



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

BOARD OF COMMISSIONERS AGENDA

**CANNON VALLEY FAIRGROUNDS
800 NORTH 9TH STREET
CANNON FALLS, MN 55009
JULY 2, 2019
10:00 AM**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[June 18, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the Managed Care Health Plan Recommendations.

Documents:

[Managed Care Recommendations.pdf](#)

2. Approve the Resolution of Support for the Cannon Valley Trail Grant Application.

Documents:

[CVTrail Grant.pdf](#)

3. Approve Renewal of 3.2 Malt Liquor Applications

Documents:

[July 2019 - 3.2 Malt Liquor Licenses.pdf](#)

4. Approve Temporary Liquor License for the Red Wing Arts Association

Documents:

[7-2-19 Red Wing Arts Association.pdf](#)

5. Approve update to Nationwide plan.

Documents:

[Nationwide.pdf](#)

6. Approve Final of 2019 Traffic Marking Contract.

Documents:

[Final 2019 Traffic Marking.pdf](#)

REGULAR AGENDA

County Administrator's Report

1. Goodhue County Veteran's Service Officer Appointment.

Documents:

[VSOhire2019.pdf](#)

Land Use Management Director's Report

1. PUBLIC HEARING: Request for Map Amendment (Rezone) - Mark
Request for map amendment, submitted by Kevin Mark (Owner), to rezone 35.0 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcels 34.010.0701 & 34.003.0801. 29739 Flower Valley Rd, Red Wing, MN 55066. Part of the SE ¼ of Sect 03 and Part of the NE ¼ of Sect 10 all in Twp 109 R15 of Hay Creek Township

Documents:

[CBPacket_Mark.pdf](#)

2. PUBLIC HEARING: Request for Map Amendment (Rezone) - Brunner
Request for map amendment, submitted by Jon Brunner (Owner, to rezone 4.28 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcel 39.006.0900. 46060 186th AVE CT, Zumbrota, MN 55992. Part of the NW ¼ of the NE ¼ of Sect 06 Twp 109 R15 in Pine Island Township.

Documents:

[CBPacket_Brunner.pdf](#)

Public Works Director's Report

1. Authorize Aggregate Surfacing Contract Overrun.

Documents:

[Overrun the 2019 Aggregate Surfacing Contract.pdf](#)

2. Authorize CR 23 Frost Boil Repair.

Documents:

[CR 23 Frost Boil Repair.pdf](#)

Sheriff's Reports

1. Department of Corrections Contract Amendment

Documents:

[DOC Contract Amendment.pdf](#)

2. ADC Inmate Vending Contract

Documents:

[ADC Inmate Vending Contract.pdf](#)

3. CenturyLink Contract for Regional 911 System Upgrade

Documents:

[911 System Upgrade.pdf](#)

Minnesota Counties Insurance Trust

1. 2019 MCIT Report

Documents:

[Goodhue_Report to Members_2019.pdf](#)

For Your Information

1. June Staffing Report.

Documents:

[June Staffing.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 02Jul19.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW AND APPROVE THE COUNTY CLAIMS

Documents:

[County Claims 7-2-19.pdf](#)

ADJOURN

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 18, 2019

The Goodhue County Board of Commissioners met on Tuesday, June 18, 2019, at 7:45 a.m. in closed session and again at 9:00 a.m. in regular session in the County Board Room, Government Center, 509 West 5th Street, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

C/Anderson asked if there were any disclosures of interest. There were none.

¹ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve the June 4, 2019, County Board Minutes.

² Moved by C/Majerus, seconded by C/Drotos, and carried to approve the June 18, 2019, County Board agenda.

Administrator Arneson added to approve the amended purchase agreement for 621 West 4th Street, as item number 7 on the consent agenda.

C/Drotos added a public comment period to discuss the District 1 appointment to the beginning of the agenda.

³ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the following items on the consent agenda as amended:

1. Approve Renewal of 3.2% Malt Liquor Applications.
2. Approve to award the 2019 Box Culvert Construction Contract SAP 025-599-123.
3. Approve Temporary Liquor License for the Goodhue County Agricultural Society.
4. Approve Temporary Liquor License for the Zumbrota Fire Department.
5. Approve the sale of abandoned property and old evidence items via Public Surplus Auction.
6. Approve the State Lease Agreements for the Driver's License Center and the Public Defender's Office.
7. Approve the Amended Purchase Agreement for 621 West 4th Street, Red Wing, MN.

DISTRICT ONE APPOINTMENT- Public Comment Period.

⁴ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve to open a public comment period to address the appointment of Commissioner District Seat One.

The following people spoke to the issue all in favor of appointing someone to fill the position: Red Wing Mayor-Sean Dowse, Tina Langton with the League of Woman Voters, Virginia Lynn, Nicci Lehto representing Prairie Island Tribal Council, City of Red Wing Public Works Director, Rick Moscwa, Pat Tieskoetter, Linda Flanders, and Anne Wildenborg.

⁵ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to close a public comment period.

C/Drotos made a motion to appoint Scott Safe as Commissioner of District One. Motion died for a lack of a second.

C/Nesseth commented that he was not interested in appointing anyone until after the candidate filing period to ensure that the person appointed would not run for the District One seat.

C/Majerus commented that he did not agree with the legal opinion received by the Goodhue County Attorney's Office on the eligible candidates.

Scott Safe commented that he would agree to fill the position for the interim period and not file to run for the District One seat.

⁶ Moved by C/Drotos, seconded by C/Anderson, and motion failed (2-2-0) with C/Nesseth and C/Majerus dissenting to approve to appoint Scott Safe as Interim Commissioner for District One.

Marri Oconnor questioned if there was another candidate the board would be interested in appointing for the interim period.

CANNON VALLEY TRAIL

Cannon Valley Trail Capital Budget Grant. Scott Reopke with the Cannon Valley Trail addressed the board and requested a resolution be approved by the Goodhue County Board of Commissioners to authorize submission of a

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 18, 2019

capital budget request (State Bonding) to Minnesota Management and Budget. Goodhue County has been the sponsoring unit of government in past grant applications that have been submitted by the Cannon Valley Trail. In order to apply for and receive Minnesota Management and Budget capital budget request, a local unit of government (property owner) must sponsor the grant application.

⁷ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the following resolution authorizing submission of request for 2020 State Appropriations Funded From State General Obligation bonds for a Project of Regional and State Significance:

WHEREAS: Minnesota Statutes section 16A.86 establishes the process by which local governments and political subdivisions may request state appropriations for capital improvement projects; and

WHEREAS, the Minnesota Management and Budget Office is accepting local government requests for state appropriations for capital improvement projects that the State Legislature will consider during the 2020 Legislative Session; and

WHEREAS, all requests for appropriations funded from state general obligation bonds must be accompanied by a resolution of the governing body of the applicant with the project priority number if submitting multiple requests; and

WHEREAS, local governments are encouraged to be selective in their requests and propose only the most important projects with clear regional or statewide significance; and

WHEREAS, Goodhue County is a member of the Cannon Valley Trail Joint Powers Board and owner of the land and trail facilities that make up the Cannon Valley Trail, a 19.7 mile multi-use trail that runs through diverse and spectacular scenery connecting the cities of Cannon Falls and Red Wing; and

WHEREAS, the Cannon Valley Trail is a trail of regional significance as determined by the Greater Minnesota Parks and Trails Commission and a Comprehensive Plan for the Cannon Valley Trail was completed in 2017 that identifies significant infrastructure issues that need to be addressed in order to maintain the trail as a high quality recreational asset; and

WHEREAS, Goodhue County has deemed the Cannon Valley Trail Stormwater Infrastructure Improvement and Trail Access Facilities Development projects as projects of regional significance; and

WHEREAS, Goodhue County requires a State bonding appropriation to provide financing to effectuate the design and construction of the projects of regional and state significance.

NOW, THEREFORE BE IT RESOLVED, that the Goodhue County Board authorizes submission of the Cannon Valley Trail Stormwater Infrastructure Improvement and Trail Access Facilities Development Project for 2020 state appropriations funded from state general obligation bonds to assist in financing.

NOW, THEREFORE BE IT RESOLVED, that Goodhue County Administrator is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Public Hearing. Hearing to consider the creation of a Park and Trails District in the Goodhue County Zoning Ordinance. The new district would provide an appropriate zone to accommodate areas designated for public open space and recreational uses such as conservation of natural amenities, hiking, trails, wildlife habitat, and park and recreation facilities.

⁸ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to open the public hearing.

C/Anderson asked three times for public comment. There were no comments.

⁹ Moved by C/Majerus, seconded by C/Drotos, and carried to approve to close the public hearing.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
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¹⁰ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the Planning Commission’s recommendation to adopt the staff report into the record, and APPROVE the adoption of the Parks and Trails District.

FINANCE DIRECTOR’S REPORT

Performance Measures. Staff recommended the board approve to submit to the Office of the State Auditor the actual results of the performance measures adopted by the County.

¹¹ Moved by C/Drotos, seconded by C/Majerus, and carried to approve the Goodhue County Financial Policies Manual.

WHEREAS In 2010, the Minnesota Legislature created the Council on Local Results and Innovation; and

WHEREAS The County on Local Results and Innovation developed a standard set of performance measures that will aid residents, taxpayers and state and local elected officials in determining the efficacy of counties in providing services and measure residents’ opinion of those services; and WHEREAS Benefits to Goodhue County are outlined in MS 6.91 and include eligibility for a reimbursement of \$.14 per capita, as set by State statute; and

WHEREAS Any city or county participating in the comprehensive performance measurement program is also exempt from levy limits for taxes, if levy limits are in effect; and

WHEREAS The Goodhue County Board has adopted and implemented at least 10 of the performance measures, as developed by the Council on Local Results and Innovation, and a system to use this information to help plan, budget, manage and evaluate programs and processes for optimal future outcomes;

NOW THEREFORE LET IT BE RESOLVED THAT, Goodhue County will report the results of the performance measures to its citizenry by the end of the year through publication, direct mailing, posting on the County’s website or through a public hearing at which the budget and levy will be discussed and public input allowed.

BE IT FURTHER RESOLVED, Goodhue County will submit to the Office of the State Auditor the actual results of the performance measures adopted by the County.

COMMITTEE REPORTS:

C/Drotos	•
C/Neseth	•
C/Anderson	•
C/Majerus	•
C/Safe	•
Administrator Arneson	•

NEW AND OLD BUSINESS

Committee Structure. C/Neseth offered to take Red Wing Ignite and the Land Committee and Water Planning Committee, Red Rock Corridor, and Tribal Liaison. C/Majerus will take EMS Joint Powers Board. C/Drotos will take Cannon Valley Trail. Scott Arneson would take the AMC Native American Task Force and Nina Arneson would be appointed as the HHS representative for the AMC Health and Human Services Committee. Kenyon Administrator- Mark Vahlsing would take SEMMCHRA. Paul Drotos agreed to fill in on the School Community Advisory Task Force.

¹² Moved by C/Majerus, seconded by C/Neseth, and carried to approve the revised 2019 Committee Structure appointments.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
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Review and Approve the County Claims

- 13 Moved by C/Majerus, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$422,400.92, 03-Public Works \$411,472.41, 11- Human Service Fund \$118,964.44, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$48,018.95, 35-Debt Services \$500.00, 40-County Ditch \$00, 61-Waste Management \$39,642.96, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$162,764.61, 81-Settlement \$9,231,621.63, in the total amount of \$10,435,385.92.
- 14 Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to adjourn the June 18, 2019, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the June 4, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the June 18, 2019 County Board Meeting Agenda. (Motion carried 4-0)
3. Approved the Consent Agenda. (Motion carried 4-0)
4. Approved to open the public comment period for Commissioner District Seat One. (Motion carried 4-0)
5. Approved to close the public comment period for Commissioner District Seat One. (Motion carried 4-0)
6. Motion to appoint Scott Safe as Interim for Commissioner District Seat One. (Motion failed 2-2)
7. Approved the resolution of support for the Cannon Valley Trail Capital Budget Grant. (Motion carried 4-0)
8. Approved to open the public hearing. (Motion carried 4-0)
9. Approved to close the public hearing. (Motion carried 4-0)
10. Approved the creation of a Park and Trails District in the Goodhue County Zoning Ordinance. (Motion carried 4-0)
11. Approved the Performance Measures. (Motion carried 4-0)
12. Approved the revised Committee Structure. (Motion carried 4-0)
13. Approved the County Claims. (Motion carried 4-0)
14. Approved to adjourn the June 18, 2019 County Board Meeting. (Motion carried 4-0)



Goodhue County
Health and Human Services

426 West Avenue
Red Wing, MN 55066
(651) 385-3200 • Fax (651) 267-4877

DATE: June 25, 2019

TO: Goodhue County Board

FROM: Nina Arneson, Goodhue County Health and Human Services Director

RE: Approve Two Resolutions Recommending South Country Health Alliance (SCHA) as the Managed Care Services - 2020.

BACKGROUND:

On February 25, 2019, the Minnesota Department of Human Services (DHS) issued a Request for Proposal (RFP) for 2020 Medical Assistance Program (Families and Children) and MinnesotaCare for 80 greater Minnesota counties (excluding the seven metro counties). Goodhue County Health and Human Services representatives have now participated in the process and evaluated proposals for Goodhue County. Goodhue County received proposals from Blue Plus, Medica, South Country Health Alliance (SCHA) and UCare.

Based on received proposals the Health and Human Services Department recommends the Goodhue County Board to approve SCHA as the Managed Care Organization for Medical Assistance Program (Families and Children) and MinnesotaCare.

In addition, on February 25, 2019, the DHS also issued a Request for Proposal (RFP) for 2020 Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) for all 87 Minnesota counties. Goodhue County Health and Human Services representatives have now participated in the process and evaluated these proposals for Goodhue County. Goodhue County received proposals from Blue Plus, Medica, and South Country Health Alliance (SCHA).

Based on received proposals the Health and Human Services Department recommends the Goodhue County Board to approve SCHA as the Managed Care Organization for Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+).

RECOMMENDATION:

Approval and signature of two board resolutions, which support the recommendation of Goodhue County Health and Human Services Department. The recommendation is to approve South Country Health Alliance (SCHA) to provide managed care services in Goodhue County for the following programs: Medical Assistance Program (Families and Children) and MinnesotaCare and Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+).

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**Goodhue County
Resolution**

Health Services for Families and Children and MinnesotaCare

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Families and Children and MinnesotaCare in eighty (80) Minnesota counties including Goodhue County; and

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, South Country Health Alliance (SCHA) submitted proposals to provide managed health care services in Goodhue County; and

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

WHEREAS, SCHA is recommended, having submitted a proposal suitable to meet our needs with demonstrated past actions and future commitments in working, serving and addressing side by side at the local level - priorities, services and policies for the betterment of Goodhue County residents.

THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners supports the recommendation of Goodhue County Health and Human Services approving SCHA as a Managed Care Organization (MCO) providing managed health care services in Goodhue County.

Dated this July 2, 2019

Signature: _____

Goodhue County
Resolution

Health Services Minnesota Seniors Health Options (MSHO) and Minnesota Senior Care Plus (MSC+)

WHEREAS, the Minnesota Department of Human Services (DHS) has published a Request For Proposals (RFPs) to provide health care services to recipients of Minnesota Seniors Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) in eighty seven (87) Minnesota counties including Goodhue County; and

WHEREAS, DHS has requested County evaluations and recommendations regarding the RFP proposals from each respective county; and

WHEREAS, South Country Health Alliance (SCHA) submitted proposals to provide managed health care services in Goodhue County; and

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

WHEREAS, SCHA to be recommended having submitted a proposal suitable to meet our needs with demonstrated past actions and future commitments in working, serving and addressing side by side at the local level - priorities, services and policies for the betterment of Goodhue County residents.

THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners supports the recommendation of Goodhue County Health and Human Services approving SCHA as a Managed Care Organization (MCO) providing managed health care services in Goodhue County.

Dated this July 2, 2019

Signature: _____

Regular Board

July 2019

To: The Honorable Goodhue County Commissioners

From: Dan Bender, Chairman of the Cannon Valley Trail Joint Powers Board
Scott Roepke, Trail Manager of the Cannon Valley Trail

Re: Cannon Valley Trail is requesting a resolution be approved by the Goodhue County Board of Commissioners to fulfill the requirements of a Greater Minnesota Regional Parks and Trails Commission Grant Program– **Bridge Replacement/Remediation.**

REPORT SUMMARY

The Cannon Valley Trail Joint Powers Board is requesting that the Goodhue County Board of Commissioners pass a resolution to be the sponsoring unit of government for the Greater Minnesota Regional Parks and Trails Commission Grant Program. **The Cannon Valley Trail is applying for grant dollars to replace three bridges and remediate one bridge. The total cost estimate for this project is \$1,400,000.** This grant program does not require a local match for the project, but the Cannon Valley Trail plans to **match 25% of the total cost of the project which will be \$350,000.** This 25% match will come from Cannon Valley Trail funds and will increase the Trail's odds of receiving grant funds.

BACK GROUND

Goodhue County has been the sponsoring unit of government in past grant applications that have been submitted by the Cannon Valley Trail. In order to apply for and receive a GMRPTC grant, a local unit of government must sponsor the grant application.

ALTERNATIVE SOLUTIONS/IMPACT

Requested Action: The Cannon Valley Trail Joint Powers Board requests that the Goodhue County Board of Commissioners pass a resolution to be the local unit of government sponsor for the GMRPTC grant.

RECOMMENDATION

The Cannon Valley Trail Joint Powers Board is requesting that Goodhue County pass a resolution to be the local unit of government sponsor for the GMRPTC Program. **Please see draft resolution attached.**



Goodhue County Grant Form

Application Acceptance

Grant Information

Grant Award: approximately \$825,000

Name of Grant: Greater Minnesota Regional Parks and Trails Grant

Sponsoring Agency: Goodhue County

Grant Period: July 2020 - June 2022

Department Information

Department: Cannon Valley Trail

Primary Contact Person: Scott Roepke, Trail Manager

Phone number: 507-263-0508

Purpose:

The Cannon Valley Trail is applying for grant dollars to replace 4 bridges and rehabilitate one bridge.

Restrictions:

Goodhue County hereby assures that the Cannon Valley Trail will be maintained for a period of no less than 20 years.

Reimbursement Payment up front Match (\$ or in-kind)

Website Address: www.cannonvalleytrail.com

CFDA # (if Federal Grant): n/a

Date sent to Administration: June 26, 2019

Board Approval Date (for office use only): _____

Goodhue County Resolution

BE IT RESOLVED that Goodhue County (APPLICANT) has the legal public authority to sponsor a grant funding request associated with Cannon Valley Trail - Bridge Remediation – Phase 2 (PROJECT), which has been previously designated by the Greater Minnesota Regional Park and Trail Commission (COMMISSION) as a regional park or trail.

BE IT FURTHER RESOLVED that as we are fully aware of the information provided in the funding request, including any non-state match and other long-term commitments (as defined in the funding request), related master plan and any supporting information as submitted.

BE IT RESOLVED that, if selected for funding by the COMMISSION, the Goodhue County shall act as legal sponsor for the PROJECT contained in the Department of Natural Resources (DNR) Parks & Trails Legacy Grant Application (STATE’S GRANT APPLICATION) and that Scott Roepke is hereby authorized to apply to the Department of Natural Resources for funding of this project on behalf of the applicant.

BE IT FURTHER RESOLVED that the APPLICANT has not incurred any development costs and has not entered into a written purchase agreement to acquire the property described in the funding request and therefore, also in the STATE’S GRANT APPLICATION.

BE IT FURTHER RESOLVED that the APPLICANT has or will acquire fee title or permanent easement over the land described in the funding request and therefore, also in the STATE’S GRANT APPLICATION for regional parks and has or will acquire fee title, perpetual easement or a minimum of a 20 year lease over the land described in the funding request and therefore, also in the STATE’S GRANT APPLICATION for regional trails.

BE IT FURTHER RESOLVED that, upon approval of its application by the state, the applicant may enter into an agreement with the State of Minnesota for the above-referenced project, and that the applicant certifies that it will comply with all applicable laws and regulations as stated in the grant contract including committing to maintain the trail for a period of no less than 20 years and providing a perpetual easement for recreational trail purposes on all lands acquired for trail use.

NOW, THEREFORE BE IT RESOLVED that GOODHUE COUNTY ADMINISTRATOR is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the county board of Goodhue County on 7/2/2019.

SIGNED:

WITNESSED:

(Signature)

(Signature)

(Title)

(Date)

(Title)

(Date)



Brian J. Anderson
Director of Finance and Tax Payer Services
Goodhue County Finance & Taxpayer Services

Brian.anderson@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3040

To: County Board of Commissioners
From: Brian J. Anderson, Finance Director
Date: July 02, 2019
RE: Renewal of 3.2% Malt Liquor License 2019-2020

The following business has applied for renewal of their 3.2% Malt Liquor License which presently expired June 30, 2019. Approval of the County Board is requested. License will be issued pending approval and review of the application by the County Sheriff and County Attorney.

Martin Benson Summit Golf Club – On Sale Stanton Township

License will run from date of approval by County Sheriff and County Attorney and County Board of Commissioners through June 30, 2020



Brian J. Anderson
Director of Finance and Tax Payer Services
Goodhue County Finance & Taxpayer Services

Brian.anderson@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3040

To: County Board of Commissioners

From: Brian J. Anderson, Finance Director

Date: July 2, 2019

RE: Approval of Temporary On-Sale Liquor License by the Red Wing Arts Association at the old Villa Maria.

The Red Wing Arts Association would like a Temporary On-Sale Liquor License to be used September 21, 2019 at the old Villa Maria for an art exhibit.

Your approval of the license is requested. If authorized, the application will be sent to the Department of Public Safety for final approval.



Melissa Cushing
Goodhue County Human Resource Director
Goodhue County

Melissa.cushing@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3031
Fax -- (651) 267.4872

TO: Goodhue County Commissioners

FROM: Melissa Cushing, Human Resource Director

DATE: July 2, 2019

RE: Update to 457 Deferred Compensation Plan
Nationwide

Attached you will find the requested updates to our Nationwide deferred compensation plan. Based on the recommendation from our consultants, we are recommending the Board adopt change #1.



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Dear MELISSA CUSHING,

RE: GOODHUE COUNTY, MN

IMPORTANT PLAN UPDATES – YOUR ACTION NEEDED

This is a follow up request to an options package that you should have previously received concerning your Nationwide Fixed Annuity Contract available in your 457(b) Deferred Compensation Plan. We ask that you please review the attached information and respond by the requested date of June 26.

Nationwide works to help employees save with confidence. Our goal is to help America's workers prepare for and live in retirement. One of the ways we work to achieve this goal is by periodically evaluating our suite of products, tools and resources. These evaluations lead to adjustments which allow for the continued delivery of an *On Your Side*® service experience to you and your participants.

As previously communicated, Nationwide is taking steps to change the Guaranteed Minimum Interest Rate of the Fixed Annuity Contract available in your plan. As a contract holder, you have options. The following packet includes all the steps required to make the necessary changes to your plan.

Next Steps

As part of this change, we are asking you to consider the options outlined in the enclosed *Guaranteed Minimum Interest Rate Change: Explanation of Options*. As Plan Sponsor, you have a responsibility to make decisions on behalf of the entire plan regarding products and features available to your plan participants.

Please take time to review the options and sign and return the required documents to Nationwide. **If you do not select one of the options provided, new contributions will no longer be accepted to your current Fixed Contract.** This includes, but is not limited to, payroll contributions, rollovers, transfers and exchanges. All future contributions will be invested into your plan's Default Investment Alternative Fund.

Questions?

Refer to the enclosed FAQ for more information. If you have additional questions about this change or the options available for the adjustment, please contact our service center at 877-496-1630 or your local Nationwide Retirement Solutions Representative. Our specialists are available Monday through Friday, 8 a.m. to 8 p.m. Eastern time.

Thank you for your partnership as we mutually work to help your participants prepare for and live in retirement.

Sincerely,
Nationwide Retirement Solutions

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NRM-17093AO (05/18)



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Guaranteed Minimum Interest Rate Change: Explanation of Options

Please consider your available options before making a selection on the *Guaranteed Minimum Interest Rate Change: Options Form* (the *Options Form*). The *Options Form* and required documents are enclosed. **An option will need to be chosen and sent in to prevent your current fixed fund from being closed to future contributions, including rollovers, transfers and exchanges.**

1) Option One

Your contract is amended to lower the Guaranteed Minimum Interest Rate annually on the following schedule:

2019	2020	2021	2022	2023
3.5%	2.5%	2.0%	1.0%	0.5%

Nationwide commits to limiting the reduction of the Crediting Rate¹ to no more than 0.12% per quarter for the next 12 quarters. The reduction is based on market conditions and investment performance and may be less than 0.12%, which is the maximum per quarter as illustrated in the following table:

	GMIR	Minimum Gross Crediting Rate	Exchange/Transfer Limit
Q2 2020	2.50%	3.38%	20% annual
Q3 2020	2.50%	3.26%	20% annual
Q4 2020	2.50%	3.14%	20% annual
Q1 2021	2.00%	3.02%	20% annual

2) Option Two

The contract is amended to lower the Guaranteed Minimum Interest Rate annually on the same schedule shown in Option One. Additionally, the annual per participant exchange and transfer limit is also increased from 20% to 40%.

Nationwide commits to limiting the reduction of the Crediting Rate¹ to no more than 0.12% for the next 12 quarters. However, because of the increased exchange and transfer limit, the Crediting Rate under this option will be 0.10% less per quarter than under Option One, as illustrated in the following table:

	GMIR	Minimum Gross Crediting Rate	Exchange/Transfer Limit
Q2 2020	2.50%	3.28%	40% annual
Q3 2020	2.50%	3.16%	40% annual
Q4 2020	2.50%	3.04%	40% annual
Q1 2021	2.00%	2.92%	40% annual

¹The Crediting Rate is the interest rate credited as an annual effective yield as determined by your Fixed Annuity Contract.

What happens if I don't select an Option?

Default If you do not act on any option, you are electing to place future participant allocations into your existing Default Investment Alternative Fund (DIA), or in the most conservative investment option in the plan's core fund line up if a DIA does not exist. Subsequently, if your participants do not elect a new investment to replace the Fixed Annuity Contract option, the DIA will be used for future contributions that would have otherwise been allocated into the Fixed Annuity Contract. Your plan's current fund lineup can be viewed online at www.nrsforu.com/plansponsor. The participants will be notified of the change so that they may have the opportunity to change their allocation.

Important Note: Please see the notice below on how plans that offer ProAccount Managed Account Services, provided by Nationwide Investment Advisors, will be affected by not choosing an option and defaulting.

Important notification concerning ProAccount Managed Account Services and the Guaranteed Minimum Interest Rate Changes

If your plan offers Nationwide ProAccount Managed Account Services, please take a moment to read why your option selection is important to ProAccount balances of your participants. By selecting Options 1 or 2 on the enclosed Options Form, there will be no changes to the participant's allocation within ProAccount and your participants will have no disruption to their managed account services.

However, if you do not act on either option, you are electing to place future participant allocations into your existing Default Investment Alternative Fund (DIA), or in the most conservative investment option in the plan's core fund line up if a DIA does not exist. Your plan will no longer have an active Fixed Annuity Contract and ProAccount will no longer have access to the existing balances of the Fixed Assets that are currently under ProAccount management. The Fixed Assets will be held in the participants' account outside of ProAccount at the 3.5% GMIR and will not be open to new contributions. Those participants with ProAccount will no longer have the Fixed Annuity Contract available in their ProAccount allocation and will be invested in other conservative allocation options available in your plan.

Participants who wish to fully incorporate their Nationwide retirement plan assets in professional management can contact Nationwide to move the assets currently invested in the Fixed Annuity Contract into their ProAccount Portfolio. Plan Level Exchange and Transfer contract features will still apply.

Please contact our service center at 877-496-1630 or your local Nationwide Retirement Solutions Representative if you have any questions. Our specialists are available Monday through Friday, 8 a.m. to 8 p.m. Eastern time.



FAQ: Guaranteed Minimum Interest Rate

What is changing?

We're adjusting the Guaranteed Minimum Interest Rate (GMIR) to ensure we can continue offering current and future participants valuable retirement plan solutions. Accordingly, Nationwide must align with the market and gradually reduce the GMIR in our fixed annuity contracts.

What is a Guaranteed Minimum Interest Rate?

The Guaranteed Minimum Interest Rate is the lowest Crediting Rate that Nationwide will credit to participant accounts under the terms of the contract.

What is a Crediting Rate?

The Crediting Rate is the interest rate credited as an annual effective yield to participants that are invested in the fixed annuity on a daily basis. The Crediting Rate is determined on a quarterly basis by Nationwide and is different than the GMIR.

Why is Nationwide making this change now?

As we survey the retirement plans market, we've recognized a need to change a feature of our product suite—the Guaranteed Minimum Interest Rate (GMIR) of the fixed annuity contract available in your plan. Over the past five years, many providers have lowered their GMIRs. During that time, Nationwide did not take any action; however, long-term interest rates have only increased modestly, creating an interest rate environment in which we can no longer offer an above-market crediting rate.

For the last several years, the industry has operated in a consistently low interest rate environment, which has directly impacted the investment returns available in the market. During this time, Nationwide has continued to provide an above-market crediting rate to participants invested in our fixed contract, but now recognizes the need to adjust the GMIR to allow for more market driven crediting rates.

What is the difference between a Crediting Rate and a GMIR?

While the quarterly Crediting Rate may vary depending on market conditions and investment performance, the GMIR is the minimum interest rate established under the Contract. It is meant to act as a floor, meaning regardless of market conditions or investment performance, participants with assets invested in the Contract will not receive a crediting rate that is lower than the GMIR.

What happens when the crediting rate wants to drop below the GMIR but is limited by the guarantee?

Nationwide's goal is to pay a competitive crediting rate to participants. Reducing the Guaranteed Minimum Interest Rate may not have a direct impact on the crediting rate that is paid to the participant. Even though Nationwide will annually step down the Guaranteed Minimum Interest Rate to 0.5%, the crediting rate may change quarterly. And while it may be reduced occasionally due to market conditions or investment performance, it will never drop below the Guaranteed Minimum Interest Rate.

What can I expect from Nationwide?

You can expect Nationwide to continue to offer a competitive crediting rate to your participants. Our goal is to help America's workers prepare for and live in retirement and we will help do this through the products and services that we offer. Nationwide can also provide materials and tools to help communicate this change to affected participants upon request.

What is the exchange and transfer limit under Option 2?

The percentage of the participant's assets invested in the contract which can be exchanged or transferred out of the contract per year will be increased from 20% to 40%, enabling your participants to transfer more money out of their Fixed asset. If the limit is exceeded, no further exchanges or transfers will be permitted until the following year.

When will the change to the GMIR be effective?

The adjustment for any option selected and the default option, if no option is selected, will be effective on 4/1/2020.



Nationwide®
is on your side

Guaranteed Minimum Interest Rate Change: Options Form

Plan Name: GOODHUE COUNTY, MN

Entity Number: 0037622001

Please select only one of the options below, sign the bottom of this page, and return both this Options Form and any required documents by June 26.

Option One: Crediting Rate

- Return Signed Options Form
- Return Signed Amendment

Option Two: Increased Participant Level Exchange and Transfer Limit

- Return Signed Options Form
- Return Signed Amendment

Please Note: If you do not act, you are electing to place those participant allocations in your existing Default Investment Alternative on file, or in the most conservative investment option in the plan's core fund line up if a DIA does not exist. Participants will be notified of the change so that they may have the opportunity to change their allocation.

The signed documents can be returned to Nationwide in one of three ways:

- Return in the provided envelope
- Scan and email to NRSFORU@nationwide.com
- Fax directly to 1-877-677-4329

For information about each option, please refer to the *Guaranteed Minimum Interest Rate Change: Explanation of Options*.

OPTION 1

Or

OPTION 2

REQUIRED
DOCUMENTS

Plan Sponsor Signature

Date

By signing above, I certify that I have the authority to act on behalf of the Plan and that I have fully reviewed the information provided to me. The unregistered group variable and fixed annuity is issued by, and any guarantees are subject to the claims-paying ability of, Nationwide Life Insurance Company, Columbus, OH.

Nationwide, the Nationwide N and Eagle and Nationwide is on your side are service marks of Nationwide Mutual Insurance Company. © 2018 Nationwide.

PNM-17094AO (05/18)

NATIONWIDE LIFE INSURANCE COMPANY
ONE NATIONWIDE PLAZA
COLUMBUS, OHIO 43215

FIXED ACCOUNT AMENDMENT
to
Group Flexible Purchase Payment Deferred Variable Annuity Contract

General Information Regarding this Amendment

This Fixed Account Amendment replaces the Fixed Account Endorsement that was previously issued to the Contract Owner and is made a part of the Contract to which it is attached. To the extent the terms of the Contract and this Amendment are inconsistent, the terms of this Amendment shall control the Contract accordingly. Non-defined terms shall have the meaning given to them in the Contract.

WHEREAS, the above-referenced group annuity Contract was issued to the Contract Owner for the benefit of the Participants and their Beneficiaries in the Contract Owner's Plan by Nationwide Life Insurance Company ("Nationwide") along with a Fixed Account Endorsement; and

WHEREAS, Nationwide and the Contract Owner wish to modify the Contract provisions that were added to the Contract through the Fixed Account Endorsement pursuant to the Alteration or Modification section of the Contract,

NOW, THEREFORE, pursuant to the agreement of Nationwide and the Contract Owner, the Contract is hereby modified as follows:

1. The terms and provisions that were added to the Contract through the Fixed Account Endorsement are deleted in their entirety and replaced with the following:

DEFINITIONS

The following definitions are modified in, or added to, the Contract:

Annual Guaranteed Interest Rate - The minimum guaranteed interest rate applied to the Fixed Account for a calendar year. Nationwide determines this rate at its sole discretion.

Contract Value - The combined value of the Variable Account(s) and the Fixed Account.

Exchange - The movement of amounts attributable to Participant Accounts to a Companion Investment Option under the Plan, or from one or more Sub-Accounts of the Variable Account to one or more Sub-Accounts of the Variable Account, or from one or more Sub-Accounts of the Variable Account to the Fixed Account, or from the Fixed Account to a Companion Investment Option under the Plan or to one or more Sub-Accounts of the Variable Account.

Fixed Account - An option funded by Nationwide's general account crediting specified interest rates.

Guaranteed Minimum Fixed Account Interest Rate - A minimum interest rate established under the Contract. All rates under the Contract are guaranteed to be at least as great as the Guaranteed Minimum Fixed Account Interest Rate.

Participant Account Value - The present value of the units and the Fixed Account attributable to a Participant's Account.

Quarterly Guaranteed Interest Rate - The minimum guaranteed interest rate applied to the Fixed Account for a calendar quarter. This rate may be equal to or greater than the applicable Annual Guaranteed Interest Rate. Nationwide determines this rate at its sole discretion.



FIXED ACCOUNT

The following is added to the Contract:

General Information Regarding the Fixed Account

The Fixed Account is an investment option under the Contract offering an Annual Guaranteed Interest Rate and a Quarterly Guaranteed Interest Rate. The Contract also provides a Guaranteed Minimum Fixed Account Interest Rate. Nationwide credits interest to the Fixed Account at these rates that it prospectively declares. At no time will there be an interest rate declared that is lower than the Guaranteed Minimum Fixed Account Interest Rate. Interest rates are determined at the sole discretion of Nationwide, and Nationwide reserves the right to modify the Guaranteed Minimum Fixed Account Interest Rate upon notice to the Contract Owner in accordance with the Alteration and Modification section of the Contract. Nationwide declares all of its rates as annual effective yields. Nationwide reserves the right to discontinue accepting additional Purchase Payments and Transfer and Exchange allocations to the Fixed Account at any time.

Fixed Account guarantees are supported by the general account of Nationwide and are not insured by the FDIC, NCUSIF or any other agency of the Federal government. The Fixed Account is a non-participating option. Allocations to the Fixed Account do not share in any surplus of Nationwide.

Guaranteed Interest Rates

The Guaranteed Minimum Fixed Account Interest Rate for the Contract is listed on the Contract Specifications Page. Nationwide reserves the right to modify the Guaranteed Minimum Fixed Account Interest Rate upon notice to the Contract Owner in accordance with the Alteration or Modification section of the Contract.

No later than the last Business Day of a calendar year, Nationwide declares the Annual Guaranteed Interest Rate for the Fixed Account for the next calendar year. In addition, no later than the last Business Day of a calendar quarter, Nationwide will declare the Quarterly Guaranteed Interest Rate, that is calculated on an annualized basis, to be credited to the Fixed Account for the next calendar quarter.

Crediting Interest to the Fixed Account

Nationwide interest rates are all declared as annual effective yields. An effective yield takes into account the effect of interest compounding. Nationwide credits interest to the Fixed Account on each Business Day. Annual effective yields are converted by Nationwide into a daily interest rate factor. The current Fixed Account value is calculated by taking the daily interest rate factor and multiplying it by the previous Business Day's Fixed Account value. Because interest is credited only on Business Days, interest from multiple non-Business Days (e.g., days falling on a weekend or holidays) accumulate and are credited on the next available Business Day.

Calculating the Fixed Account Value

The Fixed Account value on any given Business Day is equal to:

- (1) total Purchase Payments allocated to the Fixed Account; plus
- (2) The daily interest earned, plus
- (3) Exchanges or Transfers to the Fixed Account, minus
- (4) Exchanges or Transfers out of the Fixed Account; minus
- (5) Withdrawals from the Fixed Account; minus
- (6) Participant Benefit Payments; minus
- (7) any applicable Contract Maintenance Charge, the aggregate Participant Account Charge, charges associated with plan expenses or additional services, additional expense charges, and premium taxes that are applied to Participant Accounts.



Calculating a Participant Account Value in the Fixed Account

A Participant Account Value in the Fixed Account on any given Business Day is equal to:

- (1) total Participant Contributions allocated to the Fixed Account; plus
- (2) the daily interest earned on the Participant's Account; plus
- (3) Exchanges or Transfers to the Fixed Account; minus
- (4) Exchanges or Transfers out of the Fixed Account; minus
- (5) Withdrawals from the Fixed Account; minus
- (6) Participant Benefit Payments; minus
- (7) any applicable Contract Maintenance Charge, the aggregate Participant Account Charge, charges associated with plan expenses or additional services, additional expense charges, and premium taxes that are applied to Participant Accounts.

CONTRACT EXPENSES

The "Contract Expenses" provision of the Contract is amended with the addition of the following.

Unless otherwise mutually agreed to by the Contract Owner and Nationwide, all expenses and charges attributable to the Contract, except the Variable Account Charge, will be deducted proportionally from the Variable Account(s) and the Fixed Account based on the value each account bears to the total Contract Value. Any applicable expenses or charges attributable to a Participant Account will be deducted proportionally and in the same manner.

Premium Taxes

Any applicable premium taxes will be deducted from the Fixed Account in the manner described in the Contract.

EXCHANGES AND TRANSFERS

The following is added to the Contract:

Exchanges and Transfers to and from the Fixed Account

Nationwide will generally accept Exchanges and Transfers to the Contract. Nationwide reserves the right to discontinue accepting Exchanges and Transfers to the Fixed Account at any time.

Exchanges and Transfers out of the Fixed Account are subject to certain limitations. The Contract Owner elects at the time of application to accept a Participant level Exchange and Transfer limitation or an aggregate Contract level Exchange and Transfer limitation. Liquidations of Contract Value via Exchange and Transfer are combined into a single percentage limitation. The type of limitation and percentage limitation are listed on the Contract Specifications Page.

Nationwide, in its sole discretion, may agree not to impose any Exchange or Transfer restrictions. If no such Exchange or Transfer restrictions will be imposed, this will be reflected on the Contract Specifications Page. In the event that Exchange or Transfer restrictions are imposed under the Contract, Nationwide may agree to waive any Exchange and/or Transfer restrictions listed on the Contract Specification Page on Exchanges and Transfers involving Participants actively utilizing asset allocation models or asset allocation services available under the Plan.

All Exchange and Transfer limitations are set, or reset, on a calendar year basis. The permissible Exchange and Transfer amount cannot be rolled from year to year or otherwise "banked" for utilization in subsequent calendar years.



The Contract Owner may request to change the type of Exchange and Transfer limitation for the next calendar year if Nationwide receives, in a form acceptable to Nationwide, the request by at least ninety (90) days prior to the end of the preceding calendar year.

All Exchanges to and from the Fixed Account are done in conjunction with a Companion Investment Option. In order for Nationwide to accept Exchanges to or from a Companion Investment Option, the Contract Owner must identify the Companion Investment Option to Nationwide in writing and Nationwide must agree to accept Exchanges to or from the identified Companion Investment Option. Nationwide may discontinue accepting Exchanges to or from a Companion Investment Option by giving the Contract Owner at least thirty (30) days advance written notice.

In the event the Contract Owner elects to add a Companion Investment Option to the Plan with characteristics in structure, investment time horizon, rate setting, or any other characteristics that could compel on-going Exchanges between the Fixed Account and such Companion Investment Option, the Contract Owner shall provide Nationwide with notice of the addition of such a Companion Investment Option to the Plan at least ninety (90) days prior to the addition of such Companion Investment Option. If such a Companion Investment Option is added to the Plan, then Nationwide may impose an equity wash that prohibits direct Exchanges between the Fixed Account and such Companion Investment Option. Nationwide will notify the Contract Owner in the event an equity wash will be imposed with regard to Exchanges with a Companion Investment Option and the Fixed Account.

Nationwide processes Transfer requests within seven (7) Business Days of the date the request is received and accepted by Nationwide from the Contract Owner on behalf of the Participant, or directly from the Participant if permitted by the Plan. Nationwide may require Transfer requests to be on a form it provides.

Sixty Month Exchange or Transfer Program

If the Contract Owner has elected a Participant level Exchange and Transfer limitation, Nationwide may permit Participants to direct the complete liquidation of amounts attributable to a Participant Account that are allocated to the Fixed Account via a monthly Exchange or Transfer over a period of sixty (60) months. Nationwide may, in its sole discretion, permit the Contract Owner, on behalf of a Participant, to direct the complete liquidation of amounts attributable to a Participant Account that are allocated to the Fixed Account via monthly Exchange or Transfer over a period of sixty (60) months. Any such sixty (60) month Exchange or Transfer shall be subject to the following.

- (1) The amount to be Exchanged each month is equal to the value of the Fixed Account of the Participant Account divided by the number of remaining months until the 60 month Exchange or Transfer program is completed.
- (2) Any additional Participant Contribution, Exchange and/or Transfer to the Fixed Account of a Participant Account where the 60 month Exchange or Transfer program is in effect will result in immediate cancellation of any additional Exchanges or Transfers under this program.
- (3) If the Participant level Exchange limitation (whether the percentage limitation or number of transactions limit) has been met in the calendar year in which the request to initiate the 60 month Exchange or Transfer program is received, Nationwide will reject the request. The request may be made again beginning on the first day of the next calendar year.
- (4) The 60 month Exchange or Transfer program is only available for Participant Account Values of at least \$1,000.



TERMINATION AND WITHDRAWALS

The following is added to the Contract.

Termination

In the event the Contract Owner or Nationwide terminate the Contract, the following will apply to the Fixed Account.

At least thirty (30) days prior to the effective date of termination, the Contract Owner must elect one of the two Withdrawal methods listed below for amounts attributable to the Fixed Account.

- (1) Lump-sum Payment. If the Contract Owner elects to have funds Withdrawn from the Fixed Account in one lump-sum payment, Nationwide will pay to the Contract Owner the Withdrawal Value of amounts attributable to the Fixed Account less a market value adjustment if the present value of amounts attributable to the Withdrawal are less than the present Contract Value of such amounts. The market value adjustment is determined by Nationwide at its sole discretion, but will be done in a manner consistent with making a reasonable approximation of the present value of assets attributable to the Fixed Account. Nationwide will provide the Contract Owner the current procedures it uses to determine the market value adjustment upon request.
- (2) Sixty (60) Monthly Installments. If the Contract Owner elects to have funds Withdrawn from the Fixed Account in sixty (60) monthly installments, Nationwide will begin installment Withdrawals no later than ninety (90) days following the effective date of termination of the Contract, unless otherwise mutually agreed by the Contract Owner and Nationwide. The amount of each installment is determined by the following:

the Fixed Account value on the date before the installment is Withdrawn; divided by

- a) the number of remaining installments.
- b) Fixed Account Withdrawals in addition to installment Withdrawals will not be permitted, nor will any Exchanges or Transfers be permitted.

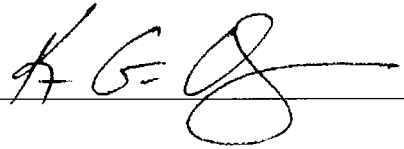
IN WITNESS WHEREOF, the parties have caused this Amendment to be executed this ___ day of _____, 201__.

APPROVED:

CONTRACT OWNER: _____

NATIONWIDE LIFE INSURANCE
COMPANY:

By: _____

By:  _____



GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



Gregory Isakson, P.E.
Public Works Director/County Engineer

2140 Pioneer Road
Red Wing, MN 55066
PHONE 651.385.3025
www.co.goodhue.mn.us

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Goodhue County Public Works Director

RE: 02 Jul 19 County Board Meeting – **CONSENT AGENDA**
Final 2019 Traffic Marking Contract

DATE: 26 Jun 19

Summary

It is requested that the County Board approve the attached resolution to accept and approve final payment of our 2019 Traffic Marking Contract.

Background

This contract was for approximately 305 miles of traffic marking on various CSAHs and CRs. The contractor for this project was Traffic Marking Service, Inc. of Maple Lake, MN. Work commenced on May 13, 2019, and was completed on May 23, 2019. The original contract amount was \$427,010.95. Final contract amount is \$356,578.58. Final payment to the contractor is \$17,828.93. Completed contract amount is 83.5% of the original contract amount.

Alternatives

➤ None.

Recommendation

It is the recommendation of staff that the County Board approves the attached resolution and finalizes this contract.

**BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA**

Date: 02 Jul 2019

WHEREAS, Contract No. C.P. 025-919-001 2019 Traffic Marking has in all things been completed, and the County Board being fully advised in the premises; and,

WHEREAS, documentation for the project has been finalized, and final payment to the contractor, Traffic Marking Service, Inc. is \$17,828.93.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Goodhue and authorize final payment as specified herein.

State of Minnesota
County of Goodhue

Anderson	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Majerus	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Drotos	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Nesseth	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>

I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Goodhue County, Minnesota at their session held on the 2nd day of July 2019, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota, this 2nd day of July 2019.

Scott Arneson
County Administrator



Lisa M. Hanni
Assistant County Administrator
Goodhue County

lisa.hanni@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3001
Fax (651) 385.3004

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, Assistant County Administrator
DATE: June 26, 2019
RE: Request to hire VSO

Background:

Interviews were conducted by a committee of County staff, VA staff, and County Commissioners for the Goodhue County Veteran Services Officer (CVSO). The interviews concluded on June 4, 2019. Mr. Nathan Pelz was chosen as the successful candidate.

Mr. Pelz was the Wabasha County CVSO. Because he is already accredited with the VA, he will be able to immediately process claim and benefit requests from veterans. Mr. Pelz's background check was conducted by a private firm, and reviewed by administration staff.

Recommendation:

1) We recommend that the Goodhue County Board of Commissioners approve Mr. Nathan Pelz as the Goodhue County Veteran Services Officer with the following salary and benefit package:

Annual salary will begin at \$77,667 (Step 1, Range 88). He will accrue vacation at 12 hours per month and will be eligible for other County Benefit coverage. He will have a one year probationary period and an initial performance review in 6 months. He will be eligible for a step increase upon a positive performance evaluation at the 6 month review.

