

**AUGUST 20, 2019
MCLEOD COUNTY
BOARD MEETING WILL
BE HELD AT
9:00 A.M. AT THE
GLENCOE CITY CENTER
BALLROOM – 1107 11th
STREET EAST, GLENCOE,
MN 55336**

**McLEOD COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
AUGUST 20, 2019**

1 9:00 CALL TO ORDER

PLEDGE OF ALLEGIANCE

2 9:01 CONSIDERATION OF AGENDA ITEMS*

3 9:02 CONSENT AGENDA*

- A. August 06, 2019 County Board Meeting Minutes.
- B. August 02, 2019 Auditor's Warrants.
- C. August 09, 2019 Auditor's Warrants.
- D. Approval of Conditional Use Permit 19-16 by Shawn Wacker to establish a used trailer sales lot as a farm related business to be located within 2.80 acres of Lot-001, Block001 T & D Properties (formerly known as Lake Marion Ballroom) of Section 12 in Collins Township with the following conditions: (1) The number of trailers allowed on-site at any period of time shall be ten (10); (2) The display lot shall be defined on the property with visible markers; (3) The display area shall not be located in any public right-of-way and ten (10) feet from public right-of-way. The Collins Township Board unanimously recommended approval at their July 11, 2019 regular meeting. The McLeod County Planning Advisory Commission recommended approval at their July 24, 2019 regular meeting with the above conditions.
- E. Approval of 1-Lot Preliminary Plat, 1.71 acres in size, by Kurt and Jill Pevestorf to create a buildable lot for the purpose of constructing a new dwelling for their family on property currently owned by Lynn and Bonnie Mueller and to be located in the SW ¼ of the SE ¼ of Section 5 in Bergen Township. The City Council of Lester Prairie met April 09, 2019 and had no concerns. The Bergen Township Board unanimously recommended approval on July 10, 2019. The McLeod County Planning Advisory Committee unanimously recommended approval on July 24, 2019. The Sketch Plan was approved at the May 07, 2019 County Board of Commissioners meeting.
- F. Approval for Matt and Paige Lynch to construct an accessory structure to be greater than 2,400 square feet on a platted parcel that is less than ten (10) acres in size for the use of cold storage with the following condition: (1) This accessory structure shall be used for personal use only. The property is located in Section 25 of Winsted Township. The Winsted Township Board unanimously recommended approval at their July 11, 2019 regular meeting. The County Planning Commission recommended approval at their July 24, 2019 meeting with the above condition.
- G. Approval of Conditional Use Permit 19-14 by Tony Hand to construct a 10' x 70' x 16H (2,800 square feet) on a platted parcel with the following condition: (1) This accessory

structure shall be used for personal use only. This property is 1.58 Acres in size and located in Section 1 of Bergen Township. The Bergen Township Board recommended approval at their July 10, 2019 regular meeting. The McLeod County Planning Commission made the recommendation to approve on July 25, 2019 with the above condition.

4 9:03 MID-MINNESOTA DEVELOPMENT COMMISSION – Matthew Johnson, Community Development Director

- A. Consider approval of Resolution 19-CB-41, supporting the Mid-Minnesota Regional Transportation Coordination Council (MMRTCC) Phase 2 Work Plan.*

5 9:18 INFORMATION TECHNOLOGY

- A. Consider approval to purchase 31 desktop computers and 11 laptop computers for various County Departments from the state contract quote from SHI (Somerset, NJ) for a cost of \$44,468.12 with funds from the Information Technology Budget (01-065).*

This is requested as part of the four-year rotation schedule. The computers being replaced are four (4) years old or older.

SHI has provided a state contract quote for MN.IT Buy.IT standard computers for \$44,468.12. The MN.IT Buy.IT standards program offers standardized computers and laptops to government customers in Minnesota at a reduced price from the state contract price.

6 9:20 AUDITOR-TREASURER – Connie Kurtzweg, Auditor-Treasurer

- A. Notification of 2019 Tax Increment Financing (TIF) disclosures from McLeod County Cities.

7 9:22 ENVIRONMENTAL SERVICES – Marc Telecky, Director

- A. Consider approval of Conditional Use Permit 19-15 by ReneSola Power for the purpose of a 1-Megawatt community solar garden to be known as Lester Prairie CSG 1 LLC on property owned by Brenda Torblaa.*

This property is located within eight (8) acres of Section 32 in Winsted Township. The Winsted Township Board recommended denial at their July 11, 2019 meeting. The McLeod County Planning Commission recommended denial at their July 24, 2019 meeting with the following findings of fact:

- (1) Close proximity of existing neighboring feedlots.
- (2) Existing housing in immediate area.
- (3) Site is prime farmland.

8 9:27 HEALTH AND HUMAN SERVICES – Julie Erickson, Director

- A. Consider approval of fiscal agent agreement between McLeod County and the Minnesota Association of County Health Plans.*

This agreement allows the Minnesota Association of County Health Plans to act as fiscal agent in the payment of fees to Lockridge Grindal Nauen for the mediation with the Department of Human Services regarding the selection of health plans from the procurement process.

9 9:32 COUNTY ATTORNEY – Michael Junge, County Attorney

- A. Update on County Administrator search.

9 COUNTY ADMINISTRATION

- Review of Commissioners Calendar
- Commissioner reports of committee meetings attended since August 06, 2019.

- A. Consider approval of request by Cynthia and Jorge Ruiz for a 30-day extension to September 14th, 2019 for removal of the garage structure at 611 DeSoto Avenue.*

This extension is requested due to timing of the required permitting being received from the City of Glencoe.

Upon consulting with Scott Grivna, Facilities Manager, and Sam Lauer, Contegrity Group, approval of this request will not cause any delays in the Government Center project.

- B. Consider approval of request by Chris and Amy Lieskse for a 30-day extension to September 14th, 2019 for removal of the home at 1214 Morningside Avenue.*
- C. Notification of Minnesota Counties Intergovernmental Trust (MCIT) 2019 dividend of \$78,361.00 for Workers' Compensation and \$26,048.00 for Property/Casualty for a total of \$104,409.00 to McLeod County.

MCIT's ability to provide dividends reflects positive investment income, members' dedication to risk management and loss control, net income from conservative fiscal program management and claims development by each division.

- D. Consider Personnel Committee recommendation to approve Social Services department contracting out for case management services upon the occurrence of conflict of interest, or contracting for a service that we do not have available.*

This is a common practice of neighboring counties when issues regarding conflict of interest or availability of case management services arises.

- E. Consider approval of Personnel Committee recommendation for a temporary reduction in hours for a Public Health Nurse and Women Infant and Children (WIC) Coordinator from eighty (80) hours per pay period to sixty-four (64) hours per pay period for a temporary education leave beginning September 2019.*

This request was previously presented to the County Board of Commissioners on July 16, 2019 and was recommended back to the Personnel Committee for further evaluation of the needs of the position.

- F. Notification of McLeod County Workshop to be held on September 03, 2019 following the County Board meeting at the Glencoe City Center.

OTHER

Open Forum
Press Relations

RECESS

The next County Board meeting will be held on September 03, 2019 at 9:00 a.m. in the Glencoe City Center Ballroom (1107 11th St E, Glencoe, Minnesota).

**McLEOD COUNTY
BOARD OF COMMISSIONERS
MEETING MINUTES
AUGUST 06, 2019**

CALL TO ORDER

The regular meeting of the McLeod County Board of Commissioners was called to order at 9:00 a.m. by Board Chair Joe Nagel at the Glencoe City Center Ballroom. Commissioners Pohlmeier, Wright, Kruger and Shimanski were present. Interim County Administrator Sheila Murphy, Administrative Assistant Liz Danielson and County Attorney Michael Junge were also present.

PLEDGE OF ALLEGIANCE

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

CONSIDERATION OF AGENDA ITEMS

Pohlmeier moved, Shimanski seconded and motion carried unanimously to approve the agenda.

CONSENT AGENDA

- A. July 16, 2019 County Board Meeting Minutes.
- B. July 12, 2019 Auditor's Warrants.
- C. July 19, 2019 Auditor's Warrants.
- D. July 26, 2019 Auditor's Warrants.
- E. Approve School Nursing Contract renewal between McLeod County Public Health and New Discoveries Montessori Academy (Hutchinson, Minnesota) to provide four (4) hours per week (not to exceed 152 hours during the year) of Registered Nursing Services at a rate of \$40.00 per hour for the 2019-2020 School Year.
- F. Approve School Nursing Contract renewal between McLeod County Public Health and New Century Academy (Hutchinson, Minnesota) to provide five (5) hours per week (not to exceed 190 hours during the year) of Registered Nursing Services at a rate of \$40.00 per hour for the 2019-2020 School Year.
- G. Approve LinkedIn Learning contract renewal through Minnesota Counties Computer Cooperative (MnCCC) for one (1) year in the amount of \$9,800.00 with funds from the Information Technology Budget (01-065).
- H. Approve three (3) employees from the Sheriff's Office to attend the Zeurcher One User Conference in Sioux Falls, South Dakota from September 10 – September 12, 2019 for a cost of \$967.20 plus taxes with funds from the Sheriff's Office and Jail Budgets (01-201) and (01-251).
- I. Approve gambling permit for Hutchinson Area Ducks Unlimited to conduct a raffle on September 5, 2019 at Crow River Winery, 14848 Highway 7 East, Hutchinson, Minnesota

according to Minnesota Statute 349.213. The application is acknowledged with no waiting period.

- J. Approve quote from Information Systems Corporation (Fargo, North Dakota) for \$45,251.00 for renewal of annual maintenance for Application Xtender and document scanners with funds from the Information Technology Budget (01-065), County Recorder's Fund (25-101), and Social Services Budgets (11-420) and (11-430).
- K. Approve 36-month Maintenance Agreement with Marco Technologies, LLC for maintenance on four (4) support staff printers in the County Attorney's office for a cost of \$91.00 per month with funds from the County Attorney's budget (01-091).

Krueger moved, Pohlmeier seconded and motion carried unanimously to approve the consent agenda.

PAYMENT OF BILLS – COMMISSIONER WARRANT LIST

General Revenue Fund	\$112,090.00
Road and Bridge Fund	\$120,392.00

Shimanski moved, Krueger seconded and motion carried unanimously to approve the payment of bills totaling \$232,482.00.

SHERIFF – Scott Rehmann, Sheriff

- A. Consider approval of out of state travel for two (2) deputies to attend a three (3) day class in Grafton, North Dakota from August 27 – August 29, 2019 for Armored Vehicle Operations for a total cost of \$897.60 with funding from the County Sheriff's Office Budget (01-201).

The cost of the training per Deputy is \$195.00 and lodging for \$84.60 per night for a total cost of \$897.60.

The course will cover armored vehicle operations; safety and crew survivability; flat driving range; off-road range; AV dynamics; immediate action drills; and officer down rescue.

Wright moved, Pohlmeier seconded and motion carried unanimously to approve out of state travel for two (2) deputies to attend a three (3) day class in Grafton, North Dakota from August 27 – August 29, 2019 for Armored Vehicle Operations for a total cost of \$897.60 with funding from the Sheriff's Office Budget (01-201).

ENVIRONMENTAL SERVICES – Tim Langenfeld, Chief Deputy, McLeod County Sheriff's Office; Jacob McLain, Environmental Technician; and Sarah Young, Solid Waste Coordinator

- A. Consider approval of the 2019 Winsted Craft Beer Festival Application by Tom Ollig, Foundation Director, for Licenses to Permit Large Assemblies in McLeod County for September 14, 2019.

This is a major event that benefits the Adult Training and Habilitation Centers (ATHC) in Hutchinson and Winsted communities which work with 140 disabled adults to find employment and to improve their daily lives. This is a sampling event only. Attendance is expected to be approximately 500 persons.

ATHC has completed and filed with the City of Winsted and County of McLeod, the Application and Permit for a one-day temporary On-Sale Liquor Licenses.

Shimanski moved, Krueger seconded and motion carried unanimously to approve the 2019 Winsted Craft Beer Festival Application by Tom Ollig, Foundation Director, for Licenses to Permit Large Assemblies in McLeod County for September 14, 2019.

- B. Consider approval of resolution for 19-CB-37 for McLeod County Sub-Surface Sewage Treatment System (SSTS) Restoration Clean Water Partnership.

This resolution authorizes the County of McLeod to borrow up to \$1,400,000.00 on the Minnesota Pollution Control Agency (MPCA) Loan to lend money to eligible participants to fund projects for the control and abatement of water pollution through the upgrade of failing septic systems. The resolution also authorizes approval of the general obligation note for this low-interest loan project (SRF0321).

Previous loans for septic upgrades within this watershed have been very successful. McLeod County has a need for this funding to assist homeowners with low-interest loan money for the replacement or upgrade of existing failing systems in McLeod County.

RESOLUTION 19-CB-37

[McLeod County SSTS Restoration Clean Water Project]

MCLEOD COUNTY, MINNESOTA

RESOLUTION RELATING TO THE MINNESOTA POLLUTION CONTROL AGENCY CLEAN WATER PARTNERSHIP; AUTHORIZING THE COUNTY TO BORROW MONEY FROM THE MINNESOTA POLLUTION CONTROL AGENCY AND TO LEND MONEY TO ELIGIBLE PARTICIPANTS AND ELIGIBLE LENDERS TO FUND PROJECTS FOR THE CONTROL AND ABATEMENT OF WATER POLLUTION

BE IT RESOLVED by the County Board of Commissioners of McLeod County, Minnesota (the "Sponsor"), as follows:

Section 1. Authorization and Findings.

