVILLE County Auditor shall coordinate with the MCLEOD and MEEKER County Auditors and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the RENVILLE, MCLEOD and MEEKER County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

RENVILLE COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

MEEKER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
SIBLEY COUNTY BOARD OF COMMISSIONERS
CARVER COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
SIBLEY/CARVER/MCLEOD COUNTIES JOINT DITCH #3A

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of SIBLEY, CARVER and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of SIBLEY/CARVER/MCLEOD Counties Joint Ditch (JD) #3A. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the SIBLEY/CARVER/MCLEOD Counties JD #3A is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #3A was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of SIBLEY, CARVER and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for SIBLEY/CARVER/MCLEOD Counties JD #3A.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Bobbie Harder (SIBLEY County, District 1)
Bill Pinske (SIBLEY County, District 2)
Joy Cohrs (SIBLEY County, District 4)
James Ische (CARVER County, District 5)
Doug Krueger (MCLEOD County, District 2)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. SIBLEY County is designated as the "majority" county for the Joint Drainage System. The SIBLEY County Auditor shall coordinate with the CARVER and MCLEOD County Auditors and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the SIBLEY, CARVER and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

CARVER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
CARVER COUNTY BOARD OF COMMISSIONERS
WRIGHT COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
CARVER/WRIGHT/MCLEOD COUNTIES JOINT DITCH #4

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of CARVER, WRIGHT and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of CARVER/WRIGHT/MCLEOD Counties Joint Ditch (JD) #4. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the CARVER/WRIGHT/MCLEOD Counties JD #4 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #4 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of CARVER, WRIGHT and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for CARVER/WRIGHT/MCLEOD Counties JD #4.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Tom Workman (CARVER County, District 2)
Tim Lynch (CARVER County, District 4)
James Ische (CARVER County, District 5)
Charlie Borrell (WRIGHT County, District 5)
Ron Shimanski (MCLEOD County, District 1)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. CARVER County is designated as the "majority" county for the Joint Drainage System. The CARVER County Auditor shall coordinate with the WRIGHT and MCLEOD County Auditors and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the CARVER, WRIGHT and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

CARVER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

WRIGHT COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
MCLEOD COUNTY BOARD OF COMMISSIONERS
RENVILLE COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
MCLEOD/RENVILLE COUNTIES JOINT DITCH #4

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of MCLEOD and RENVILLE Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of MCLEOD/RENVILLE Counties Joint Ditch (JD) #4. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the MCLEOD/RENVILLE Counties JD #4 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #4 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of MCLEOD and RENVILLE Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for MCLEOD/RENVILLE Counties JD #4.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Doug Krueger (MCLEOD County, District 2)

Paul Wright (MCLEOD County, District 3)

Rich Pohlmeier (MCLEOD County, District 4)

Randy Kramer (RENVILLE County, District 1)

Bob Fox (RENVILLE County, District 2)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. MCLEOD County is designated as the "majority" county for the Joint Drainage System. The MCLEOD County Auditor shall coordinate with the RENVILLE County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the MCLEOD and RENVILLE County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

RENVILLE COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
CARVER COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
CARVER/MCLEOD COUNTIES JOINT DITCH #5

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of CARVER and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of CARVER/MCLEOD Counties Joint Ditch (JD) #5. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the CARVER/MCLEOD Counties JD #5 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #5 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of CARVER and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for CARVER/MCLEOD Counties JD #5.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Randy Maluchnik	(CARVER County, District 3)
Tim Lynch	(CARVER County, District 4)
James Ische	(CARVER County, District 5)
Ron Shimanski	(MCLEOD County, District 1)
Doug Krueger	(MCLEOD County, District 2)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. CARVER County is designated as the "majority" county for the Joint Drainage System. The CARVER County Auditor shall coordinate with the MCLEOD County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the CARVER and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

CARVER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
SIBLEY COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
SIBLEY/MCLEOD COUNTIES JOINT DITCH #5

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of SIBLEY and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of SIBLEY/MCLEOD Counties Joint Ditch (JD) #5. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the SIBLEY/MCLEOD Counties JD #5 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #5 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of SIBLEY and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for SIBLEY/MCLEOD Counties JD #5.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Bobbie Harder (SIBLEY County, District 1)
Jim Swanson (SIBLEY County, District 3)
Joy Cohrs (SIBLEY County, District 4)
Gary Kruggel (SIBLEY County, District 5)
Paul Wright (MCLEOD County, District 3)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. SIBLEY County is designated as the "majority" county for the Joint Drainage System. The SIBLEY County Auditor shall coordinate with the MCLEOD County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the SIBLEY and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
MCLEOD COUNTY BOARD OF COMMISSIONERS
SIBLEY COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
MCLEOD/SIBLEY COUNTIES JOINT DITCH #8