2) We also recommend that upon approval to hire, the Board Chair administers the Oath of Office to Mr. Pelz.

GOODHUE COUNTY BOARD OF COMMISSIONERS

VACANT
1st District

BRAD ANDERSON
2nd District

BARNEY NESSETH
3rd District

JASON MAJERUS
4th District

PAUL DROTOS
5th District



OATH

Goodhue County Veterans Service Officer

I, ***Nathan Pelz***, do solemnly swear, that I will faithfully and impartially execute the duties of the Veterans Service Officer for Goodhue County, Minnesota, to which I have been appointed; and that I will support the Constitution of the United States of America, and the Constitution of the State of Minnesota, to the best of my judgment and ability, so help me God.

Nathan Pelz
Veteran Service Officer

Brad Anderson
County Board Chair

Subscribed and sworn to before me this _____ day of _____ 2019.

_____ Andrea Benck

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



County Surveyor / Recorder

Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

To: County Board
From: Land Use Management
Meeting Date: July 02, 2019
Report date: June 25, 2019

PUBLIC HEARING: Request for Map Amendment (Rezone) - Mark

Request for map amendment, submitted by Kevin Mark (Owner), to rezone 35.0 acres from A3 (Urban Fringe District) and A2 (General Agriculture District) to R1 (Suburban Residence District).

Application Information:

Applicant: Kevin Mark (Owner)

Address of zoning request: 29739 Flower Valley Rd, Red Wing, MN 55066.

Parcel(s): 34.010.0701 & 34.003.0801.

Abbreviated Legal Description: Part of the SE ¼ of Sect 03 and Part of the NE ¼ of Sect 10 all in Twp 109 R15 of Hay Creek Township

Township Information: Hay Creek Township endorsed acknowledgment of the applicant's requests on 5/13/19. No comments were offered.

Zoning District: A3 (Urban Fringe District), A2 (General Agriculture District)

Attachments and links:

Application and submitted project summary

Site Map(s)

Project Review (Rezone)

June 17, 2019 DRAFT Planning Commission meeting minutes

Goodhue County Zoning Ordinance (GCZO):

<http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

Summary:

The Applicant (Kevin Mark) owns two parcels comprising 35 acres in Hay Creek Township. Mr. Mark is requesting to rezone the parcels from A3 (Urban Fringe District) and A2 (General Agriculture District) to R1 (Suburban Residence District) to allow the northerly parcel (PID 34.003.0801) to be split so a new dwelling can be constructed. The property cannot currently be subdivided as the minimum lot size is 35 acres in the A3 district.

In 2017 Goodhue County amended the zoning ordinance adding language requiring requests for increased dwelling density to be pursued through the change of zone process and not through the variance process.

Project Summary:

Property Information:

- The subject property consists of a 34.08-acre parcel located in section 3 (north parcel) and a 0.92-acre parcel located in section 10 (south parcel).
- The existing dwelling is served by a crushed aggregate driveway connecting to Flower Valley Road at the south end of the property. A second crushed aggregate driveway traversing the east side of the property provides easement access for two existing dwellings to the east and north (Nora Avery, Edward Fleuger). The Applicant intends to utilize this existing driveway to serve the future dwelling on the north parcel. The driveway may require improvements to meet Goodhue County standards for private roads serving 3 or more dwellings.

- The property is currently zoned A3 and A2. Adjacent zoning districts are A3 to the north, east, and west; A2 to the south. Flower Valley Road is primarily a low-density residential corridor mixed with low-intensity recreational and agricultural uses. Rezoning the parcels to R1 does not appear to have any substantial negative impacts to the existing and potential future uses of the surrounding zoning districts.
- The properties are not located within a Historic Preservation District. It is not anticipated that any scenic or historic amenities will be negatively impacted as a result of the proposed rezone.
- The southerly portion of the property is within the shoreland overlay of Bullard Creek. There is no designated Floodplain. The northern and western portions of the property contain significant slopes that qualify as Blufflands. Blufflands and tree and vegetative alterations are regulated by the Goodhue County's Zoning Ordinance. Any future disturbance to these natural features would be required to conform to the standards in place designed to protect these sensitive areas from the potential negative impacts of development.

Existing/Proposed Uses:

- The property is currently the Applicant's primary residence. The applicant intends to split the property to allow a new dwelling in the northern part of the property in the future.

Planning Information:

- The R1 District is intended to provide a district that defines and protects areas suitable for low to medium density residential development as the principal use of the land and to allow related facilities desirable for a residential environment. It is also intended that the district allows varying densities of development in accordance with the ability to provide water and sewer facilities.
- The property is not used for agricultural purposes. There are no registered feedlots on the property or within 1,000 feet of the parcel. The new R1 District would be greater than 1,000 feet from all existing registered Feedlots: Kevin Riester (2,700 feet east), Edward Fleuger (1,070 feet south), Randall Vieth (1,361 feet northwest).
- The Prime Farmland Rating for Agriculture is as follows:

Soil Name	Slope	Amount (acres)	% of Total	Prime Farmland Rating
Timula-Mt. Carroll	12-18%	0.3	0.7%	Not Prime Farmland
Downs Silt Loam	18-25%	9.8	23.0 %	Not Prime Farmland
Tama Silt Loam	12-18%	6.9	16.2%	Not Prime Farmland
McPaul Silt Loam	0-3%	4.9	11.4%	Not Prime Farmland
Chaseburg Silt Loam	2-12%	2.1	4.9 %	Not Prime Farmland
Frontenac-Lacrescent	30-70%	3.8	13.5%	Not Prime Farmland
Brodale-Bellechester	2-12%	7.2	16.8%	Not Prime Farmland
Lindstrom Silt Loam	2-6%	3.5	8.4 %	Prime Farmland
Meridian Silt Loam	0-3%	0.1	0.2%	Prime Farmland
Kennebec Silt Loam	0-2%	2.1	4.9%	Prime Farmland

- The proposed rezone appears compatible with the goals and objectives of the Goodhue County Comprehensive Plan:
 "Support the establishment of rural residences to provide rural living opportunities in the unincorporated areas of Goodhue County"
"Soils with Prime Farmland Rating shall be protected from residential development whenever possible"
 Goodhue County does not have an official future land use map.
- All of section 3 is zoned A3. A3 Districts allow a maximum of one dwelling per 35 acres. There are currently 9 dwellings in the section (including the Applicant's). The southern parcel is located in section 10 which is an A2 zoned section allowing a maximum density of 12 dwellings per section with the stipulation that there be no more than one dwelling per quarter-quarter section. There is

no density available to establish a dwelling on the south parcel as the quarter-quarter section is already occupied. Rezoning the parcel to R1 would not affect the existing dwelling development eligibility of surrounding A3 and A2 parcels.

- The proposed split of the north parcel into two parcels will require a survey and conformance with Goodhue County Subdivision Controls Ordinance. At a minimum the Applicant will need to demonstrate that adequate area is available to site the dwelling, well, and 2 septic systems (initial and replacement sites).

City of Red Wing:

- LUM staff discussed the proposed rezone with Dan Rogness (Red Wing Community Development Director) on 6/7/19. Mr. Rogness stated the city has no objections to the proposal.

PAC Recommendation:

The Planning Advisory Commission recommends the County Board

- adopt the staff report into the record;
- accept the application, testimony, exhibits, and other evidence presented into the record; and

APPROVE the map amendment request from Kevin Mark to rezone parcels 34.010.0701 & 34.003.0801 from A3 (Urban Fringe District) and A2 (General Agriculture District) to R1 (Suburban Residence District).

**PLANNING COMMISSION
GOODHUE COUNTY, MN
June 17th, 2019 MEETING MINUTES
DRAFT**

The meeting of the Goodhue County Planning Advisory Commission was called to order at 7:02 PM by Chair Sarah Pettit at the Goodhue County Government Center 3rd Floor Court Room in Red Wing, Minnesota.

Roll Call

Commissioners Present: Darwin Fox, Richard (Dick) Nystuen, Tom Gale (arrived at 7:09 PM), Barney Nesseth (arrived at 7:04 PM), Richard Miller, Tom Drazkowski, and Sarah Pettit

Commissioners Absent: Howard Stenerson and Marc Huneke

Staff Present: Land Use Management Director Lisa Hanni, Zoning Administrator Mike Wozniak, Zoning Assistant Ryan Bechel, Zoning Assistant Samantha Pierret

1. Approval of Agenda

¹Motion by Commissioner Miller; seconded by Commissioner Fox to approve the meeting agenda.

Motion carried 5:0.

2. Approval of Minutes

²Motion by Commissioner Nystuen; seconded by Commissioner Miller to approve the previous month's meeting minutes.

Motion carried 5:0.

3. Conflict/Disclosure of Interest

There were no conflicts or disclosures of interest reported.

4. Public Hearings

PUBLIC HEARING: Request for Map Amendment (Rezone)

Request for map amendment, submitted by Kevin Mark (Owner), to rezone 35.0 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcels 34.010.0701 & 34.003.0801. 29739 Flower Valley Rd, Red Wing, MN 55066. Part of the SE ¼ of Sect 03 and Part of the NE ¼ of Sect 10 all in Twp 109 R15 of Hay Creek Township.

Bechel presented the staff report, attachments and neighbor comments (Attachment 1).

Mr. Mark explained the topography of the parcel in relation to the existing home and proposed building site. He noted that the proposed building site would be isolated and there are no plans for more than one dwelling on the new parcel as there would be limited area due to existing bluffs.

Chair Pettit opened the Public Hearing.

Lisa Marty (2173 Gernentz Lane) asked whether the future property owner of the new dwelling would be able to split the new parcel for more than one dwelling if they chose to do so in the future.

Bechel noted that any further property splits would need to go through the public hearing process and the existing bluffs on the parcel may restrict the possible area that more dwellings could be constructed.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
June 17th, 2019 MEETING MINUTES
DRAFT**

Ms. Marty questioned whether the proposed Conservation Subdivision would be a better fit for the development of this property.

Hanni stated that the rezone is the best tool available to the applicant at this time to split the property, particularly if the applicant does not want more than one additional dwelling.

Ms. Marty gave her concerns regarding a future property owner developing the property with more than one home.

Bechel clarified that currently, rezoning to R1 is the only option available to the applicant as the Conservation Subdivision has not yet been adopted.

³After Chair Pettit asked three times for additional comments, it was moved by Commissioner Miller and seconded by Commissioner Fox to close the public hearing.

Motion carried 7:0.

Commissioner Drazkowski asked for clarification from staff that if the rezoned parcels were to be further developed with more than one dwelling site that the owner(s) would need to bring their request to a Public Hearing.

Bechel stated that if the newly created parcel were split into only one additional lot, the owner(s) would not have to return to the Planning Commission for approval. If a lot split were proposed within six months of approval of this rezone and split or if more than two lots would be created by splitting the property, the owner(s) would need to plat the new parcel(s).

Hanni added that the topography of the existing property does not have area that would be easily turned into a third dwelling site that could meet all zoning requirements.

Commissioner Drazkowski asked for confirmation that the existing amount of "prime farmland" rated soils are only present on 12 to 13 percent of the property.

Bechel confirmed and referenced a map provided to the Commission showing soil ratings and locations on the property.

Commissioner Nystuen questioned how many dwellings could be created if they could meet the requirements.

Hanni stated that one additional dwelling is probably the maximum that could be developed due to the topography of the site.

⁴It was moved by Commissioner Drazkowski and seconded by Commissioner Fox for the Planning Advisory Commission to:

- Adopt the staff report into the record;
- Accept the application, testimony, exhibits and other evidence presented into the record; and

recommend that the County Board of Commissioners **APPROVE** the map amendment request from Kevin Mark to rezone parcels 34.010.0701 & 34.003.0801 from A3 (Urban Fringe District) and A2 (General Agriculture District) to R1 (Suburban Residence District).

Motion carried 7:0.

Attachment 1

Bechel, Ryan

From: Pierret, Samantha
Sent: Monday, June 17, 2019 12:30 PM
To: Bechel, Ryan; Wozniak, Michael; Hanni, Lisa
Subject: Mark Rezone Neighbor Comments

Follow Up Flag: Follow up
Flag Status: Flagged

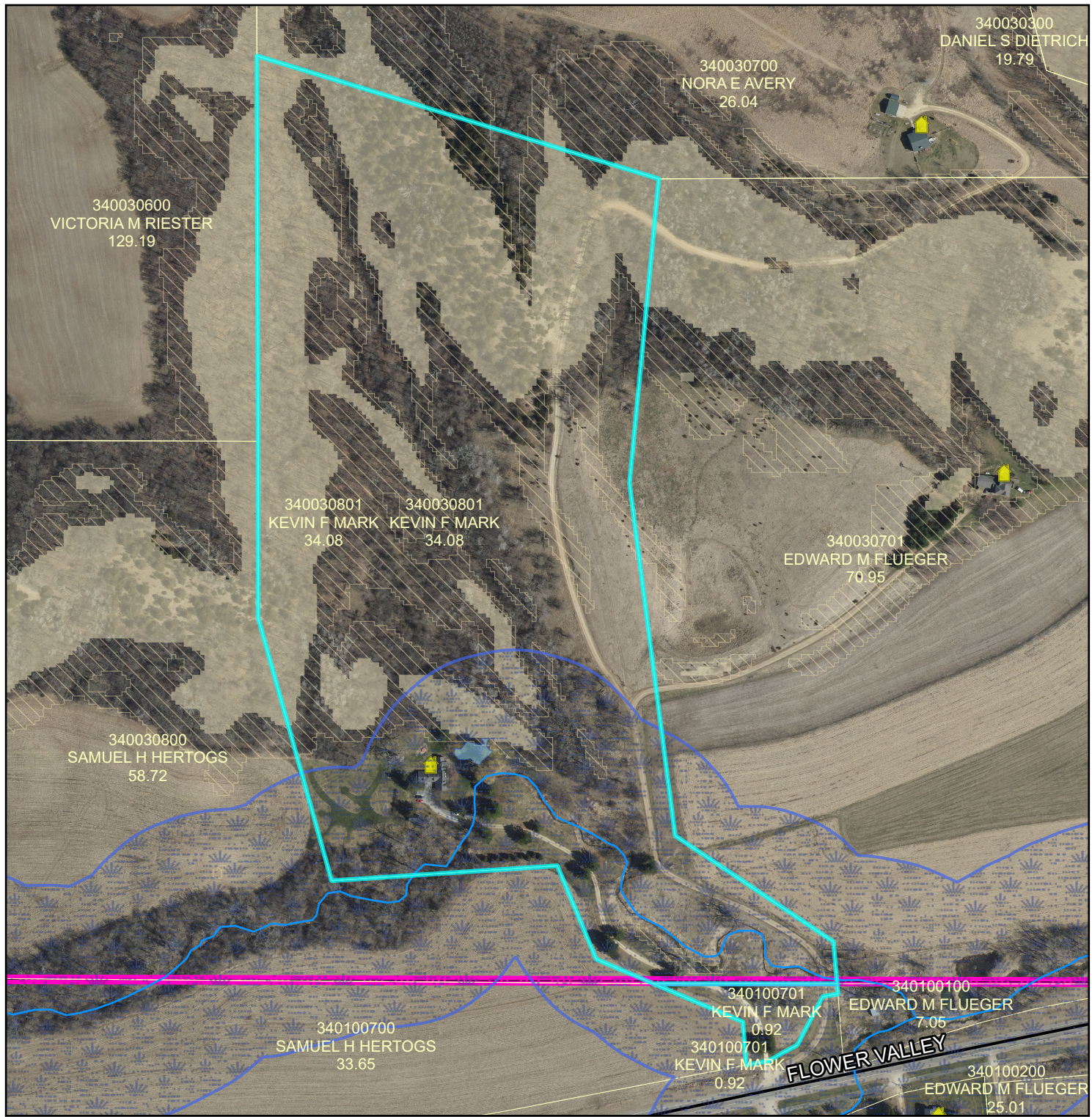
— Nora Avery, one of the neighbors who shares a driveway access with the Mark, property called today to give her comments regarding the re-zone proposal. She and her husband are not in favor of the re-zoning because of the impact it could have on their tax rates and property values. They noted that they had to abide by the 35 acre lot size requirement when they built their home and would not support re-zoning the property to R1.

Samantha Pierret

Goodhue County
Zoning Assistant
651-385-3103

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MAP 01: PROPERTY OVERVIEW



Planning Advisory Commission

Public Hearing
 June 17, 2019

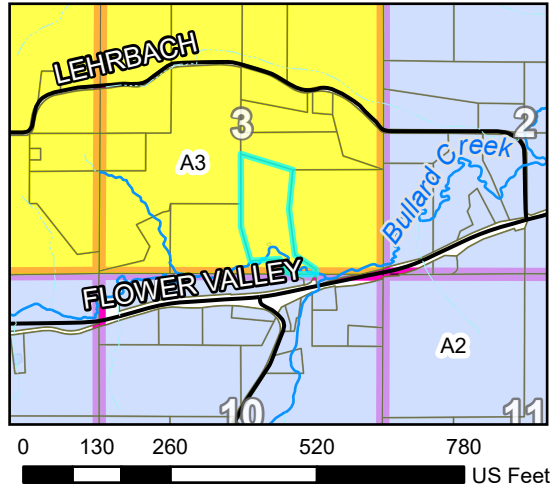
Kevin Mark
 A3 Zoned District

Parcels 34.010.0701 & 34.003.0801
 Part of SE 1/4 of Sect 03 and Part of the
 NE 1/4 of Sect 10 all in Twp 109 R15
 Hay Creek Township

Map Amendment request to
 rezone 35 acres from A3 to R1

Legend

- | | |
|----------------------------|---------------------------------|
| Intermittent Streams | Bluff Impact Zones (% slope) 20 |
| Protected Streams | Bluff Impact Zones (% slope) 30 |
| Lakes & Other Water Bodies | FEMA Flood Zones |
| Shoreland | 2% Annual Chance |
| Historic Districts | A |
| Parcels | AE |
| Registered Feedlots | AO |
| Dwellings | X |
| Municipalities | |

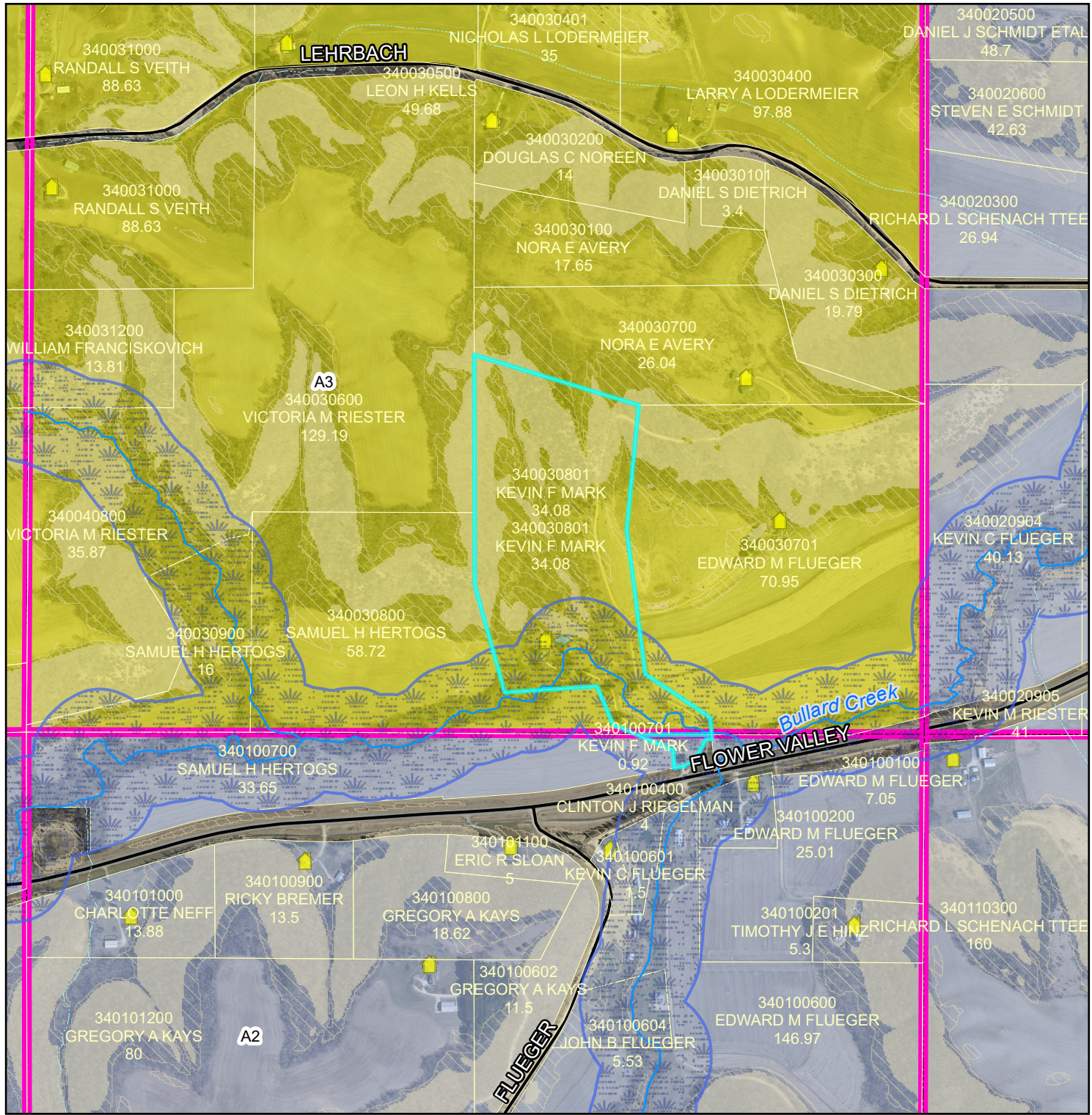


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2018 Aerial Imagery
 Map Created June, 2019 by LUM



MAP 02: VICINITY



Planning Advisory Commission

Public Hearing
June 17, 2019

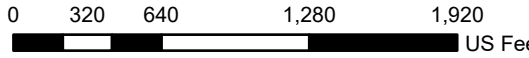
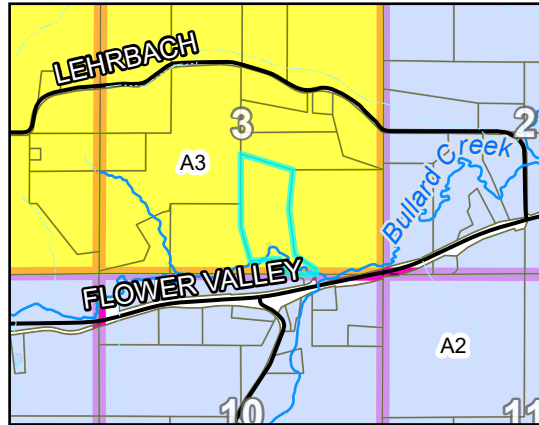
Kevin Mark
A3 Zoned District

Parcels 34.010.0701 & 34.003.0801
Part of SE 1/4 of Sect 03 and Part of the
NE 1/4 of Sect 10 all in Twp 109 R15
Hay Creek Township

Map Amendment request to
rezone 35 acres from A3 to R1

Legend

- | | | | |
|--|----------------------------|--|------------------------------|
| | Intermittent Streams | | Bluff Impact Zones (% slope) |
| | Protected Streams | | 30 |
| | Lakes & Other Water Bodies | | 2% Annual Chance |
| | Shoreland | | A |
| | Historic Districts | | AE |
| | Parcels | | AO |
| | Registered Feedlots | | X |
| | Dwellings | | |
| | Municipalities | | |

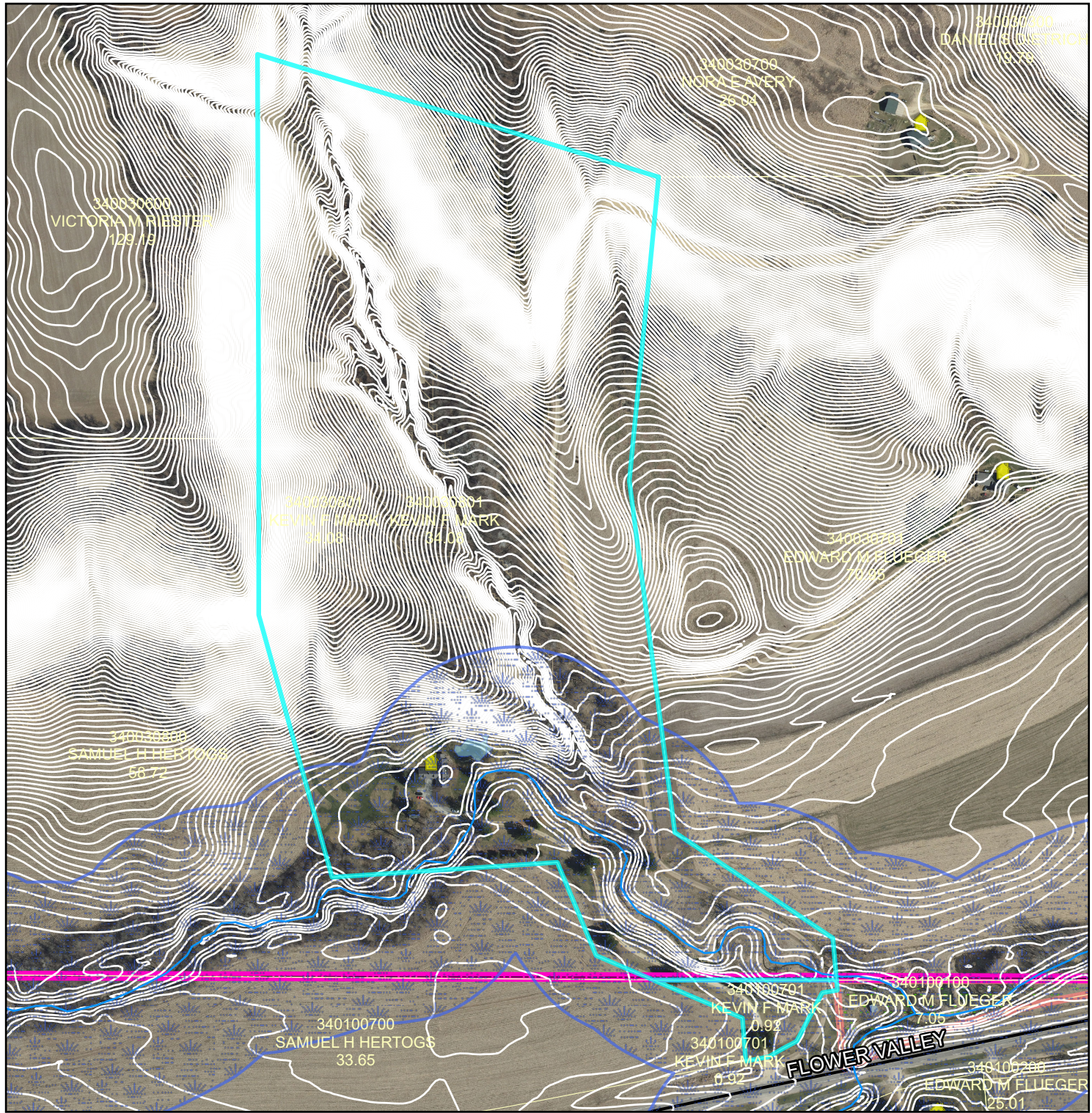


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2018 Aerial Imagery
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MAP 03: ELEVATION (2-foot contours)



Planning Advisory Commission

Public Hearing
June 17, 2019

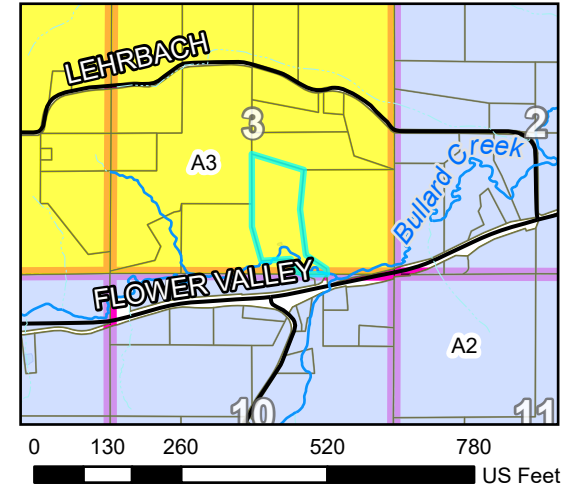
Kevin Mark
A3 Zoned District

Parcels 34.010.0701 & 34.003.0801
Part of SE 1/4 of Sect 03 and Part of the
NE 1/4 of Sect 10 all in Twp 109 R15
Hay Creek Township

Map Amendment request to
rezone 35 acres from A3 to R1

Legend

- | | | | |
|--|----------------------------|--|------------------------------|
| | Intermittent Streams | | Bluff Impact Zones (% slope) |
| | Protected Streams | | 30 |
| | Lakes & Other Water Bodies | | |
| | Shoreland | | |
| | Historic Districts | | |
| | Parcels | | |
| | Registered Feedlots | | |
| | Dwellings | | |
| | Municipalities | | |
| | | | FEMA Flood Zones |
| | | | 2% Annual Chance |
| | | | A |
| | | | AE |
| | | | AO |
| | | | X |



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2018 Aerial Imagery
Map Created June, 2019 by LUM



Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning
 Telephone: 651.385.3104
 Fax: 651.385.3106



County Surveyor / Recorder

Environmental Health | Land Surveying | GIS
 Telephone: 651.385.3223
 Fax: 651.385.3098

Project Review per Article 3, Section 2, Subd. 5-10:

- Subd. 5
- A. The names and addresses of the petitioner or petitioners and their signatures to the petition. **See application**
 - B. Survey information: **See application**
 - C. The current and proposed district: **A3 to R1**
 - D. The current use and the proposed use of the land.
The property is currently the Applicant's primary residence. The applicant intends to split the property to allow a new dwelling in the northern part of the property in the future.
 - E. The reason for the requested change of zoning district. **The applicant is requesting the zone change to allow him to split the property so a new dwelling can be constructed in the northern portion of the property.**
 - F. A copy of the soil map showing the soils types within the proposed boundary and the surrounding area. **A soils map for the site has been prepared.**
 - G. Prime Farmland Rating of the soil types in F.
 - The Prime Farmland Rating for Agriculture is as follows:

Soil Name	Slope	Amount (acres)	% of Total	Prime Farmland Rating
Timula-Mt. Carroll	12-18%	0.3	0.7%	Not Prime Farmland
Downs Silt Loam	18-25%	9.8	23.0 %	Not Prime Farmland
Tama Silt Loam	12-18%	6.9	16.2%	Not Prime Farmland
McPaul Silt Loam	0-3%	4.9	11.4%	Not Prime Farmland
Chaseburg Silt Loam	2-12%	2.1	4.9 %	Not Prime Farmland
Frontenac-Lacrescent	30-70%	3.8	13.5%	Not Prime Farmland
Brodale-Bellechester	2-12%	7.2	16.8%	Not Prime Farmland
Lindstrom Silt Loam	2-6%	3.5	8.4 %	Prime Farmland
Meridian Silt Loam	0-3%	0.1	0.2%	Prime Farmland
Kennebec Silt Loam	0-2%	2.1	4.9%	Prime Farmland

- H. A statement of how the requested change is compatible with the Goodhue County Comprehensive Plan including but not limited to the following:
 1. The environmental impacts of the proposed use of land on the:
 - a. Groundwater
 - b. natural plant and animal communities
 - c. existing trees and vegetation
 - d. Bluffland stability
 - e. shoreland stability
 1. **The southerly portion of the property is within the shoreland overlay of Bullard Creek. There is no designated Floodplain. The northern and western portions of the property contain significant slopes that qualify as Blufflands. Blufflands and tree and vegetative alterations are regulated by the Goodhue County's Zoning Ordinance. Any future disturbance to these natural features would be required to conform to the standards in place designed to protect these sensitive areas from the potential negative impacts of development.**
 2. The compatibility with surrounding land uses
Flower Valley Road is primarily a low-density residential corridor

mixed with low-intensity natural resource and agricultural uses. Rezoning the parcels to R1 does not appear to have any substantial negative impacts to the existing and potential future uses of the surrounding zoning districts.

3. The physical and visual impacts on any scenic or historic amenities within or surrounding the proposed parcel.

It is not anticipated that any scenic or historic amenities will be negatively impacted as a result of the proposed rezone.

Subd. 6 The housing density of the affected Section

All of section 3 is zoned A3. A3 Districts allow a maximum of one dwelling per 35 acres. There are currently 9 dwellings in the section (including the Applicant's). The southern parcel is located in section 10 which is an A2 zoned section allowing a maximum density of 12 dwellings per section with the stipulation that there be no more than one dwelling per quarter-quarter section. There is no density available to establish a dwelling on the south parcel as the quarter-quarter section is already occupied. Rezoning the parcel to R1 would not affect the existing dwelling development eligibility of surrounding A3 and A2 parcels.

Subd. 7 The impact on any surrounding agricultural uses

The property is currently used for residential and recreational purposes. There are no registered Feedlots on the property or within 1,000 feet of the parcel. The new R1 District would be greater than 1,000 feet from all existing registered Feedlots: Kevin Riester (2,700 feet east), Edward Fleuger (1,070 feet south), Randall Vieth (1,361 feet northwest).

Subd. 8 The impact on the existing transportation infrastructure

The property is accessed off of Flower Valley Road/CTY 21 BLVD (asphalt surface). The change of zone is not anticipated to negatively impact traffic or existing transportation infrastructure.

Subd. 9 The impact on surrounding zoning districts

The property is currently zoned A3. Adjacent zoning districts are A3 to the north, east, and west; A2 to the south.

Subd. 10 A statement concerning the cumulative effect and compatibility of the requested zoning change on the affected Township and any cities located within 2 miles of the proposed parcel.

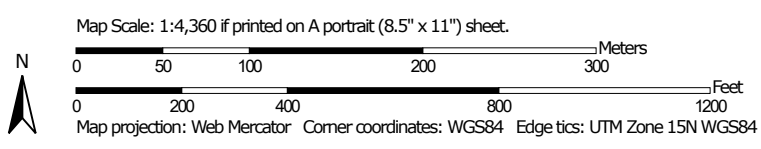
Rezoning the subject parcel to R1 does not appear to have negative cumulative effects on the immediate surrounding area or the City of Red Wing. The area is used primarily for low purposes and low-intensity recreational and agricultural uses. Rezoning the property to R1 would not be incompatible with the predominant uses. The Planning Commission and County Board will need to determine whether the proposed rezone will negatively affect future annexation efforts of the city of Red Wing.

Subd. 11. Additional information as may be requested by the Planning Commission or zoning staff.

Farmland Classification—Goodhue County, Minnesota
(MarkSoils)



Soil Map may not be valid at this scale.



Farmland Classification

Map unit symbol	Map unit name	Rating	Acres in AOI	Percent of AOI
N507D2	Timula-Mt. Carroll complex, 12 to 18 percent slopes, moderately eroded	Not prime farmland	0.3	0.7%
N518B	Lindstrom silt loam, 2 to 6 percent slopes	All areas are prime farmland	3.6	8.5%
N584E	Downs silt loam, valleys, 18 to 25 percent slopes	Not prime farmland	9.8	23.0%
N590D2	Tama silt loam, valleys, driftless, 12 to 18 percent slopes, moderately eroded	Not prime farmland	6.9	16.2%
N607A	Meridian silt loam, 0 to 3 percent slopes	All areas are prime farmland	0.1	0.2%
N608C2	Malardi loam, 6 to 12 percent slopes, moderately eroded	Not prime farmland	0.0	0.0%
N617A	Kennebec silt loam, 0 to 2 percent slopes, occasionally flooded	All areas are prime farmland	2.1	4.9%
N618A	McPaul silt loam, 0 to 3 percent slopes, frequently flooded	Not prime farmland	4.9	11.4%
N620B	Chaseburg silt loam, 2 to 12 percent slopes, frequently flooded	Not prime farmland	2.1	4.9%
N639G	Frontenac-Lacrescent complex, 30 to 70 percent slopes	Not prime farmland	5.8	13.5%
N1155F	Brodale-Bellechester complex, 30 to 60 percent slopes, rocky	Not prime farmland	7.2	16.8%
Totals for Area of Interest			42.7	100.0%

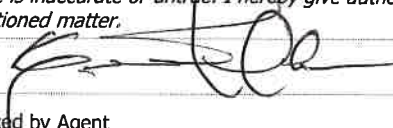
Description

Farmland classification identifies map units as prime farmland, farmland of statewide importance, farmland of local importance, or unique farmland. It identifies the location and extent of the soils that are best suited to food, feed, fiber, forage, and oilseed crops. NRCS policy and procedures on prime and unique farmlands are published in the "Federal Register," Vol. 43, No. 21, January 31, 1978.

GOODHUE COUNTY ZONING DISTRICT CHANGE APPLICATION

Parcel # 340100701 + 340030801

Permit # Z19.0025

PROPERTY OWNER INFORMATION			
Last Name	<u>Mark</u>	First	<u>Kevin</u>
M.I.	<u>F</u>	Date of Birth	<u>1/4/53</u>
Street Address	<u>29739 Flower Valley Rd</u>		Phone
City	<u>Red Wing</u>	State	<u>MN</u>
Zip	<u>55066</u>	Attach Legal Description as Exhibit "A" <input checked="" type="checkbox"/>	
Authorized Agent			Phone
Mailing Address of Landowner:	<u>Same</u>		
Mailing Address of Agent:			
PROJECT INFORMATION			
Site Address (if different than above):	<u>Same</u>		
Lot Size	<u>35 @</u>	Structure Dimensions (if applicable)	
Existing Zone	<u>A-3</u>	Proposed Zone	<u>R-1</u>
Existing Use	<u>Homestead</u>		
Proposed Use:	<u>Homestead</u>		
DISCLAIMER AND PROPERTY OWNER SIGNATURE			
<p><i>I hereby swear and affirm that the information supplied to Goodhue County Land Use Management Department is accurate and true. I acknowledge that this application is rendered invalid and void should the County determine that information supplied by me, the applicant in applying for this variance is inaccurate or untrue. I hereby give authorization for the above mentioned agent to represent me and my property in the above mentioned matter.</i></p>			
Signature of Landowner			Date <u>5-13-19</u>
Signature of Agent Authorized by Agent			
TOWNSHIP INFORMATION			
		Township Zoning Permit Attached?	<input type="checkbox"/> If no please have township complete below:
<p>By signing this form, the Township acknowledges being made aware of the request stated above. In no way does signing this application indicate the Township's official approval or denial of the variance request.</p>			
Signature	<u>Maif Schulz</u>	Title	<u>Clerk</u>
		Date	<u>5-13-2019</u>
Comments:			
COUNTY SECTION	COUNTY FEE \$ <u>500</u>	RECEIPT # <u>10710</u>	DATE PAID <u>5.30.19</u>
Applicant requests a variance from Article ____ Section ____ Subdivision ____ of the Goodhue County Zoning Ordinance			
What is the formal wording of the request?			
Shoreland	Lake/Stream Name	Zoning District	
Date Received	Date of Public Hearing	DNR Notice	City Notice
Action Taken: <input type="checkbox"/> Approve <input type="checkbox"/> Deny Conditions:			

GOODHUE COUNTY ZONING DISTRICT CHANGE APPLICATION

**APPLICANT FINDINGS OF FACT
AND SUPPORTING INFORMATION REGARDING ZONING DISTRICT CHANGE APPLICATION**

1. How does the requested change compatible with the Goodhue County Comprehensive Plan?

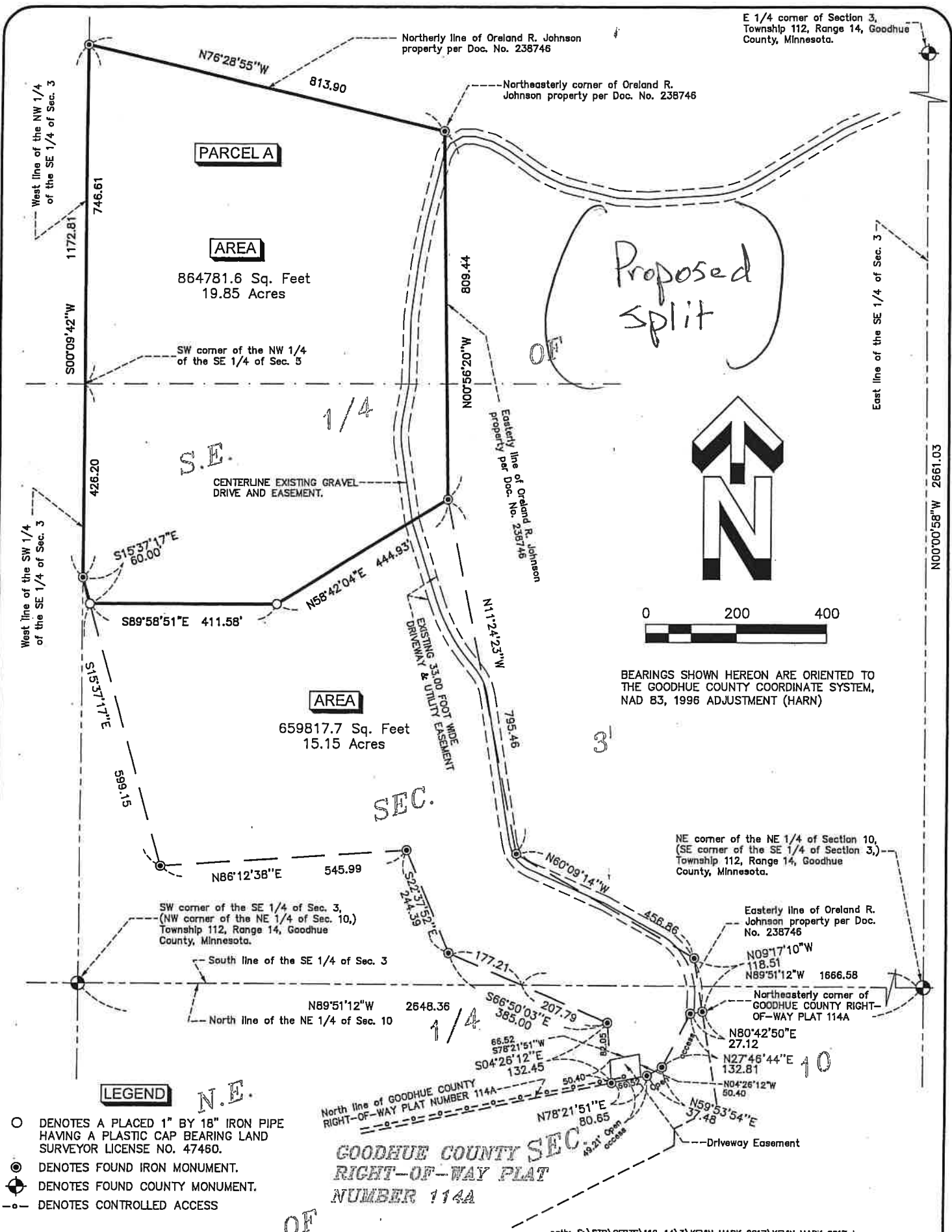
Changing this property to R1 is consistent with the area.
It is a reasonable use of the property - an additional homestead.

2. What is the cumulative effect of the requested zoning change on the affected Township and any cities located within 2 miles of the proposed parcel?

It is in an area not likely to be annexed by the City.
No additional burden to the township.

3. Is the zoning change compatible with the affected Township and any cities located within 2 miles of the proposed parcel?

It is compatible with the current use of property in the area.
No tillable land involved. Driveway and road access is already in place.



CERTIFICATE OF SURVEY FOR:
KEVIN MARK

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



County Surveyor / Recorder

Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

To: County Board
From: Land Use Management
Meeting Date: July 02, 2019
Report date: June 25, 2019

PUBLIC HEARING: Request for Map Amendment (Rezone) - Brunner

Request for map amendment, submitted by Jon Brunner (Owner), to rezone 4.28 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District).

Application Information:

Applicant: Jon Brunner (Owner)

Address of zoning request: 46060 186th AVE CT, Zumbrota, MN 55992

Parcel(s): 39.006.0900

Abbreviated Legal Description: Part of the NW ¼ of the NE ¼ of Sect 06 Twp 109 R15 in Pine Island Township

Township Information: Pine Island Township endorsed acknowledgment of the Applicant's requests on 5/20/19.

Zoning District: A3 (Urban Fringe District)

Attachments and links:

Application and submitted project summary

Site Map(s)

Survey

June 17, 2019 DRAFT Planning Commission meeting minutes

June 24, 2019 DRAFT Board of Adjustment meeting minutes

Rezone Project Review

City of Zumbrota Letter to County Board (#1)

City of Zumbrota Letter to Planning Commission (#2)

Goodhue County Zoning Ordinance (GCZO):

<http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

Summary:

The Applicant (Jon Brunner) owns a single parcel comprising 4.28 acres in section 06 of Pine Island Township. The Applicant is requesting to rezone the parcel from A3 (Urban Fringe District) to R1 (Suburban Residence District) to allow the property to be subdivided into two 2-acre parcels and construct a new dwelling.

There is an existing dwelling on the property that is the Applicant's current residence. The Applicant intends to sell his existing dwelling and construct a new dwelling on the southern portion of the parcel upon completion of his proposed rezone and parcel split. The parcel cannot currently be subdivided as the minimum parcel size for property in the A3 district is 35 acres.

New R1 districts are required to be a minimum of 1,000 feet from registered Feedlots. There is an existing registered Feedlot owned by Thomas Henderson located approximately 250 feet southeast of the subject parcel. Mr. Brunner applied for a variance to the Feedlot setback requirement and his request was approved by the Goodhue County Board of Adjustment on June 24, 2019. Thomas and Mary Henderson submitted a signed letter stating they were not opposed to the variance request.

Project Summary:

Property Information:

- The subject property consists of a single parcel comprising 4.28 acres. Driveway access is located off of 186th Ave on the west side of the property. Jefferson DR abuts the parcel to the north.
- The property is currently zoned A3. Adjacent zoning districts are A3 to the north, east and south; R1 to the west. The parcel is not currently contiguous with Zumbrota city limits. Zumbrota city staff have communicated that the city is currently considering annexation of property to the northeast of the subject parcel (PID 39.006.0100) which is proposed for future educational development. It does not appear that Mr. Brunner’s property will become contiguous with Zumbrota city limits following completion of this annexation.
- Surrounding land uses include a mix of undeveloped agricultural lands and medium to high-density residential within the city of Zumbrota to the north and west. There is low to medium density residential housing (Anderson Addition Plat) and undeveloped open space within Pine Island Township to the south. An active registered Feedlot and agricultural lands lie east of the site. As previously stated, a variance would need to be approved before an R1 zone change could be approved by the County Board to address Feedlot setback standards to new R1 districts.
- The property is not located within a Historic Preservation District. It is not anticipated that any scenic or historic amenities will be negatively impacted as a result of the proposed rezone.
- The parcel is not designated Shoreland or Floodplain. There are some steeper slopes (approximately 12%) along the north and easterly portions of the property. There are no Blufflands on the property, but care should be taken during any future development of the site to prevent erosion and contain runoff during any construction.

