



GOODHUE COUNTY MINNESOTA

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

BOARD OF COMMISSIONERS AGENDA

**COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING**

**JUNE 16, 2020
9:00 A.M.**

VIRTUAL MEETING NOTICE

“Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02 are not practical or prudent. Therefore, meetings that are governed by the Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021.”

“The Goodhue County Board of Commissioners will be conducting a County Board Meeting pursuant to this section on June 16, 2020 at 9:00 a.m. in the County Board Room. The County Administrator and/or County Attorney will be present at the meeting location. All County Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into <https://global.gotomeeting.com/join/638503005> or calling [1 866 899 4679](tel:18668994679) beginning at 8:50 a.m. or any time during the meeting.” Access Code: **638-503-005**

DISCLOSURES OF INTEREST

Pledge of Allegiance

Review and approve the previous board meeting minutes.

Documents:

[June 2, 2020.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the 2020 Boat & Water Safety Grant Agreement.

Documents:

[2020 Boat and Water Safety Grant Agreement.pdf](#)

2. Approve the SEMNECB 911 grant allocation for the GIS update.

Documents:

[911 Grant Allocation for GIS Update.pdf](#)

3. Approve HSIP Lighting Project Agreement with Goodhue County Co-op Electric.

Documents:

[Approve HSIP Lighting Agreement.pdf](#)

4. Approve SCORE Grant Agreement with MPCA.

Documents:

[Approve SCORE Grant Agreement.pdf](#)

5. Approve Solid Waste Hauler Agreements.

Documents:

[Approve Solid Waste Hauler Agreements.pdf](#)

6. Approve WSB Consultants to Design Realignment Project.

Documents:

[WSB CSAH 1-100th Ave Realignment Design.pdf](#)

Land Use Management Director's Report

1. BOA Appointments

Documents:

[CountyBoard_AppointmentBOA_Redacted.pdf](#)

Human Resource Director's Report

1. June 16, 2020 Personnel Committee Report.

[Personnel Committee Packet](#)

For Your Information

1. Personnel Committee Minutes, May 19, 2020.

Documents:

[Minutes 05.19.2020 Personnel Committee.pdf](#)

2. Budget Committee Minutes, June 9, 2020.

Documents:

[June 9 Budget Committee Minutes.pdf](#)

3. Project Status Report.

Documents:

[Project Status Report 16Jun20.pdf](#)

4. Summer Meeting Schedule Update.

Documents:

[2020 County Board Meetings SUMMER Update.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 6-16-20.pdf](#)

ADJOURN

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 2, 2020**

The Goodhue County Board of Commissioners met on Tuesday, June 2, 2020, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the County Board Room of the Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Flanders all present and appearing by virtual meeting.

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

¹ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve the May 19, 2020, County Board Minutes.

² Moved by C/Majerus, seconded by C/Flanders, and carried to approve the June 2, 2020, County Board Agenda.

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

1. Approve funding for the CenturyLink 911 System.
2. Approve repurchase of forfeited property.
3. Approve the School Liaison Officer contract with the Kenyon-Wanamingo School District.
4. Approve the School Liaison Officer contract with the Pine Island School District.
5. Approve Submission of Solid Waste Designation Ordinance to MPCA for Review and Approval.
6. Approve Township Bridge Replacement Agreement.
7. Approve Award of CR 23 Cement Stabilization Contract CP 025-023-002.
8. Approve Byllesby Park Fishing Pier Agreement.
9. Approve Renewal of 3.2% Malt Liquor Licenses 2020-2021.

C/Drotos left the meeting due to a family emergency. C/Nesseth facilitated the meeting from this point.

LANDUSE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Consider Goodhue County Ordinance Updates. Proposed amendments to Articles 21 (A-1, Agricultural Protection District), 22 (A-2, Agriculture District), 23 (A-3, Urban Fringe District), 24 (R-1, Suburban Residence District) and 35 (CS, Conservation Subdivision District) to modify language relating to access and frontage requirements to match recently amended standards in the Subdivision Controls Ordinance. The request to modify Article 20 "Table of Uses" to include Agricultural Tourism Accessory Uses.

The Planning Commission recommended approval.

⁴ Moved by C/Anderson, seconded by C/Flanders, and carried to approve to open a public hearing.

C/Nesseth asked three times if anyone would like to speak to the issue. There were no comments.

⁵ Moved by C/Anderson, seconded by C/Majerus, and carried to close the public hearing.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the Planning Commission recommendation to adopt the staff report into the record; Accept the testimony, exhibits, and other evidence presented into the record; and APPROVE the amendments to Articles 21 (A-1, Agricultural Protection District), 22 (A-2, Agriculture District), 23 (A-3, Urban Fringe District), 24 (R-1, Suburban Residence District) and 35 (CS, Conservation Subdivision District) and Article 20 "Table of Uses".

PUBLIC HEARING: Request for Map Amendment (Rezone) – High-Power Farms LLC/Mon Cheval Training Center LLC. The request was submitted by Northern States Power Company (Applicant), High-Power Farms LLC (Owner), and Mon Cheval Training Center LLC (Owner) to rezone two "slivers" of property totaling less than 1-acre from A3 (Urban Fringe District) to B2 (Highway Business District) and one "sliver" of property totaling less than 1-acre from B2 to A3 in conjunction with a multi-party common property line adjustment request.

The Planning Commission recommended approval.

⁷ Moved by C/Flanders, seconded by C/Majerus, and carried to approve to open a public hearing.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 2, 2020**

⁸ Moved by C/Majerus, seconded by C/Anderson, and carried to close the public hearing.

⁹ Moved by C/Majerus, seconded by C/Flanders, and carried to approve the Planning Commission recommendation to adopt the staff report into the record; Accept the testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request submitted by Northern States Power Company (Applicant), High-Power Farms LLC (Owner), and Mon Cheval Training Center LLC (Owner) to rezone two “slivers” of property totaling less than 1-acre from A3 (Urban Fringe District) to B2 (Highway Business District) and one “sliver” of property totaling less than 1-acre from B2 to A3 as indicated on the proposed “DL BTF Addition plat. Subject 11

1. The proposed “DL BTF Addition” plat shall be recorded prior to the zoning changes

CONSIDER: “DL BTF Addition” Preliminary/Final Plat Review

Request submitted by Northern States Power Company (Applicant), High-Power Farms LLC (Owner), and Mon Cheval Training Center LLC (Owner) for Preliminary and Final Plat review of the proposed “DL BTF Addition” as part of a multi-party common property line adjustment request.

The Planning Commission recommended approval.

¹⁰ Moved by C/Anderson, seconded by C/Flanders, and carried to APPROVE the request submitted by Northern States Power Company (Applicant), High-Power Farms LLC (Owner), and Mon Cheval Training Center LLC (Owner) for Preliminary and Final Plat approval of the proposed “DL BTF Addition.

Board of Adjustment Appointments. The Board of Adjustment is currently down to 4 out of 6 members:

- Commissioner District 5 (Paul Drotos): BOA member Kristin Toegel resigned as a board member. A new appointment is needed.
- Commissioner District 4 (Jason Majerus): This BOA position has not been filled since January 2019.

Staff requested county board members provide staff with their candidates so they can be brought to a future board meeting for approval.

County Ditch 1 Update. Staff is moving forward with the work for the County Ditch project and recommended hiring Houston Engineering, Inc. to complete an Engineers Inspection Report.

¹¹ Moved by C/Anderson, seconded by C/Flanders, and carried to hire Houston Engineering, Inc. to complete the Engineers Inspection Report for County Ditch 1.

FINANCE DIRECTOR’S REPORT

COVID-19 Expense Report. Finance Controller, Kelly Bolin, updated the board on the financial impact of the COVID-19 outbreak on Goodhue County.

EMERGENCY MANAGEMENT REPORT

COVID-19 Update. Emergency Management Director, Diane Richter-Biwer updated the board on the events staff have been involved in due to the COVID outbreak.

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	•
C/Anderson	• AMC District Meeting.
C/Majerus	•
C/Flanders	•

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JUNE 2, 2020**

Administrator Arneson	•
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New Business.

C/Nesseth requested that the Committee of the Whole meeting schedule for today at 11:00 a.m. be postponed to another date to accommodate C/Drotos schedule.

Review and Approve the County Claims

- 12 Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$967,594.44, 03-Public Works \$661,434.57, 11- Human Service Fund \$222,294.69, 21-ISTS \$00, 25- EDA \$4,585.50, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$366,462.80, 35-Debt Services \$3,100.00, 40-County Ditch \$00, 61-Waste Management \$45,884.68, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$167,286.54, 81-Settlement \$33,980.85, in the total amount of \$2,472,624.07.

Adjourn

- 13 Moved by C/Flanders, seconded by C/Majerus, and carried to approve to adjourn the June 2, 2020, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

PAUL DROTOS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the May 19, 2020 County Board Meeting Minutes. (Motion carried 5-0)
2. Approve the June 2, 2020 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved to open the public hearing. (Motion carried 4-0)
5. Approved to close the public hearing. (Motion carried 4-0)
6. Approve the Goodhue County Ordinance Update to Article 20. (Motion carried 4-0)
7. Approved to open the public hearing. (Motion carried 4-0)
8. Approved to close the public hearing. (Motion carried 4-0)
9. Approve the Request for Map Amendment-Rezone for High-Power Farms LLC/Mon Cheval Training Center LLC. (Motion carried 4-0)
10. Approved the preliminary/final Plat review for Northern States Power Company, High-Power LLC and Mon Cheval Training Center LLC. (Motion carried 4-0)
11. Approve to hire Houston Engineering, Inc. for the inspection report for the county ditch 1. (Motion carried 4-0)
12. Approved the county claims. (Motion carried 4-0)
13. Approved to adjourn the June 2, 2020 County Board Meeting. (Motion carried 4-0)



Goodhue County Grant Form

Grant Information

Grant Award: \$24,499

Name of Grant: Annual County Boat & Water Safety Grant

Sponsoring Agency: Minnesota Department of Natural Resources

Grant Period: 1/1/2020 – 6/30/2021

Department Information

Department: Sheriff's Office

Primary Contact Person: Sergeant Jordan Winberg

Phone number: 651-267-2852

Purpose:

It is the Sheriff's duty to carry out the provisions of Minnesota Statute Chapter 86B and the Boat and Water Safety Rules, including patrol, enforcement, search and rescue, watercraft inspection, issuance of temporary structure & event permits, waterway marking and accident investigation.

Restrictions:

The funds may only be used for staffing, supplies or equipment directly associated with boat & water safety activities from 1/1/2020-6/30/2021.

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

Website Address: www.dnr.state.mn.us

CFDA # (if Federal Grant): N/A

Date sent to Administration: 6/2/2020

Board Approval Date (for office use only): _____



2020 STATE OF MINNESOTA
ANNUAL COUNTY BOAT AND WATER SAFETY
GRANT AGREEMENT

ENCUMBRANCE WORKSHEET

Contract# 176991 PO# 3-170846

State Accounting Information:

Dept. ID R29	PC Bus. Unit R2901	Fiscal Year 2020	Source Type State	Vendor Number 0000197327-001
Total Amount \$24,499	Project ID R29G70CGFFY18	Billing Location R297000221	DUNS 051690642	

Accounting Distribution:

Fund 2100	Fin. Dept. ID R2937714	Appropriation ID R297400	Category 84101501	Account 441302	Activity A4CG002
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Grant Begin Date January 1, 2020	Grant End Date June 30, 2021
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Grantee Name and Address:
Goodhue County Sheriff's Office
430 W Sixth Street
Red Wing, MN 55066

Payment Address:
(where DNR sends the check)
Goodhue Co. Treasurer
509 W. 5th St.
Red Wing, MN 55066

**2020 STATE OF MINNESOTA
ANNUAL COUNTY BOAT AND WATER SAFETY
GRANT AGREEMENT**

This grant agreement is between the State of Minnesota, acting through its Commissioner of Natural Resources, Enforcement Division ("State") and Goodhue County Sheriff's Office, 430 W Sixth Street, Red Wing, MN 55066, (051690642) ("Grantee"). The payment address for this grant agreement is Goodhue Co. Treasurer, 509 W. 5th St., Red Wing, MN 55066.

Recitals

1. Under Minnesota Statutes § 86B.701 & .705 the State is empowered to enter into this grant.
2. The State is in need of Sheriff's duties to carry out the provisions of Chapter 86B and the Boat and Water Safety Rules, hereinafter referred to as the "Minnesota Rules", including patrol, enforcement, search and rescue, watercraft inspection, issuance of temporary structure & event permits, waterway marking and accident investigation, all hereinafter referred to as the "Sheriff's Duties".
3. The Grantee represents that it is duly qualified and agrees to perform all services described in this grant agreement to the satisfaction of the State. Pursuant to Minnesota Statute §16B.98 Subdivision 1, the Grantee agrees to minimize administrative costs as a condition of this grant.

Grant Agreement

1 Term of Grant Agreement

- 1.1 **Effective date:** January 1, 2020. Once this grant agreement is fully executed, the Grantee may claim reimbursement for 2020 grant expenditures incurred back to effective date. Reimbursements will only be made for expenditures made according to the terms of this grant agreement.
- 1.2 **Expiration date:** June 30, 2021. Pursuant to Minnesota Statute §16A.28, Subdivision 6, the encumbrance may be certified for one year beyond the year in which funds were appropriated. The Grantee shall submit a final billing invoice within 30 days of the expiration of the grant as specified herein.
- 1.3 **Survival of Terms.** The following clauses survive the expiration or cancellation of this grant agreement: 8. Liability; 9. State Audits; 10. Government Data Practices and Intellectual Property; 12. Publicity and Endorsement; 13. Governing Law, Jurisdiction, and Venue; and 15. Data Disclosure.
- 1.4 **Incur Expenses.** Notwithstanding Minnesota Statutes, section 16A.41, expenditures made on or after January 1, 2020 are eligible for reimbursement.

2 Grantee's Duties

The Grantee, who is not a state employee, will provide county sheriff services for boat and water safety activities. As stated in Minnesota Statute § 86B.701, the Grantee will submit to the State a spending plan (Exhibit "A", which is attached and incorporated into this grant) along with this form to carry out the Sheriff's Duties. Boat and water safety activities are those outlined in Minnesota Statutes § 86B, Minnesota Rules, Chapter 6110, search and recovery operations in the waters of the State and the portions of Chapter 169A that are applicable to motorboats. Exhibit "B", which is attached and incorporated into this grant further defines the allowable expenditures. The Grantee is responsible for maintaining an adequate conflict of interest policy throughout the term of this grant contract. The Grantee shall monitor and report any actual, potential or perceived conflicts of interest to the State's Authorized Representative.

Reporting Requirements: The Grantee must satisfactorily submit all activity and financial reports by the date(s) requested by the State, unless the State grants an extension in writing. Exhibit "B", which is attached and incorporated into this grant further defines reporting requirements.

3 Time

The Grantee must comply with all the time requirements described in this grant agreement. In the performance of this grant agreement, time is of the essence.

4 Consideration and Payment

- 4.1 **Consideration.** The State will pay for all services performed by the Grantee under this grant agreement as follows:
 - (a) **Compensation.** The Grantee will be paid for all boat and water safety activities performed by the Grantee during the term of the grant up to Twenty-four thousand four hundred ninety-nine dollars (\$24,499).
 - (b) **Total Obligation.** The total obligation of the State for all compensation and reimbursements to the Grantee under this grant agreement will not exceed Twenty-four thousand four hundred ninety-nine dollars (\$24,499).
- 4.2 **Payment**
 - (a) **Invoices.** The State will promptly pay the Grantee after the Grantee presents an itemized invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services. Invoices shall be submitted in a form prescribed by the State within the dates previously noted in "Term of Grant Agreement" in this contract.

4.3 Contracting and Bidding Requirements

- (a) Per [Minn. Stat. §471.345](#), grantees that are municipalities as defined in Subd. 1 must follow the law.

For projects that include construction work of \$25,000 or more, prevailing wage rules apply per [Minn. Stat. §§177.41 through 177.44](#). These rules require that the wages of laborers and workers should be comparable to wages paid for similar work in the community as a whole.

5 Conditions of Payment

All services provided by the Grantee under this grant contract must be performed to the State's satisfaction, as determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal, state, or local law.

6 Authorized Representative

The State's Authorized Representative is [Rodmen Smith, Director, Enforcement Division – Central Office, Minnesota Department of Natural Resources \(DNR\), 500 Lafayette Rd., St. Paul, MN 55155-4047, \(651\) 259-5361, rodmen.smith@state.mn.us](#) or his/her successor, and has the responsibility to monitor the Grantee's performance and the authority to accept the services provided under this grant agreement. If the services are satisfactory, the State's Authorized Representative will certify acceptance on each invoice submitted for payment.

The Grantee's Authorized Representative is [Sheriff Marty Kelly, Goodhue County Sheriff's Office, 430 W Sixth Street, Red Wing, MN 55066](#). If the Grantee's Authorized Representative changes at any time during this grant agreement, the Grantee must immediately notify the State.

7 Assignment, Amendments, Waiver, and Grant Agreement Complete

- 7.1 **Assignment.** The Grantee shall neither assign nor transfer any rights or obligations under this grant agreement without the prior written consent of the State, approved by the same parties who executed and approved this grant agreement, or their successors in office.
- 7.2 **Amendments.** Any amendments to this grant 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 grant agreement, or their successors in office.
- 7.3 **Waiver.** If the State fails to enforce any provision of this grant agreement, that failure does not waive the provision or the State's right to enforce it.
- 7.4 **Grant Agreement Complete.** This grant agreement, including Exhibits "A" and "B," contains all negotiations and agreements between the State and the Grantee. No other understanding regarding this grant agreement, whether written or oral, may be used to bind either party.

8 Liability

The Grantee must indemnify, save, and hold the State, its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this grant agreement by the Grantee or the Grantee's agents or employees. This clause will not be construed to bar any legal remedies the Grantee may have for the State's failure to fulfill its obligations under this grant agreement.

9 Audits (State and Single)

Under [Minn. Stat. §16B.98, subd. 8](#), the Grantee books, records, documents, and accounting procedures and practices relevant to this grant 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 grant agreement.

10 Government Data Practices and Intellectual Property

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

If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the State. The State will give the Grantee instructions concerning the release of the data to the requesting party before the data is released. The Grantee's response to the request shall comply with applicable law.

11 Workers' Compensation

The Grantee certifies that it is in compliance with Minnesota Statute § 176.181, Subdivision 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered State employees. Any claims that may arise under the Minnesota Workers' Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the State's obligation or responsibility.

12 Publicity and Endorsement

- 12.1 **Publicity.** Any publicity regarding the subject matter of this grant agreement must identify the State as the sponsoring agency and must not be released without prior written approval from the State's Authorized Representative. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Grantee individually or jointly with others, or any subcontractors with respect to the program, publications, or services provided resulting from this grant agreement.
- 12.2 **Endorsement.** The Grantee must not claim that the State endorses its products or services.

13 Governing Law, Jurisdiction, and Venue

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

14 Termination

- 14.1 **Termination by the State.** The State may immediately terminate this grant agreement with or without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.
- 14.2 **Termination for Cause.** The State may immediately terminate this grant contract if the State finds that there has been a failure to comply with the provisions of this grant contract, that reasonable progress has not been made or that the purposes for which the funds were granted have not been or will not be fulfilled. The State may take action to protect the interests of the State of Minnesota, including the refusal to disburse additional funds and requiring the return of all or part of the funds already disbursed.
- 14.3 **Termination for Insufficient Funding.** The State may immediately terminate this grant contract if:
- (a) It does not obtain funding from the Minnesota Legislature
 - (b) 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 Grantee. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the Grantee 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 contract is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. The State must provide the Grantee notice of the lack of funding within a reasonable time of the State's receiving that notice.

15 Data Disclosure

Under Minnesota Statute § 270C.65, Subdivision 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

16 American Disabilities Act

The Grantee must comply with the 2010 American Disabilities Act Standards for Accessible Design.

17 Invasive Species Prevention

WORK SITES WITH KNOWN AQUATIC INVASIVE SPECIES INFESTATIONS

Grantees and subcontractors must follow Minnesota DNR's Operational Order 113, which requires preventing or limiting the introduction, establishment and spread of invasive species during activities on public waters and DNR-administered lands. This applies to all activities performed on all lands under this grant agreement and is not limited to lands under DNR control or public waters. Operational Order 113 is incorporated into this grant agreement by reference and may be found at http://files.dnr.state.mn.us/assistance/grants/habitat/heritage/oporder_113.pdf. Duties are listed in Op Order 113 under Sections II and III (pp. 5-8).

The grantee shall be responsible for becoming familiar with the location of any known infestations of aquatic pests. The DNR Infested Waters list is found at <https://www.dnr.state.mn.us/invasives/ais/infested.html>. The grantee shall prevent invasive species from entering into or spreading within a project site by cleaning equipment and clothing prior to arriving at the project site.

The grantee shall ensure that all equipment and clothing used for work in infested waters has been adequately decontaminated for (ex. zebra mussels) invasive species prior to being used in non-infested waters. All equipment and clothing including but not limited to waders, tracked vehicles, barges, boats, turbidity curtain, sheet pile, and pumps that comes in contact with any infested waters must be thoroughly decontaminated. The grantee shall use the following inspection and removal procedures for decontamination prior to entering and when leaving the water body:

- (a) Prior to leaving the waterbody, drain all water from equipment, boats, trailers, bilges, live wells, coolers, bait buckets, engine compartments and any other areas where water may be trapped or contained. Immediately after leaving the water body, drain water from transom wells onto dry land.

- (b) Inspect boat hulls, propellers, trailers and other surfaces, scrape off any attached mussels, remove any aquatic plant material (fragments, stems, leaves, or roots) and dispose of removed mussels and plants in a garbage can prior to transporting any equipment on public roads.
- (c) Flush boats (inside and outside) and all other equipment with hot water of 105 - 110 degrees F for a period of 30 minutes or 140 degrees F for a period of 5 minutes; or, instead of flushing equipment, leave the equipment in a location so that it dries completely for a minimum of at least 5 consecutive full days. A car wash can be used for cleaning.
- (d) If equipment or clothing arrives at the project site with soil, aggregate material, mulch, vegetation (including seeds) or animals, it shall be cleaned by grantee furnished tool or equipment (brush/broom, compressed air or pressure washer) at the staging area. The grantee shall dispose of material cleaned from equipment and clothing at a location determined by the DNR Grant Administrator or their representative. If the material cannot be disposed of onsite, secure material prior to transport (sealed container, covered truck, or wrap with tarp) and legally dispose of offsite.
- (e) Before reuse, aquatic equipment used in invertebrate infested waters shall be dried, rinsed with hot water or power washed to remove invertebrates. Aquatic equipment used in pathogen infested water(s) shall be disinfected, according to Appendix A, immediately after exiting water.

1. STATE ENCUMBRANCE VERIFICATION

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

Signed: _____

SWIFT Contract # 176991

Purchase Order # 3-170846

2. GRANTEE:

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

By: _____

Title: County Sheriff

Date: _____

By: _____

Title: Chairperson of County Board

Date: _____

By: _____

Title: County Auditor or Administrator

Date: _____

3. STATE AGENCY: NATURAL RESOURCES

By: _____
(With delegated authority)

Title: Director, Enforcement Division – Central Office

Attachments: Exhibits “A” & “B”

Distribution:

- 1. DNR - OMBS
- 2. Grantee - 2 (Sheriff’s Office & Co. Board)
- 3. State's Authorized Representative

**COUNTY BOAT AND WATER SAFETY
2020 BUDGET SPENDING PLAN
(January 1, 2020 - June 30, 2021)**

Exhibit A

MN DNR - Enforcement Division
Boat & Water Safety
500 Lafayette Road
St. Paul, MN 55155-4047
E-mail: deb.ethier@state.mn.us
Deb's phone #: 651-259-5361

Goodhue County

County
Kristine Holst
Contact Name
651-385-3045
Contact Phone

GROUP I - PERSONNEL	Number	Amount		TOTAL
		County	State	
Full-Time	2.0	\$ 175,689.00	\$ 24,499.00	\$ 200,188.00
Seasonal	3.0	\$ 15,582.00		\$ 15,582.00
GROUP I SUBTOTALS	5.0	\$ 191,271.00	\$ 24,499.00	\$ 215,770.00

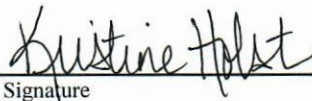
GROUP II - SUPPLIES & EXPENSES	Amount		TOTAL
	County	State	
DESCRIPTION -- (Itemize)			
Cell Phone & Data Plan Cards	\$ 2,496.00		\$ 2,496.00
Vehicle & Machinery Maintenance	\$ 8,250.00		\$ 8,250.00
Conferences	\$ 1,000.00		\$ 1,000.00
General Supplies & Small Equipment	\$ 4,000.00		\$ 4,000.00
New Seasonal Employee Uniforms & Medical, Drug & Alcohol Testing	\$ 1,550.00		\$ 1,550.00
Fuel & Motor Oil	\$ 11,700.00		\$ 11,700.00
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
GROUP II SUBTOTALS	\$ 28,996.00	\$ -	\$ 28,996.00

GROUP III - EQUIPMENT	Amount		TOTAL
	County	State	
DESCRIPTION -- (Itemize)			
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
GROUP III SUBTOTALS	\$ -	\$ -	\$ -

2020 STATE GRANT TOTAL	\$ 220,267.00	\$ 24,499.00	\$ 244,766.00
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Scan and email the signed form. Send to:
deb.ethier@state.mn.us

"This is to certify that the state funds will be used only for purposes set forth in M.S. Chapter § 86B and that the information contained on this form is correct to the best of my knowledge."


Signature

6/2/2020
Date



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 5, 2020
To: Goodhue County Commissioners
From: Kristine Holst, Sheriff Accountant
Subject: SEMNECB 911 Grant Allocation for GIS Update

Report Summary

The SE MN Emergency Communications Board (SEMNECB) is made up of one SE MN city and 11 SE MN counties, including Goodhue County. The SEMNECB has received funding from the State of MN, Department of Public Safety, Emergency Communications Networks Division (ECN) as well as a pass through grant funds from the National Telecommunications & Information Admin (NTIA), US Department of Commerce and the National Highway Traffic Safety Admin (NHTSA), Department of Transportation for a number of initiatives.

The purpose of the funds for this project is for completing all phases of the NG9-1-1 data preparations for all counties so the state can begin to upgrade their antiquated systems by ensuring the GIS information is up to date information that is consistent from county line to county line. The entire regional project is \$292,966.53.

- Goodhue County's allocation is \$38,719.35
 - \$23,231.61 in Federal dollars
 - \$15,487.74 in State dollars.

The Goodhue County Dispatch supervisors will be working on the data preparations, and this grant will reimburse 100% of their overtime allocated to this project.

Recommendation

Approve the grant funding allocated to Goodhue County for the GIS upgrade from the SEMN Emergency Communications Board through the Department of Public Safety, Emergency Communications Network in the amount of \$38,719.35 which began 6/3/20 and ends 3/31/2022.



Minnesota Department of Public Safety ("State") Division of Emergency Communication Networks 445 Minnesota Street, Suite 1725 Saint Paul, MN 55101 Grantee:	Grant Program: 2019 DECN Next Generation Geographic Information System (NGGIS) Grant Agreement No.: A-DECN-NGGIS-2019-SEECB-6
Southeast Minnesota Regional Emergency Communications Board 101 4 th Street SE Rochester, MN 55904	Grant Agreement Term: Effective Date: November 25, 2019 Expiration Date: March 31, 2022
Grantee's Authorized Representative: Judy Indrelie Southeast Minnesota Emergency Communications Board 101 4 th Street SE Rochester, MN 55904 Phone: 507-328-6764 Email: Indrelie.judy@co olmsted.mn.us	Grant Agreement Amount: Original Agreement \$ 292,966.53 Matching Requirement \$ 0.00
State's Authorized Representative: Dana Wahlberg, Director Division of Emergency Communications Network 445 Minnesota Street, Suite 1725 Saint Paul, MN 55101-51725 Phone: 651-201-7546 Email: dana.wahlberg@state mn.us	Federal Funding: CFDA 20.615 FAIN: 69N37619300000911MN0 State Funding: Minnesota Laws 2016, Chapter 403 275, Subdivision 1, Section 1-3 Special Conditions: Attached and incorporated into this grant agreement, see page 3

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

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

The Grantee, who is not a state employee will.

Perform and accomplish such purposes and activities as specified herein and in the Grantee's approved 2019 DECN (NGGIS) Geographic Information System Application ("Application") which is incorporated by reference into this grant agreement and on file with the DECN at 445 Minnesota Street, Suite 1725, Saint Paul, MN 55101. The Grantee shall also comply with all requirements referenced in the 2019 DECN (NGGIS) Geographic Information System Guidelines and Application which includes the Terms and Conditions and Grant Program Guidelines (<https://app.dps.mn.gov/EGrants>), which are incorporated by reference into this grant agreement.

