

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM GOVERNMENT CENTER, RED WING

AUGUST 4, 2020 9:00 A.M. SPECIAL SESSION

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 a 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 Special Meeting pursuant to this section on August 4, 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/997417637 or calling <u>1 877 568 4106</u> beginning at 8:50 a.m. or any time during the meeting." Access Code: <u>997-417-637</u>

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

July 21, 2020.pdf

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve 3.2% Malt Liquor Licenses (New and Renewal) 2020-2021 Documents:

2020 August - 3.2 Malt Liquor Licenses.pdf

2. Approve Liquor License Applications (New and Renewal) 2019-2020 Documents:

2019-20 Liquor Applications (New and Renewal).pdf

3. Approve Letter of Support for NUVERA Broadband Grant Applications

Documents:

Board-2020.08.04-NUVERA-GrantApplicationLetterofSupport.pdf

REGULAR AGENDA

Land Use Management Director's Report

 Consider: CUP Request to Elevate a Dwelling within a Floodplain by Means Other than Fill Request for CUP, submitted by Barbara Haroldson (Owner) to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers. Parcel 43.230.0010. 30029 Lakeview Avenue, Red Wing, MN 55066. Lot 001 Block 001 of Wacouta Point. R-1 Zoned District.

Documents:

CBPacket_Haroldson_Redacted.pdf

2. Planning Advisory Commission Appointment

Documents:

AppointmentPAC.pdf

Finance Director's Report

1. CARES Act Funding Distribution Program

Documents:

CARES Act Funding Disbursement Program PPT.pdf Goodhue County CARES Funding Disbursement Program.pdf

For Your Information

1. Project Status Report.

Documents:

Project Status Report 04Aug20.pdf

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

County Claims 8-4-20.pdf

ADJOURN

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN JULY 21, 2020

The Goodhue County Board of Commissioners met on Tuesday, July 21, 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/Drotos, and carried to approve the July 7, 2020, County Board Minutes.
- ² Moved by C/Anderson, seconded by C/Flanders, and carried to approve the July 21, 2020, County Board Agenda as amended. Administrator added the following items:
 - County Ditch 1 update under New Business

C/Nesseth questioned when the CARES Funding would be discussed. Administrator Arneson noted that staff is working on a plan which would be presented to the board by the end of the week.

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

C/Majerus requested to remove #1 and #5 for discussion.

- 1.
- 2. Approve Request to Acquire Tax Forfeited Land
- 3. Approve Request to Sell Forfeited Property at a Private Sale
- 4. Approve Sale of Public Works Items.
- 5.

4

- 6. Approve Utility Easements at Kenyon Shop.
- 1. Approve Antibody Test Biometric Testing. Ms. Cushing explained that the Insurance Committee's recommendation was that the board approve the antibody testing option for employees to be paid for using the CARES funding mechanism.

C/Majerus felt that if employees wanted to have this type of test, they should have to pay for it themselves. C/Nesseth agreed.

C/Drotos saw it as a benefit to the employees as well as the public and noted that the CARES dollars could be used to pay for it.

- Moved by C/Anderson, seconded by C/Drotos, motion failed (2-3-0) with C/Flanders, C/Nesseth, and C/Majerus dissenting to approve the antibody testing to be included in the biometric testing.
- 5. Approve Solid Waste Designation Ordinance Adoption & Implementation. C/Majerus was not in favor of the ordinance, therefore removed it from the consent agenda. C/Nesseth agreed and did not feel it was fair to his district.
- ⁵ Moved by C/Anderson, seconded by C/Flanders, and carried (3-2-0) with C/Nesseth and C/Majerus dissenting to approve the Solid Waste Designation Ordinance Adoption and Implementation.

FINANCE DIRECTOR'S REPORT

2019 Financial Statement Audit. Staff recommended the board review and accept the audited financial statements, auditor communications and other related information as prepared and presented for the fiscal year ended December 31, 2019.

⁶ Moved by C/Anderson, seconded by C/Flanders, and carried to review and accept the audited financial statements, auditor communications and other related information as prepared and presented for the fiscal year ended December 31, 2019.

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN JULY 21, 2020

HUMAN RESOURCE DIRECTOR'S REPORT

Personnel Committee Report. The Personnel Committee met on Tuesday, July 21 with the following items on the agenda:

IT Network Security Analyst. The Personnel Committee recommended approval to hire the IT Network Security Analyst and enter into a contract with the city of Red Wing and the Red Wing school district to pay for a portion of the position at a range up to step 6.

⁷ Moved by C/Anderson, seconded by C/Drotos, and carried to approve to hire an IT Network Security Analyst at Grade 85 up to step 6.

Assistant County Attorney 1 Position. The Personnel Committee had a split recommendation to hire the Assistant County Attorney 1 position at Grade 87 up to step 2 with C/Drotos in favor and C/Nesseth not in favor.

⁸ Moved by C/Anderson, seconded by C/Flanders, and carried (3-2-0) with C/Nesseth and C/Majerus dissenting to approve to hire an Assistant County Attorney 1 at position at Grade 87 step 2, to fill the vacant part-time position due to a retirement.

Zoning Assistant. The Personnel Committee had a split recommendation. C/Drotos recommended option 1 and C/Nesseth recommended option 2 of the staff report.

⁹ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve option 2 of the staff report to replace the Zoning Assistant position with an Administrative Assistant at a Grade 79 up to step 2.

Highway Maintenance Worker. The Personnel Committee recommended approval to hire a replacement Highway Maintenance Worker.

¹⁰ Moved by C/Anderson, seconded by C/Flanders, and carried (4-1-0) with C/Majerus dissenting to approve to hire a replacement Highway Maintenance Worker.

Ancillary Benefit Plans- 2021. Per Minnesota Statute 471.6161, Goodhue County must go through the request for proposal process for any benefit covered under a group plan at least once every five years. Goodhue County sent out a request for proposals for the employee life and voluntary life insurance, short term disability, long term disability, dental and accident insurance plans. Staff recommended the board approve the Insurance Committee recommendation to approve the total package as presented.

¹¹ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the following insurance plans for 2021:

	Carrier	Total Savings (Co + Employee)
Dental	BCBS (-9.2%)	\$18,760
Accident	The Standard (-12.2%)	\$ 4,687
Vision	BCBSPremier Plan (new)	\$0
Basic Life	Sunlife (-13%)	\$ 2,807
Voluntary Life	Sunlife (no change)	\$0
Disability - STD	Sunlife (-14.8%)	\$ 5,857
Disability - LTD	Sunlife (-15%)	\$ 9,524
	TOTAL SAVINGS §	541 635

TOTAL SAVINGS \$41,635

COUNTY ADMINISTRATOR'S REPORT

Award Justice Center Roof Contract. Staff recommends the recommendation of The Garland Company, Inc. to award the contract to the lowest bidder, Jackson and Associates Roofing, White Bear Lake, MN for \$344,700 and to use either capital project fund balance or debt proceeds to offset the cost.

¹² Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to award the contract for the Justice Center Roof to the lowest bidder, Jackson and Associates Roofing, White Bear Lake, MN for \$344,700 and to use either capital project fund balance or debt proceeds to offset the cost.

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN JULY 21, 2020

COMMITTEE REPORTS:

C/Drotos	•
C/Nesseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

New Business.

County Ditch 1 Report. Ms. Hanni updated the board on the county ditch 1 project.

Review and Approve the County Claims

¹³ Moved by C/Anderson, seconded by C/Nesseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$169,824.14, 03-Public Works \$3,316,808.03, 11- Human Service Fund \$15,954.08, 21-ISTS \$00, 25- EDA \$1,139.75, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$5,706.60, 35-Debt Services \$5,517.16, 40-County Ditch \$00, 61-Waste Management \$6,674.66, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$34,659.20, 81-Settlement \$21,575,851.32, in the total amount of \$25,132,134.94.

Adjourn

¹⁴ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to adjourn the July 21, 2020, County Board Meeting.

SCOTT O. ARNESON COUNTY ADMINISTRATOR

PAUL DROTOS, CHAIRMAN BOARD OF COUNTY COMMISSIONERS

<u>Minute</u>

- 1. Approved the July 7, 2020 County Board Meeting Minutes. (Motion carried 5-0)
- 2. Approve the July 21, 2020 County Board Meeting Agenda. (Motion carried 5-0)
- 3. Approved the Consent Agenda as amended. (Motion carried 5-0)
- 4. Motion to approve antibody test to be included with biometric testing. (Motion failed 2-3-0)
- 5. Approved the solid waste designation ordinance and implementation. (Motion carried 3-2-0)
- 6. Approved the 2019 Financial Statement Audit. (Motion carried 5-0)
- 7. Approved to hire a network security analyst position. (Motion carried 5-0)
- 8. Approved to hire a replacement full-time County Attorney 1 position . (Motion carried 3-2-0)
- 9. Approve to hire a zoning administrative assistant. (Motion carried 5-0)
- 10. Approved to hire a replacement highway maintenance worker. (Motion carried 4-1-0)
- 11. Approved the Ancillary Benefit Plan changes for 2021. (Motion carried 5-0)
- 12. Approved to award the Justice Center roofing project to Jackson and Associates Roofing. (Motion carried 5-0)
- 13. Approved the county claims. (Motion carried 5-0)
- 14. Approved to adjourn the July 21, 2020 County Board Meeting. (Motion carried 5-0)



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

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

To:	County Board of Commissioners
From:	Brian J. Anderson, Finance Director
Date:	August 4, 2020
RE:	3.2% Malt Liquor Licenses (New and Renewal) 2020-2021

The following businesses have applied for either a new 3.2% Malt Liquor License or a renewal of their 3.2% Malt Liquor License, which presently expired June 30, 2020. Approval of the County Board is requested.

<u>Applicant</u> Beccah Risdall	Establishment Willow Brooke Farm & Vineyard – On Sale (New) 29212 Orchard Rd Red Wing, MN 55066	<u>Township</u> Hay Creek Township
James Good	The Bleu Dog Cafe – On Sale (Renewal) 14689 Welch Trail Welch, MN 55089	Welch Township

Licenses will run through June 30, 2021



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

> Brian.Anderson@co.goodhue.mn.us 509 W. Fifth St Red Wing, MN 55066 Phone (651) 385-3043 Fax (651) 267-4878

To: Board of Commissioners

From: Brian Anderson, Finance Director

Date: August 4, 2020

RE: Liquor License Applications (New and Renewal)

We request the County Board of Commissioners approve these applications for Liquor Licenses for the following establishments, contingent upon approval from the State Liquor Control Commissioner.

Establishment:

 Willow Brooke Farm & Vineyard 29212 Orchard Rd Red Wing, MN 55066 Liquor License: On Sale & Sunday (New)

2. The Bleu Dog Cafe 14689 Welch Trail Welch, MN 55089 On Sale Wine & Strong Beer (Renewal)

Licenses run thru November 30, 2020.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS 1st District 1121 W. 4th Street Red Wing, MN 55066 BRAD ANDERSON 2nd District 10679 375TH St. Way Cannon Falls, MN 55009 BARNEY NESSETH 3rd District 41595 County 8 Blvd Zumbrota, MN 55992 JASON MAJERUS 4th District 39111 County 2 Blvd. Goodhue, MN 55027 PAUL DROTOS 5th District 1825 Twin Bluff Rd Red Wing, MN 55066

An Equal Opportunity Employer



John M. Smith IT Director Goodhue County

509 W. Fifth St. Red Wing, MN 55066 Phone – (651) 385-3224 Fax – (651) 385-2023

August 4, 2020

To: The Honorable County Commissioners

From: John M. Smith, IT Director

REPORT SUMMARY

Letter of support for NUVERA grant applications to Minnesota Office of Broadband Development

BACKGROUND

NUVERA is submitting two grant applications to expand its broadband networks near the City of Goodhue and near Welch Township. NUVERA has asked Goodhue County to provide a Letter of Support to be submitted with their application.

IMPACT

Receiving these grants will allow NUVERA to expand their broadband offerings to more than 150 households in and around the City of Goodhue, and over 100 households near Welch Township.

RECOMMENDATION

The Goodhue County Board is asked to review the attached letter of support and, if so inclined, to formally approve allowing NUVERA to submit this letter to the Minnesota Office of Broadband Development as a part of their grant applications.

August 4, 2020

Office of Broadband Development Minnesota Department of Employment and Economic Development First National Bank Building 332 Minnesota Street, Suite E200 St. Paul, Minnesota 55101

To the Minnesota Office of Broadband Development:

Goodhue County would like to express its full support of the Border-to-Border Broadband Development Grant applications being submitted by NUVERA. NUVERA has a history of providing state-of-the-art broadband service to many communities in Minnesota and has a reputation for customer service and community commitment. We are confident in their ability to expand and enhance broadband service in Goodhue County, specifically in and around the City of Goodhue and Welch Township.

With funding assistance from the Minnesota Border-to-Border grant program, NUVERA's expanded broadband service will impact more than 250 county residents and businesses. Funding NUVERA's projects will allow for enhanced healthcare, better education through distance learning, and improved public safety assistance. Goodhue County believes that this project will enable greater collaboration and teamwork between community service centers, public safety offices, and county and municipal offices. Therefore, it is extremely important that NUVERA obtain state broadband grant funding to provide much needed broadband service to the areas outlined in their grant applications.

Goodhue County strongly urges the Office of Broadband Development to fund NUVERA's grant applications, not only to expand broadband services near the City of Goodhue and Welch Township, but also to promote the future economic stability and prosperity of the entire county.

Sincerely,

Goodhue County Board of Commissioners 509 W. 5th Street Red Wing, MN 55066

Goodhue County Land Use Management

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

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning Telephone: 651.385.3104 Fax: 651.385.3106



County Surveyor / Recorder

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

To: County Board From: Land Use Management Meeting Date: August 4, 2020 Report date: July 28, 2020

<u>CONSIDER: CUP Request to Elevate a Dwelling within a Floodplain by Means Other</u> <u>than Fill</u>

Request for CUP, submitted by Barbara Haroldson (Owner) to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers.

Application Information:

Applicant: Barbara Haroldson (Owner) Address of zoning request: 30029 Lakeview Drive, Red Wing, MN 55066 Parcel(s): 43.230.0010 Abbreviated Legal Description: Lot 1, Block 1 of Wacouta Point Plat located in Sect 31 Twp 113, Range 13 in Wacouta Township Township Information: Wacouta Township endorsed acknowledgment of the Applicant's request. Zoning District: R1 (Suburban Residence District)

Attachments and links:

Application and submitted project summary Site Map(s) CUP Application 93-C007 Recorded Document #367043 Article 4, Section 4 CUP Floodplain review addendum July 20, 2020 Planning Commission Meeting Minutes Goodhue County Zoning Ordinance (GCZO): http://www.co.goodhue.mn.us/DocumentCenter/View/2428

Summary:

The Applicant (Barbara Haroldson) owns an existing seasonal dwelling on the subject parcel which was originally constructed in 1967. A Conditional Use Permit was approved in 1993 to elevate the structure above the floodplain on concrete piers. The Applicants are requesting to amend the existing CUP (93-C007) to allow the construction of a 1,312 square foot addition.

FEMA rules divide the floodplain areas of lakes and rivers into 2 regulatory zones referred to as the "floodway" (areas in the path of flowing water during flood events) and the "flood-fringe" (areas inundated with floodwater during flood events). The GCZO does not permit new dwellings within floodway areas. Dwellings can be constructed within the flood-fringe provided the habitable areas are elevated to the Regulatory Flood Protection Elevation (RFPE). The RFPE is the Base Flood Elevation plus one foot of "free-board."

The primary method for elevating to the RFPE is to construct the building on fill. Per GCZO, alternative methods for elevating a structure's lowest floor to the RFPE such as by stilts, pilings, parallel walls, crawl spaces, or tuck-under garages shall require the approval of a CUP. The applicant is proposing to elevate the proposed addition by use of piers to match the existing structure.

Goodhue County Zoning Ordinance: Article 4 Conditional/Interim Uses

No CUP/IUP shall be recommended by the County Planning Commission unless said Commission specifies facts in their findings for each case which establish the proposed CUP/IUP will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted, will not substantially diminish and impair property values within the immediate vicinity, will not impede the normal and orderly development and improvement of surrounding vacant property for uses predominant to the area, that adequate measures have been, or will be, taken to provide utilities, access roads, drainage and other necessary facilities, to provide sufficient off-street parking and loading space, to control offensive odor, fumes, dust, noise and vibration so that none of these will constitute a nuisance, and to control lighted signs and other lights in such a manner that no disturbance to neighboring properties will result.

Project Summary:

Property/Building Information:

- The subject property consists of a single 22,500 square foot (approximate) parcel. The property is zoned R1 (Suburban Residence District) and is located within the Wacouta Point Plat (1921). *Per GCZO Article 24 the minimum lot size for an R1 parcel established prior to 2019 is 20,000* square feet. The parcel does meet current requirements for minimum lot depth (125 feet) and width (100 feet).
- There is an existing seasonal dwelling on the parcel (1,383 square feet). An existing deck is built over the north property line of the subject parcel. Because this deck is not proposed to be increased in size, this project is not considered "expansion of a non-conformity". The property that the deck encroaches onto is part of a "commonly owned" area shared by 5 property owners along Wacouta Point.
- There is an existing suspended storage room approximately 169 square feet in size located below the habitable floors of the dwelling that is approximately 30 inches above grade. This room is used only for seasonal storage of lawn tools and beach toys. It is constructed of wood, similar to the existing dwelling, and is screened but not fully enclosed.
- All mechanical and electrical equipment is located in the loft area. Proposed new connections will be established at the existing equipment. All of the equipment is located well above the regulatory flood protection elevation.
- Parcel access is located off of Lakeview Avenue approximately a quarter-mile west of the parcel. Emergency vehicle access to the site is limited during flood events as there is no dryland access route to the dwellings on Wacouta Point. Flooding along the Mississippi River is generally not a "flash flood" and residents have time to evacuate the area as necessary.
- The property is bordered by the R1 zoning district to the south. The Mississippi River (Lake Pepin) is directly east and west of the parcel. Vacant land within the commonly owned lands of Wacouta Point is located north of the parcel. Adjacent land uses include undeveloped woodlands and the Mississippi River to the north, east, and west; medium-density residential to the south (Wacouta Beach Subdivision).

Floodplain:

- The Base Flood Elevation (BFE) at the site has been determined to be 682 feet mean sea level. The RFPE is therefore 683 feet mean sea level. The proposed building location is not within the FEMA identified floodway portion of the floodplain.
- Per GCZO Article 32, Section 5 Alternative elevation methods other than the use of fill may be utilized to elevate a structure's lowest floor above the RFPE. These alternative methods may include the use of stilts, pilings, parallel walls, etc., or above grade enclosed areas such as crawl spaces or tuck under garages. The base or floor of an enclosed area shall be considered above grade and not a structure's basement or lowest floor if:
 - 1. If the enclosed area is above grade on at least one side of the structure.
 - 2. Is designed to internally flood and is constructed with flood-resistant materials.
 - 3. Is used solely for parking of vehicles, building access, or storage.
 - The above noted alternative elevation methods are subject to the following additional

standards:

a. Design and Certification. The structure's design and as-built condition must be certified by a registered professional engineer or architect as being in compliance with the general design standards of the State Building Code and, specifically, that all electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities must be at or above the RFPE or be designed to prevent floodwater from entering or accumulating within these components during times of flooding.

- The applicant is proposing to elevate the habitable floors using piers to approximately 686 feet. Existing mechanical and electrical equipment servicing the building is located in the loft area at approximately 695 feet, mean sea level. The existing grade around the structure ranges from 675.86-677.20 feet mean sea level. A preliminary Elevation Certificate has been prepared by Brandon King Land Surveying, LLC out of Eau Galle, WI.
- The applicant has submitted engineered plans for meeting floodplain design requirements which have been prepared by Mattson MacDonald Engineering. The plans call for 15 new piers to be constructed to elevate the proposed addition. Nine of these piers will be 24 inches in diameter and six piers will be 12 inches in diameter.

Goodhue County Building Permits Department staff have conducted a preliminary review of the documents and noted they are signed by a licensed engineer and appear to meet applicable engineering standards. A building permit will need to be reviewed and approved by the Department prior to construction of the addition.

Shoreland:

- The lot contains the minimum 20,000 square feet of lot area (approximately 22,500 square feet) required for riparian lots on unsewered General Development lakes. Staff consulted with Minnesota DNR Area Hydrologist Taylor Huinker regarding the proposal to construct a dwelling addition on the site. Ms. Huinker noted that there are no shoreland or floodplain issues present for the proposed project.
- The entire property is located within the shoreland overlay of the Mississippi River. Structures are required to be setback 75 feet from Ordinary High Water Level (OHWL). The existing dwelling is approximately 81 feet from the OHWL at its closest point. The proposed addition will be approximately 89 feet from the OHWL at its closest point.
- The structure will be required to adhere to impervious surface standards (maximum 25%), R1 building coverage provisions (maximum coverage 20%), and shoreland height requirements (maximum height 25 feet). Preliminary calculations show the proposed property will comply with these requirements upon completion of the addition. A final review of these requirements will be conducted by LUM staff prior to the issuance of the Building Permit.
- Goodhue County Soil and Water Conservation District Water Planner Beau Kennedy reviewed the proposal and went on a site visit to the property and noted that:

From what they are proposing for the building addition, I do not foresee any wetland impacts with the project. The wetland areas are closer to the shoreline or near the access road to the Haroldson property, and no filling or grading is proposed in the area.

Septic/Well:

• The project will require approval from the Goodhue County Environmental Health Department. Goodhue County Sanitarian Benjamin Hoyt noted that a professional septic contractor will need to review the site to upgrade the existing system as necessary.

Township Information:

• Wacouta Township reviewed the Applicant's proposal and signed acknowledgment of the CUP application and has approved a Township Zoning Permit for the project.