Existing/Proposed Uses:

- The property currently has a single-family dwelling with attached garaged served by a private well and septic system. The Applicant intends to split the property into two 2-acre parcels and establish a new dwelling in the southern portion of the property. A new septic system would be installed for the new dwelling. The Applicant intends to share Jeffrey Smith’s existing well to the south (PID 39.006.1000).

Planning Information:

- The R1 District is intended to provide a district that defines and protects areas suitable for low to medium density residential development as the principal use of the land and to allow related facilities desirable for a residential environment. It is also intended that the district allows varying densities of development in accordance with the ability to provide water and sewer facilities.
- The property is not currently used for agricultural purposes. The USDA soil survey indicates some of the property is composed of fill materials. The Prime Farmland Rating for Agriculture is as follows:

Soil Name	Slope	Amount (acres)	% of Total	Prime Farmland Rating
Anthroportic Udorthents-Pits-Dumps	2-45%	2.6	55.0%	Not Prime Farmland
Basset-Racine Complex	12-18%	2.1	45.0 %	Not Prime Farmland

- The proposed rezone appears compatible with the goals and objectives of the Goodhue County Comprehensive Plan:

“Support the establishment of rural residences to provide rural living opportunities in the unincorporated areas of Goodhue County”

“Soils with Prime Farmland Rating shall be protected from residential development whenever possible”

Goodhue County does not have a future land use map.

- Section 06 is a mix of R1, A3, and the city of Zumbrota. A3 Districts allow a maximum of one dwelling per 35 acres. There are currently 8 dwellings within the A3 districts (including the Applicant's) and 13 dwellings in the R1 zoned portions of the section. Rezoning the parcel to R1 would not affect the existing dwelling development eligibility of surrounding A3 and R1 parcels as they are not based on section density.
- The proposed split of the lot into two parcels will require a survey and conformance with Goodhue County Subdivision Controls Ordinance. At a minimum the Applicant will need to demonstrate that adequate area is available to site the dwelling, well, and 2 septic systems (initial and replacement sites).

Pine Island Township/City of Zumbrota:

- Pine Island Township endorsed acknowledgment of the Applicant's request. LUM staff discussed the proposal with Township officials and have been informed that the Township is not opposed to the rezone or future parcel split. Pine Island Township does not have an official zoning map, so they defer to the County for map amendment requests.
- LUM staff discussed the request with Zumbrota city staff. The city has provided a letter of opposition to the proposed rezone (see attached).

The County Board will need to determine whether the proposed rezone will be detrimental to future annexation efforts of the city of Zumbrota. It should be noted that the entire Anderson Addition Plat (13 dwellings) is not within Zumbrota's city limits and no portion of Mr. Brunner's property is currently contiguous with the city. LUM staff are not aware of any immediate plans to annex the Anderson Addition Plat.

PAC Recommendation:

The Planning Advisory Commission recommends the County Board

- adopt the staff report into the record;
- accept the application, testimony, exhibits, and other evidence presented into the record; and

APPROVE the map amendment request from Jon Brunner to rezone parcel 39.006.0900 from A3 (Urban Fringe District) to R1 (Suburban Residence District).

**PLANNING COMMISSION
GOODHUE COUNTY, MN
June 17th, 2019 MEETING MINUTES
DRAFT**

PUBLIC HEARING: Request for Map Amendment (Rezone)

Request for map amendment, submitted by Jon Brunner (Owner, to rezone 4.28 acres from A3 (Urban Fringe District) to R1 (Suburban Residence District). Parcel 39.006.0900. 46060 186th AVE CT, Zumbrota, MN 55992. Part of the NW ¼ of the NE ¼ of Sect 06 Twp 109 R15 in Pine Island Township.

Bechel presented the staff report and attachments.

Hanni added that the City of Zumbrota has historically opposed splits and rezones on land surrounding the City. She noted that the letter from City staff stated that any additional development could impair the ability for city services to be extended into the area.

Bechel stated that in conversations with City staff, it was unclear on when this area could be annexed and what the timeframe for extending city services to the property would be.

Mr. Brunner added that he has spoken with the City of Zumbrota and he is opposed to being annexed.

Commissioner Nystuen asked Mr. Brunner why he is opposed to being annexed into the City of Zumbrota.

Mr. Brunner stated he prefers to live in the country and prefers the Township's rural setting.

Commissioner Miller questioned if the new structure would be a "shouse" (shed/house) and whether a traditional home would be built in the future.

Mr. Brunner confirmed that a shed/house would be constructed on the newly split parcel and that he is not planning to build a traditional home on the property as the structure type and configuration of a "shouse" is more appealing to them.

Commissioner Nystuen asked whether the school district is interested in the nearby land.

Mr. Brunner stated that his neighbors, the Hendersons, have donated some of their property to a church that wishes to construct a new church building with a school on the land. He was unaware of when that project would begin.

Commissioner Nystuen asked if the property the church is interested in borders the Brunner property.

Mr. Brunner stated the parcel for the proposed church does not border his property as it is across the street and there is additional land between the proposed church location and his property.

Hanni referenced a map provided to the Commission depicting the location of the Brunner property in relation to the Henderson property.

Commissioner Draskowski asked for clarification that the Henderson property is adjacent to the City of Zumbrota but the Brunner property is not.

Bechel commented that there is also a property owned by Kenneth Berg that abuts the Henderson property, stating that staff is unsure if the Berg property is being considered for annexation as well. He noted that if the Henderson property were annexed into the City, it would not be contiguous with other current City limits.

Discussion continued regarding the location of the Brunner property relative to other properties in the City of Zumbrota.

PLANNING COMMISSION
GOODHUE COUNTY, MN
June 17th, 2019 MEETING MINUTES
DRAFT

Chair Pettit opened the Public Hearing.

Noone spoke for or against the request.

After Chair Pettit asked three times for additional comments it was moved by Commissioner Fox and seconded by Commissioner Miller to close the Public Hearing.

Motion carried 7:0.

Commissioner Miller commented that he had viewed the property and that the proposed use of the property appears appropriate for the area.

It was moved by Commissioner Nystuen and seconded by Commissioner Gale to:

- Adopt the staff report into the record;
- Accept the application, testimony, exhibits and other evidence presented into the record; and

recommend the County Board of Commissioners **APPROVE** the map amendment request from Jon Brunner to rezone parcel 39.006.0900 from A3 (Urban Fringe District) to R1 (Suburban Residence District).

Commissioner Fox commented that the proposed rezone appears appropriate due to the existence of several R1 zoned parcels along 186th Avenue CT.

Motion carried 7:0

PUBLIC HEARING: Consider Adoption of Conservation Subdivision District

Hearing to consider the creation of a Conservation Subdivision District in the Goodhue County Zoning Ordinance. The proposed district is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture, and natural resource areas.

Hanni reviewed the staff report and attachments.

Commissioner Drazkowski asked for clarification on the proposed lot sizes and questioned if there is an incentive to do a shared septic system.

Hanni stated the incentive would be the allowance of additional dwellings.

Commissioner Gale questioned if a shared system were installed, would MPCA be involved.

Bechel reviewed MPCA requirements for septic systems which is based upon the daily flow rate and added that it may be difficult for these lots to reach the 10,000 gallons per day threshold that would trigger MPCA state permit review thresholds.

Commissioner Gale questioned the restriction of three horses per five acres and whether a lot with ten acres could have six horses.

Staff stated that additional horse allowances had not been considered and that they would look into amending that requirement for more clarity.

Commissioner Nesseth asked for clarification on the Townships' role in the Conservation Subdivision. He wanted to ensure that the Townships would have the right to reject or approve a proposal.

**BOARD OF ADJUSTMENT
GOODHUE COUNTY, MN
JUNE 24th, 2019 MEETING MINUTES**

DRAFT

The meeting of the Goodhue County Board of Adjustment was called to order at 5:30 PM by Chair Ellingsberg in the Goodhue County Government Center Court Room in Red Wing, MN.

Roll Call

Commissioners Present: Darwin Fox, Rich Ellingsberg, Kristin Toegel, Robert Benson, Dan Knott (arrived at 5:42 PM)

Staff Present: Zoning Administrator Michael Wozniak, Zoning Assistant Ryan Bechel, and Zoning Assistant Samantha Pierret

1. Approval of Agenda

¹Motion by **Benson**, and seconded by **Fox** to approve the meeting agenda

Motion carried 4:0

2. Approval of Minutes

²Motion by **Benson** and seconded by **Toegel** to approve the previous month's meeting minutes with the time change.

Motion carried 4:0

3. Conflict of Interest/Disclosure

Commissioner Toegel noted that Mr. Tousignant has been a client in the office that she works in but stated that she does not feel there is a conflict of interest as she has not worked with him on either of his projects on the agenda tonight.

4. Public Hearings:

PUBLIC HEARING: Request for Variance to Feedlot Setback Standards

Request for Variance, submitted by Jon Brunner, to R-1 (Suburban Residence District) standards to allow a new R1 district and dwelling to be established within 1,000 feet of an existing confined feeding operation. Parcel 39.006.0900. 46060 186th Ave Ct, Zumbrota, MN 55992. Part of the NW ¼ of the NE ¼ of Sect 06 Twp 109 R15 in Pine Island Township.

Wozniak presented the staff report and attachments.

Commissioner Fox questioned whether the Feedlot was registered and had animals on site or if it is only registered with no animals on site.

Wozniak stated the Feedlot is registered and Pierret added she had discussed it with the Goodhue County Feedlot Officer (Kesley Petit) and she considers this an active Feedlot.

Commissioner Fox noted the Planning Commission had discussed the possibility of annexation by the City of Zumbrota and the surrounding zoning classifications.

Commissioner Toegel commented that she appreciated staff's clarification on the status of the possible annexation by the City of Zumbrota.

Bechel stated that staff encouraged the applicant to approach the City of Zumbrota regarding annexation however, the applicant decided, for various reasons, to pursue rezoning through the County instead.

Wozniak noted that the timeline for development of the property would be hindered if annexation were pursued through the City because the City does not have a clear timetable for annexation of this area.

Bechel added that the proposed church property, which will be annexed into the City, will make Mr. Brunner's property contiguous with City limits. There are a few parcels in between the proposed church parcel which are still in the Township. He also stated that LUM staff has communicated with City of

**BOARD OF ADJUSTMENT
GOODHUE COUNTY, MN
JUNE 24th, 2019 MEETING MINUTES**

DRAFT

Zumbrota and their staff had indicated that there are no imminent plans to annex the residential subdivisions in the Township in the near future.

Commissioner Knott questioned if the reference to “future educational development” on the nearby property referred to the proposed church/school facility.

Bechel confirmed that the proposed church will be sited on Thomas Henderson’s property north of Jefferson Drive. He clarified that there are several other parcels near the applicant’s property (Kenneth Berg) that will remain in the Township.

Chair Ellingsberg opened the Public Hearing.

No one from the public was present to speak for or against the request.

³ After Chair Ellingsberg asked three times for comments it was moved by Benson and seconded by Fox to close the public hearing.

Motion carried 5:0

⁴Motion by Commissioner Benson, seconded by Commissioner Toegel, for the Board of Adjustment to:

- adopt the staff report into the record;
- adopt the findings of fact;
- accept the application, testimony, exhibits, and other evidence presented into the record; and

APPROVE the request for variance, submitted by Jon Brunner, to allow a new R1 district and dwelling to be established within 1,000 feet of an existing confined feeding operation.

Motion carried 5:0

PUBLIC HEARING: Request for Variance to Minimum Setback Standards

Request for Variance, submitted by Jenelle Sternitzky, to A3 Zoning District standards to construct a dwelling addition less than 30 feet from a common property line. Parcel 41.024.1500. 30991 Oxford Mill Road, Cannon Falls, MN 55009. Part of NE ¼ of NW ¼ Section 24 Twp 112 R18 in Stanton Township. A3 Zoned District.

Bechel presented the staff report and attachments.

Commissioner Knott questioned the specific issues that prevented the applicant from combining the parcels.

Jenelle Sternitzky stated that upon starting the surveying and lot combination paperwork there were title issues with the locations of the current property lines which required additional work. When they applied for a mortgage the company would not grant a mortgage for the 4 acres with a dwelling and the 8-acre parcel to the north. They consulted several attorneys and realtors who advised the do not combine the parcels.

Wozniak noted that this is not a rare occurrence where lending practices prevent property owners from combining lots. He also discussed the possibility of the County rezoning the existing lot(s) to R1 in the future.

Jenelle commented that when they built the house in the 1980s there were no restrictions for siting the dwelling close to the commonly owned property line.

Wozniak added that at that time the County was not enforcing setback regulations from commonly owned property lines.

Chair Ellingsberg opened the Public Hearing.

No one from the public spoke in favor or against the request.

⁵After Chair Ellingsberg asked three times for comments it was moved by Fox and seconded by Knott to close the public hearing.

Motion carried 5:0



City of Zumbrota
175 West Avenue
Zumbrota, MN 55992
Phone 507-732-7318
Fax 507-732-7884

June 24, 2019

County Board of Commissioners
509 West Fifth Street
Red Wing, MN 55066

The City Council of Zumbrota has discussed the request by Jon Brunner to the Goodhue County Land Use Management, to rezone his 4.28 acres (parcel: 39.006.0900) from A3 (Urban Fringe District) to R1 (Suburban Residence District).

The City Council requested city staff to present at the Board the City of Zumbrota's opposition to the rezoning of parcels from A3 to R1, including Mr. Brunner's parcel, and not shrink the Urban Fringe District. The expansion of rural residential lots in the Urban Fringe reduces City's future ability to manage growth and extension of services. The City of Zumbrota forecasts growth and expansion in the area in question (see attached map).

This opposition is in line with the historical opposition to rural subdivisions in the urban fringe and in line with the intent of the A3 district as articulated in the Goodhue County Zoning Ordinance (see attached).

If you have any questions or concerns regarding this matter please don't hesitate to contact Zumbrota City staff at 507-732-7318.

Sincerely,

A handwritten signature in black ink, appearing to read 'Neil Jensen', is written above the typed name.

Neil Jensen
Zumbrota City Administrator

ARTICLE 23 A-3, URBAN FRINGE DISTRICT

SECTION 1. PURPOSE

The intent of the A-3 District is to provide for urban expansion in close proximity to existing incorporated urban centers within Goodhue County in accordance with the Comprehensive Plan by conserving land for farming and other open space land uses for a period of time until urban services become available.

It is the intent that urban development be deferred in such areas until an orderly transition from farm to urban uses shall be achieved by either the annexation of areas adjacent to the incorporated limits of existing urban centers or the extension of public or other centralized sewage collection and treatment systems.

It is intended that the status of all areas in this district be reviewed, jointly, by the appropriate planning bodies who shall determine whether there should be a transfer of all or any part of such area to some other appropriate land use, or to indicate any changes in the existing Land Use Plan for the particular political entity or change in the Capital Program of the community affecting this district.

SECTION 2. PERMITTED USES

All permitted uses are subject to zoning and building permits. Permitted uses allowed in the A3 Zoning District shall be as shown in Article 20, Section 7, "Table of Uses".

SECTION 3. CONDITIONAL USES AND INTERIM USES

All conditional uses and interim uses are subject to zoning and building permits. Conditional and interim uses allowed in the A3 Zoning District shall be as shown in Article 20, Section 7, "Table of Uses".

SECTION 4. ACCESSORY STRUCTURES AND USES

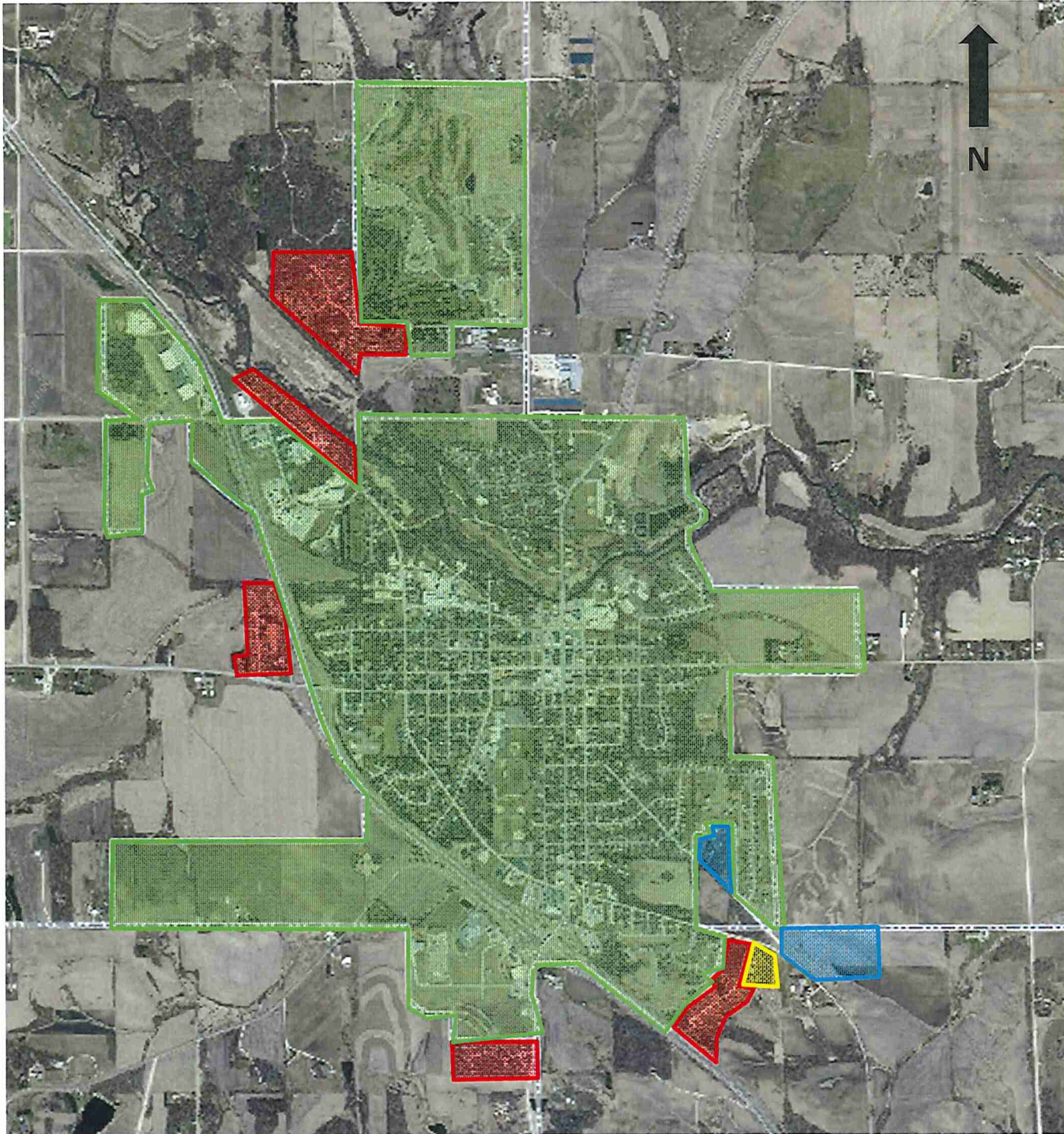
Accessory structures and uses customarily incidental to any of the above permitted uses shall be permitted when located on the same property. Refer to Article 11, Section 5 for further regulations on Accessory Structures.





SECTION 5. GENERAL DISTRICT REGULATIONS

Any lot in the A-3, Urban Fringe District on which any permitted or conditionally permitted use is erected shall meet the following minimum standards:

- Subd. 1. Lot Area.
 - A. There shall be a minimum lot size of thirty-five (35) acres per principal building or use when not served by a public or centralized sewage collection and treatment system.
 - B. Lot area shall meet the requirements in Article 24, Section 5, Subd. 1.B if served by a municipal sewage treatment system.

city of Zumbrota Letter #1



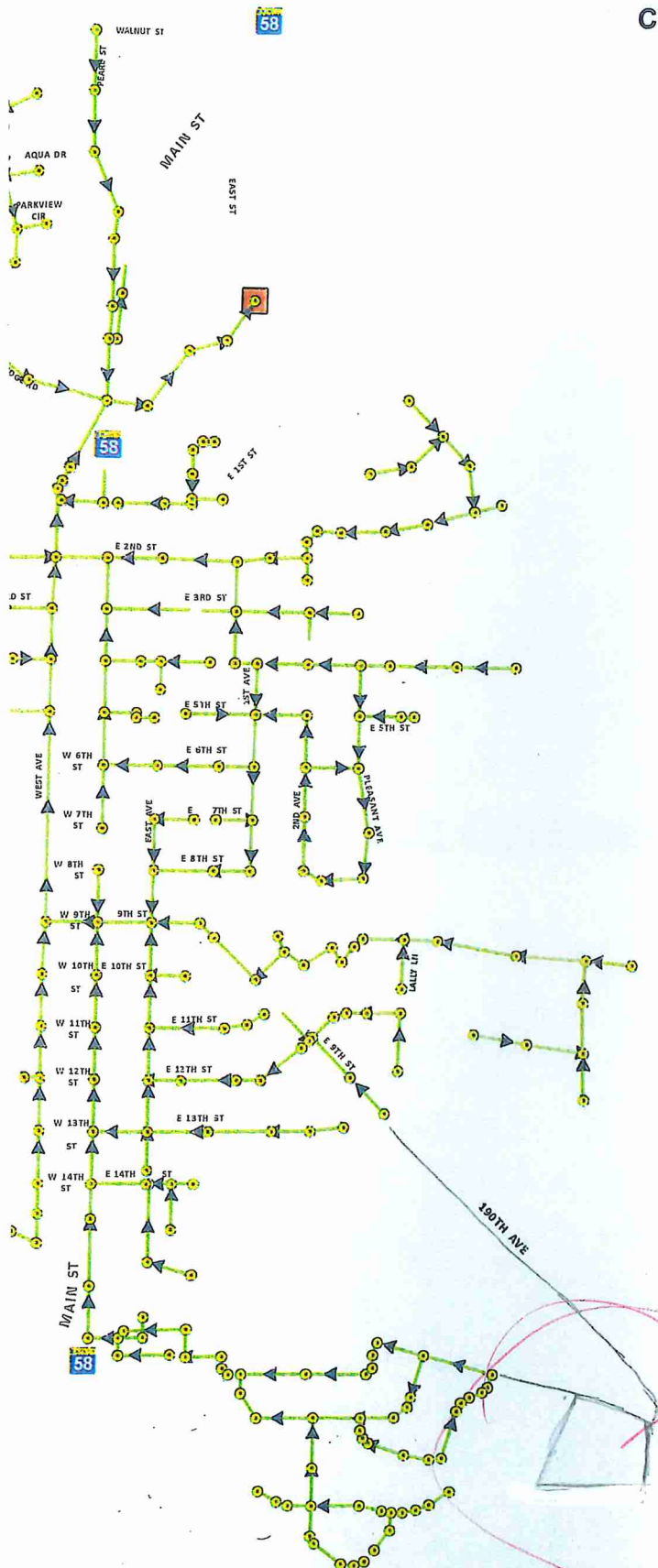
-  City Boundaries
-  Residential Township Blocks
-  Jon Brunner lot
-  In process of annexation

APPENDIX E

SANITARY SEWER MAP CITY OF ZUMBROTA, MINNESOTA

Legend

-  Sewer Treatment Plant
-  Sewer Manholes
-  Sewer Gravity Mains
-  City of Zumbrota
-  Zumbrota Parcels



John Brunner Parcel



APPENDIX F

WATER MAIN MAP

CITY OF ZUMBROTA, MINNESOTA

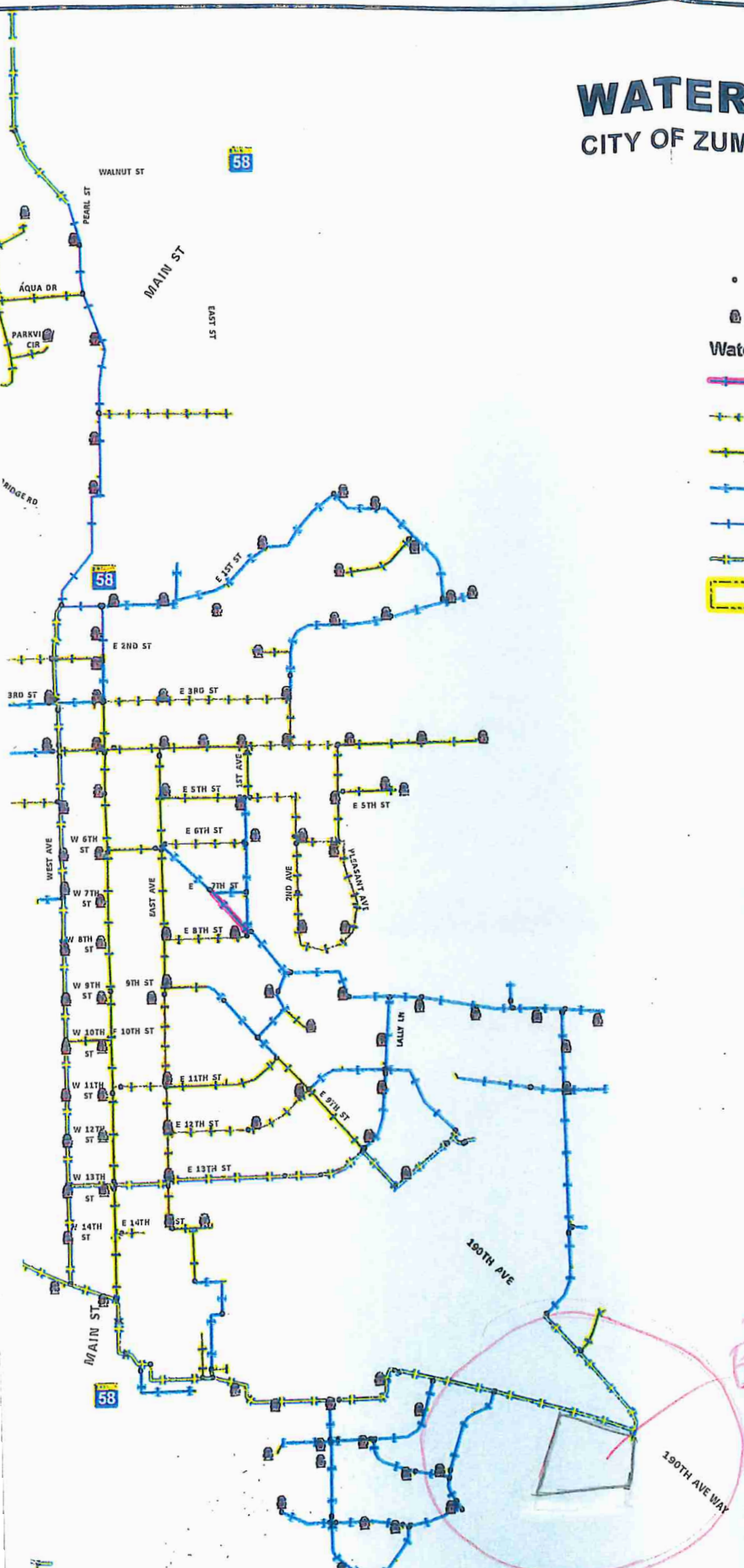
Legend

- Gate Valves
- ⊕ Water Hydrants

Water Main

- Unknown Diameter
- 4"
- 6"
- 8"
- 10"
- 12"

- City of Zumbrota
- Zumbrota Parcels



Jon Bruner Parcel





City of Zumbrota
175 West Avenue
Zumbrota, MN 55992
Phone 507-732-7318
Fax 507-732-7884

June 06, 2019

Re: June 17, 2019 Goodhue Planning Commission Meeting – Brunner Re-Zone

It has been brought to the attention of the City of Zumbrota that the property owner, Jon Brunner of Pine Island Township (Parcel ID: 39.006.0900), has petitioned to rezone his property to Residential. The City of Zumbrota opposes this request to rezone as it would interfere with future development of city roads and services should the property owners petition to annex into the City.

The City of Zumbrota prefers that adjacent property owners annex their property into the City prior to residential development in order to better manage growth and improvement of roads and services.

Due to the short suspense time of this opinion, the City Council has not been able to give a formal and official opinion and until the City Council is able to do so, this opinion is policy of the City Planning and Zoning Department.

If you have any further questions or concerns, please do not hesitate to contact us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ryan Soukup', is written over the typed name.

Ryan Soukup
(507)732-7318
Community Development Director

Goodhue County Land Use Management

Goodhue County Government Center | 509 West Fifth Street | Red Wing, Minnesota 55066

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



County Surveyor / Recorder

Environmental Health | Land Surveying | GIS
Telephone: 651.385.3223
Fax: 651.385.3098

Project Review per Article 3, Section 2, Subd. 5-10:

- Subd. 5
- A. The names and addresses of the petitioner or petitioners and their signatures to the petition. **See application**
 - B. Survey information: **See application**
 - C. The current and proposed district: **A3 to R1**
 - D. The current use and the proposed use of the land. **The property currently has a single-family dwelling with attached garaged and is served by a private well and septic system. The applicant intends to split the property into two 2-acre parcels and establish a new dwelling in the southern portion of the property.**
 - E. The reason for the requested change of zoning district. **The applicant is requesting the zone change to allow him to split the property into 2 approximately 2-acre parcels so he can sell his existing dwelling and construct a new dwelling on the proposed new parcel in the southern portion of the property.**
 - F. A copy of the soil map showing the soils types within the proposed boundary and the surrounding area. **A soils map for the site has been prepared.**
 - G. Prime Farmland Rating of the soil types in F.
 - The Prime Farmland Rating for Agriculture is as follows:

Soil Name	Slope	Amount (acres)	% of Total	Prime Farmland Rating
Anthroptic Udorthents-Pits-Dumps	2-45%	2.6	55.0%	Not Prime Farmland
Basset-Racine Complex	12-18%	2.1	45.0 %	Not Prime Farmland

H. A statement of how the requested change is compatible with the Goodhue County Comprehensive Plan including but not limited to the following:

1. The environmental impacts of the proposed use of land on the:
 - a. Groundwater
 - b. Natural plant and animal communities
 - c. Existing trees and vegetation
 - d. Bluffland stability
 - e. Shoreland stability

The parcel is not designated shoreland or floodplain. There are some steeper slopes (approximately 12%) along the north and easterly portions of the property. There are no Blufflands on the property, but care should be taken during any future development of the site to prevent erosion and contain runoff during any construction.

2. The compatibility with surrounding land uses

Surrounding land uses include a mix of undeveloped agricultural lands and medium to high density residential within the city of Zumbrota to the north and west. There is low to medium density residential housing and undeveloped open space within Pine Island Township to the south. An active registered Feedlot and agricultural lands lie east of the site. A variance would need to be approved before an R1 zone change could be approved by the County Board to address Feedlot setback standards to new R1 districts. Given the site

is adjacent to existing residential development and impacts to future expansion of agriculture in the area would be limited we do not anticipate any negative impacts to rezoning the property to an R1 zone as the classification is compatible with existing and future uses in the surrounding area. The Planning Commission and County Board should consider whether the proposed rezone would be incompatible with any planned future annexation efforts of the city of Zumbrota.

3. The physical and visual impacts on any scenic or historic amenities within or surrounding the proposed parcel.

It is not anticipated that any scenic or historic amenities will be negatively impacted as a result of the proposed rezone.

Subd. 6 The housing density of the affected Section

Section 06 is a mix of R1, A3, and the city of Zumbrota. A3 Districts allow a maximum of one dwelling per 35 acres. There are currently 8 dwellings within the A3 districts of the section (including the Applicant's). There are currently 13 dwellings in the R1 zoned portion of the section. The Applicant intends to split the property to create a second dwelling site. Rezoning the parcel to R1 would not affect the existing dwelling development eligibility of surrounding A3 and R1 parcels as they are dependent on individual lot sizes, not section density.

Subd. 7 The impact on any surrounding agricultural uses

This property is not currently being farmed and the soils on the site are not conducive to agriculture. There are crop farming and feedlot activities to the north and east of the site. There are existing registered feedlots owned by Thomas Henderson located approximately 250 feet south of the subject parcel. The Applicant has applied for a variance to the 1,000 foot Feedlot setback requirement and his request is scheduled to be considered by the Goodhue County Board of Adjustment on June 24, 2017. Mr. Henderson submitted a signed letter of support for consideration with the variance request. A variance would need to be approved before an R1 zone change could be approved by the County Board.

Subd. 8 The impact on the existing transportation infrastructure

The property is accessed off of 186th Ave (gravel surface). The change of zone is not anticipated to negatively impact traffic or existing transportation infrastructure.

Subd. 9 The impact on surrounding zoning districts

The property is currently zoned A3. Adjacent zoning districts are A3 to the north, east and south; R1 to the west. The property is not currently contiguous to Zumbrota city limits. Zumbrota city staff have communicated that the city is currently considering annexation of property to the northeast of the subject parcel (PID 39.006.0100) which is proposed for future educational development.

Subd. 10 A statement concerning the cumulative effect and compatibility of the requested zoning change on the affected Township and any cities located within 2 miles of the proposed parcel.

Rezoning the subject parcel to R1 does not appear to have negative cumulative effects on the immediate surrounding area or the City of Zumbrota. The area is used primarily for low to medium density purposes and rezoning the property to R1 would be more compatible with the predominant uses. The Planning Commission and County Board will need to determine whether the proposed rezone will negatively affect future annexation efforts of the city of Zumbrota. It should be noted that the entire Anderson Addition Plat (13 dwellings) is not within the Zumbrota City limits. LUM Staff are not aware of any immediate plans to annex the Anderson Addition Plat.

Subd. 11. Additional information as may be requested by the Planning Commission or zoning staff.

MAP 01: PROPERTY OVERVIEW



Planning Advisory Commission

Public Hearing
June 17, 2019

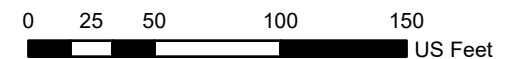
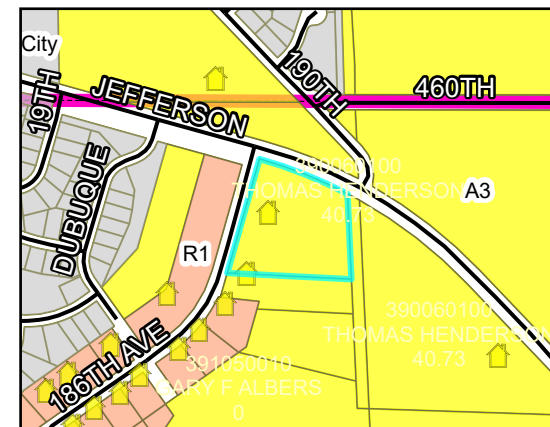
Jon Brunner
A3 Zoned District

Parcel 39.006.0900
Part of the NW 1/4 of the NE 1/4 of Sect
06 Twp 109 R15 in Pine Island Township

Map Amendment request to
rezone 4.28 acres from A3 to R1

Legend

Intermittent Streams	Bluff Impact Zones (% slope)
Protected Streams	20
Lakes & Other Water Bodies	30
Shoreland	FEMA Flood Zones
Historic Districts	2% Annual Chance
Parcels	A
Registered Feedlots	AE
Dwellings	AO
Municipalities	X

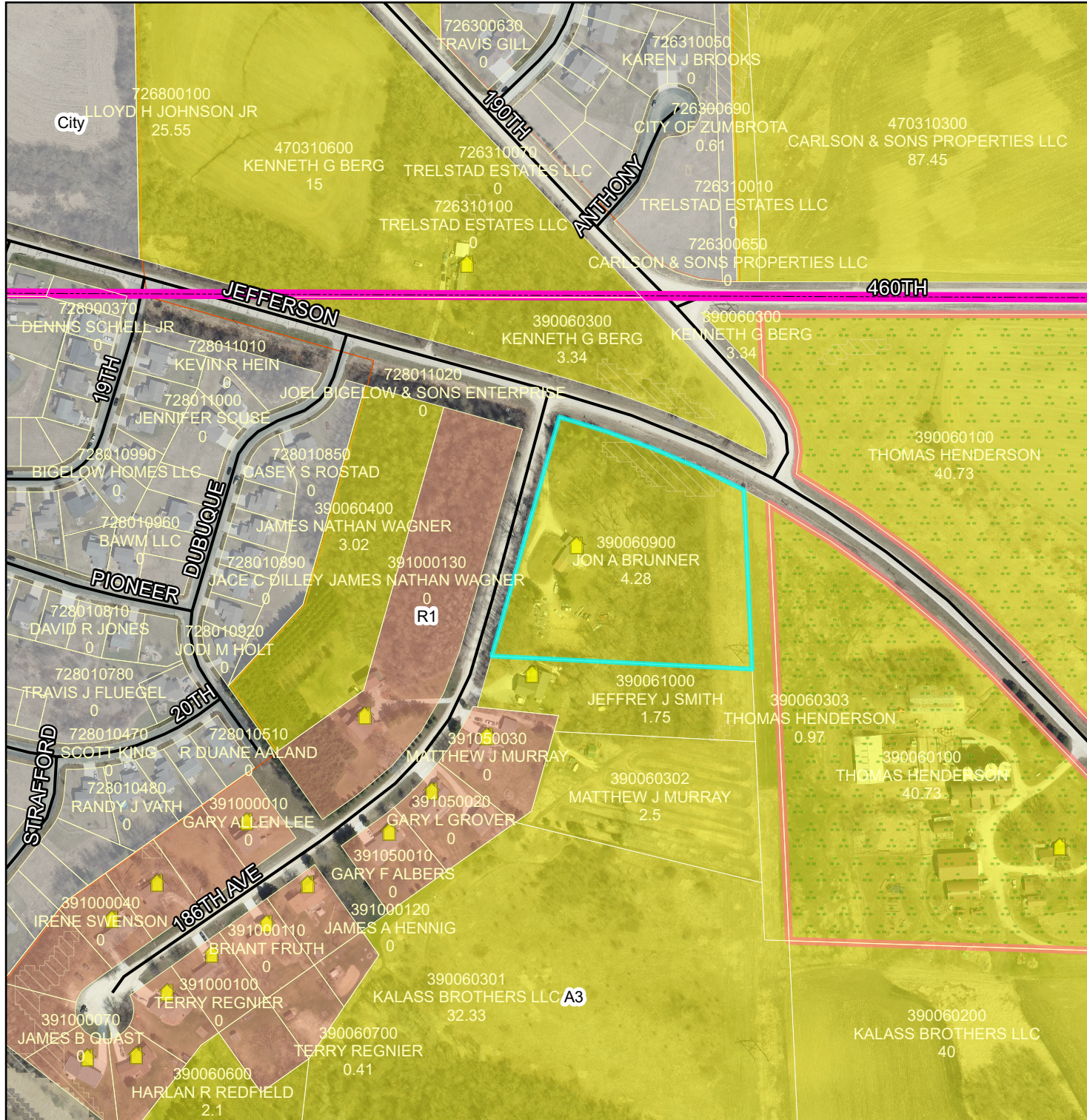


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2018 Aerial Imagery
Map Created June, 2019 by LUM



MAP 02: VICINITY



Planning Advisory Commission

Public Hearing
June 17, 2019

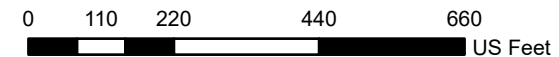
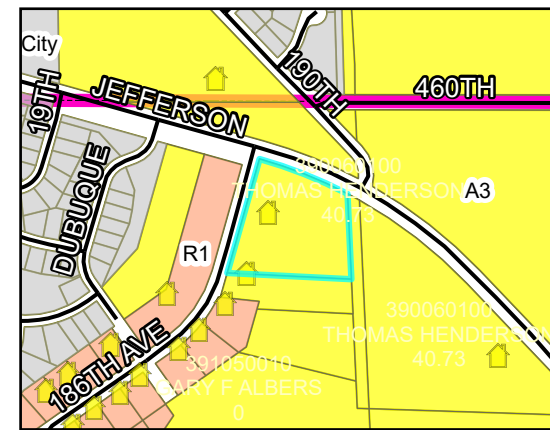
Jon Brunner
A3 Zoned District

Parcel 39.006.0900
Part of the NW 1/4 of the NE 1/4 of Sect
06 Twp 109 R15 in Pine Island Township

Map Amendment request to
rezone 4.28 acres from A3 to R1

Legend

Intermittent Streams	Bluff Impact Zones (% slope) 20
Protected Streams	Bluff Impact Zones (% slope) 30
Lakes & Other Water Bodies	FEMA Flood Zones
Shoreland	2% Annual Chance
Historic Districts	A
Parcels	AE
Registered Feedlots	AO
Dwellings	X
Municipalities	



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Map Created June, 2019 by LUM



MAP 03: ELEVATION (2-foot contours)



Planning Advisory Commission

Public Hearing
June 17, 2019

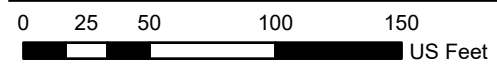
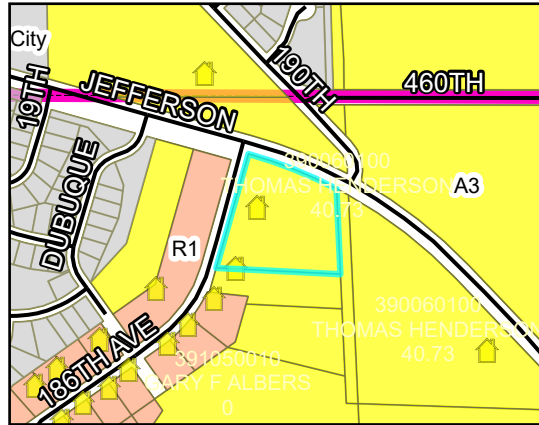
Jon Brunner
A3 Zoned District

Parcel 39.006.0900
Part of the NW 1/4 of the NE 1/4 of Sect
06 Twp 109 R15 in Pine Island Township

Map Amendment request to
rezone 4.28 acres from A3 to R1

Legend

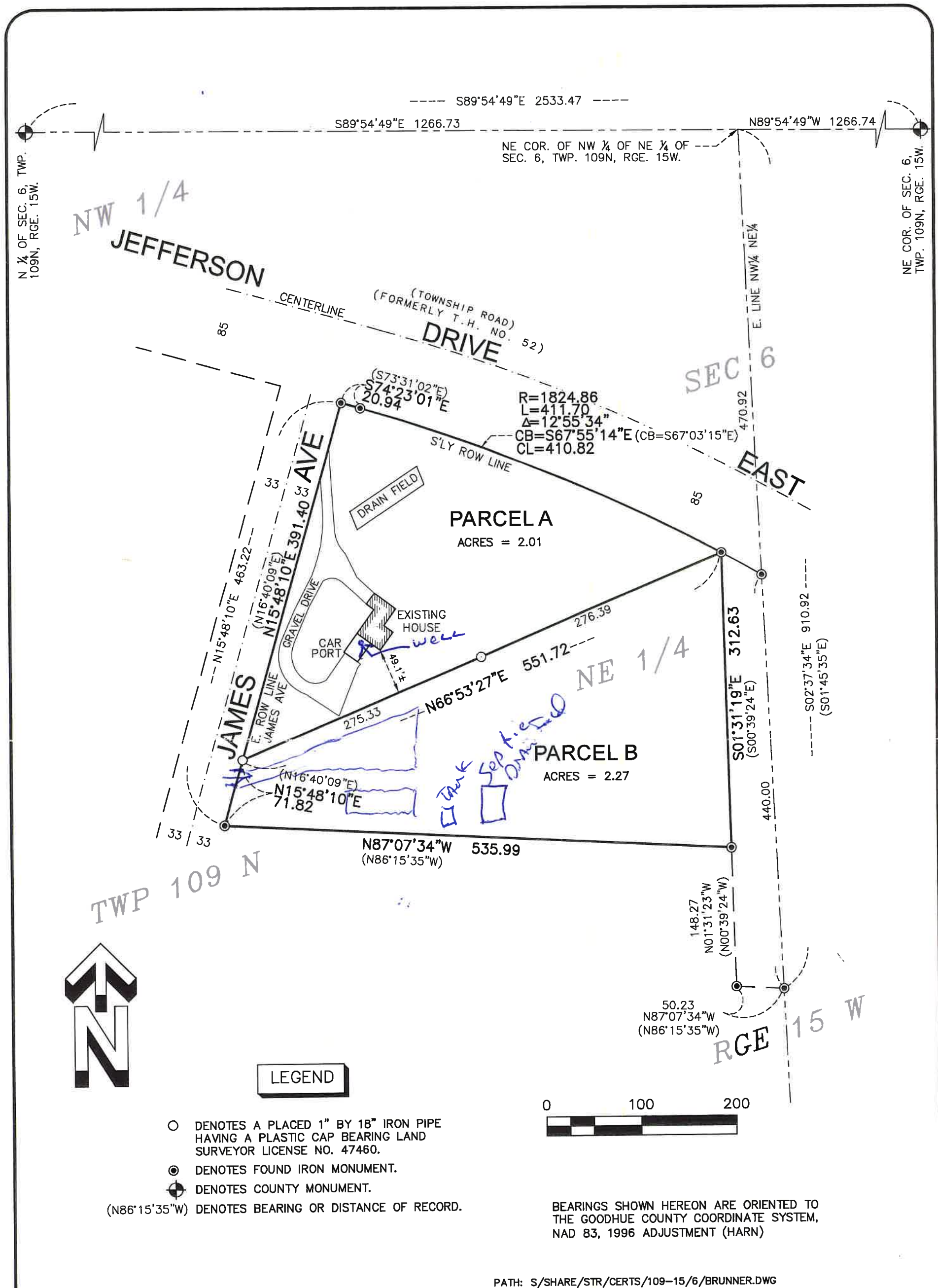
- | | |
|----------------------------|------------------------------|
| Intermittent Streams | Bluff Impact Zones (% slope) |
| Protected Streams | 20 |
| Lakes & Other Water Bodies | 30 |
| Shoreland | FEMA Flood Zones |
| Historic Districts | 2% Annual Chance |
| Parcels | A |
| Registered Feedlots | AE |
| Dwellings | AO |
| Municipalities | X |



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2018 Aerial Imagery
Map Created June, 2019 by LUM





CERTIFICATE OF SURVEY FOR:

JON BRUNNER



**JOHNSON & SCOFIELD INC.
SURVEYING AND ENGINEERING**

1203 MAIN STREET, RED WING, MN 55066
(651) 388-1558

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Minnesota.

Marcus S. Johnson
 Marcus S. Johnson
 Minnesota License No. 47460
 Date: October 17, 2018

BK. NA	PG. NA	W.O.#	DRAWING NUMBER
SHEET 1 OF 2 SHEETS	18-807	S-7798	

GOODHUE COUNTY ZONING DISTRICT CHANGE APPLICATION

RECEIVED

MAY 22 2019

Land Use Management

Parcel # R39.006.0902

Permit # Z19.0023

PROPERTY OWNER INFORMATION

Last Name <u>Brunner</u>	First <u>Tom</u>	M.I. <u>A</u>	Date of Birth
Street Address <u>46060 186th Ave Ct.</u>		Phone	
City <u>ZTA</u>	State <u>MN</u> Zip <u>55992</u>	Attach Legal Description as Exhibit "A" <input type="checkbox"/>	
Authorized Agent		Phone	
Mailing Address of Landowner: <u>PO Box 11 ZTA 55992</u>			
Mailing Address of Agent:			

PROJECT INFORMATION

Site Address (if different than above):

Lot Size 2 acres Structure Dimensions (if applicable)

Existing Zone A3 Proposed Zone _____

Existing Use Residential

Proposed Use: Residential

DISCLAIMER AND PROPERTY OWNER SIGNATURE

I hereby swear and affirm that the information supplied to Goodhue County Land Use Management Department is accurate and true. I acknowledge that this application is rendered invalid and void should the County determine that information supplied by me, the applicant in applying for this variance is inaccurate or untrue. I hereby give authorization for the above mentioned agent to represent me and my property in the above mentioned matter.