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



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

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

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

1. ENCUMBRANCE VERIFICATION

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

Signed: Gale Rohde Digitally signed by Gale Rohde
Date: 2020.05.07 08:41:25 -05'00'

Grant Agreement No A-DECN-NGGIS-2019-SEECB-6 /PO#3000066638

3. STATE AGENCY

Signed: [Signature]
(with delegated authority)
Title: Director
Date: 5/6/20

2. GRANTEE

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

Signed: [Signature]
Print Name: Michael Lee
Title: SENECB CHAIR
Date: 5-2-2020

Signed: [Signature]
Print Name: Judy Indreue
Title: Administrator
Date: 4/27/2020

Distribution DPS/FAS
Grantee
State's Authorized Representative



SPECIAL CONDITIONS

Southeast Minnesota Regional Emergency Communications Board (SEMNECB) is the fiscal agent that serves the following counties and cities:

Dodge County	Fillmore County	Freeborn County
Goodhue County	Houston County	Mower County
Olmsted County	Rice County	Steele County
Wabasha County	Winona County	City of Rochester

Budget Summary (Report)

GIS Project: GIS Project - Goodhue County		Award	Match
Budget Category			
Planning			
GIS Project for Goodhue County	\$23,231 61	\$0 00	\$0 00
GIS Project for Goodhue County (state match)	\$15,487 74	\$0 00	\$0 00
Total	\$38,719 35	\$0 00	\$0 00
Total	\$38,719 35	\$0 00	\$0 00
GIS Project: GIS Project - Steele County			
Budget Category		Award	Match
Planning			
GIS Project for Steele County	\$14,855.21	\$0 00	\$0 00
GIS Project for Steele County (state match)	\$9,903 47	\$0 00	\$0 00
Total	\$24,758 68	\$0 00	\$0 00
Total	\$24,758.68	\$0 00	\$0 00
GIS Project: GIS Project - Olmsted County			
Budget Category		Award	Match
Planning			
GIS Project for Olmsted County	\$34,454 50	\$0 00	\$0 00
GIS Project for Olmsted County (state match)	\$22,969 66	\$0 00	\$0 00
Total	\$57,424 16	\$0 00	\$0 00
Total	\$57,424 16	\$0 00	\$0 00
GIS Project: GIS Project - Winona County			
Budget Category		Award	Match
Planning			
GIS Project for Winona County	\$27,648.00	\$0 00	\$0 00
GIS Project for Winona County (state match)	\$18,432 00	\$0 00	\$0 00
Total	\$46,080.00	\$0 00	\$0 00
Total	\$46,080 00	\$0 00	\$0 00
GIS Project: GIS Project - Freeborn County			

Budget Summary (Report)

Budget Category	Award	Match
Planning		
Freeborn GIS Project	\$20,400 00	\$0 00
Freeborn GIS Project (state match)	\$13,600 00	\$0 00
Total	\$34,000 00	\$0 00
Total	\$34,000 00	\$0 00

GIS Project: GIS Project - Mower County		
Budget Category	Award	Match
Planning		
GIS project for Mower County	\$31,552 68	\$0 00
GIS project for Mower County (state match)	\$21,035 12	\$0 00
Total	\$52,587 80	\$0 00
Total	\$52,587 80	\$0 00

GIS Project: GIS Project - Fillmore County		
Budget Category	Award	Match
Planning		
GIS Project - Fillmore County	\$13,437 92	\$0 00
GIS Project - Fillmore County (state match)	\$8,958 62	\$0 00
Total	\$22,396 54	\$0 00
Total	\$22,396 54	\$0 00

GIS Project: GIS Project - Houston County		
Budget Category	Award	Match
Planning		
GIS Project - Houston County	\$10,200 00	\$0 00
GIS Project - Houston County (state match)	\$6,800 00	\$0 00
Total	\$17,000 00	\$0 00
Total	\$17,000 00	\$0 00

Total	\$292,966 53	\$0 00
Allocation	\$292,966 53	\$0 00

Budget Summary (Report)

Balance		\$0 00	\$0 00
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Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 16 Jun 20 County Board Meeting – CONSENT AGENDA
Sign HSIP Lighting Agreement with Goodhue County Cooperative Electric

Date: 10 Jun 20

Summary

It is requested that the County Board authorize the County Board Chair and the County Administrator to sign the attached agreement with Goodhue County Cooperative Electric (GCCE) to install street lights at twelve County highway intersections.

Background

The County was awarded Federal Highway Safety Improvement Program (HSIP) funding to add intersection lighting at twelve locations in the County. The Board approved a Force Account agreement with MnDOT on 07 Apr 20 which allows the County to enter into an agreement with a utility (GCCE) working on their own facilities within the County highway right of way to make safety improvements, specifically intersection street lights.

GCCE provides electrical power throughout this area and currently provides several intersection lights at County highway intersections. The attached agreement between the County and GCCE allows them to purchase additional lights and pay their crews to install these new lights at the request of the County at County highway intersections. Payment for the maintenance of the equipment will be made through monthly utility bills.

Alternatives

- Authorize the County Board Chair and the County Administrator to sign the agreement with Goodhue County Cooperative Electric.
- Take no action.

Recommendations

It is the recommendation of staff that the Board authorize the County Board Chair and the County Administrator to sign the agreement with Goodhue County Cooperative Electric.

AGREEMENT BETWEEN GOODHUE COUNTY AND GOODHUE COUNTY COOPERATIVE ELECTRIC
FOR
RURAL INTERSECTION LIGHTING INSTALLATIONS (SP 025-070-011)

THIS AGREEMENT is made by and between Goodhue County, Minnesota, (COUNTY) and Goodhue County Cooperative Electric Association, PO Box 99, 1410 North Star Drive, Zumbrota, MN 55992 (UTILITY); and

WHEREAS, the COUNTY plans to install one street light at the twelve rural intersections shown in Attachment A as a proactive safety improvement resulting from the Goodhue County Road Safety Plan and the Wabasha County Road Safety Plan (hereinafter "the Project"); and

WHEREAS, the UTILITY owns and operates the electrical facilities within Goodhue County right-of-way and provides street lighting maintenance services for Goodhue County for a fee as established thru an existing agreement, customer number 17064; and

WHEREAS, the COUNTY applied for a Highway Safety Improvement Program (HSIP) grant in 2015 and was successful in receiving federal funds for the Project for 2020, and HSIP funding can be used for the UTILITY to install the lights making the Project more expedient, less expensive, and less disruptive to the public than if the COUNTY undertook this work separately; and

WHEREAS, the COUNTY has established the method of execution of work for this project with the Minnesota Department of Transportation (MnDOT) for the utility owner doing work on their own facilities to install the lights under a Force Account arrangement with the COUNTY; and

WHEREAS, MnDOT requires an agreement between the COUNTY and the UTILITY performing the work for distribution of the HSIP funds; and

WHEREAS, the COUNTY and UTILITY (individually a "Party" and collectively the "Parties") mutually desire to establish a formal agreement under which the COUNTY will pay the UTILITY for the labor, materials, supplies, and equipment associated with the Project; and

WHEREAS, the Parties desire to enter into this Agreement for the purpose of defining their respective rights, obligations, costs, and liabilities regarding this undertaking; and

WHEREAS, the Goodhue County Board of Commissioners has taken appropriate action to approve the COUNTY's entry into this Agreement ("Agreement"); and

WHEREAS, the General Manager of Goodhue County Cooperative Electric Association has taken appropriate action to approve the UTILITY's approval of and entry into this Agreement;

NOW, THEREFORE, the COUNTY and UTILITY agree to the performance of lighting installation services by UTILITY and payment for those services by the COUNTY as set forth below:

TERMS

ARTICLE 1 – SCOPE OF SERVICES

After written authorization to proceed, UTILITY shall:

- 1.1 Acquire all necessary equipment, materials, and supplies
- 1.2 Furnish and install the proposed street lighting structures and sources of power for the Project.
- 1.3 Install, test, and ensure street lights are operational at the following locations for the COUNTY:
 - a) CSAH 1 & CSAH 25, CR 56, NE Corner
 - b) CSAH 1 & East CSAH 8, SW Corner
 - c) CSAH 1 & West CSAH 7, SE Corner
 - d) CSAH 7 & CSAH 9, NE Corner
 - e) CSAH 8 & CSAH 9, NE Corner
 - f) CSAH 1 & CSAH 9, SW Corner
 - g) CSAH 1 & West CSAH 8, SE Corner
 - h) CSAH 1 & CSAH 30, NW Corner
 - i) CSAH 10 & CSAH 11, NW Corner
 - j) CSAH 6 & CSAH 9, SW Corner
 - k) CSAH 2 & CSAH 5, SW Corner
 - l) CSAH 16 & CSAH 1, SW Corner*

*From Wabasha County Safety Plan

ARTICLE 2 - COUNTY'S RESPONSIBILITIES

COUNTY shall complete the following in a timely manner so as not to delay the installations by the UTILITY:

- 2.1 Arrange for access to and make all provisions for UTILITY to enter upon public and private property as required for UTILITY to perform services under this Agreement.
- 2.2 Furnish approvals and permits from all governmental authorities having jurisdiction over the Project and such approvals and consents from others as may be necessary for completion of the Project.
- 2.3 Respond promptly to information requests submitted by UTILITY or its agents regarding the Project.
- 2.4 Provide prompt written notice to UTILITY whenever the COUNTY observes or otherwise becomes aware of any development that affects the scope or timing of the UTILITY's services.

ARTICLE 3 - PERIODS OF SERVICE

3.1 This Agreement shall be effective upon its execution by the Parties and the services called for in Article 1 shall be started within 15 days of receiving Notice to Proceed.

3.2 This Agreement shall remain in effect until the later of one of the following events occurs: (a) lighting installations have been accepted by the COUNTY and payment documentation provided in accordance to ARTICLE 4 has been received, or (b) December 31, 2020. Thereafter, the agreement shall expire automatically.

ARTICLE 4 - PAYMENTS

4.1 Compensation for Services

4.1.1 COUNTY shall compensate UTILITY for services included in Article 1 not to exceed \$34,870.00, as shown in ATTACHMENT B.

4.2 Documentation

4.2.1 The direct labor charges for the utility company for the time that said employees are performing work pursuant to this agreement must be documented. Said labor charges may include the prorata share of "labor additives" applicable to said labor charges.

4.2.2 The applicable equipment rental charges for the UTILITY owned equipment used by the UTILITY and mileage charges for employee owned vehicles used by the UTILITY on work performed on the Project, at rates reflective of actual cost must be documented.

4.2.3 Documentation must be provided for expenditures for materials, supplies, mechanical data processing and equipment rental, limited to the actual expenditures for the purposes of the Project.

4.3 Invoices

4.3.1 Invoices and supplements thereto, shall contain all details that may be necessary for a proper audit. Such details shall consist of the following:

- a) A breakdown of labor by individual, classification, dates and hours worked times the applicable rate to arrive at the total dollar amount for each individual.
- b) The labor additive shall be applied to total labor dollars, not including overtime labor dollars.
- c) The equipment charges shall be broken down by type of equipment times the applicable rate and dates used to arrive at total equipment charges
- d) A detailed breakdown of outside services used and supporting invoices and documentation that costs of outside services have been paid
- e) Detail for materials, supplies, and other items with the description, units, unit prices included in the invoice. If materials or supplies are purchased from an outside source, a copy of that invoice should also be included.

f) The invoices shall include 100% of eligible charges applicable to the Force Account so that the prorata share of federal and Local Government participation can be applied to the total costs.

4.3.2 UTILITY shall submit written invoices to the COUNTY for payment in accordance with provisions in this section for services rendered. COUNTY shall make prompt payments in response to UTILITY's invoices.

4.3.3. Within thirty (30) days of receiving any invoice pursuant to subsection 4.3.1 above, the COUNTY shall tender payment to the UTILITY in the form of a check, money order or other certified funds for the invoiced amount, except as to any disputed amounts.

ARTICLE 5 - GENERAL CONSIDERATIONS

5.1 Controlling Law

This Agreement is to be governed by the laws of the State of Minnesota.

5.2 Termination

Either Party may terminate this Agreement with or without cause by providing the other Party thirty (30) days written notice of its intent to terminate. Termination or expiration shall not alter COUNTY'S payment obligations under Section 4 for services already rendered.

5.3 Administration

Goodhue County's Public Works Director, or his/her designee, shall serve as the COUNTY's administrator of this Agreement. Goodhue County Cooperative Electric Association Line Superintendent, or his/her designee, shall serve as UTILITY's administrator of this Agreement.

5.4 Indemnification

The UTILITY hereby agrees to indemnify the COUNTY for all claims arising solely from negligent acts, errors or omissions of the UTILITY in the performance of services under this agreement.

5.5 Notices

Notices to the COUNTY shall be sent to the following address:

Goodhue County
Greg Isakson, PE, Public Works Director/County Engineer
2140 Pioneer Road
Red Wing, MN 55066

Notices to UTILITY shall be sent to the following address:

Goodhue County Cooperative Electric Association,
Tim Krohn, Line Superintendent
1410 Northstar Dr
Zumbrota, Mn 55992

ARTICLE 7 – ENTIRE AGREEMENT

7.1 The following Exhibits are attached to and made a part of this Agreement.

**7.1.1 Attachment A – Project Map of 11 INTERSECTION LIGHT INSTALLATION LOCATIONS
(consists of 1 page).**

7.1.2 Attachment B – Project Cost Estimate (consists of 1 page).

7.2 This Agreement (consisting of pages 1 to 6, inclusive), together with the Attachments identified above, constitute the entire agreement between COUNTY and UTILITY and supersede all prior written or oral understandings. This Agreement and said Exhibits may only be amended, supplemented, modified or canceled by a duly executed written instrument.

Reviewed and Approved as authorized by motion of the Goodhue County Board of Commissioners on the _____ day of _____, 2020.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement as of the day and year first written above.

Goodhue County, MN

By: _____

Paul Drotos, Commissioner and Board Chair

Date: _____

ATTEST:

County Administrator

APPROVED AS TO FORM:

Goodhue County Attorney

Reviewed and Approved as authorized by on the _____ day of _____, 2020.

Goodhue County Cooperative Electric Association

By: Kelly Hovel

Kelly Hovel, General Manager

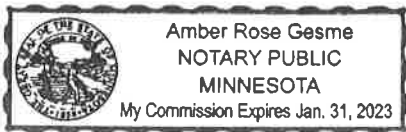
Date: 6/9/2020

STATE OF MINNESOTA)

COUNTY OF GOODHUE)

On this day, personally appeared before me Kelly Hovel, the General Manager of Goodhue County Cooperative Electric Association and stated that he/she is authorized to sign this instrument on behalf of said Goodhue County Cooperative Electric Association for the uses and purposes therein mentioned.

SUBSCRIBED AND SWORN TO before me this 9th day of June, 2020.



Amber Gesme
NOTARY

Amber Gesme

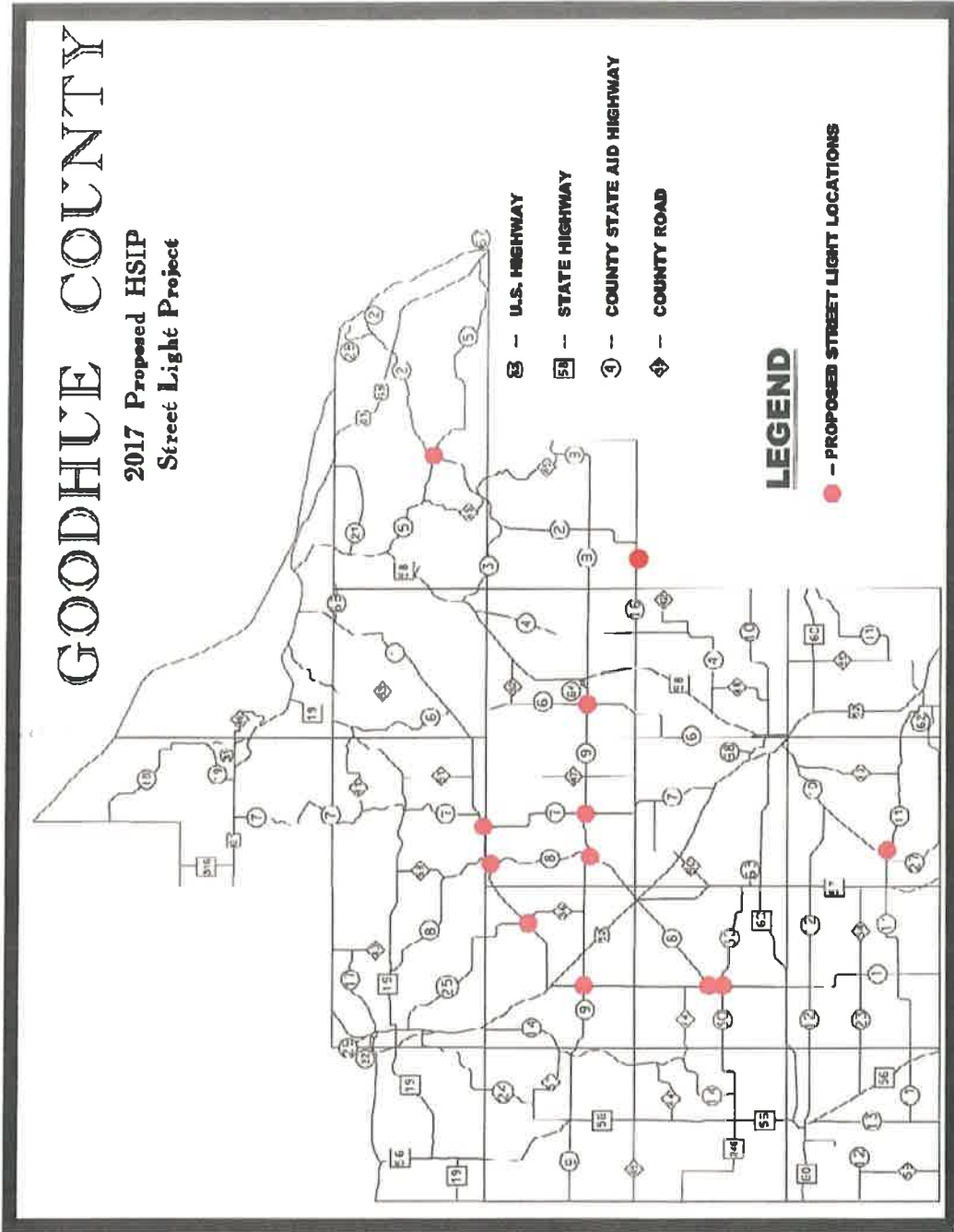
Print Name

My commission expires: 01/31/2023

Attachment A - Map of Project Locations

Attachment B - Project Cost Estimate

ATTACHMENT A



ATTACHMENT B

Goodhue County Rural Lighting Project

4/24/2020

Goodhue County Co-Op Estimate for Installation

Location #	Intersection Name	Corner with Light	Cost			Description of Work
			Materials/Install	Facility Charge	Total	
1	CSAH 1 & CSAH 25, CR 56	NE	\$3,090	\$350	\$3,440	New Light on New Pole
2	CSAH 1 & CSAH 8	SW	\$1,470	\$350	\$1,820	New Light on Existing Pole
3	CSAH 1 & West CSAH 7	SE	\$2,090	\$350	\$2,440	New Light on New Pole
4	CSAH 7 & CSAH 9	NE	\$2,120	\$350	\$2,470	New Light on New Pole
5	CSAH 8 & CSAH 9	NE	\$4,420	\$350	\$4,770	New Light on New Pole
6	CSAH 1 & CSAH 9	SW	\$2,670	\$350	\$3,020	New Light on New Pole
7	CSAH 1 & West CSAH 8	SE	\$2,090	\$350	\$2,440	New Light on New Pole
8	CSAH 1 & CSAH 30	NW	\$1,470	\$350	\$1,820	New Light on Existing Pole
9	CSAH 10 & CSAH 11	NW	\$4,130	\$350	\$4,480	New Light on New Pole
10	CSAH 6 & CSAH 9	SW	\$3,560	\$350	\$3,910	New Light on New Pole
11	CSAH 2 & CSAH 5	SW	\$1,470	\$350	\$1,820	New Light on Existing Pole
12	CSAH 16 & CSAH 1	SW	\$2,090	\$350	\$2,440	New Light on New Pole
TOTAL					\$34,870	

Note: New Light Fixture is 75W LED AreaMax by Evluma



Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 16 Jun 20 County Board Meeting - CONSENT AGENDA
SCORE Grant Agreement

Date: 10 Jun 20

Summary

It is requested that the County Board authorize the Public Works Director to sign the attached grant agreement that is now required for the County to receive SCORE funding.

Background

The County has been receiving SCORE Funding for well over 20 years. The State has determined that the County now needs to sign an agreement to continue receiving SCORE funding. The agreement is being offered to all Counties, most have signed, and changes are not considered.

Generally, staff requests that the County Board Chair sign all contracts and agreements valued at over \$100,000. In this case, the MPCA is using a computerized 'docusign' program that inserts the name of the recipient of the email into the agreement. Therefore, it is requested that the Board authorize the Public Works Director to sign this agreement.

Alternatives

- Approve the agreement as written and authorize the Public Works Director to sign this SCORE Grant Agreement.
- Take no action and likely not receive not more SCORE funds until an agreement is signed by the County.

Recommendations

It is the recommendation of staff that the Board authorize the Public Works Director to sign this SCORE Grant agreement.



SCORE GRANT AGREEMENT FY20-21

State of Minnesota
Doc Type: Contract/Grant Reference

SWIFT Contract Number: 166781

AI: 40682

Activity ID: PRO2020001

A. COVERSHEET WITH SIGNATURES

1. ORGANIZATION ("Grantee") INFORMATION	
Name	Goodhue County
2. ORGANIZATION ("Grantee") AUTHORIZED REPRESENTATIVE	
Name	William Root
Address	509 W 5th Street
City, State, Zip code	Red Wing, MN 55066
Phone Number	651-385-3107
Email	willie.root@co.goodhue.mn.us

3. MPCA ("State") AUTHORIZED REPRESENTATIVE	
Name	Jeannie Given
Address	520 Lafayette Road North
City, State, ZIP	St. Paul, MN 55155
Phone	651-757-2459
Email	jeannie.given@state.mn.us

4. ORGANIZATION ("Grantee") SIGNATURE	
SIGNATURE OF OFFICIAL WITH AUTHORITY TO SIGN:	
NAME <u>Greg Isakson</u>	
SIGNED _____	DATE: _____
I certify I have read the Grant agreement and will comply with all provisions including additional state, local, federal regulations and policies governing the funding that apply to my organization.	

B. Grant agreement

1. Term of Grant Agreement

A. Effective date:

April 1, 2020, or the date the State obtains all required signatures, whichever is later.

B. Expiration date:

June 30, 2021, or until all obligations have been satisfactorily fulfilled, whichever occurs first.

C. Survival of Terms.

The following clauses survive the expiration or cancellation of this Grant agreement: Liability; State Audits; Government Data Practices and Intellectual Property; Publicity and Endorsement; Governing Law, Jurisdiction, and Venue; and Data Disclosure.

2. Grantee's Duties

The Grantee will carry out all duties under this agreement in accordance with Minn. Stat. § 115A.557.

3. Time

The Grantee must comply with all the time requirements described in this grant agreement. In the performance of this grant agreement, time is of the essence.

4. Conditions of Payment

All services provided by the Grantee under this grant agreement must be performed in accordance with Minn. Stat. § 115A.557 to the State's satisfaction, as determined by the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal, state, or local law.

5. Terms of Payment

Payment amounts will be distributed according to Minn. Stat. § 115A.557, Subd.1.

6. Assignment Amendments, Waiver, and Grant agreement Complete

A. Assignment

The Grantee shall neither assign nor transfer any rights or obligations under this grant agreement without the prior written consent of the State, approved by the same parties who executed and approved this grant agreement, or their successors in office.

B. Amendments

Any amendments to this grant 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 grant agreement, or their successors in office.

C. Waiver

If the State fails to enforce any provision of this grant agreement, that failure does not waive the provision or the State's right to enforce it.

D. Grant Agreement Complete

This grant agreement contains all negotiations and agreements between the State and the Grantee. No other understanding regarding this grant agreement, whether written or oral, may be used to bind either party.

7. Liability

Each party will be responsible for its own acts and behavior and the results thereof.

8. State Audits

Under Minn. Stat. § 16B.98, Subd.8, the Grantee's books, records, documents, and accounting procedures and practices of the Grantee or other party relevant to this grant agreement or transaction 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 grant agreement, receipt and approval of all final reports, or the required period of time to satisfy all state and program retention requirements, whichever is later.

9. Government Data Practices and Intellectual Property Rights

A. Government Data Practices

The Grantee and State must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the State under this grant agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this grant agreement. The civil remedies of Minn. Stat. §13.08 apply to the release of the data referred to in this clause by either the Grantee or the State. If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the State. The State will give the Grantee instructions concerning the release of the data to the requesting party before the data is released. The Grantee's response to the request shall comply with applicable law

B. Intellectual Property Rights

(a) Intellectual property rights. All rights, title, and interest in all of the intellectual property rights, including copyrights, patents, trade secrets, trademarks, and service marks in the Works and Documents created and paid for under this Grant shall be jointly owned by the Grantee and the State. Works means all inventions, improvements, discoveries (whether or not patentable), databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, and disks conceived, reduced to practice, created or originated by the Grantee, its employees, agents, and Contractors, either individually or jointly with others in the performance of this grant agreement. Works include "Documents." Documents are the originals of any databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, disks, or other materials, whether in tangible or electronic forms, prepared by the Grantee, its employees, agents, or subcontractors, in the performance of this grant agreement. The ownership interests of the State and the Grantee in the Works and Documents shall equal the ratio of each party's contributions to the total costs described in the budget of this grant agreement, except that the State's ownership interests in the Works and Documents shall not be less than fifty percent (50%). The party's ownership interest in the Works and Documents shall not be reduced by any royalties or revenues received from the sale of the products or the licensing or other activities arising from the use of the Works and Documents. Each party hereto shall, at the request of the other, execute all papers and perform all other acts necessary to transfer or record the appropriate ownership interests in the Works and Documents.

(b) Obligations.

- (1) **Notification.** Whenever any invention, improvement, or discovery (whether or not patentable) is made or conceived for the first time or actually or constructively reduced to practice by the Grantee, including its employees and subcontractors, in the performance of this grant agreement, the Grantee shall immediately give the State's Authorized Representative written notice thereof, and must promptly furnish the Authorized Representative with complete information and/or disclosure therein.
- (2) **Representation.** The Grantee must perform all acts, and take all steps necessary to ensure that all intellectual property rights in the Works and Documents are the joint property of the State and Grantee, and that neither Grantee nor its employees, agents, or subcontractors retain any interest in and to the Works and Documents. The Grantee represents and warrants that the Works and Documents do not and will not infringe upon any intellectual property rights of other persons or entities. Notwithstanding Clause Liability, the Grantee shall indemnify, defend, to the extent permitted by the Attorney General, and hold harmless the State, at the Grantee's expense, from any action or claim brought against the State to the extent that it is based on a claim that all or part of the Works or Documents infringe upon the intellectual property rights of others. The Grantee will be responsible for payment of any and all such claims, demands, obligations, liabilities, costs, and damages, including, but not limited to, attorney fees. If such a claim or action arises or in Grantee's or the State's opinion is likely to arise, the Grantee must, at the State's discretion, either procure for the State the right or license to use the intellectual property rights at issue or replace or modify the allegedly infringing Works or Documents as necessary and appropriate to obviate the infringement claim. This remedy of the State will be in addition to and not exclusive of other remedies provided by law.

- (3) **License.** The State hereby grants a limited, no-fee, noncommercial license to the Grantee to enable the Grantee's employees engaged in research and scholarly pursuits to make, have made, reproduce, modify, distribute, perform, and otherwise use the Works, including Documents, for research activities or to publish in scholarly or professional journals, provided that any existing or future intellectual property rights in the Works or Documents (including patents, licenses, trade or service marks, trade secrets, or copyrights) are not prejudiced or infringed upon, that the Minnesota Data Practices Act is complied with, and that individual rights to privacy are not violated. The Grantee shall indemnify and hold harmless the State for any claim or action based on the Grantee's use of the Works or Documents under the provisions of Clause 10.2(b)(2). Said license is subject to the State's publicity and acknowledgement requirements set forth in this grant agreement. The Grantee may reproduce and retain a copy of the Documents for research and academic use. The Grantee is responsible for security of the Grantee's copy of the Documents. A copy of any articles, materials or documents produced by the Grantee's employees, in any form, using or derived from the subject matter of this license, shall be promptly delivered without cost to the State.

10. Workers Compensation

The Grantee certifies that it is in compliance with Minn. Stat. §176.181, Subd. 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered State employees. Any claims that may arise under the Minnesota Workers' Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the State's obligation or responsibility.

11. Publicity and Endorsement

A. Publicity

Any publicity regarding the subject matter of this grant agreement must identify the State as the sponsoring agency and must use the MPCA logo and language provided by the State's Authorized Representative. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Grantee individually or jointly with others, or any subcontractors, with respect to the program, publications, or services provided resulting from this grant agreement. All projects primarily funded by state grant appropriations must publicly credit the State of Minnesota, including on the grantee's website when practicable.

B. Endorsement

The Grantee must not claim that the State endorses its products or services.

12. Governing Law, Jurisdiction, and Venue

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

13. Termination

A. Termination by the State

The State may immediately terminate this grant agreement with or without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.

B. Termination for Cause

The State may immediately terminate this grant agreement if the State finds that there has been a failure to comply with the provisions of this grant agreement, that reasonable progress has not been made or that the purposes for which the funds were granted have not been or will not be fulfilled. The State may take action to protect the interests of the State of Minnesota, including the refusal to disburse additional funds and requiring the return of all or part of the funds already disbursed.

C. Termination for Insufficient Funding

The State may immediately terminate this grant agreement if:

- (a) It does not obtain funding from the Minnesota Legislature
- (b) 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 Grantee. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the Grantee 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 contract is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. The State must provide the Grantee notice of the lack of funding within a reasonable time of the State's receiving that notice.

14. Data Disclosure

Under Minn. Stat. § 270C.65, Subd. 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

15. Availability of Records

In the event a monitoring visit(s) is required by the State, the Grantee shall cooperate with the State and shall comply with the State's request for documentation and other information, before, during and/or after the visit(s).



Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 16 Jun 20 County Board Meeting –CONSENT AGENDA
Sign Solid Waste Hauler Agreements.

Date: 10 Jun 20

Summary

It is requested that the County Board authorize the County Board Chair and the County Administrator to sign the attached Solid Waste Hauler Agreements.

Background

The Board authorized staff to submit the draft Solid Waste Designation Ordinance to the MPCA for their review and approval at the last Board meeting. As a follow up, Staff is requesting that the County Board authorize the County Board Chair and the County Administrator to sign the three Waste Delivery Agreements that have been signed by LJP Enterprises, Hagedorn Enterprises, and Lightning Disposal who are solid waste haulers operating in Goodhue County.

Since the City of Red Wing is a party to this agreement, their Mayor and City Administrator will also be asked to sign the agreement.

When all signatures are secured, the agreements will be submitted to the MPCA.