PAC Findings of Fact:

1. The proposed dwelling addition does not appear injurious to the use and enjoyment of properties in the immediate vicinity for uses already permitted, nor would it substantially diminish and impair property values in the immediate vicinity. The addition will be constructed in conformance with current building code and zoning ordinance standards. The addition will be constructed on piers to a complementary height to the existing structure.

- 2. The proposed addition is not anticipated to impede the normal and orderly development and improvement of surrounding vacant property for uses predominant to the area. The addition is proposed to meet all development standards of the Goodhue County Zoning Ordinance. The use as proposed appears compatible with existing adjacent land uses.
- 3. A review of the applicant's submitted project summary indicates adequate utilities, access roads, drainage, and other necessary facilities are available or will be installed to accommodate the proposed use. Access to the site can be limited during flood events as there is no dryland access route to the dwellings on Wacouta Point. Flooding along the Mississippi River is generally not a "flash flood" and residents have time to evacuate the area as necessary.
- 4. Sufficient off-street parking and loading space are currently provided to serve the use following Goodhue County Zoning Ordinance's parking requirements.
- 5. No offensive odor, fumes, dust, noise, light, or vibration that would constitute a nuisance are anticipated from the proposal.

PAC Recommendation:

Planning Advisory Commission recommends the County Board

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

APPROVE the request submitted by Barbara Haroldson to amend CUP 93-C007 to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers. Subject to the following conditions:

- 1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
- 2. Applicant shall work with the Goodhue County Environmental Health Department to achieve compliance with the SSTS Ordinance;
- 3. Applicant shall provide an as-built Elevation Certificate verifying the first-floor elevation and all electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities meet or exceed the regulatory flood protection elevation (RFPE) of 683 feet mean sea level;
- 4. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 24 (Suburban Residence District), Article 31 (Shoreland Regulations), and Article 32 (Floodplain District).

PLANNING COMMISSION GOODHUE COUNTY, MN July 20, 2020 MEETING MINUTES DRAFT

The meeting of the Goodhue County Planning Advisory Commission was called to order at 6:00 PM by Land Use Director Lisa Hanni at the Goodhue County Government Center, Basement IT Conference Room in Red Wing.

Roll Call

Commissioners Present virtually via GoToMeeting: Barney Nesseth, Richard Miller, Sarah Pettit, Darwin Fox, Tom Drazkowski and Richard Nystuen

Commissioners Absent: Marc Huneke, Tom Gale and Howard Stenerson

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

Commissioner Nesseth was appointed Chair Pro Tem for the meeting

1. Approval of Agenda

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

Motion carried 6:0.

2. Approval of Minutes

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

Motion carried 6:0.

3. Conflict/Disclosure of Interest

There were no reported conflicts/disclosures of interest.

4. Public Hearings

<u>PUBLIC HEARING: CUP Request for an Addition to an Existing Structure Elevated</u> within a Floodplain by Means Other than Fill (Haroldson)

Request for CUP, submitted by Barbara Haroldson (Owner) to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers. Parcel 43.230.0010. 30029 Lakeview Avenue, Red Wing, MN 55066. Lot 001 Block 001 of Wacouta Point. R-1 Zoned District.

Pierret presented the staff report and attachments.

Chair Nesseth opened the Public Hearing.

Pierret read an email received from Gary Iocco (30085 Lakeview Avenue, Red Wing). Mr. Iocco gave his support for the request.

After Chair Nesseth called three times for additional comments it was moved by Commissioner Drazkowski and seconded by Commissioner Nystuen to close the Public Hearing.

Motion carried 6:0

4It was moved by Commissioner Pettit and seconded by Commissioner Drazkowski

for the Planning Advisory Commission to:

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

Recommend that the County Board of Commissioners **APPROVE** the CUP request submitted by Barbara Haroldson to amend CUP 93-C007 to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;

2. Applicant shall work with the Goodhue County Environmental Health Department to achieve compliance with the SSTS Ordinance;

3. Applicant shall provide an as-built Elevation Certificate verifying the first-floor elevation and all electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities meet or exceed the regulatory flood protection elevation (RFPE) of 683 feet mean sea level;

4. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 24 (Suburban Residence District), Article 31 (Shoreland Regulations), and Article 32 (Floodplain District).

Motion carried 6:0.

<u>TABLED: Text Amendments to Articles 10 (Definitions), 11 (Performance</u> <u>Standards), 20 (Table of Uses), 22 (A2 Zoning District), 25 (B1 Zoning District), 27</u> (B2 Zoning District) and 28 (Industrial Zoning District)

Consider proposed text amendments to Goodhue County Zoning Ordinance to allow "Exterior Storage Yards" as a permitted use in the B-1 (General Business District), B-2 (Highway Business), and Industrial Districts and to consider the use in the A-1 (Agriculture Protection), A-2 (General Agriculture), and A-3 (Urban Fringe) Districts.

Bechel presented the staff report and attachments.

Commissioner Pettit asked for clarification that the Commission was only considering Exterior Storage Yards in Business and Industrial Districts and not Agricultural Districts.

Staff confirmed that the proposed language does not permit Exterior Storage Yards in Agricultural Districts.

Commissioner Nesseth questioned why this use is being considered in the County.

Bechel stated that a text amendment request was brought forward by a property owner in May. Staff prepared a definition and performance standards for the Planning Commission to consider as an alternative. Bechel noted that the Commission recommended the County Board deny the applicant's proposal at the May Planning Commission meeting.

Hanni noted that Exterior Storage Yards are proposed as a conditional use in Business and Industrial Zones therefore, any requests would have to come back through the Planning Commission for their recommendation and review.

Commissioner Nesseth questioned whether a property owner in an A-1 District could store personal motor homes on their property.

GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT APPLICATION

117 77	
Parcel # <u>43, 230, 00</u> 10	Permit#LaO.
PROPERTY OWNER INFORMATION	
Horrow Idson Firsbanba	inc
street Address 300 29 Lakerlew Dr.	Phone
city Red Wing Styp N 25504	Attach Legal Description as Exhibit "A"
Authorized Agent	Phone
Mailing Address of Landowner: 28 Rodyn Road New	11m. MN 56073
Mailing Address of Agent:	
PROJECT INFORMATION	
Site Address (if different than above): $\$3.5'1160'$	
Lot Size Structure Dimensions (if applicable)	existing structure ison hundred so A
Lot Size Structure Dimensions (if applicable) What is the conditional/interim use permit request for? Whitten justification for request justification of how percention	tosting side for the nonactar of the
Written justification for request including discussion of how any potentia	al conflicts with existing nearby land uses will be minimized
None	RECEIVE
	-IVED
	JUN 1 6 2020
	1.02.0
DISCLAIMER AND PROPERTY OWNER SIGNATURE	and Use Me
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter.	e County determine that information supplied by me, the applicant rization for the above mentioned agent to represent me and my
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter.	e County determine that information supplied by me, the applicant
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give autho property in the above mentioned matter. Signature of Landowner: Jawbaan Hacoldam	e County determine that information supplied by me, the applicant rization for the above mentioned agent to represent me and my
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give autho property in the above mentioned matter. Signature of Landowner: Jackwar Hacoldan	e County determine that information supplied by me, the applicant vization for the above mentioned agent to represent me and my $Date \frac{1}{6}/11/2020$
By signing this form, the Township acknowledges being made as this application indicate the Township's official approval or denia	e County determine that information supplied by me, the applicant vization for the above mentioned agent to represent me and my Date 6/11/2020 it Attached? If no please have township complete below: ware of the request stated above. In no way does signing
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Township Aduction Signature of Agent Authorized by Agent: TOWNSHIP INFORMATION By signing this form, the Township acknowledges being made av this application indicate the Township's official approval or denia	e County determine that information supplied by me, the applicant vization for the above mentioned agent to represent me and my Date 6/11/2020 it Attached? If no please have township complete below: ware of the request stated above. In no way does signing of the request.
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Bubuan Hacoldom Signature of Agent Authorized by Agent: TOWNSHIP INFORMATION Township Zoning Permi By signing this form, the Township acknowledges being made au this application indicate the Township's official approval or denia Signature Machinel Places 2	e County determine that information supplied by me, the applicant inization for the above mentioned agent to represent me and my Date 6/11/2020 Date 6/11/2020 At Attached? If no please have township complete below: ware of the request stated above. In no way does signing al of the request.
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Township Aduction Signature of Agent Authorized by Agent: TOWNSHIP INFORMATION By signing this form, the Township acknowledges being made av this application indicate the Township's official approval or denia	e County determine that information supplied by me, the applicant vization for the above mentioned agent to represent me and my Date 6/11/2020 it Attached? If no please have township complete below: ware of the request stated above. In no way does signing of the request.
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Township Aduct Colorn Signature of Agent Authorized by Agent: TOWNSHIP INFORMATION By signing this form, the Township acknowledges being made aw this application indicate the Township's official approval or denia Signature Signature Comments:	e County determine that information supplied by me, the applicant inization for the above mentioned agent to represent me and my Date 6/11/2020 At Attached? If no please have township complete below: ware of the request stated above. In no way does signing of the request. Date JUNE 12, 2000
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Bubull Hawaldown Signature of Agent Authorized by Agent: TOWNSHIP INFORMATION Township Zoning Permi By signing this form, the Township acknowledges being made aw this application indicate the Township's official approval or denia Signature Multic Plane Title Comments:	e County determine that information supplied by me, the applicant inization for the above mentioned agent to represent me and my Date 6/11/2020 Date 6/11/2020 Attached? If no please have township complete below: ware of the request stated above. In no way does signing all of the request. Date JUNE AD Date JUNE 12, 2000
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Tableta Hauto H	T # 1734 DATE PAID (0 100 0000000000000000000000000000000
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Tabbata Hacoldam Signature of Agent Authorized by Agent: TOWNSHIP INFORMATION By signing this form, the Township acknowledges being made aw this application indicate the Township's official approval or denial Signature Signature COUNTY SECTION COUNTY SECTION COUNTY FEE \$350 RECEIPT Applicant requests a CUP/IUP pursuant to Article Section Sub-	T # 1734 DATE PAID (0 100 0000000000000000000000000000000
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Township Aduction Signature of Agent Authorized by Agent: TOWNSHIP INFORMATION By signing this form, the Township acknowledges being made author indicate the Township's official approval or denia Signature Signature Country SECTION COUNTY SECTION COUNTY SECTION COUNTY Section Applicant requests a CUP/IUP pursuant to Article Subth is the formal wording of the request?	e County determine that information supplied by me, the applicant inization for the above mentioned agent to represent me and my Date $6/11/2020$ at Attached? If no please have township complete below: ware of the request stated above. In no way does signing al of the request. ZONING AD Date JUNE 12, 2000 T # 173K DATE PAID (01000) division of the Goodhue County Zoning Ordinance
acknowledge that this application is rendered invalid and void should the in applying for this variance is inaccurate or untrue. I hereby give author property in the above mentioned matter. Signature of Landowner: Bubuun Hauchdam Signature of Agent Authorized by Agent: TOWNSHIP INFORMATION Township Zoning Permi By signing this form, the Township acknowledges being made au this application indicate the Township's official approval or denia Signature Fundant Plana Title Comments:	e County determine that information supplied by me, the applicant inization for the above mentioned agent to represent me and my Date $6/11/2020$ it Attached? If no please have township complete below: ware of the request stated above. In no way does signing if of the request. Date ZONING AD Date JUNE 12, 2200 r # 11344 DATE PAID (0 11600) odivision of the Goodhue County Zoning Ordinance Zoning District

GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT APPLICATION

PROJECT SUMMARY

Please provide answers to the following questions in the spaces below. If additional space is needed, you may provide an attached document.

1. Description of purpose and planned scope of operations (including retail/wholesale activities).

Addition to private home 2. Planned use of existing buildings and proposed new structures associated with the proposal.

Tome

3. Proposed number of non-resident employees. $\Lambda/M\ell$

4. Proposed hours of operation (time of day, days of the week, time of year) including special events not within the normal operating schedule.
Mone

5. Planned maximum capacity/occupancy.

6. Traffic generation and congestion, loading and unloading areas, and site access.

Off-street parking provisions (number of spaces, location, and surface materials).

8. Proposed solid waste disposal provisions.

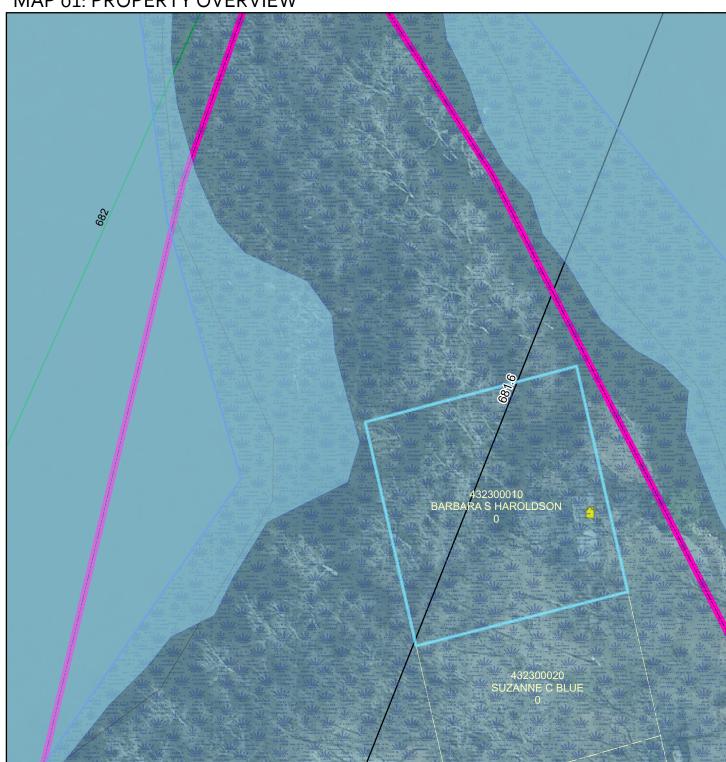
9. Proposed sanitary sewage disposal systems, potable water systems, and utility services.

2

10. Existing and proposed exterior lighting.

78/ 11. Existing and proposed exterior signage. One 12. Existing and proposed exterior storage 13. Proposed safety and security measures. 14. Adequacy of accessibility for emergency services to the site. 15. Potential for generation of noise, odor, or dust and proposed mitigation measures. 16. Anticipated landscaping, grading, excavation, filling, and vegetation removal activities. 17. Existing and proposed surface-water drainage provisions. 18. Description of food and liquor preparation, serving, and handling provisions. on-e 1 19. Provide any other such information you feel is essential to the review of your proposal. Vone

MAP 01: PROPERTY OVERVIEW



PLANNING COMMISSION

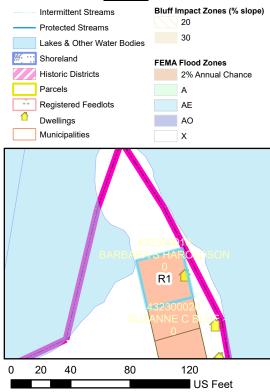
Public Hearing July 20, 2020

Barbara Haroldson (Owner) R-1 Zoned District

Lot 001 Block 001 of Wacouta Point in Wacouta Township

Request for CUP to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers

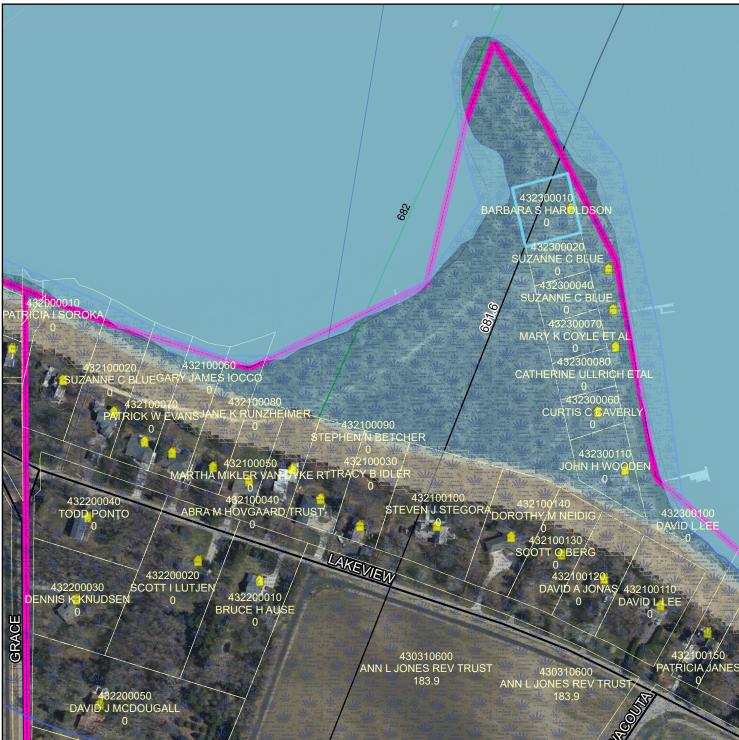
Legend



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2018 Aerial Imagery Map Created July, 2020 by LUM

MAP 02: VICINITY MAP



PLANNING COMMISSION

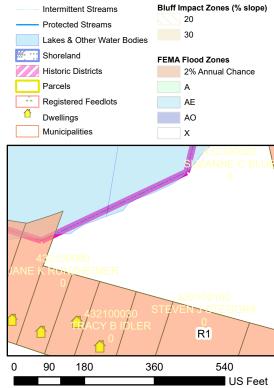
Public Hearing July 20, 2020

Barbara Haroldson (Owner) R-1 Zoned District

Lot 001 Block 001 of Wacouta Point in Wacouta Township

Request for CUP to elevate a proposed dwelling addition above the base flood elevation of a Floodplain area by means of piers

Legend



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2018 Aerial Imagery Map Created July, 2020 by LUM

MAP 03: ELEVATIONS



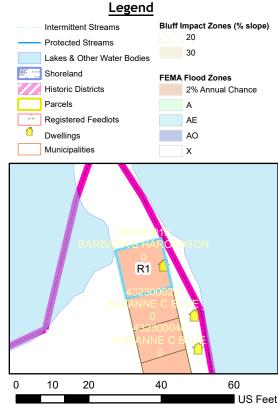
PLANNING COMMISSION

Public Hearing July 20, 2020

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Lot 001 Block 001 of Wacouta Point in Wacouta Township

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2018 Aerial Imagery Map Created July, 2020 by LUM

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ZONING APPLICATION SUMMARY FORM

Application Number	
93-C007	
Tax Parcel Number	
43-30-0010	

	-	A. GENE	RAL INFORMA	TION		(Na)	0 - 0.10
1. Applicant's Name (Last, Fire	t, M.I.)		2. Autho	rized Agent (if a	oplicable)		
EVELYN SWEASY							
3. Mailing Address (Street, RFI), Box Numb	er, City, State, Zip Code)		· · · · · · · · · · · · · · · · · · ·			
1527 WEST 4TH		· · · ·					
4. Day Phone		ning Phone		umber of Project	Location		
594-3818		• •					
	l					· · · -	
1. Lot(s), Block, Subdivision Na		8 PROP	ERTY DESCRI	3. Township	4. Range	5. Qtr./Qtr.	6. Gov. Lot No.
••••		отм .			-	5. Ge./ Ge.	6. GOV. LOT NO.
	COUTA P		31	113	13		
7. Note: if the property is a met						•	
· C APPLICABLE ZONING DIS	STRICTS	D TYPE OF 2	ZONING REQU	EST	E SHO	RELAND MANAGI	EMENT DATA
(check all that apply)		Project Type		ecessary mental Form	1. Lake / St	ream Name	
1. 🕅 Residential 2. [] Business					2. Lake / Stream I.D. Number		
3. [] Commercial		1. [] Building Permit- 2. [] Sewage System		Form B and H		ation: [] NE; [] RC	
4. [] Industrial		- 3. [] Well Permit	i	Form D and H	[]	Other (specify be	low)
S. [] Agricultural 6. [] Shoreland (*)		- 3. [] Well Permit	Permit F	Form E and H			
7. [] Wild & Scenic River		5. A Conditional Use 6. [] Variance	P	Form G			
8. [] Flood Fringe 9. [] Floodway		7. [] Zoning District C	hange			IMPORTANT NOT	
10. [] General Flood Plain		8. [] Subdivision App 9. [] Ordinance Amen			Most projects require the submission of one or more additional forms as shown in SECTION D, and sometimes plans, specifica-		
11. [] Other (specify below)		10. [] Other (specify be				n project description be	
				1		complete, Form A prime	anly provides summary
* Fill in Section E. also.					information for rec	.ord weeping .	
		(For (RATIVE DATA S Office Use Only	0.		<u> </u>	
1. [] Proper addendum to ap 2. [] Detailed plans have bee	•		A	iministrative Sun pproval, Varianc mendments and	es, Condition	plications for Subo al Use Permits, Or Ict Changes :	livision dinance
prepared by:		Dated:	8.	Referred to Tow	nship on :	JULY 6,	1993
3. [] Written project descript	ion has been	submitted which was	ь.	Referred to Plan	nina Commi	ssion on: 7/93	5
prepared by:		Dated:				ent on:	
4. [] Approved [] with, [] with	thout modifie				•		
5. [] Denied on:						ineer on:	
6. Itemization of Fees:	50.0	0		*	••••••	rney on:	
General Application	50.0	<u> </u>				ons. Dist. on:	
State Surcharge			•	Referred to Wat	0		
				Date of Hearing		/3/93	
RECORDING FEE	19.5	0	ι.	Date of Public H	earing: <u>8</u>	/16/93	
CONST. COSTS			i.	is ten (10) day n	otice to the D	NR necessary? ['yes, [] no
			•			IR here: 8/4/	
		<u></u>	Ŀ			the DNR necessar	
7. Total Fees =	69.5 7/29/9		~ •			IR hore: 9/15/	
8. Fee paid on (date): 9. Administrative Summary & Permits, Well Permits, an	or Building P	ermits, Sewage System	ι.	Final Action: [APPROVED) [] with, [] withou	
a. Dates of inspection(s)			-] DENIED Board;,[] Çil	y Council; [] Boar	d of Adjustment
			-	Date of Action		3	-
b. Certificate of Occupan	icy				· <u> </u>	MD	NR - MAY, 1987