1.01. The Sponsor, a political subdivision of the State of Minnesota, is authorized and empowered by the provisions of Minnesota Statutes, Sections 103F.701 to 103F.761, as amended (the "Act"), to borrow money from the Minnesota Pollution Control Agency (the "MPCA") for the purpose of funding a revolving loan program under the Minnesota Clean Water Partnership, as provided in the Act. The Sponsor proposes to enter into a financing agreement (the "MPCA

Agreement") with the MPCA pursuant to which the Sponsor shall borrow money from the MPCA (the "MPCA Loan") from time to time and lend the proceeds thereof to persons entitled to receive such loans under the MPCA Agreement ("Eligible Participants"), or may agree that loans to the Eligible Participants will be made by local lending institutions ("Eligible Lenders"), such loans to be documented by loan agreements between the Sponsor and each Eligible Participant or Eligible Lender (the "Project Loan Agreements"), in furtherance of the "Project Work Plan" as provided in the MPCA Agreement. The Sponsor may at any time determine to make project loans directly to Eligible Participants, rather than through Eligible Lenders, and in such case the references herein to Eligible Lenders and Project Loan Agreements shall be deemed to refer to Eligible Participants and the loan agreements between the Sponsor and the Eligible Participant.

1.02. The Sponsor is authorized to borrow money and issue its general obligation note (the "Note") to the MPCA under the Act, in evidence of the MPCA Loan. Under the Act, no election is required to authorize the issuance of the Note, and the Note shall not constitute an indebtedness of the Sponsor within the meaning of any constitutional or statutory provisions or limitations. The Chairperson and County Administrator are hereby authorized to approve the final terms of the Note, and their execution and delivery of the Note shall evidence such approval. The terms of the Note, as so executed and delivered, shall be deemed to be incorporated herein by reference.

1.02. The Sponsor intends to make loans in amounts which will require the Sponsor to issue the Note in an aggregate principal amount not exceeding \$1,400,000, but recognizes that the MPCA Agreement referred to in Section 1.02 hereof permits the Sponsor to draw up to \$1,200,000 on the Note at this time. The remaining \$200,000 (or so much thereof as may be required) principal amount of the Note may be drawn only when the Sponsor and the MPCA have executed a new or amended MPCA Agreement permitting additional amounts to be drawn on the Note.

1.04. The execution and delivery of the MPCA Agreement, the form of which is attached hereto as Exhibit A, is, in all respects, hereby authorized, approved and confirmed, and the Chairperson and County Administrator are hereby authorized and directed to execute and deliver the MPCA Agreement in the form and content attached hereto as Exhibit A, with such changes as the Sponsor's Attorney deems appropriate and approves, for and on behalf of the Sponsor. The Chairperson and County Administrator are hereby further authorized and directed to implement and perform the covenants and obligations of the Sponsor as set forth in or required by the MPCA Agreement.

1.05. The execution and delivery of the Project Loan Agreements and the pledging of the loan payments thereunder for the security of the Note and the interest thereon shall be, and they are, in all respects, hereby authorized, approved and confirmed, and the Chairperson and County Administrator are hereby authorized and directed to execute and deliver, from time to time, the Project Loan Agreements in such form and content as the County Attorney deems appropriate and approves, for and on behalf of the Sponsor. The Chairperson and County Administrator are hereby authorized to approve the final terms of each Project Loan Agreement, and their execution and delivery of such Project Loan Agreement shall evidence such approval.

1.06. Capitalized terms used but not defined herein shall have the meanings given thereto in the MPCA Agreement.

Section 2. The Note.

2.01. The Sponsor has determined that it is necessary and expedient that the Sponsor issue at this time a Note to be designated "General Obligation Note (MPCA) (McLeod County SSTS Restoration Clean Water Project), Series 2019" (the "Note") to provide moneys to lend to Eligible Participants or Eligible Lenders through the Project Loan Agreements from time to time as the Sponsor shall determine. Pursuant to the Project Loan Agreements, Eligible Participants are required to use the proceeds of the Loan for costs of projects permitted under the MPCA Agreement, and the Eligible Lenders are obligated to use the proceeds of the Lender Loans to make loans to Eligible Participants, defined in the Project Loan Agreements. The Note shall be substantially in the form attached hereto as Exhibit B; the aggregate principal amount of the Note shall not exceed \$1,400,000; provided that only \$1,200,000 may be drawn under the Note until authorized by a new or amended MPCA Agreement. The principal balance of the Note from time to time shall be an amount equal to the aggregate of all MPCA Loan advances theretofore made under the MPCA Agreement, less the amount of any principal repayments or redemptions theretofore made under Sections 2.02 or 2.03 hereof. If the full amount of the MPCA Loan has not been advanced under the MPCA Agreement by December 15, 2022, or such later date as may be provided in a new or amended MPCA Agreement, the MPCA shall, under the provisions of the MPCA Agreement, reduce the principal amount of the MPCA Loan to an amount equal to the total loan amount then and theretofore advanced, and shall prepare and provide to the Sponsor revised Repayment Schedules for the MPCA Loan. Upon such action by the MPCA, the aggregate principal amount of the Note shall be limited to the principal amount of the corresponding MPCA Loan, and the revised Repayment Schedules shall be deemed to have replaced and superseded the payment schedule of the Note set forth in Section 2.02(c).

2.02. (a) The Note shall bear a date of original issue as of the date of its execution and delivery to the MPCA.

(b) The Note shall bear interest from its date of original issue at an interest rate of zero percent (0%) per annum, unless any payment provided for in paragraph (c) below is not paid when due, in which case the principal balance of the Note shall bear interest at the rate of two percent (2%) per annum, commencing on the day following the date on which such payment was due and continuing until the date on which payment in full thereof is actually received by the MPCA.

(c) The principal balance of the Note, plus the interest which has accrued on the Note at an interest rate of zero (0%) per annum shall be payable in semiannual installments of \$60,000.00 each, payable on June 15 and December 15 in each year, commencing December 15, 2022 (the "Note Payment Dates"). If the Sponsor satisfies the conditions specified in Sections 1.03 and 2.01, and draws amounts in excess of \$1,200,000 on the MPCA Loan, the schedule and amounts of the semi-annual installments shall be amended as provided in the new or amended MPCA Agreement. Interest, if any, which has accrued on the Note at a rate in excess of zero percent (0%) per annum

shall be payable on each Note Payment Date in addition to the regularly scheduled payment of principal and interest on the Note.

2.03. The principal balance of the Note is subject to redemption and prior payment at the option of the Sponsor on any date, upon not less than thirty (30) days written notice to the MPCA, in whole or in part in such amounts as the Sponsor may determine at a redemption price equal to the principal amount being redeemed, together with any accrued interest to the redemption date. If less than all of the principal balance is to be redeemed and prepaid, the Sponsor may elect, in the notice of redemption, to reduce the amount of or eliminate specified semiannual payments; if the Sponsor does not specify otherwise, any partial prepayment will be applied to reduce the amount of the semiannual payments in inverse order of their due dates. Partial redemptions and prepayments shall be made in increments of \$1,000 principal amounts and in minimum amounts of \$1,000.

Section 3. Granting Clauses. The Sponsor, in order to secure the payment of the principal of and interest (if any) on the Note and the performance and observance of each and all of the covenants and conditions herein and therein contained, and for and in consideration of the premises and of the purchase and acceptance of the Note by the MPCA, and for other good and valuable considerations, the receipt whereof is hereby acknowledged, by these presents does hereby grant, bargain, sell, assign, transfer, convey, warrant, pledge and set over, unto the MPCA and to its successors a lien on, security interest in and pledge of the interests of the Sponsor in all Project Loan Agreements hereafter entered into between the Sponsor and Eligible Participants or Eligible Lenders in connection with Loans authorized hereby, and all payments of principal, premium (if any) and interest thereon, and all proceeds thereof. If the Sponsor shall well and truly pay or cause to be paid the principal of the Note and the interest, if any, due or to become due thereon, at the times and in the manner mentioned in this Resolution and the Note, or shall provide for the payment thereof by depositing with the MPCA sums sufficient to pay the entire amount due or to become due thereon, and shall well and truly keep, perform and observe all the covenants and conditions pursuant to the terms of the MPCA Agreement and this Resolution, to be kept, performed and observed by it and shall pay to the MPCA all sums of money due or to become due to it in accordance with the terms and provisions hereof; then upon such final payment the lien, security interest and other rights hereby granted shall cease, determine and be void.

Section 4. Application of Note Proceeds and Other Moneys: Loan Fund; and Loans.

4.01. The proceeds of the Note shall be equal to, and deemed to be received by the Sponsor at the same time as, the advances of the corresponding MPCA Loan under the corresponding MPCA Agreement. Such proceeds shall be deposited, as received, in the Loan Fund, which is hereby established as a separate bookkeeping account on the books of the Sponsor. Once each month, the Sponsor will determine the amount necessary to fund Loans to Eligible Participants or Eligible Lenders based on Project Loan Agreements entered into subsequent to the last request by the Sponsor for an MPCA Loan advance under the MPCA Agreement, and shall submit a request,

in accordance with the MPCA Agreement, for an MPCA Loan advance in the amount necessary to fund such Loans.

4.02. Amounts on deposit in the Loan Fund shall be used to make Loans to Eligible Participants or Eligible Lenders in accordance with Project Loan Agreements, or to pay the principal and interest on the Note. No amounts in the Loan Fund which are required to be disbursed to an Eligible Participant or Eligible Lender under a Project Loan Agreement may be used to pay principal or interest on the Note. Each Loan shall be made in accordance with the terms of a Project Loan Agreement and the MPCA Agreement. The interest rate and repayment terms of the Loans shall be determined by the Sponsor in accordance with the MPCA Agreement and applicable rules of the MPCA. The proceeds of each Loan must be expended for eligible costs under the Program (including any applicable federal law) and the MPCA Agreement. Amounts on deposit in the Loan Fund shall be disbursed by the Sponsor pursuant to Participant or Lender Request. The Sponsor shall have no obligation to see to the proper application of the proceeds of the Loans.

Section 5. Certification of Proceedings.

5.01. The County Administrator is hereby authorized and directed to file a certified copy of this resolution in the records of the Sponsor, together with such additional information as required, and to file a certified copy of this resolution with the County Administrator of the County in which the Sponsor is located and obtain from the County Administrator a certificate that the Note has been duly entered upon the County Administrator's bond register.

5.02. The officers of the Sponsor are hereby authorized and directed to prepare and furnish to the MPCA and to Dorsey & Whitney LLP, Bond Counsel, certified copies of all proceedings and records of the Sponsor relating to the Note and to the financial condition and affairs of the Sponsor, and such other affidavits, certificates and information as may be required to show the facts relating to the legality and marketability of the Note as they appear from the books and records under their custody and control or as otherwise known to them, and all such certified copies, certificates and affidavits, including any heretofore furnished, shall be deemed representations of the Sponsor to the facts recited herein.

Krueger moved, Shimanski seconded and motion carried unanimously to approve Resolution 19-CB-37.

- C. Consider approval of an Industrial Waste and Disposal Agreement with Spruce Ridge Resource Management Facility for the disposal of the 85/15 recycling residue on site for a cost of \$10,000.00 with funds from the Solid Waste Fund (05-393).

Waste removal from the Material Recovery Facility would be at a lower per ton cost in comparison to the Municipal Solid Waste Rate. Total cost provided is estimated based on a bale count of 295.

Krueger moved, Wright seconded and motion carried unanimously to approve of an Industrial Waste and Disposal Agreement with Spruce Ridge Resource Management Facility for the disposal of the 85/15 recycling residue on site for a cost of \$10,000.00 with funds from the Solid Waste Fund (05-393).

COUNTY ATTORNEY – Michael Junge, County Attorney

- A. Consider approval of Resolution 19-CB-34 authorizing the sale of a parcel of real estate from McLeod County to the Economic Development Authority of the City of Lester Prairie.

Sale price of the parcel is set at \$66,400.00

Resolution 19-CB-34

RESOLUTION OF THE BOARD OF COMMISSIONERS OF MCLEOD COUNTY AUTHORIZING THE SALE OF A PARCEL OF REAL ESTATE FROM MCLEOD COUNTY TO THE ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF LESTER PRAIRIE

WHEREAS, McLeod County is the title owner of a parcel of real estate located at 18454 County Road 9, where it formerly used same as a garage and storage facility and constitutes approximately 1.98 acres; and

WHEREAS, McLeod County is desirous of selling said parcel to the Economic Development Authority of the City of Lester Prairie for the sum of \$66,400.00, subject to conditions to be agreeable to both seller and buyer; and

WHEREAS, the Economic Development Authority of the City of Lester Prairie is desirous of purchasing said parcel for the purpose of annexing same and selling to a developer; and

WHEREAS, McLeod County requests that said parcel be annexed to the City of Lester Prairie.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Lester Prairie:

1. McLeod County hereby authorizes the sale of the parcel of real estate located at:

18454 County Road 9, to the Economic Development Authority of Lester Prairie for the purchase price of \$66,400.00 and on such terms and conditions county staff deems necessary and appropriate.
2. That the attached proposed Purchase Agreement is approved, and the Board Chair and County Administrator are authorized to execute same.
3. The board hereby authorizes that the parcel be annexed to the City of Lester Prairie, Minnesota.

Shimanski moved, Pohlmeier seconded and motion carried unanimously to approve Resolution 19-CB-34.

INFORMATION TECHNOLOGY – Matt Troska, IT Technician III

- A. Consider approval to purchase 105 licenses of Adobe Acrobat Pro for a cost of \$6,325.61 with funds from the information Technology budget (01-065).

Adobe has changed their software licensing from device based to named user-based licensing. This has resulted in a price increase of their products. In order to obtain the best possible prices available, Minnesota Counties Computer Cooperative (MnCCC) has entered into an Adobe Enterprise Licensing Agreement. As an MnCCC member County, McLeod is eligible to purchase licensing through this agreement.