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of MCLEOD and SIBLEY Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of MCLEOD/SIBLEY Counties Joint Ditch (JD) #8. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the MCLEOD/SIBLEY Counties JD #8 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #8 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of MCLEOD and SIBLEY Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for MCLEOD/SIBLEY Counties JD #8.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Doug Krueger (MCLEOD County, District 2)

Paul Wright (MCLEOD County, District 3)

Rich Pohlmeier (MCLEOD County, District 4)

Bobbie Harder (SIBLEY County, District 1)

Joy Cohrs (SIBLEY County, District 4)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. MCLEOD County is designated as the "majority" county for the Joint Drainage System. The MCLEOD County Auditor shall coordinate with the SIBLEY County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the MCLEOD and SIBLEY County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
MCLEOD COUNTY BOARD OF COMMISSIONERS
WRIGHT COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
MCLEOD/WRIGHT COUNTIES JOINT DITCH #11

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of MCLEOD and WRIGHT Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of MCLEOD/WRIGHT Counties Joint Ditch (JD) #11. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the MCLEOD/WRIGHT Counties JD #11 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #11 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of MCLEOD and WRIGHT Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for MCLEOD/WRIGHT Counties JD #11.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Ron Shimanski (MCLEOD County, District 1)

Doug Krueger (MCLEOD County, District 2)

Joe Nagel (MCLEOD County, District 5)

Mark Daleiden (WRIGHT County, District 3)

Charlie Borrell (WRIGHT County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. MCLEOD County is designated as the "majority" county for the Joint Drainage System. The MCLEOD County Auditor shall coordinate with the WRIGHT County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the MCLEOD and WRIGHT County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

WRIGHT COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
SIBLEY COUNTY BOARD OF COMMISSIONERS
RENVILLE COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
SIBLEY/RENVILLE/MCLEOD COUNTIES JOINT DITCH #11

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of SIBLEY, RENVILLE and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of SIBLEY/RENVILLE/MCLEOD Counties Joint Ditch (JD) #11. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the SIBLEY/RENVILLE/MCLEOD Counties JD #11 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #11 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of SIBLEY, RENVILLE and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for SIBLEY/RENVILLE/MCLEOD Counties JD #11.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Joy Cohrs	(SIBLEY County, District 4)
Gary Kruggel	(SIBLEY County, District 5)
Bob Fox	(RENVILLE County, District 2)
Doug Erickson	(RENVILLE County, District 3)
Paul Wright	(MCLEOD County, District 3)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. SIBLEY County is designated as the "majority" county for the Joint Drainage System. The SIBLEY County Auditor shall coordinate with the RENVILLE and MCLEOD County Auditors and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the SIBLEY, RENVILLE and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

RENVILLE COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
MEEKER COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
MEEKER/MCLEOD COUNTIES JOINT DITCH #13

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of MEEKER and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of MEEKER/MCLEOD Counties Joint Ditch (JD) #13. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the MEEKER/MCLEOD Counties JD #13 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #13 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of MEEKER and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for MEEKER/MCLEOD Counties JD #13.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Beth Oberg (MEEKER County, District 1)

Joe Tacheny (MEEKER County, District 2)

Bryan Larson (MEEKER County, District 3)

Mike Housman (MEEKER County, District 4)

Joe Nagel (MCLEOD County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. MEEKER County is designated as the "majority" county for the Joint Drainage System. The MEEKER County Auditor shall coordinate with the MCLEOD County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the MEEKER and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

MEEKER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
WRIGHT COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
MEEKER COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
WRIGHT/MCLEOD/MEEKER COUNTIES JOINT DITCH #14

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of WRIGHT, MCLEOD and MEEKER Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of WRIGHT/MCLEOD/MEEKER Counties Joint Ditch (JD) #14. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the WRIGHT/MCLEOD/MEEKER Counties JD #14 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #14 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of WRIGHT, MCLEOD and MEEKER Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for WRIGHT/MCLEOD/MEEKER Counties JD #14.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Christine Husom	(WRIGHT County, District 1)
Mark Daleiden	(WRIGHT County, District 3)
Charlie Borrell	(WRIGHT County, District 5)
Joe Nagel	(MCLEOD County, District 5)
Bryan Larson	(MEEKER County, District 3)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. WRIGHT County is designated as the "majority" county for the Joint Drainage System. The WRIGHT County Auditor shall coordinate with the MCLEOD and MEEKER County Auditors and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the WRIGHT, MCLEOD and MEEKER County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