(Zoning Compliance) Issued on:

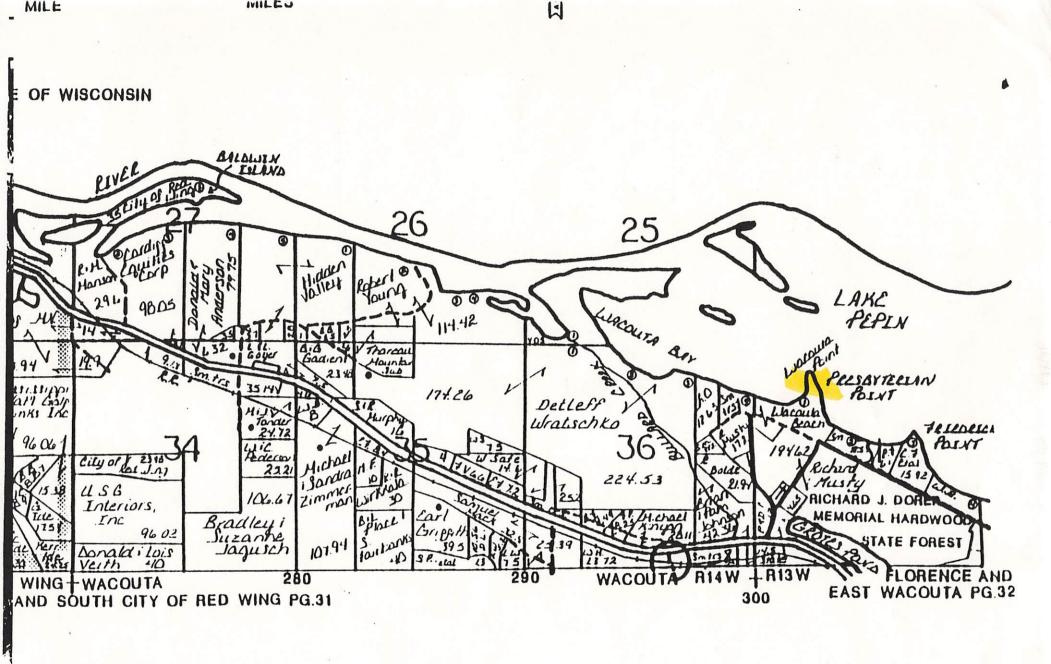
APPLICATION FOR A CONDITIONAL USE PERMIT GOODHUE COUNTY, MINNESOTA

PERMIT # 93-0007 DATE JULY 29 19 93 PERMIT FEE 50.00 LEGAL DESCRIPTION LOT 1, BLOCK 1, APPLICANT EVELYN SWEASY ALSO PT OF BLK A, T113N, R13W, WACOUTA POINT, WACOUTA TOWNSHIP. SHORELAND/FLOODPLAIN Thinge PRESENT ZONING RESIDENTIAL DRAWING OF AREA ATTACHED TO ELEVATE EXISTING DWELLING 1 ET PROPOSED USE OF BLDG. & AREA_ ABOVE THE REGULATORY FLOOD PROTECTION ELEVATION ON STILTS OR OTHER APPROVED METHODS. APPLICANT'S ADDRESS 1527 W 4TH ST. SIGNATURE 7s/ EVELYN SWEASY RED WING, MN HEARING DATE AUGUST 16, 1993 JOANNE A WOOD REC'D PAYMENT /s/ ADMINISTRATOR DECISION OF THE GOODHUE COUNTY PLANNING ADVISORY COMMISSION 19 2 THE GOODHUE COUNTY PLANNING THIS 16 DAY OF ADVISORY COMMISSION RECOMMENDS TO THE GOODHUE COUNTY BOARD THAT THIS APPLICATION BE: SIGNED CHAIRMAN DECISION OF THE GOODHUE COUNTY BOARD OF COMMISSIONERS 19 23 THE GOODHUE COUNTY BOARD OF DAY OF THIS COMMI IONERS mmissio SIGNED HAIRMAN

	MF	SUP	PLEMENTAL	DATA	Application No.
	** *	FOR CON	PLEMENTAL DITIONAL U	SE PERMIT	
					Tax Parcel No.
			A. GENERAL DAT		
	NAME OF	APPLICANT :E	VELYN SWEAS	SY	
in s	above named individua	II, firm or corporation y information provid	n hereby respectfu ed on the accomp	ily submits the following anying Zoning Application	supplemental data n Summary Form
Cor	ntact Person Last Name SWEASY ,	First EVELYN	M.I.	Day Phone No. 594-3818	Evening Phone No.
		B. P	ROJECT INFORM	ATION	
				,	
2. E	Brief narrative description	n of this request :	TO ELEVATE	EXISTING DWEL	LING 1 FT ABOVE
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•					•
					· · · · · · · · · · · · · · · · · · ·
3. V	Nritten justification for re	quest including disc	cussion of how any	potential conflicts with e	xisting nearby land
	uses will be minimized .				
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on	my application forms, plattice and correct to the	ans and specification	ons Te:		• •
are	tille and conect to the	Dest of thy knowledg	ye	Signature of Applicant	Date
			TIONAL LICE		
	//	CUNUI	TIONAL USE		
in a	accordance with (1/4	ticle 184 (2)	tul 23	Hordbul	County the
		(Section o	f Ordinance)	Ordinar	nce Name or No.)
L	soard of lom	meganera)	pproves , [] denies the fo	<i>v</i> .
for		verning Body) If approved, said an	oproval is subject to	o the following General as	nd Special Provisions :
By:		Hood		ist Zoning Culme.	•
[(Authori:	zed Signature)		(Title)	(Date)
-	-	- SEE REVERS	E FOR GENERAL AN	D SPECIAL PROVISIONS -	

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•	TOWN: ZONING/BU APPLIC	SHIP Ilding Pei Ation Pori	RMIT M		Application	
		RAL INFORMATI			Tax Parcel	Number
	A GENE	RAL INFORMATIO	ed Agent (II app	dicablet C	ovnship S	ignature
1. Applicant's Name (Last, First, ML)			0 -1	/ <u> </u>	0.	
Sweeting		$\overline{\mathcal{A}}$	mda	W-ppe	ren	
ZUP WA SUPER AFD, BOX HUM	ber, City, State, Zp Code)			J	
I maining Derete (1) with	hed who		5-5	506C		
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4. Day Phone	•••••					
8 594-38 18		PERTY DESCRIP				
	• PHO	2. Section	3. Township	4. Aange	s. Gu./Gu.	& Gav. Lot No.
1. Lot(s), Block, Subdivision Name		2 300000				
	B. PRO	Ject Inform	AATION			
Type of Project	Structure Type		Type of Con		Propos	
a. [] New Construction] Ag. Bldg.	NWood/Fr	Line		ingle Family Jultiple Family
b. [] Addition] Storage	[] Metal		0.[]M	gricultural
c. [] Relocation	[] Office	Boathouse	() Pole Bida	L	d.[]P	ublic
d. 🗙 Repair		Deck	[] On-site P		Tic	ommercial
e. [] Foundation Only	[] Other (specify be	llow)	Off-she P		Liik	ndustrial
f. () Roofing			••		e MO	ther:(specify)
g. [] Other (specify)	• • • •			270	Sum	mer heme
	C.AP	PLICABLE ZO	NING DISTR			
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it up the in R ²	111	Commercial				······································
or scres: "	· 4/i	Industrial				
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building line:	•••••••••••••••••••••••••••••••••••••••	Shoreland (*)		Tound	in Reat	10.00
e. Lot deput:	7.[]	Wild & Scenie	C HIVER			
d tobo/Streed		Flood Fringe		State	Surcharg	e:
d. Lake/Stream setback: *		Floodway General Floo	d Plain	County	Poot	
e, Road setback:		Other (specil	ly below)			كينيون والمتحديقين
•		••••• •••	•	Total	Pees:	
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				•		
I hereby certify	that all data	a contain	ed herei	n as ve	ll as all	
supporting data a	re true and	correct t	o the be	st of my	y knowled	lge:
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Property owner/a	geny		Ľ	ale		
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(Name)		-			1	
	V.		anibur -4	. مام :	- K	
Wacouta	i	n the cap	acity of	$\frac{C}{Ti}$	tle)	
hereby certify t	hat the shove	describe	d projec	t has b	een appr	oved
HELEDY CELLITY C		0.7	- • - • - • - •			ro and
by the Township	Board on 7-6	2-75	-, and 1	inat the	scruccu	
	(Date)				•

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> use will meet all Township Codes and Ordinances if constructed or used as indicated in said application.

367043

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43-230-0010

APPLICATION FOR A CONDITIONAL USE PERMIT GOODHUE COUNTY, MINNESOTA

DATE_JULY 29 1993 PERMIT FEE_50.00 PERMIT #
APPLICANTEVELYN SWEASY LEGAL DESCRIPTIONLOT 1, BLOCK 1,
APPLICANTEVELIN SWEAST LEGAL CLOCKLY FIGHT
S83DG58MN W 150 FT S6DG2MN E 60 FT TO NW COR LOT 1 BLK 1, N83DG58MN E150 FT TO BEG, WACOUTA POINT, T113N, R13W, WACOUTA TOWNSHIP.
SHORELAND/FLOODPLAIN
PRESENT ZONING RESIDENTIAL DRAWING OF AREA ATTACHED
PROPOSED USE OF BLDG. & AREATO ELEVATE EXISTING DWELLING 1 FT
ABOVE THE REGULATORY FLOOD PROTECTION ELEVATION ON STILTS OR
APPLICANT'S OTHER APPROVED METHODS. SIGNATURE /s/ EVELYN SWEASY ADDRESS 1527 W 4TH ST. RED WING, MN
HEARING DATE AUGUST 16, 1993 REC'D PAYMENT /s/ JOANNE A. WOOD ADMINISTRATOR
DECISION OF THE GOODHUE COUNTY PLANNING ADVISORY COMMISSION
THIS <u>16</u> DAY OF <u>AUGUST</u> 19 <u>93</u> THE GOODHUE COUNTY PLANNING ADVISORY COMMISSION RECOMMENDS TO THE GOODHUE COUNTY BOARD THAT THIS APPLICATION BE:
APPROVED WITH THE CONDITION THEY COMPLY WITH THE ELEVATION THE
DNR REQUIRES.
SIGNED /s/ DAVID STARCH /s/ CHARLES R DORNACK
CHAIRMAN ACMINISTRATOR
288232323222222222222222222222222222222
DECISION OF THE GOODHUE COUNTY BOARD OF COMMISSIONERS
THIS 7 DAY OF <u>SEPTEMBER</u> 19 <u>93</u> THE GOODHUE COUNTY BOARD OF COMMISSIONERS
GRANTED AS RECOMMENDED BY THE PLANNING ADVISORY COMMISSION.
SIGNED /s/ LOWELL PETERSON /s/ STEPHEN P. BLOOM
CHAIRMAN ADMINISTRATOR

FEE: \$ 50.00

OFFICE OF THE

3 • #

ZONING ADMINISTRATOR

Goodhue County, MN

I, Charles R. Dornack, Zoning Administrator of the County of Goodhue and State aforesaid, do hereby certify, that I have compared the within and annexed with the record of <u>CONDITIONAL USE PERMIT</u> from the County of Goodhue to <u>EVELYN SWEASY</u> filed in this office, and the same is a true and correct transcript from such record and of the whole thereof.

Witness my hand this 15 day of 19 SEPTEMBER Zoning Administrator. FILED FOR RECORD THIS 15th day of September, 1993, at 2:15 P.M.

Article 4, Section 4 CUP Floodplain review

Subd. 4. CUP/IUP applications for projects in a floodplain or shoreland area, shall consider all relevant factors specified in other sections of this Ordinance, and:

A. The danger to life and property due to increased flood height or velocities caused by encroachments.

The structure will not be located within the Floodway of the Mississippi River. No fill is being proposed and the structure is proposed to be raised on piers over the Base Flood Elevation so an increase in the flood stage will not occur.

B. The danger that materials may be swept onto other lands or downstream to the injury of others or they may block bridges, culverts or other hydraulic structures.

It is not anticipated that structure will create downstream hazards due to materials blocking bridges, culverts, or other hydraulic structures.

C. The proposed water supply and sanitation systems and the ability of these systems to prevent disease, contamination, and unsanitary conditions.

The proposed addition will be reviewed by a professional septic contractor for the establishment of a Type-2 box-mound SSTS that must be installed and operated in compliance with MPCA rules for SSTS located in Floodplains.

D. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner.

The addition will be required to meet all zoning and building code requirements for buildings located within a floodplain including flood-proofing, using floodresistant materials, and elevating all living spaces and mechanical components/services above the RFPE.

E. The importance of the services provided by the proposed facility to the County.

The dwelling is not proposed to provide any services to the County.

F. The requirements of the facility for a waterfront location.

The structure will be required to adhere to all provisions of the Article 31 Shoreland Regulations including impervious surface limits, OHWL setbacks, and vegetation management.

G. The availability of alternative locations not subject to flooding for the proposed use.

The entirety of the subject parcel is located within the floodplain of the Mississippi River and was platted as such.

H. The compatibility of the proposed use with existing development and development anticipated in the foreseeable future.

The Wacouta Point plat was originally developed for low-density residential along the waterfront. There are 6 other residences existing in the vicinity of the existing structure. A seasonal dwelling has been located on this parcel since the 1960s. I. The relationship of the proposed use to the Comprehensive Plan and Floodplain Management Program for the area.

The Goodhue County Comprehensive Plan encourages the maintenance and administration of the floodplain regulations consistent with Minnesota Administrative Rules 6120.5400 (Floodplain Management Rules) which are the basis for the County's current Floodplain Regulations.

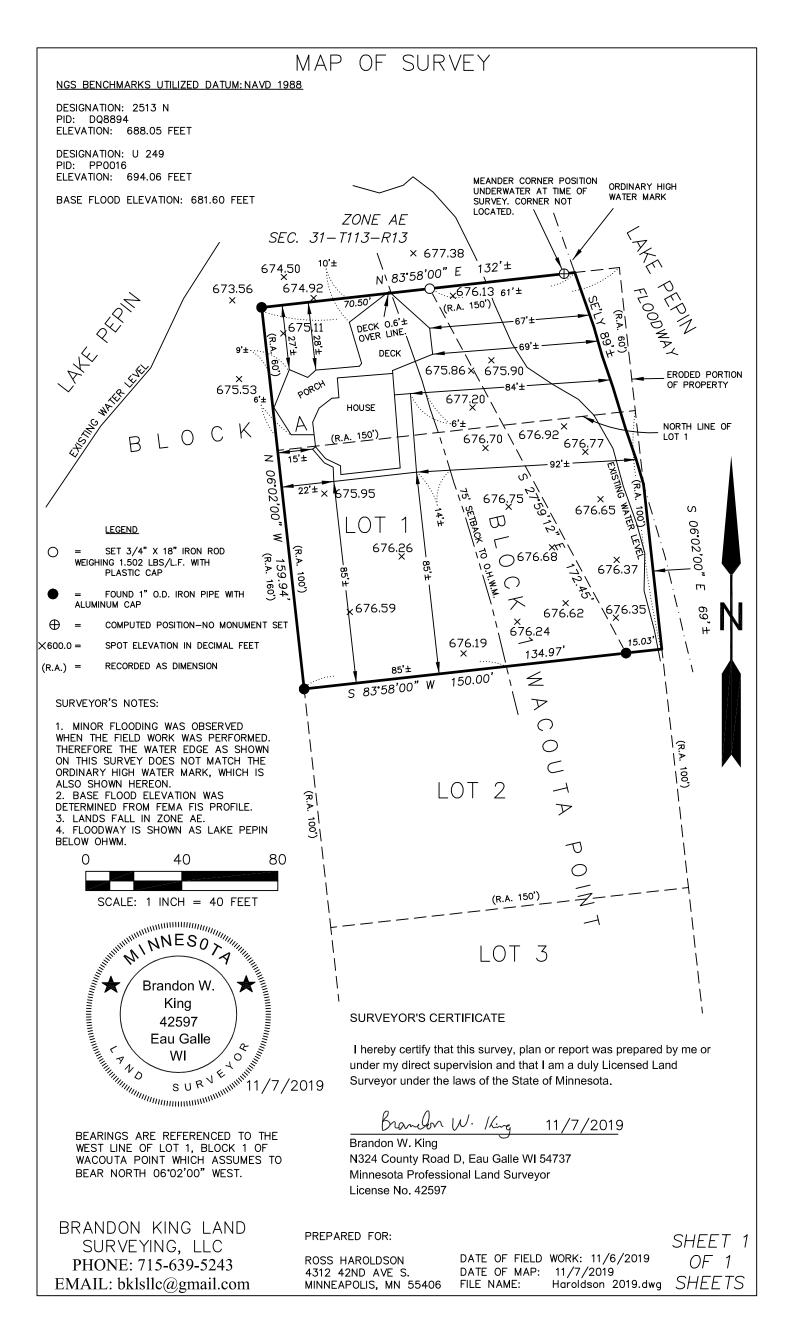
J. The safety of access to the property in times of flood for ordinary and emergency vehicles.

Emergency vehicle access to the site is limited during flood events as there is no dryland access route to the dwellings on Wacouta Point. Flooding along the Mississippi River is generally not a "flash flood" and residents have time to evacuate the area as necessary.

K. The expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters expected at the site.

The structure will not be located within the Floodway of the Mississippi River. No fill is being proposed and the structure is designed to be elevated on piers over the Base Flood Elevation so an increase in the flood stage will not occur.

L. Such other factors which are relevant to the purposes of this Ordinance.





Bassett Creek Business Center 901 North 3rd Street, #100 Minneapolis, MN 55401

612-827-7825 voice 612-827-0805 fax

July 8, 2020

Samantha Pierret Goodhue County Zoning Assistant Goodhue County 509 W. 5th St. Red Wing, MN 55066 651-385-3103

RE: Haroldson Cabin Addition – Wacouta, MN

MMY Job #20121.00

Dear Samantha Pierret:

I am writing to verify Construction Drawings and Notes prepared for the Haroldson Cabin Addition located in Wacouta, MN has been designed for structural loads per 2020 Minnesota Residential Code and flood loading per ASCE 7. It is our understanding the floor level of the existing structure, which the addition will match in elevation, is in excess of 1 foot above the 100-year flood elevation.

If you have any questions, please do not hesitate to contact me.

Sincerely, MATTSON MACDONALD YOUNG, INC.

Matthew Hogen, P.E. (MN)

I hereby certify that this plan, specification or report was prepared by me or under my direct supervision and that I am a duly licensed Professional Engineer under the laws of the State of Minnesota.

Name

7/8/2020 MN Reg. No. 49531

HAROLDSON CABIN ADDITION AT WACOUTA POINT

30029 LAKEVIEW AVE REDWING MN

PROJECT DATA			CONTACTS	
THE INTERNATIONA	TATE BUILDING CODE AL BUILDING CODE 2018 (IBC		OWNER: B	
CODE 2018 (IEBC 20 MINNESOTA FIRE C	CODE 2018 (IRC 2018), INTERNATIONAL EXISTING BUILDING			
OCCUPANCY: R1 STATISTICS: EXIS	STING MAIN FLOOR AREA	928 SF	STRUCUTF MATTSON	
	NEW MAIN FLOOR AREA EXISTING LOFT AREA	1120 SF 455 SF		
	NEW LOFT AREA	192 SF	CONTRAC ⁻ CAVERLY (



1 SITE PLAN 1" = 20'-0"

BARB HAROLDSON T: ROSS HAROLDSON

CT: JANIS LADOUCEUR EUR ARCHITECTURE & DESIGN

TRAL ENGINEER MATT HOGEN, PE MACDONALD

CTOR: CURT CAVERLY CONSTRUCTION INC.