The quantity of licenses McLeod County uses is not enough to qualify for its own Adobe Enterprise License Agreement. The County's current Adobe licensing, through Carver County, expires at the end of September 2019 and Carver is no longer offering this service to McLeod County.

The cost is \$57.62 per license plus a five percent (5%) MnCCC fee for a total cost of \$6,325.61.

Wright moved, Shimanski seconded and motion carried unanimously to approve the purchase of 105 licenses of Adobe Acrobat Pro for a cost not to exceed \$6,325.61 with funds from the Information Technology Budget (01-065).

PUBLIC HEARING – Michael Junge, County Attorney and Connie M. Kurtzweg, Auditor-Treasurer

Wright moved, Shimanski seconded and motion carried unanimously to open the Public Hearing at 9:30 a.m.

- A. Petition to vacate highway.
 - a. Board of Commissioners shall consider the Petition to Vacate Highway.
 - b. Discussion from interested parties.
 - c. Action of Board of Commissioners, if necessary.

Ben King, Attorney from Kraft Walser Law Office, PLLP (Hutchinson, Minnesota), speaking on behalf of Mr. and Mrs. Jelkin (the Petitioners), gave a presentation.

Public input was heard by the following persons:

1. Ryan Jurgenson, property owner adjacent to the subject parcel
2. Ryan Heining, Vice President of the Crow River Golf Club Board of Directors

3. Randy Breuer, 1200 Heritage Avenue NW, retired Hutchinson Telephone Company employee and current Crow River Golf Club member

Wright moved, Krueger seconded and motion carried unanimously to authorized McLeod County Public Works department to gather additional information on the county-owned property subject in the Petition to Vacate Highway for an amount not to exceed \$1,000.00.

Wright moved, Shimanski seconded and motion carried unanimously to continue the Public Hearing until October 22, 2019 at 9:30 a.m. at the Glencoe City Center.

Board Chair Nagel called a five-minute recess at 10:15 a.m.

Board Chair Nagel called the meeting back to order at 10:19 a.m.

HEALTH AND HUMAN SERVICES – Julie Erickson, Director and Laurie Snegosky, Public Health Nurse Supervisor

- A. Consider authorizing McLeod County Health and Human Services to request mediation with the Minnesota Department of Human Services (DHS) regarding DHS's health plan selection for McLeod County's Medicaid Senior Health Options and Senior Care Plus programs.

As an alternative, the Board may consider a resolution adopted by the PrimeWest Health Joint Powers Board of Directors. Their plan is to request one mediation to include the thirteen (13) prime west member counties and the eleven (11) expansion counties seeking to join PrimeWest in 2020. The resolution is not yet drafted but will be provided as it is available.

PrimeWest has been the sole health plan offered for the Medicaid Senior Health Options and Senior Care Plus programs for several years. In the competitive bidding process for 2020, DHS included additional health plans for McLeod County to contract with and there are concerns about these health plans. The mediation process allows McLeod County Health and Human Services to address these concerns with DHS.

Health and Human Services Director, Julie Erickson, presented additional information to the Board related to the requested authorization for mediation with the Minnesota Department of Human Services, including Resolution 19-CB-39.

**RESOLUTION 19-CB-39
RESOLUTION RETAINING LOCKRIDGE GRIN DAL NAUEN PLLP FOR LEGAL SERVICES AND
AUTHORIZING CHALLENGE TO DEPARTMENT OF HUMAN SERVICES CONTRACTING
DECISION FOR CERTAIN STATE PUBLIC HEALTH CARE PROGRAMS**

WHEREAS, PrimeWest Rural Minnesota Health Care Access Initiative, dba PrimeWest Health ("PrimeWest"), is a joint-powers entity, duly authorized by the Minnesota Department of Health, and to be comprised of twenty-four Minnesota counties-Beltrami County, Big Stone County, Chippewa County, Clearwater County, Cottonwood County, Douglas County, Grant County, Hubbard County, Jackson County, Kandiyohi County, Lac qui Parle County, Lincoln County, Lyon County, McLeod County, Meeker County, Nobles County, Pipestone County, Pope County, Redwood County, Renville County, Stevens County, Swift County, Traverse County, and Yellow Medicine County ("the Counties"); and

WHEREAS, McLeod County ("the County") is one of the twenty-four Counties that has agreed to authorize PrimeWest to act on its behalf through a joint powers agreement under Minn. Stat. § 471.59;

WHEREAS, the County elected, through PrimeWest, to purchase health care services on behalf of persons within the County eligible for Health Care Services for Families and Children through Prepaid Medical Assistance (MA) and MinnesotaCare, as well as persons eligible for Minnesota Senior Health Options (MSHO)/Minnesota Senior CarePlus (MSC+);

WHEREAS, consistent with Minn. Stat. § 256B.69 and Minn. Stat. § 256B.692, the County informed the Department of Human Services that the County had selected PrimeWest to purchase health care services for eligible persons within the County. The County also desired that PrimeWest be selected as the single plan for both MA and MSHO/MSC+ to serve all persons within the County as allowed under federal and state law starting on January 1, 2020;

WHEREAS, on or around July 25, 2019, the Department of Human Services notified the County that PrimeWest was not invited to contract to provide services as the single plan for all persons within the County who are eligible to participate in the MA or MSHO/MSC+ programs;

WHEREAS, the Department of Human Services has offered no explanation for its decision not to select PrimeWest as the single health plan, and the Department of Human Services has identified no evidence that the Commissioner of Human Services considered contracting with PrimeWest on a single-health plan basis as required by Minn. Stat. § 256B.694;

WHEREAS, the County strongly disagrees with the Department of Human Services' decision not to select PrimeWest as the single health plan for both MA and MSHO/MSC+ in the County as allowed by federal and state law and, to the extent PrimeWest has not been selected as the single health plan both MA and MSHO/MSC+ in the County, the County seeks to pursue all action necessary to challenge the Department of Human Services' decision;

WHEREAS, to the extent the Department of Human Services did not select PrimeWest as the single health plan for both MA and MSHO/MSC+ within the County as allowed by federal and state law, the County wishes to retain Lockridge Grindal Nauen PLLP as outside legal counsel to pursue legal and/or administrative action challenging that decision.

NOW, THEREFORE BE IT RESOLVED as follows:

1. The County of McLeod ("the County") retains the law firm of Lockridge Grindal Nauen, PLLP for purposes of challenging any decision by the Department of Human Services not to contract with PrimeWest on a single-health plan basis within the County.
2. The County expressly authorizes Lockridge Grindal Nauen PLLP to communicate with the Department of Human Services on behalf of the County to request and pursue mediation under Minn. Stat. Chapter 256B, to appear on the County's behalf at any mediation or administrative proceeding, and, if necessary, to pursue litigation on behalf of the County to challenge the Department of Human Services' decision.

Shimanski moved, Krueger seconded and motion carried unanimously to adopt Resolution 19-CB-39.

PUBLIC WORKS – John Brunkhorst, Director and Al Koglin, Parks Superintendent

- A. Consider approval of Resolution 19-CB-38 supporting application for a FY2019 Greater Minnesota Regional Parks and Trails Commission (GMRPTC) Legacy Grant for the Dakota Rail Trail.

The grant application is for the construction of eleven (11) miles of multi-use trail between County Road 1 near Lester Prairie to County Road 4.

**RESOLUTION 19-CB-38
RESOLUTION OF SUPPORT FOR THE LEGACY GRANT APPLICATION
FOR THE DAKOTA RAIL TRAIL**

WHEREAS, McLeod County supports the grant application made to the Greater Minnesota Regional Parks and Trails Commission for the Parks and Trails Legacy Grant Program. The Dakota Rail Trail grant application is for the construction of 11 miles of multi-use trail between the County Road 1 near Lester Prairie to County Road 4 east of the City of Hutchinson in McLeod County along the Dakota Rail corridor.

NOW, THEREFORE, BE IT RESOLVED, that if McLeod County is awarded a grant by the Greater Minnesota Parks and Trails Commission, McLeod County agrees to accept the grant award and may enter into an agreement with the State of Minnesota for the above referenced project. McLeod County will comply with all applicable laws, environmental requirements and regulations as stated in the grant agreement, and;

BE IT FURTHER RESOLVED, McLeod County names the fiscal agent for McLeod County for this project as:

Sheila Murphy
Interim Administrator
McLeod County
2391 Hennepin Avenue N.

Glencoe, MN 55336

BE IT FURTHER RESOLVED, McLeod County hereby assures the Dakota Rail Trail will be maintained for a period of no less than 20 years.

Interim County Administrator, Sheila Murphy, read a statement on behalf of Hutchinson City Council Member, Steve Cook regarding the Legacy Grant application for the Dakota Rail Trail.

Wright moved, Pohlmeier seconded and motion carried unanimously to approve Resolution 19-CB-38.

- B. Consider approval to hire Juul Contracting (Hutchinson, Minnesota) to replace a 36-inch culvert between Todd Lake and Hook Lake on County Road 60 (240th Street) NE of Hutchinson for a lump sum fee of \$19,500.00 with funds from the Highway Maintenance Budget (03-310).

Public Works received a second quote from Reiner Contracting (Hutchinson, Minnesota) for the amount of \$45,354.35.

Krueger moved, Pohlmeier seconded and motion carried unanimously to approve hiring Juul Contracting (Hutchinson, Minnesota) to replace a 36-inch culvert between Todd Lake and Hook Lake on County Road 60 (240th Street) NE of Hutchinson for a lump sum fee of \$19,500.00 with funds from the Highway Maintenance Budget (03-310).

- C. Consider approval to purchase concrete pipe culvert, aprons, and ties from Hancock Concrete (Hancock, Minnesota) for a cost of \$7,457.12 with funds from the Highway Maintenance Budget (03-310).

Public Works received additional quotes from Forterra (Maple Grove, Minnesota) for the amount of \$7,562.38 and County Materials (Roberts, Wisconsin) for the amount of \$8,896.00.

Shimanski moved, Pohlmeier seconded and motion carried unanimously to approve the purchase of concrete pipe culvert, aprons and ties from Hancock Concrete (Hancock, Minnesota) for a cost of \$7,457.12 with funds from the Highway Maintenance Budget (03-310).

- D. Consider approval of Resolution 19-CB-35 repealing the McLeod County Wheelage Tax effective January 1, 2020.

Approval for this resolution is requested in order to meet a deadline on August 06, 2019 for notification to the Minnesota Department of Public Safety to be able to implement these changes by January 1, 2020.

This request is a result of 2020 County Budget discussions and consideration of alternative funding options to address a funding gap for Highway projects in McLeod County.

**RESOLUTION 19-CB-35
REPEALING McLEOD COUNTY WHEELAGE TAX**

WHEREAS, McLeod County has been collecting a \$10.00 wheelage tax since 2014; and

WHEREAS, per Minn. Stat. 163.051, the \$10.00 wheelage tax has been collected by the state registrar of motor vehicles since requested in 2013; and

WHEREAS, Minn. Stat 163.051, Subd.2., provides, in part, that any changes to the wheelage tax shall be certified by the County Auditor to the State Registrar not later than August in the year before the calendar year or years for which the tax is levied; and

WHEREAS, the McLeod County Board of Commissioners desires to repeal the \$10.00 wheelage tax.

NOW, THEREFORE, BE IT RESOLVED, that the McLeod County Board of Commissioners repeal the \$10.00 wheelage tax effective January 1, 2020.

Colleen Robeck, McLeod County Accountant, noted that the \$10.00 Wheelage Tax currently generates approximately \$385,000.00 in revenue.

Krueger moved, Shimanski seconded and motion carried unanimously to approve Resolution 19-CB-35.

COUNTY ADMINISTRATION

- Review of Commissioners Calendar
 - Commissioner reports of committee meetings attended since July 16, 2019.
- A. Consider approval to proceed with the plan review and permitting process with the City of Glencoe and the State of Minnesota for the construction of the McLeod County Government Center for a plan review and permitting fee not to exceed \$60,000.00 with funds from the Government Center Fund (41-113).

This fee will be paid in two separate payments, one to the City of Glencoe and one to Contegrity Group (Little Falls, Minnesota). Contegrity Group will then remit payment to the State of Minnesota through their online account. These fees will be paid toward the General Conditions portion of the project and will be reflected in the construction financials.

Nagel moved, Shimanski seconded and motion carried unanimously to proceed with the plan review and permitting process with the City of Glencoe and the State of Minnesota for the construction of the McLeod County Government Center for a plan review and permitting fee not to exceed \$60,000.00 with funds from the Government Center Fund (41-113).

B. Consider approval of Resolution 19-CB-36 dissolving Crow River Organization of Water.

**RESOLUTION 19-CB-36
RESOLUTION DISSOLVING CROW RIVER ORGANIZATION OF WATER**

WHEREAS, the Crow River Organization of Water (CROW) was formed as a joint powers organization by the approval of a Joint Powers Agreement (JPA) between ten counties in 1999, namely Carver, Hennepin, Kandiyohi, McLeod, Meeker, Pope, Renville, Sibley, Stearns and Wright Counties (Member Counties); and

WHEREAS, CROW has pursued its stated general purpose of promoting the orderly water quality improvement and management of the Crow River Watershed through information sharing, education, coordination and related support to the Member Counties; and

WHEREAS, the members of CROW now seek to dissolve CROW by terminating the JPA pursuant to Section 7, PART B of said JPA;

NOW, THEREFORE, BE IT RESOLVED,

- 1) That the County of McLeod, by action of its Board of Commissioners, hereby agrees to terminate the Crow River Organization of Water Joint Powers Agreement.
- 2) That said termination shall be effective December 31, 2019, or such later date as the CROW Board of Directors has approved of a Final Report, confirming that all liabilities and obligation have been satisfied, and that any physical or monetary assets have been distributed or disposed of in accordance with the wishes of the CROW Board of Directors.
- 3) That, as part of dissolving CROW, the following activities shall take place:
 - A. That all bills, obligations and liabilities of CROW shall be paid from any funds remaining on hand with CROW;
 - B. That any obligation of CROW tied to grants or loans shall be satisfied by completion of any activities related thereto;
 - C. That any physical assets or personal property belonging to CROW shall either be sold or shall be distributed to its Member Counties, as per the wishes of the CROW Board of Directors.