WRIGHT COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MEEKER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
MCLEOD COUNTY BOARD OF COMMISSIONERS
MEEKER COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
MCLEOD/MEEKER COUNTIES JOINT DITCH #15

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of MCLEOD and MEEKER Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of MCLEOD/MEEKER Counties Joint Ditch (JD) #15. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the MCLEOD/MEEKER Counties JD #15 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #15 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of MCLEOD and MEEKER Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for MCLEOD/MEEKER Counties JD #15.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Ron Shimanski (MCLEOD County, District 1)

Rich Pohlmeier (MCLEOD County, District 4)

Joe Nagel (MCLEOD County, District 5)

Bryan Larson (MEEKER County, District 3)

Mike Housman (MEEKER County, District 4)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. MCLEOD County is designated as the "majority" county for the Joint Drainage System. The MCLEOD County Auditor shall coordinate with the MEEKER County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the MCLEOD and MEEKER County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

MEEKER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
MCLEOD COUNTY BOARD OF COMMISSIONERS
SIBLEY COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
MCLEOD/SIBLEY COUNTIES JOINT DITCH #15

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of MCLEOD and SIBLEY Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of MCLEOD/SIBLEY Counties Joint Ditch (JD) #15. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the MCLEOD/SIBLEY Counties JD #15 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #15 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of MCLEOD and SIBLEY Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for MCLEOD/SIBLEY Counties JD #15.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Doug Krueger (MCLEOD County, District 2)

Paul Wright (MCLEOD County, District 3)

Rich Pohlmeier (MCLEOD County, District 4)

Joy Cohrs (SIBLEY County, District 4)

Gary Kruggel (SIBLEY County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. MCLEOD County is designated as the "majority" county for the Joint Drainage System. The MCLEOD County Auditor shall coordinate with the SIBLEY County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the MCLEOD and SIBLEY County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
WRIGHT COUNTY BOARD OF COMMISSIONERS
MEEKER COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
WRIGHT/MEEKER/MCLEOD COUNTIES JOINT DITCH #15

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of WRIGHT, MEEKER and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of WRIGHT/MEEKER/MCLEOD Counties Joint Ditch (JD) #15. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the WRIGHT/MEEKER/MCLEOD Counties JD #15 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #15 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of WRIGHT, MEEKER and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for WRIGHT/MEEKER/MCLEOD Counties JD #15.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Christine Husom	(WRIGHT County, District 1)
Mark Daleiden	(WRIGHT County, District 3)
Charlie Borrell	(WRIGHT County, District 5)
Bryan Larson	(MEEKER County, District 3)
Joe Nagel	(MCLEOD County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. WRIGHT County is designated as the "majority" county for the Joint Drainage System. The WRIGHT County Auditor shall coordinate with the MEEKER and MCLEOD County Auditors and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the WRIGHT, MEEKER and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

WRIGHT COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MEEKER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
MCLEOD COUNTY BOARD OF COMMISSIONERS
SIBLEY COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
MCLEOD/SIBLEY COUNTIES JOINT DITCH #17

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of MCLEOD and SIBLEY Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of MCLEOD/SIBLEY Counties Joint Ditch (JD) #17. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the MCLEOD/SIBLEY Counties JD #17 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #17 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of MCLEOD and SIBLEY Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for MCLEOD/SIBLEY Counties JD #17.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Doug Krueger (MCLEOD County, District 2)

Paul Wright (MCLEOD County, District 3)

Joe Nagel (MCLEOD County, District 5)

Joy Cohrs (SIBLEY County, District 4)

Gary Kruggel (SIBLEY County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. MCLEOD County is designated as the "majority" county for the Joint Drainage System. The MCLEOD County Auditor shall coordinate with the SIBLEY County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the MCLEOD and SIBLEY County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this __ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this __ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
SIBLEY COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
SIBLEY/MCLEOD COUNTIES JOINT DITCH #18

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of SIBLEY and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of SIBLEY/MCLEOD Counties Joint Ditch (JD) #18. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the SIBLEY/MCLEOD Counties JD #18 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #18 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of SIBLEY and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for SIBLEY/MCLEOD Counties JD #18.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Jim Swanson	(SIBLEY County, District 3)
Joy Cohrs	(SIBLEY County, District 4)
Gary Kruggel	(SIBLEY County, District 5)
Doug Krueger	(MCLEOD County, District 2)
Paul Wright	(MCLEOD County, District 3)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. SIBLEY County is designated as the "majority" county for the Joint Drainage System. The SIBLEY County Auditor shall coordinate with the MCLEOD County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the SIBLEY and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
SIBLEY COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
SIBLEY/MCLEOD COUNTIES JOINT DITCH #19

