

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING AGENDA
MAY 19, 2015**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

Recognition of McLeod County Safety Committee for earning the Governor's Safety Award.

2 9:03 CONSIDERATION OF AGENDA ITEMS*

3 9:08 CONSENT AGENDA*

- A. May 5, 2015 Meeting Minutes and Synopsis.
- B. May 1, 2015 Auditor's Warrants.
- C. May 8, 2015 Auditor's Warrants.
- D. May 12, 2015 Auditor's Warrants.
- E. Approve gambling permit for Brownton Rod & Gun Club, 19151 108th St, Brownton, MN to conduct a raffle on February 6, 2016. The application is acknowledged with no waiting period.

4 PAYMENT OF BILLS - COMMISSIONER WARRANT LIST*

5 PAYMENT OF BILLS - ADDITIONAL MISCELLANEOUS BILLS TO BE PAID BY AUDITORS WARRANTS*

6 9:10 ROAD AND BRIDGE – Highway Engineer John Brunkhorst

- A. Consider approval of MnDOT agreement 06305 and adoption of Resolution 15-RB04-18 for SAP 43-598-014, box culvert project on CR 58.*

This project was awarded on March 31, 2015. The agreement and resolution are required to receive state bond funds.

- B. Consider approval to purchase a new Trimble R10 GPS surveying instrument, tablet PC, and miscellaneous hardware and software from Frontier Precision (St. Cloud, MN) for a total cost of \$31,368.95 (State Contract) with funding coming from the Recorder Technology Fund.*

The current unit is a Trimble R8 and was purchased in 2009. We recommend keeping it because the trade value offered was only \$3,150 and we can utilize it for a spare or other department/County use, such as the ditch system.

7 9:20 INFORMATION TECHNOLOGY – Director Vince Traver

- A. Consider approval to purchase new Backup Infrastructure Equipment off of State Contract quote #9613537 from SHI Corporation for the amount of \$44,797.00 with funding coming from either the IT budget or the Compliance Fund once the compliance fund committee has a chance to meet.*

This includes a new Tape Backup Library for the Court House and Backup disk shelf for the HATS building.

In June the current Tape backup libraries will be 7 years old. The cost of maintenance continues to go up as they get older. There has been a change in the Tape Library technology and the addition of the fiber to Hutch which will allow us to replace just one Tape backup Library located at the Courthouse. Because the ability to write more data to a single tape, tape usage will be lowered from approximately 176 tapes a year to 64. As part of this project more disks will be brought in to attach to the backup server in Hutch so the backup data can be moved off of the current NetApp storage device and reclaim that disk for writing live data. As a result will extend the life of the NetApp appliance at HATS and allow us to replicate more data from the Court House to Hutchinson for disaster recovery purposes.

8 9:30 ATTORNEYS OFFICE – Attorney Mike Junge

- A. 2014 Annual Report.

9 9:50 SOLID WASTE – Recycling Manager Don Hopp

- A. Consider approval to pour an additional 8,370 sq. ft. of asphalt at the Materials Recovery Facility for a total cost of \$34,250.*

10 9:55 SOCIAL SERVICES – Director Gary Sprynczynatyk

- A. Consider adoption of Resolution 15-CB-17 Support for PrimeWest Health as our ongoing Managed Care Provider for McLeod County.*

11 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since May 5, 2015.
- A. Consider approval of May 7, 2015 Budget Committee recommendations.*
- B. Consider approval of May 12, 2015 Personnel Committee recommendations.*
- C. Consider approval of Addendum to the Master Plan for Long Term Care Insurance. Continental Casualty Company will no longer be accepting new enrollment after February 1, 2016.*
- D. Consider approval to appoint Scott Grivna to replace Wayne Rosenfeld on the Security Sub Committee.*

- E. Consider approval to appoint Scott Grivna to replace Wayne Rosenfeld on the Safety Committee.*
- F. Consider approval to appoint Mary Jo Wieseler to replace Betty Werth on the Employee Enrichment & Development Committee.*
- G. Consider approval to appoint Ryan Lemke to replace Doug Krueger on Parks Commission.*

OTHER

Open Forum
Press Relations

RECESS

Next board meeting June 2, 2015 at 9:00 a.m. in the County Boardroom.

**McLEOD COUNTY
BOARD OF COMMISSIONERS
PROPOSED MEETING MINUTES – May 5, 2015**

CALL TO ORDER

The regular meeting of the McLeod County Board of Commissioners was called to order at 9:00 a.m. by Chair Paul Wright in the County Board Room. Commissioners Nies, Shimanski, Nagel and Krueger were present. County Administrator Pat Melvin, Administrative Assistant Donna Rickeman, County Auditor-Treasurer Cindy Schultz and County Attorney Michael Junge were also present.

PLEDGE OF ALLEGIANCE

At the request of the Board Chair, all present recited the Pledge of Allegiance.

Recognition of Deputy Chad LaPlante for being awarded Officer of the Year by the McLeod County Peace and Police Officers Association.

Recognition of Student Government Day and review of schedule.

CONSIDERATION OF AGENDA ITEMS

- A) Remove under Auditor-Treasurer Item A: Consider approval of an application and permit for a 1 day temporary on-sale liquor license for Main Street Sports Bar, Hutchinson, Minnesota for their event being held on June 13, 2015 at 16235 Highway 7, Hutchinson, Minnesota.
- B) Add under Auditor-Treasurer Item A: Consider approval of an application and permit for a 1 day temporary on-sale liquor license for Grease Under the Nails, Hutchinson, Minnesota for their event being held on June 13, 2015 at 16235 Highway 7 E, Hutchinson, Minnesota.
- C) Add under Auditor-Treasurer Item B: Consider approval to hire a fulltime Technical Specialist III (grade 14) in the Auditor-Treasurer's Office due to promotion.
- D) Add under Auditor-Treasurer Item C: Consider approval of an application and permit for a 3 Day Temporary On-Sale Liquor License for the 2015 Winstock Country Music Festival held on June 11, 12, and 13.

Nies/Krueger carried unanimously to approve the agenda as revised.

CONSENT AGENDA

- A) April 7, 2015 Meeting Minutes and Synopsis.
- B) April 21, 2015 Meeting Minutes and Synopsis.

- C) April 17, 2015 Auditor's Warrants.
- D) April 24, 2015 Auditor's Warrants.
- E) Approve Conditional Use Permit 15-07 for Byron Bussler (Brownton, MN) to construct an accessory structure within the Agricultural District to be greater than 2,400 square feet on a parcel less than 10 acres in size to be used for personal storage in Section 33 of Penn Township.
- The Board of Penn Township recommended approval on April 13, 2015.
 - The Planning Advisory Committee recommended approval without conditions on April 22, 2015.
- F) Approve preliminary Plat 15-02 for Rodney Manderscheid to split an adjoining .9 acre parcel to add to his existing platted property of Lot 1, Blk 3, The Woodlands in order to create a larger platted 1-lot to be known as The Woodlands Second Addition in Section 35 of Hutchinson Township.
- The Hutchinson Town Board recommended approval on April 9, 2015.
 - The Planning Advisory Committee recommended approval on April 22, 2015.
- G) Approve Final Plat for Jim Hildebrandt (Glencoe, MN) to create a lot split of an existing parcel in order to gain an additional building eligibility within the quarter-quarter section to be known as Game Trail Estates in Section 35 of Hutchinson Township.
- The Glencoe Town Board recommended approval on April 9, 2015.
 - The Planning Advisory Committee recommended approval on April 22, 2015.
- H) Approve Conditional Use Permit 15-04 for Minnesota Valley Broadcasting on behalf of property owner, Roosevelt Broadcasting (Mankato, MN) for the purpose of a new telecommunications tower to be 340.0 feet in height on an existing tower site location and located within 7.65 AC of the W ½ of the NW ¼, Section 26, Hale Township.
- Owl Engineering conducted a frequency study in behalf of McLeod County and affirmed that the requested permitted frequency would not interfere with existing co-located tower users, Emergency Management and other frequencies within the covered area.
 - The Board of Hale Township recommended approval on April 9, 2015.
 - The Planning Advisory Committee recommended approval on April 22, 2015.
- I) Approve Sketch Plan 15-01 for Lannie Grages to split, reconfigure and replat two existing adjoining lots within Lot 1, Block 1, Nystedt Addition and Lot 1, Hueser First Addition in Section 23 of Glencoe Township.
- The Glencoe Township Board recommended approval on April 9, 2015.
 - The Planning Advisory Committee recommended approval on April 22, 2015.
- J) Approve adding Katey Beckman, Social Worker (replacing Courtney Oliver who resigned), and Amber Donnelly, Attorney (replacing Jason Thiemann who

also accepted other employment), to the 2015 McLeod County Child Protection Team.

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

PAYMENT OF BILLS – COMMISSIONER WARRANT LIST

General Revenue	\$68,888.02
Road & Bridge	\$33,068.43
Solid Waste	\$59,786.04
Special Revenue Fund	\$270.54

Shimanski/Krueger motion carried unanimously to approve payment of bills totaling \$162,013.03 from the aforementioned funds.

ROAD AND BRIDGE – Highway Engineer John Brunkhorst

- A) John Brunkhorst requested approval to bid on a used 2005 J-Craft pup trailer from the City of Minnetrista, MN not to exceed \$14,000.

The Highway Department has a 1987 tri-axle pup trailer which needs extensive box, tailgate and suspension work. The estimated cost of repairs is approximately \$15,000. A brand new pup trailer costs approximately \$32,000.

Sealed bids for the Minnetrista pup trailer are accepted until May 8, 2015. Highway staff has reviewed the pup trailer and recommends moving forward with placing a bid.

Nies/Nagel motion carried unanimously to approve placing a bid on a used 2005 J-Craft pup trailer from the City of Minnetrista, MN not to exceed \$14,000.

- B) John Brunkhorst requested approval to solicit quotes for an ultra-thin bonded wearing course on South Grade Road (CSAH 115) between CSAH 7 and Otter Lake Bridge in lieu of double chip seal.

The Highway Department learned MnDOT is bidding a similar project in June for TH 15 through downtown Hutchinson. We would like to capitalize on the economy of scale and perform similar work around the same time.

This segment of road is already programmed this summer for a double chip seal at a cost of approximately \$37,600 (\$2.47/SY). The estimated price for the ultra-thin bonded wearing course is \$76,000 ~ \$91,000 (\$5 ~ \$6/SY).

The Highway Department is requesting this change because the ultra-thin has been performing well on US 212 and TH 22 and this should provide longer life. This segment of road is also scheduled for turn back to the City of Hutchinson.

The Highway Department could cover the difference in price with the savings to our sealcoat bid this year (approximately \$56,000) and also apply for an operational research grant of \$10,000 maximum to help defray the cost.

Nagel/Nies motion carried unanimously to approve the solicitation of quotes for an ultra-thin bonded wearing course on South Grade Road (CSAH 115) between CSAH 7 and Otter Lake Bridge in lieu of double chip seal.

PARKS – Director Al Koglin

- A) Al Koglin requested approval to issue a petty cash drawer in the amount of \$200 at the McLeod County Fairgrounds.

Many customers pay with currency and our office does not have adequate change to reimburse the customer. McLeod County Extension will close their \$25 petty cash fund along with 4-H Afterschool \$250 petty cash fund.

Nagel/Krueger motion carried unanimously to issue a petty cash drawer in the amount of \$200 at the McLeod County Fairgrounds.

- B) Commissioner Nies requested approval of nomination of Tim Olson, Brownton, to the McLeod County Trails Committee.

Nies/Krueger motion carried unanimously to approve nomination of Tim Olson, Brownton, to the McLeod County Trails Committee.

AUDITOR-TREASURER – Auditor-Treasurer Cindy Schultz Ford

- A) Cindy Schultz Ford requested approval of an application and permit for a 1 day temporary on-sale liquor license for Grease Under the Nails, Hutchinson, Minnesota for their event being held on June 13, 2015 at 16235 Highway 7 E, Hutchinson, Minnesota.

Nagel/Shimanski motion carried unanimously to approve application and permit for a 1 day temporary on-sale liquor license for Grease Under the Nails, Hutchinson, Minnesota for their event being held on June 13, 2015 at 16235 Highway 7 E, Hutchinson, Minnesota.

- B) Cindy Schultz Ford requested approval to hire a fulltime Technical Specialist III (grade 14) in the Auditor-Treasurer's Office due to promotion.

Nies/Nagel motion carried unanimously to hire a fulltime Technical Specialist III (grade 14) in the Auditor-Treasurer's Office due to promotion.

- C) Cindy Schultz Ford requested approval of an application and permit for a 3 Day Temporary On-Sale Liquor License for the 2015 Winstock Country Music Festival held on June 11, 12, and 13.

Shimanski/Krueger motion carried unanimously to approve an application and permit for a 3 Day Temporary On-Sale Liquor License for the 2015 Winstock Country Music Festival held on June 11, 12, and 13.

JAIL - Administrator Kate Jones

- A) Kate Jones requested adoption of Resolution 15-CB-15 Recognition of National Correctional Officer's Week from May 3rd through May 9th 2015.

Nies/Shimanski motion carried unanimously to adopt Resolution 15-CB-15 Recognition of National Correctional Officer's Week from May 3rd through May 9th 2015.

ENVIRONMENTAL SERVICES – Environmental Technician Emily Gable

- A) Emily Gable requested approval of the State of Minnesota Department Natural Resources Aquatic Invasive Species Prevention Public Education Grant in the amount of \$2,700.

This is a grant to fund a public education project to promote awareness and prevent the spread of aquatic invasive species. The money will fund a newspaper publication in the Hutchinson Leader and the McLeod County Chronicle during the primary boating season to educate the public about AIS prevention.

Krueger/Shimanski motion carried unanimously to approve the State of Minnesota Department Natural Resources Aquatic Invasive Species Prevention Public Education Grant in the amount of \$2,700.

COUNTY ADMINISTRATION

- A) Pat Melvin notified the Board of AMC District 7's Spring Meeting to be held Wednesday, May 27, 2015 from 8:00 a.m. – 12:00 p.m. in New Ulm at the Holiday Inn.

Nies/Krueger motion carried unanimously to adjourn at 11:06 a.m. until 9:00 a.m.
May 19, 2015 in the County Boardroom.

ATTEST:

Paul Wright, Board Chair

Patrick Melvin, County Administrator

DRAFT

McLEOD COUNTY
BOARD OF COMMISSIONERS
SYNOPSIS – May 5, 2015

1. Commissioners Wright, Nies, Shimanski, Krueger and Nagel were present.
2. Nies/Krueger motion carried unanimously to approve the agenda as revised.
3. Nies/Nagel motion carried unanimously to approve the consent agenda including April 7, 2015 Meeting Minutes and Synopsis; April 21, 2015 Meeting Minutes and Synopsis; April 17, 2015 Auditor's Warrants; April 24, 2015 Auditor's Warrants; Approve Conditional Use Permit 15-07 for Byron Bussler (Brownton, MN) to construct an accessory structure within the Agricultural District to be greater than 2,400 square feet on a parcel less than 10 acres in size to be used for personal storage in Section 33 of Penn Township; Approve preliminary Plat 15-02 for Rodney Manderscheid to split an adjoining .9 acre parcel to add to his existing platted property of Lot 1, Blk 3, The Woodlands in order to create a larger platted 1-lot to be known as The Woodlands Second Addition in Section 35 of Hutchinson Township; Approve Final Plat for Jim Hildebrandt (Glencoe, MN) to create a lot split of an existing parcel in order to gain an additional building eligibility within the quarter-quarter section to be known as Game Trail Estates in Section 35 of Hutchinson Township; Approve Conditional Use Permit 15-04 for Minnesota Valley Broadcasting on behalf of property owner, Roosevelt Broadcasting (Mankato, MN) for the purpose of a new telecommunications tower to be 340.0 feet in height on an existing tower site location and located within 7.65 AC of the W ½ of the NW ¼, Section 26, Hale Township; Approve Sketch Plan 15-01 for Lannie Grages to split, reconfigure and replat two existing adjoining lots within Lot 1, Block 1, Nystedt Addition and Lot 1, Hueser First Addition in Section 23 of Glencoe Township; Approve adding Katey Beckman, Social Worker (replacing Courtney Oliver who resigned), and Amber Donelly, Attorney (replacing Jason Thiemann who also accepted other employment), to the 2015 McLeod County Child Protection Team.
4. Shimanski/Krueger motion carried unanimously to approve payment of bills totaling \$162,013.03 from the aforementioned funds.
5. Nies/Nagel motion carried unanimously to approve placing a bid on a used 2005 J-Craft pup trailer from the City of Minnetrista, MN not to exceed \$14,000.
6. Nagel/Nies motion carried unanimously to approve the solicitation of quotes for an ultra-thin bonded wearing course on South Grade Road (CSAH 115) between CSAH 7 and Otter Lake Bridge in lieu of double chip seal.
7. Nagel/Krueger motion carried unanimously to issue a petty cash drawer in the amount of \$200 at the McLeod County Fairgrounds.
8. Nies/Krueger motion carried unanimously to approve nomination of Tim Olson, Brownton, to the McLeod County Trails Committee.
9. Nagel/Shimanski motion carried unanimously to approve application and permit for a 1 day temporary on-sale liquor license for Grease Under the Nails,

Hutchinson, Minnesota for their event being held on June 13, 2015 at 16235 Highway 7 E, Hutchinson, Minnesota.

10. Nies/Nagel motion carried unanimously to hire a fulltime Technical Specialist III (grade 14) in the Auditor-Treasurer's Office due to promotion.
11. Shimanski/Krueger motion carried unanimously to approve an application and permit for a 3 Day Temporary On-Sale Liquor License for the 2015 Winstock Country Music Festival held on June 11, 12, and 13.
12. Nies/Shimanski motion carried unanimously to adopt Resolution 15-CB-15 Recognition of National Correctional Officer's Week from May 3rd through May 9th 2015.
13. Krueger/Shimanski motion carried unanimously to approve the State of Minnesota Department Natural Resources Aquatic Invasive Species Prevention Public Education Grant in the amount of \$2,700.

Complete minutes are on file in the County Administrator's Office. The meeting adjourned at 11:06 a.m. until May 19, 2015.