- 4) That any CROW funds remaining after payment of bills and obligations incurred through December 31, 2019 shall be proportionately distributed according to the current formula between the Member Counties.
- 5) That, in the event that there are insufficient funds to pay all bills and obligations incurred through December 31, 2019, the Member Counties shall be responsible for satisfying such obligations proportionately using the current formula.
- 6) That all official records of CROW shall be retained by Wright Soil and Water Conservation District (Wright SWCD) with the understanding that said records shall be maintained according to the Minnesota Government Data Practices Act and any other applicable state statutes.
- 7) That all financial records of CROW shall be maintained by Wright County, as fiscal agent, for at least 6 years from the date services or payment were last provided or made or longer if any audit in progress requires a longer retention period. All accounting records shall be kept in accordance with generally accepted accounting practices. These records are subject to examination, duplication, transcription and audit by any Member County and either the Legislative or State Auditor of the State of Minnesota pursuant to Minnesota Statute § 16C.05, subd 5. Such records may also subject to review by the Comptroller General of the United States, or a duly authorized representative, if federal funds were used for any work under the JPA.
- 8) That this Resolution may be adopted/approved in multiple counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same joint resolution, as contemplated by Section 7, PART B of the CROW JPA.

Krueger moved, Wright seconded and motion carried unanimously to approve Resolution 19-CB-36.

- C. Consider approval of Personnel Committee Recommendation to rate the Health and Human Services Office Manager at Grade 180.

This request is the result of the Social Services Office Supervisor retiring and combining those duties with those already associated with the Public Health Office Manager.

Pohlmeier moved, Nagel seconded and motion carried unanimously to approve the Personnel Committee Recommendation to rate the Health and Human Services Office Manager at Grade 180.

- D. Notification of McLeod County Workshop to be held on August 20, 2019 following the County board meeting at the Glencoe City Center.

OTHER

Open Forum
Press Relations

Karin Ramige, McLeod County Chronicle requested Commissioner Paul Wright send to her his written statement that was read during Public Works Item D.

RECESS

Pohlmeier moved, Shimanski seconded and motion carried unanimously to recess at 11:33 a.m. until 1:00 p.m. at the McLeod County Courthouse Boardroom.

Board Chair Nagel called the meeting back to order at 1:01 p.m. Commissioners Pohlmeier, Wright, Shimanski and Krueger were present. County Attorney Michael Junge, Administrative Assistant Liz Danielson and Human Resource Generalist, Donna Rickeman were also present.

COUNTY ADMINISTRATOR INTERVIEWS

- A. The County Board of Commissioners will interview finalists for County Administrator.

The County Board interviewed finalist Danielle Amira.

Board Chair Nagel called a recess at 1:25 p.m. until 1:55 p.m.

Board Chair Nagel called the meeting back to order at 1:55 p.m.

The County Board interviewed finalist Clark Schroeder.

Board Chair Nagel called a recess at 2:40 p.m. until 2:55 p.m.

Board Chair Nagel called the meeting back to order at 2:55 p.m.

The County Board interviewed finalist Sheila Murphy.

Michael Junge, County Attorney, outlined the next steps in the interview process. The three finalists will have a background check completed and the County Board will anticipate making a decision on September 3, 2019.

RECESS

Pohlmeier moved, Shimanski seconded and motion carried unanimously to recess at 3:29 p.m. until the next County Board meeting on August 20, 2019 at 9:00 a.m. in the Glencoe City Center Ballroom (1107 11th Street East, Glencoe, Minnesota.)

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



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Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Print List in Order By:	2	1 - Fund (Page Break by Fund)	Page Break By:	1	1 - Page Break by Fund
		2 - Department (Totals by Dept)			2 - Page Break by Dept
		3 - Vendor Number			
		4 - Vendor Name			

Explode Dist. Formulas?: Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

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8/2/19 8:38AM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

1 General Revenue Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
0	DEPT			...			
3028	MINNESOTA CHILD SUPPORT PAYMENT C						
153	01-000-000-0000-2056		262.48	Child Support 07/07/2019 07/20/2019	001113891901	Child Support Garnishment Payable	N
149	01-000-000-0000-2056		329.02	Child Support 07/07/2019 07/20/2019	001124208702	Child Support Garnishment Payable	N
152	01-000-000-0000-2056		379.78	Child Support 07/07/2019 07/20/2019	001412297601	Child Support Garnishment Payable	N
148	01-000-000-0000-2056		267.65	Child Support 07/07/2019 07/20/2019	001447664801	Child Support Garnishment Payable	N
150	01-000-000-0000-2056		77.06	Child Support 07/07/2019 07/20/2019	001499730601	Child Support Garnishment Payable	N
151	01-000-000-0000-2056		335.94	Child Support 07/07/2019 07/20/2019	001530953002	Child Support Garnishment Payable	N
154	01-000-000-0000-2056		272.45	Child Support 07/07/2019 07/20/2019	01537856101	Child Support Garnishment Payable	N
3028	MINNESOTA CHILD SUPPORT PAYMENT C		1,924.38	7 Transactions			
1602	MINNESOTA DEPARTMENT OF COMMERC						
76	01-000-000-0000-2010		12.00	Unclaimed Property Ch#14799		Unclaimed Property	N
77	01-000-000-0000-2010		28.96	Unclaimed Property Ch#16826		Unclaimed Property	N
78	01-000-000-0000-2010		65.00	Unclaimed Property Ch#19324		Unclaimed Property	N
79	01-000-000-0000-2010		130.00	Unclaimed Property Ch#19638		Unclaimed Property	N
80	01-000-000-0000-2010		20.00	Unclaimed Property Ch#45559		Unclaimed Property	N
81	01-000-000-0000-2010		55.88	Unclaimed Property Ch#45697		Unclaimed Property	N
82	01-000-000-0000-2010		82.56	Unclaimed Property Ch#45885		Unclaimed Property	N
83	01-000-000-0000-2010		13.28	Unclaimed Property Ch#46043		Unclaimed Property	N
1602	MINNESOTA DEPARTMENT OF COMMERC		407.68	8 Transactions			
0	DEPT Total:		2,332.06	...	2 Vendors	15 Transactions	
3	DEPT			County Wide			
1160	MCLEOD COUNTY AUDITOR TREASURER						
64	01-003-000-0000-6350		95.50	Property Taxes	22.060.4720	Other Services & Charges	N
1160	MCLEOD COUNTY AUDITOR TREASURER		95.50	1 Transactions			
3	DEPT Total:		95.50	County Wide	1 Vendors	1 Transactions	

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



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8/2/19 8:38AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

1 General Revenue Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
5	DEPT			Board of County Commissioners			
	1886 BMO						
277	01-005-000-0000-6350		25.76	Walmart	4885	Other Services & Charges	N
278	01-005-000-0000-6350		111.31	Amazon	4885	Other Services & Charges	N
279	01-005-000-0000-6350		4.30	Dollar Tree	4885	Other Services & Charges	N
280	01-005-000-0000-6350		159.61	Coborns	4885	Other Services & Charges	N
275	01-005-000-0000-6350		100.16	French Bucker Floral	4885	Other Services & Charges	N
	1886 BMO		401.14				
				5 Transactions			
5	DEPT Total:		401.14	Board of County Commissioners	1 Vendors	5 Transactions	
31	DEPT			County Administrator			
	3340 AMC/MACA						
1	01-031-000-0000-6245		100.00	MACA Tech Training-SM	53753	Dues & Registration Fees	N
	3340 AMC/MACA		100.00				
				1 Transactions			
	1886 BMO						
282	01-031-000-0000-6336		136.87	Cobblestone	4885	Meals, Lodging, Parking & Miscellaneous	N
284	01-031-000-0000-6336		105.87	Best Wester Hotels	4885	Meals, Lodging, Parking & Miscellaneous	N
281	01-031-000-0000-6402		27.23	Amazon	4885	Office Supplies	N
283	01-031-000-0000-6450		29.99	Adobe Sticke	4885	Subscriptions	N
288	01-031-000-0000-6810		50.00-	Credit	4885	Refunds & Reimbursements	N
	1886 BMO		249.96				
				5 Transactions			
31	DEPT Total:		349.96	County Administrator	2 Vendors	6 Transactions	
41	DEPT			County Auditor-Treasurer			
	91 FRANKLIN PRINTING INC						
32	01-041-000-0000-6402		121.67	#09 Return Envelopes	25590	Office Supplies	N
	91 FRANKLIN PRINTING INC		121.67				
				1 Transactions			
	658 MCLEOD PUBLISHING INC						
65	01-041-000-0000-6241		49.00	Property Tax Due Reminder		Printing & Publishing	N
	658 MCLEOD PUBLISHING INC		49.00				
				1 Transactions			
41	DEPT Total:		170.67	County Auditor-Treasurer	2 Vendors	2 Transactions	
65	DEPT			Information Technology			

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



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8/2/19 8:38AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

1 General Revenue Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
1886	BMO						
262	01-065-000-0000-6402		69.99	Amazon	1692	Office Supplies	N
263	01-065-000-0000-6402		34.99	Amazon	1692	Office Supplies	N
264	01-065-000-0000-6402		14.07	Amazon	1692	Office Supplies	N
1886	BMO		119.05	3 Transactions			
5362	GRAYBAR						
35	01-065-000-0000-6404		442.08	Battery Back Up	9311185422	Computer Supplies	N
36	01-065-000-0000-6404		28.44	Tax Exepmt	9311185422	Computer Supplies	N
5362	GRAYBAR		413.64	2 Transactions			
2589	SHI INTERNATIONAL CORP						
106	01-065-000-0000-6321		1,452.00	Annual VMWare vCenter Support	B10055239	Maintenance Agreements	N
107	01-065-000-0000-6321		8,220.00	Annual VMWare 24x7 Support	B10055239	Maintenance Agreements	N
2589	SHI INTERNATIONAL CORP		9,672.00	2 Transactions			
65	DEPT Total:		10,204.69	Information Technology	3 Vendors	7 Transactions	
76	DEPT			Central Services - County Wide			
1886	BMO						
238	01-076-000-0000-6205		190.65	USPS	9909	Postage & Postal Box Rental	N
1886	BMO		190.65	1 Transactions			
5918	CENTURY LINK						
17	01-076-000-0000-6203		55.78	Circuit Charge 07/15/2019 08/14/2019	3866XCD6S19196	Communications	N
5918	CENTURY LINK		55.78	1 Transactions			
6009	INNOVATIVE OFFICE SOLUTIONS LLC						
44	01-076-000-0000-6402		1,225.80	Paper	IN2589016	Office Supplies	N
6009	INNOVATIVE OFFICE SOLUTIONS LLC		1,225.80	1 Transactions			
1857	METRO SALES INC						
69	01-076-000-0000-6321		96.43	Copier Maint MPC3004-VSO	INV1385959	Maintenance Agreements	N
70	01-076-000-0000-6321		125.44	Copier Maint MPC4504-Jail	INV1385960	Maintenance Agreements	N
71	01-076-000-0000-6321		279.32	Copier Maint MPC6004-A/T	INV1385960	Maintenance Agreements	N
72	01-076-000-0000-6321		31.58	Copier Maint MPC3054-Crt Svc	INV1387050	Maintenance Agreements	N
73	01-076-000-0000-6321		188.48	Copier Maint MPC3503-Zoning	INV1389711	Maintenance Agreements	N

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



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8/2/19 8:38AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
1857	METRO SALES INC		721.25		5 Transactions		
76	DEPT Total:		2,193.48	Central Services - County Wide	4 Vendors	8 Transactions	
85	DEPT			Elections			
8599	ELECTION SYSTEMS & SOFTWARE INC						
160	01-085-000-0000-6402		7,325.00	Electionware Software	1093225	Office Supplies	N
8599	ELECTION SYSTEMS & SOFTWARE INC		7,325.00		1 Transactions		
85	DEPT Total:		7,325.00	Elections	1 Vendors	1 Transactions	
91	DEPT			County Attorney			
1886	BMO						
172	01-091-000-0000-6245		327.00	Supreme Court Lawyer Reg	1733	Dues & Registration Fees	N
1886	BMO		327.00		1 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC						
45	01-091-000-0000-6402		89.97	Office Supplies	IN2595090	Office Supplies	N
46	01-091-000-0000-6402		75.32	Office Supplies	IN2601461	Office Supplies	N
6009	INNOVATIVE OFFICE SOLUTIONS LLC		165.29		2 Transactions		
91	DEPT Total:		492.29	County Attorney	2 Vendors	3 Transactions	
101	DEPT			County Recorder			
1886	BMO						
239	01-101-000-0000-6245		300.00	National Joint Powers	9909	Dues & Registration Fees	N
1886	BMO		300.00		1 Transactions		
101	DEPT Total:		300.00	County Recorder	1 Vendors	1 Transactions	
103	DEPT			County Assessor			
1886	BMO						
265	01-103-000-0000-6450		22.86	Been Verified	0404	Subscriptions	N
1886	BMO		22.86		1 Transactions		
103	DEPT Total:		22.86	County Assessor	1 Vendors	1 Transactions	

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8/2/19 8:38AM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