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of SIBLEY and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of SIBLEY/MCLEOD Counties Joint Ditch (JD) #19. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the SIBLEY/MCLEOD Counties JD #19 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #19 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of SIBLEY and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for SIBLEY/MCLEOD Counties JD #19.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Bobbie Harder (SIBLEY County, District 1)

Bill Pinske (SIBLEY County, District 2)

Joy Cohrs (SIBLEY County, District 4)

Paul Wright (MCLEOD County, District 3)

Rich Pohlmeier (MCLEOD County, District 4)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. SIBLEY County is designated as the "majority" county for the Joint Drainage System. The SIBLEY County Auditor shall coordinate with the MCLEOD County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the SIBLEY and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
SIBLEY COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
RENVILLE COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
SIBLEY/MCLEOD/RENVILLE COUNTIES JOINT DITCH #24

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of SIBLEY, MCLEOD and RENVILLE Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of SIBLEY/MCLEOD/RENVILLE Counties Joint Ditch (JD) #24. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the SIBLEY/MCLEOD/RENVILLE Counties JD #24 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #24 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of SIBLEY, MCLEOD and RENVILLE Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for SIBLEY/MCLEOD/RENVILLE Counties JD #24.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Joy Cohrs	(SIBLEY County, District 4)
Gary Kruggel	(SIBLEY County, District 5)
Paul Wright	(MCLEOD County, District 3)
Rich Pohlmeier	(MCLEOD County, District 4)
Randy Kramer	(RENVILLE County, District 1)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. SIBLEY County is designated as the "majority" county for the Joint Drainage System. The SIBLEY County Auditor shall coordinate with the MCLEOD and RENVILLE County Auditors and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the SIBLEY, MCLEOD and RENVILLE County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

RENVILLE COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
MCLEOD COUNTY BOARD OF COMMISSIONERS
CARVER COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
MCLEOD/CARVER COUNTIES JOINT DITCH #28

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of MCLEOD and CARVER Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of MCLEOD/CARVER Counties Joint Ditch (JD) #28. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the MCLEOD/CARVER Counties JD #28 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #28 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of MCLEOD and CARVER Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for MCLEOD/CARVER Counties JD #28.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Ron Shimanski (MCLEOD County, District 1)

Doug Kruenger (MCLEOD County, District 2)

Paul Wright (MCLEOD County, District 3)

Joe Nagel (MCLEOD County, District 5)

James Ische (CARVER County, District 5)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. MCLEOD County is designated as the "majority" county for the Joint Drainage System. The MCLEOD County Auditor shall coordinate with the CARVER County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the MCLEOD and CARVER County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

CARVER COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

STATE OF MINNESOTA
SIBLEY COUNTY BOARD OF COMMISSIONERS
MCLEOD COUNTY BOARD OF COMMISSIONERS
SITTING CONCURRENTLY PURSUANT TO MINNESOTA STATUTES SECTION 103E.235 FOR THE
PURPOSE OF REAPPOINTING MEMBERS TO THE JOINT DRAINAGE AUTHORITY BOARD FOR
SIBLEY/MCLEOD COUNTIES JOINT DITCH #32

The Matter of the Petition of the Appointment
of Members to the Joint Drainage Authority
Board

Appointment Order

The County Boards of Commissioners of SIBLEY and MCLEOD Counties, meeting concurrently at their annual meetings on June 2, 2017 respectively, considered appointments to the Joint Drainage Authority Board of SIBLEY/MCLEOD Counties Joint Ditch (JD) #32. After consideration of the matter and upon motion and second duly noted in the minutes of meeting, the Boards adopt the following Findings and Order:

WHEREAS, the SIBLEY/MCLEOD Counties JD #32 is an existing Joint Ditch between the two Counties and the Joint Drainage Authority for JD #32 was established by previous joint action of the County Boards of Commissioners; and

WHEREAS, the resolution establishing the Joint Drainage Authority did not address the filling of vacancies or re-appointment of membership to the Joint Drainage Authority Board; and

WHEREAS, vacancies exist on the Joint Drainage Authority Board.