Signature of Landowner [Signature] Date 5-15-19

Signature of Agent Authorized by Agent

TOWNSHIP INFORMATION

Township Zoning Permit Attached? If no please have township complete below:

By signing this form, the Township acknowledges being made aware of the request stated above. In no way does signing this application indicate the Township's official approval or denial of the variance request.

Signature [Signature] Title C Chairman Date 5-20-19

Comments:

COUNTY SECTION COUNTY FEE \$500 RECEIPT # 16761 DATE PAID 5.22.19

Applicant requests a variance from Article ____ Section ____ Subdivision ____ of the Goodhue County Zoning Ordinance

What is the formal wording of the request?

Shoreland ____ Lake/Stream Name _____ Zoning District _____

Date Received _____ Date of Public Hearing _____ DNR Notice _____ City Notice _____

Action Taken: ____ Approve ____ Deny Conditions:

**APPLICANT FINDINGS OF FACT
AND SUPPORTING INFORMATION REGARDING ZONING DISTRICT CHANGE APPLICATION**

1. How does the requested change compatible with the Goodhue County Comprehensive Plan?

Property is next to other Residential
Homes - Zone

2. What is the cumulative effect of the requested zoning change on the affected Township and any cities located within 2 miles of the proposed parcel?

Township is in favor of this addition

3. Is the zoning change compatible with the affected Township and any cities located within 2 miles of the proposed parcel?

Yes - compatible with surrounding uses.

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



Gregory Isakson, P.E.
Public Works Director/County Engineer

2140 Pioneer Road
Red Wing, MN 55066
PHONE 651.385.3025
www.co.goodhue.mn.us

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 02 Jul 19 County Board Meeting
Overrun Aggregate Surfacing Contract

Date: 27 Jun 19

Summary

It is requested that the County Board authorize staff to overrun the 2019 Aggregate Surfacing Contract.

Background

On 19 Mar 19 the County Board authorized the award of the 2019 Aggregate Surfacing Contract to Kielmeier Construction, Inc. of Nerstrand, MN for \$91,230.

Frost Boils were prevalent on gravel roads during the spring of 2019. CR 23 and locations on other county gravel roads have experienced severe frost boils, some of which still have not healed up. County staff hauled numerous loads of surfacing and oversized aggregate (gravel) to keep CR 23 usable.

CR 23 is one of the roads included in this year's annual aggregate surfacing contract. More gravel than what was included in the annual surfacing contract will be needed to resurface all the roads in this year's annual contract and keep CR 23 and other gravel roads in usable shape.

Alternatives

- Authorize staff to overrun this year's aggregate surfacing.
- Do not authorize an overrun and place only the material that can be purchased within 110% of the bid.

Recommendations

It is the recommendation of staff to place the gravel needed to fight the abnormal number of frost boils and keep the County gravel roads in a usable condition, and to overrun the annual aggregate surfacing contract to pay for this additional material.

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



Gregory Isakson, P.E.
Public Works Director/County Engineer

2140 Pioneer Road
Red Wing, MN 55066
PHONE 651.385.3025
www.co.goodhue.mn.us

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 02 Jul 19 County Board Meeting
Authorize CR 23 Frost Boil Repair

Date: 27 Jun 19

Summary

It is requested that the County Board select a design for the repair of the frost boils on CR 23.

Background

Staff presented options to repair CR 23 at a Committee of the Whole on 07 May 19. Another COW concerning Cement Stabilization was presented earlier in the day.

FEMA has indicated that the frost boil damages to CR23 (and other roads) caused by the severe spring storms may be eligible for Federal disaster funding. FEMA is holding a meeting on 11 Jul 19 with the County and Townships to discuss damages.

In order to discuss how we plan to repair the damage and determine a cost estimate for that meeting, we need to know what type of repair project we will be designing, such as:

- Place geotextile fabric, add shoulder drains, and place 6 inches of aggregate surface, or;
- Cement stabilization of the road base, add shoulder drains, add aggregate surface, or;
- Core out the road, build a base with better materials, add shoulder drains, add aggregate surface, or;
- Add more materials and build a base over the existing surfacing, and add shoulder drains.

Alternatives

- Authorize a repair project so staff can prepare to meet with FEMA
- Take no action, do not apply for FEMA funding or repair CR 23.

Recommendations

It is the recommendation of staff to stabilize the road base with cement, add shoulder drains, add aggregate surface as the repair for CR23.



Office of the

Goodhue County Sheriff

430 West 6th Street • Red Wing, MN 55066

Marty Kelly

Adult Detention Center
651-267-2804

Law Enforcement Center
Business Hours 651-267-2600
After Hours 651-385-3155

Fax Number
651-267-2679

Thursday, June 20, 2019

To: Goodhue County Board of Commissioners

From: Captain Mark Agre, Administrator Adult Detention Center

Re: Department of Corrections Contract Renewal

Report:

The state of Minnesota Department of Corrections (DOC) is again seeking a renewal of their agreement with Goodhue County for boarding state corrections offenders. Overall, the conditions laid out in their original contract remains the same for two years with the exception of the three amended lines, one of which will increase the daily DOC rate that is paid to Goodhue County from \$55.00 to \$57.50 for each inmate. The term of this renewal will be July 1, 2019 through June 30, 2021.

The DOC boards across the state have been declining because of the decrease of inmates housed at the state level opening up bed space. I have been in constant communication with the DOC and we recently received an additional 20 HOF detainees (Housed Out of Facility). Along with one other county besides Goodhue, we have seen an increase in DOC numbers with the daily population running right around 40 detainees. I am hoping that this is a trend continues in the future. Goodhue County has an excellent relationship with the MN DOC and we are their choice to board RV detainees (Release Violators) from the Metro area south.

The DOC pays a per-diem of \$57.50 for all DOC offenders under this contract.

The County Attorney has reviewed this contract and has given his approval.

Recommendation:

We would recommend that the county board renew the contract with the State of Minnesota Department of Corrections for the fiscal period beginning July 1, 2019 and ending June 30, 2021.

Respectfully Submitted,

Captain Mark Agre
Administrator
Goodhue County Adult Detention Center

**AMENDMENT COVER SHEET
JOINT POWERS AGREEMENT AMENDMENTS
(Minn. Stat. §§ 16C.05, subd. 2(c), 16C.08, subd. 2 and 3)**

Instructions:

1. Complete this form for contract amendments that extend the end date of a contract, add/reduce work and money, or change any other term or condition of the contract.
2. Attach this form to the amendment when it is presented to the Department of Administration for approval. **Please always include copies of the original certification form, the original contract, and any previous amendments as these are used for reference.**
3. Make sure that you are using the updated amendment template where the State Agency signature block reaffirms applicable sections of 16C.08, subdivisions 2 and 3.
4. Admin will retain this cover sheet for its files.

Agency: P78 Corrections	Name of Contractor: Goodhue County Sheriff's Department
Current contract term: 7/1/2017 thru 6/30/2019	Project Identification:

Amendments to contracts must entail tasks that are substantially similar to those in the original contract or involve tasks that are so closely related to the original contract that it would be impracticable for a different contractor to perform the work. The commissioner or an agency official to whom the commissioner has delegated contracting authority under section 16C. 03, subdivision 16, must determine that an amendment would serve the interest of the state better than a new contract and would cost no more. An amendment should be in effect before the contract expires.

Complete Appropriate Box (es) for the amendment submitted.

1. <input checked="" type="checkbox"/> Amendment to the end date of the agreement
Proposed New End Date: 06/30/2021
Why is it necessary to amend the end date? To extend the current JPA for two years as allowed by contract certification

2. <input checked="" type="checkbox"/> Amend Duties and Cost <input type="checkbox"/> Amend Duties Only
2a. If cost is amended, insert amount of original agreement AND amount of each amendment below: Extension requires additional contract amount. Original amount was \$5,000,000.00 Amended amount is \$10,000,000.00

3. <input checked="" type="checkbox"/> Amendment to change other terms and conditions of the agreement
Describe the changes that are being made: Language added to Payment 3.1: The state will pay \$55.00 <u>57.50</u> per day per offender, not including the date of departure from the Governmental Unit facility. Language added to Payment 3.5: However, with prior approval, the State agrees to pay (up to a \$50.00 maximum per offender) the Governmental Unit for the purposes of arranging and purchasing available transportation for offenders released at their termination date from the custody of the Governmental Unit. The Governmental unit shall make the request on behalf of the offender in advance of the termination date. Once transportation has been completed, The Governmental Unit shall submit receipts for expenses incurred as part of the monthly invoices submitted for payment.

AMENDMENT 1 TO SWIFT #94190

Agreement Start Date:	<u>07/01/2017</u>	Total Agreement Amount:	<u>\$10,000,000.00</u>
Original Agreement Expiration Date:	<u>06/30/2019</u>	Original Agreement:	<u>\$5,000,000.00</u>
Current Agreement Expiration Date:	<u>06/30/2019</u>	Previous Amendment(s) Total:	<u>\$0</u>
Requested Agreement Expiration Date:	<u>06/30/2021</u>	This Amendment:	<u>\$5,000,000.00</u>

This amendment is by and between the State of Minnesota, through its Commissioner of Corrections ("State") and Goodhue County Sheriff's Department – 430 West 6th St Red Wing, MN 55066 ("Governmental Unit").

Recitals

1. The State has an agreement with the Governmental Unit identified as SWIFT contract #125321 ("Original Agreement") to provide secure housing for offenders committed to the Commissioner of Corrections.
2. An extension of this JPA is required due to continued population pressures within the DOC facilities.
3. The State and the Governmental Unit are willing to amend the Original Agreement as stated below.

Agreement Amendment

In this Amendment, changes to pre-existing Agreement language will use ~~strike through~~ for deletions and underlining for insertions.

REVISION 1. Clause 1. "**Term of Agreement**" is amended as follows:

- 1.1 **Expiration date:** ~~6/30/2019~~, 6/30/2021, or until all obligations have been satisfactorily fulfilled, whichever occurs first.

REVISION 2. Clause 3 "**Payment**", sub-clause 3.1 outlining other reimbursements is amended as follows:

- 3.1 The state will pay ~~\$55.00~~ 57.50 per day per offender, not including the date of departure from the Governmental Unit facility.

REVISION 3. Clause 3 "**Payment**", sub-clause 3.5 outlining other reimbursements is amended as follows:

- 3.5 This agreement does not include any additional reimbursement for travel, subsistence, clothing issue, or other such items. However, with prior approval, the State agrees to pay (up to a \$50.00 maximum per offender) the Governmental Unit for the purposes of arranging and purchasing available transportation for offenders released at their termination date from the custody of the Governmental Unit. The Governmental unit shall make the request on behalf of the offender in advance of the termination date. Once transportation has been completed, The Governmental Unit shall submit receipts for expenses incurred as part of the monthly invoices submitted for payment.

REVISION 4. Clause 3 "**Payment**", sub-clause 3.7 outlining the total obligation is amended as follows:

- 3.7 The total obligation of the State under this agreement will not exceed ~~\$5,000,000.00~~ \$10,000,000.00

Except as amended herein, the terms and conditions of the Original Agreement and all previous amendments remain in full force and effect.

1. STATE ENCUMBRANCE VERIFICATION

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

Signed: Mary Myer

Date: 6/1/19

SWIFT Contract No. C-125321
PO 3-113141

3. STATE AGENCY

Individual certifies the applicable provisions of Minn. Stat. §16C.08, subdivisions 2 and 3 are reaffirmed.

By: Michelle Smith
(with delegated authority)

Title: Deputy Commissioner

Date: 6/17/19

2. GOVERNMENTAL UNIT

By: M Kelly

Title: Sheriff

Date: 6-20-19

By: _____

Title: _____

Date: _____

4. COMMISSIONER OF ADMINISTRATION

As delegated to Materials Management Division

By: _____

Date: _____

Distribution:
Agency
Governmental Unit
State's Authorized Representative - Photo Copy

**STATE OF MINNESOTA
JOINT POWERS AGREEMENT**

This agreement is between the State of Minnesota, acting through its Commissioner of Corrections, Adult Facilities Division, 1450 Energy Park Drive, Suite 200, St. Paul, MN 55108 ("State") and, Goodhue County Sheriff's Office-Goodhue County Government Center, 509 W 5th St. Red Wing MN 55066 ("Governmental Unit").

Recitals

Under Minnesota Statute § 471.59, subdivision 10, the State is empowered to engage such assistance as deemed necessary. The State is in need of secure housing for offenders committed to the Commissioner of Corrections.

Agreement

1 Term of Agreement

- 1.1 Effective date: 7/1/2017, or the date the State obtains all required signatures under Minnesota Statutes Section 16C.05, subdivision 2, whichever is later.
- 1.2 Expiration date: 6/30/2019, or until all obligations have been satisfactorily fulfilled, whichever occurs first. The state and Government Unit may extend this agreement for one two-year term if mutually agreed between parties.

2 Agreement between the Parties

2.1 The Governmental Unit Duties:

- a) The Governmental Unit will provide lodging, meals, and supervision for State offenders in accordance with established jail policies and procedures.
- b) Health Care for Male Offenders. The Governmental Unit will provide basic medical, mental health, and dental care. The cost of basic medical, mental health, and dental care shall be included in the offender per diem rate. Basic medical, mental health, and dental care is defined as any care the Governmental Unit provides on-site to its general population. Any care beyond basic medical, mental health, and dental care must be approved by the State's Health Services representative (Mike Hermerding or his designee, 651-361-7287), prior to services being provided. The Governmental Unit will pay all costs for all off-site non-emergency services that have not received prior approval from the State. Emergency care may be provided without State approval. The Governmental Unit will notify the State's Health Services representative within 24 hours if any State offender received emergency care and/or hospitalization.
- c) Urinalysis/Drug Screening. The Governmental Unit will provide random/suspicion urinalysis/drug screening as mutually agreed between parties.
- d) Offender Money. The Governmental Unit will be responsible for individual offender money accounts.
- e) Offender Discipline. The Governmental Unit will apply its policies, procedures, rules, and regulations to offenders from the State. Offenders who have violated the Governmental Unit's rules and regulations will be subject to the same discipline as other offenders housed by the Governmental Unit. However, nothing contained herein shall be construed to authorize or permit the imposition of a type of discipline prohibited by the law applicable to the State.

The Governmental Unit shall have physical control and power to exercise disciplinary authority over all offenders from the State provided: 1) the disciplinary action is reasonable and proportionate in relation to the violation; 2) the action taken is impartial and not discriminatory; 3) the action is neither arbitrary or retaliatory; 4) the Governmental Unit shall notify the State within five days whenever any disciplinary action has been taken against a State offender.

The Governmental Unit shall notify the State Office of Special Investigations (651-603-0174, alternative phone 651-361-7111) immediately if a State offender is alleged to have committed a serious violation, including escape or attempted escape, felony assault, riot, holding hostage, or homicide. In cases of serious violation, the State may transfer the State offender to a State facility for disciplinary processing.

- f) Custody Status. The Governmental Unit will not lower the custody status of State offenders (e.g., work assignments outside the perimeter of the correctional facility, minimum custody, etc.) unless specifically approved by the State.
- g) Return of Offenders. The Governmental Unit will surrender any State offender(s) to the proper officials of the State upon demand made to the Governmental Unit and presentation of official written authority to receive the offender(s). As mutually agreed between parties, the State will retake any offender within five calendar days after receipt of a request from the Governmental Unit. If the Governmental Unit requests return of an offender to the State and the State does not concur with the reasons for return, the Governmental Unit will return the offender to the Minnesota Correctional Facility-St. Cloud at its own expense. The Governmental Unit will give a minimum of one business day, and return of an offender must occur during the hours 8:00a.m. to 4:00p.m.
- h) Escapes. The Governmental Unit shall notify the State immediately if a State offender escapes and shall take all appropriate action necessary to apprehend the escaped offender. In the case of an escape to a jurisdiction other than the State of Minnesota, the State shall be responsible for the cost of extradition or rendition proceedings, but nothing construed to prevent or affect the activities of the officers or agencies of any jurisdiction directed toward the apprehension and return of the escapee.
- i) Death of an Offender. In the event of the death of any State offender, the Governmental Unit shall immediately notify the State Office of Special Investigations (651-248-8341, alternative phone 651-642-0419). The Governmental Unit shall assume responsibility for the investigation of the death and for working with law enforcement, county medical examiner, county attorney, and local emergency staff. Upon completion of the death investigation, a copy of the final report will be provided to the State Office of Special Investigations.
- j) Offender Clothing. The Governmental Unit will provide, or provide for offender clothing. All State-issued clothing must be returned to the State upon intake of the offender in the Governmental Unit facility. The Governmental Unit will provide offenders with appropriate winter clothing if offenders are released between November 1 and May 1.
- k) Offender Programming. The Governmental Unit will provide programming as mutually agreed between the parties. The Governmental Unit will provide written documentation to the State of all offender program completions.
- m) Transition Programming. The Governmental Unit will provide transitional programming to the State offenders. Transitional programming curriculum will be provided as mutually agreed between the parties.
- n) Telephone Monitoring. If the Governmental Unit utilizes offender telephone monitoring, the Governmental Unit will allow the State access to the system for the purposes of investigation.
- o) Transportation. Transportation of offenders to and from the Governmental Unit will be provided by the State or Governmental Unit as mutually agreed between parties.
- p) Offender Property. Offender property will be stored at the Governmental Unit as mutually agreed between parties.

2.2 The State will:

- a) Place offenders at the Governmental Unit who:
 - (1) are Release Violators who, following a hearing by the Minnesota Department of Corrections Hearings and Release Unit, are determined to be confined until their expiration of sentence date or are awaiting a return to a Minnesota Department of Corrections facility; or
 - (2) are serving their initial term of incarceration or are awaiting their admittance into a Minnesota Department of Corrections facility as a new commitment; and
 - (3) are mutually accepted and placed by the State and the Governmental Unit.
- b) Provide case management assistance in establishing program plan and release planning.
- c) Provide consultation on the development and/or implementation of transition programming.
- d) Provide identification photograph for each offender. Additional offender data will be provided upon request.
- e) Provide the offender's medical, mental health, and dental records to the Governmental Unit. The Governmental Unit is responsible for the care and maintenance of the records and the prompt return of the

records to the State upon the release of the offender. The health care staff of the Governmental Unit will document the provision of health care services to the State's offenders in a manner consistent with generally accepted standards of professional practice. The Governmental Unit will promptly provide all documentation related to the provision of care to the State's offenders upon release of each offender.

3 Payment

- 3.1 The state will pay \$55.00 per day per offender, not including the date of departure from the Governmental Unit facility. The State will not pay for offenders who are out on writ status to other governmental units.
- 3.2 The State will reimburse the Governmental Unit for approved medical/dental expenses of offenders when these expenses are more than routine medical/dental services provided by the Governmental Unit and as approved by the State.
- 3.3 The Governmental Unit shall pay provider of medical services and request compensation monthly for pre-approved qualifying services per Clause 2, part 2.1, sub-parts b) and c) provided to State offenders. The State will reimburse the amount paid by the Governmental Unit to the service provider.
- 3.4 Requests for compensation for pre-approved qualifying medical services shall include an invoice from the original provider for those services and a separate summary document that lists the name(s) of the offender(s), the name(s) of the providing service entity(ies), and the total amount corresponding to services for the offender(s) on the invoice(s).
- 3.5 This agreement does not include any additional reimbursement for travel, subsistence, clothing issue, or other such items.
- 3.6 Payments will be made by the State promptly after the Governmental Unit's presentation of invoices for services performed and acceptance of such services by the State's Authorized Representative. Invoices must be submitted monthly to the State's Authorized Representative by the seventh working day of each month following the month service is provided.
- 3.7 The total obligation of the State under this agreement will not exceed \$5,000,000.

4 Authorized Representatives

The State's Authorized Representative is Tracy Hosking (651-361-7225), her successor.

The Governmental Unit's Authorized Representative is Mark Agre, 651-267-2807 Goodhue County Sheriff's Department or his successor.

5 Assignment, Amendments, Waiver, and Contract Complete

- 5.1 Assignment. The Governmental Unit may neither assign nor transfer any rights or obligations under this agreement without the prior consent of the State and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this agreement, or their successors in office.
- 5.2 Amendments. Any amendment to this agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original agreement, or their successors in office.
- 5.3 Waiver. If the State fails to enforce any provision of this agreement, that failure does not waive the provision or its right to enforce it.
- 5.4 Contract Complete. This agreement contains all negotiations and agreements between the State and the Governmental Unit. No other understanding regarding this agreement, whether written or oral, may be used to bind either party.

6 Indemnification

In the performance of this contract by Contractor, or Contractor's agents or employees, the contractor must indemnify, save, and hold harmless the State, its agents, and employees, from any claims or causes of action, including attorney's fees incurred by the state, to the extent caused by Contractor's:

- 1) Intentional, willful, or negligent acts or omissions; or
- 2) Actions that give rise to strict liability; or
- 3) Breach of contract or warranty.

The indemnification obligations of this section do not apply in the event the claim or cause of action is the result of the State's sole negligence. This clause will not be construed to bar any legal remedies the Contractor may have for the State's failure to fulfill its obligation under this contract.

7 State Audits

Under Minnesota Statute § 16C.05, subdivision 5, the Governmental Unit's books, records, documents, and accounting procedures and practices relevant to this agreement are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this agreement.

8 Government Data Practices

The Governmental Unit and State must comply with the Minnesota Government Data Practices Act, Minnesota Statute Ch. 13, as it applies to all data provided by the State under this agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Governmental Unit under this agreement. The civil remedies of Minnesota Statute § 13.08 apply to the release of the data referred to in this clause by either the Governmental Unit or the State.

If the Governmental Unit receives a request to release the data referred to in this Clause, the Governmental Unit must immediately notify the State. The State will give the Governmental Unit instructions concerning the release of the data to the requesting party before the data is released.

9 Venue

Venue for all legal proceedings out of this agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

10 Termination

10.1 Termination. The State or the Governmental Unit may terminate this agreement at any time, with or without cause, upon 30 days' written notice to the other party.

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

11 E-Verify Certification (In accordance with Minn. Stat. §16C.075)

For services valued in excess of \$50,000, Contractor certifies that as of the date of services performed on behalf of the State, Contractor and all its subcontractors will have implemented or be in the process of implementing the federal E-Verify program for all newly hired employees in the United States who will perform work on behalf of the State. Contractor is responsible for collecting all subcontractor certifications and may do so utilizing the E-Verify Subcontractor Certification Form available at <http://www.mmd.admin.state.mn.us/doc/EverifySubCertForm.doc>. All subcontractor certifications must be kept on file with Contractor and made available to the State upon request.

12 Accessibility

To ensure that person with disabilities have access to all programming provided under this Agreement, the Governmental Unit will either 1) make any necessary physical or structural modifications to allow disabled persons to participate; 2) deliver services at an alternate accessible site; or 3) employ other methods approved by the State that result in making the program accessible.

13 Blood borne Pathogen Notice

Governmental Unit is hereby notified and agrees to assume full responsibility for notifying all of its employees of the remote possibility that they may be at risk for exposure to a blood borne pathogen such as the hepatitis B virus (HBV). Governmental Unit further agrees to provide training for all its employees and to offer vaccinations to those who could reasonably anticipate an exposure resulting from the performance of this Agreement.

14 Prison Rape Elimination Act Compliance

Contractor must comply with the Prison Rape Elimination Act (PREA) of 2003 (Federal Law 42 U.S.C. 15601 et. seq.), with all applicable Federal PREA standards, and with all State policies and standards related to PREA for preventing, detecting, monitoring, investigating, and eradicating any form of sexual abuse within facilities/programs/offices owned, operated, or contracted. Contractor acknowledges that, in addition to self-monitoring requirements, the State will conduct compliance monitoring and PREA standards require an outside independent audit.

1. STATE ENCUMBRANCE VERIFICATION

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

Signed: Evan Thomas

Date: 5/23/17

Contract No. 125321 / 3-84304

2. GOVERNMENTAL UNIT

By: [Signature]

Title: County Board Chair

Date: 6/13/17

By: [Signature]

Title: County Administrator

Date: 6/13/17

3. STATE AGENCY

By: [Signature]
(with delegated authority)

Title: Deputy Commissioner

Date: 6-30-17

4. COMMISSIONER OF ADMINISTRATION

As delegated to Materials Management Division

By: [Signature]

Date: 7-6-17

50131

Distribution:
Agency
Governmental Unit
State's Authorized Representative - Photo Copy



Office of the

Goodhue County Sheriff

430 West 6th Street • Red Wing, MN 55066

Marty Kelly

Adult Detention Center
651-267-2804

Law Enforcement Center
Business Hours 651-267-2600
After Hours 651-385-3155

Fax Number
651-267-2679

Date: June 24, 2019

To: Goodhue County Board of Commissioners

From: Lieutenant Cory Gagnon, Goodhue County Sheriff's Office Adult Detention Center

Re: ADC Inmate Vending Contract

Summary

The current ADC inmate vending contract with C&S is due to expire on September 29, 2019. This current vendor can only offer the vending portion of the contract, which requires us to use multiple vendors for the rest of the package, which includes a vendor for the banking software, phone services, debit card release and credit card transactions. We are looking for a vendor who can offer us more services for the inmates and all the aspects of the vending contract from one company.

Background

Over the last few months a committee from the Sheriff's Office, which included Deputy Steve Schreiber, Sergeant Wade Duffing, Accountant Kristine Holst and Lieutenant Cory Gagnon, requested quotes from four different vending companies in an effort to receive the best package for the detainees as well as fitting the needs of the ADC. With the new contract in mind, we wanted to offer more to the detainee population in regards to the advancement in the correctional field using technology, as well as more efficient customer service, better maintained equipment and one vendor who offers all aspects of vending. Some of the advancements offered, which we are not receiving now, include vending bag deliveries, inmate email and text messaging, educational programs via tablets, online law libraries, reduction of paper and a reduction of storage of paper data. Other jails and prisons around the country have found these features very helpful in managing detainees as well as being a source of revenue for detainee improvement. Also with the new contract, we are looking for maintained equipment, as our current equipment needs repair, and software which doesn't have as many glitches, as our current software has failed us multiple times. Furthermore, contacting multiple vendors when there are problems with the product is very time consuming and frustrating for the ADC staff.

We received three quotes back, which are from TurnKey Corrections out of River Falls, WI, Stellar Services out of New York, NY and Prodigy Solutions out of Little Elm, Texas. The only vendor who offers everything we are looking for is TurnKey Corrections. C&S Vending did not submit a proposal as of today and they don't offer the whole package with one vendor, and Stellar Services and Prodigy Solutions does not offer the vending machines for the inmates; the products requested by the inmates would be dropped off twice a week and the Detention Deputies would have to distribute to the inmates.

This contract does not affect the levy in any way; the County only administers the contract. The total amount paid for vending in 2018 was \$165,186 and this was fully paid with inmate funds. There is no cost for the vending equipment, kiosks or banking software. Any cost for debit release cards or tablets will be charged to the inmates. Also, we receive a commission from the vending company for the vending products sold to inmates, which is currently 20% from C&S Vending. If we go with TurnKey Corrections, the commission is 25% of inmate vending and 20% for inmate email, text messaging and video visitation. The commissions received go into the inmate improvement fund to pay for programs and improvements in the jail that directly affect the inmates.

This contract has been approved by the Sheriff and the County Administrator. The contract has been sent to the County Attorney and Finance Director for review and approval.

Recommendations

Respectfully request the County Board to allow Sheriff Kelly and ADC Captain Agre to move forward with a new vending contract with Turnkey Corrections, pending the approval from the County Attorney and the Finance Director.



GOODHUE COUNTY, MINNESOTA
JAIL SERVICE AGREEMENT

THIS JAIL SERVICES AGREEMENT (“Agreement”) is entered into between Goodhue County, a political subdivision of the State of Minnesota, hereinafter referred to as the “Facility,” and T.W. Vending Inc. d/b/a TurnKey Corrections, hereinafter referred to as “Provider” (each a “Party” and collectively, the “Parties”).

WHEREAS, the Facility seeks to enter into an agreement for inmate services and commissary products, and

WHEREAS, Provider is capable of providing such services to the Facility and desires to do so according to the terms and conditions stated herein.

NOW THEREFORE, in consideration of the mutual undertakings and agreements contained in this Agreement, the Facility and Provider hereby agrees as follows:

1. Effective Date of Agreement

This Agreement shall be effective on most recent date set forth on the signature page (the “Effective Date.”)

2. Term of Agreement

(a) Except as otherwise provided herein, the Parties agree that the initial term of this Agreement shall be for a period of five (5) years (“Initial Term”), beginning on the first day of the first full calendar month following the month in which Provider’s system becomes operational at the Facility (“Term Initiation Date”). This Agreement shall automatically renew on the anniversary of the Term Initiation Date for successive one-year terms, provided that, beginning in the final year of the Initial Term, either Party may terminate this Agreement for any reason by delivery of written notice to the other Party not less than 60 days prior to the termination date. Thereafter, either Party may terminate this Agreement for any reason by delivery of written notice to the other Party not less than 60 days prior to the then-effective one-year term.

(b) Facility grants Provider, as an independent contractor, the right to be the sole and exclusive provider of commissary products, communication products/services (specifically, email, SMS/Text messaging, video visitation picture mail and tablets/hand held devices) available from Provider, regardless of the package of services initially chosen for installation by the Facility.

3. Equipment; Scope of Services

(a) Provider shall install the equipment identified below (“Equipment”) and Provider’s administrative software, known as the TEAM software system, at the Facility. The pricing for Equipment identified in this Agreement (i.e., as of the Effective Date) reflects the Facility’s purchase price as of the Effective Date, for the Equipment specified. Any



Equipment purchased thereafter, including upgrades to existing Equipment, are subject to future negotiation. Provider will install and implement the selected services and Equipment detailed below prior to the Term Initiation Date without charge to Facility, unless otherwise expressly set forth herein. Thereafter, the pricing for additional Equipment, services, or any other modifications and/or improvements desired by the Facility, are subject to future negotiation. All other recurring or future prices, expenses, or charges to Facility are fixed as set forth herein, unless this Agreement is modified in accordance with Section 23.

(b) **Trust Accounting Software:** If requested by the Facility, Provider shall furnish, install, repair, and maintain trust accounting software at the Facility. Provider shall install the software on to Facility's systems during the initial training or provide the software to the Facility for electronic download. The Facility shall be solely responsible for the installation and configuration of the software so downloaded. Provider is not responsible for any installation or configuration of software downloaded by Facility. After completing the download, the Facility shall receive an activation link for the activation of the license. Once the license has been entered or activated, the rights of use and functionalities in accordance with the Agreement shall be available to the Facility.

- i. **Software License.** Provider herewith grants the Facility the non-exclusive, non-transferrable and not sub-licensable right to install, run and use the software on Facility's computers within the limits of the scope of use specified in this Agreement. The rights of use granted shall not include any rights to the source code of the software.
 - A. The rights of use granted under the Agreement shall be limited in time to the term of this Agreement, or to the time of termination of this Agreement, whichever is earlier.
 - B. Any use of the software exceeding the contractually agreed scope of usage is expressly prohibited. The Facility shall use the software only in accordance with the provisions of the Agreement and in accordance with laws and regulations applicable to such use, and shall not infringe any third-party rights in connection with such use. When using the software, the Facility shall, in particular, comply with all applicable data protection and export control provisions.
 - C. The rights granted pursuant to this Agreement shall not include and the Facility shall not be entitled to and shall not allow a third party to (i) attempt to circumvent any technical devices of the software that are directed at, or have the effect of, enforcing the terms of the Agreement; (ii) modify, create derivative works, translate, decompile or create or attempt to create, by reverse engineering or otherwise, the source code or the object code of the software; (iii) use the software under any circumstance whatsoever directly or indirectly in a computer service business or service bureau or in a rental or commercial timesharing arrangement; (iv) remove, modify or obscure any copyright, trade secret, confidentiality, trademark, service mark or other



proprietary rights, serial number, notice, legend or similar on any copy of the software, or related data, manuals, documentation or other materials; (v) market, sell, lend, rent, lease, or otherwise distribute, the software or give or provide it to third parties; or (vi) except as otherwise expressly provided herein, assign, sublicense or otherwise transfer any rights in or to the software. Facility recognizes and agrees that there is no adequate remedy at law for a breach of this section, and that such breach would irreparably harm Provider for which monetary damages would not be an adequate remedy and that Provider is entitled, in addition to its other rights and remedies, to equitable relief.

- D. As between the parties, Provider retains all right, title and interest in and to the software (and any new versions thereof provided by Provider) and in all copies, modifications and derivative works of the software including, without limitation, all rights to patent, copyright, trade secret, trademark and other proprietary or intellectual property rights.
- E. Provider provides the Facility with the software subject to the conditions set out in this Agreement. It is not part of the software to safeguard an interruption- and latency-free end-to-end connection between different users of the software. The Facility acknowledges that the software may be unavailable or include latency from time to time due to technical difficulties or due to causes beyond the reasonable control of Provider. Additionally, the Facility acknowledges that the end-to-end connection between different users of the software is dependent on the Facility's internet connection to the data center as well as the Facility's use of hardware and software (e.g. kiosks, PC, operating system) in compliance with system requirements for the software, all of which shall not be included in the services provided by Provider and shall be Facility's responsibility. The respective costs shall be borne by Facility.
- F. Provider may, at its sole discretion, elect to offer updates to the software for download. These releases may contain the correction of errors, security patches as well as minor improvements of functions (e.g. optimizations in the program execution speed). Provider shall have no obligation to provide updates of the software. If, however, Provider does elect to provide updates of the software, then the Facility shall be obligated to update the software as soon as reasonably practicable. All rights of use set forth herein that are applicable to the software shall also apply to updates.
- G. Facility acknowledges that the software and related technical data (collectively "Controlled Technology") are subject to the import and export control and economic sanctions laws of the United States, specifically the U.S. Export Administration Regulations (EAR) and the laws of any country where Controlled Technology is imported or re-exported. Facility agrees to comply with all relevant laws and will not export, re-export, or transfer any Controlled Technology in contravention of U.S. law nor to any restricted country, entity, or person for which an export license or other governmental







approval is required. Facility further agrees that it will not export, transfer, or sell any Controlled Technology for use in connection with chemical, biological, or nuclear weapons, or missiles, drones or space launch vehicles capable of delivering such weapons.






- H. Provider strictly complies with applicable data protection law. Non-personal or anonymous data may be collected automatically to improve functionality and the Facility's experience with the software. The Facility agrees that Provider owns all rights in and is free to use any such non-personal or anonymous data in any way it deems fit for development, diagnostic, corrective as well as marketing or any other purposes.
- I. SPECIFIC AS TO THE SOFTWARE, TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW AND REGARDLESS OF WHETHER ANY REMEDY SET FORTH HEREIN FAILS OF ITS ESSENTIAL PURPOSE, IN NO EVENT WILL PROVIDER OR ITS LICENSORS, RESELLERS, SUPPLIERS OR AGENTS BE LIABLE TO FACILITY FOR (i) ANY COSTS OF PROCUREMENT OF SUBSTITUTE OR REPLACEMENT GOODS AND SERVICES, LOSS OF PROFITS, LOSS OF USE, LOSS OF OR CORRUPTION TO DATA, BUSINESS INTERRUPTION, LOSS OF PRODUCTION, LOSS OF REVENUES, LOSS OF CONTRACTS, LOSS OF GOODWILL, OR ANTICIPATED SAVINGS OR WASTED MANAGEMENT AND STAFF TIME; OR (ii) ANY SPECIAL, CONSEQUENTIAL, INCIDENTAL OR INDIRECT DAMAGES WHETHER ARISING DIRECTLY OR INDIRECTLY OUT OF THE USE OF THE SOFTWARE.
- J. Since Provider is not selling the software to Facility, and the functionality of the software will cease after the termination of this Agreement, Provider offers no warranty to the Facility as to the software. WHETHER EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY, SATISFACTORY QUALITY, FITNESS FOR A PARTICULAR PURPOSE, AND NONINFRINGEMENT OF INTELLECTUAL PROPERTY RIGHTS. PROVIDER MAKES NO WARRANTIES OR REPRESENTATIONS THAT THE SOFTWARE WILL MEET FACILITY'S REQUIREMENTS OR THAT OPERATION OR USE OF THE SOFTWARE WILL BE UNINTERRUPTED OR ERROR-FREE. FACILITY MAY HAVE OTHER WARRANTY RIGHTS, WHICH MAY VARY FROM STATE TO STATE AND COUNTRY TO COUNTRY.




EQUIPMENT, SERVICES, CHARGES, COSTS, AND REVENUE SHARING

<p>Accounting & Administrative Software</p> 	<p>Provider's accounting and administrative software will be installed on all computers deemed necessary by the Facility.</p>
<p>Inmate Kiosk(s)</p> 	<p>10 kiosk(s) will be installed in the Facility. The kiosks will be compatible with all services offered by the Provider, including commissary ordering, display of account balances, video visitation (both on and off-site), inmate messaging, inmate e-mail, MP3 / Music, and additional services as available. <u>The Facility can use the services it desires on any or all kiosks.</u></p> <p>Cost for kiosk(s) \$0. Any additional kiosks are \$2,295 each.</p>
<p>Lobby Deposit Kiosk(s)</p> 	<p>1 lobby kiosk(s) available for processing all cash and credit card deposits by non-inmates. Credit card deposits made online or at the lobby kiosk will require an \$8.95 convenience fee, which shall be retained by Provider. Cash deposits at the lobby kiosk will have a \$2.00 convenience fee, which shall be retained by Provider.</p> <p>If Facility (or the County of Goodhue, or the State of Minnesota) places a lien on an inmate's account for any reason, from and after the date the lien is recorded, or otherwise legally effective, all deposits to such inmate's account shall be allocated seventy percent (70%) as unrestricted cash for such inmate's discretionary use, and thirty percent (30%) to reduce the amount of such inmate's lien.</p> <p>Cost for lobby kiosk(s): \$0. Any additional lobby kiosks are \$2,295 each.</p>
<p>Booking/Release Station(s)</p> 	<p>1 booking/release station(s) that will include money intake unit, smart (vending) card programmer (if requested), credit card reader (if requested), debit release card programmer (if requested), check printer, and any other requested and available items. As with Lobby Deposits, inmate credit/debit card deposits at booking will require an \$8.95 convenience fee, which shall be retained by Provider. Facility is responsible for and must adhere to and complete all required processes to complete any such inmate credit/debit card transaction at the time of booking. The limit for any booking credit/debit card transaction by the inmate is \$100.</p> <p>Provider will charge Facility a \$1.00 service charge for each debit release card issued to released inmates. Facility can utilize Provider's TEAM software to reduce each released inmate's debit release card net balance by \$1.00.</p>



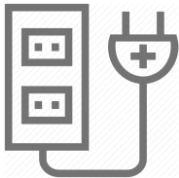



	<p>Cost for booking/release station(s): \$0. Any additional booking/release stations are \$2,295 each.</p>
<p>Lobby Visitation Station(s):</p>  <p>Video Visitation Costs</p> 	<p>4 lobby public visitation station(s) when your current contract expires. These stations allow the public to visit inmates on Provider's proprietary inmate visitation station.</p> <p>Cost for lobby visit station(s): \$0 Any additional lobby visit stations are \$2,295 each.</p> <p>If desired, the facility may employ TKC's off-site video visitation solution at any time.</p> <p>For off site visits, each visit will cost \$0.39 per minute to the general public. Visits performed from lobby visit stations will incur no cost to the County or the public.</p>
<p>Vending Machines</p> 	<p>8 Vending Machine(s). Cost for each Vending Machine: \$0</p> <p>Any additional Vending Machines are \$4,995 each.</p>
<p>Inmate Tablets</p> 	<p>Provider will provide N/A inmate tablets to the facility. In addition, provider will provide one charging station and be responsible for one half of the cost of a dedicated internet line. Facility will be charged \$1.00/tablet/day, whether the tablets are being used or not. Facility shall rent from Provider all required equipment to make the tablets functional. Payment by the Facility for these items shall be taken out of Facility commissions. The parameters and the pricing of the tablet-related equipment shall be set forth in an attached Exhibit A. If wireless equipment is needed, the facility will be responsible for terminating wire at location where wireless routers will be placed.</p>
<p>Inmate E-Mail/SMS/Picture Mail Costs</p> 	<p>Inmates who have outside parties communicating with them via email, text or picture mail, will be able to respond in-kind to such communications.</p> <p>E-Mail will cost \$0.25 per message sent. SMS will cost \$0.13 per message sent.</p>



	<p>Picture Mail will cost \$0.25 per picture sent.</p>
<p>Inmate Telephone Service</p> 	<p>TKC TeleCom LLC, an affiliated company with Provider, provides integrated telephone telecommunications equipment and services that include proprietary (and patented) software capabilities (access, monitoring, recording, and archiving), remote data service processing services, back-office data processing, resale of intra-state and inter-state telephone telecommunications, management of relationships with underlying telephone telecommunication carriers and providers, provision and maintenance of related equipment, and help desk functions.</p> <p>For the above equipment and services to be effective, the Facility must enter into a separate Facility Telephone Telecommunications Agreement with TKC TeleCom. Facility agrees to execute an agreement with TKC Telecom upon the expiration of its current telecommunications contract, which is set to expire in 2022. Facility further agrees to not renew its contract with its current telecommunications provider.</p> <p>In consideration for the above services, the Facility agrees to pay TKC TeleCom \$0.12 per telephone-minute used. The Facility is able to charge rates above \$0.12 per minute, but the Facility cannot charge rates above \$0.25 per minute without thirty (30) days prior written notice to the TKC TeleCom, and not without TKC TeleCom’s prior written approval. The Facility retains the difference between \$0.12 and whatever amount it charges per telephone-minute used, <u>provided, however,</u> the difference shall be reduced by applicable taxes as calculated based on the total final charge to users as determined by the Facility. TKC TeleCom will be responsible for remitting all applicable sales, federal and state telephone telecommunication taxes, with the amount paid for such taxes reducing the amount due to the Facility.</p> <p>TKC TeleCom or Provider shall install kiosks and/or corrections grade inmate telephones at locations in the Facility at mutually agreed upon locations, and mutually agreed upon equipment and installation pricing.</p> <p>For the above equipment and services to be effective, the Facility must enter into a separate Facility Telephone Telecommunications Agreement with TKC TeleCom.</p>
<p>Phone PIN Sale Automation</p>	<p>If Inmate Telephone Service is not applicable, Provider will provide the Facility with the ability to automate the sale of phone pins from Facility’s phone provider. Provider will provide this service free of charge for the first 30 days. If the Facility wishes to continue to use this feature after the initial 30 days, Provider shall receive 10% of gross sales from this feature.</p>



	
<p>Other features available</p> 	<p>The Facility will be able to use all features offered by the Provider, including paperless kites, law library, attorney and bond agency directory, inmate handbook, PREA automation, and other features. There is no cost to Facility during the Initial Term for these ongoing services. Please check with your sales person to obtain a detailed list of additional available services.</p>
<p>Installation Costs</p> 	<p>Provider does not charge the Facility for the initial installation. Facility is responsible for providing electrical and data connections.</p>
<p>Delivery</p> 	<p>Provider will package, label and deliver commissary orders ready for distribution twice weekly from its warehouse. The Facility will be responsible for distribution of any such packages.</p>
<p>Commission Rate</p>	<p>Unless a different rate is expressly stated for specific sales or services, the Facility will earn a commissary commission rate of 25% of gross commissary sales (net of sales taxes) and a communication commission rate of 20% of gross Inmate E-Mail/SMS/Picture Mail Costs sales (net of sales tax) beginning on the 1st day of the month after the Term Initiation Date through the end of the Initial Term, and any renewals, of this Agreement. Notwithstanding the foregoing, no such commission rate will accrue to Facility during the first 90-day period following the completion of the installation, or the Term Initiation Date, whichever occurs later.</p>

(c) Additional Requirements and Specification

- i. **Equipment Ownership:** All Equipment provided at no charge is and remains owned exclusively by Provider. Provider shall maintain installed Equipment within the service standards outlined within this Agreement.
- ii. **Credit/Debit Card Processing:** Amounts deposited into the Trust Accounts via credit/debit cards are the property of the applicable inmate Trust Account. If any amount so deposited is disputed by the card holder, Provider, at its sole and exclusive option, may process or make a refund to any such card holder. Amounts disputed shall be deducted from the applicable inmate’s Trust Account,



logged as a debit against such inmate's Trust Account history at the Facility, or the Facility may choose to seek restitution from such inmate for such disputed amount.

- A. Provider does not warrant that the processor will function appropriately for the Facility or for any person making a deposit into the Trust Account. Any errors in processing any transaction shall be and remain the responsibility of the processor.
 - B. Neither Party shall impose any surcharge or similar fee on any transaction that would, or could reasonably be expected to, violate any applicable credit card network rules or applicable law. In cases where Provider's banking or financial partners or similar service providers, impose changes in processing costs payable by Provider, Provider reserves the right to modify transaction processing fees to reflect such changes and to charge such costs to system users. Provider also reserves the right to change processors, at any time and at its sole discretion.
- iii. Commissary: All Facility commissary products shall be supplied by Provider, and Facility shall not accept commissary products from any other vendor during the term of this Agreement.
 - iv. Delivery and Support: Provider shall deliver, or cause to be delivered through a reputable transportation/shipping business, commissary to Facility on a mutually agreeable schedule.
 - v. Facility Systems and Cooperation: If the Facility requests an interface with its systems and/or with is third-party service provider(s), then the Facility shall provide access to any necessary technical information and specifications of its systems in order for Provider to be able to interface with the Facility systems and with any such service provider(s). Such technical information shall include, at a minimum, contact information for relevant Facility and service provider personnel, and a general description of the intended interface. Technical information should also include application programming interface (API) specifications and documentation, network service endpoint URI's, and authentication credentials. Only if Provider has an existing interface with the Facility's service provider(s), shall this requirement be waived, and then only at Provider's sole discretion. In addition, the Facility shall provide any technical specifications required for the introduction of any new TEAM features and/or Provider services as they are introduced and/or agreed to by the Facility. Such technical information should include, at a minimum, detailed descriptions of intended operations of the requested feature(s), and any additional required Facility and/or service provider contact information necessary to implement such new feature(s). Best practices require technical information to include flow charts, technical drawings, and/or screenshots of similar features in other software applications. All such systems and contact information shall be submitted by the Facility to the Provider within thirty (30) days of the Effective Date. The failure of Facility to provide the required technical and contact



information may be considered a breach of this Agreement by Provider, impacting commission rates, and shall result in diminished service capabilities by Provider.