SHEET INDEX

- **TITLE & SITE PLAN** T.0
- **GENERAL NOTES** T.1
- DEMOLITION PLAN D.1
- MAIN FLOOR PLAN A1.1 A1.2 LOFT PLAN
- **ROOF PLAN** A1.3
- A2.1 NORTH & SOUTH ELEVATIONS
- A2.2 WEST & EAST ELEVATIONS
- NORTH & SOUTH BUILDING SECTIONS A3.1
- WEST SECTION, TRUSS DETAIL, TYP. ROOF DETAIL A3.2
- WALL SECTIONS A4.1
- LOFT BALCONY DETAILS A4.2
- **INTERIOR ELEVATIONS BATHS & LAUNDRY** A4.3
- ELECTRICAL PLANS A5.1 SC.1
- DOOR AND WINDOW SCHEDULES SC.2 ROOM FINISH SCHEDULE
- S0.0 STRUCTURAL NOTES
- FOOTING AND FOUNDATION PLAN S1.0
- FIRST FLOOR FRAMING PLAN S1.1
- S1.2 SECOND FLOOR FRAMING PLAN
- LOFT FRAMING PLAN S1.3 S2.0 SECTIONS AND DETAILS
- S2.1 SECTIONS AND DETAILS



Jit

CONSTRUCTION DOCUMENTS

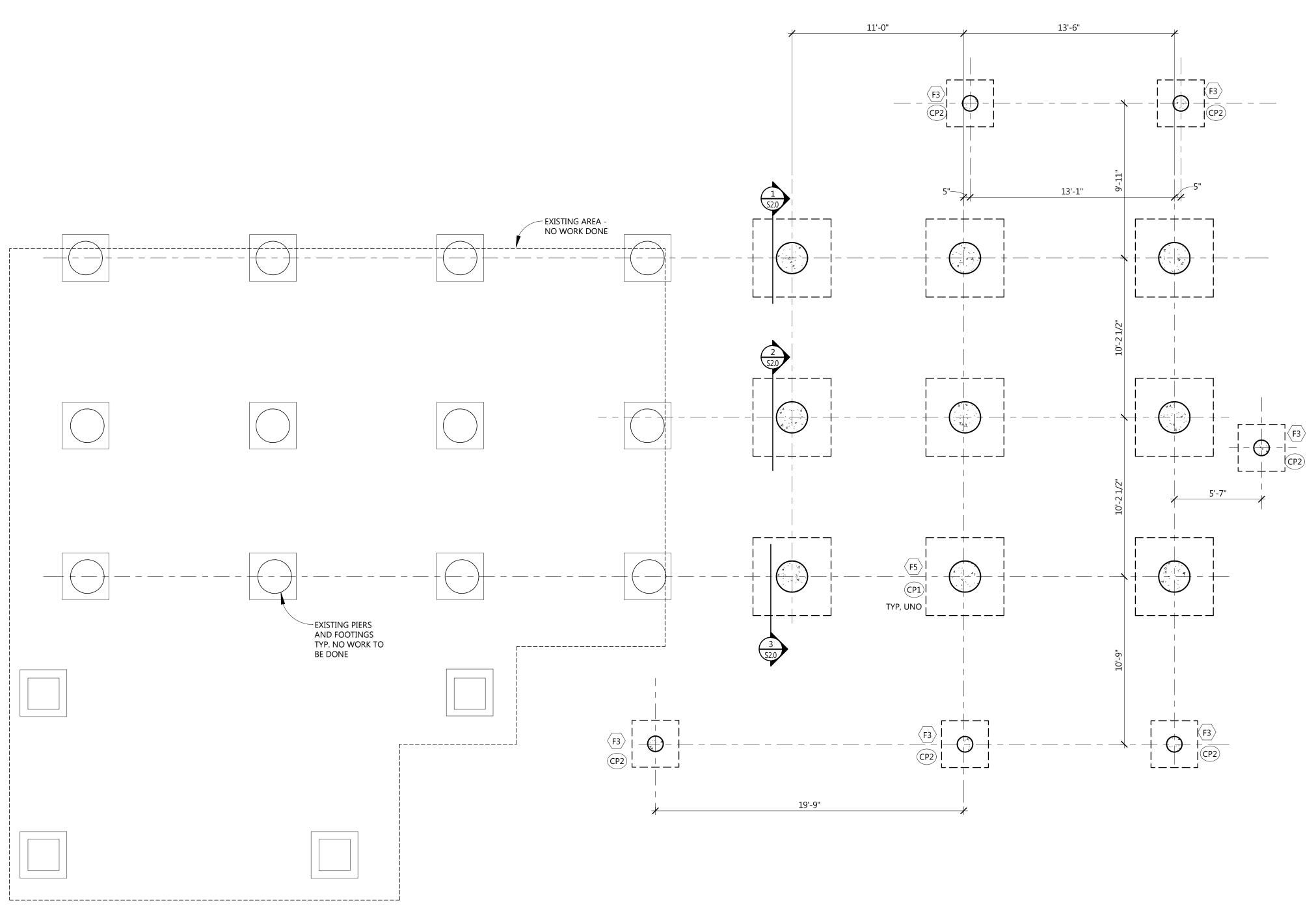
HAROLDSON CABIN ADDITION

TITLE SHEET

Project Number Date Drawn By

19-05 7-10-2020 JRL

T.0





PLAN NOTES (TYPICAL UNLESS NOTED OTHERWISE):

1. CONTRACTOR SHALL VERIFY ALL DIMENSIONS, ELEVATIONS, AND DETAILS OF EXISTING STRUCTURE WHERE THEY AFFECT STRUCTURAL WORK. NOTIFY ARCHITECT AND STRUCTURAL ENGINEER OF RECORD IF THERE ARE ANY DEVIATIONS FROM CONTRACT DOCUMENTS. CONTRACTOR SHALL FIELD VERIFY DIMENSIONS AND ELEVATIONS PRIOR TO FABRICATION OF STRUCTURAL MEMBERS.

2. CONTRACTOR SHALL VERIFY TOP OF PIER ELEVATION BASED ON FINISHED FLOOR ELEVATION.

CONCRETE PIER SCHEDULE 📀				
MARK	SIZE	REINFORCEMENT		
CP1	24" DIA	(10) #6 VERTS & #4 TIES @ 12" OC		
CP2	12" DIA	(4) #6 VERTS & #4 TIES @ 10" OC		

FOOTING SCHEDULE					
MARK	SIZE	REINFORCEMENT	PIERS		
F3	3'-0" x 3'-0" x 12" THICK	(4) - #4 x 2'-6" EACH WAY BOTTOM	(2) HELICAL PIERS P(VERT=2.5 kip 0.5 kip (UPLIFT). P(LATERAL)=0		
F5	5'-0" x 5'-0" x 15" THICK	(7) - #5 x 6'-6" EACH WAY BOTTOM	(4) HELICAL PIERS P(VERT=15 kip 6.5 kip (UPLIFT). P(LATERAL)=7		

NOTE: SPACING OF HELICAL PIERS UNDER FOOTING BY HELICAL PIER SUPPLIER/INSTALLER

	LaDouceur Architecture & Design	612 760 -1643	210 N. ZND ST. #304 MINNEAPOLIS, MN			
I HEREBY CERTIFY THAT WERE PREPARED BY MI SUPERVISION AND THA LICENSED PROFESSION THE LAWS OF THE STAT SIGNATURE: MATH DATE: 07-08- LICENSE 49		A DULY GINEER IINNES				
02020-07-10 CON	STRU	СТІОІ	N SET			
02020-07-10 CONSTRUCTION SET HAROLDSON CABIN ADDITION Mattson Macdonald Young structural engineers Bassett Creek Business Center 901 North 3rd Street, Suite 100 Minneapolis, MN 55401 612-827-7825 voice 612-827-0805 fax						
FOOTING AND FOUNDATION PLAN						
Project Number Date Drawn By	6-3	2012 0-202 CAI	0			
S1.0						

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: August 4, 2020 County Board meeting

RE: Planning Advisory Commission (PAC) Appointment

Summary:

We have an opening for the PAC.

Commissioner District 2 (Brad Anderson):

Sarah Pettit is resigning her position on the PAC. She has been on the PAC for many years, and reappointed to the PAC in 2016. She has been a great asset to the PAC with a strong perspective of the rural issues in the County. She will be missed.

Commissioner Anderson would like to appoint Chris Buck to the open position.

Request:

Approve the appointment of Chris Buck to the open Commissioner District 2 PAC vacancy. Mr. Buck will finish the previous member's appointment for 2020 and will begin his first three year term January 1, 2021.

Goodhue County

CARES Act Funding Distribution Program

August 4th, 2020

CARES Act Funding Distribution Program

The intent of today's meeting is to present the Program but to have the Board approve a Program today so we can begin distributing the funds to those in need.

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- 1. CARES Act Funding Background
- 2. Overview of Related COVID-19 Related Grant Funding
- 3. Eligible Groups
- 4. Qualifying Expenses Requirements
- 5. Eligible & 2Ineligible Uses
- 6. Distribution Program
- 7. Brief Overview from CEDA, SEMMCHRA, & HHS
- 8. Board Input and Adjustments

CARES Act Background

- Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed on March 27th for \$2 trillion.
- Provide assistance to American workers, families, and small businesses, and preserves jobs for American industries.
- CARES Act establishes the \$150 billion Coronavirus Relief Fund (CRF) providing payments to State, Local, and Tribal governments.
- ▶ Goodhue County received \$5,644,262 in CRF.
 - Nine cities received \$2,411,265
 - 21 townships received \$363,450
 - Total funds received in \$8,418,977
- ISD's will be receiving funds from CARES Act: GEER and ESSER, but it doesn't cover everything.

Overview of Related COVID-19 Grant Funding

- FEMA Disaster Recovery Grant: This is the most restrictive funding source and at this time there is no set amount that the County is said to receive. Expenses must be specifically in response to the pandemic (supporting the county's response) and must be "extra" unbudgeted. In addition, there are certain expenses that may truly related to the county's response efforts - for example, technology, salaries, overtime or temporary increase in FTE %. There is a 25% match requirement. As of the most recent report, the County had approximately \$25,000 in eligible expenses
- <u>CARES Act Elections</u>: The OSS received \$8.32M in CARES Act funding; of this amount, 60% (\$4.99M) was allocated to Counties, based on population, # of voters, # of polling places, etc. These funds can be used only for expenses for COVID-response efforts during the 2020 election cycle. A 20% match is required.
 - \$19,200 increase absentee voting costs (envelopes, copies, labels, postage)
 - \$3,500 polling place supplies (pens, secrecy folders, totes, bags)
 - \$10,000 polling place PPE and sanitizing materials
 - \$17,400 voter notification postcards to encourage absentee voting
 - \$7,000 temporary elections staff to handle increased absentee voting
 - \$500 additional signage
 - (This is a total of \$57,600; again, just a general plan for using these funds).

Eligible Groups for CARES Act Reimbursement

- I. Small Businesses & Agricultural Businesses
- II. Non-Profits and Churches
- III. Hospitals, Clinics, Assisted Living, & Nursing Homes

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- IV. Housing Assistance
- v. Goodhue County Health and Human Services
- VI. Independent School Districts
- VII. Goodhue County Projects and Programs
- VIII. Transfer of Funds and Reserves

Three Qualifying Cost Elements

The County continues to learn about the CARES Act through Webinars, discussing with other entities, and contacting the State for clarification.

- 1) Necessary Expenditures Necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019.
- 2) Unaccounted For Expenses Eligible expenses are cost not accounted for in the budget most recently approved as of March 27, 2020 or the cost is for a substantially different use from any expected use of funds in such a line item, allotment, or allocation.

3) Incurred During Covered Period -

- 1) For Counties: March 1, 2020 December 1, 2020
- 2) For Cities & Twps: March 1, 2020 November 15, 2020

Eligible Uses Include

7

- Medical Expenses
- Public Health
- Payroll Expenses
- Public Health Measures
- Economic Support
- Transfer of Funds

Ineligible Costs

- Expenses for the State share of Medicaid.
- Government replacement of lost revenues, including property tax relief.
- Payroll or benefits expenses for employees whose work duties are not substantially dedicated to responding to the COVID-19 public health emergency.
- Expense that have been or will be reimbursed under any federal programs or contributions by States of State unemployment funds.
- Reimbursement to donors for donated items or services.
- Workforce bonuses other than hazard pay or overtime.
- Severance pay or legal settlements.
- Damages covered by insurance.
- Per capita payments to residents of a particular jurisdiction without an assessment of individual needs.

8

CARES Act Funding Disbursement -**Program Descriptions I-IV**

► I.

Small Businesses Expenses and Interruption \$1,750,262 Non-Profits and Churches 500,000 **9**% 11. S 15,000 .27% County fair

31%

Q

- 200,000 III. Hospitals, Clinics, Assisted Living, Nursing Homes S 3.5%
- 800,000 14% IV. Housing Assistance S
 - Consumer grant programs to prevent overdue rent or mortgages and to provide emergency assistance.

CARES Act Funding Disbursement -Program Description V

- V. Goodhue County Health & Human Services \$ 800,000 14%
- A. Operating and COVID-19 Response
 - Includes technology and facility modifications, and new
 \$ 108,000
 1.9%
 vehicles for customer transportation
- B. Direct Customer Supports
- C. Community Agencies For non-profits, service providers, and churches operating supports
- D. Community Agencies For direct customer and programming supports

10

CARES Act Funding Disbursement -Program Description VI

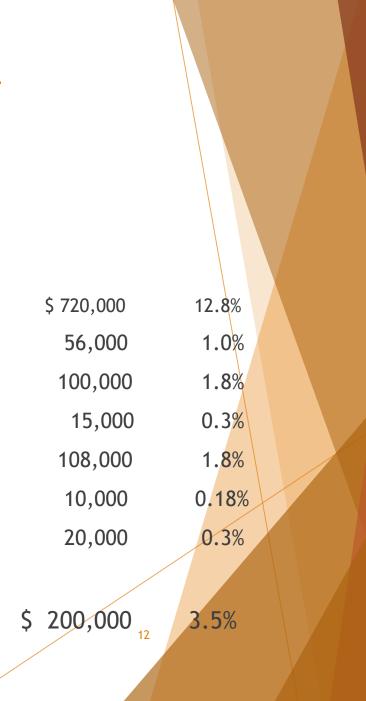
► VI. Independent School Districts

\$ 250,000 4.4%

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CARES Act Funding Disbursement -Program Description VII & VIII

- VII. Goodhue County
 - Payroll Reimbursement -
 - New Housing Initiative (\$170,000 and Building Permit (\$550,000) Programs
 - Septic System Replacement Permit Reimbursement
 - Payroll Reimbursement for County Salaries
 - Remote Technology for County Board
 - Remodel of Old Court Room and Second Floor at GC
 - Elections 20% Match Not Budgeted
 - FEMA 25% Match Not Budgeted
 - VIII. Reserves
 - To e used for special programs not net thought of yet



CARES Act Funding Disbursement

- 44% or \$2.465m towards small business, agriculture, non-profits, churches, and hospital, clinics, assisted living, and nursing homes.
- 14% or \$800,000 towards housing assistance such as rental and mortgage assistance.
- 14% or \$800,000 directly related to various Health and Human Services Programs.
- 13.8% or \$776,000 towards New Housing initiative, Building Permit Reimbursement, and Septic System Permit Reimbursement.
- ▶ 4.5% or \$250,000 for Independent School Districts.
- ▶ 3.5% or \$200,000 towards Reserves.
- 2.5% or \$145,000 towards General Government Building technology modifications and remote technology for County Board Members.
- 1.9% or \$108,000 towards HHS technology, workspace modifications, and customer transportation.
- 1.8% or \$100,000 towards HHS salaries directly related to COVID-19.

Program Policy - Administration:

- All Applicants will need to show loss or expense is a result of COVID-19. Correlation is not causation.
- Although the CARES Act is intended to assist many different needs, the County Board has the final authority as to how the funds will be distributed.
- Funds will be allocated towards specific programs for disbursement as outlined below.
- Updates will be brought back to County Board at their regularly scheduled Board meetings.
- The County will be using the MN Management and Budget COVID-19 for reference and guidance.

Program Policy - Application Guidelines:

- Performance or delivery must occur during the covered period but payment of funds need to be made during that time (though it is generally expected that this will take place within 90 days of a cost being incurred.)
- Covered Period for counties is between March 1st, 2020 and December 1st, 2020.
- Remaining balances of funds will be reallocated by October 31st to meet the December 1st, 2020 deadline.
- Applicants are not allowed to double-dip on said funds if they are receiving funds from DEED, another local, State or Federal agency, insurance, or some other type of funding.

Program Policy - Partnership & Disbursement of Funds:

- To disseminate the funds in a timely manner, the County will contract out certain services to CEDA and SEMMCHRA as approved by the County Board.
- The County agrees to transfer funds to CEDA, SEMMCHRA and other groups as the County deems appropriate in lump sum disbursement amounts.
- Application guidelines are as outlined per program:
 - Initial \$10,000 maximum for small businesses and agriculture grants.
 - Initial \$10,000 maximum for non-profit organizations and church grants.
 - Initial \$10,000 maximum for hospitals, clinics, and nursing home grants.
 - Initial \$5,000 maximum for individual and family housing assistance grants.
 - Grants given to the various School Districts will vary based on requested need and on Goodhue County student count served.
 - Services through the County Health and Human Services will vary depending on need and request.
- Those partners that are assisting Goodhue County understand that they have to abide by the Federal CARES Act reporting and auditing criteria.
- CARES Act Funds would be dispersed to applicants on a <u>First Come Fist Serve</u> bases as funds are available within that specific area of the program.

Program Policy - New Housing Program Initiative:

- Within the Disbursement layout the County allocated up to \$720,000 to be used towards County payroll reimbursement, which is an eligible expense. However, the County would like to work with a construction trades program through one of the local high schools or colleges in an effort to have them construct a new home in 2021. The program amount is unknown but costs are estimated to be approximately <u>\$170,000</u> for the program.
- Should the County not be able to secure a deal with a school to utilize said funds, then the funds would be reallocated to another program approved by the County Board.

Program Policy - Building & Septic Permit Reimbursement Initiative:

- Within the Disbursement layout the County allocated up to \$720,000 to be used towards County payroll reimbursement. However, the County would like to reimburse construction permits within Goodhue County with a program amount of \$550,000 for 2020 and 2021. Eligible permit reimbursement would include construction permits for single family dwellings and multi-housing from all cities and townships within Goodhue County.
- Due to the Stay at Home Order, there has been an increase water usage at home which has stressed rural septic systems. In 2020, permits for septic system replacements have increased by 10%. Therefore, the County is proposing to reimburse up to 140 septic permits (\$400 apiece) in 2020 for a total of <u>\$56,000</u>.

Questions and Comments

Recommendation to approve the following:

- 1. CARES Act Funding Distribution Program
- 2. Administration Contract with SEMMCHRA
- 3. CEDA Contract for Professional Services



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

> Brian.Anderson@co.goodhue.mn.us 509 W. Fifth Street Red Wing, MN 55066 Phone (651) 385-3043

TO:	County Board Meeting
FROM:	Brian J. Anderson, Director of Finance and Tax Payer Services
SUBJECT:	CARES Act Funding Disbursement Program
DATE:	August 4 th , 2020

Background:

The Coronavirus Aid, Relief, and Economic Security (CARES) Act, passed on March 27th, provides over \$2 trillion in federal economic relief to protect the American people from the public health and economic impacts of COVID-19. The CARES Act provides assistance from American workers, families, and small businesses, and preserves jobs for American industries.

Section 5001 of the CARES Act establishes the \$150 billion Coronavirus Relief Fund (CRF), providing payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak. The CARES Act sets criteria that expenses must meet to be eligible for CRF funding.

At this time Goodhue County received **\$5,644,262 in CRF** sent directly from the State. In addition, nine cities totaling \$2,411,265 and 21 townships totaling \$363,450 within Goodhue County also received CRF directly from the State for a combined total of \$8,418,977.

Overview of Related COVID-19 Grant Funding:

In addition to the \$5.644m in CARES Act Funding or CRF that Goodhue County received, the County is also eligible for FEMA Disaster Recovery Grant Funds and CARES Act Elections funds that the Board has already approved. These grants are outlined below:

<u>FEMA Disaster Recovery Grant</u>: This is the most restrictive funding source and at this time and there is no set amount that the County is said to receive. Expenses must be specifically in response to the pandemic (supporting the county's response) and must be "extra" – unbudgeted. In addition, there are certain expenses that may truly related to the county's response efforts – for example, <u>technology</u> (licenses, other teleworking devices) that are considered unallowable for the FEMA funds. For <u>salaries</u> to be allowable, the amounts must be truly unbudgeted – i.e. <u>overtime or temporary increase in FTE %</u>. (Under the General CARES Act funds, there are additional provisions that make additional budgeted salary amounts potentially eligible). There is really no limit of the funds available (at least not one set at this time). There is a 25% match requirement. As of the most recent report, the County had approximately **\$25,000** in eligible expenses, which would equate to a reimbursement of approximately \$20,000. (This data is as of early June). CARES Act – Elections: The OSS received \$8.32M in CARES Act funding; of this amount, 60% (\$4.99M) was allocated to Counties, based on population, # of voters, # of polling places, etc. These funds can be used only for expenses for COVID-response efforts during the 2020 election cycle. A 20% match is required. The County must sign agreements with all of its municipalities to share these funds. Categories of authorized use include: PPE and sanitizing supplies for voters and election officials, additional public outreach for social distancing guidelines and encouragement of absentee voting, additional materials for increased absentee voting, training materials, and polling place changes.

Goodhue County can receive up to a maximum of **\$49,377.93** of these funds. The County has chosen to centralize spending of these funds, meaning that the County will make all necessary purchases of PPE, etc. and distribute items to the jurisdictions for their use. (It was confirmed with OSS that this was method was allowable.) The County plan that was approved by the Board for use of these funds is as follows:

- \$19,200 increase absentee voting costs (envelopes, copies, labels, postage)
- \$3,500 polling place supplies (pens, secrecy folders, totes, bags)
- \$10,000 polling place PPE and sanitizing materials
- \$17,400 voter notification postcards to encourage absentee voting •
- \$7,000 temporary elections staff to handle increased absentee voting
- \$500 additional signage
- (This is a total of \$57,600; again, just a general plan for using these funds).

Eligible Groups for Reimbursement of the \$5.644m CARE Act Funding:

- Small Businesses
- Housing Assistance
- Hospitals, Clinics, Nursing Homes
 Goodhue County
- Independent School Districts
- Agricultural Businesses
- Non-Profits and Churches
- Transfer to Other Jurisdictions and Entities

To receive a portion of these funds, the following three *qualifying cost* elements must be met:

- 1. Necessary Expenditures Necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19)
 - Expenditures must be used for actions taken to respond to the public health emergency; including expenditures incurred to respond directly to the emergency, as well as expenditures incurred to respond to second-order effects, such as by providing economic support to those suffering from employment or business interruptions due to COVID-19 related business closures.
- 2. Unaccounted For Expenses Eligible expenses are cost not accounted for in the budget most recently approved as of March 27, 2020 or the cost is for a substantially different use from any expected us of funds in such a line item, allotment, or allocation.
 - The enacted budget for the relevant fiscal period for the particular government, without taking into account subsequent supplemental appropriations enacted or other budgetary adjustments made by that government in response to the COVID-19 public health emergency.
- 3. Incurred During Covered Period For Counties: March 1, 2020 December 1, 2020. For Cities & Twps: March 1, 2020 – November 15, 2020.