THEREFORE, based on the forgoing, the Boards of Commissioners of SIBLEY and MCLEOD Counties, seated concurrently, adopt the following:

ORDER

1. The Boards acknowledge and reestablish the Joint Drainage Authority pursuant to Minnesota Statutes Section 103E.235 for SIBLEY/MCLEOD Counties JD #32.
2. Vacancies on the Joint Drainage Authority Board are filled by following initial members:

Bill Pinske	(SIBLEY County, District 2)
Jim Swanson	(SIBLEY County, District 3)
Joy Cohrs	(SIBLEY County, District 4)
Gary Kruggel	(SIBLEY County, District 5)
Paul Wright	(MCLEOD County, District 3)

3. Future vacancies on the Joint Drainage Authority Board shall be filled by the successor Commissioner from the district indicated.
4. SIBLEY County is designated as the "majority" county for the Joint Drainage System. The SIBLEY County Auditor shall coordinate with the MCLEOD County Auditor and proceed with future management and administration of the resulting Joint System according to Minnesota Statutes Chapter 103E.
5. The Joint Drainage Authority acknowledged and reestablished herein shall be perpetual until either dissolved or modified by future action of the SIBLEY and MCLEOD County Boards of Commissioners, seated jointly.
6. This Order may be signed in counterparts and the counterparts together constitute the full Order.

After discussion, the motion **Passed** and the Findings and Order were **Adopted**.

Dated this ___ day of _____, 2017

SIBLEY COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

Dated this ___ day of _____, 2017

MCLEOD COUNTY BOARD OF COMMISSIONERS

By _____
Chairperson

2017 Union Classifications

AFSCME

Social Work Team Lead	170
Certified Assessor	160
Social Worker	160
Regional Housing Specialist	160
Child Support Officer	150
Financial Assistance Specialist (Lead EW)	150
Community Support Technician	140
Eligibility Worker	140
Family Based Service Provider	140
Office Support Specialist Senior	130
Family Service Aide II	130
Accounting Technician	120
Support Enforcement Aide	120
Office Support Specialist	110

Mental Health Professional ARMHS (Tri-Star)	190
Registered Nurse ACT (Tri-Star)	160
SW IDDT ACT (Tri-Star)	160
SW Vocational Rehab ACT(Tri-Star)	160
Social Worker ACT(Tri-Star)	160
Community Support Technician ACT (Tri-Star)	140
Office Support Sp Sr- ACT(Tri-Star)	120

LELS Licensed Sgts.

Sheriff's Sergeant	190
--------------------	-----

LELS Non-licensed Sgts.

Jail Sergeant	170
---------------	-----

MNPEA Communications/Corrections

Communications Sergeant	170
Correction officer Corporal	140
Jailer/Correctional Officer	140
Dispatch/Communications Officer	140
Jail Programmer	140

MNPEA Deputy

Sheriff Deputy	160
Investigator	160
Emergency Management Director	170

Hwy Teamsters

Mechanic II	180
Engineering Specialist, Sr.	170
Senior Engineer Technician	160

Maintenance III	160
Engineering Technician	150
Mechanic I	150
Sign Technician/Maintenance II	140
Weedsprayer/Maintenance II	140
Maintenance II	140
GIS Specialist	140

Clerical Teamsters

Assistant Zoning Administrator	170
Environmental I	160
Environmental Technician	150
HHW Technician	150
Technical Specialist IV	150
Solid Waste Mechanic	150
Licensed Practical Nurse	140
Appraiser I	140
Secretary III (Court Services)	140
Sheriff Software Specialist	140
Highway Accounting Specialist	140
Paralegal	140
Secretary II (Solid Waste, Sheriff)	130
Technical Specialist II (Attorney)	130
Technical Clerk	130
Technical Specialist I (A-T, Sheriff)	130
Secretary II (Planning and Zoning)	120
Truck Driver	120
Secretary III (Parks/Extension)	120
Recycling Operator	120
Secretary II (V.S.O., Public Health)	120
Building Maintenance	110
Secretary II (Environmental Services)	110
Appraiser/Assessment Specialist	110

9/7/2017

McLEOD COUNTY

BASE LIFE & AD&D

\$25,000

	CURRENT					
	MINNESOTA LIFE	STANDARD	SUN LIFE	MET LIFE	RELIANCE STANDARD	HARTFORD
Life Rates/\$1,000	0.10	0.065	0.150	0.118	0.065	0.080
AD&D	0.00	0.020	0.023	0.028	0.020	0.015
	0.10	0.085	0.173	0.146	0.085	0.095
Volume	6,580,000	6,580,000	6,580,000	6,580,000	6,580,000	6,580,000
Monthly Premium	\$658.00	\$559.30	\$1,138.34	\$960.68	\$559.30	\$625.10
Rate Guarantee	N/A	2 YEARS	2 YEARS	2 YEARS	3 YEARS	2 YEARS
Participation	100%	100%	100%	100%	100%	100%
<u>DEPENDENT LIFE</u>	1.16	1.16	3.09	1.16	1.16	2.00
\$5,000 SPOUSE						
\$5,000 CHILDREN						

RELIANCE STANDARD - WILL GRANDFATHER CURRENT DEPENDENT LIFE AND OFFER DEPENDENT LIFE TO ALL EMPLOYEES AGAIN.