Attest:

Paul Wright, Board Chair

Patrick Melvin, County Administrator

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



ROBECK
5/1/15 1:56PM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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

ROBECK
5/1/15 1:56PM
1 GENERAL REVENUE FUND

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
0	DEPT			...		
1	2811 CNA GROUP LONG TERM CARE		565.04	LONG TERM CARE GENERAL FUND	1531852	Long Term Care Payable
	01-000-000-0000-2048			05/01/2015 05/31/2015		
	2811 CNA GROUP LONG TERM CARE		565.04		1 Transactions	
16	3028 MINNESOTA CHILD SUPPORT PAYMENT		314.25	CHILD SUPPORT	001124208702	Child Support Garnishment Payable
	01-000-000-0000-2056			04/05/2015 04/18/2015		
18	01-000-000-0000-2056		114.90	CHILD SUPPORT	001436294701	Child Support Garnishment Payable
				04/05/2015 04/18/2015		
15	01-000-000-0000-2056		255.19	CHILD SUPPORT	001447664801	Child Support Garnishment Payable
				04/05/2015 04/18/2015		
17	01-000-000-0000-2056		130.13	CHILD SUPPORT	001499730601	Child Support Garnishment Payable
				04/05/2015 04/18/2015		
19	01-000-000-0000-2056		299.49	CHILD SUPPORT	001527027301	Child Support Garnishment Payable
				04/05/2015 04/18/2015		
20	01-000-000-0000-2056		327.64	CHILD SUPPORT	001530953002	Child Support Garnishment Payable
				04/05/2015 04/18/2015		
	3028 MINNESOTA CHILD SUPPORT PAYMENT		1,441.60		6 Transactions	
0	DEPT Total:		2,006.64	...	2 Vendors	7 Transactions
3	DEPT			COUNTY WIDE		
	5281 TASC					
11	01-003-000-0000-6350		369.80	JUNE FSA ADMINISTRATION	IN530587	Other Services & Charges
12	01-003-000-0000-6350		86.00	JUNE FSA CLAIM CARD FEES	IN530587	Other Services & Charges
10	01-003-000-0000-6350		425.00	JUNE HSA PLAN ADMINISTRATION	IN530679	Other Services & Charges
	5281 TASC		880.80		3 Transactions	
3	DEPT Total:		880.80	COUNTY WIDE	1 Vendors	3 Transactions
5	DEPT			BOARD OF COUNTY COMMISSIONERS		
	1886 BMO					
121	01-005-000-0000-6245		490.00	NACO	1130	Dues And Registration Fees
119	01-005-000-0000-6336		45.05	SUBWAY	1148	Meals, Lodging, Parking & Miscellaneous
	1886 BMO		535.05		2 Transactions	

ROBECK
 5/1/15 1:56PM
 1 GENERAL REVENUE FUND

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

	<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>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
5	DEPT Total:		535.05	BOARD OF COUNTY COMMISSIONERS	1 Vendors 2 Transactions
31	DEPT			COUNTY ADMINISTRATOR'S	
	1886 BMO				
120	01-031-000-0000-6336		118.00	HAMPTON INN	1130 Meals, Lodging, Parking & Miscellaneous
	1886 BMO		118.00		1 Transactions
31	DEPT Total:		118.00	COUNTY ADMINISTRATOR'S	1 Vendors 1 Transactions
76	DEPT			CENTRAL SERVICES-COUNTY WIDE	
	5918 CENTURY LINK				
51	01-076-000-0000-6203		53.77	CIRCUIT CHARGE	3866XCD6S15074 Communications
				04/15/2015 05/14/2015	
	5918 CENTURY LINK		53.77		1 Transactions
	11580 CENTURYLINK				
50	01-076-000-0000-6203		1,144.45	LONG DISTANCE	320439462 Communications
	11580 CENTURYLINK		1,144.45		1 Transactions
76	DEPT Total:		1,198.22	CENTRAL SERVICES-COUNTY WIDE	2 Vendors 2 Transactions
103	DEPT			COUNTY ASSESSOR'S	
	1886 BMO				
53	01-103-000-0000-6245		1,285.00	MAAO	9891 Dues And Registration Fees
	1886 BMO		1,285.00		1 Transactions
103	DEPT Total:		1,285.00	COUNTY ASSESSOR'S	1 Vendors 1 Transactions
111	DEPT			COURTHOUSE BUILDING	
	1886 BMO				
54	01-111-000-0000-6425		266.99	VACPARTS.COM	1163 Repair And Maintenance Supplies
	1886 BMO		266.99		1 Transactions
111	DEPT Total:		266.99	COURTHOUSE BUILDING	1 Vendors 1 Transactions
201	DEPT			COUNTY SHERIFF'S OFFICE	
	1886 BMO				



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
123	01-201-201-0000-6336		20.48	CABIN FEVER SALOON	1577	Meals, Lodging, Parking & Miscellaneous
124	01-201-201-0000-6336		23.82	BOULDER TAP HOUSE	1577	Meals, Lodging, Parking & Miscellaneous
125	01-201-201-0000-6336		30.02	AAFES CAMP RIPLEY	1577	Meals, Lodging, Parking & Miscellaneous
126	01-201-201-0000-6336		14.30	CONTINGENT WORKFORCE	1577	Meals, Lodging, Parking & Miscellaneous
127	01-201-201-0000-6336		36.78	PERKINS	1577	Meals, Lodging, Parking & Miscellaneous
128	01-201-201-0000-6336		8.78	TACO JOHNS	1577	Meals, Lodging, Parking & Miscellaneous
115	01-201-000-0000-6456		17.61	CHEAPER THAN DIRT	1585	Shooting Supplies For Firearms Program
122	01-201-201-0000-6336		177.42	AMERICINN MORA	1585	Meals, Lodging, Parking & Miscellaneous
117	01-201-201-0000-6360		51.22	PAY PAL HEARTLAND	1585	Training - Administration
116	01-201-206-0000-6336		154.18	AMERICINN STILLWATER	1585	Meals, Lodging, Parking & Miscellaneous
1886	BMO		534.61			10 Transactions
5906	CENTURYLINK					
49	01-201-000-0000-6203		47.30	PHONE CHARGES	313138411	Communications
				04/18/2015 05/17/2015		
5906	CENTURYLINK		47.30			1 Transactions
201	DEPT Total:		581.91	COUNTY SHERIFF'S OFFICE		2 Vendors 11 Transactions
251	DEPT			COUNTY JAIL		
1886	BMO					
56	01-251-000-0000-6360		25.00	DELTA MINN ST PAUL	1528	Training
57	01-251-000-0000-6360		926.06	WESTIN CHARLOTTE	1528	Training
58	01-251-000-0000-6360		24.84	BERNARDINS CUISINE	1528	Training
55	01-251-000-0000-6460		43.98	AMAZON.COM	1528	Jail Supplies
1886	BMO		1,019.88			4 Transactions
2469	SAMS CLUB					
14	01-251-000-0000-6415		115.46	WET WIPES FOR JAIL	90575093851	Cleaning Supplies
2469	SAMS CLUB		115.46			1 Transactions
1083	WEX BANK					
31	01-251-000-0000-6455		700.85	FUEL	40578315	Motor Fuels And Lubrication
1083	WEX BANK		700.85			1 Transactions
251	DEPT Total:		1,836.19	COUNTY JAIL		3 Vendors 6 Transactions
485	DEPT			COUNTY PUBLIC HEALTH NURSING		

ROBECK
 5/1/15 1:56PM
 1 GENERAL REVENUE FUND

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
1886	BMO					
59	01-485-000-0000-6245		375.00	CU MARKETPLACE	9556	Dues And Registration Fees
60	01-485-000-0000-6245		225.00	NRHRC	9556	Dues And Registration Fees
1886	BMO		600.00	2 Transactions		
5772	SOUTH CENTRAL EP CONFERENCE					
34	01-485-000-0000-6245		200.00	REG 12TH ANNUAL CENTRAL EP CNF	AE DH TH NJ CL	Dues And Registration Fees
5772	SOUTH CENTRAL EP CONFERENCE		200.00	1 Transactions		
485	DEPT Total:		800.00	COUNTY PUBLIC HEALTH NURSING	2 Vendors	3 Transactions
603	DEPT			COUNTY EXTENSION		
1886	BMO					
96	01-603-000-0000-6351		13.40	RUNNINGS	1668	After School Program
97	01-603-000-0000-6351		111.92	WALMART	1668	After School Program
98	01-603-000-0000-6351		5.25	COBORNS	1668	After School Program
99	01-603-000-0000-6402		99.50	FORESTRY SUPPLIES	1668	Office Supplies
100	01-603-000-0000-6402		23.25	BEN MEADOWS	1668	Office Supplies
1886	BMO		253.32	5 Transactions		
603	DEPT Total:		253.32	COUNTY EXTENSION	1 Vendors	5 Transactions
615	DEPT			ISTS COMMITTEE		
1886	BMO					
111	01-615-000-0000-6245		250.00	U OF M CCE	963	Dues And Registration Fees
112	01-615-000-0000-6245		448.92	U OF M BOOKSTORES	963	Dues And Registration Fees
110	01-615-000-0000-6336		183.24	BEST WESTERN HOTEL	963	Meals, Lodging, Parking & Miscellaneous
1886	BMO		882.16	3 Transactions		
615	DEPT Total:		882.16	ISTS COMMITTEE	1 Vendors	3 Transactions
1	Fund Total:		10,644.28	GENERAL REVENUE FUND		45 Transactions

ROBECK
 5/1/15 1:56PM
 3 ROAD & BRIDGE FUND

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
0	DEPT			...		
2	2811 CNA GROUP LONG TERM CARE 03-000-000-0000-2048		131.01	LONG TERM CARE HIGHWAY FUND 05/01/2015 05/31/2015	1531852	Long Term Care Payable
	2811 CNA GROUP LONG TERM CARE		131.01	1 Transactions		
0	DEPT Total:		131.01	...	1 Vendors	1 Transactions
330	DEPT			HIGHWAY ADMINISTRATION		
	1886 BMO					
61	03-330-000-0000-6245		515.00	MN TRANSPORTATION ALLIANCE	9929	Dues And Registration Fees
63	03-330-000-0000-6205		18.89	HUTCHINSON POST OFFICE	9937	Postage And Postal Box Rental
62	03-330-000-0000-6245		775.00	AGGREGATE & READY MIX	9937	Dues And Registration Fees
64	03-330-000-0000-6402		67.61	AMAZON.COM	9937	Office Supplies
	1886 BMO		1,376.50	4 Transactions		
330	DEPT Total:		1,376.50	HIGHWAY ADMINISTRATION	1 Vendors	4 Transactions
340	DEPT			HIGHWAY EQUIPMENT MAINTENANCE		
	1886 BMO					
65	03-340-000-0000-6590		127.10	SEARS	9945	Tools & Shop Materials
66	03-340-000-0000-6590		146.32	GRAINGER	9945	Tools & Shop Materials
67	03-340-000-0000-6590		3,533.40	SNAP ON	9945	Tools & Shop Materials
	1886 BMO		3,806.82	3 Transactions		
	5906 CENTURYLINK					
24	03-340-000-0000-6203		75.83	TELEPHONE-BROWNTON	314272863	Communications
	5906 CENTURYLINK		75.83	1 Transactions		
340	DEPT Total:		3,882.65	HIGHWAY EQUIPMENT MAINTENANCE	2 Vendors	4 Transactions
3	Fund Total:		5,390.16	ROAD & BRIDGE FUND		9 Transactions

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



ROBECK
5/1/15 1:56PM
5 SOLID WASTE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
391	DEPT			SOLID WASTE TIP FEE		
	1886 BMO					
68	05-391-000-0000-6243		34.72	FACEBOOK	1056	Public Education
69	05-391-000-0000-6243		18.25	LOANNS FABRIC	1056	Public Education
71	05-391-000-0000-6243		133.18	TRADE SHOW DISPLAYS INC	1056	Public Education
73	05-391-000-0000-6243		299.94	CASHWISE	1056	Public Education
74	05-391-000-0000-6243		6.44	DOLLAR TREE	1056	Public Education
75	05-391-000-0000-6243		135.00	ELANAS BAKERY	1056	Public Education
76	05-391-000-0000-6243		155.26	SUBWAY	1056	Public Education
77	05-391-000-0000-6243		14.35	WALMART	1056	Public Education
78	05-391-000-0000-6243		1,960.76	4IMPRINT	1056	Public Education
	1886 BMO		2,757.90			9 Transactions
	664 LENTSCH TRUCKING					
23	05-391-000-0000-6269		125.00	PAPER DRIVE		Contracts
	664 LENTSCH TRUCKING		125.00			1 Transactions
391	DEPT Total:		2,882.90	SOLID WASTE TIP FEE	2 Vendors	10 Transactions
393	DEPT			MATERIALS RECOVERY FACILITY		
	1886 BMO					
70	05-393-000-0000-6410		26.84	DOLLAR TREE	1056	Building And Safety Supplies
	1886 BMO		26.84			1 Transactions
	664 LENTSCH TRUCKING					
8	05-393-000-0000-6269		2,945.00	RECYCLED MATL SHIPPING		Contracts
9	05-393-000-0000-6269		1,310.00	COMMERCIAL		Contracts
	664 LENTSCH TRUCKING		4,255.00			2 Transactions
	4370 MCLEOD COUNTY ALUMINUM REDEMPTI					
52	05-393-000-0000-6411		3,457.07	REPLENISH CHECKS 32858-32955		Aluminum Recovery
	4370 MCLEOD COUNTY ALUMINUM REDEMPTI		3,457.07			1 Transactions
	1160 MCLEOD COUNTY AUDITOR TREASURER					
37	05-393-000-0000-6350		200.00	ESTABLISH REDMPTION PETTY CASH		Other Services & Charges
	1160 MCLEOD COUNTY AUDITOR TREASURER		200.00			1 Transactions
	3028 MINNESOTA CHILD SUPPORT PAYMENT					
22	05-393-000-0000-2056		185.04	CHILD SUPPORT	001434201201	Child Support Garnishment Payable

ROBECK
 5/1/15 1:56PM
 5 SOLID WASTE FUND

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3028	MINNESOTA CHILD SUPPORT PAYMENT		185.04	04/05/2015 04/18/2015	1 Transactions	
4170	WASTE MANAGEMENT OF WI MN					
13	05-393-000-0000-6257		1,054.15	RECYCLING RESIDUE GARBAGE	12057-1702-6	Sewer, Water And Garbage Removal
4170	WASTE MANAGEMENT OF WI MN		1,054.15		1 Transactions	
393	DEPT Total:		9,178.10	MATERIALS RECOVERY FACILITY	6 Vendors	7 Transactions
397	DEPT			HOUSEHOLD HAZARDOUS WASTE		
1886	BMO					
72	05-397-000-0000-6560		53.76	NEW PIG	1056	Repair And Maintenance-Equipment
1886	BMO		53.76		1 Transactions	
1160	MCLEOD COUNTY AUDITOR TREASURER					
36	05-397-000-0000-6350		75.00	INCREASE HHW PETTY CASH		Other Services & Charges
1160	MCLEOD COUNTY AUDITOR TREASURER		75.00		1 Transactions	
397	DEPT Total:		128.76	HOUSEHOLD HAZARDOUS WASTE	2 Vendors	2 Transactions
5	Fund Total:		12,189.76	SOLID WASTE FUND		19 Transactions



ROBECK
5/1/15 1:56PM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
420	DEPT			INCOME MAINTENANCE		
	1886 BMO					
88	11-420-600-0002-6336		122.60	RUTTGRS BAY LAKE LODGE	9531	Meals Lodging & Parking - Director
	1886 BMO		122.60	1 Transactions		
	2811 CNA GROUP LONG TERM CARE					
3	11-420-000-0000-2048		210.41	LONG TERM CARE WELFARE FUND	1531852	Long Term Care Payable
				05/01/2015 05/31/2015		
	2811 CNA GROUP LONG TERM CARE		210.41	1 Transactions		
420	DEPT Total:		333.01	INCOME MAINTENANCE	2 Vendors	2 Transactions
430	DEPT			INDIVIDUAL AND FAMILY SOCIAL SERVI		
	1886 BMO					
79	11-430-710-1980-6062		150.75	SUBWAY	930	Foster Care Licensing & Resource Develop
80	11-430-710-1980-6062		21.68	WALMART	930	Foster Care Licensing & Resource Develop
81	11-430-709-0000-6033		325.00	PAY PAL SHEPHERD	948	Mental Hlth Pilot Project-Discretionary
82	11-430-709-0000-6033		25.00	H & R BLOCK	948	Mental Hlth Pilot Project-Discretionary
84	11-430-709-0008-6245		298.00	CE&D	948	Dues and Registration Fees - MH Unit
83	11-430-741-4030-6071		239.74	WALMART	948	Client Outreach - CSP
85	11-430-741-4030-6071		105.00	ZERO GRAVITY	948	Client Outreach - CSP
89	11-430-700-0002-6336		217.90	RUTTGRS BAY LAKE LODGE	9531	Meals Lodging & Parking - Director
90	11-430-709-0008-6359		962.00	JEFFERSONS LINES	9531	CWTCM Dedicated
86	11-430-709-0010-6245		50.00	WILLIAM MITCHELL COLLEGE LAW	9531	Registration Expense - Adult Unit
87	11-430-709-0010-6245		40.00	NASW-HEARTLAND	9531	Registration Expense - Adult Unit
	1886 BMO		2,435.07	11 Transactions		
	2811 CNA GROUP LONG TERM CARE					
4	11-430-000-0000-2048		103.02	LONG TERM CARE IN MAINT FUND	1531852	Long Term Care Payable
				05/01/2015 05/31/2015		
	2811 CNA GROUP LONG TERM CARE		103.02	1 Transactions		
	3028 MINNESOTA CHILD SUPPORT PAYMENT					
21	11-430-000-0000-2056		276.88	CHILD SUPPORT	001486828601	Child Support Garnishment Payable
				04/05/2015 04/18/2015		
	3028 MINNESOTA CHILD SUPPORT PAYMENT		276.88	1 Transactions		

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



ROBECK
5/1/15 1:56PM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
430	DEPT Total:		INDIVIDUAL AND FAMILY SOCIAL SER	3 Vendors	13 Transactions
11	Fund Total:		HUMAN SERVICE FUND		15 Transactions

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



ROBECK
5/1/15 1:56PM
20 COUNTY DITCH FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Vendor Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
673	DEPT 2702 STAMER/JEFF			JOINT DITCH #11 SRMC		
26	20-673-000-0000-6302 2702 STAMER/JEFF		1,517.63	JD 11 4 TILE OUTLETS	2542	Construction And Repairs
			1,517.63	1 Transactions		
673	DEPT Total:		1,517.63	JOINT DITCH #11 SRMC	1 Vendors	1 Transactions
682	DEPT 2702 STAMER/JEFF			JOINT DITCH #24 SMCR		
25	20-682-000-0000-6302 2702 STAMER/JEFF		1,517.62	JD 24 6 TILE OUTLETS	2486	Construction And Repairs
			1,517.62	1 Transactions		
682	DEPT Total:		1,517.62	JOINT DITCH #24 SMCR	1 Vendors	1 Transactions
20	Fund Total:		3,035.25	COUNTY DITCH FUND		2 Transactions

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

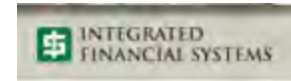


ROBECK
5/1/15 1:56PM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	Paid On Bhf # On Behalf of Name
223 DEPT				D.A.R.E. PROGRAM
1886 BMO				
118 25-223-000-0000-6350		395.47		CASHWISE 1601 Other Services & Charges
1886 BMO		395.47		1 Transactions
223 DEPT Total:		395.47		D.A.R.E. PROGRAM 1 Vendors 1 Transactions
252 DEPT				JAIL CANTEEN ACCOUNT
2140 PHOENIX SUPPLY				
33 25-252-000-0000-6460		147.38		SHAMPOO/INMATE PENS 6663 Jail Supplies
32 25-252-000-0000-6460		56.97		CHAPSICK 6685 Jail Supplies
2140 PHOENIX SUPPLY		204.35		2 Transactions
252 DEPT Total:		204.35		JAIL CANTEEN ACCOUNT 1 Vendors 2 Transactions
694 DEPT				AQUATIC INVASIVE SPECIES
1886 BMO				
109 25-694-000-0000-6243		541.03		IMPRINT ITEMS 963 PUBLIC EDUCATION
1886 BMO		541.03		1 Transactions
694 DEPT Total:		541.03		AQUATIC INVASIVE SPECIES 1 Vendors 1 Transactions
25 Fund Total:		1,140.85		SPECIAL REVENUE FUND 4 Transactions

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



ROBECK
5/1/15 1:56PM
82 COMMUNITY HEALTH SER

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
853	DEPT			LOCAL PUBLIC HEALTH GRANT		
46	14 ASSOCIATION OF MINNESOTA COUNTIE: 82-853-000-0000-6245		225.00	AMC JOINT LEGISLATIVE CONF	41767	Dues And Registration Fees
	14 ASSOCIATION OF MINNESOTA COUNTIE:		225.00	1 Transactions		
107	1886 BMO 82-853-000-0000-6336		287.63	EXPEDIA	955	Meals, Lodging, Parking & Miscellaneous
108	82-853-000-0000-6350		595.00	STATACORP	955	Other Services & Charges
	1886 BMO		882.63	2 Transactions		
5	2811 CNA GROUP LONG TERM CARE 82-853-000-0000-2048		10.54	LONG TERM CARE CHS FUND 05/01/2015 05/31/2015	1531852	LONG TERM CARE PAYABLE
	2811 CNA GROUP LONG TERM CARE		10.54	1 Transactions		
43	26060 GREATER MN FAMILY SERVICES 82-853-000-0000-6360		100.00	WORKSHOP EXPENSE	9264	Training
	26060 GREATER MN FAMILY SERVICES		100.00	1 Transactions		
42	9820 MINNESOTA COUNTIES COMPUTER COO 82-853-000-0000-6265		5,835.00	2ND QTR 2015 PH DOC SUPPORT	2Y150437	Professional Services
	9820 MINNESOTA COUNTIES COMPUTER COO		5,835.00	1 Transactions		
45	714 NACCHO 82-853-000-0000-6245		270.00	NACCHO MEMBERSHIP DUES 2015	101272	Dues And Registration Fees
	714 NACCHO		270.00	1 Transactions		
853	DEPT Total:		7,323.17	LOCAL PUBLIC HEALTH GRANT	6 Vendors	7 Transactions
856	DEPT			FPSP		
48	2412 GLENCOE REGIONAL HEALTH SERVICES 82-856-000-0000-6261		3,295.20	EXAMS MMS CHS #42806		Physical Examinations
	2412 GLENCOE REGIONAL HEALTH SERVICES		3,295.20	1 Transactions		
47	6206 MEEKER MEMORIAL HOSPITAL 82-856-000-0000-6260		280.00	MMS CHS STD TEST #23223		Std Testing
	6206 MEEKER MEMORIAL HOSPITAL		280.00	1 Transactions		