Alternatives

- Authorize the County Board Chair and the County Administrator to sign the three Waste Delivery Agreements.
- Take no action.

Recommendations

It is the recommendation of staff that the Board authorize the County Board Chair and the County Administrator to sign the three Waste Delivery Agreements.

WASTE DELIVERY AGREEMENT

THIS WASTE DELIVERY AGREEMENT ("Agreement") is made and entered into by and between the CITY OF RED WING ("Red Wing" or the "City"), GOODHUE COUNTY ("Goodhue" or the "County"), both political subdivisions of the State of Minnesota, and _____, a _____, with its principal place of business at _____, hereinafter referred to as the ("Contract Hauler"), collectively referred to as the Parties and individually as a Party. It shall become effective as provided in Section 1 herein.

RECITALS

WHEREAS, the State of Minnesota by the enactment of the Minnesota Waste Management Act, Minn. Stat. Chapter 115A and Minn. Stat. Chapter 400, has declared that it is the State's policy to improve municipal solid waste management through the separation and recovery of energy and materials from municipal solid waste and through the reduction of disposal of such waste;

WHEREAS, the City and the County desire to promote the State's municipal solid waste management policy, in part, through recovery of renewable resources from municipal solid waste at the City's resource recovery facility ("Facility") located at 1873 Bench Street, Red Wing, Minnesota 55066;

WHEREAS, the County is in the process of implementing waste designation as provided for in Minnesota law, including the negotiation of waste delivery agreements with waste haulers;

WHEREAS, Contract Hauler is licensed to operate in the City and/or County as a solid waste hauler, as desires to voluntarily enter into this Agreement governing delivery of solid waste to the Facility;

WHEREAS, the City and the County desire for all solid waste haulers to enter into voluntary agreements to deliver all Acceptable Waste generated in the County that is collected by such haulers to the Facility.

NOW THEREFORE, in consideration of the mutual promises and conditions contained herein, the Parties hereby agree as follow:

1. Implementation of this Agreement

Implementation of this Agreement is conditioned on the adoption of a Waste Designation Ordinance by Goodhue County. Should the County Waste Designation Ordinance not be implemented, this Agreement shall not go into effect.

2. Recitals

Each of the Parties hereto agrees that the Recitals set forth above are true and correct and are incorporated into this Agreement.

3. Definitions

The terms defined in this Section 3 shall, for all purposes of this Agreement have the meanings herein specified, unless the context clearly requires otherwise.

- a. "Acceptable Waste" means Mixed Municipal Solid Waste that meets the requirements of the Facility as determined by the City and consistent with City and County solid waste ordinances, but specifically excludes Unacceptable Waste.
- b. "Commercial Hauler" means any Person who owns, operates, or leases vehicles for the purpose of contracting for compensation with a Generator to collect and/or transport Mixed Municipal Solid Waste and other Solid Waste generated in the County.
- c. "Contract Hauler" means any Commercial or Self-Hauler who delivers to the Facility Acceptable Waste generated in Goodhue County and maintains a Waste Delivery Agreement with the City and County.
- d. "Contract Tip Fee" means a Tip Fee that is equal to that charged to all Contract Haulers, and is less than the Gate Tip Fee charged to haulers delivering Acceptable Waste pursuant to the County Waste Designation Ordinance.
- e. "Facility" means the City's Resource Recovery Facility located at 1873 Bench Street, Red Wing, Minnesota 55066.
- f. "Force Majeure" shall mean acts of the public enemy, wars, strikes or other labor disturbances, riots, disorders, civil disturbances, lightning, fire, storms, floods, washouts, restraints of government or judicial bodies, including restraints in the form of injunctions, orders, rules or regulations prohibiting or modifying performance of this Agreement, sabotage, explosions, governmental preemptions in connection with a national emergency, interference by or erroneous regulations imposed by civil or military authorities, and any other occurrence beyond the reasonable control of the nonperforming Party.
- g. "Gate Tip Fee" is the charge set by the City for the use of the Facility for the disposal of Acceptable Waste generated in the County.
- h. "Generator" means any Person who produces Solid Waste.
- i. "Mixed Municipal Solid Waste" (MMSW) means garbage, refuse, and other Solid Waste from residential, commercial, industrial, and community activities that the

generator of the waste aggregates for collection and that may be accepted at the Facility. MMSW also includes other Solid Waste, such as industrial solid waste and non-mixed municipal solid waste, that prior to final processing or disposal:

1. is not managed as a separate waste stream; or
2. is managed as a separate waste stream using a waste management practice that is ranked lower on the list of waste management practices in Minn. Stat. Section 115A.02(b) than the Facility.

MMSW does not include auto hulks, street sweepings, ash, mining waste, sludges, tree and agricultural wastes, lead acid batteries, and Unacceptable Waste.

- j. "Person" means any individual person, organization, business entity, or company that hauls, picks up, transports delivers, manages or generates Solid Waste in Goodhue County. Person includes, but is not limited to, Self-Haulers, Commercial Haulers, and Contract Haulers.
- k. "Self-Hauler" means a Person who does not contract with a Commercial Hauler and that collects and transports its own Solid Waste. A Commercial Hauler with two or less customers shall be considered a Self-Hauler only for purposes related to the City's Service Charge Ordinance, and the County Waste Designation Ordinance. Neither the City nor a Commercial Hauler with three or more customers shall be considered a Self-Hauler.
- l. "Service Charge" means any Solid Waste and/or environmental service charge imposed upon Generators in Goodhue County and is required to be collected by Commercial Haulers or Self-Haulers.
- m. "Solid Waste" means garbage, refuse, sludge from a water supply treatment plant or air contaminant treatment facility, and other discarded waste materials and sludges, in solid, semisolid, liquid, or contained gaseous form resulting from industrial, commercial, mining and agricultural operations, and from community activities, but does not include hazardous waste; animal waste used as fertilizer; earthen fill, boulders, rock; concrete diamond grinding and saw slurry associated with the construction, improvements, or repair of a road when deposited on the road project site in a manner that is in compliance with best management practices and rules of the agency; sewage sludge; solid or dissolved material in domestic sewage or other common pollutants in water resources, such as silt, dissolved or suspended solids in industrial wastewater effluents or discharges which are point sources subject to permits under section 402 of the Federal Water Pollution Control Act, as amended, dissolved materials in irrigation return flows; or source, special nuclear, or by-product material as defined by the Atomic Energy Act of 1954, as amended.

- n. "Solid Waste Ordinances" means solid waste management ordinances adopted by the City, County, and other municipalities in the County as applicable and as amended from time to time.
- o. "Unacceptable Waste" means any material described in Exhibit A, attached to and incorporated into this Agreement, and as may be amended from time to time by the City.

4. Representations of Contract Hauler

- a. The Contract Hauler is a duly organized company, validly existing and properly qualified to do business under the laws of the State of Minnesota, and is licensed to haul waste in the City and/or the County.
- b. This Agreement has been duly authorized, executed and delivered by the Contract Hauler and constitutes a binding legal obligation of the Contract Hauler that is fully enforceable in accordance with its terms and conditions.
- c. The execution, delivery and performance by the Contract Hauler of this Agreement does not and will not conflict with any other agreement or contract to which the Contract Hauler is a party.
- d. The Contract Hauler is able to deliver to the Facility all Acceptable Waste collected by it from all of its present and future customers in the County in accordance with the terms of this Agreement.

5. Obligations of Contract Hauler

- a. **Delivery of Acceptable Waste.** The Contract Hauler shall deliver all Acceptable Waste it collects within Goodhue County directly to the Facility. When delivering Acceptable Waste to the Facility, the Contract Hauler agrees to comply with Facility policies and practices.
- b. **Waste Origin.** The Parties agree that the purpose of this Agreement is to assure the delivery to the Facility all Acceptable Waste generated in Goodhue County and collected by the Contract Hauler. The Parties acknowledge that there will be times when small amounts of Acceptable Waste generated in other counties, referred to as Incidental Waste, is collected for operational and routing efficiency along with Acceptable Waste generated in Goodhue County. "Incidental Waste" shall be considered to be an amount that is less than fifty percent (50%) of the truckload in question. The Parties agree that the delivery of Incidental Waste from other counties is allowed under this Agreement and that loads containing such Incidental Waste shall be charged the Contract Tip Fee.
- c. **Acquisition or Merger.** In addition to the Acceptable Waste the Contract Hauler has agreed to deliver as described in Section 5.a., above, the Contract Hauler further agrees to deliver to the Facility all Acceptable Waste currently required by

contract or the County Designation Ordinance to be delivered to the Facility by any and all entities which the Contract Hauler acquires or with which the Contract Hauler merges or otherwise becomes affiliated during the term of this Agreement.

- d. **Unacceptable Waste.** The Contract Hauler agrees to use its best efforts to avoid delivering any Unacceptable Waste to the Facility and shall not knowingly mix any Unacceptable Waste with Acceptable Waste. If Contract Hauler is uncertain over whether a particular waste is Unacceptable, Contract Hauler shall contact the Facility to obtain guidance on whether the waste is Acceptable or Unacceptable.
- e. **Rejection of Deliveries.** The Contract Hauler may be denied entrance to the Facility if the City has a reasonable basis to believe that a vehicle contains Hazardous Waste or a significant amount of Unacceptable Waste.
- f. **Regulatory Compliance.** The Contract Hauler shall at all times operate its business in compliance with all applicable federal, state, and local laws, rules, regulations, ordinances and licenses. This includes but is not limited to collecting, transporting, delivering and disposing of waste; and billing, collecting, reporting and remitting the City Environmental Charges for solid waste collected in the City of Red Wing.

6. Responsibility for Unacceptable Waste

- a. If requested by the Facility, the Contract Hauler agrees to reload and dispose of waste deposited on the tipping floor if the waste contains Unacceptable Waste, including Acceptable Waste contaminated by Unacceptable Waste.
- b. If the Facility has reason to believe that Unacceptable Waste was delivered by the Contract Hauler, and the Contract Hauler has left the tipping floor, the Contract Hauler agrees to return and remove such Unacceptable Waste within twenty-four (24) hours of notice from the Facility, and dispose of it in accordance with all applicable federal, state and local laws. In the alternative, the Facility may properly manage such waste and charge Contract Hauler all costs of such management.
- c. The Facility has the right to reject entire or partial loads of Unacceptable Waste. The Contract Hauler shall be provided with documentation specifying the rejection and reasons therefore. All costs of reloading, removal and disposal of Unacceptable Waste shall be borne by the Contract Hauler.

7. Payment

- a. **Contract Tip Fee.** The Contract Hauler shall pay the per ton Contract Tip Fee adopted by the City for each ton of Acceptable Waste delivered to the Facility. The initial Contract Tip Fee shall be One Hundred Eight Dollars (\$108.00) per ton.

- b. **Adjustment of Contract Tip Fee.** The City shall establish the Contract Tip Fee each December to be effective the following January 1, and shall notify Contract Hauler in writing of such Contract Tip Fee amount in December. In the event of a Force Majeure event, the City may make adjustments to the Contract Tip Fee during the year.
- c. **Payment of Fees.** The Contract Hauler agrees to pay all fees established under this Agreement. The City shall invoice the Contract Hauler on a monthly basis, and the Contract Hauler shall pay the charges owed on that invoice within thirty (30) days. On any charges past due after 30 days, the Contract Hauler must pay a late fee of two percent (2%) per month of the outstanding charges.
- d. **Collection of Service Charges.** The Contract Hauler agrees to collect and remit any Service Charges that are established by the County, the City of Red Wing (including but not limited to the City Environmental Service Charge in City of Red Wing Ordinance Section 10.05), and any other municipality in Goodhue County.

8. City's Duty to Accept Waste

For the term of this Agreement, the City shall accept from the Contract Hauler all Acceptable Waste delivered by the Contract Hauler to the Facility or to such other location as the City shall specify, in accordance with the terms of this Agreement.

9. Failure to Accept Waste at Facility

If at any time the City is unable to receive all or any part of the Contract Hauler's Acceptable Waste at the Facility, then the City shall verbally notify the Contract Hauler's truck operator or dispatcher, and subsequently notify by electronic mail ("Email") Contract Hauler's designated representative identified pursuant to Section 24 of this Agreement. If the City notifies the Contract Hauler that it is unable to receive Acceptable Waste at its Facility, then the Contract Hauler shall dispose of the Acceptable Waste at another permitted solid waste management facility. All costs of such transportation and disposal shall be borne by the Contract Hauler. The City shall give verbal notice, followed by email notice, to the Contract Hauler designated representative when the Facility is able to receive Acceptable Waste again and the Contract Hauler shall promptly resume delivery of Acceptable Waste to the Facility within twenty-four (24) hours of receipt of such notice. If such notice is given, then the Contract Hauler shall promptly resume delivery of Acceptable Waste to the Facility in accordance with this Agreement.

10. Term

The initial term of the Agreement shall be for five (5) years after the date the County Waste Designation Ordinance becomes effective. The Agreement shall automatically renew for three (3) successive five (5) year terms (Renewal Terms), unless either Party provides at least sixty (60) days written notice to the other Party prior to the commencement of a Renewal Term

that the Party will not accept the Renewal Term and will allow the Agreement to terminate at the end of the then-current term.

11. Termination

- a. The City and the County may immediately terminate this Agreement if any proceeding or other action is filed by or against the Contract Hauler seeking reorganization, liquidation, dissolution, or insolvency of the Contract Hauler under any law relating to bankruptcy, insolvency or relief of debtors. The Contract Hauler shall immediately notify the City and the County in writing upon the commencement of such proceedings or other action. In such event, the City and County shall be entitled to receive compensation for services provided in compliance with the provisions of this Agreement, up to and including the effective date of termination.
- b. If any Party fails to cure an Event of Default pursuant to Section 12.a, the other Party may terminate this Agreement by providing written notice to the defaulting Party.
- c. The City and the County may terminate this Agreement in the event the Facility closes permanently by giving at least sixty (60) calendar days written notice thereof to the Contract Hauler. In such event, the City and the County shall be entitled to receive compensation for services provided in compliance with the provisions of this Agreement, up to and including the effective date of termination.
- d. The Contract Hauler may have sixty (60) calendar days to terminate this Agreement after the City notifies the Contract Hauler of any Contract Tip Fee increase under this Agreement, or if the County imposes a Service Charge. In such event:
 - i. The City and the County shall be entitled to receive compensation for services provided in compliance with the provisions of this Agreement, up to and including the effective date of termination.
 - ii. Upon termination, the Contract Hauler shall be subject to the County Waste Designation Ordinance and shall continue to be subject to all other Solid Waste and Service Charge Ordinances and will no longer receive the Contract Tip Fee.

12. Events of Default; Remedies

- a. **Events of Default.** Any of the following events shall constitute an Event of Default:
 - i. The failure of the Contract Hauler to deliver all Acceptable Waste to the Facility; or

- ii. Pay the Contract Tip Fee, or remit any applicable Service Charges collected by the Contract Hauler, in accordance with the terms of this Agreement; or
 - iii. The failure to perform or observe any other of the representations, covenants, agreements or conditions on the part of Parties to this Agreement, and such default shall have continued for a period of thirty (30) days after written notice thereof given by the other Party to the defaulting Party, unless the non-defaulting Party shall agree in writing to an extension of such time prior to its expiration for such longer period as reasonable diligence may require to remedy the same, with such an extension to be reasonably granted by the non-defaulting Party.
- b. **Other Remedies.** Upon the occurrence of an incurred Event of Default the non-defaulting Party may pursue any available remedy by suit at law or equity to enforce the covenants of the defaulting Party herein, including such appropriate judicial proceedings as the non-defaulting Party shall deem most effective to protect and enforce or aid in the protection and enforcement of the covenants and agreements in this Agreement. The City and County retain the right to enforce against the Contract Hauler all applicable ordinances, regulations, statutes or permits.
- c. **Manner of Exercise.** Unless otherwise stated, no remedy by the terms of this Agreement conferred upon or reserved to the Parties is intended to be exclusive of any other remedy, but each and every such remedy shall be cumulative and shall be in addition to any other remedy of the Parties given now or hereafter existing at law or in equity or by statute. The assertion or employment of any right or remedy hereunder shall not prevent the concurrent assertion or employment of any other appropriate right or remedy.

No delay or omission to exercise any right or power accruing upon any Event of Default shall impair any such right or power or shall be construed to be a waiver of any such Event of Default or acquiescence therein; and every such right and power may be exercised from time to time and as often as may be deemed expedient.

13. Indemnification

- a. **Indemnification of the City and the County.** The Contract Hauler agrees to defend, indemnify, and hold harmless the City and the County, their elected officials, officers, agents, attorneys, and employees (including duly authorized volunteers) from any liability, claims, causes of action, judgments, damages, losses, costs, or expenses, including reasonable attorney's fees, resulting directly or indirectly from any act, or omission, of the Contract Hauler, its officers, agents, employees (including duly authorized volunteers), or contractors, or anyone whose act, or omission, any of them may be liable for in the performance of the

services required by this Agreement, and against all loss by reason of the failure of said Contract Hauler to perform fully, in any respect, all obligations under this Agreement.

- b. **No Waiver of Immunities.** Nothing in this Agreement shall constitute a waiver or diminution by the City and the County of any immunities or statutory limitation on liability as set forth in Minn. Stat. Chapter 466 or as otherwise provided by law.

14. Insurance Requirements

The Contract Hauler agrees that in order to protect itself as well as the City and the County, under the indemnity provisions set forth above, it will at all times during the term of this Agreement keep in force policies of insurance required by the County Solid Waste Ordinance, and for those Contract Haulers also operating within the City, the City Solid Waste Ordinance as well. The City shall maintain adequate insurance for operations at its Facility.

Prior to the effective date of this Agreement, the Contract Hauler will furnish the City and the County with a current and valid proof of insurance certificate indicating insurance coverage in the amounts required by the County in its Solid Waste Ordinance, and for Contract Haulers also operating within the City, the City Solid Waste Ordinance as well. Evidence of insurance shall be provided before the effective date in Section 1. The City and the County shall be given thirty (30) days advance written notice of any changes in coverage. As a condition subsequent to this Agreement, Contract Hauler shall insure that the certificate of insurance provided to the City and the County will at all times be current. Any policy obtained and maintained under this clause shall provide that it shall not be cancelled, materially changed, or not renewed without thirty (30) days notice thereof to the City and the County. If Contract Hauler's insurance is canceled or modified to be in violation of this Agreement, the City and County may immediately terminate this Agreement upon notice of such cancellation or modification without providing an opportunity for Contract Hauler to cure the breach.

The Contract Hauler agrees as a condition subsequent to increase the required insurance coverage as the liability limits in Minn. Stat. Section 466.04 increase. Nothing in this Agreement shall constitute a waiver by the City and County of any statutory limits upon liability.

15. Data Privacy

All data collected, created, received, maintained or disseminated for any purpose by the activities of the Contract Hauler because of this Agreement shall be governed by the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13 (Data Practices Act), as amended and the Rules implementing the Act now in force or as amended. The Contract Hauler is subject to the requirements of the Act and Rules and must comply with those requirements as if it is a governmental entity. The remedies contained in Minn. Stat. Section 13.08 of the Act shall also apply to Contract Hauler.

16. Record Disclosures/Monitoring

- a. Pursuant to Minn. Stat. Section 16C.05, subd. 5, the books, records, documents and accounting procedures and practices of the Contract Hauler relevant to the Agreement are subject to examination by the City and the County, and either the legislative auditor or the state auditor, as appropriate. The Contract Hauler agrees to maintain and make available these records for a period of six (6) years from the date of termination of this Agreement.
- b. At the Contract Hauler's location and upon reasonable notice, the City and County shall have the right to examine, review and audit all accounts receivable and other records of the Contract Hauler as necessary to verify the Contract Hauler's compliance with the Acceptable Waste delivery requirements hereof. The City and County will keep non-public any data they determine to be trade secret or otherwise confidential data pursuant to the Data Practices Act if Contract Hauler requests that such data be kept confidential and the City and County determine the data qualifies for such treatment pursuant to the Data Practices Act.

17. Nondiscrimination

The Contract Hauler shall comply with and be subject to the requirements and conditions contained in Minn. Stat. Chapter 364 and Minn. Stat. Section 181.59.

18. Compliance with Law

The Contract Hauler shall abide by all federal, state, or local laws, statutes, ordinances, rules and regulations now in effect or hereinafter adopted insofar as they relate to the Contract Hauler's performance of the provisions of this Agreement. Failure to meet the requirements of this section may be cause for cancellation of the Agreement effective the date of receipt of the Notice of Cancellation. The Contract Hauler, at its own expense, shall secure and pay for all permits, fees, charges, duties, licenses, certifications, inspections, and other requirements and approvals as necessary for the execution and completion of this Agreement.

19. Firearms Prohibited

Unless specifically required by the terms of this Agreement, no provider of services pursuant to this Agreement, including but not limited to employees, agents, or subcontractors of the Contract Hauler shall carry or possess a firearm on City and County premises. Violation of this provision shall be considered a substantial breach of the Agreement; and, in addition to any other remedy available to the City and the County under law or equity.

Violation of this provision is ground for immediate suspension or termination of this Agreement.

20. Independent Contractor

Parties agree that the Contract Hauler is acting as an independent contractor under this Agreement. Neither the Contract Hauler nor its employees will at any time be construed to be employees of the City or County. The Contract Hauler is responsible for its employees' compensation, fringe benefits and all insurance coverage.

21. Successors, Subcontracting and Assignment

- a. The Contract Hauler binds itself, its partners and legal representatives to the City and the County in respect to all covenants, contracts and obligations contained in this Agreement.
- b. The Contract Hauler shall not enter into any subcontract for performance of any services contemplated under this Agreement nor novate or assign any interest in the Agreement without thirty (30) days prior written notice to the City and the County. The Contract Hauler is responsible for the performance of all subcontractors.

22. Non-Conforming Services

The acceptance by the City and the County of any non-conforming goods/services under the terms of this Agreement for the foregoing by the City and the County of any of the rights or remedies arising under the terms of this Agreement shall not constitute a waiver of the City and the County's right to conforming services or any rights and/or remedies in respect to any subsequent breach or default of the terms of this Agreement. The rights and remedies of the City and the County provided or referred to under the terms of this Agreement are cumulative and not mutually exclusive.

23. Force Majeure

Neither Party shall be liable for any loss or damage incurred by the other Party as a result of Force Majeure, as defined herein.

24. Notices. All notices, consents and other communications required or permitted by this Agreement unless otherwise specified, are required to be in writing and shall be deemed delivered when tendered to the other Party by hand to such Party's designated representative, or, if mailed shall be deemed to have been given when dispatched by certified mail, return receipt requested, postage prepaid, and addressed as follows:

If to the City:

Red Wing, MN _____
Email: _____
Phone: _____

If to the County:

Red Wing, MN _____
Email: _____
Phone: _____

If to the Contract Hauler:

Email: _____
Phone: _____

If a Party desires to change its designated representative, it shall notify the other Parties via the above notification provision.

25. Interpretation of Agreement; Venue

- a. The Agreement shall be interpreted and construed according to the laws of the State of Minnesota. All litigation regarding this Agreement shall be venued in the appropriate State or Federal District Court in Goodhue County, Minnesota.
- b. The provisions of this Agreement are severable. If any part of this Agreement is rendered void, invalid or unenforceable, such rendering shall not affect the validity and enforceability of the remainder of this Agreement.

26. Entire Agreement

The written Agreement, including all attachments, represent the entire and integrated Agreement between the Parties hereto and supersede all prior negotiations, representations or contracts, either written or oral. No subsequent agreement between the City and the County and the Contract Hauler to waive or alter any of the provisions of this Agreement shall be valid unless made in the form of a written amendment signed by authorized representatives of the Parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by their duly authorized representatives as of the day and year first above written.

THE CITY OF RED WING

By: _____
Sean Dowse, Mayor
City of Red Wing

(SEAL) ATTEST:

Kay Kuhlmann
Council Administrator

Teri L. Swanson
City Clerk

Approved as to form and execution this ____ day of _____, 2020

Amy E. Mace, City of Red Wing Attorney

GOODHUE COUNTY

By: _____
Paul Drotos, Chairperson
Goodhue County Board of Commissioners

(SEAL) ATTEST:

Scott Arneson
County Administrator

Approved as to form and execution this ____ day of _____, 2020

Steve O'Keefe, Goodhue County Attorney

(Contract Hauler)

By _____

Its _____

EXHIBIT A

Unacceptable Waste shall include but not be limited to the following:

- Hazardous Waste, as defined by Federal and State laws and/or regulations, or any other waste public authorities do not allow to be incinerated
- Explosive Waste
- Liquid Waste of any type including waste oils and antifreeze
- Radioactive Waste
- Florescent bulbs
- Animal remains
- Gasoline and flammable Liquids
- Hospital Waste, which is infectious, hazardous, inflammable or toxic; human remains
- Tires
- Large car parts
- Steel fence materials and steel banding
- Large wood items
- Construction or demolition debris or building waste.
- Pesticides, insecticides, chemicals, paint, solvents, or other toxic materials (when not normally in residential or commercial waste)
- PVC plastics (in large quantities such as waste from a plastic plant)
- Appliances, white goods, and auto, truck, utility vehicles or tractor batteries
- Furniture, mattresses, bedsprings or other large household items
- Yard and garden waste, hedge or tree trimmings
- Cathode ray tubes (televisions and computer monitors)



Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385.3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 16 Jun 20 County Board Meeting - CONSENT AGENDA
**Hire WSB Consultants to Design the Grading of the Realignment of CSAH 1
along 100th Ave.**

Date: 10 Jun 20

Summary

It is requested that the County Board authorize the Public Works Director to sign the attached agreement with WSB consultants to design the realignment of CSAH 1 from northeast of the intersection of CSAH 1 and 100th Ave. along the general alignment of 100th Ave. to CSAH 9.

Background

The County's allocation of local funds and the adoption of the Local Option Sales Tax has significantly increased funding for County highway projects. The average programmed annual amount in this year's Five Year Construction program is 87% larger than the average in the Five Year Construction Program of five years ago.

The staffing levels in the Engineering Division of Public Works has not increased to match the project delivery workload increase. Grading projects require significantly more design work to deliver than a paving project. Our one technician that is dedicated to highway design is working on the design for grading CSAH 2 in 2023. We simply do not have sufficient in-house staff to design another grading project on 100th Ave, which is also scheduled for construction in 2023.

We have worked with WSB in the past. They delivered a quality product, they have a great reputation, and we are confident that they will deliver a quality design for this grading project. A complicated design can cost up to 15% of the project amount. Their fee is very reasonable at about 5% of the anticipated construction cost.

Alternatives

- Accept the proposal as negotiated with WSB.
- Take no action.

Recommendations

It is the recommendation of staff that the Board authorize the Public Works Director to sign the attached agreement with WSB consultants.

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



May 18, 2020

Mr. Greg Isakson, PE
County Engineer
Goodhue County
2140 Pioneer Road
Red Wing, MN 55066

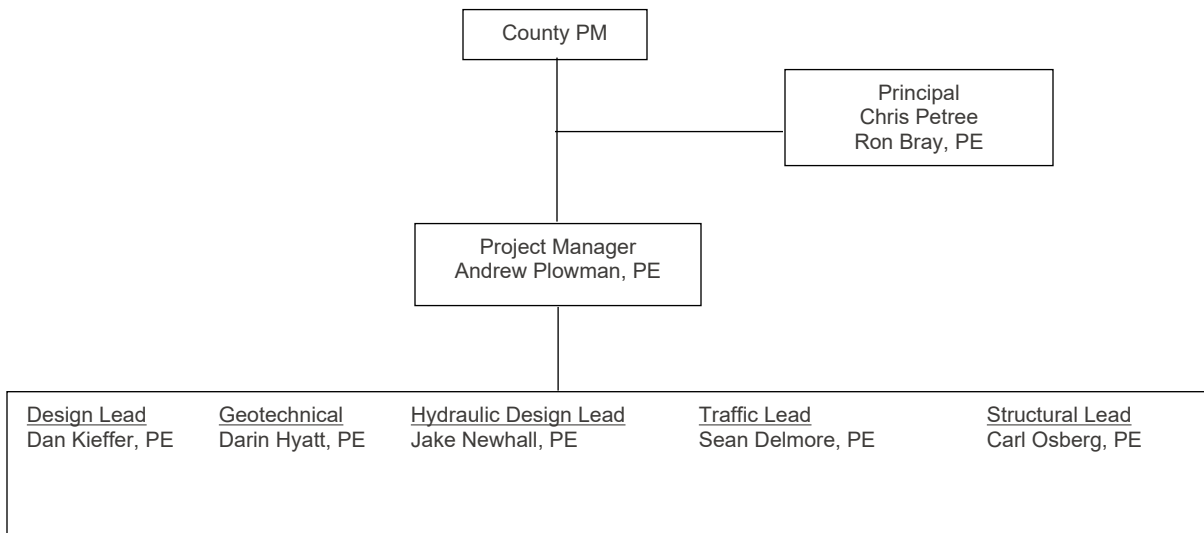
Re: CSAH 1 Realignment
Proposal for Engineering Services
Goodhue County, MN

Dear Mr. Isakson:

WSB is pleased to submit the enclosed proposal for Engineering Services to complete preliminary and final design of the CSAH 1 Realignment.

WSB is proposing a team that has worked on similar projects and have delivered those projects successfully. The project team will be led by Andrew Plowman. Andrew has been with WSB for over 19 years and has expertise in leading county projects. Andrew will be assisted by Chris Petree and Ron Bray. Chris will provide a local presence from WSB's Rochester office, and Ron will provide design ideas and aid with the public involvement coordination. The rest of the team includes individuals that have vast experience on county projects and understand how to deliver a project on-time, on-budget and of high quality.

Project Organization Chart



The proposed fee for the project is **\$117,800** and is summarized in the attached.

Below is a summary of the proposed tasks:

Task 1: Project Management

Project management is an essential task to ensure the project remains on budget and on schedule. Andrew Plowman will serve as the project manager and it will be his responsibility to present options, attain consensus amongst stakeholders and keep the project on track.

Andrew will provide monthly progress reports with the monthly invoices. The progress reports will include cost and schedule updates, as well as forecasting the budget as it relates to the schedule. Any additional work and/or schedule revisions will be shared with the County to ensure all parties are on the same page.