• Performance or delivery must occur during the covered period but payment of funds need to be made during that time (though it is generally expected that this will take place within 90 days of a cost being incurred.)

Eligible Uses Include:

- 1. **Medical Expenses**: Expenses of public hospitals, clinics, and similar facilities; COVID testing; emergency medical transportation; establishing and operating public telemedicine capabilities for COVID related treatment.
- Public Health: Communication and enforcement of public health orders; acquisition and distribution of personal protective equipment, medical personnel, police officers, social workers, child protection services, child welfare officers, services providers for older adults, and other public health or safety workers connected to Covid-19 public health emergency; disinfection of public areas and other facilities such as nursing homes; technical assistance; expenses for quarantining individuals; contract tracing; and recovery planning.
- 3. Payroll Expenses: Payroll or benefits expenses of public employees whose work duties are substantially dedicated to mitigating or responding to the COVID-19 public health emergency such as public safety, public health, health care, and human services; costs associated with public employees who could have been furloughed or otherwise laid off but who were instead repurposed in responding to the COVID-19; costs of educational support staff or faculty responsible for developing online learning capabilities to continue educational instruction related to school closures; increased workers' compensation costs to the government due to the COVI-19 public health emergency.
- 4. Public Health Measures: For food delivery to residents for senior citizens and other vulnerable populations; expenses to facilitate distance learning in connection with school closings; to improve telework capabilities for public employees; providing paid sick and paid family and medical leave to public employees; maintaining state prisons, county jails and improvement of social distancing measures; care for homeless populations provided to mitigate COVID-19.
- 5. Economic Support: grants to small businesses to reimburse the costs of business interruptions caused by require closures; local government payroll support program; grant program to prevent eviction and assist in preventing homelessness; employment and training programs for employees who have been furloughed; assist individuals with payment of overdue rent or mortgage payments to avoid evictions for foreclosure or unforeseen financial costs for funerals or other emergency individual needs; reimbursement grants to small businesses due to business interruption caused by required closures.
- 6. **Transfer of Funds**: Local governments may transfer CRF to other local units of government.

Ineligible Costs Include the Following:

- Expenses for the State share of Medicaid.
- Government replacement of lost revenues, including property tax relief.
- Payroll or benefits expenses for employees whose work duties are not substantially dedicated to mitigating or responding to the COVID-19 public health emergency.
- Expenses that have been or will be reimbursed under any federal programs, such as the reimbursement by the federal government pursuant to the CARES Act of contributions by States of State unemployment funds.

- Reimbursement to donors for donated items or services.
- Workforce bonuses other than hazard pay or overtime.
- Severance pay or legal settlements.
- Damages covered by insurance.
- Per capita payments to residents of a particular jurisdiction without an assessment of individual need.

Components of the Disbursement Program:

As outlined in the Goodhue County CARES Act Funding Disbursement Program, you will find some of the salient policy components of how businesses and individuals can qualify for Program relief funds. Although not all the details have been resolved for some of the other Program dollars at this time, they will in the coming weeks. At this time, the CARES Act Funding Disbursement Program allocates:

- 44% or \$2.465m towards small business, agriculture, non-profits, churches, and hospital, clinics, assisted living, and nursing homes.
- 14% or \$800,000 towards housing assistance such as rental and mortgage assistance.
- 14% or \$800,000 directly related to various Health and Human Services Programs.
- 13.8% or \$776,000 towards New Housing initiative, Building Permit Reimbursement, and Septic System Permit Reimbursement.
- 4.5% or \$250,000 for Independent School Districts.
- 3.5% or \$200,000 towards reserves.
- 2.5% or \$145,000 towards General Government Building technology modifications and remote technology for County Board Members.
- 1.9% or \$108,000 towards HHS technology, workspace modifications, and customer transportation
- 1.8% or \$100,000 towards HHS salaries directly related to COVID-19.

Approving the following CARES Act Funding Disbursement Program will allow staff and its associates to begin to distribute the funds as outlined in the Program. Staff plans on bringing back updates to the Board at every Board meeting until the funds have been fully exhausted.

Attached you will find a copy of the CARES Act Funding Disbursement Program, Administration Contract with SEMMCHRA, Goodhue County Financial Assistance and Homeowner Stabilization Program for Renters and Homeowners, CEDA Contract for Professional Services, and CEDA Small Business Relief Funds Guidelines.

Recommendation:

Staff is recommending approval of the following:

- 1. CARES Act Funding Disbursement Program.
- 2. Administration Contract with SEMMCHRA
- 3. CEDA Contract for Professional Services

Goodhue County CARES Act Funding Disbursement Program

Purpose:

The purpose of the Goodhue County CARES Act Funding Disbursement Program is to develop and administer CARES Act programs that allow Goodhue County to timely disperse CARES Act Funds to the community in areas of qualified need as outlined by the CARES Act.

Program:

The Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress with overwhelming, bipartisan support and signed into law on March 27th, 2020. This over \$2 trillion economic relief package delivers on the commitment to protecting the American people from the public health and economic impacts of COVID-19. The CARES Act is designed to provide fast and direct economic assistance for American workers, families, and small businesses, and preserve jobs for our American industries.

Section 5001 of the CARES Act establishes the \$150 billion Coronavirus Relief Fund (CRF), providing payments to State, Local, and Tribal governments navigating the impact of the COVID-19 outbreak. The CARES Act sets criteria that expenses must meet to be eligible for CRF funding. Goodhue County received **\$5,644,262** in CRF sent directly from the State. Below are some of the criteria that must be met in order to receive a portion of these funds along with an outline of how the funds will be allocated.

Policy:

Policy Components of the CARES Act Funding Disbursement Program include the following:

Administration:

- All Applicants will need to show loss or expense is a result of COVID-19. Correlation is not causation.
- Although the CARES Act is intended to assist many different needs, the County Board has the final authority as to how the funds will be distributed.
- Funds will be allocated towards specific programs for disbursement as outlined below.
- Updates will be brought back to County Board at their regularly scheduled Board meetings.
- The County will be using the MN Management and Budget COVID-19 for reference and guidance.

Application Guidelines:

- Performance or delivery must occur during the covered period but payment of funds need to be made during that time (though it is generally expected that this will take place within 90 days of a cost being incurred.)
- Covered Period for counties is between March 1st, 2020 and December 1st, 2020.
- Remaining balances of funds will be reallocated by October 31st to meet the December 1st, 2020 deadline.

• Applicants are not allowed to double-dip on said funds if they are receiving funds from DEED, another local, State or Federal agency, insurance, or some other type of funding.

Partnerships & Disbursement of Funds:

- To disseminate the funds in a timely manner, the County will contract out certain services to CEDA and SEMMCHRA as approved by the County Board.
- The County agrees to transfer funds to CEDA, SEMMCHRA and other groups as the County deems appropriate in lump sum disbursement amounts.
- Application guidelines are as outlined per program:
 - Initial \$10,000 maximum for small businesses and agriculture grants.
 - Initial \$10,000 maximum for non-profit organizations and church grants.
 - Initial \$10,000 maximum for hospitals, clinics, and nursing home grants.
 - o Initial \$5,000 maximum for individual and family housing assistance grants.
 - Grants given to the various School Districts will vary based on requested need and on Goodhue County student count served.
 - Services through the County Health and Human Services will vary depending on need and request.
- Those partners that are assisting Goodhue County understand that they have to abide by the Federal CARES Act reporting and auditing criteria.
- CARES Act Funds would be dispersed to applicants on a First Come Fist Serve bases as funds are available within that specific area of the program.

New Housing Program Initiative:

- Within the Disbursement layout the County allocated up to \$720,000 to be used towards County payroll reimbursement, which is an eligible expense. However, the County would like to work with a construction trades program through one of the local high schools or colleges in an effort to have them construct a new home in 2021. The program amount is unknown but costs are estimated to be approximately \$170,000 for the program.
- Should the County not be able to secure a deal with a school to utilize said funds, then the funds would be reallocated to another program approved by the County Board.

Building and Septic Permit Reimbursement Initiative:

- Within the Disbursement layout the County allocated up to \$720,000 to be used towards County payroll reimbursement. However, the County would like to reimburse construction permits within Goodhue County with a program amount of \$550,000 for 2021. Eligible permit reimbursement would include construction permits for single family dwellings and multi-housing from all cities and townships within Goodhue County.
- Due to the Stay at Home Order, there has been an increase water usage at home which has stressed rural septic systems. In 2020, permits for septic system replacements have increased by 10%. Therefore, the County is proposing to reimburse up to 140 septic permits (\$400 apiece) in 2020 for a total of \$56,000.

Goodhue County CARES Act Funding Disbursement:

	Program Description	Program Administrator	A	llocated Funds	Percent of Program
I.	Small Businesses Expenses and Interruption Includes Agriculture and other small businesses throughout Goodhue County.	CEDA	\$	1,750,262	31.019
II.	Non-Profits and Churches County Fair	CEDA	\$ \$	500,000 15,000	8.869 0.279
III.	Hospitals, Clinics, Assisted Care Facilities, & Nursing Homes COVID-19 PPE and Modifications	CEDA	\$	200,000	3.549
IV.	Housing Assistance Consumer grant programs to prevent overdue rent or mortgages and to provide emergency assistance.	SEMMCHRA	\$	800,000	14.17
v. A.	Goodhue County Health & Human Services Operating and COVID-19 Response Includes technology and facility modifications; and new vehicle for customer transportation.	Goodhue HHS	\$ \$	800,000	14.17
В.	Direct Customer Supports Contract tracing; emergency childcare; vouchers for hotel/motel stays, medications, diapers, food, etc.; mass testing and vaccination supplies; mental health service providers; assistance				
	for Rural Broadband support, and new vehicles for customer transportation.				
c.	transportation.	rches operating s	uppo	orts	
C. D.	transportation. Community Agencies - For non-profits, service providers, and chu Includes assistance in employee training programs, unemployed benefits, disabled day treatment providers foster care families, and Three Rivers for safe transportation.		suppo	orts	
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ADMINISTRATION CONTRACT

WITH

SOUTHEASTERN MINNESOTA MULTI-COUNTY

HOUSING AND REDEVELOPMENT AUTHORITY

This contract for Administrative Services, entered into on July ____, 2020, is between Goodhue County, Minnesota, (hereinafter referred to as the "Grantee") and the Southeastern Minnesota Multi-County Housing and Redevelopment Authority, (hereinafter referred to as the "HRA").

WHEREAS: The Grantee has received the Federal CARES Act funding, (the "County CARES Act Grant") to fund and administer the County Financial Assistance and Homeowner Stabilization Program for Renters and Homeowners and the County Small Business Emergency Assistance Fund, respectively, (the "County Programs"), within the political jurisdiction of the Grantee; and

WHEREAS: The Grantee, which is a local unit of government, is awarded funds to provide financial assistance to address housing assistance to prevent homelessness and help maintain housing stability of individuals and families impacted by the public health related emergency to persons at or below 115% of state median income as well as to supplement basic needs such as utilities and food; and

WHEREAS: The Grantee desires to have the assistance of the HRA, which is a political subdivision of the State of Minnesota that has been authorized by the Grantee County to operate and serve as the housing and redevelopment authority within the Grantee County, in the administration of the County CARES Act Grant.

WITNESSETH: In consideration of the mutual covenants and agreements contained herein, the Grantee and the HRA agree as follows:

- 1. The term of this contract is from <u>August 1, 2020, through December 31, 2020, or as allowed</u> to be extended by the funder source.
- 2. In consideration of financial reimbursement to be made as specifically described below and in accordance with the county CARES Act Grant, the HRA agrees to act as the Administering Agent for the Grantee. The Grantee agrees to pay an administrative fee to the HRA during the term of this Agreement in an amount not to exceed Fifteen (15%) percent of the County CARES Act Grant award for administration, provided that the HRA shall be paid start-up costs in the amount of \$2500, which shall be credited against the Fifteen (15%) percent administrative cost reimbursement allowed under the grant. Costs, including attorneys' fees and court costs, incurred as a consequence of administration of the County CARES Act Grant, will be included in the above administrative fee and will be collected from grant funds, but may not exceed any restrictions or limits placed on use of grant funds by the Federal Government, Grantor.
- 3. The HRA shall perform the activities in accordance with all applicable provisions of state and federal laws. The HRA shall perform its obligations and activities under this Agreement consistent with and in compliance with the Grantee's obligations under the Grant Agreement entered into with the Federal Government, including all amendments thereto.

- 4. Project Planning. The HRA will allocate the funds for eligible project uses in accordance with the respective Programs. The HRA will report the use of funds to the Grantee in a manner consistent with the original grant process.
- 5. Financial Record Keeping and Control. The HRA will keep complete and accurate records of all claims and disbursements in accordance with the following procedures:
 - a. Annual Reports. The HRA shall prepare and maintain annual post close out reports, including records of individual activities and program recipients in the form and manner required by the Grantor.
 - b. Financial Reporting and Collection of Funds. For all collections of grant repayments made pursuant to this agreement, the HRA shall keep financial records to reconcile quarterly the bank account balance for individual loan payments from all grantees. This data will be provided to the Grantee, upon request, by the 15th of the month following the end of the quarter for accounting purposes.
 - c. Financial Reporting and Use of Funds. For all expenditures of funds made pursuant to this agreement, the HRA shall keep financial records and documents sufficient to evidence in proper detail the nature and propriety of the expenditure. Accounting methods for this program will meet the standards set forth in Common Rule "Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments". The annual uses of funds data will be provided to the Grantee by the 31st of January in the next calendar year for accounting purposes.
 - d. Audit and Inspection. Accounts and records related to the funds provided under this Agreement shall be accessible to authorized representatives of Federal government for the purposes of examination and audit. In addition, Grantee will give the Comptroller General of the United States, through any authorized representative, access to and the right to examine all records, books, papers or documents related to the funds.
- 6. For the purposes of this contract, the HRA shall be deemed an independent contractor and not an employee of the Grantee or the United States of America. Any and all employees of the HRA or other persons while engaged in the performance of any work or services required by the HRA under this contract, shall not be considered employees of the Grantee or the United State of America. The HRA affirms that it has Workers' Compensation insurance as required by the State of Minnesota.
- 7. The HRA shall not assign any interest in this contract and shall not transfer any interest in the same, whether by assignment, subcontract or novation, without the prior written consent of the Grantee.
- 8. Any alteration, variation, modification, or waiver of the provisions of this contract shall be valid only after it has been reduced in writing, duly signed by both parties and attached to the original of this contract.

- 9. The waiver of any of the rights and/or remedies arising under the terms of this contract on any one occasion by either party hereto shall not constitute a waiver of any rights and/or remedies in respect to any subsequent breach or default of the terms of this contract. The rights and remedies provided or referred to under the terms of the agreement are cumulative and not mutually exclusive.
- 10. This contract shall constitute the entire agreement between the parties and shall supersede all prior oral or written negotiations.
- 11. The Grantee shall have full access to all records relating to the performance of this agreement.
- 12. In performing the provisions of this contract, the HRA agrees to comply with all Federal laws, and all applicable rules, regulations or standards established by any agency of the United States, which are now or hereafter promulgated.
- 13. Should any of the above provisions be subsequently determined by a court of competent jurisdiction to be in violation of any federal law or to be otherwise invalid, both parties agree that only those provisions so adjudged shall be invalid and that the remainder of this contract shall remain in full force and effect.
- 14. The Grantee reserves the right to terminate this contract if the HRA fails to perform any of the provisions hereof. Such termination shall occur ninety (90) days after the HRA's receipt of written notice specifying the grounds thereof, unless, prior to the date, the HRA has cured the alleged non-performance of the provisions of this contract. In the event that the project is terminated or that the grant funds are withdrawn for any reason by the Federal government, the Grantee may immediately terminate this contract without penalty or obligation upon written notice to the HRA.
- 15. Special Administrative Provisions. All records pertaining to this Agreement shall be maintained by the HRA for a period of at least seven (7) years after the expiration of the term of this Agreement.
- 16. The HRA further understands and agrees that it must be bound by Minnesota Statutes on data privacy with respect to "data on individuals" which collects, receives, stores, uses, creates or disseminates, pursuant to this Agreement. The HRA is a governmental unit that is subject to the Minnesota Data Practices Act, and nothing under this contract can waive or modify its obligation to comply with that Act.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be duly executed.

SOUTHEASTERN MINNESOTA MULTI-COUNTY HOUSING AND REDEVELOPMENT AUTHORITY

Buffy Beranek, Executive Director

GOODHUE COUNTY, MINNESOTA

Scott Arneson, Administrator

Goodhue County Financial Assistance and Homeowner Stabilization Program for Renters and Homeowners

There is an immediate need to support the residents of Goodhue County who have been or will be economically impacted by COVID19. Goodhue County has received federal funding through the CARES Act and targeted a portion of those fund to be used to support people to maintain their housing and supplement basic needs such as utilities and food. Financial assistance via the Southeastern Minnesota Multi-County Housing and Redevelopment Authority (SEMMCHRA) seeks to focus on core needs of those struggling due to the impacts of COVID19. The framework below generally shows how the SEMMCHRA plans to move funding into the community to those most in need with the primary focus providing assistance to prevent eviction and homeowners at risk of mortgage default and/or foreclosure as a result of economic hardship due to the COVID-19 pandemic.

Funding

Grants up to \$5,000 will be awarded to households on a first come, first serve basis.

The maximum assistance amount per household is the lesser of \$5,000 or the actual amount owed. Assistance may only be provided once per household.

Qualifications for COVID19 financial assistance

- CARES funds require demonstration that expenditures are necessary, incurred as a result of the COVID-19 pandemic, and incurred during the period between March 1 and December 30, 2020.
- Rent or own your primary housing anywhere in Goodhue County and are a resident or lawful permanent resident.
- Has a household income at or below 100% of the area median income (about \$103,400 for a household of four) before COVID-19.
- Current on housing and utilities as of March 1, 2020.
- Lost income due to COVID-19 that has not been replaced by unemployment insurance or other emergency assistance and this must be documented and certified by recipient.
- You are behind in housing and/or utility costs.
- Residents receiving subsidized housing or other rental assistance are not eligible for this service. Those that have utilized other forms of emergency assistance for the current month do not qualify for the current month.

- Assistance fund dollars may not be used to pay delinquent property taxes paid outside of a household's regular monthly mortgage payment, as permitted by the CARES Act.
- Delinquency or hardship in payment of home mortgage/loan, Home Owners Association (HOA) dues, or manufactured home community lot rent must occur between March 1 and December 15, 2020. Delinquent amounts owed before March 1, 2020, will not be paid with this assistance fund.
- Assistance funds will be applied to delinquent amounts of eligible expenses and up to 3 months of non-delinquent eligible expenses.
- Assistance is limited to home mortgage/loan, HOA dues, and manufactured home community lot rent on the household's primary residence within Goodhue County. If the primary residence contains a rental unit, the assistance may be applied to the entire property.
- When administratively feasible, assistance payments will be paid directly to the home mortgage servicer and/or HOA, or the homeowner must provide documentation the funds have been applied as intended
- Households requesting assistance must sign a certification stating the assistance is financially necessary, due to a COVID-19 related financial impact, and will be used as requested in the assistance application.
- Undocumented immigrants are not eligible for assistance.

Verifications to be collected

- Contact information for the landlord or mortgage/loan/HOA
- Mortgage statement
- Utility bills and or account numbers
- Documentation of total income from 2019 (Ask for a copy of their 1040)
- Income from the last 30 days all sources
- Change of employment due to COVID-19
- Amount of rent/mortgage/HOA and/or utilities owed

Eligible Uses

The eligible uses for each housing type are listed below. The use of funds for each category are then listed in priority order.

Renters: Rent, security deposit, utilities, food

Homeowners (city limits): Mortgage payments, HOA dues, utilities, food

Homeowners (rural): Mortgage payments, utilities, septic pumping, food

Mobile homeowners (parks): chattel payments, lot rent, utilities, food

Grant Terms

- Up to \$5,000
- Terms will be included in a grant agreement, including expense documentation
- At least one housing counseling session will be required prior to distribution of funds

NOTE: The SEMMCHRA reserves the right to revise these guidelines as needed to best address the impact to residents of the current pandemic.

CEDA Contract for Professional Services

This contract is made and entered into by Community and Economic Development Associates, a Minnesota nonprofit corporation exempt from income tax as an organization operated for charitable purposes within the meaning of Internal Revenue Code section 501(c)(3), hereafter "CEDA", and Goodhue County, a political subdivision of the State of Minnesota, hereafter "the County", to define the terms by which CEDA shall provide technical and management expertise services to the County.

I. <u>Agreement scope and purpose</u>. The County hereby retains CEDA to perform to its benefit the services described in paragraph II, to the end of the Authority more effectively accomplishing:

- * Prevention and/or combat of community and neighborhood deterioration and revitalization of deteriorated neighborhoods;
- * Attraction and/or retention of businesses that would not, but for the assistance provided, choose to locate/remain in the area;
- * The securing of businesses who will be required to provide jobs for unemployed and underemployed residents of the community; and
- * The expansion of business opportunities for minority entrepreneurs and other entrepreneurs that are viable business opportunities to enhance the well being of the community and/or for businesses who are unable to obtain financing from conventional sources

II. <u>Services to be provided by CEDA.</u> CEDA agrees to provide technical and management expertise in the form of staff, materials, and administrative capacity to the County. Staff's services, associated materials, and administrative capacity will be provided in order to facilitate and support the accomplishment of the County's undertakings to the ends described in the preceding paragraph. CEDA's staff, materials, and administrative capacity shall be made available toward efforts in the following specific arenas of the County's needs and operations:

- * With guidance and approval from the County, create program guidelines, application forms, and other associated materials to implement a "Small Business Relief Fund" program under the Federal CARES Act funding received by the County.
- * Implement and administer the "Small Business Relief Fund" Program on behalf of the County.
- * Assist applicants, manage and process applications, and ensure applications meet eligibility criteria set by the Federal CARES Act and County.
- * Review applications and make recommendations to the County as to applications that warrant funding.
- * Provide regular and timely reports to the County on program activity.
- * Provide information as needed to the County to ensure compliance with the Federal CARES Act reporting requirements.