1 General Revenue Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
111	DEPT			Courthouse Building			
	1886 BMO						
188	01-111-000-0000-6245		150.00	MN Chief Engineers Guild	5411	Dues & Registration Fees	N
190	01-111-000-0000-6245		30.00	MN Dept Of Labor	5411	Dues & Registration Fees	N
	1886 BMO		180.00	2 Transactions			
	3375 FOSTER MECHANICAL						
28	01-111-000-0000-6303		239.50	HVAC-C System/Equip Repair	12507	Repair & Maintenance Services	N
29	01-111-000-0000-6303		405.55	HVAC-C System/Equip Repair	12517	Repair & Maintenance Services	N
	3375 FOSTER MECHANICAL		645.05	2 Transactions			
	3384 GRAINGER						
34	01-111-000-0000-6425		16.98	Ceiling Sealing Paint	9245148110	Repair & Maintenance Supplies	N
	3384 GRAINGER		16.98	1 Transactions			
	869 HILLYARD HUTCHINSON						
38	01-111-000-0000-6415		499.97	Tissue Paper/Towel Roll	603523354	Cleaning Supplies	N
	869 HILLYARD HUTCHINSON		499.97	1 Transactions			
111	DEPT Total:		1,342.00	Courthouse Building	4 Vendors	6 Transactions	
112	DEPT			North Complex Building			
	3375 FOSTER MECHANICAL						
30	01-112-000-0000-6303		594.82	HVAC-C System/Equip Repair	12503	Repair & Maintenance Services	N
	3375 FOSTER MECHANICAL		594.82	1 Transactions			
	869 HILLYARD HUTCHINSON						
39	01-112-000-0000-6415		766.76	Towel Roll/Napkin/Tissue Paper	603523355	Cleaning Supplies	N
	869 HILLYARD HUTCHINSON		766.76	1 Transactions			
112	DEPT Total:		1,361.58	North Complex Building	2 Vendors	2 Transactions	
113	DEPT			Government Center			
	539 CENTERPOINT ENERGY INC						
16	01-113-000-0000-6255		32.77	Gas Bill MCGC Final	10985623-7	Natural Gas	N
	539 CENTERPOINT ENERGY INC		32.77	07/09/2019 07/22/2019 1 Transactions			

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



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Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
113	DEPT Total:		32.77	Government Center	1 Vendors	1 Transactions	
114	DEPT			Environmental Services Building			
31	3375 FOSTER MECHANICAL 01-114-000-0000-6303		526.90	Air Condision-2nd Floor	12488	Repair & Maintenance Services	N
	3375 FOSTER MECHANICAL		526.90		1 Transactions		
43	136 HUTCHINSON CO-OP 01-114-000-0000-6561		16.12	Reg Gas-Lawnmower	1210619	Repair & Maintenance - Other	N
	136 HUTCHINSON CO-OP		16.12		1 Transactions		
114	DEPT Total:		543.02	Environmental Services Building	2 Vendors	2 Transactions	
117	DEPT			Fairgrounds			
221	1886 BMO 01-117-000-0000-6425		54.04	Menards	1766	Repair & Maintenance Supplies	N
222	01-117-000-0000-6425		16.94	Menards	1766	Repair & Maintenance Supplies	N
223	01-117-000-0000-6425		65.42	Menards	1766	Repair & Maintenance Supplies	N
224	01-117-000-0000-6612		2,488.90	Midwest Food Equipment	1766	Capital - \$100 - \$5,000 (Inventory)	N
	1886 BMO		2,625.30		4 Transactions		
41	869 HILLYARD HUTCHINSON 01-117-000-0000-6415		48.57	Toilet Tissue	603523369	Cleaning Supplies	N
40	01-117-000-0000-6303		34.00	Credit For Squeegee Blade Kit	800428521	Repair & Maintenance Services	N
	869 HILLYARD HUTCHINSON		14.57		2 Transactions		
75	4117 MINI BIFF INC 01-117-000-0000-6303		77.35	Rent & Services 06/26/2019 07/23/2019	A-106912	Repair & Maintenance Services	N
	4117 MINI BIFF INC		77.35		1 Transactions		
135	1942 WILLMAR FORKLIFT INC 01-117-000-0000-6303		135.00	Annual Inspection Scissor Lift	60102	Repair & Maintenance Services	N
	1942 WILLMAR FORKLIFT INC		135.00		1 Transactions		
117	DEPT Total:		2,852.22	Fairgrounds	4 Vendors	8 Transactions	
121	DEPT			Veteran Services			

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



bpool
8/2/19 8:38AM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
47	6009 INNOVATIVE OFFICE SOLUTIONS LLC						
	01-121-000-0000-6402		7.26	Office Supplies	IN2600199	Office Supplies	N
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		7.26	1 Transactions			
121	DEPT Total:		7.26	Veteran Services	1 Vendors	1 Transactions	
143	DEPT			License Bureau			
	369 MNDRIVERSMANUAL.COM LLC						
91	01-143-000-0000-6403		545.00	CDL Manuals 100	3585	Printed Paper Supplies	Y
92	01-143-000-0000-6403		122.50	Driver License Manuals 100	3585	Printed Paper Supplies	Y
93	01-143-000-0000-6403		80.61	Shipping Costs	3585	Printed Paper Supplies	Y
	369 MNDRIVERSMANUAL.COM LLC		748.11	3 Transactions			
143	DEPT Total:		748.11	License Bureau	1 Vendors	3 Transactions	
201	DEPT			County Sheriff's Office			
	2544 BIG DONS CARTHEDRAL						
8	01-201-000-0000-6327		47.08	#175 OC	38637	General Auto Maintenance	N
	2544 BIG DONS CARTHEDRAL		47.08	1 Transactions			
	1886 BMO						
194	01-201-206-0000-6336		20.95	Speedway	1577	Meals, Lodging, Parking & Miscellaneous	N
192	01-201-206-0000-6336		12.54	Kwik Trip	1577	Meals, Lodging, Parking & Miscellaneous	N
193	01-201-206-0000-6336		17.98	Cash Wise	1577	Meals, Lodging, Parking & Miscellaneous	N
195	01-201-206-0000-6336		25.26	Cash Wise	1577	Meals, Lodging, Parking & Miscellaneous	N
196	01-201-206-0000-6336		19.96	Cash Wise	1577	Meals, Lodging, Parking & Miscellaneous	N
210	01-201-206-0000-6360		75.00	BCA Training Education	1717	Training - Patrol	N
209	01-201-000-0000-6359		66.75	USPS	2218	Miscellaneous Charges	N
202	01-201-000-0000-6402		41.52	Amazon	5114	Office Supplies	N
204	01-201-000-0000-6402		86.24	Amazon	5114	Office Supplies	N
206	01-201-201-0000-6360		150.00	BCA Training Education	5114	Training - Administration	N
205	01-201-202-0000-6360		500.00	BCA Training Education	5114	Training - Communications/Records	N
198	01-201-202-0000-6360		480.00	MN Sheriffs Association	5114	Training - Communications/Records	N
197	01-201-204-0000-6360		240.00	MN Sheriffs Association	5114	Training - Investigations	N
201	01-201-204-0000-6360		240.00	MN Sheriffs Association	5114	Training - Investigations	N
207	01-201-206-0000-6360		75.00	BCA Training Education	5114	Training - Patrol	N
208	01-201-206-0000-6360		495.00	Police One	5114	Training - Patrol	N
199	01-201-206-0000-6402		113.70	CDW	5114	Patrol Office Supplies	N

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



bpool
8/2/19 8:38AM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
200	01-201-206-0000-6402		5.36	Hutchinson Ace	5114	Patrol Office Supplies	N
	1886 BMO		2,665.26	18 Transactions			
24	01-201-000-0000-6369		20,886.00	3rd Qtr 2019 Services	M190708006	Medical Examiner	N
	4724 COUNTY OF ANOKA		20,886.00	1 Transactions			
27	01-201-000-0000-6810		129.50	Duplicate Refund		Refunds & Reimbursements	N
	5223 EMERGENCY AUTOMOTIVE TECHNOLOGIE		129.50	1 Transactions			
33	01-201-000-0000-6327		185.75	Repair Parts For #16-162	128821	General Auto Maintenance	N
	7283 GRAFIX SHOPPE		185.75	1 Transactions			
37	01-201-000-0000-6612		250.00	Monitors	9009174355	Capital - \$100 - \$5,000 (Inventory)	N
	4158 HP INC		250.00	1 Transactions			
95	01-201-000-0000-6265		381.00	Pre-Employment Physical-RL	103017971	Professional Services	N
	2869 Occupational Health Centers of Minnesota		381.00	1 Transactions			
96	01-201-000-0000-6327		32.15	#178 OC	3073453	General Auto Maintenance	N
	1457 PRO AUTO & TRANSMISSION REPAIR INC		32.15	1 Transactions			
118	01-201-000-0000-6145		43.97	Initial Uniform-RC	11379422	Uniform Allowance	N
116	01-201-000-0000-6145		66.96	Initial Uniform-JR	11379425	Uniform Allowance	N
117	01-201-000-0000-6145		84.00	Initial Uniform-RC	11379521	Uniform Allowance	N
	900 STREICHERS INC		194.93	3 Transactions			
201	DEPT Total:		24,771.67	County Sheriff's Office	9 Vendors	28 Transactions	
251	DEPT			County Jail			
	1886 BMO						
211	01-251-000-0000-6360		190.00	MN Sheriffs Association	1683	Training	N
212	01-251-000-0000-6360		521.80	Craguns Lodge	1683	Training	N

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



bpool
8/2/19 8:38AM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
213	01-251-000-0000-6460		41.18	Amazon	1683	Jail Supplies	N
203	01-251-000-0000-6402		49.96	Amazon	5114	Office Supplies	N
215	01-251-000-0000-6360		495.00	Police One	9964	Training	N
214	01-251-000-0000-6461		112.19	Code Red Headsets	9964	Inmate Supplies	N
1886	BMO		1,410.13		6	Transactions	
251	DEPT Total:		1,410.13	County Jail	1	Vendors	6 Transactions
485	DEPT			County Public Health Nursing			
1886	BMO						
181	01-485-000-0000-6245		80.00	GTS Educational Events	3770	Dues & Registration Fees	N
182	01-485-000-0000-6245		80.00	GTS Educational Events	3770	Dues & Registration Fees	N
186	01-485-000-0000-6245		85.00	Nurses Board	3770	Dues & Registration Fees	N
183	01-485-000-0000-6336		197.01	Park Point Marina	3770	Meals, Lodging, Parking & Miscellaneous	N
184	01-485-000-0000-6336		197.01	Park Point Marina	3770	Meals, Lodging, Parking & Miscellaneous	N
185	01-485-000-0000-6336		636.00	Breezy Point	3770	Meals, Lodging, Parking & Miscellaneous	N
187	01-485-000-0000-6409		156.00	Walmart	3770	Grant Funded Supplies	N
176	01-485-000-0000-6402		6.00	Small Beginnings	4414	Office Supplies	N
177	01-485-000-0000-6409		3.75	Amazon	4414	Grant Funded Supplies	N
173	01-485-000-0000-6409		861.89	4 Imprint	4414	Grant Funded Supplies	N
174	01-485-000-0000-6409		543.27	Crestline	4414	Grant Funded Supplies	N
175	01-485-000-0000-6409		141.08	Menards	4414	Grant Funded Supplies	N
178	01-485-000-0000-6409		589.99	Sears	4414	Grant Funded Supplies	N
179	01-485-000-0000-6409		19.99	Amazon	4414	Grant Funded Supplies	N
180	01-485-000-0000-6409		53.25	Amazon	4414	Grant Funded Supplies	N
189	01-485-000-0000-6402		13.40	Walmart.Com	5411	Office Supplies	N
1886	BMO		3,663.64		16	Transactions	
52052	GOLDEN TONGUE CONSULTANTS INC						
161	01-485-000-0000-6265		80.00	Interpreter Services-WIC 07/16/2019 07/16/2019	109670	Professional Services	N
52052	GOLDEN TONGUE CONSULTANTS INC		80.00		1	Transactions	
46478	MINNESOTA SUPERVISORS CONFERENCE						
162	01-485-000-0000-6245		60.00	2019 Supervisors Conf-A Maresh		Dues & Registration Fees	N
46478	MINNESOTA SUPERVISORS CONFERENCE		60.00		1	Transactions	

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



bpool
8/2/19 8:38AM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Vendor Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
485	DEPT Total:		3,803.64	County Public Health Nursing	3 Vendors	18 Transactions	
520	DEPT			County Parks			
	1886 BMO						
220	01-520-000-0000-6203		61.69	Northland Connect	1741	Communications	N
217	01-520-000-0000-6350		31.20	USPS	1741	Other Services & Charges	N
218	01-520-000-0000-6455		138.09	Lakes Gas	1741	Motor Fuels & Lubrication	N
219	01-520-000-0000-6455		325.35	Lakes Gas	1741	Motor Fuels & Lubrication	N
	1886 BMO		556.33	4 Transactions			
	5906 CENTURYLINK						
19	01-520-000-0000-6203		85.16	525 Caretaker Office Phone 07/18/2019 08/17/2019	313540758	Communications	N
18	01-520-000-0000-6203		69.24	525 Shop 07/18/2019 08/17/2019	314102204	Communications	N
	5906 CENTURYLINK		154.40	2 Transactions			
	6727 Karels/Ron						
55	01-520-000-0000-6810		46.14	Campground Refund	6257	Refunds & Reimbursements	N
	6727 Karels/Ron		46.14	1 Transactions			
	5555 L & P SUPPLY COMPANY INC						
58	01-520-000-0000-6303		132.74	Repair Mule #526	222816	Repair & Maintenance Services	N
57	01-520-000-0000-6303		25.00	Repair Gator #525	223938	Repair & Maintenance Services	N
60	01-520-000-0000-6425		44.92	Spacer For Tri-Deck	224686	Repair & Maintenance Supplies	N
59	01-520-000-0000-6425		9.50	Spark Plugs For Mower	224688	Repair & Maintenance Supplies	N
	5555 L & P SUPPLY COMPANY INC		212.16	4 Transactions			
	6730 Lenzner/Ken						
61	01-520-000-0000-6810		46.14	Campground Refund	6310	Refunds & Reimbursements	N
	6730 Lenzner/Ken		46.14	1 Transactions			
	6729 Schermann/Norbert						
101	01-520-000-0000-6810		74.21	Campground Refund	6302	Refunds & Reimbursements	N
	6729 Schermann/Norbert		74.21	1 Transactions			
520	DEPT Total:		1,089.38	County Parks	6 Vendors	13 Transactions	