A variety of meetings will be held throughout the duration of the project. Andrew and the rest of the WSB team will be responsible for setting up the meetings and locations, creating the agendas and distributing meeting minutes.

WSB implements a comprehensive, independent Quality Assurance/Quality Control (QA/QC) process on all projects. This method closely resembles the MnDOT quality process. WSB's QA/QC process includes independent technical reviews (ITR), constructability reviews and plan review. This ensures limited comments by review agencies and less complications during construction.

Task 2: Public and Resident Involvement

It is anticipated one public open house meeting will be held for the project. WSB will prepare open house materials such as boards and layouts. These items will be shared for review with the County prior to the meeting. Comment cards will be generated prior to the meeting and summarized following the meeting by WSB.

WSB will attend up to 3 property owner meetings. WSB will bring materials related to the design and the impacts to the properties.

WSB will assist the county regarding the swap of the old CSAH 1 and 100th Avenue with Leon Township.

Task 3: Geotechnical Studies

WSB's geotechnical group will complete up to 15 soil borings (approximately every 500 feet) and approximately 7-ft depth. WSB will prepare a proposed boring layout that shows the anticipated borings and share that with the County prior to drilling. WSB will obtain all applicable permits and traffic control plans to complete the borings. WSB will produce a geotechnical report that includes the r-value and recommended pavement and subgrade treatments.

Task 4: Preliminary Design

WSB will develop the geometric layouts for the design of County Road 1. This will include the preliminary profiles and construction limits. WSB will create colored layouts of the concepts to share with the County and stakeholders.

Box culvert 25J63 was placed as a single span culvert in 2013. The box is a single, 12'x9' box, with a barrel length of 106'. WSB will analyze to ensure the ends of the culvert are outside the clear zone and whether guard rail is recommended.

It is assumed concrete pavement will be the design of choice for this project. WSB will design the concrete pavement based on the subgrade conditions and the anticipated traffic loads.

WSB will review the hydraulics of the area and ensure the existing culverts can handle the anticipated storm events. They will identify if any ponding will need to be created and identify locations that are feasible.

The project is not anticipated to negatively impact thru traffic in the area, however there is an existing quarry and local residents in the area. WSB will analyze alternatives to construct the improvements and provide recommendations to the County regarding staging and traffic control.

WSB will complete a cost estimate once a preferred option and traffic control method are chosen. The cost estimate will include anticipated quantities and unit costs based on MnDOT average bid prices and WSB's past similar projects.

Task 5: Permitting

It is anticipated an NPDES permit will be required. WSB will investigate other potential permits needed for the project and provide a log of the permits required and due dates. WSB will prepare and submit each of these permits.

Task 7: Detail Design

WSB will develop the final design plans based on the final concept layout. The final design plans will adhere to all state aid standards. A 70%, 95% and final plan set will be made available, for review to the County.

With the final plan set, WSB will prepare a hydraulic report and pavement report. These items will accompany the other required documentation such as; state aid checklist and laboratory testing request.

WSB will lead the utility coordination process. They will follow the MnDOT utility coordination process.

WSB will complete the special provisions and the project manual for bidding the project.

Future Task: Right of Way

Although not a part of this proposal, WSB has the capabilities to provide right of way services. WSB can provide support with parcel sketches, legal descriptions, negotiation and acquisition services. We recommend discussing the right of way services once the limits are determined and it is known how many parcels will be impacted.

If you have any questions about this proposal, please do not hesitate to contact me at 763-287-7149.

Sincerely,
WSB



Andrew Plowman, PE
Principal/Project Manager

Task Description	Estimated Hours													Task Cost	
	Principal	Project Manager	Design Lead	Graduate Engineer	CAD Technician	Hydraulic Design Lead	Hydraulic Design Support	Traffic Lead	Traffic Support	Structural Engineer	Geotechnical Engineer	2-Person Geotechnical Crew	Clerical		Total
1 Project Management														50	\$8,076
Monthly Progress Reports/Invoicing		8											4	12	\$1,760
Project Meetings	8	8	4											20	\$3,424
Quality Management	2	6	4			4		2						18	\$2,892
2 Public Agency Involvement														66	\$10,000
Open House Materials				8	8								4	20	\$2,272
Open House Meeting	8	8	8										2	26	\$4,160
Property Owner Meetings	8	12												20	\$3,568
3 Geotechnical Studies														60	\$7,872
Soil Borings												16		16	\$3,360
Laboratory Testing											16			16	\$1,664
Geotechnical Report											24		4	28	\$2,848
4 Preliminary Design														240	\$34,372
Concept Design	4	24	52	20	28									128	\$18,072
Box Culvert Analysis		4	4	8						16				32	\$4,960
Pavement Design		4	8	4										16	\$2,264
Hydraulic Analysis						8	16							24	\$3,088
Staging and Traffic Control	4	8	4					4	4					24	\$3,832
Cost Estimate	2	2	4	8										16	\$2,156
5 Permitting														34	\$4,560
Submit Permits		2	8			8	16							34	\$4,560
6 Detail Design														398	\$52,920
Final Plan	8	40	56	100	84	4	36	2	16					346	\$45,408
Utility Coordination	4	8	8	8										28	\$4,136
Special Provisions		8	4							4			8	24	\$3,376
SUBTOTAL	48	142	164	156	120	24	68	8	20	20	40	16	22	848	\$117,800
Labor Rates	\$ 182	\$ 176	\$ 140	\$ 110	\$ 130	\$ 146	\$ 120	\$ 164	\$ 120	\$ 176	\$ 104	\$ 210	\$ 88		
Labor Subtotal	\$ 8,736	\$ 24,992	\$ 22,960	\$ 17,160	\$ 15,600	\$ 3,504	\$ 8,160	\$ 1,312	\$ 2,400	\$ 3,520	\$ 4,160	\$ 3,360	\$ 1,936	\$ 117,800	
TOTAL ESTIMATED COST OF SERVICES															\$117,800

**WSB & ASSOCIATES, INC.
PROFESSIONAL SERVICES AGREEMENT**

This Professional Services Agreement (the "Agreement") is made as of the 4 day of June 2020, by and between Goodhue County with an address of 2140 Pioneer Road, Red Wing, MN 55066 ("Client"), and WSB & Associates, Inc. d/b/a WSB with offices located at 701 Xenia Avenue South, Suite 300, Minneapolis, Minnesota 55416 ("Consultant").

Client and Consultant, for the consideration enumerated herein, do hereby agree as follows:

SECTION 1 / GENERAL CONTRACT TERMS AND CONDITIONS

The General Contract Terms and Conditions shall be as set forth in Exhibit A.

SECTION 2 / SCOPE OF WORK

The scope of work to be performed by Consultant is set forth in Exhibit B. The work and services to be performed hereunder and described in Exhibit B shall be referred to herein and in the General Contract Provisions as the "Project".

SECTION 3 / COMPENSATION

The amount, method and timing for payment to the Consultant shall be in accordance with Exhibit C.

SECTION 4 / WORK SCHEDULE

The preliminary schedule of the work, if required, is set forth in Exhibit B.

SECTION 5 / CLIENT RESPONSIBILITIES

The client responsibilities are set out in Exhibit F.

SECTION 6 / SPECIAL CONDITIONS

Special conditions, if any, are as set forth in Exhibit G.

SECTION 7 / EXHIBITS

The following Exhibits are attached hereto and made a part of this Agreement:

- Exhibit A General Contract Provisions
- Exhibit B Scope of Work
- Exhibit C Compensation
- Exhibit D Insurance Schedule
- Exhibit E Rate Schedule
- Exhibit F Client Responsibilities
- ~~Exhibit G Special Conditions~~

All references to the "Agreement" in this Document and the Exhibits shall mean this Agreement and all of the Exhibits as one integrated Agreement

SECTION 8 / ACCEPTANCE OF AGREEMENT

Upon written acceptance of this Agreement by Client, Consultant shall commence the work. The undersigned hereby accept the terms and conditions of this agreement and Consultant is hereby authorized to perform the services described herein.

CLIENT: GOODHUE COUNTY

ADDRESS: 2140 PIONEER ROAD
RED WING, MN 55066

BY: _____

SIGNATURE: _____

TITLE: _____

CONSULTANT: WSB & ASSOCIATES, INC.

ADDRESS: 701 XENIA AVENUE SOUTH
SUITE 300
MINNEAPOLIS, MN 55416

BY: _____

SIGNATURE: _____

TITLE: _____

**EXHIBIT A
GENERAL CONTRACT PROVISIONS**

ARTICLE 1 – PERFORMANCE OF THE WORK

Consultant shall perform the services under this Agreement in accordance with the care and skill ordinarily exercised by members of Consultant's profession practicing under similar circumstances at the same time and in the same locality. Consultant makes no warranties, express or implied, under this Agreement or otherwise, in connection with its services.

ARTICLE 2 – ADDITIONAL SERVICES

If the Client requests that the Consultant perform any services which are beyond the scope as set forth in the Agreement, or if changed or unforeseen conditions require the Consultant to perform services outside of the original scope, then, Consultant shall promptly notify the Client of cause and nature of the additional services required. Upon notification, Consultant shall be entitled to an equitable adjustment in both compensation and time to perform.

ARTICLE 3 – SCHEDULE

Unless specific periods of time or dates for providing services are specified in a separate Exhibit, Consultant's obligation to render services hereunder will be for a period which may reasonably be required for the completion of said services. The Client agrees that Consultant is not responsible for damages arising directly or indirectly from any delays for causes beyond Consultant's control. For purposes of this Agreement, such causes include, but are not limited to, strikes or other labor disputes; severe weather disruptions, or other natural disasters or acts of God; fires, riots, war or other emergencies; any action or failure to act in a timely manner by any government agency; actions or failure to act by the Client or the Client's contractor or consultants; or discovery of any hazardous substance or differing site conditions. If the delays outside of Consultant's control increase the cost or the time required by Consultant to perform its services in accordance with professional skill and care, then Consultant shall be entitled to a reasonable adjustment in schedule and compensation.

ARTICLE 4 – CONSTRUCTION OBSERVATION

If requested by Client, Consultant shall visit the project during construction to become familiar with the progress and quality of the contractors' work and to determine if the work is proceeding, in general, in accordance with plans, specifications or other contract documents prepared by Consultant for the Client. The Client has not retained the Consultant to make detailed inspections or to provide exhaustive or continuous project review and observation services.

Consultant neither guarantees the performance of any Contractor retained by Client nor assumes responsibility for any Contractor's failure to furnish and perform the work in accordance with the construction documents. Client acknowledges Consultant will not direct, supervise or control the work of contractors or their subcontractors, nor shall Consultant have authority over or responsibility for the contractors' means, methods, or procedures of construction. Consultant's services do not include review or evaluation of the Client's, contractor's or subcontractor's safety measures, or job site safety. Job Site Safety shall be the sole responsibility of the contractor who is performing the work.

For Client-observed projects, the Consultant shall be entitled to rely upon and accept representations of the Client's observer. If the Client desires more extensive project observation or full-time project representation, the Client shall request such services be provided by the Consultant as an Additional Service. Consultant and Client shall then enter into a Supplemental Agreement detailing the terms and conditions of the requested project observation.

ARTICLE 5 – OPINIONS OF PROBABLE COST

Opinions, if any, of probable cost, construction cost, financial evaluations, feasibility studies, economic analyses of alternate solutions and utilitarian considerations of operations and maintenance costs, collectively referred to as "Cost Estimates," provided for are made or to be made on the basis of the Consultant's experience and qualifications and represent the Consultant's best judgment as an experienced and qualified professional design firm. The parties acknowledge, however, that the

Consultant does not have control over the cost of labor, material, equipment or services furnished by others or over market conditions or contractor's methods of determining their prices, and any evaluation of any facility to be constructed or acquired, or work to be performed must, of necessity, be viewed as simply preliminary. Accordingly, the Consultant and Client agree that the proposals, bids or actual costs may vary from opinions, evaluations or studies submitted by the Consultant and that Consultant assumes no responsibility for the accuracy of opinions of Cost Estimates and Client expressly waives any claims related to the accuracy of opinions of Cost Estimates. If Client wishes greater assurance as to Cost Estimates, Client shall employ an independent cost estimator as part of its Project responsibilities.

ARTICLE 6 – REUSE AND DISPOSITION OF INSTRUMENTS OF SERVICE

All documents, including reports, drawings, calculations, specifications, CADD materials, computers software or hardware or other work product prepared by Consultant pursuant to this Agreement are Consultant's Instruments of Service and Consultant retains all ownership interests in Instruments of Service, including copyrights. The Instruments of Service are not intended or represented to be suitable for reuse by the Client or others on extensions of the Project or on any other project. Copies of documents that may be relied upon by Client are limited to the printed copies (also known as hard copies) that are signed or sealed by Consultant. Files in electronic format furnished to Client are only for convenience of Client. Any conclusion or information obtained or derived from such electronic files will be at the user's sole risk. Consultant makes no representations as to long term compatibility, usability or readability of electronic files.

If requested, at the time of completion or termination of the work, the Consultant may make available to the Client the Instruments of Service upon (i) payment of amounts due and owing for work performed and expenses incurred to the date and time of termination, and (ii) fulfillment of the Client's obligations under this Agreement. Any use or re-use of such Instruments of Service by the Client or others without written consent, verification or adaptation by the Consultant except for the specific purpose intended will be at the Client's risk and full legal responsibility and Client expressly releases all claims against Consultant arising from re-use of the Instruments of Service without Consultant's written consent, verification or adaptation.

The Client will, to the fullest extent permitted by law, indemnify and hold the Consultant harmless from any claim, liability or cost (including reasonable attorneys' fees, and defense costs) arising or allegedly arising out of any unauthorized reuse or modification of these Instruments of Service by the Client or any person or entity that acquires or obtains the reports, plans and specifications from or through the Client without the written authorization of the Consultant. Under no circumstances shall transfer of Instruments of Service be deemed a sale by Consultant, and Consultant makes no warranties, either expressed or implied, of merchantability and fitness for any particular purpose. Consultant shall be entitled to compensation for any consent, verification or adaptation of the Instruments of Service for extensions of the Project or any other project.

ARTICLE 7 – PAYMENTS

Payment to Consultant shall be on a lump sum or hourly basis as set out in the Agreement. Consultant is entitled to payment of amounts due plus reimbursable expenses. Client will pay the balance stated on the invoice unless Client notifies Consultant in writing of any disputed items within fifteen (15) days from the date of invoice. In the event of any dispute, Client will pay all undisputed amounts in the ordinary course, and the Parties will endeavor to resolve all disputed items. All accounts unpaid after thirty (30) days from the date of original invoice shall be subject to a service charge of 1-1/2% per month, or the maximum amount authorized by law, whichever is less. Consultant reserves the right to retain instruments of service until all invoices are paid in full. Consultant will not be liable for any claims of loss, delay, or damage by Client for reason of withholding services or instruments of service until all invoices are paid in full. Consultant shall be entitled to recover all reasonable costs and disbursements, including reasonable attorney fees, incurred in connection with collecting amounts owed by Client. In addition, Consultant may, after giving seven (7) days' written notice to Client, suspend services under this Agreement until it receives full payment for all amounts then due for services, expenses and charges. Payment methods, expenses and rates may be more fully described in Exhibit C and Exhibit E.

ARTICLE 8 – SUBMITTALS AND PAY APPLICATIONS

If the Scope of Work includes the Consultant reviewing and certifying the amounts due the Contractor, the Consultant's certification for payment shall constitute a representation to the Client, that to the best of the Consultant's knowledge, information and belief, the Work has progressed to the point indicated and that the quality of the Work is in general accordance with the Documents issued by the Consultant. The issuance of a Certificate for Payment shall not be a representation that the Consultant has (1) made exhaustive or continuous on-site inspections to check the quality or quantity of the Work, (2) reviewed construction means, methods, techniques, sequences or procedures, (3) reviewed copies of requisitions received from Subcontractors and material suppliers and other data requested by the Client to substantiate the Contractor's right to payment, or (4) ascertained how or for what purpose the Contractor has used money previously paid on account of the Contract Sum. Contractor shall remain exclusively responsible for its Work.

If the Scope of Work includes Consultant's review and approval of submittals from the Contractor, such review shall be for the limited purpose of checking for conformance with the information given and the design concept. The review of submittals is not intended to determine the accuracy of all components, the accuracy of the quantities or dimensions, or the safety procedures, means or methods to be used in construction, and those responsibilities remain exclusively with the Client's contractor.

ARTICLE 9 – HAZARDOUS MATERIALS

Notwithstanding the Scope of Services to be provided pursuant to this Agreement, it is understood and agreed that Consultant is not a user, handler, generator, operator, treater, arranger, storer, transporter, or disposer of hazardous or toxic substances, pollutants or contaminants as any of the foregoing items are defined by Federal, State and/or local law, rules or regulations, now existing or hereafter amended, and which may be found or identified on any Project which is undertaken by Consultant.

The Client agrees to indemnify Consultant and its officers, subconsultant(s), employees and agents from and against any and all claims, losses, damages, liability and costs, including but not limited to costs of defense, arising out of or in any way connected with, the presence, discharge, release, or escape of hazardous or toxic substances, pollutants or contaminants of any kind, except that this clause shall not apply to such liability as may arise out of Consultant's sole negligence in the performance of services under this Agreement arising from or relating to hazardous or toxic substances, pollutants, or contaminants specifically identified by the Client and included within Consultant's services to be provided under this Agreement.

ARTICLE 10 – INSURANCE

Consultant has procured general and professional liability insurance. On request, Consultant will furnish client with a certificate of insurance detailing the precise nature and type of insurance, along with applicable policy limits. Additional Insurance requirements are listed in Exhibit D.

ARTICLE 11 – TERMINATION OR SUSPENSION

If Consultant's services are delayed or suspended in whole or in part by Client, or if Consultant's services are delayed by actions or inactions of others for more than sixty (60) days through no fault of Consultant, Consultant shall be entitled to either terminate its agreement upon seven (7) days written notice or, at its option, accept an equitable adjustment of rates and amounts of compensation provided for elsewhere in this Agreement to reflect reasonable costs incurred by Consultant in connection with, among other things, such delay or suspension and reactivation and the fact that the time for performance under this Agreement has been revised.

This Agreement may be terminated by either party upon seven (7) days written notice should the other party fail substantially to perform in accordance with its terms through no fault of the party initiating the termination. In the event of termination Consultant shall be compensated for services performed prior to termination date, including charges for expenses and equipment costs then due and all termination expenses.

This Agreement may be terminated by either party upon thirty (30) days' written notice without cause. Consultant shall upon termination only be entitled to payment for the work performed up to the Date of termination. In the event of termination, copies of plans, reports, specifications, electronic drawing/data

files (CADD), field data, notes, and other documents whether written, printed or recorded on any medium whatsoever, finished or unfinished, prepared by the Consultant pursuant to this Agreement and pertaining to the work or to the Project, (hereinafter "Instruments of Service"), shall be made available to the Client upon payment of all amounts due as of the date of termination. All provisions of this Agreement allocating responsibility or liability between the Client and Consultant shall survive the completion of the services hereunder and/or the termination of this Agreement.

ARTICLE 12 – INDEMNIFICATION

The Consultant agrees to indemnify and hold the Client harmless from any damage, liability or cost to the extent caused by the Consultant's negligence or willful misconduct.

The Client agrees to indemnify and hold the Consultant harmless from any damage, liability or cost to the extent caused by the Client's negligence or willful misconduct.

ARTICLE 13 – WAIVER OF CONSEQUENTIAL DAMAGES

The Consultant and Client waive claims against each other for consequential damages arising out of or relating to this contract. This mutual waiver includes damages incurred by the Client for rental expenses, for loss of use, loss of income, lost profit, project delays, financing, business and reputation and for loss of management or employee productivity or of the services of such persons; and (2) Damages incurred by the Consultant for principal office expenses including the compensation for personnel stationed there, for losses of financing, business and reputation and for loss of profit except anticipated profit arising directly from the Work. The Consultant and Client further agree to obtain a similar waiver from each of their contractors, subcontractors or suppliers.

ARTICLE 14 – WAIVER OF CLAIMS FOR PERSONAL LIABILITY

It is intended by the parties to this Agreement that Consultant's services shall not subject Consultant's employees, officers or directors to any personal legal exposure for the risks associated with this Agreement. Therefore, and notwithstanding anything to the contrary contained herein, the Client agrees that as the Client's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against Consultant, and not against any of Consultant's individual employees, officers or directors.

ARTICLE 15 – ASSIGNMENT

Neither Party to this Agreement shall assign its interest in this agreement, any proceeds due under the Agreement nor any claims that may arise from services or payments due under the Agreement without the written consent of the other Party. Any assignment in violation of this provision shall be null and void. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Consultant or Client. This Agreement is for the exclusive benefit of Consultant and Client and there are no other intended beneficiaries of this Agreement.

ARTICLE 16 – CONFLICT RESOLUTION

In an effort to resolve any conflicts that arise during the design or construction of the project or following the completion of the project, the Client and Consultant agree that all disputes between them arising out of or relating to this Agreement shall be submitted to nonbinding mediation as a precondition to any formal legal proceedings.

ARTICLE 17 – CONFIDENTIALITY

The Consultant agrees to keep confidential and not to disclose to any person or entity, other than the Consultant's employees, subconsultants and the general contractor and subcontractors, if appropriate, any data and information furnished to the Consultant and marked CONFIDENTIAL by the Client. These provisions shall not apply to information in whatever form that comes into the public domain, nor shall it restrict the Consultant from giving notices required by law or complying with an order to provide information or data when such order is issued by a court, administrative agency or other authority with proper jurisdiction, or if it is reasonably necessary for the Consultant to complete services under the Agreement or defend itself from any suit or claim.

ARTICLE 18 – AVAILABLE INSURANCE PROCEEDS AND LIMITATION OF LIABILITY

Consultant maintains professional liability insurance with a liability limit of not less than \$2,000,000 per claim. The Consultant's total liability to Client shall not exceed the total available insurance policy limits per claim available to Consultant under its professional liability insurance policy. Client hereby agrees that to the fullest extent permitted by law, the Consultant's total liability to Client for any and all injuries, claims, losses, expenses or damages whatsoever arising out of or in any way related to or arising from this Agreement from any cause or causes including, but not limited to, Consultant's negligence, errors, omissions, strict liability, breach of contract or breach of warranty (Client's Claims) shall not exceed the total policy limits available to Consultant under its professional liability insurance policy for settlement or satisfaction of Client's Claims under the terms and conditions of the Consultant's professional liability insurance policy applicable hereto.

Notwithstanding the language above, Client agrees that with regard to any claim arising from or relating to Consultant's provision of geotechnical engineering services, construction materials testing, special inspections, and/or environmental engineering services, including but not limited to environmental site assessments, that Consultant's liability for any claims asserted by or through Client shall be limited to \$50,000.

Client and Consultant each further agree that neither will be responsible for any incidental, indirect, or consequential damages (including loss of use or loss of profits) sustained by the other, its successors or assigns. This mutual waiver shall apply even if the damages were foreseeable and regardless of the theory of recovery plead or asserted.

ARTICLE 19 – CONTROLLING LAW

This Agreement is to be governed by the laws of the State of Minnesota. Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, including but not limited to claims for negligence or breach of warranty, that is not settled by nonbinding mediation shall be settled by the law of the State of Minnesota.

ARTICLE 20 – LOCATION OF UNDERGROUND IMPROVEMENTS

Where requested by Client, Consultant will perform customary research to assist Client in locating and identifying subterranean structures or utilities. However, Consultant may reasonably rely on information from the Client and information provided by local utilities related to structures or utilities and will not be liable for damages incurred where Consultant has complied with the standard of care and acted in reliance on that information. The Client agrees to waive all claims and causes of action against the Consultant for claims by Client or its contractors relating to the identification, removal, relocation, or restoration of utilities, or damages to underground improvements resulting from subsurface penetration locations established by the Consultant.

**EXHIBIT B
SCOPE OF WORK
GENERAL SCOPE OF SERVICES**

ARTICLE B.1 – GENERAL SCOPE OF SERVICES

The Client intends to retain the Consultant to provide the following professional services.

- B.1.1 Project Management. Services include ensuring the project remains on budget and on schedule.
1. Provide monthly progress reports with monthly invoices.
 2. Setting up meetings and locations, creating agendas and distributing project meeting minutes.
- B.1.2 Public and Resident Involvement. Services include project related public meetings.
1. Consultant will prepare materials for one public open house meeting.
 2. Consultant will attend up to 3 property owner meetings.
 3. Consultant will assist the Client in the swap of the old CSAH 1 and 100th Avenue with Leon Township.
- B.1.3 Geotechnical Studies. Services include up to 15 soil borings, proposed boring layout. Consultant will provide permits and traffic control plans to complete the borings. Client will provide geotechnical report with r-value and recommended pavement and subgrade treatments.
- B.1.4 Preliminary Design. Services include geometric layouts for the design of County Road 1.
1. Preliminary profiles and construction limits. Consultant will create and share with the client and stakeholders colored layouts of the concepts.
 2. Consultant will analyze to ensure the ends of the culvert are outside the clear zone and if a guard rail will need to be recommended.
 3. Consultant will design the concrete pavement based on the subgrade conditions and the anticipated traffic loads.
 4. Consultant will review the hydraulics of the area and ensure the existing culverts can handle the anticipated storm events. Consultant will identify if any ponding will need to be created and identify locations that are feasible.
 5. Consultant will complete a cost estimate once a preferred option and traffic control method are chosen. The cost estimate will include anticipated quantities and unit costs based on MnDOT average bid prices and Consultant's past similar projects.
- B.1.5 Permitting. Services include anticipated NPDES permit and Consultant will investigate any other potential permits needed and will prepare submit permits.
- B.1.6 Detail Design. Services include final design plans based on the final concept layout. The final design plans will adhere to all state aid standards. A 70%, 95% and final plan set will be made available, for review to the County:
1. Prepare a hydraulic report and pavement report. These items will accompany the other required documentation such as; state aid checklist and laboratory testing request. Uploading the project plans and specifications for electronic purchase, if requested.
 2. Consultant will lead the utility coordination process. They will follow the MnDOT utility coordination process. Issuing addenda as needed.
 3. Consultant will lead the utility coordination process. They will follow the MnDOT utility coordination process.
 4. Consultant will complete the special provisions and the project manual for bidding the project.

**EXHIBIT C
COMPENSATION**

The following represents the compensation terms:

ARTICLE C.1 – COMPENSATION FOR SCOPE OF WORK

The estimated cost of providing these professional services are as follows:

1. Project Management	\$8,076.00
2. Public Agency Involvement	\$10,000.00
3. Geotechnical Studies	\$7872.00
4. Preliminary Design	\$34,372.00
5. Permitting	\$4,560.00
6. Detail Design	\$52,920.00
 Total Estimated Cost of Services	 \$117,800.00

ARTICLE C.2 – INDEPENDENT CONSULTANTS

The cost of services performed by independent consultants or agencies for environmental evaluation, soil testing, laboratory services, or other services will be billed to the Client at the Consultant’s cost with no markup.

ARTICLE C.3 – PAYMENT FOR REVISIONS OR OTHER WORK

If the Client directs that revisions be made to the plans and specifications following approval of the plans and specifications by the Client or if the City Council directs Consultant to perform other work, the Consultant shall be compensated for the cost of such revisions at the hourly fee. The Consultant shall be given additional compensation when additions consist of enlargement or extension of the project. Additional compensation will be on the same basis as agreed to for the original plans and specifications.

ARTICLE C.4 – RECEIPT OF PAYMENT

In order to receive payment for services, the Consultant shall submit monthly invoices describing in detail the services performed in accordance with this contract. Separate statements shall be submitted for each project or a detailed breakdown shall be furnished showing the distribution of charges to each project. The Client shall pay Consultant upon receipt of each monthly invoice. For hourly and percentage of construction cost contracts, the personnel who worked on the project shall be included.

ARTICLE C.5 – EXPENSES

Consultant shall be reimbursed for reasonable expenses related to the scope of services of this contract and/or individual projects. The Consultant shall be reimbursed for the actual cost of the expenses, without markup. Typical expenses include, but are not limited to, the following:

- Permit fees
- Plan and specification reproduction fees
- Costs related to the development of project photos

The following shall not be considered reimbursable expenses:

- Mileage
- Mobile phone usage
- Computer equipment time
- Preparation and reproduction of common correspondence
- Mailing

**EXHIBIT D
INSURANCE SCHEDULE**

GENERAL LIABILITY

Carrier:	Hays Companies, Inc.	
Type of Insurance:	Commercial General Liability	
Coverage:	General Aggregate	\$2,000,000
	Products-Comp/Ops Aggregate	\$2,000,000
	Personal & Advertising Injury	\$1,000,000
	Each Occurrence	\$1,000,000
	Damage to Rented Premises	\$1,000,000
	Medical Expenses (Any one person)	\$5,000

AUTOMOBILE LIABILITY

Carrier:	Hays Companies, Inc.	
Type of Insurance:	Any Auto	
Coverage:	Combined Single Limit	\$1,000,000

UMBRELLA

Carrier:	Hays Companies, Inc.	
Coverage:	Each Occurrence/Aggregate	\$10,000,000

WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY

Carrier:	Hays Companies, Inc.	
Coverage:	<u>Statutory</u>	
	Each Accident	\$ 1,000,000
	Disease-Policy Limit	\$ 1,000,000
	Disease-Each Employee	\$ 1,000,000

PROFESSIONAL LIABILITY

Carrier:	H. Robert Anderson and Associates, Inc.	
Coverage:	Each Claim	\$ 5,000,000
	Annual Aggregate	\$ 10,000,000

Certificates of Insurance will be provided upon request.