III. Obligations of the Authority.

A. The County shall reimburse CEDA for services provided to administer the Small Business Relief Fund program in an amount not to exceed 15% of the total amount awarded under the Small Business Relief Fund by the County.

B. Expenses such as materials, mileage, and the like are included in the cost quoted in III (A) above.

C. The County shall be responsible to provide payment to CEDA within 30 days.

IV. Obligations of CEDA.

A. CEDA is performing services as an independent contractor. Accordingly, the provision of staff by CEDA to provide technical and management expertise to the County under this Agreement neither creates a release of CEDA staff to employment at the County nor makes such staff subject to supervision by the County.

B. CEDA has no authority or right, express or implied, to assume or create any obligation or responsibility on behalf of the County or to bind the County in any manner. CEDA will not represent the contrary, either expressly or implicitly, to anyone.

C. CEDA is solely responsible for payroll tax responsibilities related to each of its staff persons whose time is provided under this Agreement and shall acquire and maintain necessary insurance related to their efforts under this Agreement, including carrying workers' compensation insurance coverage at all times. CEDA shall supply the County with certification of such coverage.

D. CEDA shall be responsible to invoice the County for staff time and materials provided under this Agreement on a monthly basis.

V. <u>Period/Termination.</u> The term of this Agreement is from August 1, 2020 through December 31, 2020. The Agreement may be terminated earlier in its term upon 30 days' written notice by CEDA to the County or by the County to CEDA. Upon termination, the County shall be liable to pay CEDA for services performed and materials provided under this Agreement prior to and through the effective date of termination, unless otherwise specifically agreed by the parties in writing.

VI. <u>Construction of Agreement.</u> This Agreement is to be performed and construed under Minnesota law, and supersedes any and all prior agreements and contains the entire agreement of the parties.

GOODHUE COUNTY

Ву
Its
Date
Ву
lts
Date

COMMUNITY AND ECONOMIC DEVELOPMENT ASSOCIATES

Ron Tigh By

Its CEO/President Date July 24, 2020

CEDA Community and Economic Development Associates

Small Business Relief Fund Guidelines

To provide emergency assistance to local small businesses in Goodhue County adversely impacted by the COVID-19 pandemic, the Goodhue County Small Business Relief Fund will provide grants of up to \$10,000 to small businesses most in need of support.

Funds will help small businesses pay for critical expenses such as rent payments, mortgage payments, utilities, payments to suppliers, and costs associated with reopening. Providing this support will increase the capacity of small businesses with a physical location in Goodhue County to survive the current crisis and will help prevent potential future blight scenarios.

We understand there is a cost to reopening your business safely. These grant funds can also be used to ensure your business can afford to operate while maintaining the social distancing guidelines for the safety of your employees and customers.

This program will be administered by Community and Economic Development Associates (CEDA) with direction from the Goodhue County Board of Commissioners and Economic Development Authority.

Terms

- Up to \$10,000 grant based on economic injury from COVID-19 and eligible expenses.
- Funds can be used for operating expenses, including rent payments, mortgage payments, utilities, payments to suppliers, or other critical non-payroll business expenses (including expenses related to reopening and staying safe) as approved by the fund administrator.

Eligible Businesses

Businesses must meet all of the following criteria as of March 1, 2020 to be eligible.

- Must be a business with an establishment in Goodhue County
- Must have been operating prior to March 1, 2020
- Must have appropriate licenses, in good standing with the Minnesota Secretary of State, and current on property taxes as of August 1, 2020, if applicable
- Must demonstrate a business loss since March 15, 2020
- Must demonstrate that any funds received through this program do not duplicate assistance received from other sources (e.g. PPP, EIDL, MN DEED, other city/county CARES Act funding, etc...)

Certain businesses are <u>ineligible</u>, including:

- Home-based businesses; those without a physical establishment, (except in-home childcare providers and ag-related businesses will be eligible)
- Corporate chains, multi-state chains
- Businesses in default conditions prior to February 29, 2020
- Businesses that primarily derive income from gambling
- Businesses that derive any income from adult entertainment
- Businesses that primarily sell pawned merchandise, guns, tobacco or vaping products
- Businesses that derive income from passive investments; business-to-business transactions; real estate transactions; property rentals or property management; billboards; or lobbying

In addition to the Goodhue County Small Business Relief Fund, businesses are <u>strongly</u> <u>encouraged to apply for</u> all available COVID-related funding. However, due to the limited amount of funding and in order to serve as many businesses as possible, businesses are <u>ineligible to</u> <u>receive</u> duplicative funds from the Goodhue County Small Business Relief Fund AND city, state, or other federal funds. Businesses receiving city, state, or federal relief funds are still eligible for the Goodhue County Small Business Relief funds for eligible expenses other than those covered by city, state, or federal funds.

Application Process

- Application Forms will be accepted beginning ______ through October 31, 2020 at noon.
- Completed Application Forms can be emailed to ______
- If applications exceed the funding available, the ______ will select grant recipients by
- Upon notice of an approved application, applicants will be required to submit the following within 10 business days:
 - o 2019 Federal Business Tax Return or appropriate Business Tax Schedule- based on entity type. Businesses that have not yet completed a 2019 Federal Return are eligible to apply and substitute other documentation of revenue.
 - Evidence of revenue loss related to the COVID 19 emergency. Applicants should submit documentation that best demonstrates the impact and is deemed acceptable to Program Administrator. Some examples of acceptable documentation include Sales Tax Reporting, Period Statements from 3rd-party Sales Platforms, Merchant Services Statements, and Point of Sale or Register reports.
 - o Any additional documentation or information deemed necessary by the fund administrator to determine eligibility, generate documents, disburse grant proceeds, or meet program reporting requirements.
 - o Failure to submit required documentation will result in forfeiture of the grant award.

Note: The Goodhue County Board of Commissioners reserves the right to revise these guidelines as needed to best address the impact of the current pandemic.

Goodhue County Public Works Project Status Report for August 04, 2020

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Bidding	
CSAH 27 & Twp.	2020 Box Culverts CSAH 27 & Leon	Project currently advertised with a bid letting on August 4 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 finaled.
Various	2020 Bituminous Paving CSAH 14, CSAH 64, Kenyon Shop Parking Lot	Construction scheduled to begin early August.
CSAH 21	Concrete Paving RW High School – TH 61	Construction began May13th. All work is completed. A 30 day turf establishment timeframe has started. The road is open to traffic.
Various	2020 Aggregate Surfacing	Construction completed. Project needs to be finaled.
Various	2020 Seal Coat	Seal coat, fog sealing, and striping have all been completed. Need to final.
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	Cement stabilization work has been completed. Aggregate surfacing work is anticipated to be completed by July 31.
Various	HSIP: Chevron Installation	Project awarded to Safety Signs. Construction planned for fall.
	Maintenance Department	
CR 45	Ditching & Culvert Replacement	Work in progress.
CR 47	Ditching & Culvert Replacement	Work in progress.

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.
Various	Ditch Mowing	Top cut in progress.
	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.

The following is a summary of the claims to be reviewed and approved at the August 04, 2020 board meeting:

01	General Fund	\$ 773,565.72
03	Public Works	\$ 686,970.02
11	Human Service Fund	\$ 129,737.11
12	GC Family Services Collaborative	\$ -
21	ISTS	\$ -
25	EDA	\$ 5,000.00
30	Capital Improvement	\$ -
31	Capital Equipment	\$ -
34	Capital Equipment	\$ 122,574.06
35	Debt Service	\$ 226,323.75
40	County Ditch	\$ -
61	Waste Management	\$ 24,913.90
62	Recycling Center	\$ -
63	HHW	\$ -
72	Other Agency	\$ 97,818.18
81	Settlement	\$ 1,129.93
	Totals	\$ 2,068,032.67

GROSS PAYROLL

(including Employer Related Tax Payments)

Period Ending		Paid Date		Amount
7/10/2020		7/23/2020	\$	1,073,957.49
Checks (WFXX,WFXX-ACH)		\$ 1,578,112.21		
EFT (Manual Warrants)		\$ 489,920.46		
٢	Total:	\$ 2,068,032.67		

ndahlstrom 07/15/2020

3:30:09PM

Manual Warrants

Goodhue County

WARRANT REGISTER



Warr # Vendor # Vendor Name 11966 4239 Southeast Service Cooperative	Amount	<u>Description</u> <u>OBO#</u> <u>On-Behalf-of</u>	<u>Account Number</u> - <u>Nam</u> e	<u>Invoice #</u> <u>From Date</u>	<u>PO #</u> <u>To Date</u>
	7,449.50	Retirees & COBRA 7/2020	01-000-000-9001-2020	200602469276	0
	200,419.50	Health Ins 7/2020	01-000-000-9002-2020	200602469276	0
	2,412.00	Health Ins 7/2020 S. Betcher	01-803-000-0000-6153	200602469276	0
	37,217.50	Health Ins 7/2020	03-000-000-9002-2020	200602469276	0
	116,090.00	Health Ins 7/2020	11-000-000-9002-2020	200602469276	0
	6,433.00	Health Ins 7/2020	61-000-000-9002-2020	200602469276	0
Warrant # 11966	Total 370,021.50	Date 7/1/2020			
Final	Total 370,021.50	6 Transactions			

3:30:09PM

Goodhue County

Warr # Vendor

RECAP BY FUND

FUND	AMOUNT	
1	210,281.00	
3	37,217.50	
11	116,090.00	
61	6,433.00	
	370,021.50	TOTAL

NAME
County General Revenue
County Road and Bridge
Health & Human Service Fund
Waste Management Facilities

ndahlstrom 07/21/2020

2:16:42PM

Manual Warrants

Goodhue County

WARRANT REGISTER



Warr # Vendor # Vendor Name 11964 14168 Heartland Payment Systems LLC	<u>Amount</u>	Description OBO# O	<u>Account Number</u> n-Behalf-of-Name	Invoice <u>#</u> From Date	<u>PO #</u> <u>To Date</u>
	1.34	CC TXN Fees 6/2020	01-001-000-0000-6376		0
	96.66	CC Equip Fees 6/2020	01-001-000-0000-6376		0
	5.00	CC Refund 6/29	01-041-000-0000-5480		0
	6.00	CC Refund 6/30	01-201-000-0000-5536		0
	5.00	CC Refund 6/29	01-201-130-0000-5479		0
Warrant # 11964 Total	114.00	Date 7/2/2020			
Final Total	114.00	5 Tran	sactions		

ndahlstrom 07/21/2020

2:16:42PM

Goodhue County

Page 2

Warr # Vendor

RECAP BY FUND

FUND 1 AMOUNT 114.00 114.00 TOTAL <u>NAME</u> County General Revenue ndahlstrom 07/15/2020

11:26:44AM

Manual Warrants

Goodhue County

WARRANT REGISTER



<u>Warr #</u> <u>Vendor #</u> <u>Vendor Name</u> 11967 11872 Intellicents		<u>Amount</u>	Description OBO# On-Behalf-c	<u>Account Number</u> o <u>f-Nam</u> e	Invoice # From Date	<u>PO #</u> <u>To Date</u>
		985.71	Consultant Fee 7/2020	01-061-000-0000-6278	616	0
		111.95	Consultant Fee 7/2020	11-420-600-0010-6283	616	0
		43.05	Consultant Fee 7/2020	11-420-640-0010-6283	616	0
		154.99	Consultant Fee 7/2020	11-430-700-0010-6283	616	0
		43.05	Consultant Fee 7/2020	11-479-478-0000-6283	616	0
		77.50	Consultant Fee 7/2020	11-479-479-0000-6283	616	0
Warrant # 1196	7 Total	1,416.25	Date 7/15/2020			
	Final Total	1,416.25	6 Transactions			

ndahlstrom 07/15/2020

11:26:44AM

Goodhue County

Warr # Vendor

RECAP BY FUND

FUND AMOUNT 1 11 1,416.25 TOTAL

985.71

430.54

NAME

County General Revenue Health & Human Service Fund ndahlstrom 07/16/2020

2:57:18PM

Manual Warrants

Goodhue County

WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Warr # Vendor # Vendor Name	<u>D</u> Amount	<u>escription</u> OBO#	<u>Account Number</u> On-Behalf-of-Name	Invoice # From Date	<u>PO #</u> To Date
11970 1358 Wells Fargo Brokerage-Premium Paid	<u>/ mount</u>			<u>rioin Bato</u>	<u>10 Duto</u>
	110.00 S	Safekeeping Fees	7/2020 01-001-000-0000-6375		0
Warrant # 11970 Total	110.00 D	Date 7/15/2020			
Final Total	110.00	1 1	Fransactions		

2:57:18PM

Goodhue County

Page 2

Warr # Vendor

RECAP BY FUND

FUND 1 AMOUNT 110.00 110.00 TOTAL <u>NAME</u> County General Revenue

ndahlstrom 07/16/2020

11:32:20AM

Manual Warrants

Final Total...

Goodhue County

WARRANT REGISTER

7

Transactions

Page 1

Warr # Vendor # Vendor Name 11968 1820 State Of Minnesota-Sales & Use Tax	<u>Amount</u>	<u>Description</u> <u>OBO#</u> <u>On-Behalf-or</u>	<u>Account Number</u> f <u>-Nam</u> e	Invoice # From Date	<u>PO #</u> <u>To Date</u>
	7.19	Receipt Nbr 440404 06/05/2020	01-207-240-0000-5859		0
	3.43	Receipt Nbr 440860 06/24/2020	03-310-000-0000-5934		0
	4.59	Warr Nbr 451227 06/05/2020	61-398-000-0000-6420		0
	7.79	Warr Nbr 451378 06/19/2020	61-398-192-0000-6418		0
	0.35	Sales Tax Rounding Adj 6/2020	01-001-000-0000-6850		0
	324.00	S/W Asmt 6/2020	61-000-000-0000-2222		0
	925.65	S/W Mgmt 6/2020	61-000-000-0000-2223		0
Warrant # 11968 Total	1,273.00	Date 7/17/2020			

1,273.00

ndahlstrom 07/16/2020

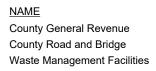
11:32:20AM

Goodhue County

Warr # Vendor

RECAP BY FUND

FUND	AMOUNT	
1	7.54	
3	3.43	
61	1,262.03	
	1,273.00	TOTAL



ndahlstrom 07/16/2020

12:32:13PM

Goodhue County

WARRANT REGISTER

INTEGRATED FINANCIAL SYSTEMS

Page 1

Manual Warrants

Warr # Vendor # Vendor Name 11969 3796 Department Of Revenue		<u>Amount</u>	<u>Description</u> <u>OBO#</u>	On-Behalf-of-	<u>Account Number</u> - <u>Nam</u> e	Invoice # From Date	<u>PO #</u> <u>To Date</u>
		1,511.83	St Share-Deed Tax	6/20 Amended	72-850-000-0000-2310		0
		80,215.35	St Share-Mtg Tax 6	/20 Amended	72-850-000-0000-2311		0
Warrant # 11969	Total	81,727.18	Date 7/17/2020				
Fina	I Total	81,727.18	2	ransactions			

ndahlstrom 07/16/2020

12:32:13PM

Goodhue County

Page 2

Warr # Vendor

RECAP BY FUND

<u>FUND</u> 72 AMOUNT 81,727.18 81,727.18 TOTAL NAME Other Agency Funds

12:50:56PM Warrant Form **WFXX** Auditor's Warrants

Goodhue County WARRANT REGISTER

Auditor Warrants

Approved

Pay Date

07/17/2020

07/17/2020

INTEGRATED FINANCIAL SYSTEMS

Page 1

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) (a m al a m dt	Vandar Nama			A	Description	Account Number	Invoice #	<u>PO#_Tx</u>
	Vendor Name			<u>Amount</u>	<u>OBO#</u> On-Behalf-o		From Date	<u>To Date</u>
10529	ADP, LLC Warrant #	451765	Total	6,190.21 6,190.21	Payroll Proc 6/12-6/26/20	01-061-000-0000-6279	560503058	N
12203	Advance Auto Parts Warrant #	451766	Total	39.99 39.99	Mud Flaps 1405	03-340-000-0000-6562	2053-406615	Ν
13364	Aspen Mills Warrant #	451767	Total	159.78 159.78	Intl Uniform: Pahl 7/14/20	01-205-000-0000-6453	258949	Ν
	Ayres Associates In	IC		182,358.00	LindarProject-1/2 Payment 5/20	01-103-000-0000-6278	187124	Ν
2679 2679				5,000.00 367.00	Aerial Photography 6/2020 LindarProject-1/2 Payment 5/20	01-127-126-0000-6278 01-127-126-0000-6278	187431 187124	N N
	Warrant #	451768	Total	187,725.00				
4939	Bachman Printing C Warrant #	Companies 451769	Total	261.30 261.30	Resp Brief: Kramer 7/6	01-091-000-0000-6401	73203	Ν
9828	BCA - MNJIS Section	on 451770	Total	1,110.00 1,110.00	CJDN Comnnect Fee 4/1-6/30/20	01-209-000-0000-6282	615411	Ν
6266	Bolton & Menk Inc Warrant #	451771	Total	320.00 320.00	HSIP Lt Proj 070-011	03-320-000-0000-6281	253196	Ν
14265	Bowes/Anna Warrant #	451772	Total	189.99 189.99	Safety Boot Reimbursement	03-310-000-0000-6417	28898	N
7440	Cannon Falls Beaco	on		318.00	HHW Ad CF	61-399-000-0000-6241	1609	N
	Warrant #	451773	Total	318.00				
1142	Cannon Valley Trail Warrant #	451774	Total	212,677.63 212,677.63	DNR Grant-CVT Bridge Rplc 7/14	01-002-010-0000-6823		N
11439	Century Link			1.62	PRI 7/2020	01-025-000-0000-6201	612 E31-0215	Ν
11439				1.62	PRI 7/2020	01-025-000-0000-6201	612 E10-0569	N
11439				0.25	PS/ALI 7/2020	01-025-000-0000-6201	612 E31-0008	N
11439				398.42	PRI 7/2020	01-063-000-0000-6201	612 E31-0215	N
11439				398.42	PRI 7/2020	01-063-000-0000-6201	612 E10-0569	N
11439				61.11	PS/ALI 7/2020	01-063-000-0000-6201	612 E31-0008	N
11439 11439				129.00 33.27	EOC Phone Lines 7/2020 PRI 7/2020	01-281-280-0000-6201 11-420-600-0010-6201	612 E31-0139 612 E31-0215	N
11439				33.27	PRI 7/2020 PRI 7/2020	11-420-600-0010-6201	612 E31-0215	N N
11439				55.27		11-420-000-0010-0201	012 - 10-0003	IN

12:50:56PM Warrant Form **WFXX** Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 07/17/2020 Pay Date 07/17/2020 INTEGRATED FINANCIAL SYSTEMS

					Description	Account Number	Invoice #	<u>PO #</u> <u>Tx</u>
<u>Vendor #</u>	Vendor Name			<u>Amount</u>	<u>OBO#</u>	On-Behalf-of-Name	From Date	To Date
11439	Century Link			5.10	PS/ALI 7/2020	11-420-600-0010-6201	612 E31-0008	Ν
11439				10.55	PRI 7/2020	11-420-640-0010-6201	612 E31-0215	Ν
11439				10.55	PRI 7/2020	11-420-640-0010-6201	612 E10-0569	Ν
11439				1.62	PS/ALI 7/2020	11-420-640-0010-6201	612 E31-0008	Ν
11439				42.19	PRI 7/2020	11-430-700-0010-6201	612 E31-0215	Ν
11439				42.19	PRI 7/2020	11-430-700-0010-6201	612 E10-0569	Ν
11439				6.47	PS/ALI 7/2020	11-430-700-0010-6201	612 E31-0008	Ν
11439				11.36	PRI 7/2020	11-479-478-0000-6201	612 E31-0215	Ν
11439				11.36	PRI 7/2020	11-479-478-0000-6201	612 E10-0569	Ν
11439				1.74	PS/ALI 7/2020	11-479-478-0000-6201	612 E31-0008	Ν
11439				4.23	PS/ALI 7/2020	11-479-479-0000-6201	612 E31-0008	Ν
11439				27.59	PRI 7/2020	11-479-479-0000-6201	612 E31-0215	Ν
11439				27.59	PRI 7/2020	11-479-479-0000-6201	612 E10-0569	Ν
	Warrant #	451775	Total	1,259.52				
11020	Century Link (Phoe	enix)		86.60	Court Admin 7/2020	01-063-000-0000-6201	130507009	Ν
11020				0.08	Guardians 7/2020	01-063-000-0000-6201	130507009	Ν
11020				53.72	Police 7/2020	01-063-000-0000-6201	130507009	N
11020				31.92	PubDef 7/2020	01-063-000-0000-6201	130507009	Ν
11020				470.22	Long Distance 7/2020	01-063-000-0000-6201	130507009	Ν
11020				101.28	Welfare IMU 7/2020	11-420-600-0010-6201	130507009	Ν
11020				35.36	Welfare Child Support 7	7/2020 11-420-640-0010-6201	130507009	Ν
11020				120.96	Welfare Soc Svc 7/2020) 11-430-700-0010-6201	130507009	Ν
11020				51.56	PHS 7/2020	11-479-478-0000-6201	130507009	Ν
11020				120.32	PHS 7/2020	11-479-479-0000-6201	130507009	Ν
	Warrant #	451776	Total	1,072.02				
9232	Doerr/Mary Campb	ell		50.00	Park Brd Per Diem	03-521-000-0000-6106	7/8/20	Ν
9232				5.75	Park Brd Per Mileage	03-521-000-0000-6331	7/8/20	Ν
	Warrant #	451777	Total	55.75				
11869	Farrar/Janie			50.00	Park Brd Per Diem	03-521-000-0000-6106	7/8/20	Ν
11869				32.20	Park Brd Mileage	03-521-000-0000-6331	7/8/20	Ν
	Warrant #	451778	Total	82.20				
12159	FirstSource Solutio	ns		56.38	Pre-emp Drug Scrn-Koe	elsch 61-398-000-0000-6291	FL00382524	Ν
	Warrant #	451779	Total	56.38				
3824								

> Vendor # Vendor Name Warrant #

> > 3972

14266

13076

13230

1531 1531

14141 14141

3266 Frontier Communication Warrant # 451

14267 Gene By Gene, Ltd. Warrant #

9152 Hiawatha Valley Adult Warrant # 4

Warrant #

13230 Johnson Law RW LLC

1531 Luhman Construction Co Inc

14141 Matthees/Cole R & Katie Jo

14266 J & S Repair

3972 Innovative Office Solutions Llc

3233 International Code Council

3119 J.R.'s Appliance Disposal Inc

13076 Jaspers Moriarty & Wetherille P.A.

12:50:56PM Warrant Form **WFXX** Auditor's Warrants

Total...