McLEOD COUNTY

VOLUNTARY LIFE

	CURRENT					
	MINNESOTA LIFE	STANDARD	SUN LIFE	MET LIFE	RELIANCE STANDARD	HARTFORD
Minimum Amount	\$5,000	\$5,000	\$5,000	\$10,000	\$5,000	\$5,000
Maximum Amount	\$300,000	\$300,000	5 x Salary to \$300,000	5 x Salary to \$300,000	\$300,000	\$300,000
Increments	\$5,000	\$5,000	\$5,000	\$10,000	\$5,000	\$5,000
Spouse Maximum	\$150,000 (50% of employee)	\$150,000 (100% of employee)	\$150,000 (100% of employee)	\$150,000 (50% of employee)	\$150,000 (100% of employee)	\$150,000 (100% of employee)
Children						
\$10,000	1.30	1.30	1.30	2.00	1.30	\$1.30 / Dep
Expected Participation	50%	50%	45%	52%	50%	50%
Employee Guarantee Issue	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000
Spouse Guarantee Issue	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000	\$25,000
Rate Guarantee	1 YEAR	2 YEARS	3 YEARS	2 YEARS	3 YEARS	2 YEARS
0-20	0.06	0.06	0.06	0.06	0.06	0.06
20-24	0.06	0.06	0.05	0.06	0.06	0.06
25-29	0.06	0.06	0.06	0.06	0.06	0.06
30-34	0.06	0.06	0.08	0.06	0.06	0.06
35-39	0.10	0.10	0.09	0.10	0.10	0.10
40-44	0.12	0.12	0.11	0.12	0.12	0.12
45-49	0.17	0.17	0.17	0.17	0.17	0.17
50-54	0.25	0.25	0.27	0.25	0.25	0.25
55-59	0.45	0.45	0.43	0.45	0.45	0.45
60-64	0.68	0.68	0.66	0.68	0.68	0.68
65-69	1.29	1.29	1.27	1.29	1.29	1.29
70-74	2.08	2.08	2.06	2.08	2.08	2.08
AD&D	INCLUDED	INCLUDED	0.027	0.029	INCLUDED	INCLUDED

RELIANCE STANDARD - WILL OFFER A ONE TIME OPEN ENROLLMENT FOR ALL EMPLOYEES

McLEOD COUNTY

SHORT TERM DISABILITY

VOLUNTARY

	CURRENT					
	NATIONAL INS. SERVICES	STANDARD	SUN LIFE	MET LIFE	RELIANCE STANDARD	* HARTFORD
Elimination & Benefit Period	7 / 7 / 12	7 / 7 / 12	7 / 7 / 12	7 / 7 / 12	7 / 7 / 12	7 / 7 / 12
Weekly Benefit	\$50 Increments up to lessor of 60% or \$1,000	60% to \$1,000	60% to \$1,000	60% to \$1,000	\$25 Increments from \$100 to \$1,250	\$100 Increments to lessor of 60% or \$1,000
Rate/\$10	TABLE RATED	TABLE RATED	TABLE RATED	TABLE RATED	TABLE RATED	TABLE RATED
Pre-ex	6 / 6 / 24	60 Days Illness	6 / 6 / 24	6 / 6 / 24	3 / 12	6 / 6 / 12
Volume	43,150	43,150	43,150	43,150	43,150	43,150
Rate Guarantee	1 Year	* 3 Years	2 Years	1 Year	3 Years	2 Years
Expected Participation	30%	25%	35%	37%	10%	10 Lives
0-20	0.93	0.91	0.830	0.576	0.780	0.79
20-24	0.93	0.91	0.830	0.576	0.780	0.79
25-29	1.01	0.99	0.901	0.576	0.780	0.79
30-34	0.79	0.77	0.705	0.576	0.820	0.79
35-39	0.67	0.65	0.598	0.576	0.570	0.58
40-44	0.58	0.56	0.518	0.576	0.580	0.58
45-49	0.65	0.63	0.580	0.557	0.610	0.58
50-54	0.77	0.73	0.687	0.624	0.760	0.77
55-59	0.95	0.93	0.848	0.816	0.820	0.77
60-64	1.09	1.07	0.973	0.893	1.040	1.05
65-69	1.36	1.07	1.214	0.893	1.050	1.05
70-74	1.36	1.07	1.214	0.893	1.500	1.05
75+	1.36	1.07	1.214	0.893	1.500	1.05

* ANNUAL OPEN ENROLLMENT. NO HEALTH QUESTIONS FOR LATE ENTRANTS. NO OFFSET FOR OTHER INCOME.