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



ROBECK
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82 COMMUNITY HEALTH SER

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #
				On Behalf of Name
856 DEPT Total:		3,575.20	FPSP	2 Vendors 2 Transactions
862 DEPT			SHIP	
718 BUERKLE/RHONDA				
38 82-862-000-0000-6121		696.00	SHIP GRANT TIME	Personnel Wages
40 82-862-000-0000-6121		1,600.00	SHIP GRANT SIBLEY	Personnel Wages
39 82-862-000-0000-6335		33.30	SHIP GRANT MILEAGE	Mileage Expense
41 82-862-000-0000-6360		100.00	SHIP TRAINING	TRAINING
718 BUERKLE/RHONDA		2,429.30		4 Transactions
1993 JOANNE MOZE LLC				
44 82-862-000-0000-6265		2,323.60	SHIP EVALUATION SERVICES	106 Professional Services
			01/01/2015 03/31/2015	
1993 JOANNE MOZE LLC		2,323.60		1 Transactions
862 DEPT Total:		4,752.90	SHIP	2 Vendors 5 Transactions
863 DEPT			MN ORG FETAL ALCOHOL SYNDROME	
222 MEEKER COUNTY TREASURER				
27 82-863-000-0000-6850		345.75	MOFAS GRANT	Collections For Other Agencies
222 MEEKER COUNTY TREASURER		345.75		1 Transactions
314 SIBLEY COUNTY TREASURER				
28 82-863-000-0000-6850		345.75	MOFAS GRANT	Collections For Other Agencies
314 SIBLEY COUNTY TREASURER		345.75		1 Transactions
863 DEPT Total:		691.50	MN ORG FETAL ALCOHOL SYNDROME	2 Vendors 2 Transactions
82 Fund Total:		16,342.77	COMMUNITY HEALTH SERVICE	16 Transactions

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



ROBECK

5/1/15 1:56PM

84 SUPPORTING HANDS N F F

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
490	DEPT			SUPPORTING HANDS NURSE FAMILY PA		
	1886 BMO					
102	84-490-000-0000-6338		35.02	FARM & HOME OIL CO	1676	Motor Pool Expenses
103	84-490-000-0000-6338		20.01	HANDI STOP SHELL	1676	Motor Pool Expenses
104	84-490-000-0000-6338		36.14	CASEYS GENERAL STORE	1676	Motor Pool Expenses
106	84-490-000-0000-6338		32.99	SUPER AMERICA	1676	Motor Pool Expenses
101	84-490-000-0000-6350		15.96	WALMART	1676	Other Services & Charges
105	84-490-000-0000-6402		68.66	AMAZON.COM	1676	Office Supplies
91	84-490-000-0000-6338		66.37	GAS MART GLENWOOD	971	Motor Pool Expenses
93	84-490-000-0000-6338		32.68	SHELL MORRIS	971	Motor Pool Expenses
94	84-490-000-0000-6338		31.30	CENEX MORRIS	971	Motor Pool Expenses
95	84-490-000-0000-6403		200.00	PAY PAL GIJOEDALTON	971	Printed Paper Supplies
92	84-490-000-0000-6451		253.80	FIRST BOOK	971	Books
	1886 BMO		792.93	11 Transactions		
	2811 CNA GROUP LONG TERM CARE					
6	84-490-000-0000-2048		57.44	LONG TERM CARE SHNFP FUND 05/01/2015 05/31/2015	1531852	Long Term Care Payable
	2811 CNA GROUP LONG TERM CARE		57.44	1 Transactions		
	2519 GLUMAK/BEN					
114	84-490-000-0000-6265		184.80	APRIL 2015 WEB DEVELOPMENT		Professional Services
	2519 GLUMAK/BEN		184.80	1 Transactions		
	52052 GOLDEN TONGUE CONSULTANTS INC					
35	84-490-000-0000-6350		80.00	INTERPRETER SERVICES 04/24/2015 04/24/2015	106651	Other Services & Charges
	52052 GOLDEN TONGUE CONSULTANTS INC		80.00	1 Transactions		
490	DEPT Total:		1,115.17	SUPPORTING HANDS NURSE FAMILY P	4 Vendors	14 Transactions
493	DEPT			MIECHV		
	2811 CNA GROUP LONG TERM CARE					
7	84-493-000-0000-2048		105.47	LONG TERM CARE SHNFP FUND 05/01/2015 05/31/2015	1531852	Long Term Care Payable
	2811 CNA GROUP LONG TERM CARE		105.47	1 Transactions		
	2519 GLUMAK/BEN					
113	84-493-000-0000-6265		355.20	APRIL 2015 WEB DEVELOPMENT		Professional Services

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



ROBECK

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84 SUPPORTING HANDS N F F

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
2519	GLUMAK/BEN				
			355.20	1 Transactions	
493	DEPT Total:		460.67	MIECHV	2 Vendors 2 Transactions
84	Fund Total:		1,575.84	SUPPORTING HANDS N F P FUN	16 Transactions

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



ROBECK
5/1/15 1:56PM
86 TRUST & AGENCY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
975	DEPT			DNR CLEARING ACCOUNT		
30	509 MINNESOTA DNR 86-975-000-0000-6850		977.50	DNR 4/21-4/27/15		Collections For Other Agencies
	509 MINNESOTA DNR		977.50	1 Transactions		
975	DEPT Total:		977.50	DNR CLEARING ACCOUNT	1 Vendors	1 Transactions
976	DEPT			GAME & FISH CLEARING ACCOUNT		
29	509 MINNESOTA DNR 86-976-000-0000-6850		300.00	G & F 4/21-4/27/15		Collections For Other Agencies
	509 MINNESOTA DNR		300.00	1 Transactions		
976	DEPT Total:		300.00	GAME & FISH CLEARING ACCOUNT	1 Vendors	1 Transactions
86	Fund Total:		1,277.50	TRUST & AGENCY FUND		2 Transactions
	Final Total:		54,744.39	62 Vendors	128 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	10,644.28	GENERAL REVENUE FUND
	3	5,390.16	ROAD & BRIDGE FUND
	5	12,189.76	SOLID WASTE FUND
	11	3,147.98	HUMAN SERVICE FUND
	20	3,035.25	COUNTY DITCH FUND
	25	1,140.85	SPECIAL REVENUE FUND
	82	16,342.77	COMMUNITY HEALTH SERVICE
	84	1,575.84	SUPPORTING HANDS N F P FUN
	86	1,277.50	TRUST & AGENCY FUND

All Funds	54,744.39	Total	Approved by,
		
		

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



POOL
5/8/15 3:00PM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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

5/8/15 3:00PM

1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3	DEPT			COUNTY WIDE		
1160	MCLEOD COUNTY AUDITOR TREASURER					
88	01-003-000-0000-6350		1,950.00	2015 PROPERTY TAXES	22.050.1700	Other Services & Charges
1160	MCLEOD COUNTY AUDITOR TREASURER		1,950.00	1 Transactions		
3	DEPT Total:		1,950.00	COUNTY WIDE	1 Vendors	1 Transactions
13	DEPT			COURT ADMINISTRATOR'S		
812	GAVIN WINTERS & LONG LTD					
17	01-013-000-0000-6273		33.75	COURT APPT FA 43-FA-12-182	20130076-000M	Court Appt Atty-Other
19	01-013-000-0000-6273		285.00	COURT APPT J BLACK PR-14-490	20130281-001M	Court Appt Atty-Other
7	01-013-000-0000-6272		172.50	COURT APPOINT SG/AB JV-13-220	20130458-000M	Court Appt Atty-Dep/Neg/Ter
18	01-013-000-0000-6273		11.25	COURT APPT JT F7-05-394	20143046-000M	Court Appt Atty-Other
16	01-013-000-0000-6272		11.25	COURT APPT CA/ZA JV-14-104	20143171-000M	Court Appt Atty-Dep/Neg/Ter
15	01-013-000-0000-6272		86.25	COURT APPT AH/PH JV-14-105	20143203-000M	Court Appt Atty-Dep/Neg/Ter
6	01-013-000-0000-6272		146.25	COURT APPOINT CR/RB JV-14-110	20143205-000M	Court Appt Atty-Dep/Neg/Ter
9	01-013-000-0000-6272		56.25	CRT APPT AL/JL/JG/CH JV-14-143	20143234-000M	Court Appt Atty-Dep/Neg/Ter
14	01-013-000-0000-6272		11.25	COURT APPT CJ/MD/VT JV-14-157	20143251-000M	Court Appt Atty-Dep/Neg/Ter
10	01-013-000-0000-6272		26.25	COURT APPT PS/DP JV-14-193	20143288-001M	Court Appt Atty-Dep/Neg/Ter
8	01-013-000-0000-6272		67.50	COURT APPT BW/LD/ED JV-14-179	20143309-000M	Court Appt Atty-Dep/Neg/Ter
11	01-013-000-0000-6272		11.25	COURT APPT JH/WH JV-14-192	20143310-000M	Court Appt Atty-Dep/Neg/Ter
5	01-013-000-0000-6272		75.00	COURT APPOINT SD/JH JV-14-195	20143321-000M	Court Appt Atty-Dep/Neg/Ter
13	01-013-000-0000-6272		11.25	COURT APPT BLR JV-14-216	20143343-000M	Court Appt Atty-Dep/Neg/Ter
12	01-013-000-0000-6272		11.25	COURT APPT JO/SB JV-14-255	20143374-000M	Court Appt Atty-Dep/Neg/Ter
20	01-013-000-0000-6273		450.00	COURT APPT MS PR-15-468	20150090-000M	Court Appt Atty-Other
812	GAVIN WINTERS & LONG LTD		1,466.25	16 Transactions		
13	DEPT Total:		1,466.25	COURT ADMINISTRATOR'S	1 Vendors	16 Transactions
41	DEPT			COUNTY AUDITOR-TREASURER'S		
963	MINNESOTA STATE AUDITOR					
77	01-041-000-0000-6269		1,710.50	AUDIT ENDING 12/31/2014 01/28/2015 02/24/2015	65652	Contracts
963	MINNESOTA STATE AUDITOR		1,710.50	1 Transactions		
41	DEPT Total:		1,710.50	COUNTY AUDITOR-TREASURER'S	1 Vendors	1 Transactions
76	DEPT			CENTRAL SERVICES-COUNTY WIDE		

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



POOL
5/8/15 3:00PM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
2	5906 CENTURYLINK 01-076-000-0000-6203		29.47	LOCAL SVC 04/18/2015 05/17/2015	313623769	Communications
3	01-076-000-0000-6203		2,985.60	LOCAL SVC 04/18/2015 05/17/2015	314019358	Communications
	5906 CENTURYLINK		3,015.07		2 Transactions	
24	5771 NU-TELECOM 01-076-000-0000-6203		821.34	EXT, PRI, SW B1	81461443	Communications
	5771 NU-TELECOM		821.34		1 Transactions	
76	DEPT Total:		3,836.41	CENTRAL SERVICES-COUNTY WIDE	2 Vendors	3 Transactions
117	DEPT			FAIRGROUNDS		
	651 COMMISSIONER OF REVENUE					
45	01-117-000-0000-6303		70.00	APRIL USE TAX		Repair And Maintenance Services
46	01-117-000-0000-6415		78.00	APRIL USE TAX		Cleaning Supplies
47	01-117-000-0000-6425		27.00	APRIL USE TAX		Repair And Maintenance Supplies
48	01-117-000-0000-6610		976.00	APRIL USE TAX		Capital - Over \$5,000 (Fixed Assets)
	651 COMMISSIONER OF REVENUE		1,151.00		4 Transactions	
117	DEPT Total:		1,151.00	FAIRGROUNDS	1 Vendors	4 Transactions
201	DEPT			COUNTY SHERIFF'S OFFICE		
	5906 CENTURYLINK					
4	01-201-000-0000-6203		278.00	LEC ARMER T1 TO NYA	313623769	Communications
	5906 CENTURYLINK		278.00		1 Transactions	
	5771 NU-TELECOM					
27	01-201-000-0000-6203		147.98	111-2290 SPEC ACC VOICE 05/01/2015 05/31/2015	81461238	Communications
	5771 NU-TELECOM		147.98		1 Transactions	
201	DEPT Total:		425.98	COUNTY SHERIFF'S OFFICE	2 Vendors	2 Transactions
485	DEPT			COUNTY PUBLIC HEALTH NURSING		
	776 MCLEOD COUNTY AG ASSOCIATION					
71	01-485-000-0000-6350		175.00	1 BOOTH (EP)		Other Services & Charges

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



POOL
5/8/15 3:00PM
1 GENERAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description		
No. Account/Formula	Accr	Amount	Service Dates	Invoice #	Account/Formula Description	On Behalf of Name
No. Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	Account/Formula Description	On Behalf of Name
776 MCLEOD COUNTY AG ASSOCIATION		175.00	1 Transactions			
485 DEPT Total:		175.00	COUNTY PUBLIC HEALTH NURSING	1 Vendors		1 Transactions
520 DEPT			COUNTY PARK'S			
651 COMMISSIONER OF REVENUE						
49 01-520-000-0000-6241		54.00	APRIL USE TAX			Printing And Publishing
50 01-520-000-0000-6423		5.00	APRIL USE TAX			Landscaping Materials
51 01-520-000-0000-6425		34.00	APRIL USE TAX			Repair And Maintenance Supplies
651 COMMISSIONER OF REVENUE		93.00		3 Transactions		
1160 MCLEOD COUNTY AUDITOR TREASURER						
89 01-520-000-0000-6350		718.00	2015 PROPERTY TAXES	01.010.0880		Other Services & Charges
90 01-520-000-0000-6350		1,318.00	2015 PROPERTY TAXES	01.015.0200		Other Services & Charges
91 01-520-000-0000-6350		1,222.00	2015 PROPERTY TAXES	01.015.1100		Other Services & Charges
92 01-520-000-0000-6352		165.47	DITCH ASSESSMENT CD 33	03.001.0200		Ditch Levies
93 01-520-000-0000-6352		90.00	DITCH ASSESSMENT JD 5 SMC	03.001.0200		Ditch Levies
94 01-520-000-0000-6352		25.69	DITCH ASSESSMENT CD 26	03.012.0400		Ditch Levies
95 01-520-000-0000-6352		196.23	DITCH ASSESSMENT CD 27	03.012.0400		Ditch Levies
1160 MCLEOD COUNTY AUDITOR TREASURER		3,735.39		7 Transactions		
5771 NU-TELECOM						
23 01-520-000-0000-6203		41.18	PIEPENBURG 587-2082	81461443		Communications
5771 NU-TELECOM		41.18		1 Transactions		
520 DEPT Total:		3,869.57	COUNTY PARK'S	3 Vendors		11 Transactions
1 Fund Total:		14,584.71	GENERAL REVENUE FUND			39 Transactions

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

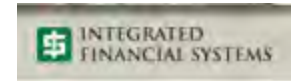


POOL
5/8/15 3:00PM
3 ROAD & BRIDGE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
330 DEPT		HIGHWAY ADMINISTRATION		
1160 MCLEOD COUNTY AUDITOR TREASURER				
85 03-330-000-0000-6352		250.26 DITCH ASSESSMENT CD 16 RED	02.001.2300	Ditch Levies
86 03-330-000-0000-6352		4.04 DITCH ASSESSMENT CD 29	02.001.2300	Ditch Levies
87 03-330-000-0000-6352		2,660.41 DITCH ASSESSMENT CD 16 RED	04.012.1900	Ditch Levies
84 03-330-000-0000-6352		20.58 DITCH ASSESSMENT CD 12A	22.011.2300	Ditch Levies
1160 MCLEOD COUNTY AUDITOR TREASURER		2,935.29 4 Transactions		
330 DEPT Total:		2,935.29 HIGHWAY ADMINISTRATION	1 Vendors	4 Transactions
3 Fund Total:		2,935.29 ROAD & BRIDGE FUND		4 Transactions

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



POOL
5/8/15 3:00PM
5 SOLID WASTE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
391 DEPT				SOLID WASTE TIP FEE
651 COMMISSIONER OF REVENUE				
52 05-391-000-0000-6243		40.00		APRIL USE TAX Public Education
53 05-391-000-0000-6259		4.00		APRIL USE TAX Recycling
54 05-391-000-0000-6402		3.00		APRIL USE TAX Office Supplies
55 05-391-000-0000-6415		4.00		APRIL USE TAX Cleaning Supplies
56 05-391-000-0000-6561		134.00		APRIL USE TAX Repair And Maintenance-Other
57 05-391-000-0000-6612		52.00		APRIL USE TAX Capital - \$100-\$5,000 (Inventory)
651 COMMISSIONER OF REVENUE		237.00	6 Transactions	
391 DEPT Total:		237.00	1 Vendors	6 Transactions
393 DEPT				MATERIALS RECOVERY FACILITY
651 COMMISSIONER OF REVENUE				
58 05-393-000-0000-6243		18.00		APRIL USE TAX Public Education
59 05-393-000-0000-6259		137.00		APRIL USE TAX Recycling
60 05-393-000-0000-6269		1,975.00		APRIL USE TAX Contracts
61 05-393-000-0000-6350		33.00		APRIL USE TAX Other Services & Charges
62 05-393-000-0000-6402		28.00		APRIL USE TAX Office Supplies
63 05-393-000-0000-6410		126.00		APRIL USE TAX Building And Safety Supplies
64 05-393-000-0000-6560		263.00		APRIL USE TAX Repair And Maintenance-Equipment
65 05-393-000-0000-6612		161.00		APRIL USE TAX Captial - \$100-\$5,000 (Inventory)
651 COMMISSIONER OF REVENUE		2,741.00	8 Transactions	
393 DEPT Total:		2,741.00	1 Vendors	8 Transactions
397 DEPT				HOUSEHOLD HAZARDOUS WASTE
651 COMMISSIONER OF REVENUE				
66 05-397-000-0000-6259		49.00		APRIL USE TAX Recycling
67 05-397-000-0000-6410		54.00		APRIL USE TAX Building And Safety Supplies
68 05-397-000-0000-6612		157.00		APRIL USE TAX Captial - \$100-\$5,000 (Inventory)
651 COMMISSIONER OF REVENUE		260.00	3 Transactions	
397 DEPT Total:		260.00	1 Vendors	3 Transactions
5 Fund Total:		3,238.00		SOLID WASTE FUND 17 Transactions

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



POOL
5/8/15 3:00PM
11 HUMAN SERVICE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
430	DEPT		INDIVIDUAL AND FAMILY SOCIAL SERVI		
	290 AP TECHNOLOGY				
31	11-430-700-0010-6321		SECURE CHECK 8 UPGRADE	IN006822	Maintenance Agreements
	290 AP TECHNOLOGY		1 Transactions		
430	DEPT Total:		INDIVIDUAL AND FAMILY SOCIAL SER	1 Vendors	1 Transactions
			3,514.00		
11	Fund Total:		HUMAN SERVICE FUND		1 Transactions
			3,514.00		