451780

451781

451782

451783

451784

451785

451786

451787

451788

451789

451790

Goodhue County

FINANCIAL SYSTEMS

x	WARRANT REGISTER Auditor Warrants	Approved 07/17/2020 Pay Date 07/17/2020		Page 3
<u>Amount</u> . 1,243.00	<u>Description</u> <u>OBO#</u> <u>On-Behalf-</u>	<u>Account Number</u> of-Name	Invoice # From Date	<u>PO #</u> _ <u>Tx</u> <u>To Date</u>
. 111.41 . 111.41	Phone:Wanamingo Office 7/4-8/3	01-201-000-0000-6201	50782424970202	Ν
650.00 650.00	Family Tree DNA: Baby Case 7/6	01-201-000-0000-6870	159g60bbcg	Ν
. 885.00 . 885.00	GED Classes 4/20-6/20	01-207-240-0000-6358	60120	Ν
135.74 87.27 . 223.01	Pads, etc. 6/29/20 Pocket Folders, etc. 6/23/20	01-091-000-0000-6405 01-091-000-0000-6405	IV3018325 IN3012429	N N
. 145.00 . 145.00	Membership Dues: Morem 20-21	01-127-127-0000-6243	8013172	Ν
8,250.00 797.25 . 9,047.25	TB-20 Midosta Trlr #2010 Title/Registration/Fees #2010	34-340-000-0000-6663 34-340-000-0000-6663		N N
2,006.00 2,006.00	Lndf Electronic Disp	61-397-000-0000-6258	101435	Ν
60.50 225.00 . 285.50	Prof Svc 6/2-6/26/20 Prof Svc 5/29-6/18/20	01-011-000-0000-6265 01-011-000-0000-6265	4066 4235	N N
2,100.00 315.00 . 2,415.00	Prof Svc 6/2020 Prof Svc: SReyes 3/27-7/1/20	01-011-000-0000-6271 01-011-000-0000-6271		N N
	Rip Rap #8 Dust Control #45 Bridges Cncrt Disp C&G Rpr #64	03-310-000-0000-6507 03-310-000-0000-6514 03-310-000-0000-6839	15476 15348 15429	N N N
3,250.00 700.00 1,250.00	PERM ROW 606-020 Temp Esmt 606-020 Damages (Trees)	03-320-000-0000-6311 03-320-000-0000-6311 03-320-000-0000-6311	47-030-1400 47-030-1400 47-030-1400	N N N

12:50:56PM Warrant Form **WFXX** Auditor's Warrants

Goodhue County

WARRANT REGISTER

Auditor Warrants

Approved Pay Date

07/17/2020

07/17/2020

INTEGRATED FINANCIAL SYSTEMS

Page 4

					Description	Account Number	Invoice #	<u>PO # _Tx</u>
<u>Vendor #</u>	<u>Vendor Name</u> Warrant #	451791	Total	<u>Amount</u> 5,200.00	<u>OBO#</u> <u>On-Beha</u>	alf-of-Name	From Date	<u>To Date</u>
11573	Melstad/Michael			50.00	Park Brd Per Diem	03-521-000-0000-6106	7/8/2020	Ν
11573				27.60	Park Brd Per Mileage	03-521-000-0000-6331	7/8/2020	N
	Warrant #	451792	Total	77.60				
11192	MetLife Dental			50.92	Dental Ins: S. Mahn 7/20	01-000-000-9001-2021		Ν
11192				101.86	Dental Ins: G. Schiener 7/20	01-000-000-9001-2021		Ν
11192				31.02	Dental Ins: M. Holst 7/20	01-000-000-9001-2021		Ν
11192				50.92	Dental Ins: M. Banks 7/20	01-000-000-9001-2021		Ν
11192				31.02	Dental Ins: B. Glover 7/20	01-000-000-9001-2021		Ν
11192				50.92	Dental Ins: J. Adams 7/20	01-000-000-9001-2021		Ν
11192				50.92	Dental Ins: R. Glasenapp 7/20	01-000-000-9001-2021		N
11192				50.92	Dental Ins: L. Bryngelson 7/20	01-000-000-9001-2021		N
11192				31.02	Dental Ins: J. Sinn 6/20	01-000-000-9001-2021		N
11192				31.02	Dental Ins: J. Sinn 7/20	01-000-000-9001-2021		N
	Warrant #	451793	Total	480.54				
37305	Midway Auto			165.00	#1726 Rpl Battery 6/5/20	01-201-000-0000-6303	68583	Ν
	Warrant #	451794	Total	165.00				
38500	Minnesota State Au	ıditor		9.00	2018 Desk Review	01-041-000-0000-6274	70452	Ν
	Warrant #	451795	Total	9.00				
1821	Mn Dept Of Finance	е		2,463.00	Battered Wmn/Birth Cert 6/2020	72-850-000-0000-2173		Ν
1821				114.00	RE Assurance Q220	72-850-000-0000-2176		Ν
1821				10,710.00	State Surcharges 6/2020	72-850-000-0000-2209		Ν
1821				1,184.00	Birth/Death Surchg 6/2020	72-850-000-0000-2218		N
1821				1,110.00	Birth Cert S/C 6/2020	72-850-000-0000-2218		N
	Warrant #	451796	Total	15,581.00				
6788	Mn Dept Of Health			510.00	Well Cert Q220	72-850-000-0000-2207		Ν
	Warrant #	451797	Total	510.00				
7376	Mn Mutual Life Ins			5.20	Basic Life: J. Adams 7/20	01-000-000-9001-2022		Ν
7376				44.00	EE Life Ins: J. Adams 7/20	01-000-000-9001-2022		Ν
7376				0.56	Dpndtnt Life Ins:J. Adams 7/20	01-000-000-9001-2022		N
7376				5.20	Basic Life: C. Marcus 7/20	01-000-000-9001-2022		N
7376				0.56	Dpndtnt life Ins: C. Marcus 7/	01-000-000-9001-2022		N
7376				5.20	Life Ins: S. Betcher 7/20	01-000-000-9001-2022		N
7376				5.20	Basic Life: B. Schultz 7/20	01-000-000-9001-2022		N
				0				

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					Description	Account Number	Invoice #	<u>PO#_Tx</u>
<u>Vendor #</u>	Vendor Name			<u>Amount</u>	<u>OBO#</u> <u>On-Behalf-of-N</u>	lame	From Date	<u>To Date</u>
	Mn Mutual Life Ins			17.00	Spouse Life: B. Schultz 7/20	01-000-000-9001-2022		N
7376				5.20	Basic Life: P. Trebil 7/20	01-000-000-9001-2022		N
7376				0.56	Dpndtnt Life Ins:P.Trebil 7/20	01-000-000-9001-2022		N
7376				128.00	Spouse Life: P. Trebil 7/20	01-000-000-9001-2022		N
7376				5.20	Basic Life: N. Buck 7/20	01-000-000-9001-2022		N
7376				183.60	EE Life Ins: S. Betcher 7/20	01-000-000-9001-2022		N
7376				5.20	Life Ins: B. Mattson 7/20	01-000-000-9001-2022		N
	Warrant #	451798	Total	410.68				
4948	Mn Sheriffs Assn			60.00	Legislative Update/Weber 7/20	01-201-000-0000-6357	214640	Ν
	Warrant #	451799	Total	60.00				
11013	Office Of MN.IT Serv	vices		1,700.00	Mnet Collaboration 6/2020	01-063-000-0000-6301	DV20060434	Ν
	Warrant #	451800	Total	1,700.00				
6736	Overby/Bernard			50.00	Park Brd Per Diem	03-521-000-0000-6106	7/8/2020	Ν
6736				27.60	Park Brd Mileage	03-521-000-0000-6331	7/8/2020	N
	Warrant #	451801	Total	77.60				
14167	Parabon NanoLabs,	Inc.		3,500.00	DNA Analysis & Report 6/26/20	01-201-000-0000-6870	20062602	Ν
	Warrant #	451802	Total	3,500.00				
12809	Pratt/Barbara			50.00	Park Brd Per Diem	03-521-000-0000-6106	7/8/2020	Ν
12809				44.85	Park Brd Per Mileage	03-521-000-0000-6331	7/8/2020	N
	Warrant #	451803	Total	94.85				
51901	Red Wing Glass Inc			287.20	Window Glass LEC 6/25/20	01-111-112-0000-6305	80989	Ν
	Warrant #	451804	Total	287.20				
14076	Rinke Noonan			747.50	Prof Svcs 6/2020	01-630-000-0000-6283	314650	N
	Warrant #	451805	Total	747.50				
6068	River Country Coope	erative		88.13	Diesel 1901	03-340-000-0000-6565	294380	N
6068	, , ,			9.64	Unld 5538	03-340-000-0000-6567	294380	N
	Warrant #	451806	Total	97.77				
2084	ROCHESTER SAND	0 & GRAVEL		1,468.88	Hot Mix Strm Swr Rpr #64	03-310-000-0000-6503	49-23440	Ν
	Warrant #	451807	Total	1,468.88				
2565	Schumacher Elevato	or Co		69,427.60	LEC/JUS Elevator Contract #1	34-111-000-0000-6283	1098DP1	Ν
	Warrant #	451808	Total	69,427.60				

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					Description	Account Number	Invoice #	<u>PO #</u> <u>Tx</u>
Vendor #	Vendor Name			Amount	<u>OBO#</u> On-Behal	f-of-Name	From Date	To Date
13231	Staples Advantage			181.16	Office Supplies 6/24/20	01-101-000-0000-6405	3449564307	Ν
13231				42.89	Ergonomic Mouse 6/23/20	01-209-000-0000-6420	3449510829	Ν
13231				33.14	COVID Disinfectant Wipes 6/24	01-601-000-0000-6420	3449564308	Ν
	Warrant #	451809	Total	257.19				
6284	Steberg/Glen			2,100.00	Landfill Equip June	61-397-000-0000-6343	June 2020	Ν
6284				3,640.00	Landfill Hrs June	61-397-000-0000-6349	June 2020	Ν
	Warrant #	451810	Total	5,740.00				
1831	Streichers Inc			59.98	Tourniquets 7/11/20	01-201-000-0000-6434	11440453	Ν
1831				178.98	Initl Uniform: Pahl 7/11/20	01-205-000-0000-6453	11440453	Ν
1831				510.00	Holsters/Transprt Dpts 7/10/20	01-207-000-0000-6454	11440382	Ν
	Warrant #	451811	Total	748.96				
64400	Sylvander Heating	Inc		142.50	Heat Pump Rpr #22 CB 4/1/20	01-111-115-0000-6304	85843	Ν
	Warrant #	451812	Total	142.50				
2469	Toshiba Financial S	Services (L.A.)		184.76	Copier 7/2020	01-041-000-0000-6302	5010813476	Ν
2469				46.95	Copies 5/2020	01-041-000-0000-6302	5010813476	Ν
2469				203.02	Copier 7/2020	01-055-000-0000-6302	5010813469	Ν
2469				119.34	Copies 5/2020	01-055-000-0000-6302	5010813469	Ν
2469				59.75	Copier 7/2020	01-121-000-0000-6302	5010813475	Ν
2469				0.63	Copies 5/2020	01-121-000-0000-6302	5010813475	Ν
2469				135.51	Copier 7/20	01-201-000-0000-6302	5010813467	Ν
2469				8.05	Copies 5/20	01-201-000-0000-6302	5010813467	Ν
2469				75.86	Patrol Copier 7/20	01-201-000-0000-6302	5010813471	Ν
2469				3.27	Patrol Copies 5/20	01-201-000-0000-6302	5010813471	Ν
2469				238.36	Intake Copier 7/20	01-207-000-0000-6302	5010813468	Ν
2469				87.91	Intake Copies 5/20	01-207-000-0000-6302	5010813468	Ν
2469				216.93	Admin Copier 7/20	01-207-000-0000-6302	5010813466	Ν
2469				29.94	Admin Copies 5/20	01-207-000-0000-6302	5010813466	Ν
2469				244.85	Copier 7/2020	01-255-000-0000-6302	5010813464	Ν
2469				56.71	Copies 5/2020	01-281-280-0000-6302	5010813465	Ν
2469				237.06	Copies 7/2020	01-281-280-0000-6302	5010813465	Ν
2469				190.61	Copier 7/2020	01-601-000-0000-6302	5010813470	Ν
2469				3.32	Copies 5/2020	01-601-000-0000-6402	5010813470	Ν
	Warrant #	451813	Total	2,142.83				
4231	UPS			43.00	Outgoing Freight 7/2/20	01-201-000-0000-6205	58A87E280	Ν

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<u>Vendor #</u>	<u>Vendor Name</u> Warrant #	451814	Total	<u>Amount</u> 43.00	<u>Description</u> <u>OBO#</u> Or	<u>Account Number</u> n-Behalf-of-Name	Invoice <u>#</u> From Date	<u>PO #</u> _ <u>Tx</u> <u>To Date</u>
	Vanguard Appraisa	ls Inc		500.00	Network Wrkstn Lic/Lic Fee		MN0047	N
1803	Warrant #	451815	Total	225.00 725.00	Network Wrkstn Lic Svc Fee	e 7/9 01-055-000-0000-6268	MN0047	N
3418	Verizon Wireless			58.21	Cell Phone 6/5-7/4/20	01-031-000-0000-6202	9858002211	Ν
3418				105.03	Assessor Data Crds 5/27-6/	/26 01-055-000-0000-6206	9857523760	N
3418				40.01	Mobile Data Crd 6/5-7/4/20		9858002211	N
3418				53.16	Cell Phone 6/5-7/4/20	01-061-000-0000-6202	9858002211	N
3418				53.16	Cell Phone 6/5-7/4/20	01-063-000-0000-6202	9858002211	N
3418				43.16	Cell Phone 6/5-7/4/20	01-091-000-0000-6202	9858002211	N
3418				43.16	Cell Phone 6/5-7/4/20	01-091-132-0000-6202	9858002211	N
3418				53.16	Cell Phone 6/5-7/4/20	01-103-000-0000-6202	9858002211	N
3418				80.02	Mobile Data Crd 6/5-7/4/20	01-103-000-0000-6206	9858002211	N
3418				398.44	Cell Phone 6/5-7/4/20	01-111-000-0000-6202	9858002211	N
3418				53.16	Cell Phone 6/5-7/4/20	01-121-000-0000-6202	9858002211	N
3418				40.17	Mobile Data Crd 6/5-7/4/20	01-121-000-0000-6206	9858002211	N
3418				106.32	Cell Phone 6/5-7/4/20	01-127-127-0000-6202	9858002211	N
3418				96.32	Cell Phone 6/5-7/4/20	01-127-129-0000-6202	9858002211	N
3418				1,799.56	Cell Phone 6/5-7/4/20	01-201-000-0000-6202	9858002211	N
3418				43.16	Cell Phone 6/5-7/4/20	01-201-000-0000-6202	9858002211	N
3418				1,408.42	Mobile Data Crd 6/5/7/4/20	01-201-000-0000-6206	9858002211	N
3418				86.32	Cell Phone 6/5-7/4/20	01-205-000-0000-6202	9858002211	N
3418				80.02	Mobile Data Crd 6/5-7/4/20	01-205-000-0000-6206	9858002211	N
3418				252.02	Cell Phone 6/5-7/4/20	01-207-000-0000-6202	9858002211	N
3418				215.80	Cell Phone 6/5-7/4/20	01-210-000-0000-6202	9858002211	N
3418				80.02	Mobile Data Crd 6/5-7/4/20	01-210-000-0000-6206	9858002211	N
3418				308.96	Cell Phone 6/5-7/4/20	01-255-000-0000-6202	9858002211	N
3418				53.16	Cell Phone 6/5-7/4/20	01-281-280-0000-6202	9858002211	N
3418				53.16	Cell Phone 6/5-7/4/20	01-601-000-0000-6202	9858002211	N
3418				129.48	Maint Cell	03-310-000-0000-6202	783151777	N
3418				318.95	Constr Cell	03-320-000-0000-6202	783151777	N
3418				125.05	Data Cards	03-320-000-0000-6206	783151777	N
3418				49.66	Admin Cell	03-330-000-0000-6202	783151777	N
3418				48.16	Mech Cell	03-340-000-0000-6202	783151777	N
3418				129.48	Cell Phone 6/5-7/4/20	11-420-600-0010-6202	9858002211	N
3418				17.86	HHS MiFi 5/27-6/26/20	11-420-600-0010-6206	9857523760	N
3418				35.01	HHS 5/27-6/26/20	11-420-600-0010-6206	9857523760	N

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					Description	Account Number	Invoice #	<u>PO #</u> <u>Tx</u>
<u>Vendor #</u>	Vendor Name			<u>Amount</u>	<u>OBO#</u> (<u> Dn-Behalf-of-Name</u>	From Date	<u>To Date</u>
3418	Verizon Wireless			35.01	HHS 5/27-6/26/20	11-420-600-0010-6206	9857523760	N
3418				17.86	HHS MiFi 5/27-6/26/20	11-420-600-0010-6206	9857523760	Ν
3418				149.48	Cell Phone 6/5-7/4/20	11-430-700-0010-6202	9858002211	Ν
3418				17.15	HHS MiFi 5/27-6/26/20	11-430-700-0010-6206	9857523760	Ν
3418				17.15	HHS MiFi 5/27-6/26/20	11-430-700-0010-6206	9857523760	Ν
3418				70.02	HHS Csp 5/27-6/26/20	11-430-700-0010-6206	9857523760	Ν
3418				80.02	Cell Phone 6/5-7/4/20	11-430-740-3580-6020	9858002211	Ν
3418				14.24	Theresa 5/27-6/26/20	11-463-463-0000-6202	9857523760	Ν
3418				35.01	SHIP Data Crds 5/27-6/2	6/20 11-463-463-0000-6206	9857523760	Ν
3418				35.01	Health Svcs 1 5/27-6/26/2	20 11-463-463-0000-6206	9857523760	Ν
3418				35.01	Health Svcs 2 5/27-6/26/2	20 11-463-463-0000-6206	9857523760	Ν
3418				36.32	Cell Phone 6/5-7/4/20	11-466-450-0000-6202	9858002211	Ν
3418				86.32	PEER Cell Phone 6/5-7/4	/20 11-466-462-0000-6202	9858002211	Ν
3418				43.16	Cell Phone 6/5-7/4/20	11-466-466-0000-6202	9858002211	Ν
3418				6.84 -	Cell Phone 6/5-7/4/20	11-467-467-0000-6202	9858002211	Ν
3418				3.84	Check Out 1 5/27-6/26/20) 11-479-478-0000-6202	9857523760	Ν
3418				18.34	PHS Checkout 5/27-6/26	/20 11-479-478-0000-6202	9857523760	Ν
3418				7.34	PHS Checkout 2 5/27-6/2	26/20 11-479-478-0000-6202	9857523760	Ν
3418				42.78	PHS Checkout 5/27-6/26	/20 11-479-479-0000-6202	9857523760	Ν
3418				17.13	PHS Checkout 2 5/27-6/2	26/20 11-479-479-0000-6202	9857523760	Ν
3418				43.16	Cell Phone 6/5-7/4/20	11-479-479-0000-6202	9858002211	N
3418				8.96	Check Out 1 5/27-6/26/20) 11-479-479-0000-6202	9857523760	N
	Warrant #	451816	Total	7,264.20				
11465	Wells Fargo Vende	or Fin Serv		44.17	HIth Unit Copier 7/20	01-207-000-0000-6302	5010813461	N
11465				11.57	HIth Unit Copies 7/20	01-207-000-0000-6302	5010813461	Ν
	Warrant #	451817	Total	55.74				
73383	Xcel Energy			156.20	Elec: Pnr Rd Storg 5/28-6	6/28 01-201-000-0000-6251	691302132	Ν
73383				308.36	Elec: Pn Isl Rad Twr 5/19	-6/18 01-201-000-0000-6251	691302132	Ν
73383				309.18	Elec: Cn Fls Rad Twr 5/2	0-6/21 01-201-000-0000-6251	691302132	Ν
73383				327.72	Elec: Seymour St 5/28-6/	28 01-201-000-0000-6251	691302132	Ν
73383				26.97	Gas: Pnr Rd Storg 5/28-6	01-201-000-0000-6252	691302132	Ν
73383				315.94	Elec: Aspen Rad Twr 5/2	8-6/28 01-209-000-0000-6251	691302132	N
73383				25.40	Gas: Aspen Rad Twr 5/28	8-6/28 01-209-000-0000-6252	691302132	N
	Warrant #	451818	Total	1,469.77				
9373	Zemke Roll-Off Se	ervice		550.00	HHW-ZTA 6/15&17/20	61-399-192-0000-6838	3149	N
	Warrant #	451819	Total	550.00				