(d) **System Features**

i. **Video Visitation**

- A. All visits are recorded. Visits are recorded in real time audio and four frames per second on video. Facility has 24/7/365 access to all recordings on Provider's web-based system. Although recordings are maintained on Provider's servers, the recordings are property of the Facility, and Provider shall provide Facility with a disk of recordings upon request and at no cost.
- B. Visits are able to be monitored by the Facility and Provider. Monitoring allows for visits to be terminated immediately for inappropriate conduct. Visits constituting attorney-client communications, or other legally privileged communications, can be eliminated from monitoring.
- C. The Facility will determine the parameters necessary for visitors to be approved and allowed to schedule a visit. Visiting hours can also be set for the Facility both as a whole and relating to specific pods.
- D. Visitors, inmates, groups, and pods can all be tagged for real-time review by outside agencies and the Facility's administration.
- E. Privileges may be revoked or suspended at any time for any reason for any user.
- F. The Facility's staff can be assigned various authority levels to maintain integrity and security of the system.
- G. Except as otherwise detailed herein, there are no Provider servers located at the Facility necessary for the Equipment or the services to function.
- H. All recordings are maintained on Provider's servers for 90 days. The Facility will be notified of recordings scheduled to be deleted on a monthly basis.

ii. **Inmate Email**

- A. Messages can be sent both internally and externally.
- B. Ability to send and receive email can be blocked for internal and external parties for any reason at any time.
- C. Screening system is in place to identify and block inappropriate words.
- D. Messages can be sent to administrative queue for review before delivery to internal or external parties, or can be scored in an automated fashion and delivered directly to the inmate or external party if below a score threshold, or routed to a queue for review if above a score threshold. Messages



constituting attorney-client communications, or other legally privileged communications, can be eliminated from monitoring.

- E. All messages are saved and kept for the term of the Agreement plus four years.
- F. Messages are sent from and delivered to the inmate kiosks, eliminated the need for paper.
- G. Indigent credit programs are available to dramatically reduce indigent postage expense.
- H. All email messages are the property of the Facility.

iii. **Account Management**

- A. Easy-to-use interface walks users through account creation (booking) and account close (release) processes.
- B. Track general inmate information including name, inmate number / criminal history number, unit number, language, status, and audit information (user and date/time stamp of record creation and last time the account was altered).
- C. Search for accounts based on any combination of the following: inmate number, first/middle/last name, unit number, language, status, account group and sound-ex searches.

iv. **Reports**

- A. Customization available.
- B. Automatically generates Account Balance Summary, Deposit Transactions, Cash-in Transactions, System Balance, Transaction History, Refund Transactions, Check Register, Voided Checks, Daily Balance, Daily Shift, Inmate Deposits, Inmate Detail, Inactive Accounts, Closed Accounts, Event Log, Kiosk Status, Site Charge Detail, Site Charge Grouping reports, and various additional reports.
- C. Export reports to Adobe Acrobat, Microsoft Excel, CSV, HTML, and Comma Delineated.

v. **Equipment and Maintenance**

- A. Provider shall furnish, install, repair, and maintain all Equipment and software. Provider is responsible for any security devices or software it deems necessary to protect hardware, software, and data from unauthorized access or disclosure. Provider agrees to keep all Equipment in good order and operating condition. Provider will train Facility staff on how to install a replacement kiosk should it be deemed pertinent to continued performance of the system. Provider maintains a 24/7/365 customer service system. Equipment failures will be addressed within 24 hours. It is the goal of



Provider to respond to other service requests within 2 hours of requests and resolve on a priority basis, which is outlined upon installation. All customer service requests are resolved or provided an agreed-upon action plan within 24 hours.

- B. Facility will provide:
 - Building AC power (typically 110 v AC)
 - CAT 5 network cabling from and to areas as specified by the Provider.
 - Dedicated, exclusive internet service.
- C. Provider agrees to train Facility staff in software and account reporting as needed. It is mutually agreed that within reason, Facility staff will learn and apply procedures that allow Provider's services to be effectively implemented and operated within the Facility.
- D. Provider agrees to assist the Facility with customized inmate account reports requested by the Facility for tracking, bookkeeping, auditing purposes, and related training.
- E. The Parties agree to cooperate and perform all tasks necessary and desirable in order to facilitate the services contemplated by this Agreement. To the extent there is any ambiguity as to the nature or scope of services to be provided by Provider under this Agreement, the Parties will cooperate in good faith to agree upon the precise nature and scope of such services and set forth such agreement in a writing, dated, signed by the authorized representatives, and made part of this Agreement. If the Parties are unable to reach such agreement within sixty (60) days, then Provider may elect either (a) to exercise its commercially reasonable efforts to provide the service as requested by the Facility or (b) to terminate the Agreement upon an additional ninety (90) days' written notice. Any such termination shall not relieve either Party from any payment obligations arising prior to the effective date of termination.

(e) **Tampering.** Facility agrees that it is responsible for physical security of all Equipment after delivery and installation, and shall immediately notify Provider of any evidence of tampering, damage, the presence of foreign physical devices, any other abuse, misuse or theft of the Equipment. The Facility shall not modify, alter, install or attach, or permit to be modified, altered, installed or attached, on or to the Equipment, or on or to any software, code or hardware provided therewith. If the Facility becomes aware that any Equipment or attendant software has been modified or tampered with, it shall immediately notify Provider, and Provider shall then immediately disable such Equipment until such time as it can be replaced or removed. Payment for such replacement or removal shall be in accordance with the terms set forth herein.

4. Changes in Features, Fees and/or Prices

(a) During the term of this Agreement, economic conditions may dictate that prices for commissary products be adjusted. Facility acknowledges this fact and consents to any such



price adjustments. Provider will communicate all price adjustments to Facility verbally and in writing at least 15 days in advance of price adjustments taking effect. Provider agrees not to adjust commissary product prices more than three times annually.

(b) In addition to adjustment of commissary product prices, economic conditions may require Provider to adjust its fees under this Agreement. Provider will communicate all fee adjustments to Facility verbally and in writing at least 30 days in advance of fee adjustments taking effect. Provider agrees not to adjust fees more than once annually.

(c) Provider may provide “care packages” to inmates when they are booked in at the Facility at a price agreed upon by both Parties based on item requirements.

(d) Provider will offer the features designated in this Agreement for the full term of the Agreement, with one exception: In the event that a feature offered by Provider becomes the subject of a dispute or legal action, Provider has the right to stop providing such feature to the Facility. The Facility agrees that in such circumstance, Provider will not be considered in breach of the Agreement.

5. Compensation and Terms of Payment

The Facility’s authorized agent shall have the authority to review and approve invoices issued by the Provider. Payments to Provider shall be made within thirty (30) days after receipt of the invoices.

6. Condition of Payment

Should Provider’s provision of services under this Agreement be found to violate applicable federal, state, or local laws, the Facility may withhold payment until Provider is in compliance with such laws, **provided, however**, that Provider shall be entitled to terminate this Agreement upon delivery of written notice if the Facility withholds payment for more than sixty (60) days.

7. Authorized Agents

The Facility shall appoint an authorized agent for the purpose of administration of this Agreement. Authorized agents for the Provider are:

Dewey Wahlin -President
Phone: 651-261-7158
deweyw@tkc32m.com

Eric Bloms – IT Information
Phone: 715-636-0411
ericb@turnkeycorrections.com

TurnKey Corrections
3329 Casey Street
River Falls, WI 54022



8. County and State Audit

Pursuant to the laws of the State of Minnesota, the books, records, documents, and accounting procedures and practices of Provider relating to this Agreement shall be subject to examination by the County and the State Auditor. Complete and accurate records of the work performed pursuant to this Agreement shall be kept by Provider for a minimum of six (6) years following termination of this Agreement for such auditing purposes. The retention period shall be automatically extended during the course of any administrative or judicial action involving the Facility regarding matters to which the records are relevant. Such extension expires when the administrative or judicial action is completed or when the authorized agent of the Facility notifies Provider in writing that the records no longer be kept.

9. Indemnity

(a) Provider agrees to defend, indemnify, and hold the Facility, its employees and officials harmless from any third-party claims, demands, actions or causes of action, including reasonable attorneys' fees and expenses, resulting directly from the gross negligence and/or intentional wrongdoing on the part of Provider or its subcontractors, including any of their agents or employees, in the performance of the work and services to be performed or furnished by Provider under the terms of this Agreement.

(b) Facility agrees to defend, indemnify, and hold Provider, its affiliates and their respective employees, contractors, representatives and other agents harmless from any third-party claims, demands, actions or causes of action, including reasonable attorneys' fees and expenses, arising from or relating to (a) the work and services performed or furnished by Provider under the terms of this Agreement provided such provision of work and services comply with the terms of this Agreement, or (b) any breach of this Agreement by the Facility.

(c) The sole and exclusive remedy for each Party with respect to any and all third-party claims relating to a breach of this Agreement (other than claims of, or causes of action arising from, actual fraud) shall be pursuant to the indemnification provisions set forth in this Section 9. In furtherance of the foregoing, each Party hereby waives, to the fullest extent permitted under applicable law, any and all rights, claims and causes of action (other than claims of, or causes of action arising from, actual fraud) it may have against the other Party arising under or based upon any federal, state, local or foreign law.

i. **Inmate Complaints.** The Facility agrees to act as mediator between the Provider and inmates of the Facility for any issue or claims by inmates against Provider arising during the course of this Agreement. All such disputes shall be first subject to such mediation prior to the ability of any inmate to pursue any other remedy. The obligation to mediate shall be specifically enforceable under applicable law in any court having jurisdiction thereof. Specific as to any claim pertaining to the delivery of a defective product, such claim shall be



solely satisfied through the provision of a non-defective product of the same or similar nature.

10. Insurance

(a) Provider shall not commence work under this Agreement until it has obtained, at its own cost and expense, all insurance required herein. All insurance coverage is subject to approval by the Facility and shall be maintained by Provider throughout the term of this Agreement.

i. Workers' Compensation

A. State: - Statutory

B. Employer's Liability with minimum limits of:

Bodily Injury by Accident: \$100,000 each Accident

Bodily Injury by Disease: \$100,000 each Employee

Bodily Injury by Disease: \$500,000 policy limit

C. Benefits required by union labor contracts: as applicable

ii. Commercial General Liability

Including Premises, Operations, Products, Completed Operations, Advertising and Personal Injury Liability, with the following minimum limits of liability:

\$2,000,000 Aggregate

\$1,000,000 Products & Completed Operations Aggregate

\$1,000,000 Personal Injury & Advertising Injury

\$1,000,000 Occurrence

\$ 100,000 Fire Damage Limit

\$ 10,000 Medical Expense

iii. Commercial Auto Liability

Minimum limits of liability shall be:

If split limits: \$ _____

\$ _____

If combined single limit: \$1,000,000 per occurrence

iv. Proof of Insurance

Insurance certificates evidencing the above insurance in the amounts required shall be submitted to the Facility upon the execution of this Agreement. The insurance certificate shall name the Facility as an additional insured and specifically provide that the certificate shall not be modified, canceled or non-renewed except upon thirty (30) days' prior written notice to the Facility. Facility's failure to require or insist upon the certificates or other evidence of insurance does not affect Provider's responsibility to comply with the insurance requirements.

11. Subcontracts



Provider shall not subcontract any portion of the work to be performed under this Agreement without the prior written approval of the authorized agent of the Facility. Provider shall ensure and require that any subcontractor agrees to and complies with the terms of this Agreement. Any subcontractor of Provider used to perform any portion of this Agreement shall report to and bill Provider directly. Provider shall be solely responsible for the breach, performance, or nonperformance of any subcontractor.

12. Force Majeure

The Facility and Provider agree that Provider shall not be liable for any delay or inability to perform this Agreement directly or indirectly caused by or resulting from strikes, labor troubles, accidents, fire, flood, breakdowns, war, riot, civil commotion, lack of material, delays of transportation, acts of God, or other causes beyond reasonable control of Provider.

13. Data Practices

Provider, its agents, employees and any subcontractors of Provider providing services under this Agreement agree to abide by the laws and regulations of State of Minnesota regarding data privacy. Provider understands that it must comply with these provisions to the extent of applicable law. Provider agrees to indemnify and hold the Facility, its officers, and employees harmless from any claims resulting from Provider's unlawful disclosure of data protected under such state laws.

14. Access to Premises

The Facility shall arrange access to work sites for Provider as necessary for the purpose of performing the work described in this Agreement. Provider agrees and understands only persons authorized by the Facility may have access to the Facility, and Provider shall provide, at its expense, such verification as is necessary to allow the Facility to approve such persons that Provider desires to have access to the Facility.

15. Independent Contractor Relationship

It is agreed that nothing contained in this Agreement is intended to or should be construed as creating the relationship of a partnership, a joint venture, or an association between the Facility and Provider. Provider is an independent contractor to the Facility and neither it nor its employees, agents, subcontractors, or representatives, shall be considered employees, agents, or representatives of the Facility. Except as otherwise provided herein, Provider shall maintain, in all respects, its present control over the means and personnel by which this Agreement is performed. The Facility shall not deduct from the amounts due to Provider any federal income tax, FICA payments, state income tax, or any other amounts associated with an employer/employee relationship unless otherwise required by law. Payment of federal income tax, FICA payments, state income tax, unemployment compensation taxes, and other payroll deductions and taxes are the sole responsibility of Provider.



16. Immigration Status Verification

In accordance with Federal and local laws, Provider warrants that it has registered with and uses a federal immigration verification system to determine the work eligibility status of new employees physically performing services at the Facility.

17. Notices

Any notices provided under this Agreement shall be given by enclosing same in a sealed envelope, postage prepaid, via certified mail, and depositing the same in the United States Postal Service, addressed to one of the authorized agents of Provider at its address stated herein or to the authorized agent of the Facility, as applicable.

18. Dispute Resolution and Governing Law

This Agreement, the validity, construction and enforcement hereof, shall be governed by and construed in accordance with the laws of the State of Wisconsin without regard to any conflicts of law rules that would result in the application of the law of any other jurisdiction. The Parties agree that any matter not able to be resolved through the dispute resolution mechanism set forth below shall be resolved exclusively according to Wisconsin law, but in the state district court of Goodhue County, Minnesota, and the Parties each agree to submit to personal jurisdiction therein.

(a) The Parties hereto agree that they shall first attempt to resolve any disputes arising hereunder through communication by and between the respective teams at each Party responsible for the obligations hereunder of each Party to the other. Should such communications fail, and in the absence of governmental regulations to the contrary, the Parties hereto agree to resolve disputes through the use of binding arbitration. The Parties agree to the use of the American Arbitration Association, and to its rules then in force at the time the dispute arises. Venue for the arbitration shall be in a forum convenient to the Facility, and the panel for the arbitration shall consist of three (3) members. Each Party hereto shall select one (1) member of the panel, and the two (2) Party selected panel members shall select the third (3rd) member of the panel. The decision of the arbitrators need not be unanimous, but it shall be binding. Among the determinations to be made by the arbitrators is the division or allocation of the fees and costs incurred by each Party, both as and for attorneys' fees and costs, and as and for the costs and fees of the panelists. The decision of the arbitration panel shall be final and shall be entered into a court of competent jurisdiction, and shall be a binding obligation of the Parties hereto.

19. Notice and Termination

Should a Party assert that the other Party has failed to comply with an obligation contained in this Agreement, the complaining Party shall provide notice in writing to the breaching Party. Such notice shall describe the specific breach and provide a reasonable plan of corrective action to cure the alleged breach. If the Parties do not agree upon and implement a mutually-acceptable cure of the alleged breach within sixty (60) days, then either Party may terminate the Agreement upon an additional ninety (90) days' written notice. Any



such termination shall not relieve either Party from any payment obligations arising prior to the effective date of termination.

20. Successors and Assigns

This Agreement shall be binding upon, and shall inure to the benefit of, the Parties and each of their successors, assigns, and legal representatives, and affiliates. Provider reserves the right to assign, sublet, or transfer any interest in this Agreement without the prior written consent of the Facility.

21. Limitation of Liability

IN NO EVENT SHALL PROVIDER BE LIABLE TO THE FACILITY, REGARDLESS OF THE BASIS OR GROUND OF LIABILITY, FOR ANY INDIRECT, INCIDENTAL, CONSEQUENTIAL, EXEMPLARY, SPECIAL OR PUNITIVE DAMAGES OR LOSSES, WHETHER FORESEEABLE OR NOT, EVEN IF THE FACILITY HAS BEEN ADVISED OF THE POSSIBILITY THEREOF, ARISING OUT OF OR IN ANY WAY CONNECTED WITH THIS AGREEMENT OR THE SERVICES TO BE PROVIDED HEREUNDER. SHOULD PROVIDER BE LIABLE UNDER THIS AGREEMENT FOR ANY LIABILITY THAT IS NOT EXCLUDED UNDER THE PRECEDING SENTENCE, OR IF SUCH EXCLUSION OF LIABILITY IS NOT VALID OR ENFORCEABLE UNDER APPLICABLE LAW, SUCH LIABILITY OF PROVIDER SHALL, IN THE AGGREGATE, NOT EXCEED THE AGGREGATE AMOUNT OF THE PRICE PAID TO AND RECEIVED BY PROVIDER UNDER THIS AGREEMENT DURING THE 12-MONTH PERIOD IMMEDIATELY PRECEDING THE EVENT GIVING RISE TO SUCH LIABILITY.

22. Equal Employment and Americans with Disabilities

In connection with the provision of services contemplated under this Agreement, Provider agrees to comply with the applicable provisions of state and Federal equal employment opportunity and nondiscrimination statutes and regulations.

23. Changes

The Parties agree that no change or modification to this Agreement, or any attachments hereto, shall have any force or effect unless the change is reduced to writing, dated, signed by the authorized representatives, and made part of this Agreement.

24. Severability

In the event any provision of this Agreement is held to be invalid or unenforceable, the remaining provisions shall be valid and binding upon the Parties unless such invalidity would cause the Agreement to fail its purpose. The waiver by any Party of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach by any Party, nor shall any waiver operate or be construed as a rescission of this Agreement.

25. Government Immunity



The terms of this Agreement do not remove constitutional or statutory governmental immunity.

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly executed intending to be bound thereby.

GOODHUE COUNTY

TURNKEY CORRECTIONS

By: _____
GOODHUE COUNTY SHERIFF

By: _____
TIM WESTBY, CFO

Date _____, 20__

Date _____, 20__





Office of the

Goodhue County Sheriff

430 West 6th Street • Red Wing, MN 55066

Marty Kelly

Adult Detention Center
651-267-2804

Law Enforcement Center
Business Hours 651-267-2600
After Hours 651-385-3155

Fax Number
651-267-2679

Date: June 20, 2019

To: Goodhue County Commissioners

From: Sheriff Marty Kelly

Subject: Upgrade of Viper/Power 911 System

Report Summary

Our current 911 system is out of warranty and the maintenance contract will expire on November 30th, 2019. We are asking to upgrade our 911 system to the current version of the Viper using the Power Station Gen3. This upgrade meets the needs of Next Generation 911. This purchase is also based on a regional shared system with Olmsted, Winona, and Wabasha Counties. Our quote from CenturyLink for purchase and 3 years maintenance is \$171,003.03. The monies for this will come from our available 911 funds, which has a fund balance of \$180,452.12 as of May 31, 2019.

Background

Our current 911 system is running on computers that were installed in 2011. The operating software was updated in 2014 to the version we are currently using. Our current system and maintenance contract is end of life on November 30, 2019. The Viper Software was updated last year to text-to-911 compatibility, which is still compliant.

Approximately one year ago the Southeast Region created a user group to investigate the possibility of purchasing a 911 System that we could share. With the guidance of the State of MN ECN, we evaluated four different vendors and their software and released an RFP for a regional system. We also requested bids for a separate system for each participating county. The RFP was then narrowed to two vendors. Four counties decided to pursue a Regional System and share the cost similar to the Regional Logging System. We feel there is great advantage to this shared system, not only as an initial purchase, but also for the ability to back each other up. There is also the potential of sharing Records and CAD data.

This contract has been approved by the Sheriff and the County Administrator. The contract has been sent to the County Attorney and the Finance Director for review and approval.

Recommendation

Allow the Sheriff's Office to purchase 911 hardware and software through the CenturyLink contract in a Regional Shared Environment to answer and process 911 and Text-to-911 calls pending approval from the County Attorney and the Finance Director. The 3 year contract will give us the ability to stay in tune with changing technologies.

**CENTURYLINK MASTER SERVICE AGREEMENT
PUBLIC SAFETY VERSION**

This Master Service Agreement ("Agreement") is between **CENTURYLINK COMMUNICATIONS, LLC** ("CenturyLink") and **GOODHUE COUNTY** ("Customer") and is effective on the date the last party signs it (the "Effective Date"). This Agreement provides the terms and conditions applicable to Customer's purchase of products and services ("Service") from CenturyLink.

1. **Term.** The term of the Agreement will commence on the Effective Date and continue until the expiration of the last Service term, unless earlier terminated in accordance with the Agreement ("Term").

2. **Service.** CenturyLink will provide Service in accordance with the Agreement, including all applicable Service Schedules, Service Exhibits, Statements of Work, Order(s), pricing attachments, and any other documents that are attached or expressly incorporated into the Agreement ("Service Attachments"). The following Service Attachments, if any, are initially attached and incorporated into the Agreement. At CenturyLink's discretion, additional Service Attachments may be added by Amendment or by Customer placing an Order.

▪ **Sales/Installation/Maintenance Service Schedule**

3. **Order(s).** Customer may submit requests for Service in a form designated by CenturyLink ("Order"). The term for a Service is defined in the applicable Service Attachment ("Service Term"). Unless otherwise set forth in a Service Attachment, Service will continue month-to-month at the expiration of the Service Term at the existing rates, subject to adjustment by CenturyLink on 30 days' written notice. CenturyLink will notify Customer of acceptance of requested Service in the Order by delivering (in writing or electronically) the date by which CenturyLink will install Service (the "Customer Commit Date"), by delivering the Service, or by the manner described in a Service Attachment. Renewal Orders will be accepted by CenturyLink's continuation of Service. For moves, adds or changes agreed to by CenturyLink, Customer will pay CenturyLink's then current charges unless otherwise specifically stated in a Service Attachment.

4. **Billing and Payment.**

4.1 **Commencement of Billing.** Unless otherwise set forth in a Service Attachment, CenturyLink will deliver written or electronic notice (a "Connection Notice") to Customer when Service is installed, at which time billing will commence ("Service Commencement Date"). If Customer notifies CenturyLink within three days after delivery of the Connection Notice that Service is not functioning properly, CenturyLink will correct any deficiencies and, upon Customer's request, credit Customer's account in the amount of 1/30 of the applicable monthly recurring charge (MRC) for each day the Service did not function properly. If CenturyLink cannot complete installation due to Customer delay or inaction, CenturyLink may begin charging Customer for the Service, and Customer will pay such charges.

4.2 **Payment of Invoices and Disputes.** Unless otherwise set forth in a Service Attachment, invoices are delivered or made available monthly and due 30 days after the invoice date. Fixed charges are billed in advance and usage-based charges are billed in arrears. Customer's payments to CenturyLink must be made via an ACH transfer or any CenturyLink approved payment portal (e.g., CenturyLink Control Center) in the currency stated on the invoice. CenturyLink may charge administrative fees where Customer's payment and invoice preferences deviate from CenturyLink's standard practices. Past due amounts bear interest at 1.5% per month or the highest rate allowed by law (whichever is less). CenturyLink may charge Customer reasonable attorneys' fees and any third-party collection costs CenturyLink incurs in collecting such amounts. Customer is responsible for all charges regarding the Service, even if incurred as the result of unauthorized use. If Customer reasonably disputes an invoice, Customer must pay the undisputed amount and submit written notice of the disputed amount (with details of the nature of the dispute and the Services and invoice(s) disputed). Disputes must be submitted in writing within 90 days from the date of the invoice. If CenturyLink determines in good faith that a disputed charge was billed correctly, Customer must pay such amounts within 10 days after CenturyLink provides notice of such determination. Customer may not offset disputed amounts from one invoice against payments due on the same or another account.

4.3 **Taxes and Fees.** Excluding taxes based on CenturyLink's net income, Customer is responsible for all taxes and fees arising in any jurisdiction imposed on or incident to the provision, sale or use of Service. This includes value added, consumption, sales, use, gross receipts, withholding, excise, access, bypass, ad valorem, franchise or other taxes, fees, duties or surcharges (e.g., regulatory and 911 surcharges), whether imposed on CenturyLink or a CenturyLink affiliate, along with similar charges stated in a Service Attachment (collectively "Taxes and Fees"). Some Taxes and Fees, and costs of administering the same, are recovered through imposition of a percentage surcharge(s) on the charges for Service. If Customer is required by law to make any deduction or withholding of withholding Taxes from any payment due hereunder to CenturyLink, then, notwithstanding anything to the contrary in this Agreement, the gross amount payable by Customer will be increased so that, after any such deduction or withholding for such withholding Taxes, the net amount received by CenturyLink will not be less than CenturyLink would have received had no such deduction or withholding been required. Charges for Service are exclusive of Taxes and Fees. Customer may present CenturyLink with an exemption certificate eliminating CenturyLink's liability to pay certain Taxes and Fees. The exemption will apply prospectively.

4.4 **Non-Appropriations.** Customer intends to continue this Agreement for its entire Term and to satisfy its obligations hereunder. For each fiscal period for Customer: (a) Customer agrees to include in its budget request appropriations sufficient to cover Customer's obligations under this Agreement; (b) Customer agrees to use all reasonable and lawful means to secure these appropriations; (c) Customer agrees it will not use non-appropriations as a means of terminating this Agreement in order to acquire functionally equivalent products or services from a third party. Customer reasonably believes that sufficient funds to discharge its obligations can and will lawfully be appropriated and made available for this purpose. In the event that Customer is appropriated insufficient funds, by appropriation, appropriation limitation or grant, to continue payments under this Agreement and has no other funding source lawfully available to it for such purpose (as evidenced by notarized documents provided by Customer and agreed to by CenturyLink), Customer may terminate this Agreement without incurring any termination charges by giving CenturyLink not less than 30 days' prior written notice. Upon termination

**CENTURYLINK MASTER SERVICE AGREEMENT
PUBLIC SAFETY VERSION**

and to the extent of lawfully available funds, Customer will remit all amounts due and all costs reasonably incurred by CenturyLink through the date of termination.

4.5 Regulatory and Legal Changes. If changes in applicable law, regulation, rule or order materially affect delivery of Service, the parties will negotiate appropriate changes to this Agreement. If the parties cannot reach agreement within 30 days after CenturyLink's notice requesting renegotiation, CenturyLink may, on a prospective basis after such 30-day period, pass any increased delivery costs on to Customer. If CenturyLink does so, Customer may terminate the affected Service on notice to CenturyLink delivered within 30 days of the cost increase taking effect.

4.6 Cancellation and Termination Charges. Unless otherwise set forth in a Service Attachment:

(a) Customer may cancel an Order (or portion thereof) prior to the delivery of a Connection Notice upon written notice to CenturyLink identifying the affected Order and Service. If Customer does so, Customer will pay CenturyLink a cancellation charge equal to the sum of: (1) for "off-net" Service, third party termination charges for the cancelled Service; (2) for "on-net" Service, one month's monthly recurring charges for the cancelled Service; (3) the non-recurring charges for the cancelled Service; and (4) CenturyLink's out-of-pocket costs (if any) incurred in constructing facilities necessary for Service delivery.

(b) Customer may terminate a specified Service after the delivery of a Connection Notice upon 30 days' written notice to CenturyLink. If Customer does so, or if Service is terminated by CenturyLink as the result of Customer's default, Customer will pay CenturyLink a termination charge equal to the sum of: (1) all unpaid amounts for Service actually provided; (2) 100% of the remaining monthly recurring charges for months 1-12 of the Service Term; (3) 50% of the remaining monthly recurring charges for month 13 through the end of the Service Term; and (4) if not recovered by the foregoing, any termination liability payable to third parties resulting from the termination and any out-of-pocket costs of construction to the extent such construction was undertaken to provide Service hereunder. The charges in this Section represent CenturyLink's reasonable liquidated damages and are not a penalty.

5. Default. If (a) Customer fails to make any payment when due and such failure continues for five business days after CenturyLink's written notice, or (b) either party fails to observe or perform any other material term of this Agreement and such failure continues for 30 days after the other party's written notice, then the non-defaulting party may: (i) terminate this Agreement and/or any Order, in whole or in part, and/or (ii) subject to Sections 6.1 (Damages Limitations) and 6.3 (Service Levels), pursue any remedies it may have at law or in equity.

6. Liabilities and Service Levels. The remedies and limitations of liability for any claims arising between the parties are set forth below and, as may be applicable, in the Tariff, regulation, or statute.

6.1 Damages Limitations. Neither party will be liable for any damages for lost profits, lost revenues, loss of goodwill, loss of anticipated savings, loss of data or cost of purchasing replacement services, or any indirect, incidental, special, consequential, exemplary or punitive damages arising out of the performance or failure to perform under this Agreement or Service Attachment. UNLESS OTHERWISE SET FORTH IN A SERVICE ATTACHMENT. CUSTOMER'S EXCLUSIVE REMEDIES FOR CLAIMS WILL BE LIMITED TO THE TOTAL MRCs OR USAGE CHARGES PAID BY CUSTOMER TO CENTURYLINK FOR THE AFFECTED SERVICE IN THE ONE MONTH IMMEDIATELY PRECEDING THE OCCURRENCE OF THE EVENT GIVING RISE TO THE CLAIM. CENTURYLINK'S LIABILITY FOR ANY LOSS OR DAMAGE ARISING FROM ERRORS, INTERRUPTIONS, DEFECTS, FAILURES, OR MALFUNCTIONS OF ANY SERVICE OR ANY PART THEREOF CAUSED BY THE NEGLIGENCE OF CENTURYLINK WILL NOT EXCEED THE GREATER OF \$50.00 OR AN AMOUNT EQUIVALENT TO THE PRO RATA CHARGES FOR THE SERVICE AFFECTED DURING THE TIME THE SERVICE WAS FULLY OR PARTIALLY INOPERATIVE. FURTHER CENTURYLINK, ITS AFFILIATES, AGENTS AND CONTRACTORS PROVIDING SERVICES ASSOCIATED WITH ACCESS TO 911 EMERGENCY SERVICE WILL NOT HAVE ANY LIABILITY WHATSOEVER FOR ANY PERSONAL INJURY TO OR DEATH OF ANY PERSON, FOR ANY LOSS, DAMAGE OR DESTRUCTION OF ANY PROPERTY RELATING TO THE USE, LACK OF ACCESS TO OR PROVISION OF, 911 EMERGENCY SERVICE. IN ADDITION, CENTURYLINK WILL NOT BE LIABLE FOR ANY DAMAGE THAT RESULTS FROM INFORMATION PROVIDED TO CUSTOMER BY ANY OTHER DATA PROVIDER(S).

6.2 Disclaimer of Warranties. CENTURYLINK MAKES NO WARRANTIES OR REPRESENTATIONS, EXPRESS OR IMPLIED, EITHER IN FACT OR BY OPERATION OF LAW, STATUTORY OR OTHERWISE, INCLUDING BUT NOT LIMITED TO WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR USE OR NON-INFRINGEMENT, EXCEPT THOSE EXPRESSLY SET FORTH IN THIS AGREEMENT OR ANY APPLICABLE SERVICE ATTACHMENT, CUSTOMER ASSUMES TOTAL RESPONSIBILITY FOR USE OF THE SERVICE. IF CENTURYLINK INTEGRATES ANY RECORDS PROVIDED TO CENTURYLINK BY ANY OTHER DATA PROVIDER, FOR INCLUSION IN THE CUSTOMER'S 9-1-1 DATA, CENTURYLINK MAKES NO REPRESENTATION OR WARRANTY AND ASSUMES NO LIABILITY REGARDING THE ACCURACY OF THE DATA PROVIDED BY ANY OTHER DATA PROVIDER. IN ADDITION TO ANY OTHER DISCLAIMERS OF WARRANTY STATED IN THE AGREEMENT, CENTURYLINK MAKES NO WARRANTY, GUARANTEE, OR REPRESENTATION, EXPRESS OR IMPLIED, THAT ALL SECURITY THREATS AND VULNERABILITIES WILL BE DETECTED OR THAT THE PERFORMANCE OF THE SERVICES WILL RENDER CUSTOMER'S SYSTEMS INVULNERABLE TO SECURITY BREACHES, OR THAT THE SERVICES WILL BE PROVIDED ERROR-FREE.

6.3 Service Levels.

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(a) Any "Service Level" commitments applicable to Services are contained in the Service Attachments applicable to each Service. If CenturyLink does not meet a Service Level, CenturyLink will issue to Customer a credit as stated in the applicable Service Attachment on Customer's request. CenturyLink's maintenance log and trouble ticketing systems are used to calculate Service Level events. Scheduled maintenance under Section 7 and force majeure events are considered Excused Outages.

(b) Unless otherwise set forth in a Service Attachment, to request a credit, Customer must contact Customer Service (contact information is located at <http://www.level3.com>) or deliver a written request with sufficient detail to identify the affected Service. The request for credit must be made within 60 days after the end of the month in which the event occurred. Total monthly credits will not exceed the charges for the affected Service for that month. Customer's sole remedies for any nonperformance, outages, failures to deliver or defects in Service are contained in the Service Levels applicable to the affected Service.

6.4 Right of Termination for Installation Delay. Unless otherwise set forth in a Service Attachment, in lieu of installation Service Level credits, if CenturyLink's installation of Service is delayed by more than 30 business days beyond the Customer Commit Date, Customer may terminate the affected Service without liability upon written notice to CenturyLink, provided such written notice is delivered prior to CenturyLink delivering a Connection Notice for the affected Service. This Section will not apply where CenturyLink is constructing facilities to a new location not previously served by CenturyLink.

7. Customer Premises; Title to Equipment. If access to non-CenturyLink facilities is required for the installation, maintenance, grooming, movement, upgrade and/or removal of CenturyLink network or equipment, Customer will, at its expense: (a) secure such right of access and (b) arrange for the provision and maintenance of power and HVAC as needed for the proper operation of such equipment and network. Title to CenturyLink-provided equipment (including software) remains with CenturyLink. Customer will not create or permit to be created any encumbrances on CenturyLink-provided equipment.

8. Scheduled Maintenance and Local Access. Scheduled maintenance will not normally result in Service interruption. Unless otherwise set forth in a Service Attachment, if scheduled maintenance requires Service interruption CenturyLink will: (1) provide Customer seven days' prior written notice, (2) work with Customer to minimize interruptions and (3) use commercially reasonable efforts to perform such maintenance between midnight and 6:00 a.m. local time. If third-party local access services are required for the Services, Customer will: (1) provide CenturyLink with circuit facility and firm order commitment information and design layout records to enable cross-connects to CenturyLink Service(s) (provided by CenturyLink subject to applicable charges), (2) cooperate with CenturyLink (including changing demarcation points and/or equipment and providing necessary LOAs) regarding circuit grooming or re-provisioning, and (3) where a related Service is disconnected, provide CenturyLink a written disconnection firm order commitment from the relevant third-party provider. CenturyLink may re-provision any local access circuits from one off-net provider to another or to the CenturyLink owned and operated network (on-net), and such changes will be treated as scheduled maintenance.

9. General Terms.

9.1 Force Majeure. Neither party will be liable, nor will any credit allowance or other remedy be extended, for any failure of performance or equipment due to causes beyond such party's reasonable control ("force majeure event").

9.2 Assignment and Resale. Neither party may assign its rights or obligations under this Agreement or any Service Attachment without the prior written consent of the other party, which will not be unreasonably withheld. However, either party may assign its rights and obligations under this Agreement or any Order without the consent of the other party: (1) to any subsidiary, parent, or affiliate that controls, is controlled by, or is under common control with that party; (2) pursuant to the sale or transfer of substantially all of the business or relevant assets of that party; or (3) pursuant to any financing, merger, or reorganization of that party. This Agreement and all Service Attachments will apply to any permitted transferees or assignees. Any assignee of Customer must have a financial standing and creditworthiness equal to or better than Customer's. Unless otherwise set forth in a Service Attachment, Customer may provide Service to third parties or use the Services in connection with goods or services provided by Customer to third parties ("Customer Provided Services"). To the extent permitted under law, Customer will be responsible for any claims arising from or related to any Customer Provided Services. If Customer sells telecommunications services, Customer certifies that it has filed all required documentation and will at all times have the requisite authority with appropriate regulatory agencies respecting the same. Nothing in this Agreement confers upon any third party any right, benefit or remedy hereunder.

9.3 Affiliates. CenturyLink may use a CenturyLink affiliate or a third party to provide Service to Customer, but CenturyLink will remain responsible to Customer for Service delivery and performance. Customer's affiliates may purchase Service under this Agreement, and Customer will be jointly and severally liable for all claims and liabilities related to Service ordered by any Customer affiliate.

9.4 Notices. Notices will be in writing and deemed received if delivered personally, sent via facsimile, pre-paid overnight courier, electronic mail (if an e-mail address is provided below) or sent by U.S. Postal Service or First Class International Post. Unless otherwise provided for in a Service Attachment, requests for disconnection of Service (other than for default) must be submitted to CenturyLink via Customer's portal at <https://www.centurylink.com/business/login/> or via the following website / link: <http://www1.level3.com/disco/disco.html> and will be effective 30 days after receipt (or such longer period set forth in a Service Attachment). Notices for billing inquiries/disputes or requests for Service Level credits must be submitted to CenturyLink via Customer's portal at <https://www.centurylink.com/business/login/> or via Email at: billing@centurylink.com. Customer failure to follow this process and/or provide complete information may result in continued charges that will not be credited. All legal notices will be addressed to CenturyLink at: 931 14th Str., #900, Denver, CO 80202; Fax: 888-778-0054; Attn.: Notice Coordinator; and to any electronic or physical address of Customer

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as provided in the Agreement or in its absence, to Customer's address identified on the Order or as reflected in CenturyLink's records, Attn. General Counsel.

9.5 Acceptable Use Policy and Data Protection. Customer must comply with the CenturyLink Acceptable Use Policy ("AUP"), which is available at <http://www.centurylink.com/legal>, for Services purchased under this Agreement and acknowledge the CenturyLink Privacy Policy, which is available at <http://www.centurylink.com/aboutus/legal/privacy-policy.html>. CenturyLink may reasonably modify these policies to ensure compliance with applicable laws and regulations and to protect CenturyLink's network and customers.

9.6 Confidentiality. Except to the extent required by an open records act or similar law, neither party will: (a) disclose any of the terms of the Agreement; or (b) disclose or use (except as expressly permitted by, or required to achieve the purposes of, the Agreement) the Confidential Information received from the other party. A party may disclose Confidential Information if required to do so by a governmental agency, by operation of law, or if necessary in any proceeding to establish rights or obligations under the Agreement. Each party will limit disclosure and access to confidential information to those of its employees, contractors, attorneys or other representatives who reasonably require such access to accomplish the Agreement's purposes and who are subject to confidentiality obligations at least as restrictive as those contained herein. "Confidential Information" means any commercial or operational information disclosed by one party to the other in connection with the Agreement and does not include any information that: (a) is in the public domain without a breach of confidentiality; (b) is obtained from a third party without violation of any obligation of confidentiality; or (c) is independently developed by a party without reference to the Confidential Information of the other party.

9.7 Intellectual Property Ownership; Use of Name and Marks. Nothing in the Agreement or the performance thereof will convey, license, or otherwise transfer any right, title, or interest in any intellectual property or other proprietary rights held by either party or its licensors. Neither party will use the name or marks of the other party or any of its affiliates for any purpose or issue any press release or public statement relating to this Agreement without the other party's prior written consent.

9.8 Governing Law; Amendment. This Agreement will be governed and construed in accordance with the laws of the State in which Customer's principal office is located, without regard to its choice of law rules. Each party will comply with all applicable laws, rules and regulations associated respectively with CenturyLink's delivery or Customer's use of the Service under the Agreement. This Agreement, including any Service Attachments, constitutes the entire and final agreement and understanding between the parties with respect to the Service and supersedes all prior agreements relating to the Service. CenturyLink is not subject to any obligations that are not explicitly identified in this Agreement. This Agreement may only be modified or supplemented by an instrument executed by an authorized representative of each party. No failure by either party to enforce any right(s) hereunder will constitute a waiver of such right(s).

9.9 Critical 9-1-1 Circuits. The Federal Communications Commission's 9-1-1 reliability rules mandate the identification and tagging of certain circuits or equivalent data paths that transport 9-1-1 calls and information ("9-1-1 Data") to public safety answering points. These circuits or equivalent data paths are defined as Critical 911 Circuits in 47 C.F.R. Section 12.4(a)(5). CenturyLink policies require tagging of any circuits or equivalent data paths used to transport 9-1-1 Data. Customer will cooperate with CenturyLink regarding compliance with these rules and policies and will notify CenturyLink of all Services Customer purchases under this Agreement utilized as Critical 911 Circuits or for 9-1-1 Data.

9.10 International Services. For Services provided outside the United States, Customer or its local affiliate may be required to enter into a separate local country addendum/agreement (as approved by local authorities) ("LCA") with the respective CenturyLink affiliate that provides the local Service(s). Such CenturyLink affiliate will invoice Customer or its local affiliate for the respective local Service(s).

9.11 Relationship and Counterparts. The relationship between the parties is not that of partners, agents, or joint venturers. This Agreement may be executed in one or more counterparts, all of which taken together will constitute one instrument. Digital signatures and electronically exchanged copies of signed documents will be sufficient to bind the parties to this Agreement.

CENTURYLINK COMMUNICATIONS, LLC

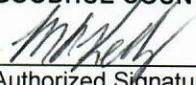
Authorized Signature

Name Typed or Printed

Manager – Offer Management
Title

Date

GOODHUE COUNTY



Authorized Signature

Marty Kelly

Name Typed or Printed

Sheriff

Title

6-20-19

Date

Customer's Address for Notices:
Customer's Facsimile Number (if applicable):
Person Designated for Notices:

**CENTURYLINK MASTER SERVICE AGREEMENT
PUBLIC SAFETY VERSION
SALES/INSTALLATION/MAINTENANCE SERVICE SCHEDULE**

1. Products and Services Description.

1.1 Product Sales. CenturyLink will provide and Customer will purchase the hardware and/or software ("Products") specified in Addendum 1. Customer will purchase Products to provide public safety emergency communications services.

1.2 Installation. CenturyLink will install Products specified in Addendum 1 under the Installation Terms and Conditions described in Addendum 2. Products delivered to Customer will be available at site on the estimated installation dates identified in Addendum 2.

1.3 Maintenance Services.

(a) Onsite Maintenance. CenturyLink will provide onsite maintenance services for the Products in Addendum 1 under the CenturyLink Centurion On-Site Maintenance Terms and Conditions in Addendum 3.

(b) Vendor-provided Remote Maintenance. CenturyLink will charge Customer for any vendor-provided supplemental remote maintenance included as part of this Service Schedule. Supplemental maintenance provided by vendors will be under vendor's terms and conditions. Supplemental maintenance terms and conditions for the following vendors are at the websites below, or any successor websites designated by the vendors:

- Cisco terms and conditions are available at "Cisco Smart Net Total Care" under technical support services at <http://www.cisco.com/c/en/us/about/legal/service-descriptions.html>
- West (formerly Intrado) terms and conditions are available at <https://www.west.com/legal-privacy/terms/#call-handling>

2. Service Term. The term of the Services will commence on upon execution of this Service Schedule and will continue until expiration of the last ordered Maintenance Term ("Service Term").

3. Billing and Payment. CenturyLink's prices for Products and installation appear in Addendum 1 and prices for maintenance services appear in Addendum 4. All charges are due within 30 days of the invoice date and in accordance with the Payment Summary on Addendum 4.

4. Customer Responsibilities. Customer will (a) ensure that its personnel are available to receive delivery of Products at site, at a date and time to be determined between CenturyLink and Customer; (b) grant reasonable right of entry to CenturyLink's representatives to deliver the Products or perform all services contemplated under or by virtue of this Service Schedule, or both, and will make available a reasonable amount of appropriate, secure space for storage of Products or parts as necessary; and (c) ensure proper site preparation and meet and maintain proper environmental conditions, including air conditioning, cleanliness, temperature requirements, and electrical requirements as indicated by the manufacturers of Products in Addendum 1. Customer agrees to follow the National Emergency Numbering Association ("NENA") recommendations and guidelines for site preparation as set forth in the NENA Technical Information Document 04-502, which can be found at www.nena.org.

5. Title, Invoicing and Security Interest. Ownership and all risk of loss of Product will transfer to Customer upon delivery, except damage caused by CenturyLink, its agents or subcontractors. Until Customer pays CenturyLink in full for any Product, Customer (a) grants to CenturyLink a continuing security interest in such Product, including additions, replacements and proceeds; (b) authorizes CenturyLink to file a financing statement with or without Customer's signature, and (c) will not transfer the Product or change its name or organizational status except upon at least 30 days prior written notice to CenturyLink.

6. Health and Safety Compliance. CenturyLink and Customer will adhere to all applicable health and safety laws, rules and regulations including the Occupational Safety and Health Administration's (OSHA) rules and regulations. Customer agrees to certify that there is no asbestos on any premises in any areas where CenturyLink will be working. In the event Customer will not certify an asbestos free environment or asbestos is discovered in the CenturyLink work area, there may be additional costs to perform under this Service Schedule in compliance with OSHA's rules and regulations. Customer understands and agrees this Service Schedule does not include the prices attributable to working in an asbestos environment including, but not limited to, asbestos sampling, testing, cleanup, or rerouting or delays caused by any of the above. Customer understands and agrees that prices attributable to any of the above will be in addition to the price agreed to herein and Customer agrees to pay the additional amounts. Customer's non-compliance with this provision will be considered as Customer's default under this Service Schedule.

7. Customer Acceptance. CENTURYLINK AND CUSTOMER MUST REVIEW AND SIGN THE CUSTOMER ACCEPTANCE FORM. THE CUSTOMER ACCEPTANCE FORM OUTLINES CENTURYLINK'S ACCEPTANCE POLICY AND IS INCORPORATED BY REFERENCE INTO THIS SERVICE SCHEDULE. IF THERE IS A CONFLICT BETWEEN THE TERMS OF THE CUSTOMER ACCEPTANCE FORM AND THE TERMS OF THIS SERVICE SCHEDULE, THE TERMS OF THIS SERVICE SCHEDULE WILL CONTROL. CUSTOMER MUST NOTIFY CENTURYLINK IN WRITING AND SPECIFY ANY PORTIONS OF THE PRODUCTS LISTED IN ADDENDUM 1 THAT ARE UNACCEPTABLE. IF CUSTOMER DOES NOT NOTIFY CENTURYLINK WITHIN 10 BUSINESS DAYS FROM THE INSTALLATION DATE OR DELIVERY DATE, WHICHEVER IS APPLICABLE, PRODUCTS WILL BE DEEMED ACCEPTED. ANY PRODUCT INSTALLED BY CENTURYLINK IS CONSIDERED ACCEPTABLE AND BILLABLE IF IT IS INSTALLED AND OPERATES MATERIALLY IN ACCORDANCE WITH THE MANUFACTURER'S SPECIFICATIONS. CENTURYLINK RESERVES THE RIGHT TO CORRECT ANY PORTION OF A PRODUCT THAT HAS BEEN REJECTED BY CUSTOMER. ANY PORTION OF A

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PRODUCT THAT HAS NOT BEEN REJECTED BY CUSTOMER AND IS FUNCTIONALLY DIVISIBLE WILL BE DEEMED ACCEPTED AND MAY BE INVOICED SEPARATELY. MOVES AND CHANGES ARE CONSIDERED ACCEPTED WHEN THE DESCRIBED WORK IS MATERIALLY COMPLETED. ANY PORTION OF A PRODUCT THAT IS FOUND TO BE UNACCEPTABLE AFTER THE 10-DAY ACCEPTANCE PERIOD MAY BE REPORTED TO THE CENTURYLINK E911 CALL CENTER AT 1-800-357-0911.