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



POOL
5/8/15 3:00PM
20 COUNTY DITCH FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
633	DEPT			COUNTY DITCH #20		
82	304 MCLEOD COUNTY RECORDER					
	20-633-000-0000-6302		46.00	RECORDING FEE		Construction And Repairs
	304 MCLEOD COUNTY RECORDER		46.00		1 Transactions	
633	DEPT Total:		46.00	COUNTY DITCH #20	1 Vendors	1 Transactions
635	DEPT			COUNTY DITCH #22		
83	304 MCLEOD COUNTY RECORDER					
	20-635-000-0000-6302		46.00	RECORDING FEE		Construction And Repairs
	304 MCLEOD COUNTY RECORDER		46.00		1 Transactions	
635	DEPT Total:		46.00	COUNTY DITCH #22	1 Vendors	1 Transactions
649	DEPT			COUNTY DITCH #40		
69	2042 HJERPE CONTRACTING INC					
	20-649-000-0000-6302		275.00	CD 40 CLEANED SEDIMENT	5153	Construction And Repairs
70	20-649-000-0000-6302		42,373.30	CD 40 BARTON DITCH RESTORATION	5154	Construction And Repairs
	2042 HJERPE CONTRACTING INC		42,648.30		2 Transactions	
649	DEPT Total:		42,648.30	COUNTY DITCH #40	1 Vendors	2 Transactions
662	DEPT			JOINT DITCH #3A SCMC		
78	304 MCLEOD COUNTY RECORDER					
	20-662-000-0000-6302		46.00	RECORDING FEE		Construction And Repairs
	304 MCLEOD COUNTY RECORDER		46.00		1 Transactions	
662	DEPT Total:		46.00	JOINT DITCH #3A SCMC	1 Vendors	1 Transactions
20	Fund Total:		42,786.30	COUNTY DITCH FUND		5 Transactions

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



POOL
5/8/15 3:00PM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Vendor Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
252	DEPT			JAIL CANTEEN ACCOUNT		
1	3510 BOB BARKER COMPANY INC 25-252-000-0000-6460		206.28	NAVY SHIRTS	NC1001218694	Jail Supplies
	3510 BOB BARKER COMPANY INC		206.28	1 Transactions		
25	5771 NU-TELECOM 25-252-000-0000-6460		104.39	CABLE 04/01/2015 05/31/2015	81460149	Jail Supplies
	5771 NU-TELECOM		104.39	1 Transactions		
252	DEPT Total:		310.67	JAIL CANTEEN ACCOUNT	2 Vendors	2 Transactions
285	DEPT			E-911 SYSTEM MAINTENANCE - GRANT		
26	5771 NU-TELECOM 25-285-000-0000-6203		588.30	587-0405 E-911 05/01/2015 05/31/2015	81461677	Communications - Telephone Equipment
	5771 NU-TELECOM		588.30	1 Transactions		
285	DEPT Total:		588.30	E-911 SYSTEM MAINTENANCE - GRAN	1 Vendors	1 Transactions
25	Fund Total:		898.97	SPECIAL REVENUE FUND		3 Transactions

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



POOL
5/8/15 3:00PM
41 CAPITAL PROJECTS FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3	DEPT			COUNTY WIDE		
5806	STANDARD AND POORS					
79	41-003-000-0000-6350		1,794.80	ANALYTICAL SERVICES	10368255	Other Services & Charges
5806	STANDARD AND POORS		1,794.80	1 Transactions		
3	DEPT Total:		1,794.80	COUNTY WIDE	1 Vendors	1 Transactions
393	DEPT			MATERIALS RECOVERY FACILITY		
5806	STANDARD AND POORS					
80	41-393-000-0000-6350		7,134.40	ANALYTICAL SERVICES	10368255	OTHER SERVICES & CHARGES
5806	STANDARD AND POORS		7,134.40	1 Transactions		
393	DEPT Total:		7,134.40	MATERIALS RECOVERY FACILITY	1 Vendors	1 Transactions
805	DEPT			CAPITAL IMPROVEMENT PLAN 2014		
5806	STANDARD AND POORS					
81	41-805-000-0000-6350		5,070.80	ANALYTICAL SERVICES	10368255	OTHER SERVICES & CHARGES
5806	STANDARD AND POORS		5,070.80	1 Transactions		
805	DEPT Total:		5,070.80	CAPITAL IMPROVEMENT PLAN 2014	1 Vendors	1 Transactions
41	Fund Total:		14,000.00	CAPITAL PROJECTS FUND		3 Transactions

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



POOL
5/8/15 3:00PM
82 COMMUNITY HEALTH SER

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
853 DEPT				
2704 SPANIER/TOBIAS				
29 82-853-000-0000-6360		2,415.00		Training
2704 SPANIER/TOBIAS		2,415.00	1 Transactions	
2747 VIVID IMAGE INC				
30 82-853-000-0000-6265		11,450.00	WEBSITE UPDATE & ADA COMPLIANCE 7171	Professional Services
2747 VIVID IMAGE INC		11,450.00	1 Transactions	
853 DEPT Total:		13,865.00	LOCAL PUBLIC HEALTH GRANT 2 Vendors	2 Transactions
859 DEPT				
776 MCLEOD COUNTY AG ASSOCIATION				
72 82-859-000-0000-6350		175.00	1 BOOTH	Other Services & Charges
73 82-859-000-0000-6350		45.00	3 TABLES/SETS OF CHAIRS	Other Services & Charges
776 MCLEOD COUNTY AG ASSOCIATION		220.00	2 Transactions	
859 DEPT Total:		220.00	HEALTHY COMMUNITIES ACTIVITIES 1 Vendors	2 Transactions
862 DEPT				
11161 OUTDOOR MOTION INC				
28 82-862-000-0000-6350		171.80	BIKE HELMETS	Other Services & Charges
11161 OUTDOOR MOTION INC		171.80	1 Transactions	
862 DEPT Total:		171.80	SHIP 1 Vendors	1 Transactions
82 Fund Total:		14,256.80	COMMUNITY HEALTH SERVICE	5 Transactions

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



POOL
5/8/15 3:00PM
86 TRUST & AGENCY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
833	DEPT			MORTGAGE REGISTRY TAX		
1004	MINNESOTA DEPARTMENT OF REVENUE					
75	86-833-000-0000-6850		29,628.92	APRIL MTG REG		Collections For Other Agencies
1004	MINNESOTA DEPARTMENT OF REVENUE		29,628.92		1 Transactions	
833	DEPT Total:		29,628.92	MORTGAGE REGISTRY TAX	1 Vendors	1 Transactions
834	DEPT			DEED TAX		
1004	MINNESOTA DEPARTMENT OF REVENUE					
76	86-834-000-0000-6850		51,276.96	APRIL DEED TAX		Collections For Other Agencies
1004	MINNESOTA DEPARTMENT OF REVENUE		51,276.96		1 Transactions	
834	DEPT Total:		51,276.96	DEED TAX	1 Vendors	1 Transactions
935	DEPT			REAL ESTATE ASSURANCE-REGISTERED		
3411	COMMISSIONER OF FINANCE					
32	86-935-000-0000-6850		198.00	APRIL REGISTERED LAND		Collections For Other Agencies
				04/01/2015 04/30/2015		
3411	COMMISSIONER OF FINANCE		198.00		1 Transactions	
935	DEPT Total:		198.00	REAL ESTATE ASSURANCE-REGISTERE	1 Vendors	1 Transactions
938	DEPT			WELL CERTIFICATES		
3442	MINNESOTA DEPARTMENT OF HEALTH					
74	86-938-000-0000-6850		722.50	1ST QTR 2015 WELL DISCLOSURES		Collections For Other Agencies
3442	MINNESOTA DEPARTMENT OF HEALTH		722.50		1 Transactions	
938	DEPT Total:		722.50	WELL CERTIFICATES	1 Vendors	1 Transactions
939	DEPT			STATE SURCHARGE 3%		
3411	COMMISSIONER OF FINANCE					
33	86-939-000-0000-6850		6,405.00	APRIL REGISTRARS FEES		Collections For Other Agencies
				04/01/2015 04/30/2015		
3411	COMMISSIONER OF FINANCE		6,405.00		1 Transactions	
939	DEPT Total:		6,405.00	STATE SURCHARGE 3%	1 Vendors	1 Transactions

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



POOL
5/8/15 3:00PM
86 TRUST & AGENCY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
940	DEPT 3411 COMMISSIONER OF FINANCE			VITAL RECORDS SURCHARGE-BIRTH&D		
34	86-940-000-0000-6850		1,308.00	APRIL BIRTH/DEATH SURCHARGE 04/01/2015 04/30/2015		Collections For Other Agencies
	3411 COMMISSIONER OF FINANCE		1,308.00	1 Transactions		
940	DEPT Total:		1,308.00	VITAL RECORDS SURCHARGE-BIRTH&	1 Vendors	1 Transactions
950	DEPT 3411 COMMISSIONER OF FINANCE			BIRTH RECORD SURCHARGE		
35	86-950-000-0000-6850		1,180.00	APRIL BIRTH RECORD SURCHARGE 04/01/2015 04/30/2015		Collections For Other Agencies
	3411 COMMISSIONER OF FINANCE		1,180.00	1 Transactions		
950	DEPT Total:		1,180.00	BIRTH RECORD SURCHARGE	1 Vendors	1 Transactions
952	DEPT 3411 COMMISSIONER OF FINANCE			CHILDREN'S TRUST FUND SURCHARGE-		
36	86-952-000-0000-6850		354.00	APRIL CHILDREN SURCHARGE 04/01/2015 04/30/2015		Collections For Other Agencies
	3411 COMMISSIONER OF FINANCE		354.00	1 Transactions		
952	DEPT Total:		354.00	CHILDREN'S TRUST FUND SURCHARGE	1 Vendors	1 Transactions
954	DEPT 3411 COMMISSIONER OF FINANCE			MARRIAGE LICENSE		
37	86-954-000-0000-6850		605.00	APRIL MARR LIC SURCHARGE 04/01/2015 04/30/2015		Collections For Other Agencies
38	86-954-000-0000-6850		42.00	APRIL MARR LIC SUPRVD VISIT 04/01/2015 04/30/2015		Collections For Other Agencies
39	86-954-000-0000-6850		28.00	APRIL MARR LIC/MN ENABLE 04/01/2015 04/30/2015		Collections For Other Agencies
40	86-954-000-0000-6850		275.00	APRIL MARR LIC/DISPL HOME REG 04/01/2015 04/30/2015		Collections For Other Agencies
41	86-954-000-0000-6850		30.00	APRIL MARR LIC/HEALTHY MARR 04/01/2015 04/30/2015		Collections For Other Agencies
42	86-954-000-0000-6850		55.00	APRIL MARR LIC/COUPLES ON BRIN 04/01/2015 04/30/2015		Collections For Other Agencies

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



POOL
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86 TRUST & AGENCY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3411	COMMISSIONER OF FINANCE		1,035.00		6 Transactions	
954	DEPT Total:		1,035.00	MARRIAGE LICENSE	1 Vendors	6 Transactions
956	DEPT			SALES TAX		
44	651 COMMISSIONER OF REVENUE 86-956-000-0000-6850		1,877.00	APRIL SALES TAX (27,302)		Collections For Other Agencies
	651 COMMISSIONER OF REVENUE		1,877.00		1 Transactions	
956	DEPT Total:		1,877.00	SALES TAX	1 Vendors	1 Transactions
966	DEPT			HUTCHINSON CITY SALES TAX		
43	651 COMMISSIONER OF REVENUE 86-966-000-0000-6850		62.00	APRIL HUTCHINSON TAX(12,400)		Collections For Other Agencies
	651 COMMISSIONER OF REVENUE		62.00		1 Transactions	
966	DEPT Total:		62.00	HUTCHINSON CITY SALES TAX	1 Vendors	1 Transactions
975	DEPT			DNR CLEARING ACCOUNT		
22	509 MINNESOTA DNR 86-975-000-0000-6850		1,028.00	DNR		Collections For Other Agencies
				04/28/2015 05/04/2015		
	509 MINNESOTA DNR		1,028.00		1 Transactions	
975	DEPT Total:		1,028.00	DNR CLEARING ACCOUNT	1 Vendors	1 Transactions
976	DEPT			GAME & FISH CLEARING ACCOUNT		
21	509 MINNESOTA DNR 86-976-000-0000-6850		295.00	G & F		Collections For Other Agencies
				04/28/2015 05/04/2015		
	509 MINNESOTA DNR		295.00		1 Transactions	
976	DEPT Total:		295.00	GAME & FISH CLEARING ACCOUNT	1 Vendors	1 Transactions
86	Fund Total:		95,370.38	TRUST & AGENCY FUND		18 Transactions

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



POOL
 5/8/15 3:00PM
 86 TRUST & AGENCY FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

<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>	
Final Total:		191,584.45	44 Vendors	95 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	14,584.71	GENERAL REVENUE FUND	
	3	2,935.29	ROAD & BRIDGE FUND	
	5	3,238.00	SOLID WASTE FUND	
	11	3,514.00	HUMAN SERVICE FUND	
	20	42,786.30	COUNTY DITCH FUND	
	25	898.97	SPECIAL REVENUE FUND	
	41	14,000.00	CAPITAL PROJECTS FUND	
	82	14,256.80	COMMUNITY HEALTH SERVICE	
	86	95,370.38	TRUST & AGENCY FUND	
All Funds		191,584.45	Total	Approved by,
			
			

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



POOL
5/12/15 8:10AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

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
5/12/15 8:10AM
25 SPECIAL REVENUE FUND

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

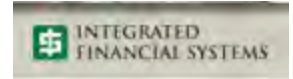
	<u>Vendor Name</u>	<u>Rpt</u>		<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
694	DEPT			AQUATIC INVASIVE SPECIES		
	776 MCLEOD COUNTY AG ASSOCIATION					
1	25-694-000-0000-6243		175.00	AIS BOOTH RENTAL		PUBLIC EDUCATION
	776 MCLEOD COUNTY AG ASSOCIATION		175.00	1 Transactions		
694	DEPT Total:		175.00	AQUATIC INVASIVE SPECIES	1 Vendors	1 Transactions
25	Fund Total:		175.00	SPECIAL REVENUE FUND		1 Transactions
	Final Total:		175.00	1 Vendors	1 Transactions	

POOL
5/12/15

8:10AM

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

Audit List for Board AUDITOR'S VOUCHERS ENTRIES



Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	25	175.00	SPECIAL REVENUE FUND	
All Funds		175.00	Total	Approved by,
			
			

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 prize value for the year will be \$1,500 or less, contact the Licensing Specialist assigned to your county.

Application fee (nonrefundable)
If the application is postmarked or received 30 days or more before the event, the application fee is **\$50**; otherwise the fee is **\$100**.

Organization Information

Organization Name: Brownton Rod and Gun Club Inc. Previous Gambling Permit Number: X-04913-15-001
Minnesota Tax ID Number, if any: _____ Federal Employer ID Number (FEIN), if any: _____

Type of Nonprofit Organization (check one):

Fraternal Religious Veterans Other Nonprofit Organization

Mailing Address: Po Box 418 City: Brownton State and Zip: MIN 55312 County: McLeod

Name of Chief Executive Officer (CEO): Paul Karels Daytime Phone: 952-913-9670 Email: pkarels@hotmail.com

Nonprofit Status

Attach a copy of ONE of the following for proof of nonprofit status:

- Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.**
Don't have a copy? This certificate must be obtained each year from:
Minnesota Secretary of State
Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103
Phone: 651-296-2803
- 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 at 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:
a. an IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
b. 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):

Brownton Rod & Gun Club

Address (do not use PO box): 19151 108th St. City or Township: Brownton Zip Code: 55312 County: McLeod

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

2-6-16

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 year: \$ _____)

*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 the **LIST OF LICENSEES**, or call 651-539-1900.

Local Unit of Government Acknowledgment

<p style="text-align: center;">CITY APPROVAL for a gambling premises located within city limits</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> 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><input type="checkbox"/> The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; margin-top: 20px; text-align: center;"> <p>Local unit of government must sign.</p> </div>	<p style="text-align: center;">COUNTY APPROVAL for a gambling premises located in a township</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: _____</p> <p>Signature of County Personnel: _____</p> <p>Title: _____ Date: _____</p> <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 349.166.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>Title: _____ Date: _____</p>
--	--

Chief Executive Officer's Signature

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: *Paul Karels* Date: 4-21-15

Print Name: Paul Karels

Requirements

<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>Send application with: _____ a copy of your proof of nonprofit status, and _____ application fee (nonrefundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$50; otherwise the fee is \$100. Make check payable to State of Minnesota.</p> <p>To: Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p>	<p>Financial report and recordkeeping required. A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.mn.gov/gcb.</p> <p>Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board. Your organization must keep all exempt raffle records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).</p> <p>Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900.</p> <p>This form will be made available in alternative format (i.e. large print, Braille) upon request.</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 application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

**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. 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.

1. Effective date of this Agreement: _____, 20____
2. Public Entity (Grantee) name, address and contact person:

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

Contact: John Brunkhorst, County Engineer

3. Project(s):

Name of Project (See Exhibit C for location)	Amount of LBRP Funds	Amount of Required Matching Funds	Completion Date
L2494, SAP 043- 598-014	\$115,700.00	\$11,060.00	September 25, 2015

4. Total Amount of LBRP Grant for all projects under this Agreement: \$115,700.00
5. 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

6. Additional requirements, if any: NONE

7. Any modification of this Agreement must be in writing and signed by both parties.

(The remaining portion of this page was intentionally left blank.)

PUBLIC ENTITY (GRANTEE)

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

DEPARTMENT OF TRANSPORTATION

By: _____

Title: State Aid Program Engineer

Date: _____

OFFICE OF CONTRACT MANAGEMENT

By: _____

Contract Administrator

Date: _____

EXHIBIT A
SAP 043-598-014
SOURCES AND USES OF FUNDS SCHEDULE

(Complete a different schedule for each project. For the first project label it A-1; for the second project label it A-2; etc.)