RELIANCE STANDARD - WILL OFFER A ONE TIME OPEN ENROLLMENT TO ALL EMPLOYEES.

McLEOD COUNTY

LONG TERM DISABILITY

VOLUNTARY

	CURRENT					
	NATIONAL INS. SERVICES	* ** STANDARD	SUN LIFE	MET LIFE	** RELIANCE STANDARD	* ** HARTFORD
Benefit %	\$100 increments from \$500 to 60%	60%	60%	60%	\$100 increments from \$500 to 60%	\$500 increments from \$500 to 60%
Maximum Monthly Benefit	\$5,000	\$5,000	\$5,000	\$5,000	\$6,000	\$5,000
Earnings while disabled	Offset	Offset	Offset	Offset	Offset	Offset
Elimination Period	90 DAYS	90 DAYS	90 DAYS	90 DAYS	90 DAYS	90 DAYS
Pre-ex	6 / 24	3 / 12	6 / 24	6 / 24	3 / 12	6 / 6 / 12
Definition of Disability	5 YEARS / 3 YEARS	5 YEARS / 3 YEARS	5 YEARS / 3 YEARS	5 YEARS / 3 YEARS	5 YEARS / 3 YEARS	5 YEARS / 3 YEARS
Benefit Duration	AGE 65 / SSNRA	SSNRA	SSNRA	SSNRA	SSNRA	SSNRA
Survivor Benefit	3 MONTHS	3 MONTHS	3 MONTHS	3 MONTHS	3 MONTHS	3 MONTHS
Mental & Nervous	2 YEARS	2 YEARS	2 YEARS	2 YEARS	2 YEARS	2 YEARS
Rate Guarantee	N/A	2 YEARS	2 YEARS	2 YEARS	* 3 YEARS	2 YEARS
Rate	TABLE RATED	TABLE RATED	TABLE RATED	TABLE RATED	TABLE RATED	TABLE RATED
Monthly Covered Payroll	235,000	235,000	235,000	235,000	235,000	235,000
Expected Participation	46%	46%	45%	45%	45%	50%
	Per \$100 of monthly benefit	Per \$100 of monthly benefit	Per \$100 of monthly benefit	\$100 of monthly monthly benefit	\$100 of monthly monthly benefit	\$100 of monthly monthly benefit
			Class 1 Class 2			
0-20	0.39	0.217	0.170 0.248	0.75	0.39	0.312
20-24	0.39	0.217	0.170 0.248	0.75	0.39	0.312
25-29	0.43	0.400	0.218 0.458	0.75	0.43	0.343
30-34	0.45	0.630	0.333 0.692	0.75	0.45	0.493
35-39	0.70	0.980	0.619 1.281	1.17	0.70	0.560
40-44	0.88	1.230	0.870 1.866	1.47	0.88	0.703
45-49	1.06	1.570	1.241 1.849	1.76	1.06	0.848
50-54	1.26	1.870	2.035 2.286	2.10	1.26	1.010
55-59	1.56	2.280	2.190 2.643	2.60	1.56	1.250
60-64	1.40	2.030	2.127 2.920	2.33	1.40	1.120
65-69	1.29	1.830	1.133 2.344	2.15	1.29	1.030
70-74	1.29	1.830	0.443 0.455	2.15	1.29	1.030
75+	1.29	1.830	0.443 0.455	2.15	1.29	1.030

* TRYING TO GRANDFATHER CURRENT AMOUNTS BUT ALL NEW ENROLLEES NEED TO TAKE 60%.