8. Adds; Changes. Any changes to a Product order or installation request, including an increase in quantity, must be by written amendment or by submitting a 911 CPE purchase order ("Purchase Order") to CenturyLink. The amendment or Purchase Order will be signed by authorized representatives of both parties and made a part of this Service Schedule.

9. Right to Subcontract. It is specifically agreed that CenturyLink may subcontract all or any portion of the work without the prior written consent of Customer. CenturyLink will remain responsible for the work of any subcontractor.

10. HIPAA. To the extent the Services involve the ongoing storage of or routine access to PHI (as defined under the Health Insurance Portability and Accountability Act of 1996, as amended, "HIPAA"), or CenturyLink is otherwise acting as a Business Associate (pursuant to HIPAA), CenturyLink will agree to the terms in its then-current Business Associate Agreement upon Customer's request.

11. Liabilities. OPERATION OF PUBLIC SAFETY SYSTEMS, CUSTOMER PREMISES SERVICES AND PRODUCTS IS THE SOLE RESPONSIBILITY OF CUSTOMER. CENTURYLINK'S SOLE UNDERTAKING IS LIMITED TO PROVIDING THE PRODUCTS SOLD AND INSTALLATION AND MAINTENANCE OF THE PRODUCTS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THIS SERVICE SCHEDULE. THE PROVISION OF PRODUCTS SOLD AND SERVICES PERFORMED BY CENTURYLINK TO CUSTOMER WILL NOT BE INTERPRETED, CONSTRUED, OR REGARDED, EITHER EXPRESSLY OR IMPLIED, AS BEING FOR THE BENEFIT OF, OR CREATING ANY CENTURYLINK OBLIGATION TOWARD ANY THIRD PARTY OR LEGAL ENTITY OTHER THAN CUSTOMER. CENTURYLINK'S OBLIGATIONS EXTEND SOLELY TO CUSTOMER. CENTURYLINK'S ENTIRE LIABILITY FOR ANY CLAIM OR LOSS, DAMAGE OR EXPENSE FROM ANY CAUSE WHATSOEVER WILL IN NO EVENT EXCEED THE HIGHER OF THE REPAIR OR REPLACEMENT COST OF THE ITEM WHICH DIRECTLY GIVES RISE TO THE CLAIM. ALL SERVICES AND PRODUCTS ARE PROVIDED "AS IS.". CenturyLink is not responsible for any Product or Service defects or damages resulting from mishandling, abuse, misuse, accident, electrical power surges or current fluctuations, Force Majeure Events, improper storage, or operation, including use in conjunction with equipment electrically or mechanically incompatible with or of inferior quality to the supplied equipment or failure to maintain the environmental conditions specified by the manufacturer or licensor.

12. Software License. One or more of the Products may be or may contain software. In some cases the Products manufacturer (CenturyLink's vendor) has embedded such software into the hardware as an integral part of the Products. All software remains the property and full ownership of the creator, developer, manufacturer, or copywriter, whichever the case may be. If required by creator, developer, manufacturer or copywriter, a license must be agreed to by the end-user (CenturyLink's Customer), to use such software and may contain specific terms and conditions for such use. These specific terms and conditions for use are governed entirely by said creator, developer, manufacturer, or copywriter and will be adhered to by both parties. Upon the requirement of creator, developer, manufacturer or copywriter to execute a software license agreement by end-user, such license must be executed by CenturyLink's Customer as required, and will become a part of this Service Schedule by reference.

13. Other Terms.

13.1 Cancellation and Termination Charges. This Section replaces Section 4.6, the Cancellation and Termination Charges set forth in the Agreement:

Cancellation and Termination Charges. Either party may terminate Service: (a) as set forth within this Service Schedule with 60 days' prior written notice to the other party, or (b) for Cause. If Service is terminated by Customer for any reason other than for Cause or by CenturyLink for Cause prior to conclusion of the applicable Service Term, then Customer will pay the termination charges, in addition to any and all charges that are accrued but unpaid as of the termination date. "Cause" means the failure of a party to perform a material obligation under the Agreement, which failure is not remedied: (a) for payment defaults by Customer, within five days of separate written notice from CenturyLink of such default; or (b) for any other material breach, within 30 days after written notice (unless a shorter notice period is identified in a Service Addendum).

13.2 Service Notices. Notices for disconnection of Service must be submitted to CenturyLink via Email at: BusinessDisconnects@Centurylink.com. Notices of non-renewal for Services must be sent via e-mail to: CenturyLink, Attn.: CenturyLink NoRenew, e-mail: Norenew@centurylink.com. Notices for billing inquiries/disputes or requests for Service Level credits must be submitted to CenturyLink via Customer's portal at <https://www.centurylink.com/business/login/> or via Email at: Care.Inquiry@Centurylink.com. All other routine operational notices will be provided by Customer to its CenturyLink sales representative.

13.3 Conflicts. If a conflict exists among the provisions of the Service Attachments, the order of priority will be as follows: this Service Schedule and its Addendums, the general terms of the Agreement, SLA, SOW (if any) and Order Form, as applicable, and then any other documents attached or expressly incorporated into the Agreement.

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**ADDENDUM 2
INSTALLATION TERMS AND CONDITIONS**

1. **CenturyLink's Responsibilities.** CenturyLink will ensure that the Products set forth in Addendum 1 have been installed according to the manufacturer's specifications.
2. **Time and Materials Charges.** Additional time and materials charges are applicable under the following circumstances:
 - 2.1 Any modifications to building's electrical system required to install listed Products that are not properly performed or provided by Customer;
 - 2.2 Drilling of access holes and provisioning of suitable conduit (if required) from equipment room to dispatch center for cable access that are not properly performed or provided by Customer; or
 - 2.3 Customer requests that CenturyLink connect the Products to voice recorder equipment which was not purchased under this Agreement.
3. **Target Dates.**
 - 3.1 Installation begin date: (estimated) 09/15/2019
 - 3.2 Installation complete date: (estimated) 09/30/2019

Customer _____
(Initials)

CenturyLink _____
(Initials)

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**ADDENDUM 3
CENTURION™ ON-SITE MAINTENANCE SERVICE TERMS AND CONDITIONS**

1. General; Definitions. Capitalized terms not defined herein are defined in the Agreement.

"Best Effort Network" means any private or public network that cannot sustain Quality of Service (QoS) for time sensitive traffic from one end point to another.

"Cause" means the failure of a party to perform a material obligation under the Agreement, which failure is not remedied: (a) for payment defaults by Customer, within five days of separate written notice from CenturyLink of such default; or (b) for any other material breach, within 30 days after written notice.

"Center" means the CenturyLink Customer Service Center.

"Covered Hours" means (a) for standard maintenance, 8:00 am to 5:00 pm Local Time, Monday through Friday, excluding CenturyLink-observed holidays; or (b) for premium maintenance, 24 hours per day, 7 days per week, including CenturyLink observed holidays.

"Covered Product" means CPE hardware and software manufactured by a CenturyLink approved vendor and is part of CenturyLink's standard portfolio for which CenturyLink will provide maintenance coverage as described herein.

"CPE" means any customer equipment, software, and/or other materials of Customer used in connection with the Service.

"End of Life" or "EOL" means equipment or software that is no longer available or supported by the manufacturer or producer.

"End of Sale" or "EOS" means new equipment or software that is no longer available for purchase from the manufacturer or producer but support and replacement equipment is available from the manufacturer or producer.

"Engagement" means when the Center confirms with Customer entitlement to support and technician assignment.

"Field Replaceable Unit" means a circuit board, part, or assembly that can be quickly and easily removed and replaced by a technician without having to send the entire product or system to a repair facility.

"Lease" means a separate agreement with a CenturyLink preferred leasing vendor to finance Service.

"Local Time" means the time zone in which Covered Product is located.

"Maintenance Release" means an incremental release of Software that provides maintenance fixes or corrective content and may provide additional Software features.

"MD" means that the Covered Product or Software has been designated by the vendor as no longer supportable by manufacturing, design, and related processes. Covered Product designated as MD is no longer available for sale. Software designated as MD may no longer be available for upgrades or expansion, depending on the current state of the software.

"Non-Standard Products" means hardware or software purchased from CenturyLink that is not part of CenturyLink standard product portfolio and is no longer available for new sale or limited support through the manufacturer.

"Response" means the period of time between (a) when CenturyLink and Customer determine remote diagnostic efforts are inadequate to resolve reported problem, a Field Replaceable Unit is identified for replacement or a Maintenance Release is needed; and (b) when CenturyLink technician arrives at the site of the Covered Product.

"Service" means CenturyLink maintenance of the Covered Product, which may include embedded software, in accordance with the manufacturer's specifications.

"System Integrity" means: (a) CenturyLink is the Customer's channel partner of record for Covered Product; and (b) all system hardware is covered by this Service or other CenturyLink maintenance services.

"Zip-to-Zone Guide" means the matrix used by CenturyLink to determine Service and Service Level Objective availability. Availability information will be provided to Customer upon request.

2. Service and Scope. CenturyLink will provide maintenance on the Products listed in Addendum 1 (the "Covered Products.")

3. Term of Centurion On-Site Maintenance Service. CenturyLink will provide Centurion On-Site maintenance service for 12 months (the "Maintenance Term") beginning upon Customer Acceptance of Products. The Maintenance Term may be renewed for annual terms by written amendment. The rates and charges may be revised at the time of renewal and any renewal will specify any change in compensation or charges payable to CenturyLink. If Customer requests additional maintenance service after the expiration of the Maintenance Term ("Post Term Maintenance"), each Post Term Maintenance request will be subject to CenturyLink's approval, the terms of this Schedule will apply, and charges will be on a time and material basis at CenturyLink's then-current time and material rates until a new Schedule is in place. If Customer orders EOL/EOS under this Schedule, the EOL/EOS Term is limited to one-year at a time. All EOL/EOS maintenance and all renewal amendments must be approved by CenturyLink.

4. System Integrity. To receive Service from CenturyLink, Customer agrees to maintain System Integrity. CenturyLink reserves the right to deny Service if Customer fails to maintain System Integrity including but not limited to adding hardware and software not provided by CenturyLink. CenturyLink may request Customer to provide documentation demonstrating System Integrity.

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- 5. Service Warranty.** CenturyLink warrants that Service will be: (a) provided in a professional manner in accordance with CenturyLink's standard procedures, (b) performed by appropriately knowledgeable and skilled personnel, and (c) conform to the standards generally observed in the industry for similar services.
- 6. CenturyLink Responsibilities.** CenturyLink will perform the following tasks:
- Accept trouble reports 24 hours per day, 7 days per week, including CenturyLink observed holidays
 - Perform trouble isolation during Covered Hours
 - If CenturyLink and Customer determine an on-site Response is required, CenturyLink will complete Response during Covered Hours (a) for standard maintenance, the next business day provided such determination was made before 3:00 PM; or (b) for premium maintenance, within four hours
 - CenturyLink will make a reasonable effort to arrive at Customer's site with all required replacement parts
- 7. Customer Responsibilities.** Customer will perform the following tasks:
- Provide information to assist CenturyLink in determining Service entitlement
 - Provide serial numbers and specific location of the Covered Product
 - Assist CenturyLink in accessing the Covered Product remotely either by modem or Internet
 - Provide 30-day notice to CenturyLink of any changes to the Covered Product
 - Provide five-day notice to CenturyLink of any changes to the personnel authorized to contact CenturyLink
 - Perform due diligence to protect the Covered Product from abuse and misuse
 - Comply with all manufacturer environmental requirements
- 8. Trouble Reports.** Customer will report problems with the Covered Product to Center and CenturyLink will follow then-current methods and procedures to resolve the trouble report. CenturyLink will work each reported problem based on priority as defined in this section.
- 8.1 Priority 1 (High) – Service Outage:** A service outage is the most critical event and is assigned to problems that severely affect service, capacity, billing, and maintenance capabilities. Customer's staff must be available as required by CenturyLink to aid in problem diagnosis and provide remote or on-site access to the Covered Product. Examples of priority one events are:
- Total network element outage
 - Any loss of safety or emergency capability (e.g., emergency calls such as 911 in North America)
 - Total loss of the ability of the system to provide any required critical major alarms
- 8.2 Priority 2 (Medium) – Service Affecting Impairment:** These are issues that affect system operation, maintenance or administration and require immediate attention. Their priority is lower than a service outage because, while impacted by the service issue, Customer is not inhibited from conducting business. Examples of priority two events are:
- A reduction in capacity or traffic handling capability such that expected loads cannot be handled
 - Failure resulting in dynamic routing, switching capability or transport loss
 - System restarts, whether or not the system has recovered or not, and where root cause has not been defined
- 8.3 Priority 3 (Low) – Service Affecting Intermittent Impairment:** These are issues that intermittently affect system operation, maintenance or administration. Due to their transient nature, resolution of these issues may be protracted. Examples of priority three events are:
- Traffic impacting system restarts
 - Disruption of billing or accounting capability
- 8.4 Priority Level 4 – Customer Inquiry:** These are issues that require CenturyLink technical assistance such as software application issues that do not impact service or follow-up to all other reported problems.
- 9. Preventative Maintenance Option.** Manufacturer of the Covered Product may provide guidance on methods and procedures that must be completed to protect warranties and extend the useful life of the Covered Product. CenturyLink will provide preventative maintenance information and or guidelines per manufacturer requirements.
- 10. Service Level Objective (SLO).** CenturyLink will make commercially reasonable efforts to (a) complete Engagement within one hour after Customer initiation of a trouble report; or (b) complete Response during Covered Hours (i) for standard maintenance, the next business day provided need for Response was determined before 3:00 PM; or (ii) for premium maintenance, within four hours after determination by Customer and the Center that such Response is required.
- 11. Remote Access Device.** As part of the Service, CenturyLink may install a Remote Access Device ("RAD") at Customer location to allow CenturyLink to remotely diagnose and resolve problems on Covered Product. When connected to the Internet, the RAD initiates contact with the CenturyLink management platform. After authentication, a secure tunnel between the CenturyLink management platform and RAD is established. The RAD cannot accept incoming requests and is coded to only contact the CenturyLink management platform. Customer must return the RAD to CenturyLink within 30 days of termination of the Service. If the RAD is not returned to CenturyLink, Customer will be charged \$500, unless otherwise agreed to by CenturyLink and Customer.

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12. Problem Isolation Billing; Service Exclusions. In the event CenturyLink spends time (a) isolating problems to equipment, software, or LAN/WAN elements that are not part of the Covered Product, or (b) associated with Service exclusions, Customer will pay CenturyLink for such effort at then-current time and material rates. Service exclusions include:

- CPE hardware not listed on Addendum 1
- CPE software not listed on Addendum 1 unless embedded in the Covered Product
- Products missing serial numbers or other identification required by the manufacturer
- Problems caused by integration with non-CenturyLink provided hardware or software
- Problems associated with Operating Systems not provided by CenturyLink
- Product failure due to manufacturer excluded causes such as accident, abuse or misuse
- Product failure due to non-compliance of electrical or environmental requirements
- Product usage not in accordance to manufacturer specification
- Failure of Customer to follow proper operating procedures
- Servicing not authorized by CenturyLink
- Upgrades of software

13. MD, EOS and EOL Products. CenturyLink will make an annual review of Customer's Covered Product to identify MD, EOS and EOL equipment and software. This Detailed Description excludes MD, EOS and EOL equipment or software from Service. Acceptance of a PO for Service does not bind CenturyLink to the maintenance of MD, EOS or EOL equipment or software under this Detailed Description.

14. Non-Standard Products. CenturyLink may purchase Non-Standard Products on behalf of Customer for the purchasing convenience of Customer. CenturyLink will review Customer's Covered Product to identify Non-Standard Products. Acceptance of a PO for Service does not bind CenturyLink to maintenance of Non-Standard Products. Service for Non-Standard Products is provided at the discretion of CenturyLink and is subject to change without notice. If CenturyLink discontinues support of Non-Standard Products, CenturyLink will either: (a) reimburse customer for Service charges associated with Non-Standard Products if Customer received no benefit, or (b) charge Customer at then-current time and material rates for support of Non-Standard Products. Support of Non-Standard Products is further defined in the Detailed Description for Non-Standard Part Support Service.

15. Non-Disclosed Pre-Existing Issues. Customer must disclose pre-existing issues that have a material impact to the Covered Product and would cause CenturyLink to incur an immediate cost to resolve. CenturyLink reserves the right to charge Customer for corrective action associated with such non-disclosed pre-existing issues within the first 90 days of the coverage period.

16. Voice over Internet Protocol (VoIP) Quality Exclusion. CenturyLink may perform tasks to maintain QoS for VoIP, on behalf of Customer. Nevertheless, CenturyLink makes no warranty on the quality of voice/video transmissions over private or public IP network in this Agreement. Further, CenturyLink does not recommend VoIP deployments over a Best Effort Network. Customer acknowledges that quality issues relative to voice/video transmission may occur on a Best Effort Network. Issues, such as jitter, echo, and dropped calls may occur with varied degrees of frequency depending on network use and latency. Trouble reports that have been isolated and diagnosed as intermittent QoS issues will be billable to Customer at then-current time and material rates.

17. Termination. If, prior to the conclusion of the Maintenance Term, Service is terminated either by Customer for any reason other than Cause or by CenturyLink for Cause, Customer will pay all unpaid billed charges for Service. If Customer is progress billed, Customer will also pay the unpaid balance for Service remaining in the Maintenance Term.

18. Lease Option. Customer may pay for Service pursuant to a Lease. CenturyLink will provide the Service to Customer and receive payment for the Service from the CenturyLink preferred leasing vendor. If Customer fails to execute such Lease or comply with Lease, including without limitation, any requirements for Acceptance of Service, which results in the CenturyLink preferred leasing vendor's refusal to pay CenturyLink in full for Service, Customer agrees to pay CenturyLink in full for Service.

Customer _____
(Initials)

CenturyLink _____
(Initials)

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**ADDENDUM 4
PAYMENT SUMMARY**

1. PRODUCTS.

1.1 Product and Installation Pricing Summary.

Description	Charges
Product (Shipping Included for \$1,397.90)	\$ 47,591.34
Installation	\$ 41,574.70
Total for Product and Installation	\$ 89,166.04

1.2 Product Payment Schedule. CenturyLink will invoice Customer for Products under one of the following options:

A. Option A. CenturyLink will invoice Customer as follows:

Description	Percentage of Total Payment Due	Amount Due
Contract Signing	20%	\$ 17,833.21
Equipment Delivery	50%	\$ 44,583.02
Date of Acceptance	30%	\$ 26,749.81

2. MAINTENANCE.

2.1 Term. The Maintenance Term for CenturyLink Centurion maintenance service is shown below.

Description	Maintenance Term
Maintenance	3 Years

2.2 Maintenance Payment Schedule. Customer will pay the following maintenance charges in accordance with the following payment schedule.

Description	Charges	Billing Schedule
Term Maintenance	\$ 39,886.36	100% Billed upon Acceptance

3. SOFTWARE AND HARDWARE SUPPORT.

3.1 Customer will pay the following software upgrade program charges and vendor-provided supplemental remote maintenance in accordance with the following billing schedule.

Term	Charges*	Billing Schedule
Software Subscription Service – 3 Years	\$ 40,772.75	100% Billed upon Acceptance

*Any labor required and provided by a vendor or CenturyLink will be billed on a time & material basis at then-current rates and charges.

Customer _____
(Initials)

CenturyLink _____
(Initials)



Customer: E911 Goodhue County Sheriff
Quote #: 55990038
Project Name: SERAC Node B Goodhue County
Created On: 6/20/2019
Expiration Date: 8/19/2019
Account Manager: Rhonda Kriss / CSG7
Sales Engineer: Steven Klocek
Customer Notes: SERAC award for Goodhue County upgrade to node B of the Multinode with Olmsed County Node A supporting Winona & Wabasha.

Catalog Number	Description	Unit Price	Qty	Total Price	Contract Term (Months)
LOCATION: Goodhue Node B					
Materials					
912817/BB	7 Foot Cabinet Prebuilt Building Block	\$ 22,333.33	1	\$ 22,333.33	
912890/BB	Media Kit Prebuilt Building Block	\$ -	1	\$ -	
911SIP	9-1-1 Ingress via SIP - License per position	\$ 341.00	1	\$ 341.00	
912800	VIPER Gateway Shelf	\$ 682.00	1	\$ 682.00	
912811	Application Server License	\$ 685.44	1	\$ 685.44	
912811/U	Application Server Position Access License Upgrade	\$ -	5	\$ -	
912812	PBX Access License	\$ 444.33	1	\$ 444.33	
912812/U	PBX Access License Upgrade	\$ -	4	\$ -	
912814	Admin Interface Module (AIM)	\$ 964.44	3	\$ 2,893.32	
P10008	License to Connect Non-Intrado Recording Device	\$ -	1	\$ -	
911SIP/U	9-1-1 Ingress via SIP - License per position Upgrade	\$ -	4	\$ -	
C10036	Power Cord Cable with A/C twist lock connector	\$ 166.67	3	\$ 500.01	
912716/24	Cisco C2960X-24TS-L 24 port switch (without stacking module)	\$ 2,444.44	2	\$ 4,888.88	
912716/S	Cisco Stacking module for C2960-X	\$ 1,055.56	2	\$ 2,111.12	
914121/1	IWS Workstation - Software and Configuration	\$ 303.33	5	\$ 1,516.65	
P10097	23" LED Backlit Monitor	\$ 466.67	5	\$ 2,333.35	
914600/3	IWS External Programmable Keypad - 24 Buttons	\$ 150.00	4	\$ 600.00	
911801	A9C G3, Desk Mounting Kit	\$ 134.33	5	\$ 671.65	
911809	A9C G3, Call Handling Accessories	\$ 365.11	5	\$ 1,825.55	
911810-1	A9C G3 : Bundle	\$ 3,912.89	5	\$ 19,564.45	
911785	Position Image - Power Station Gen3	\$ 68.89	1	\$ 68.89	
913100/U	Power 911 Client Access License Upgrade	\$ -	4	\$ -	

913100/BAK	Power 911 Backup License	\$ 688.20	1	\$ 688.20	
913202	Power 911 Server Access License	\$ 1,374.33	1	\$ 1,374.33	
913202/U	Power 911 Server Access License Upgrade	\$ -	4	\$ -	
P10232	ELM Class 1	\$ 766.67	1	\$ 766.67	
P10233	ELM Class 2	\$ 133.33	4	\$ 533.32	
915102/CD	VIPER Alarm Monitoring Media Set	\$ 111.11	1	\$ 111.11	
914962	IWS Server RACK - Type A	\$ 2,970.00	1	\$ 2,970.00	
914121/3	IWS Object Server - Underlying Software	\$ 1,553.33	1	\$ 1,553.33	
914956	1U Keyboard/LCD/Trackball/8-Port KVM	\$ 2,000.00	1	\$ 2,000.00	
914148	West Firewall Appliance	\$ 1,500.00	2	\$ 3,000.00	
914148/CD	Call Handling Firewall - Media Set	\$ 111.11	1	\$ 111.11	
914143	Symantec EndPoint Protection Manager (EPM) - 1 year Year 1	\$ 70.00	9	\$ 630.00	
914143	Symantec EndPoint Protection Manager (EPM) - 1 year Year 2	\$ 70.00	9	\$ 630.00	
914143	Symantec EndPoint Protection Manager (EPM) - 1 year Year 3	\$ 70.00	9	\$ 630.00	
QBOM INSTALL MAT	QBOM INSTALL MAT	\$ 777.78	1	\$ 777.78	
AT1610-BU	CAT 6 STR VIP BLUE 10 ft (Patchcord)	\$ 7.42	6	\$ 44.52	
AT1614-BU	CAT 6 STR VIP BLUE 14 ft (Patchcord)	\$ 8.49	6	\$ 50.94	
AT1610-YL	CAT 6 STR VIP YELLOW 10 ft (Patchcord)	\$ 7.52	6	\$ 45.12	
AT1614-YL	CAT 6 STR VIP YELLOW 14 ft (Patchcord)	\$ 8.49	6	\$ 50.94	
25-3-CX-50-GY	25 PAIR, NON-PLENUM, F/BLUNT 50 FT., GRAY	\$ 54.68	1	\$ 54.68	
S66M1-50	S66M1-50 BLCK 50PR 66M150 CONN	\$ 7.89	1	\$ 7.89	
S89B	89 B BRACKETS	\$ 1.63	1	\$ 1.63	
SA1-100	BRIDGE CLIPS - 25/PK	\$ 6.44	1	\$ 6.44	
WDBYFT0020BBK-WESN	2TB MY PASSPORT USB 3.0 BLACK	\$ 130.32	1	\$ 130.32	
ATDB9F8	ADPTR Data Kit DB9/8C Female (RJ45 DB9F)	\$ 3.48	3	\$ 10.44	
ATRA8M	ADPTR RS232 MALE TO 8 PIN MOD	\$ 2.70	2	\$ 5.40	
PLT2S-M	TIE WRAPS 8 in (Order each with a min order of 1000 at .03	\$ 0.03	1000	\$ 30.00	
HLS-15R0	VELCRO STRIPS - PANDUIT 18 in ROLL 3/4 in	\$ 18.48	1	\$ 18.48	
Support					
P10207	Power Metrics Advanced - 5-9 pos. annual service per PSAP Year 1	\$ 2,965.91	1	\$ 2,965.91	12
P10219	Power Metrics Suite - Annual access contract per PSAP Year 1	\$ 1,090.91	1	\$ 1,090.91	12

P10207	Power Metrics Advanced - 5-9 pos. annual service per PSAP Year 2	\$ 2,965.91	1	\$ 2,965.91	12
P10219	Power Metrics Suite - Annual access contract per PSAP Year 2	\$ 1,090.91	1	\$ 1,090.91	12
P10207	Power Metrics Advanced - 5-9 pos. annual service per PSAP Year 3	\$ 2,965.91	1	\$ 2,965.91	12
P10219	Power Metrics Suite - Annual access contract per PSAP Year 3	\$ 1,090.91	1	\$ 1,090.91	12
950999/SUB1-BU	Software Sub Service - 1 Year/Position – Back Up Position Year 1	\$ 170.45	1	\$ 170.45	12
950999/SUB1	Software Subscription Service - 1 Year/Position Year 1	\$ 1,704.55	4	\$ 6,818.20	12
950999/SUB1-BU	Software Sub Service - 1 Year/Position – Back Up Position Year 2	\$ 170.45	1	\$ 170.45	12
950999/SUB1	Software Subscription Service - 1 Year/Position Year 2	\$ 1,704.55	4	\$ 6,818.18	12
950999/SUB1-BU	Software Sub Service - 1 Year/Position – Back Up Position Year 3	\$ 170.45	1	\$ 170.45	12
950999/SUB1	Software Subscription Service - 1 Year/Position Year 3	\$ 1,704.55	4	\$ 6,818.18	12
950999/PRO1-BU	Soft Protect and Remote Tech Support - 1 Year/Pos – Back Up Pos Year 2	\$ 68.18	1	\$ 68.18	12
950999/PRO1	Software Protection and Remote Technical Support - 1 Year/Position Year 2	\$ 681.82	4	\$ 2,727.27	12
950999/PRO1-BU	Soft Protect and Remote Tech Support - 1 Year/Pos – Back Up Pos Year 3	\$ 68.18	1	\$ 68.18	12
950999/PRO1	Software Protection and Remote Technical Support - 1 Year/Position Year 3	\$ 681.82	4	\$ 2,727.27	12
915137/SL	Per Power 911 position remote monitoring - VIPER alarms annual recurring fee Year 1	\$ 136.36	5	\$ 681.82	12
915137/SL	Per Power 911 position remote monitoring - VIPER alarms annual recurring fee Year 2	\$ 136.36	5	\$ 681.82	12
915137/SL	Per Power 911 position remote monitoring - VIPER alarms annual recurring fee Year 3	\$ 136.36	5	\$ 681.82	12
CCC-PRM-ONS-POSITRON-WARR-SUPPORT	CenturyLink Onsite Support	\$ 39,886.36	1	\$ 39,886.36	36
Miscellaneous Fees					
DISCOUNT SYST	Strategic Discount	\$ (31,499.18)	1	\$ (31,499.18)	
Implementation					
QINTR-CenturyLink	Integration	\$ 9,200.00	1	\$ 9,200.00	

	Power Metrics Setup Fees	\$ -		\$ -
P10193	Power Metrics Advanced - Service set-up: single RDDM	\$ 4,444.44	1	\$ 4,444.44
	Staging	\$ -		\$ -
950852	Front Room Equipment Staging - Per Position	\$ 277.78	5	\$ 1,388.90
950853	Back Room Equipment Staging - Per Cabinet	\$ 1,944.44	1	\$ 1,944.44
	Installation	\$ -		\$ -
950104	Professional Services (per Day)	\$ 1,666.67	6	\$ 10,000.02
960575	Living Expense per Day per Person	\$ 222.22	8	\$ 1,777.76
960580	Travel Fee per Person	\$ 1,388.89	1	\$ 1,388.89
	Call Taker and Admin Training	\$ -		\$ -
960780	Power 911 Administrator Training	\$ 1,666.67	1	\$ 1,666.67
960801	Power 911 User Training	\$ 1,666.67	1	\$ 1,666.67
960575	Living Expense per Day per Person	\$ 222.22	4	\$ 888.88
960580	Travel Fee per Person	\$ 1,388.89	1	\$ 1,388.89
	CCS Training	\$ -		\$ -
P10087	CCS Training	\$ 1,666.67	1	\$ 1,666.67
960575	Living Expense per Day per Person	\$ 222.22	3	\$ 666.66
960580	Travel Fee per Person	\$ 1,388.89	1	\$ 1,388.89
	Project Management Services	\$ -		\$ -
950510	Project Management Services	\$ 2,096.92	1	\$ 2,096.92
	Shipping and Handling			
Shipping & Handling	Shipping & Handling	\$ 1,397.90	1	\$ 1,397.90
		Materials Total		\$77,692.62
		Support Services Total		\$80,659.11
		Implementation Total		\$41,574.70
		Miscellaneous Fees		-\$31,499.18
		Shipping and Handling Total		\$1,397.90
		Grand Total Price to Customer		\$169,825.15

Note: Changes to configuration may result in pricing changes. This quote also excludes sales tax, which will be added to the invoice. Any expedite fees incurred after quote acceptance will be added to the invoice.

This quote is subject to the agreement currently in force between CenturyLink and Customer under which Customer has agreed to the terms and conditions for purchase of equipment and any associated installation and maintenance (the "Agreement"). This quote will not become effective unless and until CenturyLink and Customer have executed the Agreement referenced in this section.

Customer Representative: _____

Customer Signature: _____

Job Title: _____

Date: _____

CenturyLink Representative: _____

CenturyLink Signature: _____

Job Title: _____

Date: _____



Goodhue County

Managing Risks Together

Tailored Coverage, Valuable Service, Member Focused

MINNESOTA COUNTIES INTERGOVERNMENTAL TRUST

is not an insurance company. Rather, MCIT is a joint powers entity where members pool resources to provide:

- Property, liability and workers' compensation coverage
- Risk management services
- Loss control services

MCIT focuses on providing members cost-effective coverage and quality services tailored to their needs. As a public entity, MCIT is not accountable to shareholders to make a profit.

2019 is a milestone year. MCIT and its members are celebrating 40 years of coming together to manage risks successfully.

40 Successful Years

MEMBERSHIP IS A PRIVILEGE. Since 1979, MCIT members have embraced efforts that ensure the ongoing success of MCIT. Keys to this are MCIT's dedication to addressing the changing needs of its members and the members' commitment to risk management and loss control at all levels within each organization.

The success of the program is built on members' willingness to:

- Support loss prevention and risk management strategies.
- Collaborate with MCIT when losses occur.
- Take reasonable steps to mitigate claims.
- Fulfill financial obligations to MCIT.



MCIT MISSION: Providing Minnesota counties and associated members cost-effective coverage with comprehensive and quality risk management services.

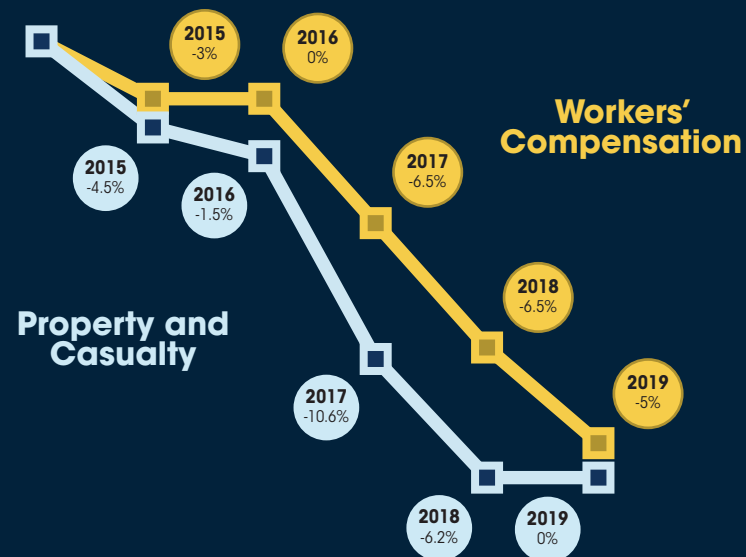
Financially Sound Today and Tomorrow

THE HISTORICAL COST of claims and expenses associated with MCIT operations are used to project the amount of contribution necessary for the next year.

For the past five years and eight of the past 10 years, aggregate property/casualty and workers' compensation contribution rates have declined or remained steady even as ratable exposures continue to increase across the membership year over year.

Since 2010, aggregate rates have decreased 30.8% for property/casualty coverage and 32.1% for workers' compensation coverage.

MCIT AGGREGATE RATES



2018 MCIT AS A WHOLE AND GOODHUE COUNTY DIVIDEND

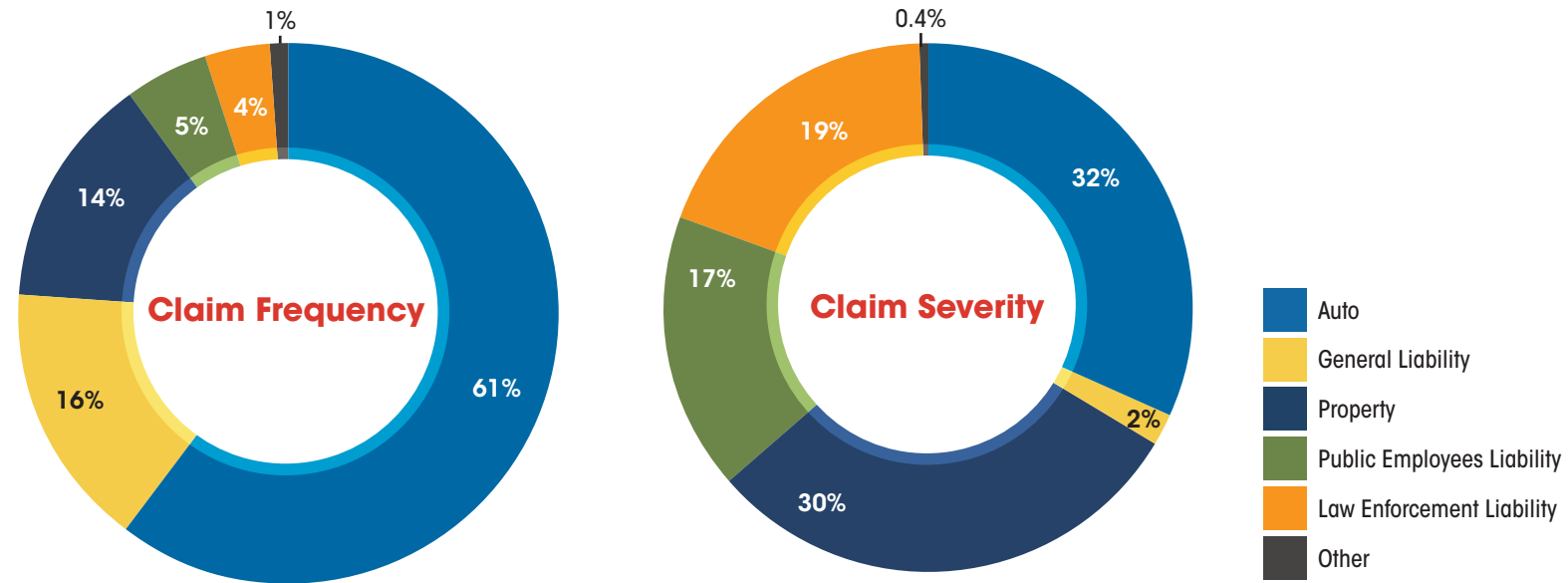
MCIT TOTAL DIVIDEND	COUNTY TOTAL DIVIDEND
\$11.75 million	\$158,644

28th Dividend Returned in 2018

Dividends reflect MCIT's past claim experience and the performance of MCIT's investments. MCIT only issues a dividend when it is actuarially sound and fiscally prudent.

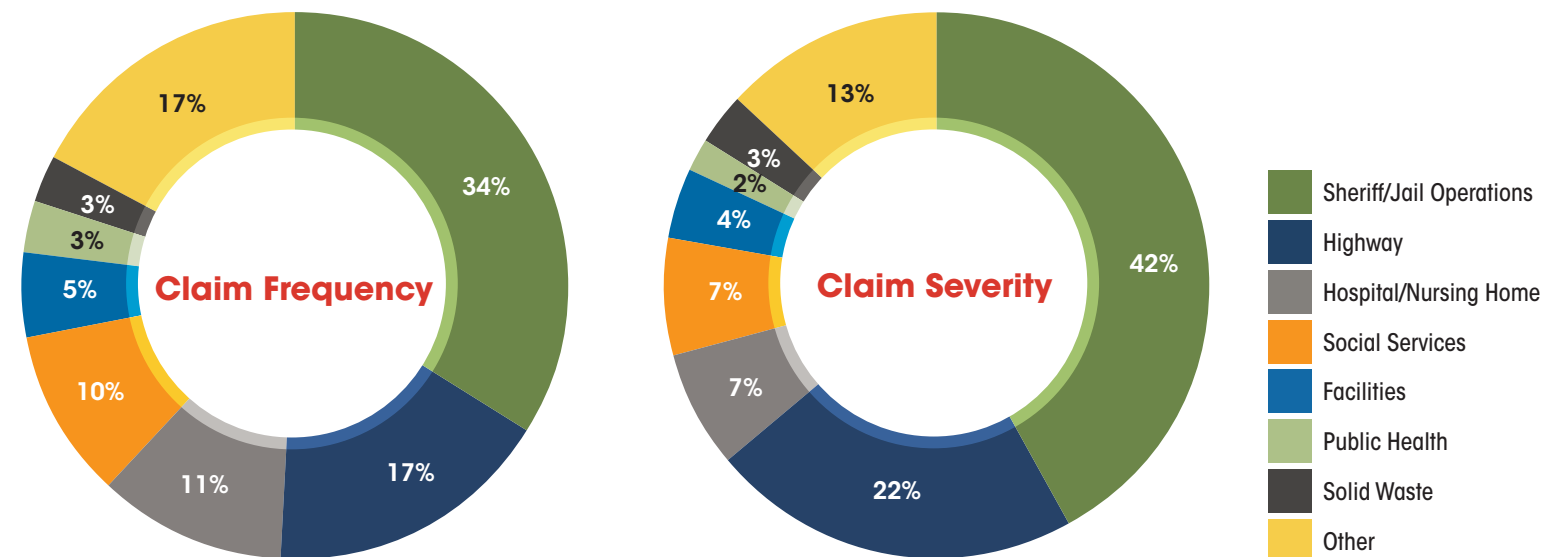
Despite declining investment income and multiyear rate reductions, the MCIT Board announced a dividend in 2018. Although not guaranteed, the board is committed to returning funds to members when appropriate.

MCIT PROPERTY/CASUALTY CLAIMS 2014-2018



Although MCIT does not experience rate property or liability coverage, the frequency and severity of all member claims influence the cost of coverage.

MCIT WORKERS' COMPENSATION CLAIMS 2014-2018



Workers' Compensation Claims Affect County's Contribution

The frequency and severity of work-related injuries and illnesses affect each member's experience modification (mod) factor. This unique factor is part of the formula used to determine a member's annual workers' compensation contribution. Other factors affecting the member's contribution include the

amount of payroll in each employee class code and the rate for each class.

A mod of 1.0 reflects expected claim development. A factor greater than 1.0 can increase the contribution, whereas a factor less than 1.0 can decrease it.

GOODHUE COUNTY'S MOD RATE AND COST DIFFERENCE

- The county's mod factor for 2019 is 0.894, resulting in a difference of \$28,595 below the base cost of coverage for the year.
- Recent mod factors: 2018, 0.829; 2017, 0.83; 2016, 0.841; 2015, 0.796

NOTABLE COVERAGE ENHANCEMENTS FOR 2019

After extensive research and evaluation, MCIT introduced several coverage enhancements for 2019.



Data compromise/CyberOne coverage limits increased to \$100,000 from \$50,000 and several sublimits increased at no additional cost to members.



Builders risk sublimits increased for the structure from \$500,000 to \$750,000, and for contents damage from \$100,000 to \$150,000 at no additional charge to members.



Liability coverage is now offered for all endorsed drones, regardless of department or use.



Electronic data processing equipment coverage was enhanced to drop the sublimit for equipment while in transit or at a temporary location, to include damaged software up to a limit of \$100,000, increase the extra expense sublimit to \$50,000, and to eliminate the "no one item to exceed" underwriting requirement.



Liability coverage for class III dams as classified by the Department of Natural Resources is now provided. No charge was assessed for this coverage addition.

Knowledgeable Advice, Valuable Services

MCIT OFFERS MEMBERS a number of services and products to assist them in reducing losses and mitigating risks. Most are provided as part of membership.

CONSULTATION SERVICES

Risk Management

Each risk management consultant can:

- Respond to coverage, liability and risk management concerns.
- Answer coverage questions, provide clarification and property schedule recommendations.
- Review contracts and joint powers agreements from a risk management perspective.
- Help identify potential risks and provide advice on how to manage them.

Loss Control

Each loss control consultant can assist with:

- Written safety programs.
- Hazard identification, such as workplace safety audits and reports.
- Interpretation of OSHA standards.
- Employee injury data analysis.

Loss control consultants also can participate in safety committees, conduct employee safety training and provide loss prevention education resources.

Employee Assistance Program

The Employee Assistance Program offers access to professional counselors for elected officials, member employees and their dependents at no cost to them. The program includes counseling and support for personal issues or work-related concerns that may affect an individual's ability to do his or her job.

The EAP is voluntary and confidential.

Goodhue County's EAP Participation Levels

2017: 6.1%
2018: 9.83%

Training for Officials and Employees

- **Seminars, workshops:** Provide practical tips on how to manage risks related to a central issue.
- **On-site presentations:** For county staff related to a number of risk management and loss control concerns.
- **PATROL (Peace Officer Accredited Training Online):** Web-based training for law enforcement staff.
- **Training videos, tutorials:** Lending library and short videos assist members in their employee education.
- **Defensive Driving Training:** On-site sessions give practical tips to improve employee driving safety.

From 2015-2018, 46 employees reported that counseling through the EAP gave them an alternative to filing a grievance or lawsuit against their employer.

Awareness and Prevention Materials

Based on claims frequency and severity, MCIT develops resources to assist with preventing losses and reducing the severity of claims. Here's a sample:

- Deer-vehicle collision awareness materials
- Quick Take on Safety mini training scripts
- Training Safety Program for injury prevention during law enforcement training activities
- Step Wisely slip and fall prevention program
- Loss control best practices guides for various operations



COMMISSIONERS ARE ENCOURAGED TO ...

- ... Support safety initiatives (e.g., the safety committee and a program to return injured employees to work).
- ... Attend risk management training.
- ... Support and encourage training and education for all employees.
- ... Learn how coverage applies before making final decisions.
- ... Have contracts reviewed for risk management before signing or approving them.
- ... Promote safety at all levels.
- ... Engage MCIT.



Melissa Cushing
Goodhue County Human Resource Director
Goodhue County

melissa.cushing@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3031
Fax -- (651) 267.4872

TO: Goodhue County Commissioners
FROM: Melissa Cushing, Human Resource Director
DATE: June 25, 2019
RE: 2019 Staffing Report – June

Following the updated hiring policy, below are new hires for the months of April & May:

Outgoing Employee	Rate of Pay*	Position	New Employee	Rate of Pay*	Pay Grade/ Step	Hire Date
Collins Voxland**	\$36.45	Investigator	Jason Nurnberg**	\$37.54	84 / 12	06/03/2019
Diane Holst**	\$18.90	Office Support Specialist	Molly Matthees	\$15.48	Step 1	06/03/2019
Julie Vangsness**	\$24.46	Office Support Specialist	Mary E	\$15.48	Step 1	06/03/2019
Jason Johnson**	\$37.54	Patrol Sergeant	Jim Lawler	\$37.54	84/12	06/05/2019
Scott Powers	\$37.54	Patrol Sergeant – Boat & Water	Jordan Winberg	\$37.54	84/12	06/05/2019
Tom Blue**	\$25.34	67-day Patrol Deputy	Brady Rueb	\$25.34	83 / 1	6/12/2019

*Rate of pay does not include additional compensation factors such as FICA, Medicare, pension and individual benefit elections which are confidential.

**Internal promotion or transfer

The following temporary, seasonal “Summer Help” employees commenced employment as well:

1. Madeline Sutherland, hired 6/3/2019
2. Sydney Benck, hired 6/3/2019
3. Cody Atherton, hired 6/3/2019
4. James Anderson, hired 6/10/2019
5. Kaelyn Lewis, hired 6/11/2019
6. Drake Zibble, hired 6/18/2019

"To effectively promote the safety, health, and well-being of our residents"

**Goodhue County Public Works
Project Status Report for July 02, 2019**

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Bidding	
	Solar Request for Proposal	Board approved moving forward with Nokomis Partners. Staff reviewing the agreement.
Twp.	2019 Box Culverts Belle Creek, Featherstone, Florence, Belvidere, & Zumbrota	Project awarded to Fitzgerald Excavating and Trucking, Inc of Goodhue, MN.
	Road Construction	
CSAH 21	Traffic Signal & Ped Ramp Upgrade CSAH 21 / TH 58 / Pioneer Road	Contract awarded to Pember Companies, Inc. Project mostly complete with minor cleanup activities remaining.
Various	2019 Aggregate Surfacing CR 23, 43, 47, 54, & 59	Work started. CR 23 and part of CR 54 delayed due to poor road condition. All other work completed.
CSAH 14	Culvert Replacements CSAH 9 – TH 52	Work began on the CSAH 9 end and is progressing to the north.
Various	2019 Bituminous Paving CSAH 12, 18, 19, 27, 62	Contract awarded to Rochester Sand & Gravel; July 8 th anticipated start of construction.
Various	2019 Traffic Marking	Work completed. Project to be finalized.
CSAH 21	Concrete Surfacing TH 58 – 170' East of Eagle Ridge Drive	Construction completed. Project to be finalized with CSAH 1 once it has been completed.
CSAH 1	Concrete Surfacing & FDR TH 60 – TH 52	Traffic marking installed. All road surfacing work complete. Turf establishment being finalized.
	Maintenance Department	
CR 41	Ditch Cleaning CSAH 7 to TH 19	Minor work remaining; to be completed this summer.
Various	Bituminous Patching and Crack Filling	Crack filling completed, bituminous mastic completed, and bituminous patching ongoing.
Various	Aggregate Shouldering	In progress and will continue through summer.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
Various	Centerline & Driveway Culvert Repairs	Work to continue until freeze up.
CSAH 1	Stream Bank Erosion Repair	Work to begin July 1st.
CSAH 19	Ditch cleaning, Riprap, Culvert Cleaning & Replacements <ul style="list-style-type: none"> • <i>Flooding issues required the road to be closed on June 4th.</i> 	Work nearing completion.
CSAH 1	In-Slope Repairs	Work to begin in July.
Various	Ditch Mowing	Top cut in progress.
	Planning & Studies	
St Paul - Chicago	Great River Rail Commission	Working on a second train between the Twin Cities and Chicago. River route remains the preferred alternative. Commission will continue both its public rail advocacy and to comment on MnDOT's river route process.
Red Rock Corridor	Commuter Rail Planning (RRC Commission)	The Commission determined Bus Rapid Transit to be the best alternative and has adopted the Final Report. An implementation plan for a future extension of the Bus Rapid Transit (BRT) line to Hastings is in various stages of planning.
Zip Rail Rochester – Twin Cities	High Speed Rail Planning (OCRRA & Mn/DOT)	MnDOT announced their project is “shelved” and no further public work is to be done. A Tier 1 EIS was not completed. A private firm analyzed the feasibility of a zip rail along the same alignment, but their work was non-public and no communication has been made by them for some time.
TH 63	Mississippi River Bridge @ Red Wing (Mn/DOT)	Construction is underway and completion is slated for 2020.