SOURCES OF FUNDS		USES OF FUNDS	
Entity Supplying Funds	Amount	Expenses	Amount
State Funds:		Items Paid for with LBRP	
LBRP Grant	\$115,700.00	Grant Funds:	
Other:		Mobilization	\$6,000.00
County Funds	\$11,060.00	Precast Box Culvert	\$78,600.00
_____	\$ _____	Granular Backfill	\$3,300.00
_____	\$ _____	Coarse Filter Agg	\$15,975.00
Subtotal	\$ _____	Riprap	\$11,025.00
		Traffic Control	\$800.00
		Subtotal	\$115,700.00
Public Entity Funds:		Items paid for with Non-	
Matching Funds	\$ _____	LBRP Grant Funds:	
Other:		Culvert Removal	\$5,460.00
_____	\$ _____	Approach	\$1,080.00
_____	\$ _____	Grading/Temp Fence	
_____	\$ _____	Agg Surfacing	\$1,300.00
Subtotal	\$ _____	Silt Fence/Turf Est.	\$2,320.00
		Granular Backfill	\$900.00
		Subtotal	\$11,060.00
TOTAL FUNDS	\$126,760.00	TOTAL PROJECT COSTS	\$126,760.00

EXHIBIT B

SAP 043-598-014

PROJECT COMPLETION SCHEDULE

Anticipated project start date is August 17, 2015
Anticipated final completion including final payment is November 15, 2016

EXHIBIT C

SAP 043-598-014

BOND FINANCED PROPERTY CERTIFICATION
(Complete only one Certification for all projects)

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 043-598-014 is located in the SE ¼ QTR. OF SEC. 7 AND THE SW ¼ OF SEC. 8, T116N,
R30W

EXHIBIT D

GRANT APPLICATION

Mn/DOT 30809(5/05)



APPLICATION FOR BRIDGE FUNDS
State Transportation Fund Grants and Town Bridge Funds
 State of Minnesota - Department of Transportation
 State Aid for Local Transportation

Identification	Project Number	SAP 43-598-014	Old Bridge Number	L2494
	New Bridge No.	43J17	Over	JD 1
	County of	McLeod	Road or Street No.	CR 58
	Municipality of		Road or Street Name	Yacht Ave
	Township of	Lynn	Proposed Const Year	2014 Pending Funding
Eligibility	Bridge Sufficiency Rating	<u>67.8</u>	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	<u>November 19, 2013</u>		
	Is this a road-in-lieu of bridge project?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Prioritization	Is the bridge on a private approach and within the public right-of-way?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	Will completion of this project effectively eliminate a deficiency in the transportation system?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
	How many people are affected by this deficiency?	<u> </u>	What is the ADT on this bridge?	<u>45</u>
	Describe the economic importance of replacing this bridge.	<u>Farm to Market</u> <u>Provide for Local Daily Traffic</u>		
	Will this project adversely affect optimum land use or cause other planning concerns?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
	Have federal-aid funds been applied for on this project?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Cost Estimate	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)			
		Eligible Amount	Ineligible Amount	
	Structure Costs	\$ 126,620.00	\$	
	Approach Costs	\$	\$ 9,680.00	
	Engineering Costs	\$	\$ 24,000.00	
	Total Costs	\$ 126,620.00	\$ 33,680.00	
Total Project Cost		\$ 160,300.00		
DSAE	County/City Engineer <u><i>John A. Brumby</i></u> Date <u>3/17/14</u>			
	DISTRICT STATE AID ENGINEER RECOMMENDATION Replace <input checked="" type="checkbox"/> Defer <input type="checkbox"/> <u><i>John A. Brumby</i></u> District State Aid Engineer Signature Date <u>3-26-14</u>			
Approval	STATE AID USE ONLY	Federal-Aid	\$	
		State-Aid	\$	
		Local/Other	\$	
	SR < 80 and FO or SD? <input type="checkbox"/> Yes <input type="checkbox"/> No	Town Bridge	\$	
	OR	Unallocated Town Bridge	\$	
	Hydraulically deficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	State Bridge Funds	\$	
		Total	\$	

EXHIBIT E

GRANTEE RESOLUTION APPROVING GRANT AGREEMENT

EXHIBIT F

**GENERAL TERMS AND CONDITIONS FOR
LOCAL BRIDGE REPLACEMENT PROGRAM (LBRP) GRANTS
(Applicable to each project.)**

**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 “Third Order Amending Order of the Commissioner of Minnesota Management & Budget Relating to Use and Sale of State Bond Financed Property” dated August 26, 2010, 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 Bridges 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 or more of the following activities: (i) constructing or reconstructing a bridge, (ii) preliminary engineering and environmental studies authorized under Minn. Stat. Sec. 174.50, subdiv. 6a, (iii) abandoning an existing bridge that is deficient and in need of replacement, but where no replacement will be made, or (iv) constructing a road to facilitate the abandonment or removal of an existing bridge determined to be deficient. 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 may 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.
- 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.

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. 174.50 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.

Article III
COMPLIANCE WITH MINN. STAT. 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:

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

Formula #2:

Cumulative Advances \leq (Program Grant) \times (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 Public Entity has supplied to MnDOT all other items that MnDOT 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. 174.50 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 **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. Secs. 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 Governor's Executive Order 08-01 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.

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County of McLeod

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

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

COMMISSIONER DOUG KRUEGER
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COUNTY ADMINISTRATOR
PATRICK MELVIN
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830 11th Street East, Suite 110
Glencoe, MN 55336
Pat.Melvin@co.mcleod.mn.us

RESOLUTION 15-RB04-18

For MnDOT Agreement 06305 to State Transportation Fund (Bridge Bonds) SAP 43-598-014, County Road 58 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. 43J17; 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 \$115,700 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 May, 2015

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 May, 2015.

Patrick T. Melvin, County Administrator



Quote

Quote #	1198
Date	5/1/2015

Frontier Precision, Inc.
 2852 North 7th Street
 St Cloud, MN 56303
 320.654.6511

Bill To
 MCLEOD COUNTY - HWY
 1400 ADAMS ST. SE
 HUTCHINSON MN 55350

Ship To
 MCLEOD COUNTY - HWY
 1400 ADAMS ST. SE
 HUTCHINSON MN 55350

Expires	Sales Rep	Location	Contract	Contact Name
5/31/2015	7 SCHNEIDER, WESTON	07 - St Cloud	MN State Contract (MN Contract)	Nathan Barta

Item Number	Qty	Description	Rate	Amount	Tax %
TRMR10-001-60	1	TRIMBLE R10 GNSS WITH UHF	22,950.00	22,950.00	0.0%
TRMTAB-01-1100	1	Trimble Tablet Rugged PC, w/Trimble Access, Extended Batteries, No Radio	5,845.00	5,845.00	0.0%
TRMSA-ROADS-P	1	Trimble Access- Roads: Perpetual License	1,350.00	1,350.00	0.0%
TRM91487-00	1	Trimble Tablet Range Pole Bracket	292.00	292.00	0.0%
TRM91485-00	1	Trimble Tablet Carrying Case	27.00	27.00	0.0%
TRMACCAA-710	1	YUMA 2 OFFICE DOCK	355.00	355.00	0.0%
SEC5125-20-YEL-GT	1	Seco Alum 2M Snap Locking GPS Rover Rod, Yellow, GT	145.95	145.95	0.0%
TRM63608-00	1	Trimble Business Center, Base Dongle License	404.00	404.00	0.0%

Approved By:	Signature:
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TRIMBLE R10 GNSS SYSTEM

KEY FEATURES

Cutting-edge Trimble
HD-GNSS processing engine

Precise position capture with
Trimble SurePoint technology

Trimble CenterPoint RTX
provides RTK level precision
anywhere without the
need for a base station or
VRS network

Trimble xFill technology
provides RTK coverage during
connection outages

Advanced satellite tracking
with Trimble 360 receiver
technology

Sleek ergonomic design for
easier handling



A NEW LEVEL OF PRODUCTIVITY

The first of its kind, the Trimble® R10 GNSS System is designed to help surveying professionals work more effectively. With powerful technologies like Trimble HD-GNSS, Trimble SurePoint™, Trimble CenterPoint™ RTX™, and Trimble xFill™ integrated into a sleek design, this powerful system goes beyond comprehensive GNSS support to ensure surveyors have the ability to collect more accurate data faster and easier—no matter what the job or the environment.

TRIMBLE HD-GNSS PROCESSING ENGINE

The next generation of core positioning technology integrated into the Trimble R10 is the advanced Trimble HD-GNSS processing engine. This ground-breaking technology transcends traditional fixed/float techniques to provide a more accurate assessment of error estimates than traditional GNSS technology, especially in challenging environments. Markedly reduced convergence times as well as high position and precision reliability enable surveyors to collect measurements with confidence while reducing their occupation time.

TRIMBLE SUREPOINT TECHNOLOGY

Simplifying the survey workflow

Trimble SurePoint technology incorporated into the Trimble R10 provides users with faster measurements, increased accuracy, and greater quality control.

An Electronic Bubble

The Trimble R10 employs an electronic bubble that appears on the Trimble controller display. With this eBubble, all measurement information is displayed in one place and users don't have to switch focus from the controller screen to the pole bubble to check that the pole is plumb.

Rapid, Accurate Measurement with Full Tilt Compensation

The system constantly monitors pole tilt for the user and will automatically compensate for any pole tilt while the point is automatically or manually measured. If a point is measured with pole tilt beyond a user-defined setting, Trimble Access™ software will alert the user and prompt them to accept or discard the point. Trimble SurePoint even uses the pole tilt as a controlling input. After a point is measured, tilting the pole causes the system to automatically prepare to measure the next point.

Data Traceability

As insurance that all of your data is traceable, the Trimble R10 can record the pole tilt information for measured points. These records include tilt and compass data for 100% data traceability.

TRIMBLE 360 RECEIVER TECHNOLOGY

Future Proof Your Investment

Powerful Trimble 360 receiver technology in the Trimble R10 supports signals from all existing and planned GNSS constellations and augmentation systems. With two integrated Trimble Maxwell™ 6 chips the Trimble R10 offers an unparalleled 440 GNSS channels. Trimble delivers business confidence with a sound GNSS investment for today and long into the future.

TRIMBLE CENTERPOINT RTX TECHNOLOGY

RTK Level Precision Anywhere

Trimble CenterPoint RTX delivers RTK level precision anywhere in the world without the use of a local base station or Trimble VRS™ Network. Survey using satellite delivered, CenterPoint RTX corrections in areas where

terrestrial based corrections are not available. When surveying over a great distance in a remote area, such as a pipeline or utility right of way, CenterPoint RTX eliminates the need to continuously move base station or maintain connection to cell coverage.

TRIMBLE xFILL TECHNOLOGY

More continuous surveying, less downtime

Continue surveying without interruption when you temporarily lose connection to your base station or Trimble VRS network. Leveraging a worldwide network of Trimble GNSS reference stations and satellite datalinks, Trimble xFill works to seamlessly 'fill in' for gaps in your RTK or VRS correction stream.

ERGONOMICALLY DESIGNED

Easier Handling and Operation

As the smallest and lightest integrated receiver in its class, the Trimble R10 is ergonomically designed to provide the surveyor with effortless handling and operation. Designed for ease of use, the progressive design incorporates a more stable center of mass at the top of the range pole, while its sleeker, taller profile provides the durability and reliability for which Trimble is known.

The Trimble R10 receiver incorporates a quick release adaptor for simple and safe removal of the receiver from the range pole. Additionally, the quick release adaptor ensures a solid, stable connection between the range pole and receiver.

AN INTELLIGENT SOLUTION

Advanced features combined with the powerful technology in the Trimble R10 make this the most intelligent GNSS system on the market today.

Smart Battery

A smart lithium-ion battery inside the Trimble R10 system delivers extended battery life and more reliable power. A built-in LED battery status indicator allows the user to quickly check remaining battery life.

Advanced Communication Capabilities

The Trimble R10 uses the latest mobile phone technology to receive VRS corrections and connect to the Internet from the field. Then, access Trimble Connected Community to send or receive documents while away from the office. Using WiFi, easily connect to the Trimble R10 system using a laptop or smartphone to configure the receiver without a Trimble controller.

The Trimble system of hardware and software that's known and trusted

Bring the power and speed of the Trimble R10 system together with trusted Trimble software solutions, including Trimble Access and Trimble Business Center, to get the most complete, intelligent solution.

Trimble Access field software provides specialized and customized workflows to make surveying tasks quicker and easier while enabling teams to communicate vital information between field and office in real-time. Back in the office, users can seamlessly process data with Trimble Business Center office software.

The Trimble R10 GNSS system, a new era of surveying productivity beyond GNSS for professional surveyors.

TRIMBLE R10 GNSS SYSTEM

DATASHEET

PERFORMANCE SPECIFICATIONS

Measurements

- Measure points sooner, faster and in harsh environments with Trimble HD-GNSS technology
- Increased measurement productivity and traceability with Trimble SurePoint electronic tilt compensation
- Worldwide centimeter level positioning using Trimble CenterPoint RTX satellite delivered corrections
- Reduced downtime due to loss of radio signal with Trimble xFill technology
- Advanced Trimble Maxwell 6 Custom Survey GNSS chips with 440 channels
- Future-proof your investment with Trimble 360 GNSS tracking
- Satellite signals tracked simultaneously:
 - GPS: L1C/A, L1C, L2C, L2E, L5
 - GLONASS: L1C/A, L1P, L2C/A, L2P, L3
 - SBAS: L1C/A, L5 (For SBAS satellites that support L5)
 - Galileo: E1, E5a, E5B
 - BeiDou (COMPASS): B1, B2
- CenterPoint RTX, OmniSTAR HP, XP, G2, VBS positioning
- QZSS, WAAS, EGNOS, GAGAN
- Positioning Rates: 1 Hz, 2 Hz, 5 Hz, 10 Hz, and 20 Hz

POSITIONING PERFORMANCE¹

Code differential GNSS positioning

Horizontal	0.25 m + 1 ppm RMS
Vertical	0.50 m + 1 ppm RMS
SBAS differential positioning accuracy ²	typically <5 m 3DRMS

Static GNSS surveying

High-Precision Static	
Horizontal	3 mm + 0.1 ppm RMS
Vertical	3.5 mm + 0.4 ppm RMS
Static and Fast Static	
Horizontal	3 mm + 0.5 ppm RMS
Vertical	5 mm + 0.5 ppm RMS

Real Time Kinematic surveying

Single Baseline <30 km	
Horizontal	8 mm + 1 ppm RMS
Vertical	15 mm + 1 ppm RMS
Network RTK ³	
Horizontal	8 mm + 0.5 ppm RMS
Vertical	15 mm + 0.5 ppm RMS

RTK start-up time for specified precisions ⁴	2 to 8 seconds
Trimble CenterPoint RTX	
Horizontal	4 cm
Vertical	9 cm

RTK convergence time for specified precisions ¹²	30 minutes or less
RTK QuickStart convergence time for specified precisions ¹²	5 minutes or less
Trimble xFill ⁵	
Horizontal	RTK ⁶ + 10 mm/minute RMS
Vertical	RTK ⁶ + 20 mm/minute RMS

Trimble CenterPoint RTX	
Horizontal	4 cm
Vertical	9 cm
RTK convergence time for specified precisions ¹²	30 minutes or less
RTK QuickStart convergence time for specified precisions ¹²	5 minutes or less

Trimble xFill ⁵	
Horizontal	RTK ⁶ + 10 mm/minute RMS
Vertical	RTK ⁶ + 20 mm/minute RMS

1 Precision and reliability may be subject to anomalies due to multipath, obstructions, satellite geometry, and atmospheric conditions. The specifications stated recommend the use of stable mounts in an open sky view, EMI and multipath clean environment, optimal GNSS constellation configurations, along with the use of survey practices that are generally accepted for performing the highest-order surveys for the applicable application including occupation times appropriate for baseline length. Baselines longer than 30 km require precise ephemeris and occupations up to 24 hours may be required to achieve the high precision static specification.

2 Depends on WAAS/EGNOS system performance.

3 Network RTK PPPM values are referenced to the closest physical base station.

4 May be affected by atmospheric conditions, signal multipath, obstructions and satellite geometry. Initialization reliability is continuously monitored to ensure highest quality.

5 Precisions are dependent on GNSS satellite availability. xFill positioning ends after 5 minutes of radio downtime. xFill is not available in all regions, check with your local sales representative for more information.

6 RTK refers to the last reported precision before the correction source was lost and xFill started.

7 Receiver will operate normally in -40 °C, internal batteries are rated to -20 °C.

8 Tracking GPS, GLONASS and SBAS satellites.

9 Varies with temperature and wireless data rate. When using a receiver and internal radio in the transmit mode, it is recommended that an external 6 Ah or higher battery is used.

10 Works with various anti-spoofing constellations.

11 Bluetooth type approvals are country specific.

12 Receiver convergence time varies based on GNSS constellation health, level of multipath, and proximity to obstructions such as large trees and buildings. Convergence times decrease significantly when using a "RTK QuickStart" on a previously surveyed point or a known survey control point.

HARDWARE

Physical

Dimensions (WxH)	11.9 cm x 13.6 cm (4.6 in x 5.4 in)
Weight	1.12 kg (2.49 lb) with internal battery, internal radio with UHF antenna, 3.57 kg (7.86 lb) items above plus range pole, controller & bracket

Temperature⁷

Operating	-40 °C to +65 °C (-40 °F to +149 °F)
Storage	-40 °C to +75 °C (-40 °F to +167 °F)

Humidity: 100%, condensing

Ingress Protection: IP67 dustproof, protected from temporary immersion to depth of 1 m (3.28 ft)

Shock and vibration: Tested and meets the following environmental standards:

Shock	Non-operating: Designed to survive a 2 m (6.6 ft) pole drop onto concrete. Operating: to 40 G, 10 msec, sawtooth
Vibration	MIL-STD-810F, FIG.514.5C-1

Electrical

- Power 11 to 24 V DC external power input with over-voltage protection on Port 1 and Port 2 (7-pin Lemo)
- Rechargeable, removable 7.4 V, 3.7 Ah Lithium-ion smart battery with LED status indicators
- Power consumption is 5.1 W in RTK rover mode with internal radio⁸
- Operating times on internal battery⁹:
 - 450 MHz receive only option: 5.5 hours
 - 450 MHz receive/transmit option (0.5 W): 4.5 hours
 - 450 MHz receive/transmit option (2.0 W): 3.7 hours
 - Cellular receive option: 5.0 hours

COMMUNICATIONS AND DATA STORAGE

- Serial: 3-wire serial (7-pin Lemo)
- USB v2.0: supports data download and high speed communications
- Radio Modem: fully integrated, sealed 450 MHz wide band receiver/transmitter with frequency range of 410 MHz to 470 MHz:
 - Transmit power: 2 W
 - Range: 3-5 km typical / 10 km optimal¹⁰
- Cellular: integrated, 3.5 G modem, HSDPA 7.2 Mbps (download), GPRS multi-slot class 12, EDGE multi-slot class 12, UMTS/HSDPA (WCDMA/FDD) 850/1900/2100MHz, Quad-band EGSM 850/900/1800/1900 MHz, GSM CSD, 3GPP LTE
- Bluetooth: fully integrated, fully sealed 2.4 GHz communications port (Bluetooth[®])¹¹
- WiFi: 802.11 b/g, access point and client mode, WPA/WPA2/WEP64/WEP128 encryption
- External communication devices for corrections supported on – Serial, USB, Ethernet, and Bluetooth ports
- Data storage: 4 GB internal memory; over three years of raw observables (approx. 1.4 MB /day), based on recording every 15 seconds from an average of 14 satellites
- CMR+, CMRb, RTCM 2.1, RTCM 2.3, RTCM 3.0, RTCM 3.1 input and output
- 24 NMEA outputs, GSOE, RT17 and RT27 outputs

WebUI

- Offers simple configuration, operation, status, and data transfer
- Accessible via WiFi, Serial, USB, and Bluetooth

Supported Trimble Controllers

- Trimble TSC3, Trimble CU, Trimble Tablet Rugged PC

CERTIFICATIONS

FCC Part 15 (Class B device), 22, 24; R&TTE CE Mark; C-Tick, A-Tick; PTCRB; WFA

Specifications subject to change without notice.



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TRIMBLE TABLET RUGGED PC

KEY FEATURES

Fully rugged construction including Gorilla® Glass panel display

7 inch capacitive touch dual technology display system delivers enhanced sunlight readability

Windows 7 Operating system brings the office to the field

Built-in SMP camera for unprecedented image documentation

Integrated communication technology provides increased connectivity

Optimized for Trimble Access field software for survey workflow support

A TABLET MADE FOR SURVEYING

Now there is no need to choose between the toughness and portability of a field controller and the operating power of a laptop—the Trimble® Tablet Rugged PC is the one controller that does it all. Designed for ease of use and high performance mobility, the rugged Trimble Tablet provides everything you expect from a tablet computer—plus the confidence that it will perform at optimum capability for surveying applications and withstand the toughest conditions. Paired with Trimble® Access™ field software, the Trimble Tablet fully supports your everyday workflows and unique requirements.

HIGH PERFORMANCE MOBILITY

In the field, the Microsoft® Windows 7 Professional operating system, 4 GB RAM, and 128 GB of flash-based storage onboard the Trimble Tablet allow you to run all of the applications you need to perform office work. The dual-core 1.6 GHz Intel Atom processor enables software applications to run fast and reliably. With the power and convenience to run office software while on the job site, you can check your work and deliver to clients without a trip back to the office.

Connectivity via Bluetooth®, Wi-Fi and a built-in 3.75G GSM cellular data modem enables manageable and efficient workflows from the field so you can stay connected no matter where you may be. The Trimble Tablet's ultralong-life lithium-ion battery ensures a full day of field computing and connectivity on a single charge.

DUAL TECHNOLOGY DISPLAY SYSTEM

The Trimble Tablet features a new patent-pending dual technology display system created specifically to enhance sunlight readability, as well as readability in no light at all. No matter how bright or direct the glare, the Trimble Tablet provides a clear, easy-to-read workspace.