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



bpool
8/2/19 8:38AM
1 General Revenue Fund

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
603	DEPT			County Extension			
	1886 BMO						
233	01-603-000-0000-6351		28.50	Amazon	5312	After School Program	N
234	01-603-000-0000-6351		9.32	Walmart	5312	After School Program	N
236	01-603-000-0000-6351		9.30	Walmart	5312	After School Program	N
237	01-603-000-0000-6351		143.68	Walmart	5312	After School Program	N
225	01-603-000-0000-6351		1.19	Kwik Trip	5312	After School Program	N
226	01-603-000-0000-6351		25.41	Walmart	5312	After School Program	N
227	01-603-000-0000-6351		26.38	Kwik Trip	5312	After School Program	N
228	01-603-000-0000-6351		2.47	Walmart	5312	After School Program	N
229	01-603-000-0000-6351		11.96	Walmart	5312	After School Program	N
230	01-603-000-0000-6351		677.03	Shop 4-H	5312	After School Program	N
231	01-603-000-0000-6351		11.72	Walmart	5312	After School Program	N
232	01-603-000-0000-6403		95.88	Standard Printing	5312	Printed Paper Supplies	N
	1886 BMO		1,042.84		12	Transactions	
	6732 Brodini Comedy Magic Show						
11	01-603-000-0000-6351		350.00	Magic Show	9021664	After School Program	N
	6732 Brodini Comedy Magic Show		350.00		1	Transactions	
	6009 INNOVATIVE OFFICE SOLUTIONS LLC						
48	01-603-000-0000-6402		181.22	Markers/Stapler/Tape/Binders	IN2596720	Office Supplies	N
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		181.22		1	Transactions	
603	DEPT Total:		1,574.06	County Extension		3 Vendors	14 Transactions
1	Fund Total:		63,423.49	General Revenue Fund			152 Transactions

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



bpool
8/2/19 8:38AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

3 Road & Bridge Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
0	DEPT			...			
3028	MINNESOTA CHILD SUPPORT PAYMENT C						
156	03-000-000-0000-2056		276.88	Child Support 07/07/2019 07/20/2019	001498092001	Child Support Garnishment Payable	N
155	03-000-000-0000-2056		84.91	Child Support 07/07/2019 07/20/2019	001555467301	Child Support Garnishment Payable	N
3028	MINNESOTA CHILD SUPPORT PAYMENT C		361.79	2 Transactions			
0	DEPT Total:		361.79	...	1 Vendors	2 Transactions	
310	DEPT			Highway Maintenance			
1886	BMO						
241	03-310-000-0000-6568		17.94	Walmart.Com	0917	Safety Code Regulations	N
1886	BMO		17.94	1 Transactions			
5090	NUTRIEN AG SOLUTIONS						
94	03-310-000-0000-6508		2,264.69	Weed Spray Chemicals	39895793	Weed Spray	N
5090	NUTRIEN AG SOLUTIONS		2,264.69	1 Transactions			
252	WM MUELLER & SONS INC						
141	03-310-000-0000-6506		48.45	Patching Material	245552	Bituminous Material	N
142	03-310-000-0000-6506		212.50	Patching Material	245552	Bituminous Material	N
143	03-310-000-0000-6506		42.50	Patching Material	245552	Bituminous Material	N
144	03-310-000-0000-6506		85.00	Patching Material	245552	Bituminous Material	N
145	03-310-000-0000-6506		42.50	Patching Material	245552	Bituminous Material	N
137	03-310-000-0000-6506		974.95	Patching Material	245748	Bituminous Material	N
138	03-310-000-0000-6506		90.95	Patching Material	245748	Bituminous Material	N
139	03-310-000-0000-6506		861.90	Patching Material	245748	Bituminous Material	N
140	03-310-000-0000-6506		680.00	Patching Material	245921	Bituminous Material	N
136	03-310-000-0000-6506		425.00	Patching Material	246035	Bituminous Material	N
252	WM MUELLER & SONS INC		3,463.75	10 Transactions			
310	DEPT Total:		5,746.38	Highway Maintenance	3 Vendors	12 Transactions	
320	DEPT			Highway Construction			
5537	BOLTON & MENK INC						
9	03-320-000-0000-6265		7,125.00	Prof Services Job 90001	0236472	Professional Services	N

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



bpool
8/2/19 8:38AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

3 Road & Bridge Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
5537	BOLTON & MENK INC		7,125.00		1 Transactions		
10	1174 BRAUN INTERTEC CORPORATION						
	03-320-000-0000-6265		1,712.50	2019 FWD Testing & GPR	B178332	Professional Services	N
	1174 BRAUN INTERTEC CORPORATION		1,712.50		1 Transactions		
	5556 MATHIOWETZ CONSTRUCTION COMPANY						
163	03-320-000-0000-6641		93,096.97	Payment #10 SAP 043-615-014	291010	State Aid - Regular Construction	N
165	03-320-000-0000-6641		47,700.09	Payment #10 SAP 043-603-031	291010	State Aid - Regular Construction	N
167	03-320-000-0000-6641		30,499.34	Payment #10 SAP 043-603-030	291010	State Aid - Regular Construction	N
169	03-320-000-0000-6641		253,977.22	Payment #10 SAP 043-615-015	291010	State Aid - Regular Construction	N
171	03-320-000-0000-6647		26,059.73	Payment #10 SAP 043-603-030	291090	Joint Road Projects	N
170	03-320-000-0000-6643		42,607.06	Payment #10 SAP 043-615-015	291200	County Road Construction	N
168	03-320-000-0000-6643		111,134.11	Payment #10 SAP 043-603-030	291200	County Road Construction	N
166	03-320-000-0000-6643		308,728.31	Payment #10 SAP 043-603-031	291200	County Road Construction	N
164	03-320-000-0000-6643		140,591.60	Payment #10 SAP 043-615-014	291200	County Road Construction	N
	5556 MATHIOWETZ CONSTRUCTION COMPANY		958,994.25		9 Transactions		
	1947 MINNESOTA DEPARTMENT OF TRANSPOR						
88	03-320-000-0000-6265		1,724.34	Dakota Trail Job #90001	P00010536	Professional Services	N
89	03-320-000-0000-6265		285.85	Material Testing Job 0030	P00010536	Professional Services	N
90	03-320-000-0000-6265		571.70	Material Testing Job 03030	P00010536	Professional Services	N
	1947 MINNESOTA DEPARTMENT OF TRANSPOR		2,581.89		3 Transactions		
	1818 SRF CONSULTING GROUP INC						
108	03-320-000-0000-6265		3,623.92	Prof Services-CSAH 122	11262.00-2	Professional Services	N
	1818 SRF CONSULTING GROUP INC		3,623.92		1 Transactions		
320	DEPT Total:		974,037.56	Highway Construction	5 Vendors	15 Transactions	
330	DEPT			Highway Administration			
	1886 BMO						
246	03-330-000-0000-6205		8.35	USPS	0917	Postage & Postal Box Rental	N
244	03-330-000-0000-6205		3.66	USPS	0917	Postage & Postal Box Rental	N
242	03-330-000-0000-6402		38.39	Amazon	0917	Office Supplies	N
243	03-330-000-0000-6402		91.16	Amazon	0917	Office Supplies	N
	1886 BMO		141.56		4 Transactions		

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



bpool
8/2/19 8:38AM

3 Road & Bridge Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 15

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name	
330	DEPT Total:		Highway Administration	1 Vendors	4 Transactions	
			141.56			
340	DEPT		Highway Equipment Maintenance			
	1886 BMO					
245	03-340-000-0000-6425		Paypal/Microdynamics	0917	Repair & Maintenance Supplies	N
240	03-340-000-0000-6425		Drivetrain America	9945	Repair & Maintenance Supplies	N
	1886 BMO		65.80	2 Transactions		
	8197 CENTRAL HYDRAULICS INC					
13	03-340-000-0000-6425		Parts	0052966	Repair & Maintenance Supplies	N
14	03-340-000-0000-6425		Parts	0052967	Repair & Maintenance Supplies	N
15	03-340-000-0000-6425		Parts	0053067	Repair & Maintenance Supplies	N
	8197 CENTRAL HYDRAULICS INC		1,029.66	3 Transactions		
	7118 RUNNINGS SUPPLY INC					
99	03-340-000-0000-6425		Parts	4841318	Repair & Maintenance Supplies	N
100	03-340-000-0000-6425		Parts	4859724	Repair & Maintenance Supplies	N
	7118 RUNNINGS SUPPLY INC		41.30	2 Transactions		
340	DEPT Total:		Highway Equipment Maintenance	3 Vendors	7 Transactions	
			1,136.76			
3	Fund Total:		Road & Bridge Fund		40 Transactions	
			981,424.05			

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



bpool
8/2/19 8:38AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

5 Solid Waste Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
391	DEPT			Solid Waste Tip Fee			
4917	CITY OF GLENCOE						
22	05-391-000-0000-6960		918.00	2nd Qtr Site Monitoring		Inter Governmental Payments	N
	4917 CITY OF GLENCOE		918.00		1 Transactions		
10359	CITY OF LESTER PRAIRIE						
23	05-391-000-0000-6960		470.25	2nd Qtr Site Monitoring		Inter Governmental Payments	N
	10359 CITY OF LESTER PRAIRIE		470.25		1 Transactions		
4170	WASTE MANAGEMENT OF WI MN						
133	05-391-000-0000-6257		191.39	Illegal Dump	0017390-1702-6	Sewer, Water & Garbage Removal	N
	4170 WASTE MANAGEMENT OF WI MN		191.39		1 Transactions		
391	DEPT Total:		1,579.64	Solid Waste Tip Fee	3 Vendors	3 Transactions	
393	DEPT			Materials Recovery Facility			
593	BENNETT MATERIAL HANDLING						
6	05-393-000-0000-6560		339.31	Forklift Rental	01R4858070	Repair & Maintenance - Equipment	N
7	05-393-000-0000-6560		1,361.62	Forklift Repairs Unit 17429	01S4839530	Repair & Maintenance - Equipment	N
	593 BENNETT MATERIAL HANDLING		1,700.93		2 Transactions		
6645	Dem-Con						
25	05-393-000-0000-6412		46,896.66	Tip @ 73/T	3808	Fiber Recovery	N
26	05-393-000-0000-6412		24,463.35-	Rebate	3808	Fiber Recovery	N
	6645 Dem-Con		22,433.31		2 Transactions		
3963	K & S MILLWRIGHTS INC						
54	05-393-000-0000-6560		810.85	Repair Polystyrene Compactor	00046036	Repair & Maintenance - Equipment	N
	3963 K & S MILLWRIGHTS INC		810.85		1 Transactions		
4170	WASTE MANAGEMENT OF WI MN						
134	05-393-000-0000-6257		2,897.34	Recycling Residue Garbage	7284206-1593-8	Sewer, Water & Garbage Removal	N
	4170 WASTE MANAGEMENT OF WI MN		2,897.34		1 Transactions		
393	DEPT Total:		27,842.43	Materials Recovery Facility	4 Vendors	6 Transactions	
397	DEPT			Household Hazardous Waste			
4435	ACCOUNT CONTROL TECHNOLOGY INC						

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



bpool
8/2/19 8:38AM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

5 Solid Waste Fund

Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name	
146	05-397-000-0000-2055		46.11	Garnishment		Garnishments Payable	N
				07/07/2019 07/20/2019			
	4435 ACCOUNT CONTROL TECHNOLOGY INC		46.11		1 Transactions		
3028	MINNESOTA CHILD SUPPORT PAYMENT C						
157	05-397-000-0000-2056		277.98	Child Support	001492611501	Child Support Garnishment Payable	N
				07/07/2019 07/20/2019			
	3028 MINNESOTA CHILD SUPPORT PAYMENT C		277.98		1 Transactions		
	681 SW INC						
122	05-397-000-0000-6259		580.00	Disposal 115	3359	Recycling	N
	681 SW INC		580.00		1 Transactions		
397	DEPT Total:		904.09	Household Hazardous Waste	3 Vendors	3 Transactions	
5	Fund Total:		30,326.16	Solid Waste Fund		12 Transactions	