The following is a summary of the claims to be reviewed and approved at the July 2, 2019 board meeting:

01	General Fund	\$	273,405.37
03	Public Works	\$	226,751.26
11	Human Service Fund	\$	18,583.42
21	ISTS	\$	-
25	EDA	\$	1,059.52
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	208,695.23
35	Debt Service	\$	6,200.00
40	County Ditch	\$	-
61	Waste Management	\$	18,340.20
62	Recycling Center	\$	-
63	HHW	\$	-
72	Other Agency	\$	112,780.04
81	Settlement	\$	1,311.28
	Totals	\$	<u>867,126.32</u>

GROSS PAYROLL (including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
6/14/2019	6/27/2019	\$ 1,082,460.91
Checks (WFXX,WFXX-ACH)	\$	681,386.17
EFT (Manual Warrants)	\$	<u>185,740.15</u>
Total:	\$	867,126.32

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11531	11872	Intellicients					
			123.74	Consultant Fee 6/2019	01-061-000-0000-6278	71	0
			13.79	Consultant Fee 6/2019	11-420-600-0010-6283	71	0
			5.30	Consultant Fee 6/2019	11-420-640-0010-6283	71	0
			19.09	Consultant Fee 6/2019	11-430-700-0010-6283	71	0
			5.30	Consultant Fee 6/2019	11-479-478-0000-6283	71	0
			9.55	Consultant Fee 6/2019	11-479-479-0000-6283	71	0
Warrant #	11531	Total	176.77	Date 6/17/19			
		Final Total...	176.77	6	Transactions		

Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	123.74	County General Revenue
11	53.03	Health & Human Service Fund
	176.77	TOTAL

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11534	2783	Bmo P-Card Payment					
			14.12	Binders Union Negotiations 6,464 Walmart	01-005-000-0000-6405		0
			42.91	Comm Lunch:Closed Sess Kenyor 9,080 Subway	01-005-000-0000-6414		0
			20.99	Lunch Supplies - 5.7.19 6,464 Walmart	01-005-000-0000-6414		0
			3.75	MN Assessors License:LVA conv. 11,645 Mn Dept Of Revenue	01-055-000-0000-6245		0
			3.75	MN Assessors License:LR conv. 11,645 Mn Dept Of Revenue	01-055-000-0000-6245		0
			3.75	MN Assessors License:CL conv. 11,645 Mn Dept Of Revenue	01-055-000-0000-6245		0
			7.02	Chad Cernohous meal 5/6/19 6,464 Walmart	01-055-000-0000-6332		0
			17.10	Return network device 4/30 67,599 United States Postal Service	01-063-000-0000-6203		0
			17.93	Meals - MMS Conference 5/8 13,572 Wahlburgers (obo)	01-063-000-0000-6332		0
			80.00	Subway, DQ and Target gift car 64,551 Target	01-091-132-0000-6420		0
			102.00	Soap Gov 13,231 Staples Advantage	01-111-110-0000-6411		0
			311.00	Records Cubes LEC 13,083 Trashbilling.com (obo)	01-111-112-0000-6257		0
			875.00	Door Opener LEC 5/17 9,011 Twin City Hardware (OBO)	01-111-112-0000-6305		0
			889.18	Supplies LEC 13,231 Staples Advantage	01-111-112-0000-6411		0
			84.82	Supplies LEC 13,231 Staples Advantage	01-111-112-0000-6411		0
			36.50	Misc Supplies LEC 13,571 Valleyvet (obo)	01-111-112-0000-6420		0
			268.55	Supplies Cit 13,231 Staples Advantage	01-111-115-0000-6411		0
			7.96	Meeting supplies Zoning 5/1/20 6,464 Walmart	01-127-128-0000-6405		0
			15.78	Land use mtg coffee 5/1/2019	01-127-128-0000-6414		0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
			19.40	Supplies:presentation 5/8/2019	01-127-129-0000-6405		0
				64,551 Target			
			28.62	Motorpool Cleaning Supplies	01-130-000-0000-6420		0
				6,464 Walmart			
			25.88	Motorpool Cleaning Supplies	01-130-000-0000-6420		0
				64,551 Target			
			13.75	Outgoing Freight 5/16	01-201-000-0000-6205		0
				4,231 UPS			
			5.80	Outgoing Freight 5/16	01-201-000-0000-6205		0
				4,231 UPS			
			75.00	#1928 Silent Chirp 5/10	01-201-000-0000-6303		0
				9,698 Zumbrota Ford			
			321.09	#1425 Oil/Coolant 5/2	01-201-000-0000-6303		0
				9,698 Zumbrota Ford			
			141.69	#1922 Oil/KeyFob 5/15	01-201-000-0000-6303		0
				9,698 Zumbrota Ford			
			11.47	Ovrnght Lunch 5/5	01-201-000-0000-6332		0
				9,080 Subway			
			11.79	Ovrnt ERT Trng Meal 5/5	01-201-000-0000-6332		0
				9,080 Subway			
			26.55	Overnight Meal 5/15	01-201-000-0000-6332		0
				5,187 TEXAS ROADHOUSE (OBO)			
			16.70	Overnight Meal 5/13	01-201-000-0000-6332		0
				13,403 Acapulco Mexican (obo)			
			16.44	Overnight Meal 5/13	01-201-000-0000-6332		0
				13,403 Acapulco Mexican (obo)			
			120.99	Toner 5/23	01-201-000-0000-6402		0
				13,231 Staples Advantage			
			62.99	Toner 5/8	01-201-000-0000-6402		0
				13,231 Staples Advantage			
			73.54	Corr Tape/Filing Gds 5/23	01-201-000-0000-6405		0
				13,231 Staples Advantage			
			6.19	Envelopes 5/15	01-201-000-0000-6405		0
				13,231 Staples Advantage			
			61.18	File Folders 5/14	01-201-000-0000-6405		0
				13,231 Staples Advantage			
			13.76	Markers 5/9	01-201-000-0000-6405		0

Goodhue County

WARRANT REGISTER



<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			8.34	Markers 5/8	13,231 Staples Advantage	01-201-000-0000-6405	0
			30.26	Mouse/Calcitr/Foldrs 5/3	13,231 Staples Advantage	01-201-000-0000-6405	0
			-18.32	-(Return) Retirmt Food 5/1	13,231 Staples Advantage	01-201-000-0000-6414	0
			21.01	Food: Kramer Retire 4/29	6,464 Walmart	01-201-000-0000-6414	0
			33.86	Gatorade/Water: ERT 5/5	6,464 Walmart	01-201-000-0000-6414	0
			238.34	Range Targets 5/15	12,226 Targets Online (obo)	01-201-000-0000-6416	0
			44.49	Keyboard 5/14	13,231 Staples Advantage	01-201-000-0000-6432	0
			24.72	#1623 Fuel 5/16	3,739 Superamerica (Obo)	01-201-000-0000-6567	0
			41.95	Night Vision Equip 4/26	13,570 Tactical Night Vision (obo)	01-201-000-0000-6867	0
			64.93	ERT Trng Supplies 5/5/19	6,464 Walmart	01-201-000-0000-6867	0
			141.18	Forensic Comp Srch Tool 5/21	6,075 Thomson West	01-201-000-0000-6870	0
			145.42	Forensic Comp Srch Tool 5/21	6,075 Thomson West	01-201-000-0000-6870	0
			16.44	ATV Fuel 5/5	1,905 Wilson Oil And Gas Company	01-205-236-0000-6567	0
			143.99	Colored Copy Paper 5/9	13,231 Staples Advantage	01-207-000-0000-6402	0
			153.88	2 Toners 5/15	13,231 Staples Advantage	01-207-000-0000-6402	0
			64.30	Stock Paper 5/7	13,231 Staples Advantage	01-207-000-0000-6405	0
			-64.30	-(Return) Stock Paper 5/17	13,231 Staples Advantage	01-207-000-0000-6405	0
			58.26	Supplies ADC	13,231 Staples Advantage	01-207-000-0000-6411	0
			1,207.61	Supplies ADC		01-207-000-0000-6411	0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				13,231	Staples Advantage		
98.01		Cleaning Supplies 5/9			01-207-000-0000-6420		0
		6,464 Walmart					
16.24		Batteries 5/1			01-207-000-0000-6420		0
		6,464 Walmart					
38.81		OTC Med Supplies 5/15			01-207-000-0000-6434		0
		6,464 Walmart					
8.42		Med Supplies 5/23			01-207-000-0000-6434		0
		6,464 Walmart					
14.47		Night Guard 5/1			01-207-000-0000-6434		0
		6,464 Walmart					
52.50		Detergent/Scrunchies 5/9			01-207-000-0000-6464		0
		6,464 Walmart					
11.88		Scale 5/6			01-207-240-0000-6464		0
		6,464 Walmart					
1.45		Postage-Const Documents			03-330-000-0000-6203		0
		67,599 United States Postal Service					
56.06		Office Supplies 5/10			11-420-600-0010-6405		0
		13,231 Staples Advantage					
89.40		Office Supplies 5/8			11-420-600-0010-6405		0
		13,231 Staples Advantage					
37.09		Office Supplies 4/27			11-420-600-0010-6405		0
		13,231 Staples Advantage					
85.89		Office Supplies 5/8			11-420-640-0010-6405		0
		13,231 Staples Advantage					
234.58		SW Training 4/30/19			11-430-700-0010-6357		0
		2,180 The Suites					
53.86		Office Supplies 5/10			11-430-700-0010-6405		0
		13,231 Staples Advantage					
35.64		Office Supplies 4/27			11-430-700-0010-6405		0
		13,231 Staples Advantage					
60.06		SELF expense 5/17/19			11-430-710-3460-6020		0
		6,464 Walmart					
84.25		PSOP Expense 5/21/19			11-430-710-3670-6020		0
		6,464 Walmart					
21.15		PSOP Expense 5/20/19			11-430-710-3670-6020		0
		6,464 Walmart					
100.00		PSOP Expense 5/10/19			11-430-710-3670-6020		0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				6,464	Walmart		
			48.30	Cost Related to FC 5/25/19	11-430-710-3810-6058		0
				8,771	Sun Country Airlines (OBO)		
			92.00	Cost related to FC 5/9/19	11-430-710-3810-6058		0
				13,083	Trashbilling.com (obo)		
			90.00	Cost related to FC 5/9/19	11-430-710-3810-6058		0
				13,083	Trashbilling.com (obo)		
			182.00	Cost related to FC 5/24/19	11-430-710-3810-6058		0
				8,572	United Airlines		
			182.00	Cost related to FC 5/24/19	11-430-710-3810-6058		0
				8,572	United Airlines		
			31.85	Cost Related to FC 5/18/19	11-430-710-3810-6058		0
				13,575	Zenni Optical (obo)		
			165.95	5/23/19 Billable Medical/House	11-463-463-0000-6010		0
				6,464	Walmart		
			36.13	5/14/19 HFA Craft Supplies/SE	11-466-450-0000-6407		0
				6,464	Walmart		
			7.86	Office Supplies 5/22	11-466-462-0000-6407		0
				13,231	Staples Advantage		
			18.03	4/30/19 Angst May 2nd 2019 Su	11-466-466-0000-6023		0
				6,464	Walmart		
			12.76	5/15/19 TZD/Seat Belt Challeng	11-466-468-0000-6407		0
				6,464	Walmart		
			189.30	Night Vision Equipmt 4/26	34-201-000-0000-6669		0
				13,570	Tactical Night Vision (obo)		
			-70.11	- Refund - Returned Binders	01-005-000-0000-6405		0
				13,231	Staples Advantage		
			95.00	GFOA conf:5/19-5/21	01-041-000-0000-6357		0
				1,568	Mn Gfoa		
			33.31	dividers, hooks, pencils, batt	01-041-000-0000-6405		0
				2,864	Office Depot		
			0.99	envelope moistener 5/24	01-041-000-0000-6405		0
				2,864	Office Depot		
			2.96	printer ribbon 5/23	01-041-000-0000-6405		0
				13,231	Staples Advantage		
			8.77	Sm Post-its & Lysol wipes 4pk	01-041-000-0000-6405		0
				13,231	Staples Advantage		
			125.00	MN Assessors License:LVA 5/6	01-055-000-0000-6245		0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				11,645	Mn Dept Of Revenue		
85.00		MN Assessors License:LR 5/6			01-055-000-0000-6245		0
				11,645	Mn Dept Of Revenue		
85.00		MN Assessor License:CL 5/6			01-055-000-0000-6245		0
				11,645	Mn Dept Of Revenue		
12.40		Overnight meal 5/10/19			01-055-000-0000-6332		0
				13,556	Country House Deli (obo)		
17.75		Overnight meal 5/8/19			01-055-000-0000-6332		0
				13,557	Dan's Supermarket (obo)		
29.19		Overnight meals 5/7/19			01-055-000-0000-6332		0
				13,557	Dan's Supermarket (obo)		
10.42		Overnight meal 5/6/19			01-055-000-0000-6332		0
				13,562	Interstate A&B Pizza (obo)		
357.50		Hotel Room 5/5-5/10			01-055-000-0000-6332		0
				10,605	Quality Inn (obo)		
12.72		Overnight meal 5/9			01-055-000-0000-6332		0
				13,567	Sickies Garage (obo)		
15.64		pencils, batteries 5/24			01-055-000-0000-6405		0
				2,864	Office Depot		
0.99		envelope moistener 5/24			01-055-000-0000-6405		0
				2,864	Office Depot		
33.99		Cannon PGI5 Black Ink			01-055-000-0000-6405		0
				13,231	Staples Advantage		
8.76		Sm Post-its & Lysol wipes 4pk			01-055-000-0000-6405		0
				13,231	Staples Advantage		
50.00		Cushing Membership 2019-20			01-061-000-0000-6243		0
				12,219	Hiawatha Valley SHRM		
215.00		NPELRA Membership 2019			01-061-000-0000-6243		0
				8,219	Npelra		
189.00		Cushing Membership 2019-20			01-061-000-0000-6243		0
				12,219	Hiawatha Valley SHRM		
40.88		4/30/19 WOW Fruit/Employees			01-061-061-0000-6414		0
				4,118	Kwik Trip (Obo)		
44.95		Internet - 05/19			01-063-000-0000-6209		0
				10,740	Hiawatha Broadband.com (obo)		
44.95		Internet - 04/19			01-063-000-0000-6209		0
				10,740	Hiawatha Broadband.com (obo)		
12.35		Meals - MMS Conference 5/7			01-063-000-0000-6332		0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				8,677	Great Steak and Potato (OBO)		
9.98		Meals - MMS Conference 5/6			01-063-000-0000-6332		0
				8,677	Great Steak and Potato (OBO)		
6.00		Meals - MMS Conference 5/8			01-063-000-0000-6332		0
				13,563	Johnny Rockets (obo)		
11.83		Meals - MMS Conference 5/6			01-063-000-0000-6332		0
				9,277	Noodles and Co. (OBO)		
5.90		Meals - MMS Conference 5/9			01-063-000-0000-6332		0
				13,564	Orange Julius (obo)		
11.91		Meals - MMS Conference 5/7			01-063-000-0000-6332		0
				8,588	Qdoba (OBO)		
242.60		(2) PUD:LEC Server Rm 4/29			01-063-000-0000-6432		0
				27,672	Amazon.Com		
94.32		Cabling supplies:LE Records Re			01-063-000-0000-6432		0
				27,672	Amazon.Com		
5.99		Cabling supplies:LE Records Re			01-063-000-0000-6432		0
				27,672	Amazon.Com		
53.49		USB Security Keys:Recorder Pub			01-063-000-0000-6432		0
				27,672	Amazon.Com		
9.00		Cabling supplies:LE Records Re			01-063-000-0000-6432		0
				27,672	Amazon.Com		
100.00		Lodging:Conf 5/15			01-091-000-0000-6332		0
				2,980	Arrowwood Resort		
100.00		Lodging:Conf 5/15			01-091-000-0000-6332		0
				2,980	Arrowwood Resort		
25.55		Healthcare & household items 5			01-091-132-0000-6420		0
				3,378	Dollar Tree		
30.00		(3)Kwik trip gift cards - trea			01-091-132-0000-6420		0
				4,118	Kwik Trip (Obo)		
164.99		Pole mount keyboard holder 5/2			01-103-000-0000-6405		0
				27,672	Amazon.Com		
29.99		GIS book 4/29			01-105-000-0000-6405		0
				27,672	Amazon.Com		
63.00		Shredding Vault #3			01-111-000-0000-6257		0
				5,041	Shred Right		
15.62		Shreding			01-111-000-0000-6257		0
				5,041	Shred Right		
70.00		Shredding			01-111-000-0000-6257		0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				5,041	Shred Right		
52.92		Mower Parts STS			01-111-000-0000-6306		0
				8,518	Gerlach Outdoor Power (OBO)		
-10.00		- Battery Core			01-111-000-0000-6562		0
				7,626	Runnings Supply Inc		
80.97		Parts NG			01-111-000-0000-6562		0
				7,626	Runnings Supply Inc		
61.83		Misc Tools			01-111-000-0000-6569		0
				7,919	Menards-Red Wing		
48.60		Cooling Tower Parts Gov 5/16			01-111-110-0000-6305		0
				7,334	Grainger Inc		
61.73		Tower Valve 5/15			01-111-110-0000-6305		0
				7,334	Grainger Inc		
54.83		Plumbing Parts Gov			01-111-110-0000-6305		0
				7,919	Menards-Red Wing		
14.87		Grainger Return			01-111-110-0000-6305		0
				50,705	Red Wing Ace Hardware		
19.71		Paint Gov 5/24			01-111-110-0000-6305		0
				59,303	Sherwin Williams		
248.00		Mops & Rugs Gov			01-111-110-0000-6347		0
				2,313	Aramark Uniform Services Inc		
99.99		Roof Fan Motor LEC			01-111-112-0000-6305		0
				7,626	Runnings Supply Inc		
78.03		Paint LEC 5/13			01-111-112-0000-6305		0
				59,303	Sherwin Williams		
310.00		Mops & Rugs LEC			01-111-112-0000-6347		0
				2,313	Aramark Uniform Services Inc		
282.93		Salt LEC 5/7			01-111-112-0000-6413		0
				7,626	Runnings Supply Inc		
107.94		AHU Belts LEC 5/23			01-111-112-0000-6420		0
				7,334	Grainger Inc		
77.22		Misc Supplies LEC 5/22			01-111-112-0000-6420		0
				7,919	Menards-Red Wing		
-16.99		- Return Misc Supplies LEC 5/6			01-111-112-0000-6420		0
				7,919	Menards-Red Wing		
50.06		Misc Supplies LEC 4/29			01-111-112-0000-6420		0
				7,919	Menards-Red Wing		
11.98		Misc Supplies LEC 5/24			01-111-112-0000-6420		0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				50,705	Red Wing Ace Hardware		
34.59		Misc Supplies LEC 5/2			01-111-112-0000-6420		0
		7,626		Runnings Supply Inc			
18.36		Plumbing Parts ADC 5/22			01-111-113-0000-6305		0
		50,705		Red Wing Ace Hardware			
16.24		Plumbing Parts ADC 5/22			01-111-113-0000-6305		0
		50,705		Red Wing Ace Hardware			
19.98		Cable ADC 5/17			01-111-113-0000-6305		0
		50,705		Red Wing Ace Hardware			
16.99		Pipe Cutter ADC 5/22			01-111-113-0000-6569		0
		50,705		Red Wing Ace Hardware			
54.33		Tools ADC 5/13			01-111-113-0000-6569		0
		50,705		Red Wing Ace Hardware			
55.07		Misc Supplies Cit			01-111-115-0000-6420		0
		7,919		Menards-Red Wing			
93.18		Misc Supplies Cit			01-111-115-0000-6420		0
		7,919		Menards-Red Wing			
170.21		Misc Supplies Cit			01-111-115-0000-6420		0
		7,626		Runnings Supply Inc			
43.98		Plumbing Parts Justice			01-111-116-0000-6305		0
		50,705		Red Wing Ace Hardware			
36.03		Paint 5/1			01-111-116-0000-6305		0
		59,303		Sherwin Williams			
126.91		Misc Supplies Justice			01-111-116-0000-6420		0
		7,919		Menards-Red Wing			
54.58		1814 - OC/TR 4/30			01-130-000-0000-6303		0
		13,013		Kevin's Minnoco (obo)			
54.58		1815 - OC/TR 4/30			01-130-000-0000-6303		0
		13,013		Kevin's Minnoco (obo)			
43.94		1611 - Mirror Glass 5/21			01-130-000-0000-6303		0
		12,052		Red Wing Chevrolet			
25.42		Motorpool Cleaning Supplies 4/			01-130-000-0000-6420		0
		7,919		Menards-Red Wing			
90.00		POST Bd Lic 1 FT 5/15			01-201-000-0000-6245		0
		8,759		Post Board			
995.00		DI Pro Software 5/6			01-201-000-0000-6270		0
		13,245		Griffeye (obo)			
24.41		#1725 Rpr Tire 5/1			01-201-000-0000-6303		0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				9,886	Berghammer Tire & Auto Inc.		
			1,625.77	#1521	Mult Rprs 5/15	01-201-000-0000-6303	0
				8,180	Bird's Auto Repair		
			46.83	#1724	Oil Change 5/22	01-201-000-0000-6303	0
				8,180	Bird's Auto Repair		
			46.83	#1523	Change Oil 4/26	01-201-000-0000-6303	0
				8,180	Bird's Auto Repair		
			891.00	#1421	Mult Rprs 5/15	01-201-000-0000-6303	0
				8,180	Bird's Auto Repair		
			67.23	#1822	Oil Change 4/26	01-201-000-0000-6303	0
				8,180	Bird's Auto Repair		
			76.63	#1425	Srvc Tranny 5/7	01-201-000-0000-6303	0
				8,180	Bird's Auto Repair		
			103.50	#1723	Oil/Balance 5/20	01-201-000-0000-6303	0
				10,485	Cannon Auto Repair		
			106.45	#1524	Oil/Filtr/Bulb 5/21	01-201-000-0000-6303	0
				10,485	Cannon Auto Repair		
			146.48	#1824	Amp Fuse 5/3	01-201-000-0000-6303	0
				4,991	D's Auto Care Inc		
			904.08	#1221	Oil/Brakes/Rotrs 5/22	01-201-000-0000-6303	0
				4,991	D's Auto Care Inc		
			32.46	#1425	Wipr Blades 5/18	01-201-000-0000-6303	0
				4,837	House Ford-Chrysler-Dodge-Jeep-Ram		
			47.50	#1222	Oil Change 5/8	01-201-000-0000-6303	0
				37,305	Midway Auto		
			423.00	#1525	Oil/Pads/Rotors 5/6	01-201-000-0000-6303	0
				37,305	Midway Auto		
			47.50	#1825	Oil Change 5/24	01-201-000-0000-6303	0
				37,305	Midway Auto		
			641.95	#1624	Tires 5/1	01-201-000-0000-6303	0
				1,581	Milo Peterson Ford Co Inc		
			22.74	#1221	Lights 5/8	01-201-000-0000-6303	0
				8,081	O'Reilly Auto Parts		
			92.95	#1826	Oil/Rot Tires 5/1	01-201-000-0000-6303	0
				4,837	House Ford-Chrysler-Dodge-Jeep-Ram		
			11.46	Overnight Meal 5/25		01-201-000-0000-6332	0
				4,459	Arby's (Obo)		
			12.62	Overnight Meal 5/25		01-201-000-0000-6332	0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				4,459	Arby's (Obo)		
314.22		Lodge: Ayres 5/14-17			01-201-000-0000-6332		0
		10,854 Best Western (obo)					
314.22		Lodge: Bowron 5/14-17			01-201-000-0000-6332		0
		10,854 Best Western (obo)					
102.42		Conf Lodge 5/16-17			01-201-000-0000-6332		0
		10,854 Best Western (obo)					
204.84		Conf Lodge 5/13-15			01-201-000-0000-6332		0
		10,854 Best Western (obo)					
409.68		Conf Lodge 5/13-5/17			01-201-000-0000-6332		0
		10,854 Best Western (obo)					
25.17		Overnight Meal 5/14			01-201-000-0000-6332		0
		10,686 Broadway Pizza (obo)					
23.00		Overnight Meal 5/16			01-201-000-0000-6332		0
		4,786 Buffalo Wild Wings (Obo)					
28.06		Overnight Meal 5/16			01-201-000-0000-6332		0
		4,786 Buffalo Wild Wings (Obo)					
41.81		2 Staff Meals: K9 5/14			01-201-000-0000-6332		0
		4,786 Buffalo Wild Wings (Obo)					
10.07		Overnight Meal 5/16			01-201-000-0000-6332		0
		3,657 Chipotle (Obo)					
13.23		Overnight Meal 5/16			01-201-000-0000-6332		0
		3,657 Chipotle (Obo)					
14.00		Overnight Meal 5/16			01-201-000-0000-6332		0
		13,558 Firehouse Subs (obo)					
8.00		Overnight Meal 5/15			01-201-000-0000-6332		0
		13,558 Firehouse Subs (obo)					
5.11		Ovrnght Lunch 5/15			01-201-000-0000-6332		0
		13,558 Firehouse Subs (obo)					
28.96		Overnight Meal 5/16			01-201-000-0000-6332		0
		1,629 Green Mill Restaurant					
34.22		Ovrnght Supper 5/16			01-201-000-0000-6332		0
		1,629 Green Mill Restaurant					
50.33		Ovrnght Meal 5/15			01-201-000-0000-6332		0
		1,629 Green Mill Restaurant					
47.10		2 Staff Meals 4/29			01-201-000-0000-6332		0
		13,559 Hard Rock Cafe (obo)					
38.35		2 Staff Meals 4/30			01-201-000-0000-6332		0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				13,561	Hooter's (obo)		
			2.92	Overnight Meal 5/17	01-201-000-0000-6332		0
				4,118	Kwik Trip (Obo)		
			2.92	Ovrnght Breakfast 5/17	01-201-000-0000-6332		0
				4,118	Kwik Trip (Obo)		
			14.34	Overnight Meal 5/15	01-201-000-0000-6332		0
				9,277	Noodles and Co. (OBO)		
			18.21	Overnight Meal 5/15	01-201-000-0000-6332		0
				9,277	Noodles and Co. (OBO)		
			33.84	Overnight Meal 5/13	01-201-000-0000-6332		0
				13,565	Osaka Sushi & Hibachi (obo)		
			29.96	Overnight Meal 5/13	01-201-000-0000-6332		0
				13,565	Osaka Sushi & Hibachi (obo)		
			131.14	8 Ovrnght Meals 5/10	01-201-000-0000-6332		0
				4,134	Perkins Restaurant (Obo)		
			17.75	Lunch: 2 staff 5/17	01-201-000-0000-6332		0
				4,395	Pizza Hut (Obo)		
			11.14	Overnight Meal 5/14	01-201-000-0000-6332		0
				11,788	Potbelly (obo)		
			10.71	Overnight Meal 5/14	01-201-000-0000-6332		0
				11,788	Potbelly (obo)		
			207.86	8 Ovrnght Meals 5/9	01-201-000-0000-6332		0
				12,981	Smitty's Overtime Inn (obo)		
			150.00	FTO Trng: Hofschulte 6/19	01-201-000-0000-6357		0
				4,948	Mn Sheriffs Assn		
			150.00	FTO Trng: Blue 6/19	01-201-000-0000-6357		0
				4,948	Mn Sheriffs Assn		
			150.00	FTO Trng: Tiedeman 6/19	01-201-000-0000-6357		0
				4,648	Cmi Inc		
			120.00	K9 Trials Halo 5/23	01-201-000-0000-6357		0
				4,598	Paypal (Obo)		
			120.00	K9 Trials: Ambush 6/9-11	01-201-000-0000-6357		0
				4,598	Paypal (Obo)		
			120.00	K9 Trials: Valor 5/9	01-201-000-0000-6357		0
				4,598	Paypal (Obo)		
			183.27	8 Staff Meals: ERT 5/5	01-201-000-0000-6414		0
				12,973	Club Oasis (obo)		
			35.98	Doorbells: Records 5/16	01-201-000-0000-6420		0

Goodhue County

WARRANT REGISTER



<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				27,672	Amazon.Com		
11.16		Keys Made 5/8			01-201-000-0000-6420		0
		8,383 Pellicci Ace Hdwe Zumbrota					
4.58		Keys Made 5/15			01-201-000-0000-6420		0
		50,705 Red Wing Ace Hardware					
263.98		LE Memorial Wreaths 5/10			01-201-000-0000-6420		0
		56,570 Sargents Nursery Inc					
78.95		Table/Runner: Rcds 5/17			01-201-000-0000-6432		0
		7,919 Menards-Red Wing					
24.40		Initl Unifrms: Tiedeman 5/9			01-201-000-0000-6453		0
		27,672 Amazon.Com					
80.00		Unifrm Alteratns: New 4/25			01-201-000-0000-6453		0
		13,569 River City Stitch (obo)					
320.67		Rifle Lights: Patrol 5/20			01-201-000-0000-6454		0
		27,672 Amazon.Com					
69.99		M16 Bolt Carrier 5/24			01-201-000-0000-6454		0
		7,001 Brownells Inc					
31.89		#1722 Fuel 5/8			01-201-000-0000-6567		0
		997 Aafes					
34.18		#1623 Fuel 5/7			01-201-000-0000-6567		0
		997 Aafes					
23.66		#1723 Fuel 5/8			01-201-000-0000-6567		0
		997 Aafes					
34.20		#1723 Fuel 5/6			01-201-000-0000-6567		0
		8,427 Bp					
24.66		#1722 Fuel 5/17			01-201-000-0000-6567		0
		10,911 Cenex (obo)					
22.15		#1722 Fuel 5/3			01-201-000-0000-6567		0
		10,911 Cenex (obo)					
24.45		#1722 Fuel 5/1			01-201-000-0000-6567		0
		10,911 Cenex (obo)					
24.44		#1722 Fuel 4/29			01-201-000-0000-6567		0
		10,911 Cenex (obo)					
33.82		#1822 Fuel 5/25			01-201-000-0000-6567		0
		10,911 Cenex (obo)					
31.80		#1623 Fuel 5/17			01-201-000-0000-6567		0
		3,268 Holiday Station Store (Obo)					
24.78		#1723 Fuel 4/30			01-201-000-0000-6567		0

Goodhue County

WARRANT REGISTER



<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				3,268	Holiday Station Store (Obo)		
20.05	#1722	Fuel 5/14			01-201-000-0000-6567		0
				3,268	Holiday Station Store (Obo)		
15.98	Flash Hider	5/24			01-201-000-0000-6867		0
				7,001	Brownells Inc		
10.98	Breaching Tool:	ERT 5/4			01-201-000-0000-6867		0
				7,919	Menards-Red Wing		
10.80	Vinyl Stickers	4/24			01-201-230-0000-6420		0
				12,174	D&S Banner and Sign (obo)		
37.00	#1827 Rpr Tire	5/8			01-205-000-0000-6303		0
				1,432	Johnson Tire Service		
12.00	DOC Train Ticket	5/13			01-207-000-0000-6331		0
				29	Amtrak		
100.00	Hotel Deposit	5/1			01-207-000-0000-6332		0
				2,980	Arrowwood Resort		
12.89	Spray Bottles	5/17			01-207-000-0000-6411		0
				3,378	Dollar Tree		
128.00	Taser Holsters (2)	4/30			01-207-000-0000-6420		0
				12,568	Axon Enterprises Inc.		
103.96	Medication Cups	5/14			01-207-000-0000-6434		0
				27,672	Amazon.Com		
821.75	Socks/Underwr	5/1			01-207-000-0000-6461		0
				6,800	Phoenix Supply		
96.00	Food Containers	4/29			01-207-000-0000-6464		0
				3,378	Dollar Tree		
754.56	Admission Kits	5/15			01-207-000-0000-6464		0
				6,800	Phoenix Supply		
1,015.95	Cups/Towels/Sheets	5/1			01-207-000-0000-6464		0
				6,800	Phoenix Supply		
83.85	Lotion	5/1			01-207-000-0000-6465		0
				6,800	Phoenix Supply		
18.95	Military Brushes	5/1			01-207-240-0000-6464		0
				6,800	Phoenix Supply		
317.61	Conf Lodge	4/28-5/14			01-210-000-0000-6332		0
				10,854	Best Western (obo)		
48.00	Water: Dispatch	4/25			01-210-000-0000-6414		0
				13,392	Finken Water Centers (obo)		
-85.00	-(Refund) Conf Cancel	5/2			01-281-280-0000-6357		0

Goodhue County

WARRANT REGISTER



<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				2,980	Arrowwood Resort		
			7.59	Meeting Food 5/8	01-281-280-0000-6414		0
				15,300	Econofoods 328		
			72.46	Meeting Lunch 5/8	01-281-280-0000-6414		0
				32,801	Liberty's Restaurant		
			-91.85	- Return 2 iPad Cases 5/23	01-281-280-0000-6420		0
				27,672	Amazon.Com		
			99.98	2 iPad Cases 5/9	01-281-280-0000-6420		0
				27,672	Amazon.Com		
			206.36	iPad Accessories 5/6	01-281-280-0000-6420		0
				27,672	Amazon.Com		
			26.80	sign holders 5/16	01-601-000-0000-6420		0
				2,864	Office Depot		
			76.99	sealed 4 x 6 envelopes 5/15	01-601-000-0000-6420		0
				2,864	Office Depot		
			21.64	post it notes 5/2	01-601-000-0000-6420		0
				2,864	Office Depot		
			100.00	DNR Permit #66-Spring Flood Th	03-310-000-0000-6283		0
				13,553	MN DNR (obo)		
			100.00	DNR Permit #44-Spring Flood Th	03-310-000-0000-6283		0
				13,553	MN DNR (obo)		
			650.15	Safety Vests (49)-RAF	03-310-000-0000-6417		0
				10,157	Reflective Apparel (obo)		
			420.00	Flagger Safety Appar-RAF	03-310-000-0000-6417		0
				10,157	Reflective Apparel (obo)		
			12.99	Monthly Sub-Amazon Prime	03-330-000-0000-6244		0
				27,672	Amazon.Com		
			99.34	Hotel-Hwy Accts Conf 2019-Hol	03-330-000-0000-6357		0
				27,262	Holiday Inn		
			450.00	Tow #1701-Dick's Valley Servic	03-340-000-0000-6304		0
				13,011	Dick's Valley Service (obo)		
			400.00	Tow #1301-Dick's Valley Servic	03-340-000-0000-6304		0
				13,011	Dick's Valley Service (obo)		
			1,680.00	Oil Pan #1301; Gasket & Bolt K	03-340-000-0000-6562		0
				13,552	B & H Tubes (obo)		
			14.75	Internet	11-420-600-0010-6209		0
				13,345	Pandora (obo)		
			14.27	Office Supplies 5/17	11-420-600-0010-6405		0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				27,672	Amazon.Com		
59.12		Office Supplies 4/31			11-420-600-0010-6405		0
				27,672	Amazon.Com		
89.13		Office Supplies 5/16			11-420-600-0010-6405		0
				11,558	BIMM Sales Corp. (obo)		
17.60		Office Supplies 5/3			11-420-600-0010-6405		0
				13,010	Compliancesigns.com (obo)		
2.13		Office Supplies			11-420-600-0010-6405		0
				50,705	Red Wing Ace Hardware		
57.08		Office Supplies			11-420-600-0010-6405		0
				13,231	Staples Advantage		
16.90		Office Supplies 5/3			11-420-640-0010-6405		0
				13,010	Compliancesigns.com (obo)		
54.85		Office Supplies			11-420-640-0010-6405		0
				13,231	Staples Advantage		
14.18		Internet			11-430-700-0010-6209		0
				13,345	Pandora (obo)		
63.07		CSP expense 5/23/19			11-430-700-0010-6363		0
				3,292	Domino's		
92.50		CSP Expense 5/9/19			11-430-700-0010-6363		0
				15,300	Econofoods 328		
46.05		CSP Expense 5/13/19			11-430-700-0010-6363		0
				3,268	Holiday Station Store (Obo)		
13.71		Office Supplies 5/18			11-430-700-0010-6405		0
				27,672	Amazon.Com		
56.81		Office Supplies 4/32			11-430-700-0010-6405		0
				27,672	Amazon.Com		
85.62		Office Supplies 5/16			11-430-700-0010-6405		0
				11,558	BIMM Sales Corp. (obo)		
149.00		Laptop Repair 5/22			11-430-700-0010-6432		0
				12,768	Dell Marketing Lp		
151.00		Laptop Repair - LCD Screen Par			11-430-700-0010-6432		0
				12,768	Dell Marketing Lp		
500.00		Gas cards 4/26/19			11-430-710-3640-6020		0
				4,118	Kwik Trip (Obo)		
200.00		PSOP expense 4/29/19			11-430-710-3670-6020		0
				13,495	Big R Service Center (obo)		
67.64		PSOP Expense 5/8/19			11-430-710-3670-6020		0

Goodhue County

WARRANT REGISTER



<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				3,292	Domino's		
			50.00		PSOP Expense 5/9/19	11-430-710-3670-6020	0
				4,118	Kwik Trip (Obo)		
			122.00		Cost related to FC 5/24/19	11-430-710-3810-6058	0
				475	American Airlines		
			62.00		Cost related to FC 5/24/19	11-430-710-3810-6058	0
				13,574	Cheapoair (obo)		
			3.00		Cost related to FC 5/24/19	11-430-710-3810-6058	0
				13,574	Cheapoair (obo)		
			265.90		Cost Related to FC 5/24/19	11-430-710-3810-6058	0
				3,275	Country Inn & Suites (Obo)		
			83.30		Cost Related to FC 5/24/19	11-430-710-3810-6058	0
				3,372	Delta Airlines		
			85.89		Cost related to FC 5/26/19	11-430-710-3810-6058	0
				12,424	Springhill Suites (obo)		
			558.00		5/23/2019 Billable Medical/Mat	11-463-463-0000-6010	0
				1,346	Sammon's Beds-N-More		
			82.68		5/1/19 Renew SW License/K.Krai	11-463-463-0000-6245	0
				2,056	Mn Board Of Social Work		
			41.40		5/13/19 EHJ Texting Clients 4/	11-466-450-0000-6283	0
				13,251	Redoxygen Inc. (obo)		
			2.70		5/13/19 TANF Texting Clients 4	11-466-450-0000-6283	0
				13,251	Redoxygen Inc. (obo)		
			11.59		5/14/19 HFA Craft Supplies/SE	11-466-450-0000-6407	0
				3,378	Dollar Tree		
			85.00		5/6/19 Renew Nurse License/Bez	11-466-462-0000-6245	0
				8,831	Nurse's Board (OBO)		
			45.90		5/13/19 WIC Texting Clients 4/	11-466-462-0000-6283	0
				13,251	Redoxygen Inc. (obo)		
			86.07		Office Supplies 5/15	11-466-462-0000-6407	0
				9,520	Moore Medical Llc		
			428.00		5/15/19 WIC Sippy Cups	11-466-462-0000-6407	0
				42,451	Noodle Soup		
			26.85		5/28/19 Angst Event Supplies	11-466-466-0000-6023	0
				11,261	Joann Store (obo)		
			130.00		5/2/19 Bicycle Pins for Bike E	11-466-472-0000-6023	0
				10,350	League of American Bicyclists (obo)		
			297.72		5/1/19 Print Bike to School/CF	11-466-472-0000-6401	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				27,100	Allegra		
80.94	5/6/19	Food:CF Bikeable Comm.			11-466-472-0000-6414		0
		12,582 Family Fare (obo)					
23.23	5/6/19	Food:CF Bikeable Comm.			11-466-472-0000-6414		0
		4,067 Ferndale Market					
30.00	5/6/19	Coffee/CF Bikeable Comr			11-466-472-0000-6414		0
		13,568 Cannonbells Coffee & Ice Cream (obo)					
28.90		Office Supplies 5/9			11-467-467-0000-6405		0
		9,520 Moore Medical Llc					
8.57		Office Supplies 5/16			11-479-478-0000-6405		0
		27,672 Amazon.Com					
3.90		Office Supplies 4/30			11-479-478-0000-6405		0
		27,672 Amazon.Com					
19.99		Office Supplies 5/15			11-479-479-0000-6405		0
		27,672 Amazon.Com					
9.09		Office Supplies 4/29			11-479-479-0000-6405		0
		27,672 Amazon.Com					
23.05		Office Supplies 5/22			11-479-479-0000-6405		0
		13,231 Staples Advantage					
118.64		Drone Case 5/1			34-201-000-0000-6669		0
		27,672 Amazon.Com					
	Warrant # 11534	Total	36,657.31	Date 6/4/19			
		Final Total...	36,657.31	333 Transactions			

Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	26,249.50	County General Revenue
3	3,913.93	County Road and Bridge
11	6,185.94	Health & Human Service Fund
34	307.94	Capital Plan
	36,657.31	TOTAL

PONCELET
06/19/2019

10:00AM

Manual Warrants

Goodhue County

WARRANT REGISTER



<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11535	1674	Wells Fargo Banks					
	Warrant #	11535	Total				
			1,093.77	CD Early Withdraw Fee 6/18	01-001-000-0000-6375		0
			1,093.77	Date 6/18/19			
	Final Total...		1,093.77	1	Transactions		

Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	1,093.77	County General Revenue
	1,093.77	TOTAL

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
72	112,780.04	Other Agency Funds
	112,780.04	TOTAL

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06/20/2019

1:41PM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11536	1512	Alliance Benefit Group	126.00	Cobra invoice 6/7/19	01-061-000-0000-6278	C80192	0
		Warrant # 11536	Total	126.00	Date 6/20/19		
		Final Total...	126.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	126.00	County General Revenue
	126.00	TOTAL

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
9433	Accurate Controls Inc	32,565.98	Maint Agmt 5/1/19-4/30/20	01-207-000-0000-6301	12870	N
	Warrant # 445496	Total...	32,565.98			
10529	ADP, LLC	7,546.84	Proc chg 5/3-5/31	01-061-000-0000-6279	537182992	N
	Warrant # 445497	Total...	7,546.84			
12203	Advance Auto Parts	117.62	Brakes/Rotors 1103	03-340-000-0000-6562	2053-375689	N
12203		38.99	Brake Pads 1206	03-340-000-0000-6562	2053-376338	N
12203		8.61	Oil Filters Mowers	03-340-000-0000-6563	2053-377583	N
12203		4.48	Spark Plugs Mowers	03-340-000-0000-6563	2053-377651	N
12203		7.48	Fuel Filters Mowers	03-340-000-0000-6563	2053-377651	N
12203		24.50	Hydraulic Filter 1001	03-340-000-0000-6563	2053-378081	N
	Warrant # 445498	Total...	201.68			
2371	Anderson Rock & Lime Inc	85.87	Shoulder 13.85T #17	03-310-000-0000-6507	33180	N
2371		44.02	Shoulder 7.1T #7	03-310-000-0000-6507	33180	N
2371		44.02	Shoulder 7.1T #56	03-310-000-0000-6507	33180	N
2371		81.22	Shoulder 13.1T #24	03-310-000-0000-6507	33180	N
2371		426.56	Shoulder 68.8T #9	03-310-000-0000-6507	33180	N
2371		839.79	Shoulder 135.45T #8	03-310-000-0000-6507	33180	N
2371		87.73	Shoulder 14.15T #9	03-310-000-0000-6507	33289	N
2371		660.96	Surfacing 91.8T 1.5" #47	03-310-000-0000-6507	33428	N
2371		1,111.35	Shoulder 179.25T #17	03-310-000-0000-6507	33428	N
	Warrant # 445499	Total...	3,381.52			
13579	Anway/Carrie	62.00	52.990.037A Overpmt	81-850-000-0000-2132		N
	Warrant # 445500	Total...	62.00			
13088	Apex Efficiency Solutions, SBC	84,902.59	PW HVAC proj 5/17	34-350-000-0000-6669		N
	Warrant # 445501	Total...	84,902.59			
13549	Baker Tilly Municipal Advisors	3,100.00	Abitrage calc 2012A 9/12-9/17	35-820-000-0000-6783	BTMA679	N
13549		3,100.00	Abitrage calc 2012B 9/12-9/17	35-825-000-0000-6783	BTMA680	N
	Warrant # 445502	Total...	6,200.00			
2799	Bartsh/Roxanne	50.00	Park Board Per Diem	03-521-000-0000-6106	4/30/19	N
2799		31.90	Park Board Mileage	03-521-000-0000-6331	4/30/19	N
	Warrant # 445503	Total...	81.90			
3592	Bruening Rock Products, Inc	868.14	Surfacing 109.2T 1.5" #23	03-310-000-0000-6507	125062	N
3592		692.52	Surfacing 87.11T 1.5" #23	03-310-000-0000-6507	126066	N