With the multi-touch capacitive touchscreen, you can type with your fingers, stylus or capacitive gloves. Plus, you have the capability to control the size of the keyboard on the display for ease of use. Controlled zoom can optimize your experience with maps and detailed information. The responsive touch screen expedites pointing and selecting.

INCREASED DATA VISUALIZATION AND DOCUMENTATION

The 7 inch Gorilla® Glass display of the Trimble Tablet makes viewing data, maps, and applications much easier—it is like taking an office computer to the job site. Take control with full background maps and a vibrant color graphic display. The capacitive touch display also improves the viewing of photos and video captured through Trimble VISION™ technology. Greater data visualization in the field improves your ability to move fast and make the right decisions.

Unlock the full potential of applications that include highly visual data and graphic interfaces. The Trimble Tablet can run a vast range of office and field applications.

Unprecedented documentation is now in your hands. Document your job sites right from the controller using the Trimble Tablet's built-in SMP camera with autofocus and built-in flash capabilities. Integrated GPS allows you to geo-tag each photograph accurately recording the location of each image without extra steps.

Trimble VISION technology brings the instrument telescope to your field controller. Using live video and remote control, you see what the instrument sees. High-quality video and digital zoom make it easy to identify survey targets. Collect measurements and geo-tagged images for use throughout your Trimble surveying system.

RUGGED FROM THE INSIDE OUT

The Trimble Tablet provides exceptional versatility, efficiency, and portability. Ruggedized for any job in any weather, the Trimble Tablet holds an environmental rating of IP65 and operates in extreme temperatures of -30 °C to +60 °C (-22 °F to +144 °F). It can also withstand a pole drop of 1.22 m (4.0 ft) onto a hard surface. Worried about the screen cracking or breaking? The full-color, seven inch screen resides under a Gorilla Glass panel that is just as tough as the rest of the tablet.

DESIGNED TO SUPPORT YOUR DAILY WORKFLOWS

Trimble Access field software available on the Trimble Tablet offers numerous features and capabilities to streamline the flow of everyday surveying work. Streamlined workflows—such as Roads, Monitoring, Mines, and Tunnels—guide crews through common project types and allows crews to get the job done faster with less distractions.

Survey companies can also implement their unique workflows by taking advantage of the customization capabilities available in the Trimble Access Software Development Kit (SDK). The Trimble Access SDK provides software developers with the tools to customize and extend Trimble Access. Partner the Trimble Tablet with a Trimble R10, Trimble R8, or Trimble R6 GNSS receiver for a complete system solution that meets your requirements.

No matter what your job asks you to do—measure a point or produce a deliverable—you can do it on your Trimble Tablet.



TRIMBLE TABLET RUGGED PC

DATASHEET

STANDARD SOFTWARE

- Microsoft Windows 7 Professional Operating System including:
 - Internet Explorer
 - Camera software with geo-tagging
 - Trimble GPS information receiver control software
 - User's Manual (electronic PDF)

STANDARD ACCESSORIES

- Extended battery set
- International AC charging kit
- Capacitive stylus w/tether
- Wrist strap
- Display cleaning microfiber cloth

OPTIONAL ACCESSORIES

- Vehicle charger (12 V DC-32 V DC input)
- Screen protectors with cleaning cloth
- Carrying case
- USB to serial adapter
- GPS adapter with SMA port
- External GPS antenna kit w/adapter
- Capacitive touch gloves
- Rugged USB keyboard
- Pole mount
- Trimble headset
- Tactical vehicle hard mount (dashboard)
- Light duty vehicle soft mount (window)

All standard accessories are also available to order separately.

PHYSICAL SPECIFICATIONS

- Size: 246 mm x 160 mm x 40 mm (9.6 in x 6.3 in x 1.5 in)
- Weight: 1.2 kg (2.6 lb), with standard battery
1.4 kg (3.0 lb), with extended battery

CERTIFICATIONS

FCC, CE, UL 60950, IC (Canada), RoHS compliant, MIL461, RSS 210, CSA, RSS CSA C22.2, IEC 60950, C-Tick Mark for Australia and New Zealand.

ENVIRONMENTAL SPECIFICATIONS

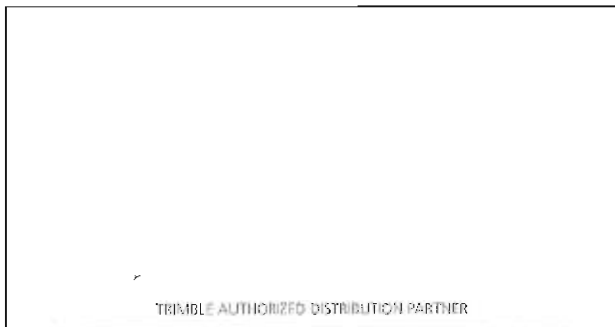
- Temperature:
 - Operating: -30 °C to 60 °C (-22 °F to 144 °F)
 - Storage: -40 °C to 70 °C (-40 °F to 158 °F)
- Temperature shock: Cycles between -30 °C and 60 °C (-22 °F and 144 °F), MIL-STD-810G, Method 503.5, Procedure I-C
- Water: Survives driving rain and water spray, any direction. Water Jet 6.3 mm dia. @ 2.5 m-3 m, 12.5 Liter/min, (Water jet 0.25 in dia. @ 8.2 ft-9.8 ft, 3.3 gallons/min) IEC 60529, IPx5.
- Dust: Protected against dust, IEC-60529 IP6x, dust chamber with under-pressure
- Drops: Survives multiple drops of 1.22m (4 ft), MIL-STD-810G, Method 516.6, Procedure IV, Transit Drop
- Humidity: 90% relative humidity with temperatures between 30 °C and 60 °C (22 °F and 144 °F), MIL-STD-810G, Method 507.5, Procedure II
- Altitude: 4,572 m (15,000 ft) at 23 °C (73 °F) to 12,192 m (40,000 ft) at -30 °C (-22 °F), MIL-STD-810G, Method 500.5, Procedure I, II & III
- Vibration: General minimum integrity and loose cargo tests, MILSTD-810G, Method 514.6, Procedure I & II, Category 5
- Solar Exposure: Survives prolonged UVB exposure, MIL-STD-810G, Method 505.5, Procedure II
- Chemical Exposure: Resistant to mild alkaline and acid cleaning solutions, fuel hydrocarbons, alcohols and common vehicle and factory machine lubricants

ELECTRICAL SPECIFICATIONS

- Processor: 1.6 GHz, Intel Atom N2600 dual-core processor
- Memory: 4 GB DDR3 DRAM
- Storage: 128 GB SSD
- Display:
 - 7 in, 1024 x 600 hybrid reflective and transmissive
 - Sunlight-readable Gorilla Glass display
 - Capacitive multi-touch interface
- Battery:
 - Smart batteries with LED power indicators.
 - Standard: Two 7.5 V, 3000 mAh, 22 Wh
 - Extended: Two 7.5 V, 6000 mAh, 45 Wh
- IO: 3.5 mm audio jack, USB Host (2), HDMI, docking station I/O plate, DC input power
- Wireless:
 - Bluetooth 4.0
 - Wi-Fi b/g/n
 - WWAN: Penta-Band GSM 3.75G cellular data
- Camera/GPS/Compass/Accelerometer
 - 5 megapixel camera with LED flash, photo and video recording capable
 - GPS Receiver: 2-4 m accuracy with WAAS/SBAS correction
 - Integrated Electronic Compass
 - Integrated Accelerometer

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Pricing Proposal
 Quotation #: 9613537
 Created On: 5/4/2015
 Valid Until: 6/30/2015

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All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 HP StorageWorks Disk Enclosure D2600 - Storage enclosure - 12 bays (SAS-2) - 0 x - rack-mountable - 2U - for ProLiant DL120 G7, DL160 Gen8, DL360 G7, DL580 G7; StorageWorks X1400 G2, X1800 G2 Hewlett Packard - Part#: AJ940A	1	\$2,486.00	\$2,486.00
2 HP Midline - Hard drive - 6 TB - hot-swap - 3.5" LFF - SAS 6Gb/s - 7200 rpm - for HP D2600, D6000; Disk Enclosure D2600, D6000 Hewlett Packard - Part#: 782669-B21	12	\$954.00	\$11,448.00
3 Electronic HP Care Pack 4-Hour 24x7 Proactive Care Service with Defective Media Retention - Extended service agreement - parts and labor - 3 years - on-site - 24x7 - response time: 4 h - for HP D2600, D2700, D3600, D3700, Midline; Disk Enclosure D2600, D Hewlett Packard - Part#: U2F15E	1	\$2,235.00	\$2,235.00
4 HP SAS external cable - 6.6 ft HP - Part#: 407339-B21	1	\$82.00	\$82.00
5 HP StoreEver MSL4048 - Tape library - slots: 48 - no tape drives - max drives: 4 - rack-mountable - 4U - bar code reader, encryption - for ProLiant DL120 G7, DL120 G7 Base, DL120 G7 Entry, DL120 G7 Performance Hewlett Packard - Part#: AK381A	1	\$5,120.00	\$5,120.00
6 HP Ultrium 6250 Drive Upgrade Kit - Tape library drive module - LTO Ultrium (2.5 TB / 6.25 TB) - Ultrium 6 - SAS-2 - internal - 5.25" - encryption Hewlett Packard - Part#: C0H27A	2	\$3,730.00	\$7,460.00
7 HP Ultrium RW Custom Labeled Data Cartridge - 20 x LTO Ultrium 6 6.25 TB - labeled - purple - for StoreEver MSL2024, MSL4048, MSL8096; StoreEver 1/8 G2 Tape Autoloader Hewlett Packard - Part#: C7976AL	4	\$686.00	\$2,744.00
8 HP SAS external cable - 13 ft HP - Part#: AN976A	1	\$231.00	\$231.00
9 HP Foundation Care 24x7 Service - Extended service agreement - parts and labor - 3	1	\$3,982.00	\$3,982.00

years - on-site - 24x7 - response time: 4 h - for HP MSL4048; StorageWorks
MSL4048; StoreEver MSL4048, MSL4048 LTO-5
Hewlett Packard - Part#: U3BD1E

10	HP Encryption Kit - Storage encryption kit - for StorageWorks MSL2024, MSL4048, MSL8096; StorageWorks 1/8 G2 Tape Autoloader Hewlett Packard - Part#: AM495A	1	\$1,829.00	\$1,829.00
11	HP Smart Array P812/1G FBWC - Storage controller (RAID) - SATA 1.5Gb/s / SAS - 300 MBps - RAID 0, 1, 5, 6, 50, ADG, 0+1, 60 - PCIe 2.0 x8 - for ProLiant DL165 G7, DL360 G7, DL370 G6; StorageWorks X1400 G2, X1500 G2, X1600 G2, X1800 G2 Hewlett Packard - Part#: 487204-B21	1	\$1,075.00	\$1,075.00
12	HP H221 Host Bus Adapter - Storage controller - 8 Channel - SATA 6Gb/s / SAS 6Gb/s low profile - 600 MBps - PCIe 3.0 x8 - for Modular Smart Array 2040; ProLiant DL360p Gen8, DL380p Gen8, ML310e Gen8, ML350e Gen8 Hewlett Packard - Part#: 729552-B21	1	\$185.00	\$185.00
13	HP Midline - Hard drive - 1 TB - hot-swap - 2.5" SFF - SATA 3Gb/s - 7200 rpm Hewlett Packard - Part#: 625609-B21	16	\$370.00	\$5,920.00
			Total	\$44,797.00

Additional Comments

Please note that the above is valid for the qty quoted. If your PO will not match the above please reach out to your inside rep to be re-quoted

Please email all quote requests to QuotesMN@SHI.com

Please email all order requests to OrdersMN@SHI.com OR fax 732-564-8280

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

Annual Report

2014

McLeod County
Attorney's Office

2014 FELONY AND GROSS MISDEMEANOR ADULT CRIMINAL CHARGES

Assault.....	38
Attempt to Disarm a Police Officer	1
Burglary.....	4
Child Neglect or Endangerment.....	4
Contributing to the Delinquency of a Minor	1
Criminal Damage to Property	2
Criminal Sexual Conduct	10
Criminal Vehicular Operation.....	4
Depriving Another of Parental Rights	1
Driver's License Violations	15
Driving While Impaired Offenses.....	35
Drug Offenses	64
Failure to Notify Police of an Accident	1
Failure to Register as a Sex Offender	6
False Imprisonment.....	2
Financial Exploitation of a Vulnerable Adult.....	2
Financial Transaction Card Fraud.....	1
Firearm/Weapon Offenses	6
Fleeing a Peace Officer in a Motor Vehicle	4
Furnish and/or Sale of Alcohol to a Minor	5
Giving False Information to a Peace Officer	4
Interference with an Emergency Call.....	4
Issuance of a Dishonored Check	6
Malicious Punishment of a Child.....	2
No Proof of Insurance	5
Obstructing Legal Process.....	2
Possession of an Explosive or Incendiary Device.....	1
Terroristic Threats	3
Theft.....	19
Violation of an OFP or Restraining Order.....	6

Total Number of Charges in 2014:	258
Total Number of Charges in 2013:	268

Total Number of Males Charged in 2014:	147
Total Number of Males Charged in 2013:	151

Total Number of Females Charged in 2014:	49
Total Number of Females Charged in 2013:	54

Investigation Files	1
Extradition Files	9

2014 WELFARE FRAUD CASES

Misdemeanors	0
Gross Misdemeanors and Felonies	11
Investigations Closed Without Charges Filed	16
Pending Investigations as of December 31, 2014	19

2014 SOCIAL SERVICES MISCELLANEOUS

Termination of Parental Rights	6 cases involving 15 children
Commitments.....	32
Guardianships/Conservatorships.....	8
CHIPS (Child Protection)	39 cases involving 78 children
Medical Assistance Claims (\$137,805.94)	33
2013 (\$178,037.99)	
MCSS Appeals.....	4
(Human Services – 1; Daycare License – 1; Foster Care License – 1; Maltreatment – 1)	

2014 MISDEMEANOR AND PETTY MISDEMEANOR CHARGES

Assault/Domestic Assault	11
Careless/Reckless Driving	24
Child Restraint	1
Contempt of Court	1
Criminal Damage to Property	1
Disorderly Conduct	12
Drive Around Barricade.....	4
Driving After Cancellation, Suspension, or Revocation.....	67
DNR Violations	3
Driving Under the Influence	29
Expired Tabs/No Plates/Fail to Transfer Title	19
Fail to Move Over for Emergency Vehicle.....	2
Fail to Yield/Fail to Stop at Stop Sign.....	3
Flee Peace Officer.....	1
Give False Information to Peace Officer	2
Inattentive Driving/Texting While Driving	1
Leave Scene of Accident	9
Log Book/Medical Card Expired.....	1
Misc. Driving Offenses or DL Violations.....	4
Motor Vehicle Equipment Violations.....	5
No Insurance/No Proof of Insurance	77
No Minnesota License	13
No Seatbelt.....	6
Open Bottle	7
Permit & License Use Violation.....	3
Possession of a Small Amount of Marijuana and/or Drug Paraphernalia	12
Reckless Discharge of Firearm	1
School Bus Stop Arm Violation	2
Social Host Ordinance Violation	3
Speed	63
Theft/Wrongfully Obtain Public Assistance.....	6
Trespassing	4
Underage Consumption/Possession of Alcohol.....	14
Unsafe Passing.....	2
Violation of a No Contact Order	3

Totals: 2014 Charges 416
2013 Charges 337
2012 Charges 329
2011 Charges 349
2010 Charges 288
2009 Charges 280
2008 Charges 391

McLeod County Attorney's Office
2014 MISDEMEANORS AND PETTY MISDEMEANORS

Cases opened as:

- * Complaint Summons
- * Complaint Warrant
- * Arraignment
- * Pre-Trial
- * Court Trial

Totals:	2014.....293
	2013.....240
	2012.....244
	2011.....267
	2010.....230
	2009.....209
	2008.....291
	2007.....331
	2006.....429
	2005.....319

Males charged in 2014: 198

Females charged in 2014: 95

Businesses charged in 2014: 0

2014 JUVENILE CHARGES

Assault/Domestic Assault	11
Careless Driving/Reckless Driving	6
Criminal Sexual Conduct.....	5
Curfew.....	3
Damage to Property	2
Dangerous Weapon.....	2
Disorderly Conduct.....	22
Driving After Suspension/Revocation.....	6
DWI/Underage Drink and Drive.....	3
Fail to Drive With Due Care	4
False Name/DOB	2
Financial Card Theft.....	2
Fleeing a Police Officer	1
Minor Consumption/Possession of Alcohol	40
Miscellaneous Charges	2
Motor Vehicle Tampering	1
No Driver's License	10
No Insurance	14
Obstruction of Legal Process	1
Open Bottle	1
Possession of Drug Paraphernalia.....	21
Possession of Marijuana	13
Possession/Use of Tobacco.....	15
Possession or Sale of Drugs.....	2
Sale of Tobacco to Minor	1
Seatbelt.....	2
Speeding.....	5
Theft/Shoplifting.....	17
Truancy	10
Vehicle Registration Offense.....	4
Violate Provisional License.....	3

Total Charges 231

2014 JUVENILE SUMMARY

Charges

	2014	2013	2012	2011	2010	2009	2008	2007	2006	2005
Total Number of Juveniles	176	202	233	221	262	223	332	365	400	360
Total Number of Boys Charged	131	133	130	145	170	160	221	255	286	250
Total Number of Girls Charged	45	69	103	76	92	63	111	110	114	110
Total Number of Charges	231	247	286	271	327	261	443	413	495	486

2014 Juvenile Summary by Age

<u>Age</u>	<u>Total</u>
11	1
12	2
13	10
14	21
15	15
16	43
17	84

Total: 176

APPEALS TO THE MINNESOTA SUPREME COURT

1. State of Minnesota v. David Muniz Bustos
 - David Muniz Bustos was charged in February of 2012 for the murder of Dominga Limon which occurred on February 21, 2012.
 - The trial was held before the McLeod County District Court in February of 2013 and the defendant was convicted of murder in the first degree for committing the murder of Dominga Limon during an incident of domestic abuse where there was a past pattern of domestic abuse. The defendant was also convicted of intentional murder in the second degree.
 - Appellant David Muniz Bustos has appealed his conviction and sentence to the Minnesota Supreme Court.
 - Oral argument was heard by the Court on February 3, 2014.
 - This matter was pending as of December 31, 2014.

2. State of Minnesota v. David Ford McMurray
 - On February 6, 2012, David Ford McMurray was charged for unlawful possession of methamphetamine for an offense that occurred in Hutchinson, McLeod County, Minnesota.
 - On April 5, 2012, a contested evidentiary hearing was held before The Honorable Thomas McCarthy and the defendant moved to suppress the physical evidence and statement of David McMurray.
 - The Court denied David McMurray's motion to suppress the drugs located in the defendant's residence, but granted the defendant's motion to suppress his statement.
 - A trial was held before The Honorable Thomas McCarthy on June 12, 2012, and the defendant was found guilty of controlled substance crime in the third degree and sentenced to a prison term of 24 months.
 - On September 16, 2013, the Minnesota Court of Appeals affirmed the conviction and sentence of the defendant.
 - On November 26, 2013, the Minnesota Supreme Court granted review.
 - The issue is whether the Minnesota Constitution grants a right of privacy in garbage placed at the curb for collection. The United States Constitution does not grant a right of privacy in that/this situation.
 - Briefs have been submitted and this matter is pending before the Minnesota Supreme Court as of December 31, 2013.
 - Oral argument was held April 9, 2014.
 - This matter was pending as of December 31, 2014.