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



bpool
8/2/19 8:38AM
11 Human Service Fund

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
420	DEPT			Income Maintenance			
	1886 BMO						
276	11-420-600-0010-6402		20.72	Vistaprint	4885	Office Supplies	N
191	11-420-600-0010-6402		10.64	Hitt Marketing Devices	5411	Office Supplies	N
	1886 BMO		31.36	2 Transactions			
	6009 INNOVATIVE OFFICE SOLUTIONS LLC						
50	11-420-600-0010-6402		64.08	Headset Folder Steno Book	IN2592325	Office Supplies	N
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		64.08	1 Transactions			
	1857 METRO SALES INC						
74	11-420-600-0010-6321		103.69	Ricoh MP 6503SP IMU Hallway	INV1385299	Maintenance Agreements	N
	1857 METRO SALES INC		103.69	1 Transactions			
	12138 REDUCED RATE LONG DISTANCE LLC						
98	11-420-600-0010-6203		8.70	Reduced Rate ACCT#3208643144	179013	Communications/Postage	Y
	12138 REDUCED RATE LONG DISTANCE LLC		8.70	1 Transactions			
420	DEPT Total:		207.83	Income Maintenance	4 Vendors	5 Transactions	
430	DEPT			Individual & Family Social Services			
	1886 BMO						
287	11-430-763-6410-6078		120.69	HDIS Inc	0883	CADI/CAC/BI - Adult Supplies & Equip	N
285	11-430-763-6410-6078		613.47	Abelnet	0883	CADI/CAC/BI - Adult Supplies & Equip	N
286	11-430-763-6410-6810		13.88	Amazon	0883	Refunds & Reimbursements	N
255	11-430-741-4030-6071		29.25	Century 9 Theatres	0940	Client Outreach - CSP	N
247	11-430-741-4030-6071		43.76	Walmart	0940	Client Outreach - CSP	N
248	11-430-741-4030-6071		9.46	Cashwise-Caribou	0940	Client Outreach - CSP	N
249	11-430-741-4030-6071		9.43	Dairy Queen	0940	Client Outreach - CSP	N
250	11-430-741-4030-6071		12.83	Northern Links	0940	Client Outreach - CSP	N
251	11-430-741-4030-6071		10.73	Dairy Queen	0940	Client Outreach - CSP	N
252	11-430-741-4030-6071		58.73	Dollar Tree	0940	Client Outreach - CSP	N
253	11-430-741-4030-6071		7.23	Goodwill	0940	Client Outreach - CSP	N
254	11-430-741-4030-6071		15.56	Century 9 Theatres	0940	Client Outreach - CSP	N
256	11-430-741-4030-6071		10.84	Speedway	0940	Client Outreach - CSP	N
257	11-430-741-4030-6071		31.83	Coldstone Creamery	0940	Client Outreach - CSP	N
258	11-430-741-4030-6071		55.00	City Of Eagan	0940	Client Outreach - CSP	N
259	11-430-741-4030-6071		13.45	Runnings	0940	Client Outreach - CSP	N
260	11-430-741-4030-6071		12.90	Walmart	0940	Client Outreach - CSP	N

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



bpool
8/2/19 8:38AM
11 Human Service Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
261	11-430-741-4030-6071		32.05	Walmart	0940	Client Outreach - CSP	N
268	11-430-710-1160-6040		50.00	Holiday	5304	Social Service Transportation	N
269	11-430-710-1160-6040		200.00	Casey's	5304	Social Service Transportation	N
270	11-430-710-1160-6040		75.00	Casey's	5304	Social Service Transportation	N
274	11-430-710-1160-6040		25.00	Casey's	5304	Social Service Transportation	N
273	11-430-710-1190-6056		50.00	MN Dept Of Health	5304	Court Ordered Children/Custody Studies	N
272	11-430-710-1670-6057		258.30	Walmart	5304	Parent Support Outreach Program	N
271	11-430-710-1670-6057		100.00	Holiday	5304	Parent Support Outreach Program	N
266	11-430-710-1670-6057		300.00	Walmart	5304	Parent Support Outreach Program	N
267	11-430-710-1670-6057		50.00	Casey's	5304	Parent Support Outreach Program	N
191	11-430-700-0010-6402		24.82	Hitt Marketing Devices	5411	Office Supplies	N
1886	BMO		2,234.21				28 Transactions
6009	INNOVATIVE OFFICE SOLUTIONS LLC						
49	11-430-700-0010-6402		18.80	Wrist Rest EL	IN2583452	Office Supplies	N
51	11-430-700-0010-6402		340.91	Headset Folder Steno Book	IN2592325	Office Supplies	N
6009	INNOVATIVE OFFICE SOLUTIONS LLC		359.71				2 Transactions
3028	MINNESOTA CHILD SUPPORT PAYMENT C						
158	11-430-000-0000-2056		230.73	Child Support 07/07/2019	001486828601 07/20/2019	Child Support Garnishment Payable	N
3028	MINNESOTA CHILD SUPPORT PAYMENT C		230.73				1 Transactions
6387	MINNESOTA DEPARTMENT OF REVENUE						
85	11-430-710-0000-6810		20,044.00	Reimb Payment #202917		Refunds & Reimbursements - Parental F	N
6387	MINNESOTA DEPARTMENT OF REVENUE		20,044.00				1 Transactions
12138	REDUCED RATE LONG DISTANCE LLC						
98	11-430-700-0010-6203		20.29	Reduced Rate ACCT#3208643144	179013	Communications/Postage	Y
12138	REDUCED RATE LONG DISTANCE LLC		20.29				1 Transactions
430	DEPT Total:		22,888.94	Individual & Family Social Services	5 Vendors	33 Transactions	
450	DEPT			Tri-Star			
4187	COAST PROFESSIONAL INC						
147	11-450-000-0000-2055		214.12	Garnishment 07/07/2019	07/20/2019	Garnishments Payable	N
4187	COAST PROFESSIONAL INC		214.12				1 Transactions

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



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8/2/19 8:38AM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

11 Human Service Fund

Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name	
1783	MINNESOTA DEPARTMENT OF REVENUE						
159	11-450-000-0000-2055		84.94	Wage Levy D Morrow		Garnishments Payable	N
1783	MINNESOTA DEPARTMENT OF REVENUE		84.94	1 Transactions			
450	DEPT Total:		299.06	Tri-Star	2 Vendors	2 Transactions	
11	Fund Total:		23,395.83	Human Service Fund		40 Transactions	

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



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8/2/19 8:38AM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

20 County Ditch Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
649	DEPT			County Ditch #40			
2	6718 Aul/Nathan		202.00	Acquistion One Rod Buffer	06.001.0450	Construction & Repairs	S
	20-649-000-0000-6302						
	6718 Aul/Nathan		202.00		1 Transactions		
3	5345 BARTON FARMS INC		4,995.00	Acquistion One Rod Buffer	11.006.1100	Construction & Repairs	S
	20-649-000-0000-6302						
	5345 BARTON FARMS INC		4,995.00		1 Transactions		
4	6717 Barton Properties LLC		7,695.00	Acquistion One Rod Buffer	06.001.0100	Construction & Repairs	S
	20-649-000-0000-6302						
5	6717 Barton Properties LLC		6,516.75	Acquistion One Rod Buffer	11.006.0900	Construction & Repairs	S
	20-649-000-0000-6302						
	6717 Barton Properties LLC		14,211.75		2 Transactions		
53	6716 Johnson/Peggy L		97.00	Acquistion One Rod Buffer	06.002.0200	Construction & Repairs	S
	20-649-000-0000-6302						
	6716 Johnson/Peggy L		97.00		1 Transactions		
130	6719 Vacek/Joseph R		6,390.00	Acquistion One Rod Buffer	06.001.0500	Construction & Repairs	S
	20-649-000-0000-6302						
	6719 Vacek/Joseph R		6,390.00		1 Transactions		
649	DEPT Total:		25,895.75	County Ditch #40	5 Vendors	6 Transactions	
664	DEPT			Joint Ditch #4 MCR			
63	4967 MAIERS/MARK		2,795.00	Acquistion One Rod Buffer	03.018.0900	Construction & Repairs	S
	20-664-000-0000-6302						
	4967 MAIERS/MARK		2,795.00		1 Transactions		
67	6715 Melvin Sondergaard Rev Liv Trust		2,535.00	Acquistion One Rod Buffer	03.008.0900	Construction & Repairs	S
	20-664-000-0000-6302						
68	6715 Melvin Sondergaard Rev Liv Trust		1,625.00	Acquistion One Rod Buffer	03.017.1000	Construction & Repairs	S
	20-664-000-0000-6302						
	6715 Melvin Sondergaard Rev Liv Trust		4,160.00		2 Transactions		
110	6722 Streich/Marjorie		3,087.50	Acquistion One Rod Buffer	03.007.0500	Construction & Repairs	S
	20-664-000-0000-6302						
111	6722 Streich/Marjorie		5,427.50	Acquistion One Rod Buffer	03.007.0800	Construction & Repairs	S
	20-664-000-0000-6302						
112	6722 Streich/Marjorie		357.50	Acquistion One Rod Buffer	03.008.1000	Construction & Repairs	S
	20-664-000-0000-6302						

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



bpool
8/2/19 8:38AM
20 County Ditch Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
6722	Streich/Marjorie		8,872.50		3 Transactions		
5231	STREICH/ROBERT						
113	20-664-000-0000-6302		3,087.50	Acquistion One Rod Buffer	03.007.0500	Construction & Repairs	S
114	20-664-000-0000-6302		5,427.50	Acquistion One Rod Buffer	03.007.0800	Construction & Repairs	S
115	20-664-000-0000-6302		357.50	Acquistion One Rod Buffer	03.008.1000	Construction & Repairs	S
5231	STREICH/ROBERT		8,872.50		3 Transactions		
5037	SUNFIRE FARMS LLC						
119	20-664-000-0000-6302		3,250.00	Acquistion One Rod Buffer	03.018.0200	Construction & Repairs	S
120	20-664-000-0000-6302		6,695.00	Acquistion One Rod Buffer	03.018.0600	Construction & Repairs	S
121	20-664-000-0000-6302		6,695.00	Acquistion One Rod Buffer	03.018.0850	Construction & Repairs	S
5037	SUNFIRE FARMS LLC		16,640.00		3 Transactions		
6714	Wagner/Bert L						
131	20-664-000-0000-6302		11,895.00	Acquistion One Rod Buffer	03.007.0200	Construction & Repairs	S
132	20-664-000-0000-6302		6,045.00	Acquistion One Rod Buffer	03.007.0300	Construction & Repairs	S
6714	Wagner/Bert L		17,940.00		2 Transactions		
664	DEPT Total:		59,280.00	Joint Ditch #4 MCR	6 Vendors	14 Transactions	
667	DEPT			Joint Ditch #8 MCS			
66	658 MCLEOD PUBLISHING INC						
	20-667-000-0000-6302		99.75	JD 08 Bids For Repair		Construction & Repairs	N
	658 MCLEOD PUBLISHING INC		99.75		1 Transactions		
667	DEPT Total:		99.75	Joint Ditch #8 MCS	1 Vendors	1 Transactions	
669	DEPT			Judicial Ditch #9 McLeod			
12	6720 BoxElder Farm LLC						
	20-669-000-0000-6302		2,610.00	Acquistion One Rod Buffer	08.027.0100	Construction & Repairs	S
	6720 BoxElder Farm LLC		2,610.00		1 Transactions		
42	6721 Hogan/Timothy Dean						
	20-669-000-0000-6302		2,430.00	Acquistion One Rod Buffer	08.027.0200	Construction & Repairs	S
	6721 Hogan/Timothy Dean		2,430.00		1 Transactions		
2805	STARKE/EMIL						

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



bpool
8/2/19 8:38AM

20 County Ditch Fund

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Page 23

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name	
109	20-669-000-0000-6302		Acquisition One Rod Buffer	08.027.0300	Construction & Repairs	S
	2805 STARKE/EMIL			1 Transactions		
669	DEPT Total:		7,335.00	Judicial Ditch #9 McLeod	3 Vendors	3 Transactions
20	Fund Total:		92,610.50	County Ditch Fund		24 Transactions

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



bpool
8/2/19 8:38AM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

21 SWCD Fund

Vendor No.	Vendor Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
696	DEPT			SWCD			
	5906 CENTURYLINK						
20	21-696-000-0000-6203		158.12	Services 07/18/2019 08/17/2019	314187619	Communications	N
	5906 CENTURYLINK		158.12	1 Transactions			
696	DEPT Total:		158.12	SWCD	1 Vendors	1 Transactions	
21	Fund Total:		158.12	SWCD Fund		1 Transactions	

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



bpool
8/2/19 8:38AM
25 Special Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
205	DEPT			Conceal & Carry Permit			
52	5251 INFORMATION SYSTEMS CORP						
	25-205-000-0000-6612		479.00	Scanner	25115	Capital - \$100 - \$5,000 (Inventory)	N
	5251 INFORMATION SYSTEMS CORP		479.00	1 Transactions			
205	DEPT Total:		479.00	Conceal & Carry Permit	1 Vendors	1 Transactions	
252	DEPT			Jail Canteen Account			
216	1886 BMO						
	25-252-000-0000-6612		288.97	Walmart	9964	Capital - \$100 - \$5,000 (Inventory)	N
	1886 BMO		288.97	1 Transactions			
252	DEPT Total:		288.97	Jail Canteen Account	1 Vendors	1 Transactions	
603	DEPT			County Extension			
235	1886 BMO						
	25-603-000-0000-6350		925.00	Paint Factory	5312	Other Services & Charges	N
	1886 BMO		925.00	1 Transactions			
97	6731 Putz/Gina						
	25-603-000-0000-6810		25.00	Did Not Attend Class		Refunds & Reimbursements	N
	6731 Putz/Gina		25.00	1 Transactions			
603	DEPT Total:		950.00	County Extension	2 Vendors	2 Transactions	
25	Fund Total:		1,717.97	Special Revenue Fund		4 Transactions	