2020 Rate Schedule



	Billing Rate/Hour
PRINCIPAL ASSOCIATE	\$152 - \$192
SR. PROJECT MANAGER SR. PROJECT ENGINEER	\$152 - \$192
PROJECT MANAGER	\$135 - \$150
PROJECT ENGINEER GRADUATE ENGINEER	\$90 - \$146
ENGINEERING TECHNICIAN ENGINEERING SPECIALIST	\$58 - \$146
LANDSCAPE ARCHITECT SR. LANDSCAPE ARCHITECT	\$70 - \$150
ENVIRONMENTAL SCIENTIST SR. ENVIRONMENTAL SCIENTIST	\$58 - \$146
PLANNER SR. PLANNER	\$70 - \$150
GIS SPECIALIST SR. GIS SPECIALIST	\$70 - \$150
CONSTRUCTION OBSERVER	\$95 - \$120
SURVEY	
One-Person Crew	\$149
Two-Person Crew	\$196
Three-Person Crew	\$211
OFFICE TECHNICIAN	\$53 - \$94

Costs associated with word processing, cell phones, reproduction of common correspondence, and mailing are included in the above hourly rates. Vehicle mileage is included in our billing rates [excluding geotechnical and construction materials testing (CMT) service rates]. Mileage can be charged separately, if specifically outlined by contract. | Reimbursable expenses include costs associated with plan, specification, and report reproduction; permit fees; delivery costs; etc. | Multiple rates illustrate the varying levels of experience within each category. | Rate Schedule is adjusted annually.

**EXHIBIT F
CLIENT RESPONSIBILITIES**

The Client's responsibilities related to the services to be provided by Consultant are generally as set out below. These responsibilities can be modified through Supplemental Agreements.

In order to permit the Consultant to perform the services required under this Agreement, the Client shall, in proper time and sequence and where appropriate to the Project, at no expense to the Consultant:

ARTICLE F.1

Provide available information as to its requirements for the Project, including copies of any design and construction standards and comprehensive plans which the Client desires Consultant to follow or incorporate into its work.

ARTICLE F.2

Guarantee access to and make all provisions for the Consultant to enter upon public and private lands to enable the Consultant to perform its work under this Agreement.

ARTICLE F.3

Provide such legal, accounting and insurance counseling services as may be required for this Project.

ARTICLE F.4

Notify the Consultant whenever the Client observes or otherwise becomes aware of any defect in the Project construction or design.

ARTICLE F.5

Designate a Client Representative with authority to transmit and receive instructions and information, interpret and define the Client's policies with respect to services rendered by the Consultant, and authority to make decisions as required for Consultant to complete services required under this Agreement.

ARTICLE F.6

Act promptly to approve all pay requests, Supplemental Agreements, or request for information by Consultant as set out below.

ARTICLE F.7

Furnish data (and professional interpretations thereof) prepared by or services performed by others, including where applicable, but not limited to, previous reports, core borings, sub-surface explorations, hydrographic and hydrogeologic surveys, laboratory tests and inspection of samples, materials and equipment; appropriate professional interpretations of the foregoing data; environmental assessment and impact statements; property, boundary, easement, right-of-way, topographic and utility surveys; property description; zoning, deed and other land use restrictions; and other special data.

ARTICLE F.8

Require all Utilities with facilities in the Client's Right of Way to Locate and mark said utilities upon request, Relocate and/or protect said utilities as determined necessary to accommodate work of the Project, submit a schedule of the necessary relocation/protection activities to the Client for review and comply with agreed upon schedule.

ARTICLE F.9

Review all reports, sketches, drawings, specifications and other documents prepared and presented by the Consultant, obtain advice of legal, accounting and insurance counselors or others as Client deems necessary for such examinations and render in writing decisions pertaining thereto.

ARTICLE F.10

Where appropriate, endeavor to identify, remove and/or encapsulate asbestos products or materials or pollutants located in the project area prior to accomplishment by the Consultant of any work on the Project.

ARTICLE F.11

Provide record drawings and specifications for all existing physical plants of facilities which are pertinent to the Project.

ARTICLE F.12

Provide the foregoing in a manner sufficiently timely so as not to delay the performance by the Consultant of the services in accordance with the Contract Documents.

ARTICLE F.13

Consultant shall be entitled to rely on the accuracy and completeness of information or services furnished by the Client or others employed by the Client. Consultant shall endeavor to verify the information provided and shall promptly notify the Client if the Consultant discovers that any information or services furnished by the Client is in error or is inadequate for its purpose.

ARTICLE F.14

Client shall bear all costs incidental to compliance with the requirements of this article.

Goodhue County Land Use Management

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



Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106

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

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, LUM Director / County Surveyor / County Recorder
DATE: June 16, 2020 County Board meeting
RE: Board of Adjustment (BOA) Appointments

Summary:

We have openings for the Board of Adjustment.

Commissioner District 5 (Paul Drotos):

Commissioner Drotos would like to appoint Denny Tebbe to the open position.

Commissioner District 4 (Jason Majerus):

This BOA position has not been filled since January 2019.

Request:

Approve the appointment of Denny Tebbe to the open Commissioner District 5 BOA vacancy. Mr. Tebbe will finish the previous member's appointment for 2020 and will begin his first three year term January 1, 2021.

664 23rd Street,
Red Wing,
Minnesota
55066

Dennis J. Tebbe

Objective

To utilize my skills in making proactive contributions in the responsible operations and service in the Community.

Experience

1970–1971 - City of Rochester Traffic Engineering Department

Engineering Technician

- Performed Drafting and template creation
- Conducted Traffic and Pedestrian Movement Studies
- Conducted Vehicle Classification Studies and Accident Tracking

1971–1976 – City of Red Wing Engineering Department

Engineering Aide I and Aide II

- Drafting, project design, and record drawing measurements and recording
- Crew Chief, preliminary and construction surveying, and construction inspections
- Project finalization and assessment preparation

1976–1985 – City of Red Wing Engineering Department

Engineering Aide III / Field Supervisor

- Drafting, project design, creation of specifications and special provisions, and contract administration
- Project inspection and coordination, supervise inspectors and survey crew, and complete preliminary and final estimates and payments
- Prepare legal descriptions and documents for easements, vacations, resolutions, etc
- Design of in excess of 75% of City Infrastructure

1985–1998 – City of Red Wing Engineering Department

Assistant City Engineer

- Managed engineering office operations
- Project development and implementation
- Community and Project Liaison and responsible for department in absence of City Engineer
- Design of in excess of 75% of City Infrastructure

1998–2008 – City of Red Wing Public Works Department

Public Works Director

- Organized 1st City of Red Wing Public Works Department and organizational structure for streets, snow maintenance, parks, family aquatic center, athletic field, cemeteries, trails, airport, city fleet and building maintenance, city operated waste to energy and ash landfill, city operated solid waste and recycling collection, yard waste composting, storm water maintenance, utilities sewer collection and water distribution, wastewater treatment and pretreatment, certified laboratory, and water supply and treatment, bio-solids processing and application, and riverfront maintenance. This involved evolution of the organization to meet technological and federal and state mandate implementation.
- Project development and implementation, long range planning, budget and CIP preparation and planning, service delivery efficiency implementation, and general oversight of annual operations and a staff of over 80 full time employees and over 50 seasonal employees.
- Community and Project Liaison, Board and Commission City Staff Liaison for several advisory boards, including Community Recreation Joint Powers Board, Airport Manager, and Staff member on Community Fiber Optic Steering Committee.
- Developed and Implemented Public Works Attrition and Succession Plan and integration of GIS management of Infrastructure
- Retired effective January 1, 2009.

Education

1969–1971 – Rochester Junior College, Rochester Minnesota

- A.A, Civil Engineering Technology
- Southeast Minnesota Technical College - Advanced Autocad
- University of Minnesota Continuing Education Courses
- MnDOT Level I and II Construction Inspections including Bridge Safety

Interests

Hunting, fishing, outdoors with family, sports, woodworking and construction, Civic Involvement, and traveling.

I have a great interest in the river and waters within our community. I have spent hundreds of hours throughout my lifetime along and on the waters in our community including design and maintenance of the roads, parks, and shorelines through the city. I have worked on many of the city leases related to the riverfront as a city employee, a harbor and port commissioner, and as a volunteer participant at the request of the Public Works Department. I was actively engaged in the operational coordination of Ole Miss Marina beginning in 2001 when the Port exercised its right first refusal and purchased the Marina. During my tenure with the Harbor Commission, I authored the Ole Miss Marina Report that provided data and financial recommendations for financial sustainability in April of 2013.

Achievements and

Activities

- Member – American Public Works Association
- Former Member – American Water Works Association
- Member – Red Wing Wildlife Protective League
- Former Board Member – Isaac Walton League (Red Wing Chapter)
- Volunteer for YMCA Construction of Camp Pepin Dining Hall
- Member of Red Wing Conservation Club
- Member Ducks Unlimited
- Member Arbor Day Society
- Former Supervisor - Wacouta Township – 2 terms
- Former Member – Wacouta Township Planning Commission
- Former Member - Community Planning Committee for Dist. 256 High School
- Former Volunteer - Colvill Elementary School PAC
- Former Member – Goodhue County Water Planning Board Member
- Former Member of Red Wing in Bloom
- Former member of RW Mayor's Blue Ribbon Panel on Economic Development
- Member of Red Wing Harbor Commission 2009 – 2014
- Former Commissioner for the Red Wing Port Authority 2015 - 2017
- Project Coordinator for RW Memorial Park Legacy Grant Design and Constructor
- Member of the Red Wing Port Authority 2015 – 2018
- Economic Development Appointee for Red Wing 2040 Community Plan
- Commissioner for the Red Wing Harbor Commission 2018 – present

Designed comprehensive preliminary design and layouts for various subdivisions throughout the years in a variety of areas such as:

- Gadiant Heights Additions
- Gadiant Estates
- Sun Valley 4th Addition
- Sun Valley Additions
- Gadiant Estates (PUD)
- Hidden Valley 2nd and 3rd Addition

Gadiant Estates was referred to by then City Planner Dennis Welsch as one of the most progressive Planned Unit Developments for the City of Red Wing with a mixture of residential single and multi-family, commercial, and light industrial mixed uses for Red Wing. Zoning, setbacks, and use limitations were identified in a comprehensive PUD document that has controlled the development for over 30 years.



PERSONNEL COMMITTEE MINUTES
May 19, 2020
7:30 AM
VIRTUAL MEETING
VIA GO TO MEETING

Staff Present: Commissioner Paul Drotos, Commissioner Barney Nesseth, Scott Arneson, Melissa Cushing, Jessica Ahlbrecht, Lisa Hanni, Ryan Bechel, Nathan Pelz, Weston Wyatt.

VIRTUAL MEETING NOTICE "Due to concerns surrounding the spread of COVID-19, it has been determined that in-person meetings or meetings conducted under Minn. Stat. 13D.02 are not practical or prudent. Therefore, meetings that are governed by Open Meeting Law will temporarily be conducted by telephone or other electronic means pursuant to Minn. Stat. 13D.021." "The Goodhue County Personnel Committee will be conducting a meeting pursuant to this section on May 19, 2020 at 7:30 a.m. The Personnel Committee members and presenters attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/928969397](https://global.gotomeeting.com/join/928969397) or calling 1 866 899 2073 beginning at 7:20 a.m. or any time during the meeting." Access code: 928-969-397.

LAND USE MANAGEMENT: Request to replace Zoning Assistant with Administrative Assistant

Lisa Hanni put forth a request to backfill the vacant Zoning Assistant position with a lower classification position of Administrative Assistant. Our office is busier this year than last year at this time.

Commissioner Drotos asked if an existing Administrative Assistant (assigned to Survey) is currently filling in within the Veteran's Service office.

Commissioner Nesseth asked a month ago for numbers and volumes for the Land Use Management department and has yet to see those department.

<Break for Lisa Hanni to provide additional information.>

VETERANS SERVICES: Request to replace Administrative Assistant.

Nathan Pelz put forth a request to backfill the Administrative Assistant position which will be vacant in July by posting internally. The position was re-evaluated to salary grade 80 which would provide a cost savings because it was previously at salary grade 81.

Commissioner Drotos asked how you are recording veteran interactions and if interactions were tracked previously. Commissioner Drotos asked if the pandemic has impacted rides to the VA hospital and Mr. Pelz indicated 50% less rides to the VA. Mr. Pelz stated that other veteran interactions have maintained their previous level. Commissioner Drotos expressed concerns about hiring an Administrative Assistant rather than an Assistant Veteran Service Officer and feels strongly that hiring a veteran to serve in this office.

Commissioner Nesseth asked for the count of new veteran interactions and what is the count of veterans who have passed away (no longer seeking services). He expressed concerns about hiring during the pandemic.

Both Commissioners expressed a preference for hiring a veteran in an Assistant VSO position.

Commissioner Drotos recommended tabling both issues until the next Personnel Committee meeting. Commissioner Nesseth agreed.

Adjourned at 8:02 a.m.



GOODHUE COUNTY BUDGET COMMITTEE
MINUTES
Administration Conference Room
June 9, 2020
9:00 a.m.

Staff Present: Commissioner Paul Drotos, Commissioner Barney Nesseth, County Administrator Scott Arneson, Kelly Bolin, and Andrea Benck.

2021 Outside Agency Funding Request. Outside Agencies made their 2021 funding requests to the committee.

The county currently has a contract in place with SELCO which calls for an increase each year based on the increase in Consumer Price Index (CPI). For 2021 the allocation to SELCO is \$525,880.

The requested allocations for 2021 are as follows:

Description	2020 Approved	2021 Requested	2021 Inc/(dec) over 2020
Cannon Valley Trail	\$ 139,587	\$ 140,379	\$ 792
Goodhue County History Center	\$ 122,000	\$ 127,000	\$ 5,000
Soil and Water Conservation District	\$ 400,000	\$ 410,000	\$ 10,000
Goodhue County Fair	\$ 30,000	\$ 32,500	\$ 2,500
Cannon Valley Fair	\$ 10,000	\$ 10,000	\$ -
Goodhue County Humane Society	\$ 19,000	\$ 21,000	\$ 2,000
South Eastern EMS	\$ 5,000	\$ 5,000	\$ -
SEMCAC	\$ 5,000	\$ 5,000	\$ -
Hope Coalition	\$ 2,500	\$ 5,000	\$ 2,500
EDA Outside Agencies:			
Southern Minnesota Tourism	\$ 2,309	\$ 2,309	\$ -
Initiative Fund	\$ 2,500	\$ 2,500	\$ -
Red Wing Ignite	\$ 10,000	\$ 10,000	\$ -
Total	\$ 747,896	\$ 770,688	\$ 22,792
SELCO	\$ 516,429	\$ 525,880	\$ 9,451
SEMMCHRA	\$ 395,580	\$ 397,480	\$ 1,900

**Goodhue County Public Works
Project Status Report for June 16, 2020**

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Bidding	
Various	HSIP: Chevron Installation	Project currently advertised with a bid letting on June 24 th @ 2:00 P.M.
	Road Construction	
Twp.	2019 Box Culverts Belle Creek, Featherstone, Florence, Belvidere, & Zumbrota	Project awarded to Fitzgerald Excavating and Trucking, Inc of Goodhue, MN. All boxes have been installed and construction has been completed. Project needs to be finalized.
Various	2020 Bituminous Paving CSAH 14, CSAH 64, Kenyon Shop Parking Lot	Construction scheduled to begin late July.
CSAH 21	Concrete Paving RW High School – TH 61	Construction began May 13 th . The road has been milled and reclaimed. Fine grading and shaping is in progress. Paving in progress with work accomplished at the TH 61 end of the project and mainline paving beginning at Eagle Ridge Drive during the week of June 8 th .
Various	2020 Aggregate Surfacing	Construction has started and is expected to be completed by late June.
Various	2020 Seal Coat	Construction to begin mid-June.
Various	2020 Traffic Marking	Construction complete. Need to final.
CSAH 6	Grading TH 58 – 435 th Street	Construction to begin mid-August after the fair.
CR 23	Cement Stabilized Full Depth Reclamation TH 56 – CSAH 1	Construction anticipated to begin early July.
	Maintenance Department	
CR 45	Ditching & Culvert Replacement	Work to resume Spring 2020.
CR 47	Ditching & Culvert Replacement	Work to begin Spring 2020.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
Various	Crack Filling	Work in progress.
Various	Shoulder Reclamation	Work in progress.
Various	Mastic Cupping Repairs	Work in progress.
CSAH 64	Curb & Gutter Repairs	Work to be completed in June.
	Planning & Studies	
St Paul - Chicago	Great River Rail Commission	Agenda item to change name at 08 Aug 19 Board meeting. 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, traffic is using the new bridge and demolition of the old bridge has begun. Completion is slated for 2020.



Scott O. Arneson
County Administrator
Goodhue County

509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3001
Fax (651) 385.4873

To: Board of Commissioners

From: Scott O. Arneson

Date: June 11, 2020

Re: 2020 County Board Meeting Times/Locations- Summer Schedule Update

We have been notified that the Cannon Valley Fair has been canceled. Therefore, our July meeting schedule at this point is as follows:

July 7-

9:00 a.m.- County Board Meeting

10:30 a.m.- Committee of the Whole (Audit Report)

July 21-

8:00 a.m. - Committee of the Whole (SELCO Presentation)

9:00 a.m.- County Board Meeting

10:30 a.m. - HHS Meeting

The Goodhue County Fair has postponed making a decision on canceling until July 1, thus our meeting schedule for August is a bit up in the air.

August 13 at 10:00 a.m. County Board Meeting at the Fair

*May change to August 4 if fair gets canceled

August 18 –

9:00 a.m. County Board Meeting

10:30 a.m.- HHS (Tentative and only if needed)

11:00 a.m. Budget Workshop (Will be pushed up if NO HHS meeting)

All meetings are planned to be virtual at this point.

The following is a summary of the claims to be reviewed and approved at the June 16, 2020 board meeting:

01	General Fund	\$	780,335.45
03	Public Works	\$	155,599.62
11	Human Service Fund	\$	19,121.30
12	GC Family Services Collaborative	\$	(373.06)
21	ISTS	\$	-
25	EDA	\$	16,167.00
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	98,343.90
35	Debt Service	\$	-
40	County Ditch	\$	-
61	Waste Management	\$	12,564.99
62	Recycling Center	\$	-
63	HHW	\$	-
72	Other Agency	\$	1,490.50
81	Settlement	\$	17,189,517.70
	Totals	\$	18,272,767.40

GROSS PAYROLL

(including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
5/15/2020	5/28/2020	\$1,026,735.25
Checks (WFXX,WFXX-ACH)	\$	15,184,607.35
EFT (Manual Warrants)	\$	3,088,160.05
Total:	\$	18,272,767.40

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u> <u>OBO#</u>	<u>Account Number</u> <u>On-Behalf-of-Name</u>	<u>Invoice #</u> <u>From Date</u>	<u>PO #</u> <u>To Date</u>
11944	2783	Bmo P-Card Payment					
			19.16	WOW Hlthy Snack Station 4/1 15,300 Econofoods 328	01-061-061-0000-6414	Anderson David	0
			17.66	WOW Hlthy Snack Station 3/31 4,118 Kwik Trip (Obo)	01-061-061-0000-6414	Anderson David	0
			55.78	UPS Shipping 4/3 4,231 UPS	01-061-000-0000-6203	Anderson Jill	0
			65.90	UPS Shipping 4/3 4,231 UPS	01-061-000-0000-6203	Anderson Jill	0
			61.38	Plumbing Parts ADC 4/10 50,705 Red Wing Ace Hardware	01-111-113-0000-6305	Bach Bob	0
			14.17	Misc Supplies ADC 4/10 50,705 Red Wing Ace Hardware	01-111-113-0000-6420	Bach Bob	0
			90.97	Shop Vac for ADC 4/2 50,705 Red Wing Ace Hardware	01-111-113-0000-6569	Bach Bob	0
			39.98	Computer Cables 4/17 50,705 Red Wing Ace Hardware	01-201-000-0000-6420	Barringer Glen	0
			21.90	Shoe Covers 4/18 27,672 Amazon.Com	01-201-000-0000-6435	Bolster Mark	0
			299.00	Face Shields 4/14 27,672 Amazon.Com	01-201-000-0000-6435	Bolster Mark	0
			277.96	Isolation Gowns 3/26 27,672 Amazon.Com	01-201-000-0000-6435	Bolster Mark	0
			359.97	Isolation Gowns 4/18 27,672 Amazon.Com	01-201-000-0000-6435	Bolster Mark	0
			49.98	ITV Equip/Wall Mt 4/23 27,672 Amazon.Com	01-207-240-0000-6480	Bolster Mark	0
			15.66	ITV Equip/Wall Mt 4/22 27,672 Amazon.Com	01-207-240-0000-6480	Bolster Mark	0
			179.99	ITV Equip/TV 4/22 27,672 Amazon.Com	01-207-240-0000-6480	Bolster Mark	0
			402.08	Check printing paper 4/7 3,972 Innovative Office Solutions Llc	01-041-000-0000-6401	Brodie Laura	0
			1.16	Highlighters 4/7 3,972 Innovative Office Solutions Llc	01-041-000-0000-6405	Brodie Laura	0
			14.41	Disinfect wipes, packing tape 13,231 Staples Advantage	01-041-000-0000-6405	Brodie Laura	0
			1.17	Highlighters 4/7	01-055-000-0000-6405	Brodie Laura	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>
				3,972	Innovative Office Solutions Llc		
			14.40		Disinfect wipes, packing tape	01-055-000-0000-6405	Brodie Laura
				13,231	Staples Advantage		
			131.97		Avery A-Z Divider Tabs 3/31	01-071-000-0000-6405	Brodie Laura
				27,672	Amazon.Com		
			147.61		Tray,binders,tabs 3/31	01-071-000-0000-6405	Brodie Laura
				27,672	Amazon.Com		
			18.94		#1823 Fuses 3/30	01-201-000-0000-6303	Callahan Sean
				6,464	Walmart		
			-360.25		(Cr) CFC ACEs/Magnets 4/2	12-430-770-0000-6356	Cichosz Maggie
				8,728	BIC Graphic USA		
			-12.81		(Cr) CFC ACEs/Printing 3/31	12-430-770-0000-6356	Cichosz Maggie
				10,949	DRI Printing Services (obo)		
			-1,150.00		Canc Esri 2020 Conf: LK	01-105-000-0000-6357	County 1 Goodh
				4,136	Esri Inc		
			200.00		Trng: LR 6/24-25/20	01-055-000-0000-6357	County 2 Goodh
				8,926	MN Association of Assessors (OBO)		
			200.00		Trng: CC 6/24-25/20	01-055-000-0000-6357	County 2 Goodh
				8,926	MN Association of Assessors (OBO)		
			42.24		Water:Dispatch 3/26	01-210-000-0000-6414	County Dispatc
				13,392	Finken Water Centers (obo)		
			195.00		Online Seminar Bundle: E Breza	01-091-000-0000-6357	Deden Deborah
				13,987	Minnesota Continuing Legal Education		
			350.00		Online Seminars: C Lee 3/31	01-091-000-0000-6357	Deden Deborah
				13,987	Minnesota Continuing Legal Education		
			375.00		Seminar Bundle: C Schrader 4/7	01-091-000-0000-6357	Deden Deborah
				13,987	Minnesota Continuing Legal Education		
			298.00		KohlInhofer 25-PR-20-806 4/15	01-091-000-0000-6850	Deden Deborah
				13,275	MN Efile (obo)		
			5.00		KohlInhofer 25-PR-20-806 4/15	01-091-000-0000-6850	Deden Deborah
				13,275	MN Efile (obo)		
			595.50		Gloves/Antibac Wipes 4/1	01-201-000-0000-6435	Duffing Wade
				1,192	Primary Products Co		
			376.80		AED Wall Cbnts/Pads 4/16	01-207-000-0000-6434	Duffing Wade
				12,218	Heartsmart.com (obo)		
			39.98		Phone/Table Clip 4/1	01-127-127-0000-6405	Ekblad Jeff
				27,672	Amazon.Com		
			59.93		Plumbing Parts: JUS 3/31	01-111-116-0000-6305	Fladhammer Bri