3. State of Minnesota v. Toby Earl Johnson

- On July 21, 1999, Toby Earl Johnson and others murdered Randy Pool at his residence in Hutchinson, McLeod County, Minnesota, and dumped his body into the backwaters of the Clearwater River in rural Wright County, Minnesota.
- On September 22, 1999, Johnson was indicted by a McLeod County Grand Jury of first degree murder while committing a kidnapping.
- On April 10, 2000, Toby Johnson pleaded guilty to aiding and abetting first degree murder and was sentenced to life imprisonment with the possibility of parole after 30 years on May 26, 2000, by Judge Thomas McCarthy.
- On April 18, 2002, the Minnesota Supreme Court affirmed the District Court's conviction and sentence of the defendant.
- On October 9, 2008, the District Court issued a restitution order.
- On June 4, 2013, Judge McCarthy issued an order setting a restitution hearing for this defendant, along with his co-defendants Shawn McCollum, Heather Ecklund, and Isaac Engstrom.
- The hearing was held on August 20, 2013, and Judge McCarthy issued an order on September 17, 2013, which required the defendant and his co-defendants to make restitution in the amount of \$18,334.28 to the estate of Randy Pool, and \$4,725.94 to the Minnesota Crime Reparation Board.
- Toby Earl Johnson has appealed the restitution order of The Honorable Thomas McCarthy to the Minnesota Supreme Court.
- The Minnesota Supreme Court issued its order on July 30, 2014, that affirmed the obligation to pay restitution, however, the amount of restitution was reduced by approximately \$2,000.00.

4. State of Minnesota v. Rogelio Santillana, Jr.

- On November 2, 2012, Santillana's vehicle was stopped for speeding and he was subsequently charged on November 5, 2012, with refusal to submit to chemical testing.
- On March 19, 2013, a court trial was held and the defendant was convicted of Count I – felony DWI for refusal to submit to chemical testing. This was a felony offense because the defendant had at least three prior convictions for DWI within the prior ten years.
- The defendant was convicted and sentenced to 48 months in prison, which was stayed on the condition that he serve county jail time and serve a period of probation.
- This matter was appealed to the Minnesota Court of Appeals and the defendant argued that the evidence was insufficient for the officer to require a PBT test and that the request to require the defendant to submit to a chemical test was unlawful since a search warrant was not obtained.
- On June 2, 2014, the Minnesota Court of Appeals affirmed the conviction of the defendant.
- The defendant petitioned the Minnesota Supreme Court for further review. The Minnesota Supreme Court granted the petition for further review.
- This matter was pending as of December 31, 2014.

APPEALS TO THE MINNESOTA COURT OF APPEALS

1. State of Minnesota v. Rogelio Santillana, Jr.
 - On November 2, 2012, Santillana's vehicle was stopped for speeding and he was subsequently charge on November 5, 2012, with refusal to submit to a chemical test.
 - On March 19, 2013, a court trial was held and the defendant was convicted of Count I – felony DWI for refusing to submit to chemical testing. This was a felony offense because the defendant had at least three prior convictions for DWI within the prior ten years.
 - The defendant was convicted and sentenced to 48 months in prison, which was stayed on the condition that he serve 222 days in the McLeod County Jail, complete a chemical dependency evaluation and follow through on the recommendations, and the defendant was placed on probation for a period of seven years.
 - On June 2, 2014, the Minnesota Court of Appeals affirmed the defendant's conviction.
 - The defendant has requested further review by the Supreme Court and his request was granted and was pending as of December 31, 2014.

2. State of Minnesota v. Gary Bernard Wessling
 - On January 17, 2013, the defendant was stopped by a McLeod County Deputy for driving after cancellation of his driving privileges. While speaking with the defendant, the deputy observed an odor of alcohol. The defendant was later charged with driving while impaired and refusing to submit to chemical testing.
 - On October 25, 2013, the defendant had a court trial, at which time the defendant was found guilty of DWI – refusal to submit to testing.
 - The defendant appealed his conviction on the basis that a search warrant should have been obtained prior to any blood, breath, or urine samples being requested from the defendant.
 - The defendant's conviction was affirmed by the Minnesota Court of Appeals in its order dated December 12, 2014.

3. State of Minnesota v. Brian John Holsapple
 - On December 9, 2008, the defendant was convicted of criminal sexual conduct in the first degree and was ordered to serve a 12-year prison sentence.
 - The defendant brought a motion for post-conviction relief claiming that the District Court abused its discretion when it did not vacate the defendant's conviction.
 - The District Court denied the defendant's petition, and the defendant appealed to the Minnesota Court of Appeals.
 - In its order dated September 9, 2014, the Court of Appeals affirmed the order of the District Court and dismissed the appeal since all matters had previously been heard in a prior appeal to the Minnesota Court of Appeals.

4. State of Minnesota v. Jennifer Lynn Humphrey
 - Jennifer Humphrey was charged with assault in the fourth degree for assaulting a peace officer for an offense that took place on June 21, 2013.
 - On September 25, 2013, a jury trial was held before the McLeod County District Court and the defendant was found guilty.
 - On November 22, 2013, the defendant was sentenced in the District Court and the defendant appealed from that conviction and sentencing on February 20, 2014.
 - The defendant claimed that the officers improperly put her on a mental health hold, and therefore, were not executing a lawful duty.
 - The Minnesota Court of Appeals affirmed the conviction of the defendant on December 22, 2014.

5. State of Minnesota v. Joe Maria Vento
 - Joe Maria Vento was charged with domestic assault for an offense that occurred on July 6, 2014.
 - The defendant entered a plea of guilty and was sentenced on September 12, 2014, to one year of probation, 30 days jail, a domestic abuse evaluation, and to follow through on the recommendations of the evaluation.
 - The defendant attempted to withdraw his plea and his request to withdraw his plea was denied.
 - The defendant has appealed the denial of his request to withdraw his plea of guilty.
 - This matter was pending before the Court of Appeals as of December 31, 2014.

6. State of Minnesota v. Sunil Sapatnekar
 - Sunil Sapatnekar was charged with felony theft from Winsted area farmers in the amount of over \$60,000.00 for his involvement as the owner of Winsted Elevator.
 - The defendant was placed on probation for a period of five years. The defendant was ordered to serve 60 days in the McLeod County Jail, serve 15 days of sentence to service work, have no use or possession of alcohol or drugs, and pay prosecution costs in the amount of \$1,585.00. The defendant was also ordered to pay restitution to the victims.
 - The defendant has appealed his conviction and his appeal was pending as of December 31, 2014.

7. State of Minnesota v. William Joseph Rurup
 - William Rurup was convicted of controlled substance crime in the second degree for possessing at least 6 but not more than 25 grams of methamphetamine.
 - The defendant had a court trial before the McLeod County District Court and was found guilty.
 - The defendant was ordered to serve 60 months in prison.
 - The defendant has appealed his conviction and his appeal was pending as of December 31, 2014.

8. Loncorich, et al, Relators v. Buss, et al, and McLeod Co. Board of Commissioners, et al
 - Relators claim that the Conditional Use Permit granted to Defendants Buss allowing them to operate a new feedlot in the Hutchinson Joint Planning Area is arbitrary and contrary to law.
 - Relators claim that the lack of a manure management plan and other items required by the McLeod County Feedlot Ordinance necessarily means that the County Board failed to take a hard look at the CUP application as required by law.
 - Briefs have been submitted and oral argument is scheduled for May 21, 2015.
 - This matter is pending as of December 31, 2014.

REAL ESTATE TAX APPEALS

1. Second Century Housing v. County of McLeod
 - Second Century Housing owns the Oaks Assisted Living Facility on the south side of Hutchinson.
 - Second Century Housing has appealed taxes payable in 2010, 2011, 2012, and 2013.
 - The appeal for taxes payable in 2012 has been dismissed.
 - The appeals for taxes payable in 2010, 2011, 2013, and 2014 are pending.

2. Pines of Hutchinson LLC v. County of McLeod
 - Pines of Hutchinson owns the Pines Senior Living Facility on the south side of Hutchinson.
 - Pines of Hutchinson has appealed taxes payable in 2010, 2011, 2012, 2013, and 2014.
 - The appeal for taxes payable in 2012 has been dismissed.
 - The appeals for taxes payable in 2010, 2011, 2013, and 2014 are pending.

3. Central Bank v. County of McLeod
 - Central Bank owns an apartment building in Stewart with an assessed value as of January 2, 2010, of \$239,100.00.
 - The building has eight apartment units.
 - Central Bank has appealed the valuation for taxes payable in 2011.
 - The parties agreed to adjust the value to \$140,000.00 for the assessment date of January 2, 2010, for taxes payable in 2011.
 - The settlement was approved by the Minnesota Tax Court on April 30, 2014.

4. T. C. Hewitt LLC v. County of McLeod
 - T. C. Hewitt owns lake property in Hutchinson Township and has appealed the valuation of the premises and the classification of the premises for taxes payable in 2011, 2012, and 2013.
 - The issue of valuation was dismissed prior to trial.
 - The issue of classification was tried to the Minnesota Tax Court on March 19, 2014, during which the tax payer requested that the property be taxed partially residential and partially commercial since it was a vacation home that they used for personal use a part of the time and rented it out the remainder of the time.
 - The Minnesota Tax Court deemed the property to be commercial in its decision dated June 27, 2014.
 - The classification of the property as commercial was affirmed.

5. Madina Hospitality Group Inc. v. County of McLeod
 - Medina Hospitality Group owns the Victorian Inn in Hutchinson and appealed the property taxes payable in 2012 and 2013.
 - The appeal was dismissed by the tax payer on February 12, 2014.

6. S J & F Enterprises v. County of McLeod
 - S J & F owns industrial property in the city of Winsted and has appealed the valuation for taxes payable in 2012, 2013, and 2014.
 - This matter was pending before the Minnesota Tax Court as of December 31, 2014.
7. Krish Corporation v. County of McLeod
 - Krish Corporation owns the motel on the south side of Highway 212 in Glencoe at Morningside Avenue and has appealed the valuation for property taxes payable in 2012, 2013, and 2014.
 - The tax payer dismissed the appeal on December 12, 2014.
8. Lester Prairie Properties LLC v. County of McLeod
 - Lester Prairie Properties owns a lumberyard in Lester Prairie and has appealed the valuation for taxes payable in 2012 and 2013.
 - This matter was pending before the Minnesota Tax Court as of December 31, 2014.
9. Glencoe Elderly Housing LP v. County of McLeod
 - Glencoe Elderly Housing owns Beneke Manor in Glencoe and has appealed the valuation for taxes payable in 2012.
 - The tax payer dismissed the appeal on May 1, 2014.
10. Ryan Companies County Fair v. County of McLeod
 - Ryan Companies County Fair owns bare lots by the Hutchinson Target store on the south side of Hutchinson.
 - Ryan Companies has appealed the classification of the property for taxes payable in 2013.
 - The parties settled the matter by changing the classification from commercial to agricultural to reflect the current use of the property.
 - The settlement agreement was approved by the Minnesota Tax Court on April 29, 2014.
11. Central National Bank v. County of McLeod
 - Central National Bank owns commercial properties near the intersection of Highway 7 and California Street near the Victorian Inn in Hutchinson.
 - Central National Bank has appealed the valuation of the property for taxes payable in 2013.
 - This matter was pending before the Minnesota Tax Court as of December 31, 2014.
12. GJW Group v. County of McLeod
 - GJW Group owns the mobile home park in Glencoe located near 12th Street and Prior Street on the south side of the railroad tracks.
 - GJW Group has appealed the valuation for taxes payable in 2013 and 2014.
 - This matter was pending before the Minnesota Tax Court as of December 31, 2014.

13. Menard Inc. v. County of McLeod

- Menard owns a commercial home improvement store in Hutchinson.
- Menard has appealed the valuation of the property for taxes payable in 2013 and 2014.
- This matter was pending before the Minnesota Tax Court as of December 31, 2014.

14. Prairie River Home Care Inc. v. County of McLeod

- Prairie River Home Care owns senior living facilities on the south side of Hutchinson.
- Prairie River Home Care has appealed the classification and the valuation of the property for taxes payable in 2013.
- The parties reached an agreement changing the valuation for taxes payable in 2014 from \$646,600.00 to \$583,100.00.
- The settlement was approved by the Minnesota Tax Court on March 14, 2014.

15. Wes and Sue Olson v. County of McLeod

- Wes and Sue Olson own a residence in Glencoe and appealed the valuation of the property for taxes payable in 2014.
- The parties reached an agreement whereby the valuation of the property was reduced from \$289,300.00 to \$177,400.00.
- The agreement was approved by the Minnesota Tax Court on June 10, 2014.

16. Wes and Sue Olson v. County of McLeod

- Wes and Sue Olson own a residence in Glencoe and appealed the valuation of the property for taxes payable in 2014.
- The parties reached an agreement whereby the valuation of the property was reduced from \$148,900.00 to \$103,500.00.
- The agreement was approved by the Minnesota Tax Court on June 10, 2014.

17. City West Holdings LLC v. County of McLeod

- City West Holdings owns the old Telex building in Glencoe and has appealed the valuation of the property for taxes payable in 2014.
- This matter was pending before the Minnesota Tax Court as of December 31, 2014.

18. Super Valu/Inland Hutchinson LLC v. County of McLeod

- Super Valu/Inland Hutchinson owns commercial property in Hutchinson and has appealed the valuation of the property for taxes payable in 2014.
- This matter was pending before the Minnesota Tax Court as of December 31, 2014.

19. Joel V. Ide v. County of McLeod

- Joel V. Ide owns the PlaMor property in Glencoe and appealed the valuation of the property for taxes payable in 2014.
- The parties reached an agreement whereby the value of the property was reduced from \$301,200.00 to \$186,000.00.
- The agreement was approved by the Minnesota Tax Court on June 10, 2014.

MENTALLY ILL AND DANGEROUS COMMITMENTS

1. In the Matter of the Civil Commitment of S.R. as Mentally Ill and Dangerous
 - S.R. was indefinitely committed as mentally ill and dangerous by the McLeod County District Court in 2006 for stalking behavior.
 - S.R. has been undergoing inpatient mental health treatment at the MN Security Hospital in St. Peter since his commitment in 2006.
 - S.R. petitioned for a transfer to Forensic Transition Services (FTS), which is located on the St. Peter Security Hospital campus.
 - A Special Review Board hearing was held on September 3, 2014, and S.R.'s transfer petition was approved.
 - No appeal was taken.

SEXUALLY DANGEROUS PERSON COMMITMENTS

1. In the Matter of the Civil Commitment of W.T. as a Sexually Dangerous Person
 - W.T. was indefinitely committed as a sexually dangerous person by the McLeod County District Court in 2010.
 - W.T. is a four time convicted sex offender.
 - The Commissioner of Human Services petitioned to transfer W.T. to a less restrictive facility.
 - The Commissioner of Human Services has now withdrawn the petition to transfer W.T. to a less restrictive facility.

2. In the Matter of the Civil Commitment of M.M. as a Sexually Dangerous Person
 - M.M. was indefinitely committed as a sexually dangerous person by the McLeod County District Court in 1995.
 - M.M. is a three time convicted sex offender and has sexually abused approximately 36 children, by his admission.
 - M.M. has been attending sex offender inpatient treatment at the Moose Lake Sex Offender Treatment Program continuously since 1995.
 - In September of 2014, M.M. petitioned for a provisional discharge from civil commitment.
 - The hearing on the petition has been held, and the matter was pending before the Review Board as of December 31, 2014.

3. In the Matter of the Civil Commitment of M.K. as a Sexually Dangerous Person

- M.K. is a five time convicted sex offender.
- M.K. refused sex offender treatment while in prison.
- Nearing M.K.'s release from prison, he was referred to McLeod County for possible civil commitment as a sexually dangerous person.
- In 2009, McLeod County commenced a civil commitment petition and M.K. agreed to civil commitment as a sexually dangerous person for an indefinite period of time.
- In 2013, M.K. filed a petition to be transferred to a less restrictive facility, and this petition was denied in July of 2014.
- No appeal was taken.

4. In the Matter of the Civil Commitment of W.O. as a Sexually Dangerous Person

- In 2010, McLeod County filed a petition to commit W.O. indefinitely as a sexually dangerous person.
- W.O. is a three time convicted sex offender, and has admitted sexually abusing 15 – 20 young children.
- W.O. was incarcerated in prison from 1991 until November of 2010, and McLeod County filed its commitment petition prior to W.O.'s release from prison.
- In 2011, the McLeod County District Court indefinitely committed W.O. as a sexually dangerous person.
- The Minnesota Commissioner of Human Services filed a petition with the Minnesota Supreme Court Advisory Panel to transfer W.O. to a less restrictive facility. A hearing will be held in January 2015.
- This matter was pending as of December 31, 2014.

CIVIL MATTERS

1. Brian and Amy Gatz v. County of McLeod and County of Sibley
 - Brian Gatz received personal injuries on December 18, 2010, while snowmobiling in the west ditch of Dairy Avenue near 90th Street in Helen Township.
 - The suit was commenced in December of 2012.
 - Summary judgment motions were heard on March 27, 2014, in McLeod County District Court.
 - McLeod County was granted summary judgment. The Court found that the County had immunity because the placing of warning signs near the ditch is a discretionary act which the County performed in a non-negligent manner. In addition, the Plaintiff assumed the risk of ditches within the right-of-way of county roads.
 - This matter was dismissed by the Court in June of 2014.

2. Rhonda Goetze v. County of McLeod
 - Rhonda Goetze was injured on October 11, 2011, when she was operating a motor vehicle on 70th Street near McLeod County Road 68 in McLeod County, Minnesota.
 - Rhonda Goetze collided with a large pipe that had been left on the traveled portion of the road by a contractor, Lefebvre and Sons.
 - This matter was resolved by the contractor paying the property damages suffered by the Plaintiff.
 - This matter is resolved as of December 31, 2014.

3. All 87 Counties in Minnesota v. Fannie Mae and Freddie Mac
 - Hennepin County, on behalf of itself and all of the other Minnesota Counties, sued Fannie Mae and Freddie Mac for mortgage registration fees associated with filing fees involved with mortgage foreclosures and deeds resulting from foreclosed properties.
 - The Minnesota Federal District Court ruled against Hennepin County on March 27, 2013.
 - Hennepin County appealed to the United States Court of Appeals for the 8th Circuit and their appeal was denied on February 5, 2014.
 - This matter is resolved as of December 31, 2014.

4. Dawn Mitchell v. McLeod County, et al
 - Dawn Mitchell brought an action against McLeod County because an individual in the McLeod County Sheriff's Department accessed her driver's license information on four or five occasions between January 10, 2006, and March 29, 2006.
 - On February 27, 2014, the United States District Judge Joan Erickson dismissed the Plaintiff's claims because she failed to state a claim and because the claims were brought outside of the four-year statute of limitations.
 - The Plaintiff has appealed the dismissal of her action to the 8th Circuit Court of Appeals.
 - This matter is pending as of December 31, 2014.

5. Misty Myers v. McLeod County, et al
 - Misty Myers brought an action against McLeod County and other counties because an individual from the McLeod County Sheriff's Department accessed her driver's license information on April 22, 2008.
 - Myers brought suit against McLeod County in April of 2013.
 - A motion for summary judgment was heard by Judge Tunheim on October 1, 2014.
 - This matter is pending as of December 31, 2014.

6. Jessica Kampschroer v. McLeod County, et al
 - Jessica Kampschroer, formerly known as Jessica Miles, brought an action against McLeod County and other counties because of unlawful access to her driver's license information.
 - Jessica Kampschroer alleges that McLeod County Sheriff's Department personnel accessed her driver's license information on four occasions between January 2007 and August 2007.
 - McLeod County was granted summary judgment by Federal District Court Judge Susan Richard Nelson on October 7, 2014.
 - This matter is resolved as of December 31, 2014. However, the appeal period is still running and will run into 2015.

7. Charles Storlie Notice of Claim
 - Charles Storlie has filed a notice of claim and demand for settlement.
 - The claim is that Sheriff's Department personnel improperly accessed his driver's license data.
 - MCIT has appointed an attorney to represent McLeod County.
 - This matter is pending as of December 31, 2014. No complaint has yet been filed.