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		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
3592	Bruening Rock Products, Inc	972.36	Surfacing 122.31T 1.5" #23	03-310-000-0000-6507	126740		N
3592		471.75	Culvert Ext 59.34T C5 #16	03-310-000-0000-6507	127318		N
3592		416.82	Surfacing 52.43T C5 #45	03-310-000-0000-6507	127318		N
3592		3,971.82	Surfacing 499.6T 1.5" #23	03-310-000-0000-6507	127466		N
	Warrant # 445504	Total...	7,393.41				
13583	Carlson/Darrell	20.00	64.992.023A Overpmt	81-850-000-0000-2132			N
	Warrant # 445505	Total...	20.00				
11020	Century Link (Phoenix)	571.02	Telephone 5/4-6/3/19	01-063-000-0000-6201	651-385-3000		N
11020		0.48	Telephone 5/4-6/3/19	01-063-000-0000-6201	651-385-3000		N
11020		42.82	Telephone 5/4-6/3/19	01-063-000-0000-6201	651-385-3000		N
11020		44.12	Telephone 5/4-6/3/19	01-063-000-0000-6201	651-385-3000		N
11020		8.88	Telephone 5/4-6/3/19	01-063-000-0000-6201	651-385-3000		N
11020		194.10	Telephone 5/4-6/3/19	11-420-600-0010-6201	651-385-3000		N
11020		46.16	Telephone 5/4-6/3/19	11-420-640-0010-6201	651-385-3000		N
11020		168.76	Telephone 5/4-6/3/19	11-430-700-0010-6201	651-385-3000		N
11020		58.57	Telephone 5/4-6/3/19	11-479-478-0000-6201	651-385-3000		N
11020		136.67	Telephone 5/4-6/3/19	11-479-479-0000-6201	651-385-3000		N
	Warrant # 445506	Total...	1,271.58				
6975	Drazkowski/Tom	50.00	Per Diem:PAC 6/17	01-127-128-0000-6106			N
	Warrant # 445507	Total...	50.00				
11869	Farrar/Janie	50.00	Park Board Per Diem	03-521-000-0000-6106	4/30/19		N
11869		3.48	Park Board Mileage	03-521-000-0000-6331	4/30/19		N
	Warrant # 445508	Total...	53.48				
3266	Frontier Communication	67.23	Kenyon Phone	03-350-000-0000-6201	123197-2		N
3266		69.99	Kenyon DSL	03-350-000-0000-6209	123197-2		N
	Warrant # 445509	Total...	137.22				
1331	Goodhue County Coop Elec Assn	112.66	St Lts #24 - RBW	03-310-000-0000-6251	17064001		N
1331		88.28	St Lts #24 - RBE	03-310-000-0000-6251	17064002		N
1331		36.80	Signs TH 56 & 9	03-310-000-0000-6251	17064003		N
1331		58.78	Signs TH 19 & 7	03-310-000-0000-6251	17064004		N
1331		17.14	St Lts #1 - White Rock	03-310-000-0000-6251	17064005		N
1331		282.55	Elec-CF	03-350-000-0000-6251	1293002		N
1331		33.72	Elec Vasa	03-350-000-0000-6251	901293001		N
1331		8.57	Park Light	03-521-000-0000-6251	5862001		N

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant # 445510	Total...	638.50					
21090	Goodhue County Recorder		138.00	A655621-A655624	01-127-128-0000-6850			N
	Warrant # 445511	Total...	138.00					
24500	Hennepin County Sheriff		80.00	Subpoena Svc:Mohamed 6/6/19	01-091-000-0000-6277	83608		N
	Warrant # 445512	Total...	80.00					
13587	Hoffman/Jody		20.00	72.997.036B Overpmt	81-850-000-0000-2132			N
	Warrant # 445513	Total...	20.00					
253	Juliar/Joe		50.00	Security:PAC mtg 6/17	01-127-128-0000-6284			N
	Warrant # 445514	Total...	50.00					
7072	Lockridge Grindal Nauen		1,141.67	Fed Rel Jun	03-330-000-0000-6278	99162		N
7072			525.00	Fed Lobby Jun	03-330-000-0000-6278	99163		N
	Warrant # 445515	Total...	1,666.67					
11575	Loffler Companies Inc.		266.06	Copies 5/8-6/7/19	01-091-000-0000-6302	3129016		N
11575			28.63	Copies 5/2019	01-091-000-0000-6302	3125883		N
	Warrant # 445516	Total...	294.69					
1531	Luhman Construction Co Inc		78.83	Surfacing 9.96yds #45	03-310-000-0000-6507	12138		N
1531			78.44	Culvert Ext 9.91yds #16	03-310-000-0000-6507	12138		N
1531			213.23	Frost Boils 26.94yds #52	03-310-000-0000-6507	12138		N
1531			229.46	Surfacing 28.99yds #52	03-310-000-0000-6507	12138		N
	Warrant # 445517	Total...	599.96					
5138	Madden Galanter Hansen LLP		3,872.40	Labor Reltn Svc 5/2019	01-061-000-0000-6275			N
	Warrant # 445518	Total...	3,872.40					
11031	McPhillips Bros. Roofing Co.		102,837.50	PW roof: pmt #2 5/23	34-350-000-0000-6669	2		N
	Warrant # 445519	Total...	102,837.50					
11573	Melstad/Michael		50.00	Park Board Per Diem	03-521-000-0000-6106	4/30/19		N
11573			2.90	Park Board Mileage	03-521-000-0000-6331	4/30/19		N
	Warrant # 445520	Total...	52.90					
11192	MetLife Dental		29.90	Dental:SMahn 6/2019	01-000-000-9001-2021			N
11192			98.18	Dental:GSchoener 6/2019	01-000-000-9001-2021			N
11192			29.90	Dental:MHolst 6/2019	01-000-000-9001-2021			N
11192			49.08	Dental:MBanks 6/2019	01-000-000-9001-2021			N

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11192	MetLife Dental	49.08	Dental:RGlaserapp 6/2019	01-000-000-9001-2021			N
11192		98.18	Dental:RJohnson 6/2019	01-000-000-9001-2021			N
11192		29.90	Dental:BGlover 6/2019	01-000-000-9001-2021			N
11192		49.08	Dental:JAdams 6/2019	01-000-000-9001-2021			N
	Warrant # 445521	Total...	433.30				
13333	Miller/Richard	50.00	Per Diem:PAC 6/17	01-127-128-0000-6106			N
13333		27.50	BOA Mileage 6/17	01-127-128-0000-6331			N
	Warrant # 445522	Total...	77.50				
8257	Mn Corrections Association	200.00	MCA/MACPO:EO,RV,MJ,PE 5/1	01-255-000-0000-6243			N
	Warrant # 445523	Total...	200.00				
7376	Mn Mutual Life Ins	5.20	Life Ins:JAdams 6/2019	01-000-000-9001-2022			N
7376		45.00	EE Life Ins:JAdams 6/2019	01-000-000-9001-2022			N
7376		0.56	Dpndnt Life:JAdams 6/2019	01-000-000-9001-2022			N
7376		5.20	Life Ins:THayunga 6/2019	01-000-000-9001-2022			N
7376		5.20	Life Ins:CMarcus 6/2019	01-000-000-9001-2022			N
7376		0.56	Dpndnt Life:CMarcus 6/2019	01-000-000-9001-2022			N
7376		5.20	Life Ins:SBetcher 6/2019	01-000-000-9001-2022			N
7376		183.60	EE Life Ins:SBetcher 6/2019	01-000-000-9001-2022			N
7376		5.20	Lifelns:LAREDnt 6/2019	01-000-000-9001-2022			N
7376		0.56	Life Ins:LAREndt 6/2019	01-000-000-9001-2022			N
	Warrant # 445524	Total...	256.28				
9869	Neenah Foundry Co	343.00	Casting/Grate #9	03-310-000-0000-6508	322325		N
	Warrant # 445525	Total...	343.00				
5189	Nystuen/Richard	50.00	Per Diem:PAC 6/17	01-127-128-0000-6106			N
5189		43.50	BOA Mileage 6/17	01-127-128-0000-6331			N
	Warrant # 445526	Total...	93.50				
11013	Office Of MN.IT Services	1,700.00	Mnet Collab 5/2019	01-063-000-0000-6301	DV19050403		N
	Warrant # 445527	Total...	1,700.00				
6736	Overby/Bernard	50.00	Park Board Per Diem	03-521-000-0000-6106	4/30/19		N
6736		44.08	Park Board Mileage	03-521-000-0000-6331	4/30/19		N
	Warrant # 445528	Total...	94.08				
12351	Pember Companies, Inc.	103,829.77	Flashing Yellow #21	03-310-000-0000-6321	Pay Req #1		N

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	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant #	445529	Total...	103,829.77				
12809	Pratt/Barbara		50.00	Park Board Per Diem	03-521-000-0000-6106	4/30/19		N
12809			23.20	Park Board Mileage	03-521-000-0000-6331	4/30/19		N
	Warrant #	445530	Total...	73.20				
6199	Pump And Meter Service Inc		6,632.68	Unld Disp CF 71%	03-350-000-0000-6563	119196-1J		N
	Warrant #	445531	Total...	6,632.68				
5166	Red Wing Public Library		30.00	Rm rent: drug/alcohol 4/13	01-255-250-0000-6284			N
	Warrant #	445532	Total...	30.00				
619	Regenscheid/Danny		68.00	28.994.014A Overpmt	81-850-000-0000-2132			N
	Warrant #	445533	Total...	68.00				
70136	Ripley's Rental And Sales		59.80	LP-Crack Filling	03-310-000-0000-6512	47269		N
	Warrant #	445534	Total...	59.80				
12545	Rivertown Multimedia		150.00	Board minutes 5/7	01-005-000-0000-6242	2758623		N
12545			75.00	Board minutes 5/21	01-005-000-0000-6242	2758634		N
12545			175.00	Board minutes 5/13	01-005-000-0000-6242	2762889		N
12545			117.30	BOA Mtg 6/24	01-127-128-0000-6242	2763085		N
	Warrant #	445535	Total...	517.30				
13577	Rozema/Anthony		50.00	Secutiy: PAC 5/13/19	01-127-128-0000-6284			N
	Warrant #	445536	Total...	50.00				
2565	Schumacher Elevator Co		1,569.77	Maint Contract 2019	01-111-110-0000-6301	90466499		N
2565			1,988.58	Maint Contract 2019	01-111-112-0000-6301	90466501		N
2565			2,983.33	Maint Contract 2019	01-111-116-0000-6301	90466500		N
	Warrant #	445537	Total...	6,541.68				
13288	Schumacher/Jessica		200.00	Drug & alcohol class 4/1	01-255-250-0000-6284			N
	Warrant #	445538	Total...	200.00				
4503	Skarpohl Pressure Washer Sales		3,350.00	Pressure Washer Rcy	61-398-192-0000-6480	32790		N
	Warrant #	445539	Total...	3,350.00				
13580	Stock/Julia		106.00	52.990.114A Overpmt	81-850-000-0000-2132			N
	Warrant #	445540	Total...	106.00				
2469	Toshiba Financial Services (L.A.)		244.85	Copier 5/19	01-255-000-0000-6302	69654380		N

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	Warrant # 445541	Total...	244.85			
9933	Tri-State Business Machines Inc	144.28	Copies 5/10-6/9/19	01-127-127-0000-6302	463410	N
9933		144.28	Copies 5/10-6/9/19	01-127-128-0000-6302	463410	N
	Warrant # 445542	Total...	288.56			
13584	Trosin/Tiffany	118.00	66.997.021A Overpmt	81-850-000-0000-2132		N
	Warrant # 445543	Total...	118.00			
1876	Van Paper Company	209.85	Towels/Liners/Urnl Scrn	03-350-000-0000-6420	503628-00	N
	Warrant # 445544	Total...	209.85			
3418	Verizon Wireless	91.38	Cell Phone 5/5-6/4/19	01-031-000-0000-6202	9831446533	N
3418		40.01	Data Cards 5/5-6/4/19	01-055-000-0000-6206	9831446533	N
3418		50.89	Cell Phone 5/5-6/4/19	01-061-000-0000-6202	9831446533	N
3418		46.16	Cell Phone 5/5-6/4/19	01-063-000-0000-6202	9831446533	N
3418		36.16	Cell Phone 5/5-6/4/19	01-091-000-0000-6202	9831446533	N
3418		140.91	Cell Phone 5/5-6/4/19	01-103-000-0000-6202	9831446533	N
3418		419.61	Cell Phone 5/5-6/4/19	01-111-000-0000-6202	9831446533	N
3418		111.78	Cell Phone 5/5-6/4/19	01-127-127-0000-6202	9831446533	N
3418		50.89	Cell Phone 5/5-6/4/19	01-127-128-0000-6202	9831446533	N
3418		82.32	Cell Phone 5/5-6/4/19	01-127-129-0000-6202	9831446533	N
3418		1,869.88	Cell Phone 5/5-6/4/19	01-201-000-0000-6202	9831446533	N
3418		36.16	Cell Phone 5/5-6/4/19	01-201-000-0000-6202	9831446533	N
3418		16.91	Cell Phone 5/5-6/4/19	01-205-000-0000-6202	9831446533	N
3418		170.75	Cell Phone 5/5-6/4/19	01-207-000-0000-6202	9831446533	N
3418		203.56	Cell Phone 5/5-6/4/19	01-210-000-0000-6202	9831446533	N
3418		340.61	Cell Phone 5/5-6/4/19	01-255-000-0000-6202	9831446533	N
3418		46.16	Cell Phone 5/5-6/4/19	01-281-280-0000-6202	9831446533	N
3418		46.16	Cell Phone 5/5-6/4/19	01-601-000-0000-6202	9831446533	N
3418		50.89	Cell Phone 5/5-6/4/19	03-310-000-0000-6202	9831446533	N
3418		50.89	Cell Phone 5/5-6/4/19	03-330-000-0000-6202	9831446533	N
3418		229.14	Cell Phone 5/5-6/4/19	11-420-600-0010-6202	9831446533	N
3418		183.25	Cell Phone 5/5-6/4/19	11-430-700-0010-6202	9831446533	N
3418		50.89	Cell Phone 5/5-6/4/19	11-466-450-0000-6202	9831446533	N
3418		72.32	Cell Phone 5/5-6/4/19	11-466-462-0000-6202	9831446533	N
	Warrant # 445545	Total...	4,437.68			
13585	Vuong/Thuan Huy	118.00	66.997.028A Overpmt	81-850-000-0000-2132		N
13585		100.00	68.994.062A Overpmt	81-850-000-0000-2132		N

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	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant #	445546	Total...	218.00				
1674	Wells Fargo Banks		1,837.63	Client Analysis 5/2019	01-001-000-0000-6375			N
1674			11.49	Client Analysis 5/2019	01-207-240-0000-6375	2153		N
	Warrant #	445547	Total...	1,849.12				
1903	West Payment Center		1,208.70	Online Research 5/2019	01-025-000-0000-6244	840366019		N
1903			1,584.89	LawBooks 5/4-6/4/19	01-025-000-0000-6452	840450256		N
1903			135.16	Library Plan Chg 5/5-6/4/19	01-091-000-0000-6452	840431894		N
	Warrant #	445548	Total...	2,928.75				
13581	Wiese/Frederic		138.00	52.996.046A Overpmt	81-850-000-0000-2132			N
	Warrant #	445549	Total...	138.00				
851	Wild Wings		135.56	Svc Awards 1/19-6/19	01-001-000-0000-6195	366571		N
	Warrant #	445550	Total...	135.56				
13582	Wychor/William		228.00	55.994.044A Overpmt	81-850-000-0000-2132			N
	Warrant #	445551	Total...	228.00				
	Warrant Form	WFXX	Total...	389,571.28	153 Transactions			

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
8587	D & T Ventures LLC	520.38	Web tax support 6/2019	01-063-000-0000-6268	299489	N
	Warrant # 28211	Total...	520.38			
9305	Fox/Darwin	50.00	Per Diem:PAC 6/17	01-127-128-0000-6106		N
9305		14.50	BOA Mileage 6/17	01-127-128-0000-6331		N
	Warrant # 28212	Total...	64.50			
11189	Gale/Thomas	50.00	Per Diem:PAC 6/17	01-127-128-0000-6106		N
11189		27.14	BOA Mileage 6/17	01-127-128-0000-6331		N
	Warrant # 28213	Total...	77.14			
44	Marco Technologies LLC	307.22	Printer Support Credit 1-4/19	01-063-000-0000-6302	INV6394977	N
44		404.25	Printer Support 4/5-5/4/19	01-063-000-0000-6302	INV9384895	N
44		404.25	Printer Support 5/5-6/4/19	01-063-000-0000-6302	INV6386387	N
44		47.78	Copier 5/2019	01-063-000-0000-6302	INV6311186	N
44		89.80	Copier maint 5/20	01-101-000-0000-6302	6374746	N
	Warrant # 28214	Total...	638.86			
892	MCCC	90.00	Conf Reg:MO	01-041-000-0000-6357	1906046	N
892		80.00	Conf Reg:JS	01-063-000-0000-6357	1906046	N
892		170.00	Conf Reg:EB,NH 6/4-6/6/19	01-091-000-0000-6357	1906047	N
	Warrant # 28215	Total...	340.00			
1595	Mn Cle	125.00	MSBA Conv:BC 6/27-6/28/19	01-091-000-0000-6357	INV989711	N
	Warrant # 28216	Total...	125.00			
8464	Pettit/Sarah	50.00	Per Diem:BOA 6/17	01-127-128-0000-6106		N
8464		31.20	BOA Mileage 6/17	01-127-128-0000-6331		N
	Warrant # 28217	Total...	81.20			
1727	Red Wing City-Finance	60.00	Storm Cleanup #18	03-310-000-0000-6839	38848	N
	Warrant # 28218	Total...	60.00			
	Warrant Form WFXX-ACH	Total...	1,907.08	17 Transactions		
	Final Total...		391,478.36	170 Transactions		

Ibrodie
06/21/2019

11:14AM
Warrant Form WFXX-ACH
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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
56		389,571.28	WFXX	445496	445551	06/21/2019	06/21/2019		
8		1,907.08	WFXX-ACH	28211	28218	06/21/2019	06/21/2019	4	743.22
		391,478.36	TOTAL					4	1,163.86

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Approved 06/21/2019
Pay Date 06/21/2019



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>		
1	66,459.01	County General Revenue	1,847.08	64,611.93		
3	125,611.40	County Road and Bridge	60.00	125,551.40		
11	1,139.86	Health & Human Service Fun	-	1,139.86		
34	187,740.09	Capital Plan	-	187,740.09		
35	6,200.00	Debt Service Fund	-	6,200.00		
61	3,350.00	Waste Management Facilities	-	3,350.00		
81	978.00	Settlement Fund	-	978.00		
	391,478.36	TOTAL	1,907.08	TOTAL ACH	389,571.28	TOTAL NON-ACH

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06/25/2019

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Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11537	11506	Alerus Financial					
			18,963.19	6/27/19Payroll-Co HSA Contrib	01-000-000-2504-2005		0
			3,392.29	6/27/19Payroll-Co HSA Contrib	03-000-000-2504-2005		0
			10,667.09	6/27/19Payroll-Co HSA Contrib	11-000-000-2504-2005		0
			207.69	6/27/19Payroll-Co HSA Contrib	61-000-000-2504-2005		0
	Warrant # 11537	Total	33,230.26	Date 6/27/19			
		Final Total...	33,230.26	4 Transactions			

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	18,963.19	County General Revenue
3	3,392.29	County Road and Bridge
11	10,667.09	Health & Human Service Fund
61	207.69	Waste Management Facilities
	33,230.26	TOTAL

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Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11538	11506	Alerus Financial	1,138.50	FSA/HRA/HSA fees 6/2019	01-061-000-0000-6283	6/17/19	0
			139.75	FSA/HRA/HSA fees 6/2019	11-420-600-0010-6283	6/17/19	0
			53.75	FSA/HRA/HSA fees 6/2019	11-420-640-0010-6283	6/17/19	0
			193.50	FSA/HRA/HSA fees 6/2019	11-430-700-0010-6283	6/17/19	0
			53.75	FSA/HRA/HSA fees 6/2019	11-479-478-0000-6283	6/17/19	0
			96.75	FSA/HRA/HSA fees 6/2019	11-479-479-0000-6283	6/17/19	0
Warrant #	11538	Total	1,676.00	Date 6/26/19			
		Final Total...	1,676.00	6	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	1,138.50	County General Revenue
11	537.50	Health & Human Service Fund
	1,676.00	TOTAL

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
6193	Advanced Correctional Healthcare	243.00	Q119 billing		01-207-000-0000-6272	85310		N
6193		36,567.62	Inmate medical 7/2019		01-207-000-0000-6272	86337		N
	Warrant # 445689	Total...	36,810.62					
1353	Ag Partners Coop	100.00	Grass Seed (2)		03-310-000-0000-6517	161024		N
1353		11,944.80	Diesel RW 5400g		03-340-000-0000-6565	764231		N
1353		4,424.00	Diesel CF 2000g		03-340-000-0000-6565	764231		N
	Warrant # 445690	Total...	16,468.80					
9717	Applied Maintenance Supplies & Solutions	478.10	Marking Paint 6 cs		03-320-000-0000-6501	97078800		N
	Warrant # 445691	Total...	478.10					
9090	Auto Value - Red Wing	111.41	Fitting for Stock		03-340-000-0000-6420	134115659		N
9090		82.50	Floor Dri		03-340-000-0000-6420	134116306		N
9090		10.90	Hose for Stock		03-340-000-0000-6420	134116412		N
9090		8.49	AC Oil for Stock		03-340-000-0000-6420	134116547		N
9090		128.96	Hydr Fittings Stock		03-340-000-0000-6420	134116865		N
9090		0.82	Hydr Fittings Stock		03-340-000-0000-6420	134116904		N
9090		27.79	Clutch Brake 1101		03-340-000-0000-6562	134115941		N
9090		102.50	Battery 7302		03-340-000-0000-6562	134116027		N
9090		149.99	Fuel Pump/Sender		03-340-000-0000-6562	134116323		N
9090		24.94	Clutch Brake 1101		03-340-000-0000-6562	134116412		N
9090		24.94	Rtn Clutch Brake 1101		03-340-000-0000-6562	134116474		N
9090		23.39	Clutch Brake Hinged 1101		03-340-000-0000-6562	134116474		N
9090		1,267.20	Hydr Hose for Stock		03-340-000-0000-6562	134116547		N
9090		3.84	Fuel Filters Push Mowers		03-340-000-0000-6563	134115941		N
9090		3.84	Rtn Fuel Filters		03-340-000-0000-6563	134115990		N
9090		3.00	Fuel Filters Push Mowers		03-340-000-0000-6563	134115990		N
9090		6.49	Wheel Seal 9089 (paint trlr)		03-340-000-0000-6563	134117242		N
9090		8.99	Paint for Byllesby Park		03-521-000-0000-6420	134115611		N
	Warrant # 445692	Total...	1,932.43					
1078	Bauer Built Tire Center	274.50	Trailer Tires 7023		61-398-000-0000-6575	600129865		T
	Warrant # 445693	Total...	274.50					
6552	Benson/Robert	50.00	Per diem: BOA 6/24		01-127-128-0000-6106			N
6552		27.84	Mileage BOA 6/24		01-127-128-0000-6331			N
	Warrant # 445694	Total...	77.84					
4241	Brooks Office Interiors Inc	447.00	Task chair/records 6/20		01-201-000-0000-6432	117331		N

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
4241	Brooks Office Interiors Inc	2,491.00	Records remodel proj 6/20	34-201-000-0000-6669	117329	N
	Warrant # 445695	Total...				
		2,938.00				
5050	Community And Economic Devel Assoc	1,059.52	May 2019 services	25-700-000-0000-6278		N
	Warrant # 445696	Total...				
		1,059.52				
2238	Dakota County Technical College	250.00	Pursuit refresh:Tiedemann 5/8	01-201-000-0000-6357	475366	N
	Warrant # 445697	Total...				
		250.00				
2411	Equifax Credit Information Serv	25.88	Pre-emp credit chks 6/17	01-201-000-0000-6290	5403182	N
	Warrant # 445698	Total...				
		25.88				
12773	Fastenal Company	106.52	Safety Glasses	03-310-000-0000-6417	MNRED140724	N
12773		8.23	Hydr Fittings for Stock	03-340-000-0000-6420	MNRED140809	N
12773		15.77	Bolts for Stock	03-340-000-0000-6420	MNRED140719	N
12773		40.91	Bolts for Stock	03-340-000-0000-6420	MNRED140797	N
12773		509.69	Chopsaw Blades	03-340-000-0000-6569	MNRED140799	N
	Warrant # 445699	Total...				
		681.12				
12042	Galls LLC - DBA Uniforms Unlimited	89.99	Initl uniform:Lindholm 6/4	01-201-000-0000-6453	1001727744	N
12042		106.46	Initl uniform:Lindholm 6/4	01-201-000-0000-6453	1001727744	N
12042		443.99	Initl uniform:Novak 6/13	01-201-000-0000-6453	1001727744	N
12042		31.48	Initl gear:Tiedemann 6/6	01-201-000-0000-6454	1001727744	N
12042		747.99	Initl gear:Novak 6/13	01-201-000-0000-6454	1001727744	N
12042		441.95	Initl uniform:Rueb 6/13	01-205-000-0000-6453	1001727744	N
	Warrant # 445700	Total...				
		1,861.86				
12117	GIS Workshop LLC	600.00	Smpl Signs/Rowemap Maint	03-310-000-0000-6270	13245	N
	Warrant # 445701	Total...				
		600.00				
2102	Hope Coalition	560.25	JoAnn's hours 4-5/2019	01-207-240-0000-6358	1012	N
	Warrant # 445702	Total...				
		560.25				
2310	Huebsch Linen	98.32	Uniforms - Mech	03-340-000-0000-6307	Acct3990	N
2310		43.20	Shop Rags	03-340-000-0000-6420	Acct3990	N
2310		268.31	Uniforms	61-398-000-0000-6307	Acct3991	N
2310		95.81	Mats & Towels	61-398-000-0000-6411	Acct3991	N
	Warrant # 445703	Total...				
		505.64				
1432	Johnson Tire Service	37.00	Tire Rpr 0003	03-340-000-0000-6575	26072	N
1432		83.00	Tire Rprs 1407	03-340-000-0000-6575	26210	N

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
					<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
1432	Johnson Tire Service	37.00	Tires Rprs 1803		03-340-000-0000-6575	26444		N
	Warrant # 445704	Total...						
		157.00						
253	Juliar/Joe	50.00	Security BOA 5/24		01-127-128-0000-6284			N
	Warrant # 445705	Total...						
		50.00						
10371	Keefe Supply	288.00	Ear buds 5/16		01-207-240-0000-6464	1147889		N
	Warrant # 445706	Total...						
		288.00						
1461	Kenyon Municipal Utilities	221.36	Elec-Kyn		03-350-000-0000-6251	121783		N
1461		94.55	Wtr-Swr-Kyn		03-350-000-0000-6253	121783		N
	Warrant # 445707	Total...						
		315.91						
2459	Kielmeyer Construction	62,488.86	2019 Agg Surf PR #1		03-310-000-0000-6327	Pay Req #1		N
	Warrant # 445708	Total...						
		62,488.86						
2459	Kielmeyer Construction	4,081.20	Rip Rap 204.06T #44		03-310-000-0000-6507	6/4-5/19		N
	Warrant # 445709	Total...						
		4,081.20						
13157	Knott/Daniel	50.00	Per diem: BOA 6/24		01-127-128-0000-6106			N
13157		1.09	Mileage BOA 6/24		01-127-128-0000-6331			N
	Warrant # 445710	Total...						
		51.09						
5349	License Center	21.00	#1728 tabs 6/2019		01-201-000-0000-6309	196WVG		N
	Warrant # 445711	Total...						
		21.00						
1523	Lodermeier Implement Co	91.92	Slip Clutch 1904		03-340-000-0000-6563	97907		N
1523		10.06	Dipstick 1904		03-340-000-0000-6563	98300		N
	Warrant # 445712	Total...						
		101.98						
4906	Maap	95.00	2019 Workshop:TN 8/15-8/16		01-055-000-0000-6357			N
	Warrant # 445713	Total...						
		95.00						
8680	Mayo Clinic	34,942.35	Coroner Fees Q219		01-215-000-0000-6273			N
	Warrant # 445714	Total...						
		34,942.35						
7919	Menards-Red Wing	44.67	Surge Protectors		03-320-000-0000-6405	49432		N
7919		26.07	Tape/Ball Valve 9702		03-340-000-0000-6563	49134		N
7919		129.89	Sprinkler Sys Rpr Pts		03-350-000-0000-6306	49100		N
7919		21.61	Sprinkler Sys Rpr Pts		03-350-000-0000-6306	49124		N
7919		11.92	Sprinkler Sys Rpr Pts		03-350-000-0000-6306	49410		N
7919		21.31	HHW Supplies		61-399-000-0000-6418	49189		N

Goodhue County

WARRANT REGISTER
Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant # 445715	Total...	255.47				
13594	Mid-States Equipment Inc	89.25	Hose/assembly 9702	03-340-000-0000-6563	1318057-01		N
	Warrant # 445716	Total...	89.25				
2124	Minnesota Chemical Company	675.04	Washer repairs 5/17	01-207-000-0000-6304	473910		N
	Warrant # 445717	Total...	675.04				
74069	Minnesota County Attorneys Association	380.00	2019 MFSRC:Grove & Perkins	01-091-000-0000-6357	200005533		N
	Warrant # 445718	Total...	380.00				
8522	Minnesota Energy Resources Corp	19.96	Gas:PI tower 5/14-6/13	01-201-000-0000-6252	0504542721		N
	Warrant # 445719	Total...	19.96				
1630	Mn State Bar Assn	237.00	MSBA dues:O'Keefe 7/1-6/30	01-091-000-0000-6245			N
1630		259.00	MSBA dues:Kuester 7/1-6/30	01-091-000-0000-6245			N
1630		237.00	MSBA dues:Breza 7/1-6/30	01-091-000-0000-6245			N
1630		162.00	MSBA dues:Perkins 7/1-6/30	01-091-000-0000-6245			N
1630		259.00	MSBA dues:Schrader 7/1-6/30	01-091-000-0000-6245			N
1630		237.00	MSBA dues:Grove 7/1-6/30	01-091-000-0000-6245			N
1630		294.00	MSBA dues:Lee 7/1-6/30	01-091-000-0000-6245			N
1630		237.00	MSBA dues:Stein 7/1-6/30	01-091-000-0000-6245			N
1630		237.00	MSBA dues:Christianson7/1-6/30	01-091-000-0000-6245			N
	Warrant # 445720	Total...	2,159.00				
7240	Norton Psychological Services	350.00	Psych eval:Del Plaine 6/13	01-207-000-0000-6291			N
	Warrant # 445721	Total...	350.00				
7633	Nuss Truck and Equipment Group LLC	263.50	Check DEF Value Lbr 1201	03-340-000-0000-6303	733169		N
7633		620.00	Rplc 7th Injector Lbr 1201	03-340-000-0000-6303	733169		N
7633		95.00	AC Freon for Stock	03-340-000-0000-6420	7136048P		N
7633		65.80	Air Brake Caps Stock	03-340-000-0000-6562	7135562P		N
7633		12.37	Gasket for Stock	03-340-000-0000-6562	7135613P		N
7633		28.78	AC Fitting/Gasket 1601	03-340-000-0000-6562	7135613P		N
7633		87.05	DEF Pump Wiring Hrns 1101	03-340-000-0000-6562	7135614P		N
7633		15.10	Cab Filter 1401	03-340-000-0000-6562	7135710P		N
7633		87.05	Harness 1401	03-340-000-0000-6562	7135710P		N
7633		26.38	Filler Cap for Stock	03-340-000-0000-6562	7136025P		N
7633		123.83	Belt/Filler Cap 1401	03-340-000-0000-6562	7136025P		N
7633		214.88	DEF Tank Connectors Stock	03-340-000-0000-6562	7136027P		N
7633		25.05	Check DEF Valve Pts 1201	03-340-000-0000-6562	733169		N

Goodhue County

WARRANT REGISTER
Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
7633	Nuss Truck and Equipment Group LLC	426.76	Rplc 7th Injector Pts	1201	03-340-000-0000-6562	733169	N
	Warrant # 445722	Total...					
		2,091.55					
803	Olmsted County	1,750.00	EVOC Trng:10 staff 6/6-6/14		01-201-000-0000-6357	128311	N
	Warrant # 445723	Total...					
		1,750.00					
5828	Olmsted County	107.65	HHW Disp-Gdh 6/13/19		61-399-192-0000-6838	HW061719	N
5828		163.89	HHW Disp-CF 5/30/19		61-399-192-0000-6838	HW061719A	N
5828		155.35	HHW Disp-Zta 6/20/19		61-399-192-0000-6838	HW062119	N
	Warrant # 445724	Total...					
		426.89					
7813	OSI Environmental	100.00	Oil Disposal-900g Rcy		61-399-192-0000-6838	2079241	N
7813		100.00	Filter Disposal-Rcy		61-399-192-0000-6838	2079280	N
	Warrant # 445725	Total...					
		200.00					
12351	Pember Companies, Inc.	16,351.60	PW pkg lot:C&G sidewalk 6/10		34-350-000-0000-6669	1	N
	Warrant # 445726	Total...					
		16,351.60					
5136	Red Wing City-Public Works	416.30	Wtr-Swr-Garb		03-350-000-0000-6253	9948-000	N
5136		96.16	Wtr/Swr-Shared		03-350-000-0000-6253	9948-002	N
5136		17.26	Sprinkler		03-350-000-0000-6306	9949-000	N
5136		148.41	Wtr/Swr/Garb Rcy		61-398-000-0000-6253	10040-000	N
5136		955.70	Residual Disp Rcy		61-398-192-0000-6839	10040-000	N
	Warrant # 445727	Total...					
		1,633.83					
582	Rihm Kenworth	28.21	- Rtn Stock Filter		03-340-000-0000-6562	CM2019964A	N
582		28.21	- Rtn Stock Filter		03-340-000-0000-6562	CM2020156A	N
582		141.52	Filters for Stock		03-340-000-0000-6562	2032161A	N
582		68.10	Filters for Stock		03-340-000-0000-6562	2033024A	N
582		38.30	Lightbulbs for Stock		03-340-000-0000-6562	2033535A	N
	Warrant # 445728	Total...					
		191.50					
7898	Ryan Mechanical Inc	26.00	Plumbing parts 6/7		01-111-110-0000-6305	19-0667	N
7898		14,051.00	AO Smith Water Heater 6/7		01-111-112-0000-6304	19-0717	N
	Warrant # 445729	Total...					
		14,077.00					
7057	Ryan/Daniel	333.28	42.035.0500 etc Overpmt		81-850-000-0000-2102		N
	Warrant # 445730	Total...					
		333.28					
5029	Short Elliot Hendrickson Inc	8,775.46	Monitor RW Landfl		61-397-000-0000-6283	368504	N
5029		1,084.82	Monitor Wan Landfl		61-397-000-0000-6283	368505	N

tswanson
06/28/2019

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Warrant Form WFXX
Auditor's Warrants

Goodhue County

WARRANT REGISTER
Auditor Warrants

Approved 06/28/2019
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<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant #	445731	Total...	9,860.28				
873	Siewerts Garage Inc		177.00	Tow:HD motorcycle 6/9	01-201-000-0000-6315	2153806		N
873			147.00	Tow:Ford Taurus 6/16	01-201-000-0000-6315	2153994		N
	Warrant #	445732	Total...	324.00				
1831	Streichers Inc		11.98	Name tag: Moser 6/5	01-201-000-0000-6453	11371567		N
	Warrant #	445733	Total...	11.98				
13172	Toegel/Kristin		50.00	Per diem: BOA 6/24	01-127-128-0000-6106			N
	Warrant #	445734	Total...	50.00				
7464	Top Performance Sales		29.98	Hand Cleaner-Lab	03-340-000-0000-6420	207587		N
7464			71.50	Wash/Shop Supplies	03-340-000-0000-6420	207587		N
7464			101.00	Wash/Shop Supplies	03-340-000-0000-6420	209855		N
	Warrant #	445735	Total...	202.48				
2775	Trans-Alarm Inc		41.98	Battery-Fire Alarm	61-398-000-0000-6305	300413308		T
	Warrant #	445736	Total...	41.98				
9933	Tri-State Business Machines Inc		28.71	Copies 5/10-6/9/19	01-103-000-0000-6302	463396		N
9933			28.72	Copies 5/10-6/9/19	01-105-000-0000-6302	463396		N
9933			28.72	Copies 5/10-6/9/19	01-127-129-0000-6302	463396		N
	Warrant #	445737	Total...	86.15				
9384	Triangle Automotive Machine Inc		483.00	Trans Cooler Rpr 805	03-340-000-0000-6304	44011		N
	Warrant #	445738	Total...	483.00				
2671	Trophies Plus		42.00	Retire plaque:Whipple 6/14	01-207-000-0000-6420	14840		N
	Warrant #	445739	Total...	42.00				
1876	Van Paper Company		19.13	Safety Glasses	03-310-000-0000-6417	503904-00		N
	Warrant #	445740	Total...	19.13				
73383	Xcel Energy		46.10	St Lts - S Bench	03-310-000-0000-6251	51-94709683		N
73383			215.86	Electric - Zta	03-350-000-0000-6251	51-63907713		N
73383			474.05	Elec - Rcy	61-398-192-0000-6251	51-69848451		N
73383			26.57	Elec-Drop Shed	61-398-192-0000-6251	51-69848451		N
73383			112.33	Gas-Rcy	61-398-192-0000-6252	51-69848451		N
	Warrant #	445741	Total...	874.91				
	Warrant Form	WFXX	Total...	220,097.23	140 Transactions			

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
27100	Allegra	112.60		Bus cards:Mark & Kristin 5/10	01-255-000-0000-6401	63957	N
27100		174.05		Probation fees memo 5/14	01-255-000-0000-6401	63980	N
27100		45.04		Bus cards:Andrea 5/20	01-255-000-0000-6401	64031	N
	Warrant # 28311	Total...	331.69				
3443	Anderson/Brad	296.38		Mileage 5/28-6/18	01-005-000-0000-6331		N
3443		11.60		Park/Stanon Twp-Mlg	03-521-000-0000-6331	6/12/2019	N
	Warrant # 28312	Total...	307.98				
6781	Benck/Andrea	35.00		Cell Phone 6/2019	01-031-000-0000-6202		N
	Warrant # 28313	Total...	35.00				
5405	Blank/Joseph	171.68		Trans mileage 5/24-6/13	01-121-140-0000-6220		N
	Warrant # 28314	Total...	171.68				
6976	Carroll/Steve	383.96		Trans mileage 6/6-6/26	01-121-140-0000-6220		N
	Warrant # 28315	Total...	383.96				
12824	Cernohous/Chad	133.40		Trng Mileage 6/10-6/11	01-055-000-0000-6331		N
12824		8.68		Overnight Meal 6/10	01-055-000-0000-6332		N
12824		12.48		Overnight Meal 6/10	01-055-000-0000-6332		N
12824		12.25		Overnight Meal 6/11	01-055-000-0000-6332		N
12824		123.89		Trng Hotel:6/10-6/11	01-055-000-0000-6332		N
	Warrant # 28316	Total...	290.70				
11797	Drotos/Paul	23.78		Mileage 5/31	01-005-000-0000-6331		N
	Warrant # 28317	Total...	23.78				
2370	Ekblad/Jeff	35.00		Cell Phone 6/2019	01-103-000-0000-6202		N
	Warrant # 28318	Total...	35.00				
5827	Ellingsberg/Rich	50.00		Per diem: BOA 6/24	01-127-128-0000-6106		N
5827		45.24		Mileage BOA 6/24	01-127-128-0000-6331		N
	Warrant # 28319	Total...	95.24				
2719	Engberg/Michele	86.42		MBPTA Mtg Mileage 5/21	01-127-127-0000-6331		N
2719		83.52		ICC Reg Mtg Mileage 5/26	01-127-127-0000-6331		N
	Warrant # 28320	Total...	169.94				
13223	Ferguson/Janet	30.00		Cell Phone 6/2019	01-255-000-0000-6202		N
	Warrant # 28321	Total...	30.00				

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
9305	Fox/Darwin	50.00	Per diem: BOA 6/24	01-127-128-0000-6106			N
9305		13.46	Mileage BOA 6/24	01-127-128-0000-6331			N
	Warrant # 28322	Total...	63.46				
1310	Fulton/Darla	40.00	Internet 6/2019	01-063-000-0000-6209			N
	Warrant # 28323	Total...	40.00				
11027	GFI Cleaning Services	1,100.00	Janitorial Svc-June	03-330-000-0000-6305	1322		N
	Warrant # 28324	Total...	1,100.00				
13592	Hile/Joe	15.00	Region 1 meeting 6/21	01-055-000-0000-6357			N
	Warrant # 28325	Total...	15.00				
11039	Horsman/Nicole	310.88	Mileage 5/17-6/6	01-091-000-0000-6331			N
	Warrant # 28326	Total...	310.88				
1427	Jaeger/Mark Alan	29.99	Cell Phone 6/2019	01-255-000-0000-6202			N
	Warrant # 28327	Total...	29.99				
28825	Johnson/Kristin	1,553.00	Spring 2019 tuition	01-805-000-0000-6196			N
	Warrant # 28328	Total...	1,553.00				
12612	Kelly/Dan	30.00	Cell Phone 6/2019	01-255-000-0000-6202			N
	Warrant # 28329	Total...	30.00				
5570	L & L Street Rod and Sports Truck	1,804.60	#1923 install/parts 6/16	34-201-000-0000-6663	2689		N
	Warrant # 28330	Total...	1,804.60				
12152	Lance/Stacy L	35.00	Cell Phone 6/2019	01-031-000-0000-6202			N
	Warrant # 28331	Total...	35.00				
1721	Matthews/Tris	40.00	Cell Phone 6/2019	01-201-000-0000-6202			N
1721		30.00	Internet 6/2019	01-201-000-0000-6209			N
	Warrant # 28332	Total...	70.00				
7014	Mestad/Mark	750.00	Library Mgr Fee 6/2019	01-025-000-0000-6283			N
	Warrant # 28333	Total...	750.00				
824	Minneola Township	1,645.16	Rock Lndfl Rd	61-397-000-0000-6306	140		N
	Warrant # 28334	Total...	1,645.16				
15441	Mississippi Welders Supply Co Inc	322.97	Welding Gas, Grinder Discs	03-340-000-0000-6570	2976324		N

Goodhue County



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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
15441	Mississippi Welders Supply Co Inc	60.29	Welding Supplies		61-398-000-0000-6420	2975965		T
15441		170.92	Grease Gun		61-398-000-0000-6569	2975965		T
	Warrant # 28335	Total...	554.18					
7885	Niebur Tractor & Equipment Inc	312.96	Landpride Blades 1703		03-340-000-0000-6563	01-126887		N
7885		312.96	Landpride Blades 1704		03-340-000-0000-6563	01-126887		N
7885		111.74	Landpride Blades 1605		03-340-000-0000-6563	01-127215		N
7885		111.74	Landpride Blades 1507		03-340-000-0000-6563	01-127215		N
	Warrant # 28336	Total...	849.40					
8856	Ostlund/Emily	40.00	Internet 6/2019		01-255-000-0000-6209			N
	Warrant # 28337	Total...	40.00					
5019	P Hanson Marketing	225.00	CV fair promo 7/1		01-201-000-0000-6883	302904		N
	Warrant # 28338	Total...	225.00					
6038	Professional Portable Xray Inc	300.00	Xrays:Oieda-Naplos 3/2		01-207-000-0000-6272	013271		N
6038		300.00	Xrays:Warren 12/14		01-207-000-0000-6272	012528		N
6038		150.00	Xrays:Bradley 4/17		01-207-000-0000-6272	013566		N
6038		150.00	Xrays:Bradley 4/24		01-207-000-0000-6272	013567		N
	Warrant # 28339	Total...	900.00					
2229	Ripley Dental Care	221.72	Dental: A Travis 5/23		01-207-000-0000-6272	13915		N
2229		197.80	Dental: A Young 6/5		01-207-000-0000-6272	13915		N
	Warrant # 28340	Total...	419.52					
50750	Rs Eden	41.80	Drug testing 5/31		01-255-000-0000-6285	62511		N
	Warrant # 28341	Total...	41.80					
10541	Scuba Center	216.00	12-Air tank insp/fill 6/19		01-205-234-0000-6304	5191		N
	Warrant # 28342	Total...	216.00					
5931	Securus Technologies	2,793.00	Pre-paid phone cards 5/22		01-207-240-0000-6201	PPDINV0012600		N
	Warrant # 28343	Total...	2,793.00					
11804	Smith/John	30.00	Cell Phone 6/2019		01-063-000-0000-6202			N
	Warrant # 28344	Total...	30.00					
11982	Summit Food Service LLC	440.23	Inmate laundry 5/25-5/31		01-207-000-0000-6366	2000048611		N
11982		440.23	Inmate laundry 5/18-5/24		01-207-000-0000-6366	2000048286		N
11982		440.23	Inmate laundry 6/1-6/7		01-207-000-0000-6366	2000049081		N
11982		440.23	Inmate laundry 6/8-6/14		01-207-000-0000-6366	2000049404		N

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
11982	Summit Food Service LLC	24.68	Thermometers 5/25-5/31	01-207-000-0000-6420	2000048611		N
11982		232.26	Condiments 5/25-5/31	01-207-000-0000-6463	2000048611		N
11982		8,184.89	Inmate meals 5/25-5/31	01-207-000-0000-6463	2000048611		N
11982		164.65	Condiments 5/18-5/24	01-207-000-0000-6463	2000048286		N
11982		7,336.38	Inmate meals 5/18-5/24	01-207-000-0000-6463	2000048286		N
11982		381.84	Condiments 6/1-6/7	01-207-000-0000-6463	2000049081		N
11982		9,037.57	Inmate meals 6/1-6/7	01-207-000-0000-6463	2000049081		N
11982		310.76	Condiments 6/8-6/14	01-207-000-0000-6463	2000049404		N
11982		7,535.30	Inmate meals 6/8-6/14	01-207-000-0000-6463	2000049404		N
	Warrant # 28345	Total...	34,969.25				
3622	Tapanila/Ted	383.96	Trans mileage 6/7-6/24	01-121-140-0000-6220			N
	Warrant # 28346	Total...	383.96				
2724	University Of Mn-Fiscal	18,444.99	Reimb 4-H PC Aly Q219	01-601-000-0000-6284	22238		N
	Warrant # 28347	Total...	18,444.99				
8735	Vieths-Augustine/Lavon	15.00	Region 1 meeting 6/21	01-055-000-0000-6357			N
	Warrant # 28348	Total...	15.00				
6496	Weber/Jill	135.72	Conf Mileage:6/3-6/5/19	01-201-000-0000-6331			N
	Warrant # 28349	Total...	135.72				
12016	Whitaker/Richard	81.20	Trans mileage 6/20	01-121-140-0000-6220			N
	Warrant # 28350	Total...	81.20				
9563	Wright/David	30.00	Cell Phone 6/2019	01-063-000-0000-6202			N
9563		40.00	Internet 6/2019	01-063-000-0000-6209			N
	Warrant # 28351	Total...	70.00				
8000	Wyld/Eddy	30.00	Cell Phone 6/2019	01-063-000-0000-6202			N
8000		40.00	Internet 6/2019	01-063-000-0000-6209			N
	Warrant # 28352	Total...	70.00				
13591	Ziemer/Jennifer	249.50	Spring 2019 tuition	01-805-000-0000-6196			N
	Warrant # 28353	Total...	249.50				
	Warrant Form WFXX-ACH	Total...	69,810.58	77 Transactions			
		Final Total...	289,907.81	217 Transactions			

tswanson
06/28/2019

10:11AM
Warrant Form WFXX-ACH
Auditor's Warrants

Goodhue County

WARRANT REGISTER
Auditor Warrants

Approved 06/28/2019
Pay Date 06/28/2019



<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
53		220,097.23	WFXX	445689	445741	06/28/2019	06/28/2019		
43		69,810.58	WFXX-ACH	28311	28353	06/28/2019	06/28/2019	29	5,515.99
		289,907.81	TOTAL					14	64,294.59

Goodhue County

WARRANT REGISTER
Auditor Warrants

Approved 06/28/2019
Pay Date 06/28/2019



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
1	159,251.66	County General Revenue	63,845.64		95,406.02	
3	93,833.64	County Road and Bridge	2,283.97		91,549.67	
25	1,059.52	Economic Development Auth	-		1,059.52	
34	20,647.20	Capital Plan	1,804.60		18,842.60	
61	14,782.51	Waste Management Facilities	1,876.37		12,906.14	
81	333.28	Settlement Fund	-		333.28	
	289,907.81	TOTAL	69,810.58	TOTAL ACH	220,097.23	TOTAL NON-ACH