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<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>
			19.91	Misc Sppls: JUS 4/21	01-111-116-0000-6411	Fladhammer Bri	0
				7,919 Menards-Red Wing			
			24.85	Waste Baskets:JUS 4/15	01-111-116-0000-6411	Fladhammer Bri	0
				6,464 Walmart			
			9.58	Misc Supplies Gov 4/21	01-111-110-0000-6411	Foster Pat	0
				7,919 Menards-Red Wing			
			9.18	Lysol Spray 4/15	01-111-110-0000-6411	Foster Pat	0
				50,705 Red Wing Ace Hardware			
			8.25	Supplies Gov 4/15	01-111-110-0000-6411	Foster Pat	0
				7,919 Menards-Red Wing			
			23.10	Soap Dispenser Gov 4/9	01-111-110-0000-6411	Foster Pat	0
				6,058 MSC Industrial Supply			
			61.79	Misc Supplies Gov 4/7	01-111-110-0000-6420	Foster Pat	0
				7,919 Menards-Red Wing			
			8.87	Misc Supplies Gov 4/2	01-111-110-0000-6420	Foster Pat	0
				7,626 Runnings Supply Inc			
			128.31	Electrical parts ADC 4/22	01-111-113-0000-6305	Foster Pat	0
				7,919 Menards-Red Wing			
			19.84	Plumbing Parts Cit 4/1	01-111-115-0000-6305	Foster Pat	0
				7,626 Runnings Supply Inc			
			47.87	Misc Supplies Cit 4/7	01-111-115-0000-6420	Foster Pat	0
				50,705 Red Wing Ace Hardware			
			10.54	Misc Supplies Cit 4/1	01-111-115-0000-6420	Foster Pat	0
				7,919 Menards-Red Wing			
			33.97	Misc Supplies Justice 4/8	01-111-116-0000-6420	Foster Pat	0
				50,705 Red Wing Ace Hardware			
			1,000.00	Gift cards 4/6/20	11-430-710-3640-6020	Fox Kelly	0
				6,464 Walmart			
			500.00	Gas Cards 4/6/20	11-430-710-3640-6020	Fox Kelly	0
				4,118 Kwik Trip (Obo)			
			51.83	Gowns/Caps 3/25	01-201-000-0000-6435	Frazier Gwen	0
				27,672 Amazon.Com			
			39.06	Antibac Wipes 3/11	01-201-000-0000-6435	Frazier Gwen	0
				13,231 Staples Advantage			
			112.32	Disinfectant Spray 3/11	01-201-000-0000-6435	Frazier Gwen	0
				13,231 Staples Advantage			
			4.49	Labels 4/13	01-207-000-0000-6405	Frazier Gwen	0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			13.79	Labels 4/13	13,231 Staples Advantage	Frazier Gwen	0
			83.97	Labels/Pens/Pencils 4/13	13,231 Staples Advantage	Frazier Gwen	0
			46.96	Dish Soap 4/7	13,231 Staples Advantage	Frazier Gwen	0
			20.72	Vinegar 4/7	6,464 Walmart	Frazier Gwen	0
			-112.06	(Credit) Clipper 4/9	12,667 Aldi (obo)	Gagnon Cory	0
			47.86	Fire Ext Rechg-2 4/22	27,672 Amazon.Com	Goham Jim	0
			101.64	Valor Meds 4/16	15,441 Mississippi Welders Supply Co Inc	Goham Jim	0
			120.23	Hand Pump-Weed Spraying 4/14	11,268 Black Dog Animal Hospital	Goodhue County	0
			100.00	DNR Permit 597-006 4/1	27,672 Amazon.Com	Goodhue County	0
			13.95	Subscription-Amazon 4/11	2,464 Department Of Natural Resources	Goodhue County	0
			-45.10	(Cr) Sales 3/28	27,672 Amazon.Com	Goodhue County	0
			160.00	SW Permit Trng-W.Root 4/3	12,369 Fire Hose Direct (obo)	Goodhue County	0
			666.76	#1724 Oil/T Rot/Batt 3/27	14,028 U of M Cont Learning (OBO)	Grabau Mitch	0
			34.00	SW Training 4/20/20	8,180 Bird's Auto Repair	Hammond Alison	0
			16.18	Cost related to FC 4/10/20	14,198 People Incorporated (OBO)	Hammond Alison	0
			42.92	Cost related to FC 4/17/20	6,464 Walmart	Hammond Alison	0
			1,642.00	#1222 Trs/Brks/Rtrs 4/14	14,195 American Eagle (OBO)	Hanson Breanna	0
			-9.65	Refund: #1726 Wiper 3/28	37,305 Midway Auto	Harris John	0
			9.65	#1726 Wiper 3/28	4,118 Kwik Trip (Obo)	Harris John	0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				4,118	Kwik Trip (Obo)		
			17.87	#1726	Wiper 3/28	01-201-000-0000-6303	Harris John 0
				8,081	O'Reilly Auto Parts		
			21.46	#1726	Wiper 3/28	01-201-000-0000-6303	Harris John 0
				8,081	O'Reilly Auto Parts		
			-21.46	- Refund: #1726	Wiper 3/28	01-201-000-0000-6303	Harris John 0
				8,081	O'Reilly Auto Parts		
			48.09	White Cardstock	4/16	01-601-000-0000-6405	Hartmann Robin 0
				2,864	Office Depot		
			19.68	Gel Hand Sanitizer	3/31	01-601-000-0000-6420	Hartmann Robin 0
				13,231	Staples Advantage		
			44.90	Cleaning Supplies	Justice 3/31	01-111-116-0000-6411	Heitman Shari 0
				7,919	Menards-Red Wing		
			-134.42	- Refund: Shpg/MG	4/16	01-201-000-0000-6205	Howard Brandon 0
				4,231	UPS		
			3.25	Shpng: Military Gear	3/28	01-201-000-0000-6205	Howard Brandon 0
				4,231	UPS		
			47.44	#1523 Oil Chg	4/24	01-201-000-0000-6303	Howard Brandon 0
				8,180	Bird's Auto Repair		
			-17.51	- Refund: Fraud	4/13	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			-17.01	- Refund: Fraud	4/13	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			-17.09	- Refund: Fraud	4/13	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			-17.51	- Refund: Fraud	4/1	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			-17.01	- Refund: Fraud	4/1	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			-17.09	- Fraud	4/1	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			17.01	Fraud	4/1	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			17.09	Fraud	4/1	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			17.51	Fraud	4/1	01-201-000-0000-6405	Howard Brandon 0
				13,960	Netflix (obo)		
			-14.95	- Refund: Fraud	4/1	01-201-000-0000-6405	Howard Brandon 0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
			14.95	Fraud 4/1	14,199 Chegg (OBO)	01-201-000-0000-6405	Howard Brandon	0
			-1.17	- Refund:Fraud 4/1	14,199 Chegg (OBO)	01-201-000-0000-6405	Howard Brandon	0
			1.17	Fraud 4/1	599 Godaddy.Com	01-201-000-0000-6405	Howard Brandon	0
			-0.06	- Refund: Fraud 4/1	599 Godaddy.Com	01-201-000-0000-6405	Howard Brandon	0
			0.06	Fraud 4/1	14,200 Ncsacademy.com (OBO)	01-201-000-0000-6405	Howard Brandon	0
			17.51	Fraud 4/13	14,200 Ncsacademy.com (OBO)	01-201-000-0000-6405	Howard Brandon	0
			17.01	Fraud 4/13	13,960 Netflix (obo)	01-201-000-0000-6405	Howard Brandon	0
			17.09	Fraud: 4/13	13,960 Netflix (obo)	01-201-000-0000-6405	Howard Brandon	0
			42.86	Salt for Cit 3/27	13,960 Netflix (obo)	01-201-000-0000-6405	Howard Brandon	0
			35.13	Supplies 4/8	7,626 Runnings Supply Inc	01-111-115-0000-6413	Huebner Jeff	0
			46.02	Antibac Wps/Hd Sani 3/27	27,672 Amazon.Com	01-255-000-0000-6405	Jaeger Mark	0
			608.59	Phone for Lalone/J 4/10/20	3,917 Walgreens (Obo)	01-201-000-0000-6435	Johnson Jason	0
			14.95	#1421 Lghtblb Cpsles 4/13	8,280 T-Mobile	11-430-710-3810-6058	Johnson Kristi	0
			165.00	Fraud 4/6	8,081 O'Reilly Auto Parts	01-201-000-0000-6303	Key Jason	0
			66.76	Computer Supplies COVID 19 3/2	14,201 www.1and1.com (OBO)	01-201-000-0000-6405	Krause Cory	0
			91.36	S. Arneson Sanitizer 3/31	13,231 Staples Advantage	01-001-000-0000-6405	Lance Stacy	0
			22.64	Cleaning Sppls COVID 19 4/1	27,672 Amazon.Com	01-031-000-0000-6202	Lance Stacy	0
			379.79	2 Sneeze Guards - COVID 19 4/2	13,231 Staples Advantage	01-031-000-0000-6405	Lance Stacy	0
			28.54	Disinfectant Wipes - COVID 19 4	14,203 Shop Pop Displays (OBO)	01-111-000-0000-6305	Lance Stacy	0
					14,203 Shop Pop Displays (OBO)	01-111-110-0000-6411	Lance Stacy	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		
			37.45	1813 - Oil Change 4/13	01-130-000-0000-6303	Lance Stacy	0
				13,013	Kevin's Minnoco (obo)		
			37.45	1812 - Oil Change 4/13	01-130-000-0000-6303	Lance Stacy	0
				13,013	Kevin's Minnoco (obo)		
			37.45	1913 - Oil Change 4/13	01-130-000-0000-6303	Lance Stacy	0
				13,013	Kevin's Minnoco (obo)		
			28.54	Disinfectant Wipes - COVID 19	01-130-000-0000-6420	Lance Stacy	0
				13,231	Staples Advantage		
			59.27	Seat Covers COVID 19 4/3	01-130-000-0000-6420	Lance Stacy	0
				14,202	American Floor Mats (OBO)		
			1,832.00	Mar Online Auction-PW Trucks 4	34-001-000-0000-6375	Lance Stacy	0
				255	Public Surplus		
			83.35	Misc Supplies LEC 4/23	01-111-112-0000-6420	Laska Jeremy	0
				7,919	Menards-Red Wing		
			45.27	Misc Supplies LEC 4/10	01-111-112-0000-6420	Laska Jeremy	0
				7,919	Menards-Red Wing		
			30.91	Misc Supplies LEC 3/27	01-111-112-0000-6420	Laska Jeremy	0
				7,919	Menards-Red Wing		
			44.57	Misc Supplies LEC 4/17	01-111-112-0000-6420	Laska Jeremy	0
				7,626	Runnings Supply Inc		
			13.74	Internet 4/1	11-420-600-0010-6209	Learmann Kim	0
				13,345	Pandora (obo)		
			41.27	Office Supplies 4/2	11-420-600-0010-6405	Learmann Kim	0
				27,672	Amazon.Com		
			65.39	Office Supplies 4/15	11-420-600-0010-6405	Learmann Kim	0
				13,231	Staples Advantage		
			46.00	Office Supplies 4/9	11-420-600-0010-6405	Learmann Kim	0
				13,231	Staples Advantage		
			-27.53	Office Supplies 4/8	11-420-600-0010-6405	Learmann Kim	0
				27,672	Amazon.Com		
			44.20	Office Supplies 4/9	11-420-640-0010-6405	Learmann Kim	0
				13,231	Staples Advantage		
			13.21	Internet 4/1	11-430-700-0010-6209	Learmann Kim	0
				13,345	Pandora (obo)		
			39.66	Office Supplies 4/2	11-430-700-0010-6405	Learmann Kim	0
				27,672	Amazon.Com		
			62.83	Office Supplies 4/15	11-430-700-0010-6405	Learmann Kim	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			
			-26.45		Office Supplies 4/8	11-430-700-0010-6405	Learmann Kim	0
				27,672	Amazon.Com			
			31.42		Office Supplies 4/2	11-466-462-0000-6405	Learmann Kim	0
				27,672	Amazon.Com			
			51.20		#1928 Oil Chg 4/7	01-201-000-0000-6303	Lerfald Jeremy	0
				9,698	Zumbrota Ford			
			24.55		Envelopes 3/30	01-201-000-0000-6405	Magnuson Kim	0
				13,231	Staples Advantage			
			34.86		Filters for Mower STS 4/16	01-111-000-0000-6306	Mallon - Sts W	0
				1,312	CarQuest Of Red Wing MN 2158			
			98.78		Lawn Edging Gov 4/21	01-111-110-0000-6306	Mallon - Sts W	0
				56,570	Sargents Nursery Inc			
			98.78		Lawn Edging LEC 4/21	01-111-112-0000-6306	Mallon - Sts W	0
				56,570	Sargents Nursery Inc			
			98.78		Lawn Edging Justice 4/21	01-111-116-0000-6306	Mallon - Sts W	0
				56,570	Sargents Nursery Inc			
			11.65		CSP Expense 4/3/20	11-430-700-0010-6363	Martin Philip	0
				15,300	Econofoods 328			
			68.71		CSP Expense 4/3/20	11-430-700-0010-6363	Martin Philip	0
				6,464	Walmart			
			82.44		#1423 Oil/Air Fltr 4/20	01-201-000-0000-6303	McGuire Tom	0
				10,485	Cannon Auto Repair			
			50.00		PSOP Expense 4/9/20	11-430-710-3670-6020	Mershbrock Amy	0
				4,372	Hub Food Center (Obo)			
			250.00		PSOP Expense 3/31/20	11-430-710-3670-6020	Mershbrock Amy	0
				6,464	Walmart			
			100.00		PSOP Expense 3/31/20	11-430-710-3670-6020	Mershbrock Amy	0
				6,464	Walmart			
			104.73		PSOP Expense 4/14/20	11-430-710-3670-6020	Mershbrock Amy	0
				6,464	Walmart			
			150.00		PSOP Expense 4/7/20	11-430-710-3670-6020	Mershbrock Amy	0
				6,464	Walmart			
			100.00		PSOP Expense 4/9/20	11-430-710-3670-6020	Mershbrock Amy	0
				12,213	America's Best Value (obo)			
			-14.50		PSOP Expense Refund 3/28/20	11-430-710-3670-6020	Mershbrock Amy	0
				27,672	Amazon.Com			
			32.82		PSOP Expense 3/31/20	11-430-710-3670-6020	Mershbrock Amy	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			
			45.78	PSOP Expense 3/31/20	11-430-710-3670-6020	Mershbrock Amy	0
				6,464 Walmart			
			11.78	Cost related to FC 4/13/20	11-430-710-3810-6058	Mershbrock Amy	0
				27,672 Amazon.Com			
			-42.45	-(Credit)Spl/Phto Disp 4/5	01-201-000-0000-6420	Moser Aaron	0
				7,919 Menards-Red Wing			
			-16.49	-(Credit)Spl/Phto Disp 4/5	01-201-000-0000-6420	Moser Aaron	0
				7,919 Menards-Red Wing			
			-4.98	-(Credit)Spl/Phto Disp 4/5	01-201-000-0000-6420	Moser Aaron	0
				7,919 Menards-Red Wing			
			56.84	Supplies/Photo Dsply 4/4	01-201-000-0000-6420	Moser Aaron	0
				7,919 Menards-Red Wing			
			71.11	Supplies/Photo Dsply 4/4	01-201-000-0000-6420	Moser Aaron	0
				7,919 Menards-Red Wing			
			14.50	Supplies/Photo Dsply 4/4	01-201-000-0000-6420	Moser Aaron	0
				7,919 Menards-Red Wing			
			797.01	Test Kits: Trmt Ct 4/10	01-091-132-0000-6405	Olmsted Kait	0
				13,742 Premier Biotech Inc			
			15.74	Participant Incnt: Trmt Ct 4/22	01-091-132-4091-6405	Olmsted Kait	0
				3,378 Dollar Tree			
			645.00	Lact Course/Exam Fee 4/14	11-466-450-0000-6357	Olson Kathy	0
				14,208 Center For Breastfeeding (OBO)			
			117.60	Disposal Towels CV-19 4/1	01-201-000-0000-6435	Richter-Biwer	0
				7,334 Grainger Inc			
			117.50	Gloves CV-19 4/16	01-201-000-0000-6435	Richter-Biwer	0
				14,211 BPH Safety Products (OBO)			
			122.44	Hand Sanitizer/LE CV-19 4/6	01-201-000-0000-6435	Richter-Biwer	0
				14,210 Tmc Industries (OBO)			
			163.33	FaceShields/Ptrl Dep CV-19 4/6	01-201-000-0000-6435	Richter-Biwer	0
				14,209 Ucu Inc (OBO)			
			93.86	HAZ MAT Bags CV-19 4/6	01-201-000-0000-6435	Richter-Biwer	0
				14,212 International Plastics (OBO)			
			-85.00	-(Credit)UOR Conf Reg 3/31	01-281-280-0000-6357	Richter-Biwer	0
				10,737 Arrowhead EMS Assn (obo)			
			-500.00	-(Credit)REP Conf Reg 4/3	01-281-280-0000-6357	Richter-Biwer	0
				14,026 National Radiological (OBO)			
			79.79	Ink Cart/Plotter 4/13	01-281-280-0000-6402	Richter-Biwer	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>
				2,864	Office Depot		
79.79		Ink Cart/Plotter 4/13			01-281-280-0000-6402	Richter-Biwer	0
				2,864	Office Depot		
166.58		Ink Carts/Plotter 4/13			01-281-280-0000-6402	Richter-Biwer	0
				2,864	Office Depot		
79.79		Ink Cart/Plotter 4/13			01-281-280-0000-6402	Richter-Biwer	0
				2,864	Office Depot		
79.79		Ink Cart/Plotter 4/13			01-281-280-0000-6402	Richter-Biwer	0
				2,864	Office Depot		
3.99		#1926 Fuse 4/15			01-201-000-0000-6303	Riegelman Tyle	0
				8,081	O'Reilly Auto Parts		
4.28		#1926 Fuse 4/15			01-201-000-0000-6303	Riegelman Tyle	0
				8,081	O'Reilly Auto Parts		
-4.28		- Refund: #1926 Fuse 4/15			01-201-000-0000-6303	Riegelman Tyle	0
				8,081	O'Reilly Auto Parts		
98.98		#1926 Liner 4/20			01-201-000-0000-6303	Riegelman Tyle	0
				9,698	Zumbrota Ford		
218.24		First Aid Supplies 4/14			01-201-000-0000-6434	Riegelman Tyle	0
				792	North American Rescue Products Inc		
28.94		#1824 Oil Chg 4/3			01-201-000-0000-6303	Roberts Rod	0
				5,184	DS AUTO CARE INC (OBO)		
282.96		O2 Refills 4/24			01-201-000-0000-6434	Roberts Rod	0
				15,441	Mississippi Welders Supply Co Inc		
175.57		#1828 Oil Chg/DEF Fld 4/1			01-205-000-0000-6303	Rogers Tyler	0
				8,180	Bird's Auto Repair		
58.49		#1828 Fuel 4/11			01-205-000-0000-6565	Rogers Tyler	0
				3,662	Shell Oil (Obo)		
19.37		#1828 Fuel 4/8			01-205-000-0000-6565	Rogers Tyler	0
				3,662	Shell Oil (Obo)		
12.87		#1828 Fuel 3/28			01-205-000-0000-6565	Rogers Tyler	0
				4,118	Kwik Trip (Obo)		
81.60		Boat Fuel 4/25			01-205-000-0000-6567	Rogers Tyler	0
				8,541	Red Wing Marina		
60.00		Boat Fuel 4/18			01-205-000-0000-6567	Rogers Tyler	0
				8,541	Red Wing Marina		
30.00		Mary's Boilers License 3/30			01-111-000-0000-6245	Seyffer Rick	0
				1,814	Dept of Labor & Industry Financial Svcs		
15.00		Shredding 3/31			01-111-000-0000-6257	Seyffer Rick	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>
				5,041	Shred Right		
250.47		Scissor Lift Inspection 2020			01-111-000-0000-6301	Seyffer Rick	0
				2,062	Forklifts Of Mn Inc		
196.65		Man Lift Inspection 2020			01-111-000-0000-6301	Seyffer Rick	0
				2,062	Forklifts Of Mn Inc		
207.56		Fork Lift Inspection 2020			01-111-000-0000-6301	Seyffer Rick	0
				2,062	Forklifts Of Mn Inc		
31.76		Garage Supplies NG 4/16			01-111-000-0000-6562	Seyffer Rick	0
				7,626	Runnings Supply Inc		
399.99		Furniture Movers PF 4/8			01-111-000-0000-6569	Seyffer Rick	0
				3,734	Northern Tool And Equipment		
198.99		Tools NG 4/1			01-111-000-0000-6569	Seyffer Rick	0
				3,734	Northern Tool And Equipment		
2,668.02		Scaffold for Mural 12/19-1/20			01-111-110-0000-6305	Seyffer Rick	0
				13,963	Scaffold Services Inc (obo)		
103.25		Covid-19 Supplies 4/1			01-111-110-0000-6411	Seyffer Rick	0
				1,047	Arnold's Supply Company		
71.35		Covid-19 Supplies 4/9			01-111-110-0000-6411	Seyffer Rick	0
				13,231	Staples Advantage		
155.76		Batteries Gov 3/30			01-111-110-0000-6420	Seyffer Rick	0
				7,919	Menards-Red Wing		
225.00		Elevator Repair ADC 4/3			01-111-112-0000-6304	Seyffer Rick	0
				2,565	Schumacher Elevator Co		
184.94		Supplies LEC 3/30			01-111-112-0000-6411	Seyffer Rick	0
				13,231	Staples Advantage		
141.56		Supplies LEC 3/30			01-111-112-0000-6411	Seyffer Rick	0
				13,231	Staples Advantage		
103.25		Covid-19 Supplies 4/1			01-111-112-0000-6411	Seyffer Rick	0
				1,047	Arnold's Supply Company		
11.77		Supplies LEC 3/19			01-111-112-0000-6411	Seyffer Rick	0
				50,705	Red Wing Ace Hardware		
111.93		Supplies LEC 4/22			01-111-112-0000-6411	Seyffer Rick	0
				13,231	Staples Advantage		
149.24		Supplies LEC 4/7			01-111-112-0000-6411	Seyffer Rick	0
				13,231	Staples Advantage		
7.34		Supplies LEC 4/14			01-111-112-0000-6411	Seyffer Rick	0
				13,231	Staples Advantage		
71.35		Covid-19 Supplies 4/9			01-111-112-0000-6411	Seyffer Rick	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>
			44.75	Supplies LEC 4/7	13,231 Staples Advantage	Seyffer Rick	0
			149.24	Supplies LEC 3/30	13,231 Staples Advantage	Seyffer Rick	0
			373.10	Supplies LEC 3/30	13,231 Staples Advantage	Seyffer Rick	0
			350.65	Bulbs For LEC Garage+B5:B43 4/	1,047 Arnold's Supply Company	Seyffer Rick	0
			447.26	Paint ADC 4/6	59,303 Sherwin Williams	Seyffer Rick	0
			400.54	Paint ADC 4/1	59,303 Sherwin Williams	Seyffer Rick	0
			103.25	Covid-19 Supplies 4/1	1,047 Arnold's Supply Company	Seyffer Rick	0
			71.35	Covi-19 Supplies 4/9	13,231 Staples Advantage	Seyffer Rick	0
			650.00	Door Closer Repair Justice 3/3	10,622 Bredemus Hardware Company Inc.	Seyffer Rick	0
			103.25	Covid-19 Supplies 4/1	1,047 Arnold's Supply Company	Seyffer Rick	0
			192.51	Supplies Justice 4/24	13,231 Staples Advantage	Seyffer Rick	0
			34.93	Supplies Justice 4/13	13,231 Staples Advantage	Seyffer Rick	0
			71.35	Covid-19 Supplies 4/9	13,231 Staples Advantage	Seyffer Rick	0
			-190.12	- Refund: Radio Mics-4 4/13	13,688 Radioparts.com (obo)	Sheriff A Good	0
			28.99	#1221 Towing Kit 4/24	8,081 O'Reilly Auto Parts	Sjoblom Jeff	0
			320.60	#1221 Oil/Vlv Asmbly 4/15	7,387 River Road Repair	Sjoblom Jeff	0
			262.95	#1221 Wheel Bearing 3/26	7,387 River Road Repair	Sjoblom Jeff	0
			44.95	Internet 04/20	5,234 HBC	Smith John	0
			419.23	(2) Add'l Licenses 3/23		Smith John	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>
			1,999.20	14,119 LogMein (OBO)			
				Software Update Svc 4/16	01-063-000-0000-6270	Smith John	0
			150.00	12,071 Patch My PC (OBO)			
				Office Supplies 4/2	01-063-000-0000-6405	Smith John	0
				27,672 Amazon.Com			
			151.97	Office Supplies 4/2	01-063-000-0000-6405	Smith John	0
				27,672 Amazon.Com			
			69.81	Laptop Battery 4/9	01-063-000-0000-6420	Smith John	0
				12,768 Dell Marketing Lp			
			152.17	Display Adapters 3/24	01-063-000-0000-6432	Smith John	0
				27,672 Amazon.Com			
			-67.49	(Cr) Returned Item 4/8	01-063-000-0000-6432	Smith John	0
				13,231 Staples Advantage			
			76.99	USB Headset 4/8	01-063-000-0000-6432	Smith John	0
				13,231 Staples Advantage			
			67.49	USB Headset 4/6	01-063-000-0000-6432	Smith John	0
				13,231 Staples Advantage			
			394.90	Photoshop License:T. Mathews 4	01-201-000-0000-6268	Smith John	0
				2,606 SHI International Corp			
			1,299.00	Video Conf Camera 4/21	01-207-240-0000-6480	Smith John	0
				27,672 Amazon.Com			
			1,374.00	3 Chromebook Computers 3/27	11-430-740-3580-6020	Smith John	0
				27,672 Amazon.Com			
			261.00	(9) Online Resp.Mask.Eval 4/1	11-467-467-0000-6357	Smith Laura	0
				8,972 3M			
			27.64	#0923 Oil/Tire Rot 4/9	01-201-000-0000-6303	Steffen Chad	0
				9,886 Berghammer Tire & Auto Inc.			
			69.51	#1226 Headlights 3/27	01-201-000-0000-6303	Steffen Chad	0
				4,598 Paypal (Obo)			
			280.00	Circuit Breakers 4/21	01-201-000-0000-6420	Steffen Chad	0
				27,672 Amazon.Com			
			19.60	Fans for Rad Twr 3/31	01-201-000-0000-6420	Steffen Chad	0
				4,391 Newegg.Com (Obo)			
			10.29	Mobile Rad Prog Cble 4/13	01-201-000-0000-6420	Steffen Chad	0
				4,598 Paypal (Obo)			
			111.00	ADC Rad Pwr Supply 3/29	01-207-000-0000-6432	Steffen Chad	0
				27,672 Amazon.Com			
			37.70	Wrng Disp Rad Equip 3/31	01-209-000-0000-6420	Steffen Chad	0

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>	
				14,213	Wiscomm Com Radios (OBO)			
			182.05		Radio Ntwk Tls/Spls 3/25	01-209-000-0000-6420	Steffen Chad	0
				27,672	Amazon.Com			
			19.98		#2022 Radio Mt Brckt 4/1	34-201-000-0000-6663	Steffen Chad	0
				4,598	Paypal (Obo)			
			51.50		#1521 Oil Chg 4/3	01-201-000-0000-6303	Tiedemann Cody	0
				8,180	Bird's Auto Repair			
			145.42		Forensic Comp Tool 4/4	01-201-000-0000-6870	Voxland Collin	0
				1,903	West Payment Center			
			24.10		#1825 Fuel 4/21	01-201-000-0000-6567	Warren Jeffrey	0
				14,214	Northdale Oil Inc (OBO)			
			1,530.00		2020 POST Lic Ren-17 4/15	01-201-000-0000-6245	Weiss Kris	0
				8,759	Post Board			
			36.37		Shpng: Military Gear 4/1	01-201-000-0000-6205	Winberg Jordan	0
				4,231	UPS			
			47.90		Shpng: Military Gear 4/1	01-201-000-0000-6205	Winberg Jordan	0
				4,231	UPS			
			5.80		Shpng: Military Gear 4/1	01-201-000-0000-6205	Winberg Jordan	0
				4,231	UPS			
			5.80		Shpng: Military Gear 4/1	01-201-000-0000-6205	Winberg Jordan	0
				4,231	UPS			
			175.00		Prop Rpr 4/14	01-205-000-0000-6304	Winberg Jordan	0
				10,963	West End Sports Center (obo)			
			47.50		#1425 Oil Chg 4/2	01-201-000-0000-6303	Wolner Tom	0
				37,305	Midway Auto			
			19.73		Keys/New Hire-Kurtti 4/15	01-201-000-0000-6420	Wolner Tom	0
				2,701	Pine Island Hardware Hank			
			14.78		Flashdrive/FTO 4/2	01-201-000-0000-6420	Wolner Tom	0
				6,464	Walmart			
			207.33		APEXSQL 2/29/20 - 2/28/23 Main	11-479-478-0000-6268	Zorn Michael	0
				14,215	Quest Software Inc (OBO)			
			483.77		APEXSQL 2/29/20 - 2/28/23 Main	11-479-478-0000-6268	Zorn Michael	0
				14,215	Quest Software Inc (OBO)			
Warrant #	11944	Total	35,860.51	Date 5/5/2020				

ndahlstrom
06/05/2020

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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>
		Final Total...	35,860.51	263	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	27,645.01	County General Revenue
3	189.08	County Road and Bridge
11	6,387.50	Health & Human Service Fund
12	373.06 -	Gc Family Services Collaborative
34	1,851.98	Capital Plan
61	160.00	Waste Management Facilities
	35,860.51	TOTAL

ndahlstrom
05/28/2020

4:15:11PM

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>
11946	1512	Alliance Benefit Group	134.00	COBRA Invoice 4/2020	01-061-000-0000-6278	C92919	0
	Warrant #	11946	Total	134.00	Date 5/20/2020		
	Final Total...		134.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	134.00	County General Revenue
	134.00	TOTAL

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>
11941	6067	Mn Dept of Revenue - State General Tax					
			1,496,396.07	2020 Current Yr SGT	81-850-000-0000-2485		0
			16,353.45	Prior Yr SGT	81-850-000-0000-2485		0
			-5,170.38	- Total Refunds/Abatements	81-850-000-0000-2485		0
Warrant #	11941	Total	1,507,579.14	Date 5/27/2020			
	Final Total...		1,507,579.14	3	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
81	1,507,579.14	Settlement Fund
	1,507,579.14	TOTAL

ndahlstrom
05/28/2020

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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>
11947	11506	Alerus Financial					
			1,172.50	FSA/HRA/HSA Fees 5/2020	01-061-000-0000-6283		0
			138.45	FSA/HRA/HSA Fees 5/2020	11-420-600-0010-6283		0
			53.25	FSA/HRA/HSA Fees 5/2020	11-420-640-0010-6283		0
			191.70	FSA/HRA/HSA Fees 5/2020	11-430-700-0010-6283		0
			53.25	FSA/HRA/HSA Fees 5/2020	11-479-478-0000-6283		0
			95.85	FSA/HRA/HSA Fees 5/2020	11-479-479-0000-6283		0
Warrant #	11947	Total	1,705.00	Date 5/27/2020			
	Final Total...		1,705.00	6	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	1,172.50	County General Revenue
11	532.50	Health & Human Service Fund
	1,705.00	TOTAL

anderson
05/26/2020

10:52:10AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 05/27/2020
Pay Date 05/27/2020



<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>
1765	School District 195-Randolph	32,771.63	1st Est of Collects 1/1-5/20	81-850-000-0000-2451		N
	Warrant # 30797	Total...				
		32,771.63				
854	School District 200-Hastings	3,547.15	1st Est of Collects 1/1-5/20	81-850-000-0000-2452		N
	Warrant # 30798	Total...				
		3,547.15				
855	School District 2125-Triton	4,861.07	1st Est of Collects 1/1-5/20	81-850-000-0000-2453		N
	Warrant # 30799	Total...				
		4,861.07				
4474	School District 2172-Kenyon-Wmngo	627,459.39	1st Est of Collects 1/1-5/20	81-850-000-0000-2456		N
	Warrant # 30800	Total...				
		627,459.39				
856	School District 252-Cf	970,882.72	1st Est of Collects 1/1-5/20	81-850-000-0000-2454		N
	Warrant # 30801	Total...				
		970,882.72				
858	School District 253-Goodhue	580,610.88	1st Est of Collects 1/1-5/20	81-850-000-0000-2455		N
	Warrant # 30802	Total...				
		580,610.88				
860	School District 255-Pi	482,811.04	1st Est of Collects 1/1-5/20	81-850-000-0000-2457		N
	Warrant # 30803	Total...				
		482,811.04				
52275	School District 256-RW	2,997,004.53	1st Est of Collects 1/1-5/20	81-850-000-0000-2458		N
	Warrant # 30804	Total...				
		2,997,004.53				
863	School District 2805-Zta Mazeppa	1,019,912.16	1st Est of Collects 1/1-5/20	81-850-000-0000-2460		N
	Warrant # 30805	Total...				
		1,019,912.16				
864	School District 656-Faribault	465.29	1st Est of Collects 1/1-5/20	81-850-000-0000-2461		N
	Warrant # 30806	Total...				
		465.29				
865	School District 659-Northfield	41,930.45	1st Est of Collects 1/1-5/20	81-850-000-0000-2462		N
	Warrant # 30807	Total...				
		41,930.45				
1779	School District 813-Lake City	314,571.72	1st Est of Collects 1/1-5/20	81-850-000-0000-2464		N
	Warrant # 30808	Total...				
		314,571.72				
	Warrant Form WFXX-ACH	Total...		12 Transactions		
		7,076,828.03				
	Final Total...	7,076,828.03		12 Transactions		

anderson
05/26/2020

10:52:10AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 05/27/2020
Pay Date 05/27/2020



<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>
12	WFXX-ACH	30797	30808	05/27/2020	05/27/2020	0		12	7,076,828.03
	TOTAL						7,076,828.03		

anderson
05/26/2020

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Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 05/27/2020
Pay Date 05/27/2020



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
81	7,076,828.03	Settlement Fund	7,076,828.03	-
	7,076,828.03	TOTAL	7,076,828.03	-
			TOTAL ACH	- TOTAL NON-ACH

PONCELET
05/28/2020

3:12:30PM

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>
11946	11506	Alerus Financial					
			19,879.37	5/28/20 Payroll-CO HSA Contrib	01-000-000-2504-2005		0
			3,399.02	5/28/20 Payroll-CO HSA Contrib	03-000-000-2504-2005		0
			11,549.37	5/28/20 Payroll-CO HSA Contrib	11-000-000-2504-2005		0
			323.08	5/28/20 Payroll-CO HSA Contrib	61-000-000-2504-2005		0
Warrant #	11946	Total	35,150.84	Date 5/28/2020			
	Final Total...		35,150.84	4	Transactions		

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Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	19,879.37	County General Revenue
3	3,399.02	County Road and Bridge
11	11,549.37	Health & Human Service Fund
61	323.08	Waste Management Facilities
	35,150.84	TOTAL