8. Natalie Nyhus v. McLeod County
 - Natalie Nyhus, formerly known as Natalie Kane, alleges that personnel from the McLeod County Sheriff's Department unlawfully accessed her driver's license data between December 31, 2009, and January 16, 2010, on five occasions.
 - The United States Federal District Court for Minnesota dismissed the action on November 7, 2014, because the Plaintiff failed to state a claim and many of the incidents took place outside of the four-year statute of limitations.
 - This matter is resolved as of December 31, 2014. However, the appeal period has not yet run.

9. Timothy Sherno v. McLeod County, et al
 - Tim Sherno alleges that McLeod County Sheriff's Department personnel improperly accessed his driver's license information on nine occasions in 2005 and 2006.
 - United States District Judge Joan Erickson dismissed the claims because they were outside of the statute of limitations and the Plaintiff failed to accurately state a claim. Judge Erickson's order was dated September 18, 2014.
 - The Plaintiff has appealed this matter to the United States Court of Appeals for the 8th Circuit.
 - This matter is pending as of December 31, 2014.

10. Brooke Nicole Bass v. McLeod County, et al

- Brooke Nicole Bass brought this action under the driver's data privacy act in Federal District Court.
- Brooke Bass alleges that McLeod County Sheriff's Department personnel improperly and unlawfully accessed her driver's license information on one or two occasions in July of 2008.
- On March 25, 2014, the United States District Court for the State of Minnesota dismissed the Plaintiff's claims.
- The Plaintiff has appealed the dismissal to the United States Court of Appeals for the 8th Circuit.
- This matter is pending as of December 31, 2014.

11. Charles and Tammy Loncorich, et al v. County of McLeod and Kevin Buss

- The Plaintiffs in this matter have filed an action to enjoin the granting of a feed lot permit to Kevin Buss following the amendment of the Joint Planning Area Zoning Ordinance by the McLeod County Board of Commissioners.
- After amendment, the McLeod County Board of Commissioners granted a feed lot permit and the Board of Adjustment granted a variance to allow operation of the feed lot within the prohibited setback area.
- The Plaintiffs appealed to the McLeod County District Court, which heard the matter on December 13, 2013.
- Thereafter, the McLeod County District Court issued an order that found the amendment of the Zoning Ordinance was improper and vacated the amendment.
- This matter is completed as of December 31, 2014, but a related zoning matter is still pending litigation.

12. Tudhope Estate Funds

- The McLeod County Board of Commissioners directed the McLeod County Attorney to petition the District Court for permission to use the funds from the Annamarie Tudhope Estate in the construction of an addition to the McLeod County jail.
- The petition and exhibits were filed with the Court and argument was heard on December 17, 2013.
- The District Court found that the will of Annamarie Tudhope could be reformed to allow for the funds to be used in connection with any new construction at the McLeod County jail.
- This matter is completed as of December 31, 2014.

13. Alix Kendall v. McLeod County, et al

- Alix Kendall brought this action under the Driver's Data Privacy Act in Federal District Court.
- Alix Kendall alleges that McLeod County Sheriff's Department personnel improperly accessed her driver's license information on 47 occasions between 2004 and 2009.
- The United States Federal District Court Judge for the District of Minnesota, David Doty, dismissed her claim for failure to state a claim and for the claims being outside of the statute of limitations. Judge Doty's order was dated August 13, 2014.
- The Plaintiff has appealed the dismissal to the 8th Circuit Court of Appeals.
- This matter is pending as of December 31, 2014.

14. Beverly Snow, et al v. McLeod County, et al

- Beverly Snow brings this action against approximately 15 counties and many cities alleging that the governmental units improperly collected fees for a diversion program that was not authorized after she had been ticketed for a violation of Minnesota traffic laws.
- The complaint was filed in March of 2014.
- The Plaintiff requested that her claim be granted class action status, which was denied by the Wabasha County District Court.
- The Plaintiff has appealed this matter to the Minnesota Court of Appeals, which dismissed the appeal.
- The Plaintiff has now petitioned for further review with the Minnesota Supreme Court.
- This matter is pending before the Minnesota Supreme Court as of December 31, 2014.

15. Orange Spectacular

- McLeod County made an agreement with Orange Spectacular that allowed them to construct a pole barn approximately 50' wide by 120' long.
- The agreement was that Orange Spectacular will be allowed to use the building that is located on McLeod County property for a period of 12 years without payment of any rent, and after the expiration of the 12 years, the building will belong to McLeod County.
- This matter is completed as of December 31, 2014.

16. Material Recovery Facility Improvement

- McLeod County has contracted to construct an improvement to the Material Recovery Facility structure in Hutchinson to allow for single sort recovery of recycled products.
- This matter is pending as of December 31, 2014.

17. Hilmer Pikal Wetland Conservation Restoration Order

- The McLeod County Board of Commissioners conducted a public hearing to address the appropriate requirement for restoration of a wetland improperly drained by Hilmer Pikal.
- The Technical Advisory Board initially set the level at 1,042 feet.
- In its order dated December 16, 2014, the McLeod County Board of Commissioners set the level at 1,040 feet.
- This matter is completed as of December 31, 2014.

18. Baldwin Court

- McLeod County assisted Baldwin Court in draining areas along County Road 1 that threatened the liability of the road and neighboring residences.
- This matter was partially reimbursed by Federal flood reimbursement dollars.
- This matter is completed as of December 31, 2014.

19. Mark Ludowese Transfer of Development Rights

- In May of 2014, Mr. Ludowese was granted a transfer of development rights in error by the McLeod County Zoning Ordinance.
- McLeod County revoked the transfer and agreed to reimburse Mr. Ludowese for his costs associated with the transfer.

- The total amount reimbursed was \$4,297.15, and Mr. Ludowese has been reimbursed the amount and signed a release of liability.
 - This matter is completed as of December 31, 2014.
20. County Ditch 20 and County Ditch 22
- The McLeod County Board of Commissioners decided that a determination of benefits and liabilities was necessary for County Ditch 20 and 22.
 - The final hearing on the matter was scheduled for January 20, 2015.
 - This matter is pending as of December 31, 2014.
21. Biscay Sanitation System
- The City of Biscay commenced a project to alleviate failing sanitation systems within the City of Biscay.
 - The City made application after construction had already commenced for a conditional use permit to build the system approximately 4,000 feet to the northwest of the City of Biscay.
 - The McLeod County Board of Commissioners heard the matter and granted the conditional use permit.
 - This matter is completed as of December 31, 2014.
22. Solid Waste Lease
- The McLeod County Board of Commissioners entered into a lease with Duane Haefner for lease of a building on Michigan Street in Hutchinson to allow for solid waste recycling activities to continue during the construction and retrofit of the MRF facility.
 - The lease was agreed to and this matter is resolved as of December 31, 2014.
23. Trevor Coon v. McLeod County, et al
- Trevor Coon has brought an action against McLeod County seeking damages for what he alleges was an unlawful search of his person that occurred on December 13, 2013.
 - This matter is pending as of December 31, 2014.
24. Employee's Request for Attorney Fees
- An employee of McLeod County was criminally charged for his actions while acting as a McLeod County Sheriff's Deputy.
 - He requested that his attorney fees be paid.
 - The request for payment of fees was denied.
 - This matter is completed as of December 31, 2014.
25. Steven Meldahl v. McLeod County, et al
- Steven Meldahl alleges that personnel from the McLeod County Sheriff's Department unlawfully accessed his driver's license data in September of 2003 on one occasion.
 - This action was commenced in October of 2014 and is pending as of December 31, 2014.

26. Claudia Meldahl v. McLeod County, et al

- Claudia Meldahl alleges that personnel from the McLeod County Sheriff's Department improperly accessed her driver's license information on three occasions between June of 2006 and July of 2007.
- This matter was served in October of 2014 and is pending as of December 31, 2014.

27. County Commissioner Recount

- The McLeod County Attorney provided legal advice and assistance to the McLeod County Auditor-Treasurer in the preparation and performance of a recount.
- The recount took place on November 18, 2014.
- This matter is completed as of December 31, 2014.

28. Charles and Tammy Loncorich, et al v. County of McLeod and Kevin Buss

- The Plaintiffs claim that the Hutchinson Joint Planning Area Zoning Ordinance's amendment in 2014 was targeted and contrary to law.
- The Plaintiffs also claim that the variance granted to Defendant was without a rational basis.
- Summary judgment motions will be heard on April 6, 2015.
- This matter is pending as of December 31, 2014.

FORFEITURES - 2014

1. Michael Junge v. 2002 Pontiac Grand Prix
 - The vehicle was seized during a drug related arrest
 - The State agreed to dismiss the forfeiture if all towing & storage costs were paid
 - Forfeiture dismissed and vehicle returned to owner

2. Michael Junge v. 2009 Hyundai Sonata and \$3,262.35
 - The vehicle and monies were seized during a drug and fleeing an officer arrest
 - The vehicle was repossessed by the lien holder
 - The monies were forfeited

3. Michael Junge v. \$431.00
 - The monies were seized during a drug related arrest
 - Forfeiture complete

4. Michael Junge v. 2011 Chevrolet Traverse
 - The vehicle was seized during a drug related arrest
 - The vehicle was returned to the lien holder
 - Forfeiture dismissed

5. Michael Junge v. 1998 Chevrolet Tahoe
 - The vehicle was seized during a drug related arrest
 - Forfeiture complete

6. Michael Junge v. \$134.00
 - The monies were seized during a drug related arrest
 - Forfeiture complete

7. Michael Junge v. 2004 Nissan
 - The vehicle was forfeited during a DWI arrest
 - The forfeiture was contested
 - Forfeiture complete

8. Michael Junge v. 2002 Ford F150 Pickup
 - The vehicle was forfeited during a drug related arrest
 - The forfeiture was contested
 - The vehicle was returned to the owner
 - Forfeiture dismissed

9. Michael Junge v. \$221.22
 - The monies were forfeited during a drug related arrest
 - The forfeiture was contested
 - \$100.00 was returned to the defendant
 - \$121.22 was forfeited

- Forfeiture complete

10. Michael Junge v. \$280.00

- The monies were forfeited during a drug related arrest

- Forfeiture complete

11. Michael Junge v. \$311.00 and 2002 Chevrolet Pickup

- The monies and vehicle were forfeited during a drug related arrest

- The forfeiture was contested

- The monies were returned to the defendant

- The vehicle was forfeited

- Forfeiture complete

12. Michael Junge v. 2003 Toyota UXS

- The vehicle was forfeited during a DWI arrest

- Forfeiture complete

13. Michael Junge v. 2002 Chevrolet Tahoe K1500

- The vehicle was forfeited during a DWI arrest

- Forfeiture complete

14. Michael Junge v. 2002 Lincoln LLS and \$11,850.81

- The vehicle and monies were forfeited during a drug related arrest

- Forfeiture pending

15. Michael Junge v. \$720.56

- The monies were forfeited during a drug related arrest

- Forfeiture complete

16. Michael Junge v. \$29,997.00

- The monies were forfeited during a drug related arrest

- Forfeiture pending

17. Michael Junge v. 2003 Jeep

- The vehicle was forfeited during a DWI arrest

- Forfeiture pending

18. Michael Junge v. 2003 Ford Explorer and \$871.00

- The vehicle and monies were forfeited during a drug related arrest

- Forfeiture pending

19. Michael Junge v. 1999 Ford Pickup Truck

- The vehicle was forfeited during a DWI arrest

- Forfeiture pending

20. Michael Junge v. 2005 Chevrolet Silverado

- The vehicle was forfeited during a DWI arrest
- Forfeiture pending

21. Michael Junge v. \$1,809.00 and 2 Shotguns

- The monies and firearms were forfeited during a drug related arrest
- Forfeiture pending

22. Michael Junge v. 2006 Buick Lucerne

- The vehicle was forfeited during a DWI arrest
- Forfeiture complete

2014

CHILD SUPPORT REPORT

County Attorney's Hours Billed to Social Services:

Yearly:	Total of 286.5 hours
Amount:	\$27,856.51
Monthly:	Average of 23.875 hours per month
Amount:	\$2,321.38

County Court Appearances: (OTSC's, Pre-trials, Motions, Stipulations, Motion/Orders
To Dismiss)

357

Number of New Cases Opened in 2014

57

Child Support Collections for 2014 \$4,869,520.00

Monthly Collection Average: \$405,793.33

Previous Years Total Collected

1990	\$1,241,383.33	2002	\$4,364,292.00
1991	\$1,536,356.00	2003	\$4,558,626.00
1992	\$1,917,865.90	2004	\$4,719,154.00
1993	\$1,613,648.00	2005	\$4,760,783.00
1994	\$2,002,905.45	2006	\$4,740,844.00
1995	\$2,161,169.81	2007	\$4,898,099.00
1996	\$2,425,500.89	2008	\$5,008,802.00
1997	\$2,587,869.00	2009	\$4,869,345.00
1998	\$2,713,249.00	2010	\$4,829,467.00
1999	\$3,553,190.00	2011	\$4,812,810.00
2000	\$3,763,601.00	2012	\$4,829,706.00
2001	\$4,121,706.00	2013	\$4,895,246.00
		2014	\$4,869,520.00

2014 CHILD SUPPORT

New Files Opened in 2014

Public Assistance Child Support

Paternity	31
Contempt	15
Total	46

Non-Public Assistance Child Support

Paternity	3
Contempt	8
Total	11

Total New Files Opened in 2014 57

Don:

Per our discussions, attached is a PDF identifying potential additional areas to make a hard surface by pouring additional asphalt at the MRF. The three areas of 5480, 1292, and 1598 square feet to the east of the site represent areas that were not included in the original plans. The additional costs to pour asphalt in the area designated as 5480 square feet is \$22,500. If you include the other two smaller areas with the area designated as 5480 square feet the total costs are \$34,250.

I look forward to discussing with you.

Thank you,

Bob

Robert W. Craggs \ Burns & McDonnell

Department Manager \ Solid Waste and Resource Recovery \ Environmental Global Practice

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Pat.Melvin@co.mcleod.mn.us

Resolution 15-CB-17 Support for PrimeWest Health as our ongoing Managed Care Provider for McLeod County

WHEREAS, the Minnesota Department of Human Services has published a Request for Proposal to provide health care services to the recipients of Medical Assistance and MinnesotaCare in 87 Minnesota counties including McLeod County; and

WHEREAS, the Minnesota Department of Human Services has requested County evaluations and recommendations regarding the Request for Proposals from each respective county; and

WHEREAS, PrimeWest Health, UCare, Medica, HealthPartners, and Blue Plus submitted proposals to provide managed health care services in McLeod County; and

WHEREAS, representatives of McLeod County Human Services and McLeod County Public Health have reviewed and evaluated the proposals; and

WHEREAS, PrimeWest's proposal was found to be far superior in meeting the needs in McLeod County, based on current provider partnerships in managing care and being accountable for health, quality and consumer satisfaction.

THEREFORE, BE IT RESOLVED, that the McLeod County Board of Commissioners supports the recommendation of the McLeod County Human Services and Public Health in approving PrimeWest Health as the one and only managed care organization that should provide managed care services in McLeod County.

THEREFORE, BE IT FURTHER RESOLVED, that the McLeod County Board of Commissioners supports no more than two (2) health plan choices, including PrimeWest Health, to be available for MinnesotaCare recipients.

THEREFORE, BE IT FURTHER RESOLVED, that the McLeod County Board of Commissioners believes that single-plan arrangements in rural counties enhances integration and coordination of health care services, resulting in cost-savings.

Dated this 19th day of May, 2015,

Paul Wright, Chair, McLeod County Board of Commissioners

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

Budget Committee
Thursday, May 7, 2015
11 AM, North Complex

AGENDA

- A) Set parameters for 2016 budget and discuss budgeting timeline.

Recommendation: Direct departments to submit operating budgets by June 19 with no proposed increase and request outside agencies submit requests equal to or less than what was allocated by the County in 2015.

- B) Discussion about McLeod For Tomorrow Program.

Recommendation: Clarification that in 2016 the County will continue to fund the McLeod For Tomorrow (MFT) staff salary and University of MN Extension Educator expenses. Casey Walters will follow-up as to who conducts an audit of MFT. For 2015 the County will do a year end adjustment if MFT funds are insufficient and in 2016 \$15,000 will be budgeted.

- C) Room rental policy as it pertains to religious organizations and graduation gatherings.

Recommendation: Due to personnel expenses associated with County facilities on Sunday the County will not have room rental on Sundays.

*Please note that the Committee Chairperson has responsibility to invite staff
not copied on this Agenda and expected to attend the meeting.*

CC: All Commissioners
All Department Heads
Mary Jo Wieseler
Pat Melvin

McLeod County 2016 Budget Process

2016 budget targets and guidelines for discussion at Budget Committee	May 7
Board discussion and approval of Budget Committee recommendations for 2016 budget	May 19
Letter and copy of prior year's budget and directive to department heads and outside agencies	May 20
DEPARTMENT BUDGETS DUE	June 19
BASE BUDGET REVIEWS (at dept. head discretion)- cost to continue service as it currently is Full Board meets with Departments to review line items	June 30 - (following Board) July 16 - 9:30 -12:30
BUDGET WORK SESSIONS – Budget Committee will follow up with select depts. Include Capital Improvement Plan, Debt Services budget and funding to outside agencies	July-August
BOARD CERTIFICATION OF PROPOSED LEVY (By September 30 deadline)	September 22
Preliminary budget letter sent to outside organizations	September 23
Required certification of proposed levy	September 15
Final budget and levy adoption	December 22

Personnel Committee

Tuesday, May 12, 2015

North ½, Lg Conf Room - North Complex

AGENDA

A. Discussion regarding promotion of PHN to School Nurse and PHN vacancy

Recommendation:

Recommendation: Approve a previous promotion of a Public Health Nurse (Grade 24) to a School Nurse (Grade 25). This was an oversight of timely processing and was to be effective 12/2/2013.

Recommendation: Hire a 28 hour Public Health Nurse (Grade 24) if no one applies for the PHN or is considered hire a 28 hour Registered Nurse (Grade 22) due to resignation.

B. Discuss Communications Officer vacancy

Recommendation: Hire full-time Communications Officer (grade 15) due to resignation.

C. Discuss supervisory changes related to Tri-Star ACT Team

Recommendation: Approve new job description for Mental Health Professional/Team Lead. There will not be a grade change at this time, will wait for results of Keystone Classification Study.

C. Increase of Mn Minimum wage on August 1, 2015

Recommendation: Increase all wages on August 1, 2015 to the new Minnesota Minimum wage of \$9.00 if they are below that.

D. Telecommuting

Recommendation: Form a Work Group of Gary Spryncynatyk , Vince Traver, Linda Senst and Mary Jo Wieseler to discuss the feasibility of allowing telecommuting.

*Please note that the Committee Chairperson has responsibility to invite staff
not copied on this Agenda and expected to attend the meeting.*

CC: All Commissioners
All Department Heads
Mary Jo Wieseler
Pat Melvin

Continental Casualty Company



ADDENDUM TO THE MASTER APPLICATION (JANUARY 2015)

POLICYHOLDER: McLeod County
POLICY NUMBER: 10246

The Applicant acknowledges and agrees that the terms of the Master Application currently in force for the above-referenced Policy (together with all of its Addenda and Amendments, if applicable) have been amended as follows:

CLOSURE OF THE ELIGIBILITY AND ENROLLMENT PERIODS

1. **ELIGIBILITY AND ENROLLMENT.** No persons may apply for coverage under the Policy on or after the effective date of this Addendum unless they meet all of the relevant criteria for an Eligibility Class as of the date of their individual applications, which must be submitted to Us on or before February 1, 2016.
2. **QUALIFYING FOR NEW ELIGIBILITY CLASSES.** Notwithstanding paragraph 1, above, all persons who already have coverage under the Policy may satisfy the criteria for a different Eligibility Class after February 1, 2016, and continue their coverage under that new Eligibility Class as long as coverage does not lapse without timely cure and coverage reinstatement subject to the terms and conditions of the Policy.

IN ALL OTHER RESPECTS NOT INCONSISTENT WITH THE ABOVE, THE MASTER APPLICATION AND POLICY REMAIN THE SAME.

The effective date of this Addendum is January 31, 2015.

Acknowledged By:

Signature

Name (please print)

Title (please print)

Date