** NO HEALTH QUESTIONS. ANNUAL ENROLLMENT.

DECLINED TO QUOTE: GUARDIAN, MUTUAL OF OMAHA AND UNUM

McLEOD COUNTY

SUMMARY OF DENTAL BENEFITS COMPARISON

	CURRENT RATES 2017 SELF INSURED - SUNLIFE/ASSURANT			1/1/2018 FULLY INSURED RELIANCE STANDARD	
	LOW OPTION	HIGH OPTION	HIGH OPTION PLUS ORTHO	HIGH OPTION	HIGH OPTION PLUS ORTHO
Rates: Employee Employee + 1 Family	\$40.00 \$75.00 \$115.00	\$50.00 \$95.00 \$145.00	\$55.00 \$110.00 \$185.00	\$37.40 \$74.73 \$130.21	\$37.40 \$76.43 \$140.62
Preventative Services: Routine Teeth Cleaning (prophylaxis) Topical fluoride treatment Sealants Intraoral complete series/panoramic x-rays Oral Examinations	Benefits Paid at 100%	Benefits Paid at 100%	Benefits Paid at 100%	Benefits Paid at 100%	Benefits Paid at 100%
Deductible: Basic Services: Incision & Draining Fillings (amalgam and composite restorations) General anesthesia & IV Sedation Simple extractions Non-surgical root removal Non-cast prefabricated crowns Emergency exam and palliative care for pain relief Space maintainers Harmful habits and thumb-sucking appliances Partial and denture repairs and adjustments Oral Surgery Biopsy Complex Extractions	\$50 / \$150 max per family Benefits Paid at 80% after deductible & waiting periods have been applied.	\$50 / \$150 max per family Benefits Paid at 80% after deductible & waiting periods have been applied.	\$50 / \$150 max per family Benefits Paid at 80% after deductible & waiting periods have been applied.	\$50 / \$150 max per family Benefits Paid at 80% after deductible & waiting periods have been applied.	\$50 / \$150 max per family Benefits Paid at 80% after deductible & waiting periods have been applied.
Major Services: Stainless steel crowns Inlays and onlays Removable or fixed bridgework Partial or complete dentures Denture repairs Periodontics (gum disease) Endodontics (root canals)	Benefits Paid at 5% after deductible & waiting periods have been applied.	Benefits Paid at 50% after deductible & waiting periods have been applied.	Benefits Paid at 50% after deductible & waiting periods have been applied.	Benefits Paid at 50% after deductible & waiting periods have been applied.	Benefits Paid at 50% after deductible & waiting periods have been applied.
Benefit Maximum:	\$1,500 per person per coverage year	\$1,500 per person per coverage year	\$1,500 per person per coverage year	\$1,500 per person per coverage year	\$1,500 per person per coverage year
Ortho:	N/A	N/A	50% to Lifetime Benefit of \$2,000	50% to Lifetime Benefit of \$2,000	50% to Lifetime Benefit of \$2,000
2ND YEAR RATE CAP NOT TO EXCEED 7%					

STATE OF MINNESOTA

TAX COURT

COUNTY OF MCLEOD

FIRST JUDICIAL DISTRICT

Shopko Stores Operating Co., LLC #00023,

Court File Nos. 43-CV-15-485

Petitioner,

43-CV-15-1632

43-CV-17-608

43-CV-17-1370

vs.

**STIPULATION, ORDER FOR
JUDGMENT, AND JUDGMENT**

County of McLeod,

Respondent.

IT IS HEREBY STIPULATED by Petitioner and the County of McLeod in settlement of the above proceedings, that the valuations and resulting taxes for the properties located in the County of McLeod, State of Minnesota, identified as Parcel No. 230570010, are as hereinafter set forth:

<u>Assessment Year</u>	<u>Payable Year</u>	<u>Current Valuation</u>	<u>Revised Valuation</u>
2014	2015	\$3,289,400.00	\$2,900,000.00
2015	2016	\$3,196,600.00	\$2,900,000.00
2016	2017	\$3,284,700.00	\$2,900,000.00
2017	2018	\$3,289,400.00	\$2,900,000.00

Judgment may be entered in the sums as indicated, without costs, and without prior notice or hearing.

Date: _____

Date: _____

SHOPKO STORES

MCLEOD COUNTY ATTORNEY

s/Douglas B. Altman
Douglas B. Altman #13854X
Attorney for Petitioner
901 North 3rd Street, Suite 140
Minneapolis, MN 55401
(612) 335-3700

s/ Michael Junge
McLeod County Attorney
Attorney for Respondent
830 E 11th Street
Glencoe, MN 55336
(320) 864-1265

ORDER

IT IS HEREBY ORDERED that the records of the taxing authorities for the County of Nicollet be corrected to reflect the Stipulation of the parties and the property taxes payable in the above years be recalculated accordingly, and that Judgment be entered for such taxes on the properties in accordance with the foregoing Stipulation, without costs to either party.

LET JUDGMENT BE ENTERED ACCORDINGLY.

BY THE COURT:

Date: _____

By: _____

Judge of Tax Court

JUDGMENT

I hereby certify that the above Order constitutes the Judgment of the Court.

Date: _____

By: _____

Deputy Court Administrator

(Seal)

Board Workshop

October 3, 2017

Immediately following Board

AGENDA

- a. Long range planning

CC: Commissioners
Department Heads