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		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
14185	1st Source Business Supplies	21.82	Wall Files Contr	03-320-000-0000-6405	255292-0	N
14185		64.70	Paper 11x17	03-320-000-0000-6405	255433-0	N
14185		68.39	Pens, Binders	03-330-000-0000-6402	255433-0	N
14185		51.10	Cardstck/Copy Pr	03-330-000-0000-6402	255292-0	N
14185		21.82	Wall Files Admin	03-330-000-0000-6405	255292-0	N
14185		16.46	Pens	03-330-000-0000-6405	255292-0	N
	Warrant # 450992	Total...	244.29			
8821	A+ Services	66.50	Switch 5/18/20	01-207-000-0000-6304	45079	N
	Warrant # 450993	Total...	66.50			
11243	Advanced Disposal SW Midwest LLC	62.15	Garbage Zta	03-350-000-0000-6253	G60002292297	N
	Warrant # 450994	Total...	62.15			
14170	Albers/Scott	2,087.00	55.509.0200 Overpmt	81-850-000-0000-2102		N
	Warrant # 450995	Total...	2,087.00			
13607	Annis/Natalie	70.64	28.135.0050 Overpmt	81-850-000-0000-2500		N
	Warrant # 450996	Total...	70.64			
9197	Benjamin HR Consulting	150.00	Job Eval:Facil Svc Tech 3/2020	01-061-000-0000-6278	1514	N
9197		600.00	Job Re-Eval:Crt Svc Dir 4/2020	01-061-000-0000-6278	1516	N
9197		150.00	Job Eval:Asst Vet Admin 4/2020	01-061-000-0000-6278	1516	N
	Warrant # 450997	Total...	900.00			
6552	Benson/Robert	50.00	Per Diem: BOA Mtg 5/18/20	01-127-128-0000-6106		N
6552		27.60	BOA Mileage 5/18/20	01-127-128-0000-6331		N
	Warrant # 450998	Total...	77.60			
10076	Benson/Robert	101.00	41.014.1700 Overpmt	81-850-000-0000-2102		N
	Warrant # 450999	Total...	101.00			
14171	Berghammer/Robert or Linda	485.00	55.525.0220 Overpmt	81-850-000-0000-2102		N
	Warrant # 451000	Total...	485.00			
10078	Bogenrief/William	70.00	41.130.0230 Overpmt	81-850-000-0000-2102		N
	Warrant # 451001	Total...	70.00			
1141	Cannon Valley Fair Assn	10,000.00	2020 Allocation	01-002-000-0000-6827		N
	Warrant # 451002	Total...	10,000.00			
1142	Cannon Valley Trail	69,793.50	2020 1st 1/2 Allocation	01-002-000-0000-6823		N

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	<u>Warrant #</u>	<u>451003</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			69,793.50				
2893	Cargill Inc		96.76-	Mstr Disc 2AZS-2119	03-310-000-0000-6506	2905426956	N
2893			15,812.18	Salt CF 206.56T	03-310-000-0000-6506	2905426956	N
	Warrant #	451004	Total...				
			15,715.42				
11439	Century Link		129.00	EOC Phone Lines 5/2020	01-281-280-0000-6201	612 E31-0139	N
	Warrant #	451005	Total...				
			129.00				
14172	Cities Title Services LLC		10.00	35.007.0401 Overpmt	81-850-000-0000-2102		N
	Warrant #	451006	Total...				
			10.00				
5302	CORELOGIC		1,451.00	66.140.0230 Overpmt	81-850-000-0000-2102		N
	Warrant #	451007	Total...				
			1,451.00				
13407	Countryside Disposal LLC		210.60	Zumbrota Clnup - Freezer 4/20	01-001-102-0000-6283	1382	N
	Warrant #	451008	Total...				
			210.60				
7177	Dahl/Jacob		1,000.00	55.860.0970 etc Overpmt	81-850-000-0000-2102		N
	Warrant #	451009	Total...				
			1,000.00				
2238	Dakota County Technical College		325.00	Prsuit PIT/TVI Rfrsh:Ayres 5/8	01-201-000-0000-6357	672700	N
	Warrant #	451010	Total...				
			325.00				
14205	Dankers/Doug		55.00	Materials 5/26	01-111-110-0000-6305		N
14205			55.00	Labor 5/26	01-111-110-0000-6305		N
	Warrant #	451011	Total...				
			110.00				
14173	Dressel/Mark		3,546.00	36.019.0400 Overpmt	81-850-000-0000-2102		N
	Warrant #	451012	Total...				
			3,546.00				
14174	Ersland/Thomas or Christine		5.00	72.320.0150 Overpmt	81-850-000-0000-2102		N
	Warrant #	451013	Total...				
			5.00				
14175	Friese/Tyron or Jane		691.00	47.019.0500 Overpmt	81-850-000-0000-2102		N
	Warrant #	451014	Total...				
			691.00				
6819	Goodhue County Fair		15,000.00	2020 1st 1/2 Allocation	01-002-000-0000-6826		N
	Warrant #	451015	Total...				
			15,000.00				
1335	Goodhue County Historical Society		61,000.00	2020 1st 1/2 Allocation	01-002-000-0000-6821		N
	Warrant #	451016	Total...				
			61,000.00				

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11612	Goodhue County Swcd	200,000.00	2020 1st 1/2 Allocation	01-002-000-0000-6825		N
	Warrant # 451017	Total...				
		200,000.00				
3614	Heimer/Dennis	36.00	39.011.0200 Overpmt	81-850-000-0000-2102		N
	Warrant # 451018	Total...				
		36.00				
14165	Henry/Mary Ann or Robley	600.00	30.034.0500 Overpmt	81-850-000-0000-2102		N
	Warrant # 451019	Total...				
		600.00				
14176	Hinsch/Kaye	1,113.00	64.440.0370 Overpmt	81-850-000-0000-2102		N
	Warrant # 451020	Total...				
		1,113.00				
2102	Hope Coalition	2,500.00	2020 Allocation	01-002-000-0000-6835		N
	Warrant # 451021	Total...				
		2,500.00				
14177	Husbyn/David	63.00	38.100.0040 Overpmt	81-850-000-0000-2102		N
	Warrant # 451022	Total...				
		63.00				
7964	Huseth/Jonathan or Melissa	2,813.00	45.034.0400/64.100.0930 Overpm	81-850-000-0000-2102		N
	Warrant # 451023	Total...				
		2,813.00				
14178	Johnson/Darin or Jessica	100.00	37.019.1800 Overpmt	81-850-000-0000-2102		N
	Warrant # 451024	Total...				
		100.00				
14179	Juers Family Farms LLC	20.00	26.024.0500 etc Overpmt	81-850-000-0000-2102		N
	Warrant # 451025	Total...				
		20.00				
14181	Kaufmann/Marianne or Richard	20.00	32.250.0040 etc Overpmt	81-850-000-0000-2102		N
	Warrant # 451026	Total...				
		20.00				
1461	Kenyon Municipal Utilities	216.92	Elec-Kny	03-350-000-0000-6251	12-1783	N
1461		128.89	Wtr-Swr-Kny	03-350-000-0000-6253	12-1783	N
	Warrant # 451027	Total...				
		345.81				
14191	Kohn/Stuart or Deborah	36.00	45.034.100 Overpmt	81-850-000-0000-2102		N
	Warrant # 451028	Total...				
		36.00				
14182	Leffingwell/Raymond or Wendy	180.00	72.320.0150 Overpmt	81-850-000-0000-2102		N
	Warrant # 451029	Total...				
		180.00				
8130	Lereta	1,133.00	70.370.0150 Overpmt	81-850-000-0000-2102		N
	Warrant # 451030	Total...				
		1,133.00				

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7072	Lockridge Grindal Nauen	1,666.67	Fed Lobby May	03-330-000-0000-6278	105758		N
	Warrant # 451031	Total...					
		1,666.67					
14183	LS Properties	502.00	55.832.0050/52.320.0420 Overpm	81-850-000-0000-2102			N
	Warrant # 451032	Total...					
		502.00					
11392	Maple Ridge Farms	587.00	28.023.0900 Overpmt	81-850-000-0000-2102			N
	Warrant # 451033	Total...					
		587.00					
13331	MDOT Machine LLC	7.00	52.100.4052 Overpmt	81-850-000-0000-2102			N
	Warrant # 451034	Total...					
		7.00					
6153	Merchants Bank-Winona	1,167.00	55.045.0090 Overpmt	81-850-000-0000-2102			N
	Warrant # 451035	Total...					
		1,167.00					
13333	Miller/Richard	50.00	Per Diem: PAC Mtg 5/18/20	01-127-128-0000-6106			N
13333		50.00	Per Diem:PAC Practice Mtg 5/11	01-127-128-0000-6106			N
	Warrant # 451036	Total...					
		100.00					
8522	Minnesota Energy Resources Corp	103.04	Gas-Zta Shop	03-350-000-0000-6252	504254044-1		N
8522		164.15	Gas-Kenyon Shop	03-350-000-0000-6252	504254044-2		N
	Warrant # 451037	Total...					
		267.19					
5507	Mn State Board Of Assessors	85.00	2021 CMA Lic Renew:C Cernohous	01-055-000-0000-6245			N
5507		85.00	2021 CMA Lic Renew:L Ramboldt	01-055-000-0000-6245			N
5507		85.00	2021 CMA Lic Renew: T Nelson	01-055-000-0000-6245			N
5507		50.00	2021 Trng License: P Pierret	01-055-000-0000-6245			N
	Warrant # 451038	Total...					
		305.00					
1661	Neufab Specialty Fabricators	18.12	Conveyor Metal 9999	03-340-000-0000-6563	151646		N
	Warrant # 451039	Total...					
		18.12					
13337	North Woods	159.16	Hand Cleaner 4/17	01-111-110-0000-6411	260652		N
	Warrant # 451040	Total...					
		159.16					
5189	Nystuen/Richard	50.00	Per Diem: PAC Mtg 5/18/20	01-127-128-0000-6106			N
5189		50.00	Per Diem:PAC Practice Mtg 5/15	01-127-128-0000-6106			N
	Warrant # 451041	Total...					
		100.00					
2864	Office Depot	105.64	Ink Cartridges 4/22	01-101-000-0000-6402	482066544001		N
2864		21.49	Case of 11" x 17" 5/1	01-127-127-0000-6405	486960727002		N
2864		13.25	Yellow 8.5" x 11" 5/1	01-127-127-0000-6405	486960729001		N

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2864	Office Depot	26.79	Report Covers 5/1	01-127-127-0000-6405	486958132001	N
2864		35.55	Envelopes 4/20	01-127-127-0000-6405	480419951001	N
2864		6.71	Gel Pens 5/1	01-127-127-0000-6405	486960727001	N
2864		21.50	Case of 11" x 17" 5/1	01-127-128-0000-6405	486960727002	N
2864		6.72	Gel Pens 5/1	01-127-128-0000-6405	486960727001	N
2864		35.54	Envelopes 4/20	01-127-128-0000-6405	480419951001	N
2864		26.79	Report Covers 5/1	01-127-128-0000-6405	486958132001	N
2864		13.24	Yellow 8.5" x 11" 5/1	01-127-128-0000-6405	486960729001	N
	Warrant # 451042	Total...	313.22			
14186	Prairie Land Developement LLC	82.00	70.208.0250 Overpmt	81-850-000-0000-2102		N
	Warrant # 451043	Total...	82.00			
11186	Red Wing Ignite	10,000.00	2020 Allocation	25-700-000-0000-6850		N
	Warrant # 451044	Total...	10,000.00			
7648	Rent N Save Portable Services	160.00	Prk Toilets 3/30/20-4/29/20	03-521-000-0000-6343	60816	N
	Warrant # 451045	Total...	160.00			
14188	Results Title	52.65	72.801.0360 Overpmt	81-850-000-0000-2102		N
	Warrant # 451046	Total...	52.65			
14190	River Valley Properties LLC	30.00	55.861.0150 Overpmt	81-850-000-0000-2102		N
	Warrant # 451047	Total...	30.00			
14206	S&S Storage of Red Wing LLC	60.00	55.228.0250/55.228.0260 Overpm	81-850-000-0000-2102		N
	Warrant # 451048	Total...	60.00			
12333	Semcac Senior Nutrition Program	5,000.00	2020 Allocation	01-002-000-0000-6830		N
	Warrant # 451049	Total...	5,000.00			
1802	Southern Mn Tourism Assn	2,309.00	2020 Allocation	25-700-000-0000-6850		N
	Warrant # 451050	Total...	2,309.00			
1213	Steberg/Glen	550.00	Lndfill Lease June 2020	61-397-000-0000-6342	June 2020	N
	Warrant # 451051	Total...	550.00			
1831	Streichers Inc	11.99	Initl Uniform: Tarr 5/20	01-207-000-0000-6453	11431671	N
	Warrant # 451052	Total...	11.99			
11772	Tech-One Services LLC	95.00	Disable Fire Device LEC 5/1	01-111-112-0000-6305	3897	N

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	<u>Warrant #</u>	<u>451053</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	451053	Total...	95.00			
14194	Thoreson/Timothy or Michelle		182.00	38.019.0100 etc Overprnt	81-850-000-0000-2102		N
	Warrant #	451054	Total...	182.00			
7464	Top Performance Sales		145.15	Wash/Shop Supplies	03-340-000-0000-6420	215638	N
	Warrant #	451055	Total...	145.15			
9933	Tri-State Business Machines Inc		103.50	Copies 4/10-5/9/20	01-127-127-0000-6302	489645	N
9933			103.49	Copies 4/10-5/9/20	01-127-128-0000-6302	489645	N
	Warrant #	451056	Total...	206.99			
2846	Uline		171.46	HWW Strapping	61-399-000-0000-6418	119983845	N
2846			126.00	HWW Labels	61-399-000-0000-6418	119983845	N
	Warrant #	451057	Total...	297.46			
1903	West Payment Center		1,232.87	Online Research 2/2020	01-025-000-0000-6244	841918388	N
1903			1,232.87	Online Research 3/2020	01-025-000-0000-6244	842077949	N
1903			1,232.87	Online Research 4/2020	01-025-000-0000-6244	842245800	N
1903			1,695.83	Law Books 3/5-4/4/20	01-025-000-0000-6452	842169287	N
1903			1,695.83	Law Books 4/5-5/4/20	01-025-000-0000-6452	842334420	N
	Warrant #	451058	Total...	7,090.27			
73383	Xcel Energy		21.03	St Lts - 24	03-310-000-0000-6251	51-104672901	N
73383			102.46	St Lts - S Bench	03-310-000-0000-6251	51-94709683	N
73383			164.90	Electric - Zta	03-350-000-0000-6251	51-63907713	N
73383			11.32	Elec - Park Well	03-521-000-0000-6251	51-52934882	N
	Warrant #	451059	Total...	299.71			
	Warrant Form	WFXX	Total...	423,875.09	104 Transactions		

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		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
224	Arneson/Scott	202.91	Reimb:Plexi Gls -RO COVID 5/2	01-111-000-0000-6305		N
224		8.96	Reimb: Lysol Wipes COVID 3/17	01-111-000-0000-6405		N
	Warrant #	30865	Total...			
		211.87				
6781	Benck/Andrea	35.00	Cell Phone 5/2020	01-031-000-0000-6202		N
	Warrant #	30866	Total...			
		35.00				
13174	Bolin/Kelly	30.00	Internet 5/2020	01-041-000-0000-6209		N
	Warrant #	30867	Total...			
		30.00				
13708	Carlson/Hannah	30.00	Cell Phone 5/2020	01-063-000-0000-6202		N
13708		25.19	Internet 5/2020	01-063-000-0000-6209		N
	Warrant #	30868	Total...			
		55.19				
11797	Drotos/Paul	26.45	Mileage 2/19/20	01-005-000-0000-6331		N
	Warrant #	30869	Total...			
		26.45				
2370	Ekblad/Jeff	35.00	Cell Phone 5/2020	01-103-000-0000-6202		N
	Warrant #	30870	Total...			
		35.00				
5827	Ellingsberg/Rich	50.00	Per Diem: BOA Mtg 5/18/20	01-127-128-0000-6106		N
5827		50.00	Per Diem: BOA Practice Mtg 5/8	01-127-128-0000-6106		N
5827		44.85	BOA Mileage 5/18/20	01-127-128-0000-6331		N
	Warrant #	30871	Total...			
		144.85				
2719	Engberg/Michele	2.29	Reimb: Disinfecting Wipes 5/18	01-127-127-0000-6405		N
2719		2.29	Reimb: Disinfecting Wipes 5/18	01-127-128-0000-6405		N
	Warrant #	30872	Total...			
		4.58				
13223	Ferguson/Janet	30.00	Cell Phone 5/2020	01-255-000-0000-6202		N
	Warrant #	30873	Total...			
		30.00				
12563	Forum Communications Co.	316.13	PAC Mtg Notice 5/9	01-127-128-0000-6242	C-20001126	N
12563		341.42	BOA Mtg Notice 5/9	01-127-128-0000-6242	C-20001125	N
	Warrant #	30874	Total...			
		657.55				
11189	Gale/Thomas	50.00	Per Diem: PAC Mtg 5/18/20	01-127-128-0000-6106		N
11189		26.91	PAC Mileage 5/18/20	01-127-128-0000-6331		N
	Warrant #	30875	Total...			
		76.91				
11027	GFI Cleaning Services	1,100.00	Janitorial Svc-May	03-330-000-0000-6305	1555	N

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	<u>Warrant #</u>	<u>30876</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			1,100.00				
22150	Grimsrud Publishing Co		32.00	2020 Subscription: GC Sheriff	01-201-000-0000-6244		N
	Warrant #	30877	Total...				
			32.00				
10903	Harvey's Tire Service Inc.		389.00	Tire Repair/Seal 0502	03-340-000-0000-6575	9955-16	N
10903			621.00	Tire Repair/Seal 0502	03-340-000-0000-6575	9955-49	N
10903			726.00	Tire Repair/Seal 1001	03-340-000-0000-6575	9958-22	N
	Warrant #	30878	Total...				
			1,736.00				
2283	Holst/Kristine		37.99	Reimb: Printer Ink 3/20/20	01-201-000-0000-6402		N
2283			13.45	Reimb: Printer Ink 5/7/20	01-201-000-0000-6402		N
	Warrant #	30879	Total...				
			51.44				
9052	Humane Society-Goodhue Co		19,000.00	2020 Allocation	01-002-000-0000-6829		N
	Warrant #	30880	Total...				
			19,000.00				
1427	Jaeger/Mark Alan		29.99	Cell Phone 5/2020	01-255-000-0000-6202		N
	Warrant #	30881	Total...				
			29.99				
12612	Kelly/Dan		30.00	Cell Phone 5/2020	01-255-000-0000-6202		N
	Warrant #	30882	Total...				
			30.00				
1454	Kenyon City		1,508.00	66.120.0010 Overpmt	81-850-000-0000-2102		N
	Warrant #	30883	Total...				
			1,508.00				
5570	L & L Street Rod and Sports Truck		350.00	#1726 Replace Pushbumper 5/21	01-201-000-0000-6303	2931	N
5570			350.00	#1521 Replace Pushbumper 5/22	01-201-000-0000-6303	2932	N
	Warrant #	30884	Total...				
			700.00				
12152	Lance/Stacy L		35.00	Cell Phone 5/2020	01-031-000-0000-6202		N
12152			15.66	Reimb: Lysol Spray COVID 5/9	01-111-000-0000-6405		N
	Warrant #	30885	Total...				
			50.66				
1721	Matthews/Tris		30.00	Cell Phone 5/2020	01-201-000-0000-6202		N
1721			40.00	Internet 5/2020	01-201-000-0000-6209		N
1721			116.15	Mileage: BCA 5/7-5/8/20	01-201-000-0000-6331		N
	Warrant #	30886	Total...				
			186.15				
892	MCCC		88.70	Q120 Tax Shared Mtg Exp	01-041-000-0000-6414	2005054	N
	Warrant #	30887	Total...				
			88.70				

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
8856	Ostlund/Emily	40.00	Internet 5/2020	01-255-000-0000-6209		N
Warrant #	30888	Total...	40.00			
11875	Peters/Susan	30.00	Cell Phone 5/2020	01-121-000-0000-6202		N
Warrant #	30889	Total...	30.00			
8464	Pettit/Sarah	50.00	Per Diem: PAC Mtg 5/18/20	01-127-128-0000-6106		N
Warrant #	30890	Total...	50.00			
1727	Red Wing City-Finance	295.69	Lumber Disp-Fishing Pier	03-521-000-0000-6304	0045400	N
Warrant #	30891	Total...	295.69			
11804	Smith/John	30.00	Cell Phone 5/2020	01-063-000-0000-6202		N
Warrant #	30892	Total...	30.00			
8141	Southern Mn Initiative Foundation	2,500.00	2020 Allocation	25-700-000-0000-6850		N
Warrant #	30893	Total...	2,500.00			
11982	Summit Food Service LLC	446.81	Inmate Laundry 4/25-5/1/20	01-207-000-0000-6366	INV2000077900	N
11982		308.38	Condiments 5/1/20	01-207-000-0000-6463	INV2000077898	N
11982		3,682.00	Inmate Meals 4/25-5/1/20	01-207-000-0000-6463	INV2000077899	N
Warrant #	30894	Total...	4,437.19			
9563	Wright/David	30.00	Cell Phone 5/2020	01-063-000-0000-6202		N
9563		40.00	Internet 5/2020	01-063-000-0000-6209		N
Warrant #	30895	Total...	70.00			
8000	Wyld/Eddy	30.00	Cell Phone 5/2020	01-063-000-0000-6202		N
8000		40.00	Internet 5/2020	01-063-000-0000-6209		N
Warrant #	30896	Total...	70.00			
Warrant Form	WFX-ACH	Total...	33,343.22	50 Transactions		
	Final Total...		457,218.31	154 Transactions		

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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>CTX</u>	
						<u>COUNT</u>	<u>AMOUNT</u>	<u>COUNT</u>	<u>AMOUNT</u>
68	423,875.09	WFXX	450992	451059	05/29/2020				
32	33,343.22	WFXX-ACH	30865	30896	05/29/2020	21	1,288.09	11	32,055.13
	457,218.31	TOTAL							

Goodhue County

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
1	399,697.36	County General Revenue	26,203.53	373,493.83
3	22,056.20	County Road and Bridge	3,131.69	18,924.51
25	14,809.00	Economic Development Authori	2,500.00	12,309.00
61	847.46	Waste Management Facilities	-	847.46
81	19,808.29	Settlement Fund	1,508.00	18,300.29
	457,218.31	TOTAL	33,343.22	423,875.09
			TOTAL ACH	TOTAL NON-ACH

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06/01/2020

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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>
11949	13487	MN Assoc of Govt Investing for Counties	55.39	CD Fee 6/2020	01-001-000-0000-6375		0
	Warrant #	11949	Total	55.39	Date 6/1/2020		
	Final Total...		55.39	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	55.39	County General Revenue
	55.39	TOTAL

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>
11950	14168	Heartland Payment Systems LLC					
			32.22	CC Fee - LUM 6/2	01-001-000-0000-6376		0
			16.11	CC Fee - HHS 6/2	01-001-000-0000-6376		0
			16.11	CC Fee - Finance 6/2	01-001-000-0000-6376		0
			16.11	CC Fee - Sheriff 6/2	01-001-000-0000-6376		0
			16.11	CC Fee - PW 6/2	01-001-000-0000-6376		0
Warrant #	11950	Total	96.66	Date 6/2/2020			
	Final Total...		96.66	5	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	96.66	County General Revenue
	96.66	TOTAL

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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 # Tx</u>
			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
1765	School District 195-Randolph	32,595.29	2nd Est of Collects 1/1-5/20	81-850-000-0000-2451		N
	Warrant # 30918	Total...				
		32,595.29				
854	School District 200-Hastings	3,546.46	2nd Est of Collects 1/1-5/20	81-850-000-0000-2452		N
	Warrant # 30919	Total...				
		3,546.46				
855	School District 2125-Triton	4,860.33	2nd Est of Collects 1/1-5/20	81-850-000-0000-2453		N
	Warrant # 30920	Total...				
		4,860.33				
4474	School District 2172-Kenyon-Wmngo	627,456.50	2nd Est of Collects 1/1-5/20	81-850-000-0000-2456		N
	Warrant # 30921	Total...				
		627,456.50				
856	School District 252-Cf	970,880.51	2nd Est of Collects 1/1-5/20	81-850-000-0000-2454		N
	Warrant # 30922	Total...				
		970,880.51				
858	School District 253-Goodhue	580,609.08	2nd Est of Collects 1/1-5/20	81-850-000-0000-2455		N
	Warrant # 30923	Total...				
		580,609.08				
860	School District 255-Pi	482,809.62	2nd Est of Collects 1/1-5/20	81-850-000-0000-2457		N
	Warrant # 30924	Total...				
		482,809.62				
52275	School District 256-RW	2,997,002.18	2nd Est of Collects 1/1-5/20	81-850-000-0000-2458		N
	Warrant # 30925	Total...				
		2,997,002.18				
863	School District 2805-Zta Mazeppa	1,019,910.64	2nd Est of Collects 1/1-5/20	81-850-000-0000-2460		N
	Warrant # 30926	Total...				
		1,019,910.64				
864	School District 656-Faribault	464.82	2nd Est of Collects 1/1-5/20	81-850-000-0000-2461		N
	Warrant # 30927	Total...				
		464.82				
865	School District 659-Northfield	41,929.46	2nd Est of Collects 1/1-5/20	81-850-000-0000-2462		N
	Warrant # 30928	Total...				
		41,929.46				
1779	School District 813-Lake City	314,570.44	2nd Est of Collects 1/1-5/20	81-850-000-0000-2464		N
	Warrant # 30929	Total...				
		314,570.44				
	Warrant Form WFXX-ACH	Total...	7,076,635.33	12 Transactions		
	Final Total...	7,076,635.33	12 Transactions			

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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>
12	WFXX-ACH	30918	30929	06/05/2020	06/05/2020	0		12	7,076,635.33
	TOTAL						7,076,635.33		

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
81	7,076,635.33	Settlement Fund	7,076,635.33	-
	7,076,635.33	TOTAL	7,076,635.33	-
			TOTAL ACH	- TOTAL NON-ACH

Goodhue County

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<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>From Date</u>	<u>PO #</u>	<u>Tx To Date</u>
9433	Accurate Controls Inc	25,329.09	Maint Agmt 5/1/20-4/30/21			01-207-000-0000-6301	13940			N
	Warrant # 451151	Total... 25,329.09								
12876	Advanced Power Services Inc.	530.00	Generator PM's 2020			01-111-110-0000-6301	2191			N
	Warrant # 451152	Total... 530.00								
2687	ANCOM Technical Center	200.00	Test 800 Mhz Antenna Line 5/13			01-201-000-0000-6304	95330			N
	Warrant # 451153	Total... 200.00								
12558	Arrow Building Center	298.20	Fishing Pier Lmbr 2x10x20 (7)			03-521-000-0000-6420	4938732			N
	Warrant # 451154	Total... 298.20								
9090	Auto Value - Red Wing	226.68	Hydr Fittings Stock			03-340-000-0000-6420	134134576			N
9090		6.49	Battery Protector			03-340-000-0000-6420	134136282			N
9090		137.50	Hydr Fittings Stock			03-340-000-0000-6420	134136282			N
9090		28.99	Valve for Stock			03-340-000-0000-6420	134136379			N
9090		95.12	Battery Taurua 1312			03-340-000-0000-6562	134136169			N
9090		285.82	Batteries 1104			03-340-000-0000-6562	134136199			N
9090		36.00-	Core Rtns 1104			03-340-000-0000-6562	134136235			N
9090		8.99	Valve Ext 1301			03-340-000-0000-6562	134136007			N
9090		0.47	Bulb 1506			03-340-000-0000-6563	134134951			N
9090		82.43	Battery 1506			03-340-000-0000-6563	134134951			N
9090		278.98	Batteries 1502			03-340-000-0000-6563	134134967			N
9090		54.00-	Battery Core Rtns 1001			03-340-000-0000-6563	134136007			N
9090		54.00-	Core Rtns 1502			03-340-000-0000-6563	134134976			N
9090		278.98	Batteries 1001			03-340-000-0000-6563	134135581			N
9090		224.98	Batteries 1502			03-340-000-0000-6563	134134884			N
	Warrant # 451155	Total... 1,511.43								
9329	Bevcomm	36.60	PI Office Phone 6/20			01-201-000-0000-6201	12549784			N
	Warrant # 451156	Total... 36.60								
2692	Boyer Trucks	73,091.92	2021 WESTERN STAR #2002			03-340-000-0000-6998	DE-03641			N
2692		93,091.92	2021 Western Star #2001			34-340-000-0000-6663	DE-03490			N
	Warrant # 451157	Total... 166,183.84								
7440	Cannon Falls Beacon	37.00	1 Yr Subscription 7/20-7/21			01-201-000-0000-6244				N
	Warrant # 451158	Total... 37.00								
1142	Cannon Valley Trail	108,933.71	DNR Grant-CVT Bridge Rplc 6/4			01-002-010-0000-6823				N

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<u>Warrant #</u>	<u>451159</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
		108,933.71				
14219	Central Livestock Association, LLC	15,000.00	PERM ROW 606-020	03-320-000-0000-6311	470301700	N
14219		3,700.00	TEMP ESMT 606-020	03-320-000-0000-6311	470301700	N
14219		6,750.00	DAMAGES(FENCING/SM SIGN RELOC)	03-320-000-0000-6311	470301700	N
Warrant #	451160	Total...				
		25,450.00				
11439	Century Link	2.62	DID Numbers 5/19-6/18/20	01-025-000-0000-6201	651-388-8588	N
11439		0.27	PRI Svc Chg 5/19-6/18/20	01-025-000-0000-6201	651-388-5061	N
11439		646.20	DID Numbers 5/19-6/18/20	01-063-000-0000-6201	651-388-8588	N
11439		64.72	PRI Svc Chg 5/19-6/18/20	01-063-000-0000-6201	651-388-5061	N
11439		703.17	SO Add'l Lines 5/19-6/18/20	01-063-000-0000-6201	651-385-8564	N
11439		53.96	DID Numbers 5/19-6/18/20	11-420-600-0010-6201	651-388-8588	N
11439		5.40	PRI Svc Chg 5/19-6/18/20	11-420-600-0010-6201	651-388-5061	N
11439		17.11	DID Numbers 5/19-6/18/20	11-420-640-0010-6201	651-388-8588	N
11439		1.71	PRI Svc Chg 5/19-6/18/20	11-420-640-0010-6201	651-388-5061	N
11439		68.44	DID Numbers 5/19-6/18/20	11-430-700-0010-6201	651-388-8588	N
11439		6.85	PRI Svc Chg 5/19-6/18/20	11-430-700-0010-6201	651-388-5061	N
11439		18.43	DID Numbers 5/19-6/18/20	11-479-478-0000-6201	651-388-8588	N
11439		1.85	PRI Svc Chg 5/19-6/18/20	11-479-478-0000-6201	651-388-5061	N
11439		4.48	PRI Svc Chg 5/19-6/18/20	11-479-479-0000-6201	651-388-5061	N
11439		44.75	DID Numbers 5/19-6/18/20	11-479-479-0000-6201	651-388-8588	N
Warrant #	451161	Total...				
		1,639.96				
11865	CliftonLarsonAllen LLP	22,000.00	2019 Audit - Billing #5	01-041-000-0000-6274	2460270	N
11865		12,000.00	2019 Audit - Billing #6	01-041-000-0000-6274	2500255	N
Warrant #	451162	Total...				
		34,000.00				
5050	Community And Economic Devel Assoc	533.50	January 2020 Services	25-700-000-0000-6278		N
5050		824.50	May 2020 Services	25-700-000-0000-6278		N
Warrant #	451163	Total...				
		1,358.00				
8619	D & G Ace Cannon Falls	13.50	Fishing Pier Fasteners	03-521-000-0000-6420	76956/2	N
8619		5.28	Fishing Pier Fasteners	03-521-000-0000-6420	77078/2	N
8619		14.99	Welding Suppl-Pier	03-521-000-0000-6420	76828/2	N
8619		127.73	Fishing Pier Fasteners	03-521-000-0000-6420	76828/2	N
8619		35.80	Fishing Pier Fasteners	03-521-000-0000-6420	76834/2	N
Warrant #	451164	Total...				
		197.30				
1226	Dakota Electric Assoc	7.81	St Lts #31	03-310-000-0000-6251	2-1366814	N