PONCELET 07/17/2020	12:50 \):56PM Varrant Forr uditor's War		G	OOCHUE (WARRANT RE Auditor War	GISTER	Approved Pay Date	07/17/2020 07/17/2020		ATED IAL SYSTEMS Page 9
	Vendor Name Zemke Trucking I Warrant # Warrant Form		Total Total	<u>Amount</u> 6,000.58 6,000.58 554,345.06	Description <u>OBO#</u> Landfill Disp - Jun 213 Tra	On-Behalf-of-N	Account Numb lame 61-397-000-0000-		Invoice <u>#</u> From Date ¹⁶⁶⁶	<u>PO #</u> _ <u>Tx</u> <u>To Date</u> N

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	Vendor Name Applied Maintenance Warrant #	Supplies & S 31199	olutions Total	<u>Amount</u> 478.10 478.10	Description OBO# On-Behalf-of-N Marking Paint 6 cs	Account Number lame 03-320-000-0000-6501	Invoice # From Date 7019274174	<u>PO #</u> <u>Tx</u> <u>To Date</u> N
14926	Election Systems & S Warrant #	Software Inc 31200	Total	1,361.00 1,361.00	Equip Maint 6/17/20	01-071-000-0000-6304	1141433	Ν
10069	Emkat Warrant #	31201	Total	267.64 267.64	(3) PTC Ribbon 6/24/20	01-201-238-0000-6420	INV6427004	Ν
1273	Erickson Engineering Warrant #	Co LLC 31202	Total	665.00 665.00	Prelim Eng CR 44 Br #L0521	03-320-000-0000-6278	13686	Ν
12563	Forum Communicatio	ons Co. 31203	Total	227.61 227.61	7/20 Public Hearing 7/11	01-127-128-0000-6242	CL01763397	Ν
10073	Gorman & Broderick Warrant #	LLC 31204	Total	2,100.00 2,100.00	Prof Svc 6/2020	01-011-000-0000-6271		Ν
3124	Kwik Trip Inc			142.56	KT Jun 2020	01-103-000-0000-6567	278333	Ν
3124				569.27	KT Jun 2020	01-127-127-0000-6567	278333	N
3124				55.62	KT Jun 2020	01-127-129-0000-6567	278333	N
3124				15.30	KT Jun 2020	01-130-000-0000-6303	278333	N
3124				428.82	KT Jun 2020	01-130-000-0000-6567	278333	N
3124				40.50	KT Jun 2020	01-201-000-0000-6303	278334	Ν
3124				29.60	KT Jun 2020	01-201-000-0000-6565	278334	Ν
3124				7,086.70	KT Jun 2020	01-201-000-0000-6567	278334	Ν
3124				201.08	KT Jun 2020	01-205-000-0000-6565	278334	Ν
3124				3.74	KT Jun 2020	01-205-000-0000-6567	278334	Ν
3124				82.13	KT Jun 2020	01-281-280-0000-6567	278334	Ν
3124				1,690.18	KT Jun 2020	03-340-000-0000-6565	278333	Ν
3124				89.20	KT Jun 2020	03-340-000-0000-6567	278333	N
	Warrant #	31205	Total	10,434.70				
5570	L & L Street Rod and	Sports Truck		7,025.05	#2027 Emerg Equip 7/14/20	34-201-000-0000-6663	2969	Ν
5570				8,048.29	#2028 Emerg Equip 7/14/20	34-201-000-0000-6663	2970	N
5570				8,048.29	#2026 Emerg Equip 7/14/20	34-201-000-0000-6663	2971	N
5570				8,048.29	#2024 Emerg Equip 7/14/20	34-201-000-0000-6663	2972	N
5570				4,881.00	#2023 Emerg Equip 7/14/20	34-201-000-0000-6663	2973	N
5570				8,048.29	#2025 Emerg Equip 7/14/20	34-201-000-0000-6663	2974	N
	Warrant #	31206	Total	44,099.21	<u> </u>			

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					<u>Description</u>	Account Number	Invoice #	<u>PO #</u> <u>Tx</u>
Vendor #	Vendor Name			<u>Amount</u>	<u>OBO#</u> <u>On-Behalf-</u>	<u>of-Name</u>	From Date	To Date
44	Marco Technologies	s LLC		462.64	Printer Support 7/5-8/4/20	01-063-000-0000-6302	INV7738208	Ν
	Warrant #	31207	Total	462.64				
8820	Mayo Clinic Health	System, Red V	Ving	88.79	ER:Citrowske, Nick DOC 4/6/20	01-207-000-0000-6272	MP1275381980	Ν
8820				537.38	ER:Citrowske, Nick DOC 4/6/20	01-207-000-0000-6272	MH104625662200	Ν
8820				43.00	Pre-emp Drug Test-Koelsch	61-398-000-0000-6291	700003124	Ν
	Warrant #	31208	Total	669.17				
892	MNCCC			210.00	(6)LinkedIn Learning:Lynda.com	01-063-000-0000-6357	2007129	Ν
	Warrant #	31209	Total	210.00				
10876	Parallel Technologie	es Inc.		6,700.70	Genetec Supp/Maint 6/20-5/21	01-063-000-0000-6268	70032	Ν
	Warrant #	31210	Total	6,700.70				
1727	Red Wing City-Final	nce		8,395.60	20-21 REP Grant Q4 Exp Reimb	01-281-280-0000-6897	Cust# 12631	Ν
	Warrant #	31211	Total	8,395.60				
2442	Riester Refrigeration	n Inc		48.00	Chng Filters Dispatch Unit6/15	01-111-112-0000-6305	0087842	Ν
	Warrant #	31212	Total	48.00				
11982	Summit Food Servio	e LLC		446.81	Inmate laundry 6/13-6/19/20	01-207-000-0000-6366	INV2000082405	Ν
11982				4,783.94	Inmate Meals 6/13-6/19/20	01-207-000-0000-6463	INV2000082404	N
	Warrant #	31213	Total	5,230.75				
	Warrant Form	WFXX-ACH	Total	81,350.12	35 Transactions			
		Final	Total	635,695.18	248 Transactions			

PONCELET 07/17/2020		56PM arrant Form V ditor's Warrant		WA	ARRANT REGISTER Auditor Warrants	Арр		07/17/2020 07/17/2020	FINANC	ATED IAL SYSTEMS Page 12
WARRANT RUN INFORMATION		WARRANT <u>FORM</u>	STARTING WARRANT NO.	ENDING WARRANT NO.	DATE OF <u>PAYMENT</u>	DATE OF APPROVAL	<u>COU</u>	PPD INT <u>AMOUNT</u>	CT <u>COUNT</u>	TX <u>AMOUNT</u>
56 15	554,345.06 81,350.12 635,695.18	WFXX WFXX-ACH TOTAL	451765 31199	451820 31213	07/17/2020 07/17/2020	07/17/2020 07/17/2020		0	15	81,350.12

Goodhue County WARRANT REGISTER

Auditor Warrants

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RECAP BY FUND

<u>FUND</u>	AMOUNT	NAME	ACH AMOUNT		NON-ACH AMOUNT	
1	467,306.24	County General Revenue	34,285.43		433,020.81	
3	13,322.54	County Road and Bridge	2,922.48		10,400.06	
11	1,687.38	Health & Human Service Fund	-		1,687.38	
34	122,574.06	Capital Plan	44,099.21		78,474.85	
61	14,713.96	Waste Management Facilities	43.00		14,670.96	
72	16,091.00	Other Agency Funds	-		16,091.00	
	635,695.18	TOTAL	81,350.12	TOTAL ACH	554,345.06 1	FOTAL NON-ACH

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Manual Warrants

Goodhue County

WARRANT REGISTER



Warr # Vendor # Vendor Name		<u>Amount</u>	<u>Description</u> <u>OBO#</u> <u>On-B</u>	<u>Account Number</u> ehalf-of-Name	Invoice # <u>From Date</u>	<u>PO #</u> <u>To Date</u>
11972 11506 Alerus Financial						
		20,135.12	7/23/20 Payroll-Co HSA Co	ntrib 01-000-000-2504-2005		0
		3,271.14	7/23/20 Payroll-Co HSA Co	ntrib 03-000-000-2504-2005		0
		11,529.19	7/23/20 Payroll-Co HSA Co	ntrib 11-000-000-2504-2005		0
		323.08	7/23/20 Payroll-Co HSA Co	ntrib 61-000-000-2504-2005		0
Warrant # 11972	Total	35,258.53	Date 7/23/2020			
Fir	al Total	35,258.53	4 Transact	tions		

9:01:42AM

Goodhue County

Warr # Vendor

RECAP BY FUND

FUND	AMOUNT	
1	20,135.12	
3	3,271.14	
11	11,529.19	
61	323.08	
	35,258.53	TOTAL

NAME
County General Revenue
County Road and Bridge
Health & Human Service Fund
Waste Management Facilities

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Auditor's Warrants

Goodhue County Warrant Form WFXX WARRANT REGISTER



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Vendor #	<u>Vendor Name</u>			Amount	<u>Description</u> OBO# On-Beł	<u>Account Number</u> nalf-of-Name	Invoice # From Date	<u>PO #</u> _ <u>Tx</u> To Date
	American Solutions I	For Business 451835	Total	346.00 190.00 542.14 45.98 1,124.12	MH Stmt Postage 6/17/20 MH Stmt Processing 6/17/20 MH Stmt Printing 6/17/20 MH Stmt Envelopes 6/17/20	01-041-000-0000-6203 01-041-000-0000-6283 01-041-000-0000-6401 01-041-000-0000-6401	INV04829925 INV04829925 INV04829925 INV04829925 INV04829925	<u>N</u> N N N N
13308	ArcaSearch Corpora		Total	1,543.00 1,543.00	Birth/Death Index Bk 8/20-7/21	01-101-103-0000-6268	28396-03	Ν
8946	Astech Warrant #	451837	Total	607,760.90 607,760.90	2020 Seal Coat Est #1	03-310-000-0000-6322	Est #1	N
1116	Braun Intertec Corpo Warrant #	oration 451838	Total	873.75 873.75	Pvmt Consulting Icon	03-330-000-0000-6278	B218127	N
14269	Christianson/William Warrant #	L 451839	Total	36.00 36.00	55.510.0660 Overpmt	81-850-000-0000-2102		Ν
9419	Dept of Treasury Warrant #	451840	Total	1,739.90 1,739.90	2019 PCORI Form 720 Q2	01-061-000-0000-6284	41-6005797	Ν
1995	Durhman/Ray Warrant #	451841	Total	1,093.93 1,093.93	72.100.0930 Overpmt	81-850-000-0000-2102		Ν
7674	Fitzgerald Excavatin Warrant #	g And Truckin 451842	g Total	1,436.40 1,436.40	599-123 Fea Twp Est 4	03-320-000-0000-6319	Est #4	Ν
12207	Forestry Suppliers In Warrant #	ac 451843	Total	228.39 228.39	Measuring Wheel	03-320-000-0000-6501	742075-00	Ν
3266 3266	Frontier Communica Warrant #	tion 451844	Total	69.81 69.99 139.80	Kenyon Phone Kenyon DSL	03-350-000-0000-6201 03-350-000-0000-6209	123197-2 123197-2	N N
1331 1331 1331 1331 1331 1331 1331	Goodhue County Co	oop Elec Assn		117.91 92.97 49.38 60.82 14.00 220.27 45.26	St Lts #24 - RBW St Lts #24 - RBE Signs TH56 & 9 Signs TH19 & 7 Street Lts #1 - Wt Rk Elec - CF Elec - Vasa	03-310-000-0000-6251 03-310-000-0000-6251 03-310-000-0000-6251 03-310-000-0000-6251 03-310-000-0000-6251 03-350-000-0000-6251	17064001 17064002 17064003 17064004 17064005 1293002 901293001	N N N N N

Auditor Warrants

9:27:17AM Warrant Form **WFXX**

Goodhue County WARRANT REGISTER

Approved

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INTEGRATED FINANCIAL SYSTEMS

		ditor's Warra			Auditor War		Pay Date	07/24/2020 07/24/2020		Page 2
Vendor #	<u>Vendor Name</u>			Amount	<u>Description</u> OBO#	On-Behalf-of-N	Account Numb	er	Invoice # From Date	<u>PO #</u> _ <u>Tx</u> To Date
	Goodhue County Co	on Flec Assn		7.00	Park Light		03-521-000-0000-0	3251	5862001	
1001	Warrant #	451845	Total	607.61	i un Light		00 021 000 0000		0002001	N
1324	Legends Concrete I	nc		14,217.00	C & G Rpr #64		03-310-000-0000-0	6503	7406	Ν
	Warrant #	451846	Total	14,217.00						
7072	Lockridge Grindal N	auen		1,666.67	Fed Lobby Jul		03-330-000-0000-(6278	106431	Ν
	Warrant #	451847	Total	1,666.67						
11575	Loffler Companies I	nc.		36.85	Copies 6/1-6/30/20		01-091-000-0000-0	6302	3462471	Ν
11575				174.41	Copies 6/8-7/7/20		01-091-000-0000-0	6302	3467425	Ν
11575				4.00	Fuel Surcharge 6/8-7/7	/20	01-091-000-0000-0	6302	3467425	Ν
	Warrant #	451848	Total	215.26						
10139	MedTox Laboratorie	es, Inc.		36.48	Drug Screen: Pahl 6/30)/20	01-205-000-0000-0	6291	620204741	Ν
	Warrant #	451849	Total	36.48						
13594	Mid-States Equipme	ent Inc		54.95	Mechanic's Mat		03-340-000-0000-	6420	1336490-01	Ν
	Warrant #	451850	Total	54.95						
14162	Nokomis Energy			7,529.82	Community Solar 5/202	20	01-111-112-0000-(6251	ZPVWGO20200630	Ν
	Warrant #	451851	Total	7,529.82						
2864	Office Depot			2.71	Pads Paper 6/26/20		01-103-000-0000-	6405	101018276001	Ν
2864				8.25	Post It Flags-Tabs 6/26		01-103-000-0000-0	6405	100148478001	Ν
2864				8.26	Post It Flags-Tabs 6/26	5/20	01-105-000-0000-0	6405	100148478001	Ν
2864				2.71	Pads Paper 6/26/20		01-105-000-0000-0	6405	101018276001	Ν
2864				2.71	Pads Paper 6/26/20		01-127-129-0000-0	6405	101018276001	Ν
2864				15.69	Post It Flags 6/26/20		01-127-129-0000-0	6405	100148478001	Ν
	Warrant #	451852	Total	40.33						
14082	Quadient Finance U	SA, Inc.		6,020.00	Postage Mtr: JUS 6/11	-7/9/20	01-001-000-0000-0	5203	79000110013016	Ν
	Warrant #	451853	Total	6,020.00						
51901	Red Wing Glass Inc	:		425.00	#1441 Repl Windshield	7/20/20	01-127-127-0000-0	5303	81063	Ν
	Warrant #	451854	Total	425.00						
11186	Red Wing Ignite			5,000.00	Grant Match Payment	¥1	25-700-000-0000-0	6850	7.23.20	Ν
	Warrant #	451855	Total	5,000.00						
14268	Schwab Vollhaber L	ubratt Service	Corp	240.00	Float Valve CB 4/30/20		01-111-115-0000-(6305	INV149776	Ν

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Goodhue County

FINANCIAL SYSTEMS

//24/2020	9:27:1								
		arrant Form ditor's Warra			WARRANT REGIS Auditor Warran				Page 3
					Description	Account N	umber	Invoice #	<u>PO #</u> <u>Tx</u>
<u>Vendor #</u>	<u>Vendor Name</u> Warrant #	451856	Total	<u>Amount</u> 240.00	<u>OBO#</u> 0	n-Behalf-of-Name		From Date	<u>To Date</u>
5029	Short Elliot Hendric	kson Inc		647.97	Monitor Wan Lndf	61-397-000-0	000-6283	388579	Ν
5029				1,533.86	Monitor RW Lndf	61-397-000-0	000-6283	388580	N
	Warrant #	451857	Total	2,181.83					
2234	Snap-On Industrial			23.29	Slide Bar	03-340-000-0	000-6569	ARV44341006	Ν
	Warrant #	451858	Total	23.29					
8082	Тарсо			2,662.57	Radar Fdback Signs #9	03-310-000-0	000-6504	1672362	Ν
8082				1,331.28	Radar Fdback Sign #2	03-310-000-0	000-6504	1672362	N
8082				1,331.28	Radar Fdback Sign #16	03-310-000-0	000-6504	1672362	N
	Warrant #	451859	Total	5,325.13					
13707	Trenchers Plus Inc			309.70	Bearings 1709	03-340-000-0	000-6563	IT98722	Ν
	Warrant #	451860	Total	309.70					
6921	Us Bank			10,866.25	Interest-Hwy Proj Bonds 2	012A 35-820-000-0	000-6791	1612923	Ν
6921				43,268.75	Interst-Hwy Proj Bonds 20	14A 35-821-000-0	000-6791	1610595	N
6921				22,338.75	Interest-QECB Bonds 2012	2B 35-825-000-0	000-6791	1610596	N
6921				149,850.00	Interst-CB/OtherCIPBonds	2015A 35-830-000-0	000-6791	1612923	N
	Warrant #	451861	Total	226,323.75					
13656	Waterfront Restora	tion LLC		3,077.54	AIS Inspections 7/2020	01-127-128-0	000-6278	1465	Ν
	Warrant #	451862	Total	3,077.54					
1674	Wells Fargo Banks			1,727.30	Client Analysis 6/2020	01-001-000-0	000-6375	20060145111	Ν
	Warrant #	451863	Total	1,727.30					
1903	West Payment Cer	nter		141.92	Library Plan 6/5-7/4/20	01-091-000-0	000-6452	842649094	Ν
	Warrant #	451864	Total	141.92					
73383	Xcel Energy			43.00	St Lts - 66	03-310-000-0	000-6251	51-63607118	Ν
73383				43.58	St Lts - 1	03-310-000-0	000-6251	51-63607118	Ν
73383				23.69	St Lts - 5	03-310-000-0	000-6251	51-64100936	N
73383				82.75	St Lts - S Bench	03-310-000-0		51-94709683	Ν
73383				62.80	St Lts - Park	03-521-000-0	000-6251	51-46438082	Ν
	Warrant #	451865	Total	255.82					
	Warrant Form	WFXX	Total	891,395.59	59 Transa	ctions			

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Goodhue County Warrant Form WFXX-ACH

.,,_0_0		arrant Form ditor's Warra	WFXX-ACH ints		WARRANT REGIS		pproved ay Date	07/24/2020 07/24/2020		Page 4
<u>Vendor #</u>	Vendor Name			<u>Amount</u>	<u>Description</u> <u>OBO#</u> O	<u>Acco</u> n-Behalf-of-Name	unt Numb	er	Invoice # From Date	<u>PO #</u> _ <u>Tx</u> <u>To Date</u>
6193 6193	Advanced Correction	onal Healthcare 31219	Total	37,445.24 1,163.17 38,608.41	Medical Contract 8/2020 Pool/Cap 1/20		7-000-0000-6 7-000-0000-6		97676 97677	N N
12563	Forum Communica Warrant #	tions Co. 31220	Total	252.90 252.90	7/27 BOA Mtg Notice 7/18	01-127	7-128-0000-6	6242	CL01763647	Ν
1378	Hancock Concrete Warrant #	Products LLC 31221	Total	256.00 256.00	21" x 8' Pipe #12	03-310)-000-0000-6	\$505	1665321	Ν
5167	Relias LLC Warrant #	31222	Total	6,425.28 6,425.28	Training Subscrp 8/2020-7	7/2021 01-207	7-000-0000-6	6357	SI-192289	Ν
11982 11982	Summit Food Servi Warrant #	ce LLC 31223	Total	446.81 5,032.04 5,478.85	Inmate Laundry 6/20-26/20 Inmate Meals 6/20-26/20		7-000-0000-6 7-000-0000-6		INV2000082983 INV2000082982	N N
	Warrant Form	WFXX-ACH	Total	51,021.44	7 Transa	ctions				
		Final	Total	942,417.03	66 Transa	ctions				



anderson 07/24/2020		17AM /arrant Form V Iditor's Warrant		WA	ARRANT REGISTER Auditor Warrants	Appro Pay D		2020		ATED IAL SYSTEMS Page 5
WARRANT RUN INFORMATION		WARRANT <u>FORM</u>	STARTING WARRANT NO.	ENDING <u>WARRANT NO.</u>	DATE OF <u>PAYMENT</u>	DATE OF <u>APPROVAL</u>	PP[<u>COUNT</u>) <u>AMOUNT</u>	CT <u>COUNT</u>	X <u>AMOUNT</u>
31 5	891,395.59 51,021.44 942,417.03	WFXX WFXX-ACH TOTAL	451835 31219	451865 31223	07/24/2020 07/24/2020	07/24/2020 07/24/2020	1	256.00	4	50,765.44

Goodhue County WARRANT REGISTER



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Auditor Warrants

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RECAP BY FUND

FUND	AMOUNT	NAME	ACH AMOUNT		NON-ACH AMOUNT	
1	74,626.11	County General Revenue	50,765.44		23,860.67	
3	633,155.41	County Road and Bridge	256.00		632,899.41	
25	5,000.00	Economic Development Authori	-		5,000.00	
35	226,323.75	Debt Service Fund	-		226,323.75	
61	2,181.83	Waste Management Facilities	-		2,181.83	
81	1,129.93	Settlement Fund	-		1,129.93	
	942,417.03	TOTAL	51,021.44	TOTAL ACH	891,395.59	TOTAL NON-ACH