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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
1226	Dakota Electric Assoc	7.80	St Lts #19		03-310-000-0000-6251	2-1366814		N
1226		113.38	St Lts #18		03-310-000-0000-6251	2-1366814		N
1226		7.80	St Lts #7		03-310-000-0000-6251	2-1366814		N
1226		18.31	St Lts #46		03-310-000-0000-6251	2-1366814		N
	Warrant # 451165	Total...	155.10					
12768	Dell Marketing Lp	259.98	RAM Upgrade for Inves 5/12/20		01-063-000-0000-6432	10392667947		N
	Warrant # 451166	Total...	259.98					
1814	Dept of Labor & Industry Financial Svcs	25.00-	Retention 3/2020		01-127-127-0000-5478			N
1814		25.00-	Retention 4/2020		01-127-127-0000-5478			N
1814		376.00	Building Permit Suchg 3/2020		72-850-000-0000-2178			N
1814		1,114.50	Building Permit Surchg 4/2020		72-850-000-0000-2178			N
	Warrant # 451167	Total...	1,440.50					
2558	Diamond Vogel Paints	875.00	Yellow TM Paint		03-310-000-0000-6504	281185573		N
2558		875.00	White TM Paint		03-310-000-0000-6504	281185573		N
2558		335.00	Glass Beads		03-310-000-0000-6504	281185573		N
	Warrant # 451168	Total...	2,085.00					
6975	Drazkowski/Tom	50.00	Per Diem: PAC Mtg 5/18/20		01-127-128-0000-6106			N
	Warrant # 451169	Total...	50.00					
15469	Dultmeier Sales	77.18	Press Wshr Rpr 5520		03-340-000-0000-6563	3696858		N
15469		329.68	Underbody Wand 5520		03-340-000-0000-6563	3702321		N
	Warrant # 451170	Total...	406.86					
2411	Equifax Credit Information Serv	26.76	Pre Emp Credit Chks 5/18/20		01-201-000-0000-6290	5861111		N
	Warrant # 451171	Total...	26.76					
1276	Erv's Supply Of Parts Inc	17.47	Tire Markers		03-340-000-0000-6420	317699		N
	Warrant # 451172	Total...	17.47					
12773	Fastenal Company	71.43	Fishing Pier Fstrn/Bits		03-521-000-0000-6420	MNRED151772		N
12773		282.60	Fishing Pier Fasteners		03-521-000-0000-6420	MNRED151784		N
	Warrant # 451173	Total...	354.03					
8143	Force America Inc	475.00-	Warranty Temp Sensor 1901		03-340-000-0000-6562	001-0018704		N
8143		490.01	Air/Rd Temp Sensor 1901		03-340-000-0000-6562	001-1412987		N
	Warrant # 451174	Total...	15.01					
8568	Goodhue County Inmate Trust Account	829.70	Inmate Worker Pay 5/1-5/31/20		01-207-000-0000-6284			N

Goodhue County

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
Warrant #	451175	Total...	829.70			
2630	Herc-U-Lift	52.36	CO CK #7021	61-398-000-0000-6304	W461945	N
2630		56.36	CO CK #7086	61-398-000-0000-6304	W462031	N
2630		56.36	CO CK #7022	61-398-000-0000-6304	W462183	N
Warrant #	451176	Total...	165.08			
4954	Hitesman & Wold PA	532.00	Prof Svc:Emp Benefits 4/8-4/29	01-061-000-0000-6278	27295	N
Warrant #	451177	Total...	532.00			
4837	House Ford-Chrysler-Dodge-Jeep-Ram	210.00	LBR Intclr Tube 1002	03-340-000-0000-6304	324125	N
4837		143.34	Intercooler Tb 1002	03-340-000-0000-6562	324125	N
Warrant #	451178	Total...	353.34			
2310	Huebsch Linen	374.72	Uniforms 5/2020	01-111-000-0000-6307	62210	N
2310		306.86	Mops & Rugs 5/2020	01-111-110-0000-6347	34980	N
2310		141.82	Mops & Rugs 5/2020	01-111-116-0000-6347	62210	N
2310		98.32	Uniforms - Mech	03-340-000-0000-6307	Acct 3990	N
2310		43.20	Shop Rags	03-340-000-0000-6420	Acct 3990	N
2310		279.00	Uniforms	61-398-000-0000-6307	Acct 3991	N
2310		137.70	Mats & Towels	61-398-000-0000-6411	Acct 3991	N
Warrant #	451179	Total...	1,381.62			
785	Interstate Building Supply	940.16	Lmbr-Fish Pier 2x6-16 (64)	03-521-000-0000-6420	751455	N
785		690.56	Lmbr-Fish Pier 2x6-12 (64)	03-521-000-0000-6420	751455	N
785		4.35	Caution Tap-Fish Pier	03-521-000-0000-6420	752516	N
785		76.00	Rtn Lmbr-Fish Pier	03-521-000-0000-6420	CM751911	N
785		665.39	Rtn Lmbr-Fish Pier	03-521-000-0000-6420	CM752039	N
785		52.19	Saw Blade-Pier Rpr	03-521-000-0000-6420	751795	N
785		11.96	Drill Bits-Pier Rpr	03-521-000-0000-6420	751842	N
785		600.50	Lmber-Fish Pier	03-521-000-0000-6420	751910	N
785		11.79	Lmbr-Fish Pier 2x8-12 (1)	03-521-000-0000-6420	751976	N
785		12.40	Lmbr-Fish Pier 2x10-16 (.5)	03-521-000-0000-6420	751976	N
785		12.75	Lmbr-Fish Pier 2x10-16 (.5)	03-521-000-0000-6420	752516	N
Warrant #	451180	Total...	1,595.27			
11873	J and M Chainsaws	71.32	Chsw Hand Gaurd	03-310-000-0000-6511	48366	N
Warrant #	451181	Total...	71.32			
13076	Jaspers Moriarty & Wetherille P.A.	60.40	Prof Svcs 4/29-5/22/20	01-011-000-0000-6265	3835	N
13076		163.00	Prof Svcs 3/6-5/22/20	01-011-000-0000-6265	3841	N

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13076	Jaspers Moriarty & Wetherille P.A.	182.00	Prof Svcs 3/24-5/22/20	01-011-000-0000-6265	3879		N
	Warrant # 451182	Total... 405.40					
1432	Johnson Tire Service	103.96	Mount Steer Tires 1301	03-340-000-0000-6575	31659		N
1432		927.04	Tires 1301	03-340-000-0000-6575	31816		N
	Warrant # 451183	Total... 1,031.00					
10777	Kenyon Ace Hardware	11.04	Br Sign Lag Bolts	03-310-000-0000-6508	166144		N
	Warrant # 451184	Total... 11.04					
13157	Knott/Daniel	50.00	Per Diem: BOA Mtg 5/18/20	01-127-128-0000-6106			N
13157		50.00	Per Diem:BOA Practice Mtg 5/8	01-127-128-0000-6106			N
13157		1.15	Mileage 5/8-5/18/20	01-127-128-0000-6331			N
	Warrant # 451185	Total... 101.15					
1484	KWNG Radio	1,056.00	Radio Ads 5/2020	01-121-120-0000-6241	17379-7		N
1484		50.00	2020 Memorial Day Sponsor Ad	01-121-120-0000-6241	18154-1		N
	Warrant # 451186	Total... 1,106.00					
14222	LAFORCE	2,544.00	Replace (3) Cell Doors 5/12/20	01-207-000-0000-6305	1132405		N
14222		150.00	Freight: Cell Doors 4/2/20	01-207-000-0000-6305	1130056		N
	Warrant # 451187	Total... 2,694.00					
1493	Lakes Gas Co	155.37	LP - May	61-398-192-0000-6566	107916		N
1493		78.22	LP - May	61-398-192-0000-6566	407904		N
1493		78.22	LP - May	61-398-192-0000-6566	407909		N
1493		103.94	LP - May	61-398-192-0000-6566	407923		N
1493		103.94	LP - May	61-398-192-0000-6566	407930		N
	Warrant # 451188	Total... 519.69					
13176	Lawson Products Inc.	53.16	Bolt Loosener Spray	03-340-000-0000-6420	9307605110		N
13176		38.46	Ftn/Ftngs for Stock	03-340-000-0000-6420	9307605110		N
13176		99.06	Drill Bits	03-340-000-0000-6569	9307605110		N
13176		140.00	Fishing Pier Screws	03-521-000-0000-6420	9307568417		N
	Warrant # 451189	Total... 330.68					
5902	Leica Geosystems Inc	1,116.80	(2)1Yr Flex Inf Bundle 4/10/20	01-103-000-0000-6412	902074533		N
	Warrant # 451190	Total... 1,116.80					
13442	Lerch Bates Inc.	3,400.00	Elevator RFQ LEC/JC 5/1-5/31	34-111-000-0000-6283	0045630		N
	Warrant # 451191	Total... 3,400.00					

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11575	Loffler Companies Inc.	150.00	Copier Remote Supp 6/20-6/21	01-091-000-0000-6302	3424686	N
11575		38.54	Copies 4/1-4/30/20	01-091-000-0000-6302	3419130	N
11575		220.56	Copies 4/8-5/7/20	01-091-000-0000-6302	3422328	N
11575		4.00	Fule Surcharge 4/8-5/7/20	01-091-000-0000-6302	3422328	N
	Warrant # 451192	Total... 413.10				
1533	M-R Signs	4,193.61	Post 8' 2#	03-310-000-0000-6504	207910	N
1533		144.52	Signs for Stock	03-310-000-0000-6504	207941	N
1533		3,025.79	Signs for Stock	03-310-000-0000-6504	208145	N
	Warrant # 451193	Total... 7,363.92				
5138	Madden Galanter Hansen LLP	1,037.00	Labor Relations Svc 4/2020	01-061-000-0000-6275		N
	Warrant # 451194	Total... 1,037.00				
7919	Menards-Red Wing	79.96	Fishing Pier Lumber	03-521-000-0000-6420	66456	N
7919		547.31	Fishing Pier Lumber	03-521-000-0000-6420	66548	N
	Warrant # 451195	Total... 627.27				
1636	MN Supreme Court	258.00	Reg Fee:Stephen O'Keefe 230807	01-091-000-0000-6245		N
1636		258.00	Reg Fee: Carol Lee 61669	01-091-000-0000-6245		N
1636		124.00	Reg Fee:Jessica Perkins 400363	01-091-000-0000-6245		N
	Warrant # 451196	Total... 640.00				
837	Motorola Solutions Inc	38,738.64	GTR800: Rad Twr Mtnc 2020	01-201-000-0000-6301	8230275419	N
	Warrant # 451197	Total... 38,738.64				
7633	Nuss Truck and Equipment Group LLC	236.75	MackTech Softwr Update	03-340-000-0000-6270	4628870P	N
7633		85.70	Oil Pressure Sensor 1201	03-340-000-0000-6562	7150661P	N
	Warrant # 451198	Total... 322.45				
9516	Nuvera (FKA NU-Telecom)	164.24	Goodhue Backup Phone 6/2020	01-209-000-0000-6201	1192564	N
9516		89.80	Tele CF	03-350-000-0000-6201	1182424	N
9516		86.90	DSL CF	03-350-000-0000-6209	1182424	N
	Warrant # 451199	Total... 340.94				
14216	Oakes/Mark A	58.40	46.134.0020 Overpmt	81-850-000-0000-2102		N
	Warrant # 451200	Total... 58.40				
13646	OK Tire Store - Inc	8,481.60	Tires 0902 (6)	03-340-000-0000-6575	04-275923	N
	Warrant # 451201	Total... 8,481.60				
803	Olmsted County	175.00	EVOC Trng: Kurtti 6/3/20	01-201-000-0000-6357	SHER-132871	N

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	Warrant # 451202	Total...	175.00			
44321	Olmsted County Public Health	873.60	Water Tests Q120	01-127-129-0000-6285	201	N
	Warrant # 451203	Total...	873.60			
7813	OSI Environmental	100.00	Oil Disposal - 750g Rcy	61-399-192-0000-6838	2085099	N
7813		100.00	Filler Disposal - Rcy	61-399-192-0000-6838	2085145	N
	Warrant # 451204	Total...	200.00			
14134	PharmChem, Inc.	171.30	Sweat Patch Anyls:TrmtCrt 4/20	01-091-132-0000-6405	432052	N
	Warrant # 451205	Total...	171.30			
9146	Precise MRM LLC	385.00	GPS Data Svc Apr (11)	03-310-000-0000-6270	1026096	N
	Warrant # 451206	Total...	385.00			
13742	Premier Biotech Inc	375.82	10 Panel OralTox 4/13/20	01-091-132-0000-6405	2150039	N
	Warrant # 451207	Total...	375.82			
6199	Pump And Meter Service Inc	58.50	Prokees (10)	03-350-000-0000-6563	32214-1	N
	Warrant # 451208	Total...	58.50			
14081	Quadient, Inc.	177.00	Meter Rent: GOV 6/25-9/24/20	01-001-000-0000-6345	57617457	N
	Warrant # 451209	Total...	177.00			
2104	Ramy Turf Products	600.00	Stabilization Mix (500#)	03-310-000-0000-6517	OP-69541-06	N
	Warrant # 451210	Total...	600.00			
5136	Red Wing City-Public Works	195.84	Water & Sewer GC 4/2020	01-111-110-0000-6253	031881-005	N
5136		17.61	Irrigation GC 4/2020	01-111-110-0000-6253	031881-006	N
5136		120.15	Dumpster GC 4/2020	01-111-110-0000-6257	031881-005	N
5136		3,041.80	Water & Sewer LEC 4/2020	01-111-112-0000-6253	031881-001	N
5136		108.21	Cooling Twr Deduct Meter 4/20	01-111-112-0000-6253	031881-002	N
5136		32.54	Irrigation Deduct Meter 4/20	01-111-112-0000-6253	031881-003	N
5136		276.89	Dumpster 4/2020	01-111-112-0000-6257	031881-001	N
5136		192.22	Sewer & Water 4/2020	01-111-115-0000-6253	031881-009	N
5136		144.53	Dumpster 4/2020	01-111-115-0000-6257	031881-008	N
5136		89.56	Justice Dumpster 4/2020	01-111-116-0000-6257	031881-004	N
5136		220.88	Wash Bay/Sheriff Shed 4/2020	01-201-000-0000-6253	011876-000	N
5136		459.68	Dumpster & Recycling 4/2020	01-207-000-0000-6257	031881-000	N
5136		500.35	Wtr-Swr-Garb	03-350-000-0000-6253	9948-000	N
5136		98.19	Wtr/Swr-Shared	03-350-000-0000-6253	9948-002	N

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5136	Red Wing City-Public Works	17.61	Sprinkler	03-350-000-0000-6306	9949-000		N
5136		141.28	Wtr-Swr-Garb RC	61-398-000-0000-6253	10040-000		N
5136		1,037.83	Residual Disp RC	61-398-192-0000-6839	10040-000		N
	Warrant # 451211	Total...	6,478.75				
5644	Red Wing Construction Co	10,371.30	Install Patrol Door LEC 5/19	01-111-112-0000-6305	20512-01		N
	Warrant # 451212	Total...	10,371.30				
51901	Red Wing Glass Inc	1,380.00	Glass Panels COVID19 5/27	01-111-110-0000-6305	80905		N
	Warrant # 451213	Total...	1,380.00				
8435	Ries Farms And Excavating	120.00	Log Disposal #7	03-310-000-0000-6839	122317		N
	Warrant # 451214	Total...	120.00				
582	Rihm Kenworth	47.76	Brake Cleaner	03-340-000-0000-6420	2057086A		N
582		28.56	Pigtails/Bulbs Stock	03-340-000-0000-6420	2057665A		N
582		28.80	Pigtails Stock	03-340-000-0000-6420	2057719A		N
582		147.25	Filters for Stock	03-340-000-0000-6562	2057734A		N
582		6.48	Pigtails 2007	03-340-000-0000-6563	2057665A		N
582		15.60	Bulbs 2007	03-340-000-0000-6563	2057665A		N
	Warrant # 451215	Total...	274.45				
12260	Ronco Engineering Sales Co, Inc	73.27	Fittings 8602	03-340-000-0000-6562	3208330		N
12260		160.06	Needle Valves 9999	03-340-000-0000-6563	3208960		N
12260		215.48	Clevis/Binders 1410	03-340-000-0000-6563	3209657		N
	Warrant # 451216	Total...	448.81				
7626	Runnings Supply Inc	120.16	Grease Gun, Shovels	03-310-000-0000-6508	3269262		N
7626		92.14	Clevis, Shovels	03-310-000-0000-6508	3288626		N
	Warrant # 451217	Total...	212.30				
7898	Ryan Mechanical Inc	1,045.00	Rpr:Wtr Htr Stg Tnk 4/10&4/13	01-111-112-0000-6305	20-0577		N
	Warrant # 451218	Total...	1,045.00				
10986	Spartan Stores, LLC.	56.02	HHW Supplies-RW	61-399-000-0000-6418	Cust #086897		N
	Warrant # 451219	Total...	56.02				
6284	Steberg/Glen	4,900.00	Lndf Equip May	61-397-000-0000-6343	May2020		N
6284		3,640.00	Lndf Hrs May	61-397-000-0000-6349	May2020		N
	Warrant # 451220	Total...	8,540.00				
9664	Streamworks LLC	395.00	Prepay MH Tax Stmt Postage 6/4	01-041-000-0000-6203	P148127		N

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	<u>Warrant #</u>	<u>451221</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			395.00				
1831	Streichers Inc		277.50	.308 Win - Ammo 5/29	01-201-000-0000-6416	11433105	N
	Warrant #	451222	Total...				
			277.50				
12304	TEC Industrial		106.69	Gear, Keystock 9999	03-340-000-0000-6563	10380329	N
12304			15.24	Brine Sys Jaw Coupling	03-350-000-0000-6563	10380106	N
	Warrant #	451223	Total...				
			121.93				
46300	Tom Parker Electric Inc		410.85	Move Outlet for New Door 5/15	01-111-112-0000-6305	10317	N
46300			368.75	Wire New Dishwasher ADC 5/15	01-111-113-0000-6305	10327	N
	Warrant #	451224	Total...				
			779.60				
3487	Towmaster Inc		90.30	Solenoid Endgate 1301	03-340-000-0000-6562	427626	N
	Warrant #	451225	Total...				
			90.30				
66700	Trimin Systems Inc		27,803.00	Maint Agreement 5/2020-5/2021	01-101-000-0000-6268	050511	N
	Warrant #	451226	Total...				
			27,803.00				
1876	Van Paper Company		62.23	Toilet Paper (case)	61-398-000-0000-6420	540307-00	T
	Warrant #	451227	Total...				
			62.23				
3418	Verizon Wireless		105.05	Assr Data Crds 4/27-5/26/20	01-055-000-0000-6206	9855482433	N
3418			210.06	Mobile Data Crds 4/26-5/25/20	01-055-000-0000-6206	9855386530	N
3418			70.04	Mobile Data Crds 4/26-5/25/20	01-103-000-0000-6206	9855386530	N
3418			665.58	Mobile Data Crds 4/26-5/25/20	01-201-000-0000-6206	9855386530	N
3418			35.01	Mobile Data Crds 4/26-5/25/20	01-205-000-0000-6206	9855386530	N
3418			35.01	Mobile Data Crds 4/26-5/25/20	01-209-000-0000-6206	9855386530	N
3418			26.02	Mobile Data Crds 4/26-5/25/20	01-281-280-0000-6206	9855386530	N
3418			17.86	HHS MiFi 4/27-5/26/20	11-420-600-0010-6206	9855482433	N
3418			17.86	HHS MiFi 4/27-5/26/20	11-420-600-0010-6206	9855482433	N
3418			35.01	HHS 4/27-5/26/20	11-420-600-0010-6206	9855482433	N
3418			35.01	HHS 4/27-5/26/20	11-420-600-0010-6206	9855482433	N
3418			17.15	HHS MiFi 4/27-5/26/20	11-430-700-0010-6202	9855482433	N
3418			17.15	HHS MiFi 4/27-5/26/20	11-430-700-0010-6206	9855482433	N
3418			70.02	HHS Csp 4/27-5/26/20	11-430-700-0010-6206	9855482433	N
3418			12.80	Theresa 4/27-5/26/20	11-463-463-0000-6202	9855482433	N
3418			35.03	Health Svcs 2 4/27-5/26/20	11-463-463-0000-6206	9855482433	N
3418			35.01	SHIP Data Crds 4/27-5/26/20	11-463-463-0000-6206	9855482433	N
3418			35.01	Health Svcs 1 4/27-5/26/20	11-463-463-0000-6206	9855482433	N
3418			3.84	Check Out 1 4/27-5/26/20	11-479-478-0000-6202	9855482433	N

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3418	Verizon Wireless	17.58	PHS Checkout 4/27-5/26/20	11-479-478-0000-6202	9855482433		N
3418		8.89	PHS Checkout 2 4/27-5/26/20	11-479-478-0000-6202	9855482433		N
3418		8.96	Check Out 1 4/27-5/26/20	11-479-479-0000-6202	9855482433		N
3418		41.02	PHS Checkout 4/27-5/26/20	11-479-479-0000-6202	9855482433		N
3418		20.75	PHS Checkout 2 4/27-5/26/20	11-479-479-0000-6202	9855482433		N
	Warrant # 451228	Total...	1,575.72				
14217	Waltz/Casey A	1,030.00	55.180.0210 Overpmt	81-850-000-0000-2102			N
	Warrant # 451229	Total...	1,030.00				
1903	West Payment Center	1,695.83	Law Books 2/5-3/4/20	01-025-000-0000-6452	842003401		N
	Warrant # 451230	Total...	1,695.83				
73383	Xcel Energy	2,665.84	Electric: Gov Ctr 5/2020	01-111-110-0000-6251	51-5647699-8		N
73383		192.63	Gas: Gov Ctr 5/2020	01-111-110-0000-6252	51-5057432-6		N
73383		2,303.54	Gas: LEC 5/2020	01-111-112-0000-6252	51-6061275-5		N
73383		1,512.84	Electric: CB 5/2020	01-111-115-0000-6251	51-6219858-5		N
73383		97.25	Gas: CB 5/2020	01-111-115-0000-6252	51-6219858-5		N
73383		2,934.81	Electric: Justice 5/2020	01-111-116-0000-6251	51-5453377-8		N
	Warrant # 451231	Total...	9,706.91				
1914	Ziegler Inc	131.04	Circle Shims 1705	03-340-000-0000-6563	PC090343308		N
1914		106.82	Air Filter 1705	03-340-000-0000-6563	PC090343308		N
	Warrant # 451232	Total...	237.86				
1919	Zumbrota Telephone Co	52.15	TELE 5671-ZTA	03-350-000-0000-6201	104516		N
1919		44.82	FAX 4046-ZTA	03-350-000-0000-6201	652291		N
1919		63.95	DSL 5671-ZTA	03-350-000-0000-6209	104516		N
	Warrant # 451233	Total...	160.92				
	Warrant Form WFXX	Total...	520,062.90	235 Transactions			

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 # Tx</u>
		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
6193	Advanced Correctional Healthcare	37,445.24	Medical Contract 7/2020	01-207-000-0000-6272	96886	N
6193		100.00	Pool/Cap 2/20	01-207-000-0000-6272	96887	N
6193		8.49-	Inmate RX: DOC 2/2020	01-207-000-0000-6272	97219	N
6193		8.97-	Inmate RX: DOC 2/2020	01-207-000-0000-6272	96384	N
	Warrant # 30940	Total...	37,527.78			
27100	Allegra	25.76	Notary Stamp:KHendrickson 5/22	01-091-000-0000-6401	6056	N
27100		286.14	2500 Crime/Vic Info Crds 5/14	01-091-131-0000-6358	5999	N
	Warrant # 30941	Total...	311.90			
4557	Brock White Company	1,905.50	Crafco Pump 1102	03-340-000-0000-6563	13953066-00	N
4557		492.57	Strainer Assembly 1102	03-340-000-0000-6563	13959656-00	N
	Warrant # 30942	Total...	2,398.07			
9680	Dennis Phd/Kenneth L	850.00	PsychEval:Thomas 25-PR-16-1780	01-011-000-0000-6272	200516	N
	Warrant # 30943	Total...	850.00			
14926	Election Systems & Software Inc	4,200.00	EW Reporting 8/1-7/31/21	01-071-000-0000-6270	1134311	N
14926		532.50	Automark Maint 5/7/20	01-071-000-0000-6304	1134311	N
	Warrant # 30944	Total...	4,732.50			
12563	Forum Communications Co.	316.13	6/2 Public Hearing 5/23	01-127-128-0000-6242	CL01762003	N
	Warrant # 30945	Total...	316.13			
9305	Fox/Darwin	50.00	Per Diem: Pac Mtg 5/18/20	01-127-128-0000-6106		N
9305		50.00	Per Diem: BOA Mtg 5/18/20	01-127-128-0000-6106		N
9305		50.00	Per Diem:BOA Practice Mtg 5/8	01-127-128-0000-6106		N
	Warrant # 30946	Total...	150.00			
11828	Huneke/Marcus	50.00	Per Diem: PAC Mtg 5/18/20	01-127-128-0000-6106		N
	Warrant # 30947	Total...	50.00			
1655	Jurgensen/Paul	125.00	Videorecord Bd Mtg 3/3/20	01-005-000-0000-6284		N
	Warrant # 30948	Total...	125.00			
44	Marco Technologies LLC	60.13	Copies 2/21-5/20/20	01-101-000-0000-6302	INV7610497	N
	Warrant # 30949	Total...	60.13			
14097	McDonough/Michael	1,000.00	Prof Svc 5/2020	01-091-132-0000-6283		N
	Warrant # 30950	Total...	1,000.00			
15441	Mississippi Welders Supply Co Inc	88.99	Welding Wire	03-340-000-0000-6570	3200108	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 # Tx</u>
	<u>Warrant #</u>	<u>30951</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	30951	Total...	88.99			
14108	Primary Behavioral Health Clinics, Inc.		800.00	Second Opinion: NPelz 5/21	01-121-120-0000-6272		N
	Warrant #	30952	Total...	800.00			
50705	Red Wing Ace Hardware		9.68	Fishing Pier Drill Bits	03-521-000-0000-6420	198914/1	N
	Warrant #	30953	Total...	9.68			
4841	Root/William B		95.62	Mask/Sani Lnf CV-19	61-397-000-0000-6508	Reimb	N
	Warrant #	30954	Total...	95.62			
2606	SHI International Corp		16.74	InTune License 4/30-10/31/20	01-063-000-0000-6270	B11741645	N
	Warrant #	30955	Total...	16.74			
9605	Stop Stick LTD		493.00	9" Stop Stick Kit 5/14/20	01-201-000-0000-6432	0017492-IN	N
	Warrant #	30956	Total...	493.00			
11982	Summit Food Service LLC		446.81	Inmate Laundry 5/2-5/8/20	01-207-000-0000-6366	INV2000078631	N
11982			4,346.50	Inmate meals 5/2-5/8/20	01-207-000-0000-6463	INV2000078630	N
	Warrant #	30957	Total...	4,793.31			
8381	Zumbrota Water & Sewer Dept		43.93	Wtr & Swr	03-350-000-0000-6253	8660	N
	Warrant #	30958	Total...	43.93			
	Warrant Form	WFXX-ACH	Total...	53,862.78	28 Transactions		
		Final	Total...	573,925.68	263 Transactions		

Ibrodie
06/05/2020

10:31:16AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 06/05/2020
Pay Date 06/05/2020



<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>
83	WFXX	451151	451233	06/05/2020	06/05/2020				
19	WFXX-ACH	30940	30958	06/05/2020	06/05/2020	6	2,270.62	13	51,592.16
	TOTAL								

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 06/05/2020
Pay Date 06/05/2020



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
1	331,655.16	County General Revenue	51,226.49		280,428.67	
3	129,955.32	County Road and Bridge	2,540.67		127,414.65	
11	651.93	Health & Human Service Fund	-		651.93	
25	1,358.00	Economic Development Authori	-		1,358.00	
34	96,491.92	Capital Plan	-		96,491.92	
61	11,234.45	Waste Management Facilities	95.62		11,138.83	
72	1,490.50	Other Agency Funds	-		1,490.50	
81	1,088.40	Settlement Fund	-		1,088.40	
	573,925.68	TOTAL	53,862.78	TOTAL ACH	520,062.90	TOTAL NON-ACH

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>
11948	6067	Mn Dept of Revenue - State General Tax					
			1,496,395.46	2020 Current Yr SGT	81-850-000-0000-2485		0
			16,353.41	Prior Yr SGT	81-850-000-0000-2485		0
			-5,170.36	- Total Refunds/Abatements	81-850-000-0000-2485		0
Warrant #	11948	Total	1,507,578.51	Date 6/5/2020			
	Final Total...		1,507,578.51	3	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
81	1,507,578.51	Settlement Fund
	1,507,578.51	TOTAL