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



bpool
8/2/19 8:38AM
86 Trust & Agency Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
956	DEPT			Sales Tax			
56	6727 Karels/Ron		3.86	Tax Refund	6257	Refunds & Reimbursements	N
	86-956-000-0000-6810						
	6727 Karels/Ron		3.86		1 Transactions		
62	6730 Lenzner/Ken		3.86	Tax Refund	6310	Refunds & Reimbursements	N
	86-956-000-0000-6810						
	6730 Lenzner/Ken		3.86		1 Transactions		
102	6729 Schermann/Norbert		5.79	Tax Refund	6302	Refunds & Reimbursements	N
	86-956-000-0000-6810						
	6729 Schermann/Norbert		5.79		1 Transactions		
956	DEPT Total:		13.51	Sales Tax	3 Vendors	3 Transactions	
975	DEPT			DNR Clearing Account			
87	509 MINNESOTA DNR		559.40	DNR		Collections for Other Agencies	N
	86-975-000-0000-6850			07/16/2019 07/22/2019			
	509 MINNESOTA DNR		559.40		1 Transactions		
975	DEPT Total:		559.40	DNR Clearing Account	1 Vendors	1 Transactions	
976	DEPT			Game & Fish Clearing Account			
86	509 MINNESOTA DNR		25.00	G & F		Collections for Other Agencies	N
	86-976-000-0000-6850			07/16/2019 07/22/2019			
	509 MINNESOTA DNR		25.00		1 Transactions		
976	DEPT Total:		25.00	Game & Fish Clearing Account	1 Vendors	1 Transactions	
977	DEPT			Unclaimed Property			
84	1602 MINNESOTA DEPARTMENT OF COMMERCE		11,668.51	Unclaimed Property Grant Hold		Collections for Other Agencies	N
	86-977-000-0000-6850						
	1602 MINNESOTA DEPARTMENT OF COMMERCE		11,668.51		1 Transactions		

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



bpool
8/2/19 8:38AM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

86 Trust & Agency Fund

Vendor	<u>Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>	<u>1099</u>
<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
977	DEPT Total:		11,668.51	Unclaimed Property	1 Vendors	1 Transactions
86	Fund Total:		12,266.42	Trust & Agency Fund		6 Transactions

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



bpool
8/2/19 8:38AM
87 Tax & Penalty Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
980	DEPT			Tax Collections			
21	6728 Chelin/Michael		98.00	2019 Tax Refund	23.999.2935	Refunds & Reimbursements	N
	87-980-000-0000-6810						
	6728 Chelin/Michael		98.00	1 Transactions			
980	DEPT Total:		98.00	Tax Collections	1 Vendors	1 Transactions	
982	DEPT			Miscellaneous Tax Collections			
104	5845 SCHOOL DISTRICT OF BLH 2159		68.71	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	87-982-000-0000-6850						
	5845 SCHOOL DISTRICT OF BLH 2159		68.71	1 Transactions			
105	1576 SCHOOL DISTRICT OF GSL 2859		2,028.30	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	87-982-000-0000-6850						
	1576 SCHOOL DISTRICT OF GSL 2859		2,028.30	1 Transactions			
103	488 SCHOOL DISTRICT OF HUTCHINSON 0423		939.63	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	87-982-000-0000-6850						
	488 SCHOOL DISTRICT OF HUTCHINSON 0423		939.63	1 Transactions			
123	476 TOWN OF COLLINS		302.80	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	87-982-000-0000-6850						
	476 TOWN OF COLLINS		302.80	1 Transactions			
124	497 TOWN OF HASSAN VALLEY		385.89	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	87-982-000-0000-6850						
	497 TOWN OF HASSAN VALLEY		385.89	1 Transactions			
125	479 TOWN OF HUTCHINSON		129.90	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	87-982-000-0000-6850						
	479 TOWN OF HUTCHINSON		129.90	1 Transactions			
126	480 TOWN OF LYNN		481.92	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	87-982-000-0000-6850						
	480 TOWN OF LYNN		481.92	1 Transactions			
127	481 TOWN OF PENN		395.05	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	87-982-000-0000-6850						

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



bpool
8/2/19 8:38AM
87 Tax & Penalty Fund

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
481	TOWN OF PENN		395.05		1 Transactions		
128	482 TOWN OF RICH VALLEY 87-982-000-0000-6850		73.01	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	482 TOWN OF RICH VALLEY		73.01		1 Transactions		
129	484 TOWN OF SUMTER 87-982-000-0000-6850		190.03	2019 US In Lieu Of Tax	2019 US LT	Collections for Other Agencies	N
	484 TOWN OF SUMTER		190.03		1 Transactions		
982	DEPT Total:		4,995.24	Miscellaneous Tax Collections	10 Vendors	10 Transactions	
87	Fund Total:		5,093.24	Tax & Penalty Fund		11 Transactions	
	Final Total:		1,210,415.78	128 Vendors	290 Transactions		

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



Recap by Fund	<u>Fund</u>	<u>Amount</u>	<u>Name</u>
	1	63,423.49	General Revenue Fund
	3	981,424.05	Road & Bridge Fund
	5	30,326.16	Solid Waste Fund
	11	23,395.83	Human Service Fund
	20	92,610.50	County Ditch Fund
	21	158.12	SWCD Fund
	25	1,717.97	Special Revenue Fund
	86	12,266.42	Trust & Agency Fund
	87	5,093.24	Tax & Penalty Fund
	All Funds	1,210,415.78	Total

Approved by,

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



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8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Print List in Order By:	2	1 - Fund (Page Break by Fund)	Page Break By:	1	1 - Page Break by Fund
		2 - Department (Totals by Dept)			2 - Page Break by Dept
		3 - Vendor Number			
		4 - Vendor Name			

Explode Dist. Formulas?: Y

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

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



bpool
8/8/19 4:03PM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

1 General Revenue Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
13	DEPT			Court Administrator			
11580	CENTURYLINK						
25	01-013-000-0000-6203		29.55	Long Distance 07/21/2018 08/20/2019	320439462	Communications	N
11580	CENTURYLINK		29.55	1 Transactions			
812	GAVIN JANSSEN & STABENOW LTD						
97	01-013-000-0000-6272		161.25	Court Appt MD/CD/DW JV-18-209	20180154-000M	Court Appt Atty - Dep/Neg/Ter	Y
91	01-013-000-0000-6272		187.50	Court Appt JC/JG JV-18-263	20180206-000M	Court Appt Atty - Dep/Neg/Ter	Y
93	01-013-000-0000-6272		198.75	Court Appt AF/WF JV-18-325	20180235-000M	Court Appt Atty - Dep/Neg/Ter	Y
94	01-013-000-0000-6272		86.25	Court Appt BE/NG JV-18-365	20180272-000M	Court Appt Atty - Dep/Neg/Ter	Y
95	01-013-000-0000-6272		232.50	Court Appt JP/NR JV-19-37	20190022-000M	Court Appt Atty - Dep/Neg/Ter	Y
96	01-013-000-0000-6272		138.75	Court Appt BS/NK JV-19-13	20190028-000M	Court Appt Atty - Dep/Neg/Ter	Y
92	01-013-000-0000-6272		303.75	Court Appt CA/JD/SA JV-18-175	20190146-000M	Court Appt Atty - Dep/Neg/Ter	Y
812	GAVIN JANSSEN & STABENOW LTD		1,308.75	7 Transactions			
283	GLENCOE LAW OFFICE						
122	01-013-000-0000-6272		656.25	Court Appt AB/SB JV-19-61	1131	Court Appt Atty - Dep/Neg/Ter	Y
123	01-013-000-0000-6272		172.50	Court Appt BH/NC JV-18-267	1132	Court Appt Atty - Dep/Neg/Ter	Y
121	01-013-000-0000-6272		986.25	Court Appt BE/NG JV-18-365	1133	Court Appt Atty - Dep/Neg/Ter	Y
124	01-013-000-0000-6272		131.25	Crt Appt AB/DB/MR/RM JV-19-131	1134	Court Appt Atty - Dep/Neg/Ter	Y
120	01-013-000-0000-6272		641.25	Court Appt AF/WF JV-18-325	1135	Court Appt Atty - Dep/Neg/Ter	Y
125	01-013-000-0000-6272		465.00	Court Appt TH/DV JV-19-66	1136	Court Appt Atty - Dep/Neg/Ter	Y
126	01-013-000-0000-6272		221.25	Court Appt RB/DJ/JL JV-17-230	1137	Court Appt Atty - Dep/Neg/Ter	Y
119	01-013-000-0000-6272		768.75	Court Appt JJ/TE/AH JV-19-9	1138	Court Appt Atty - Dep/Neg/Ter	Y
139	01-013-000-0000-6273		131.25	Court Appt LK PR-19-136	1139	Court Appt Atty - Other	Y
138	01-013-000-0000-6273		195.00	Court Appt VK PR-17-1657	1140	Court Appt Atty - Other	Y
118	01-013-000-0000-6272		1,380.00	Court Appt LL/SL/JH JV-19-102	1141	Court Appt Atty - Dep/Neg/Ter	Y
137	01-013-000-0000-6273		401.25	Court Appt DM PR-18-1775	1142	Court Appt Atty - Other	Y
127	01-013-000-0000-6272		292.50	Court Appt CS/MM JV-18-164	1143	Court Appt Atty - Dep/Neg/Ter	Y
394	01-013-000-0000-6272		123.75	Court Appt KO/MO JV-17-175	1144	Court Appt Atty - Dep/Neg/Ter	Y
128	01-013-000-0000-6272		990.00	Court Appt DM/DP JV-19-35	1145	Court Appt Atty - Dep/Neg/Ter	Y
129	01-013-000-0000-6272		285.00	Court Appt SR/TM JV-19-152	1146	Court Appt Atty - Dep/Neg/Ter	Y
130	01-013-000-0000-6272		228.75	Court Appt BR/SW JV-18-338	1147	Court Appt Atty - Dep/Neg/Ter	Y
131	01-013-000-0000-6272		247.50	Court Appt TH/CS JV-18-238	1148	Court Appt Atty - Dep/Neg/Ter	Y
136	01-013-000-0000-6273		266.25	Court Appt ES PR-16-940	1149	Court Appt Atty - Other	Y
132	01-013-000-0000-6272		213.75	Court Appt ES/TS/JV JV-19-154	1150	Court Appt Atty - Dep/Neg/Ter	Y
135	01-013-000-0000-6273		176.25	Court Appt JW PR-18-2033	1151	Court Appt Atty - Other	Y
133	01-013-000-0000-6272		285.00	Court Appt JW/BK JV-19-107	1152	Court Appt Atty - Dep/Neg/Ter	Y

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



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8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

1 General Revenue Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
134	01-013-000-0000-6273		431.25	Court Appt JP PR-19-519	1153	Court Appt Atty - Other	Y
283	GLENCOE LAW OFFICE		9,690.00	23 Transactions			
8862	PROJECT PATHFINDER INC						
290	01-013-000-0000-6262		600.00	Evaluation Of G Krienke	11743	Evaluations	N
8862	PROJECT PATHFINDER INC		600.00	1 Transactions			
1311	SCOTT COUNTY SHERIFF						
301	01-013-000-0000-6206		70.00	Service Fees KV/BT JV-19-105	2690	CHIPS/Family Fee	N
300	01-013-000-0000-6206		70.00	Service Fees SR/TM JV-19-152	2719	CHIPS/Family Fee	N
1311	SCOTT COUNTY SHERIFF		140.00	2 Transactions			
79	SIBLEY COUNTY SHERIFF						
309	01-013-000-0000-6207		100.00	Service Fees SCB JV-18-169	2128	Juvenile Delinquency Fee	N
79	SIBLEY COUNTY SHERIFF		100.00	1 Transactions			
377	THE LAW OFFICE OF TROY A SCOTTING						
325	01-013-000-0000-6273		15.00	Court Appoint	F3-04-1001	Court Appt Atty - Other	Y
329	01-013-000-0000-6273		15.00	Court Appoint	F5-04-643	Court Appt Atty - Other	Y
326	01-013-000-0000-6273		15.00	Court Appoint	FA-13-764	Court Appt Atty - Other	Y
327	01-013-000-0000-6273		142.50	Court Appoint	FA-15-809	Court Appt Atty - Other	Y
324	01-013-000-0000-6273		60.00	Court Appoint	FA-17-713	Court Appt Atty - Other	Y
328	01-013-000-0000-6273		120.00	Court Appoint	FA-49-685	Court Appt Atty - Other	Y
333	01-013-000-0000-6272		142.50	Court Appoint PJ/JH	JV-17-208	Court Appt Atty - Dep/Neg/Ter	Y
332	01-013-000-0000-6272		307.50	Court Appoint IR	JV-17-233	Court Appt Atty - Dep/Neg/Ter	Y
338	01-013-000-0000-6272		510.00	Court Appoint BE/BP	JV-18-155	Court Appt Atty - Dep/Neg/Ter	Y
330	01-013-000-0000-6272		37.50	Court Appoint CA/JD/SA	JV-18-175	Court Appt Atty - Dep/Neg/Ter	Y
331	01-013-000-0000-6272		30.00	Court Appoint MC/CD/DW	JV-18-209	Court Appt Atty - Dep/Neg/Ter	Y
339	01-013-000-0000-6272		307.50	Court Appoint CB/BW	JV-18-22	Court Appt Atty - Dep/Neg/Ter	Y
337	01-013-000-0000-6272		15.00	Court Appoint BC/JP/PR	JV-18-25	Court Appt Atty - Dep/Neg/Ter	Y
334	01-013-000-0000-6272		142.50	Court Appoint KK/KS/PM	JV-18-295	Court Appt Atty - Dep/Neg/Ter	Y
336	01-013-000-0000-6272		202.50	Court Appoint JP/NR	JV-19-37	Court Appt Atty - Dep/Neg/Ter	Y
335	01-013-000-0000-6272		187.50	Court Appoint AM/AM/CL	JV-19-7	Court Appt Atty - Dep/Neg/Ter	Y
377	THE LAW OFFICE OF TROY A SCOTTING		2,250.00	16 Transactions			

13 **DEPT Total:** 14,118.30 Court Administrator 7 Vendors 51 Transactions

31 DEPT
6753 Blaser/Frederick J SR County Administrator

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



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8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
19	01-031-000-0000-6810 6753 Blaser/Frederick J SR		9.21 9.21	2019 Interest 1 Transactions	17.050.2010	Refunds & Reimbursements	N
4635	EMPLOYEE RELATIONS INC						
77	01-031-000-0000-6350 4635 EMPLOYEE RELATIONS INC		45.85 45.85	Background Checks 1 Transactions	85690	Other Services & Charges	N
31	DEPT Total:		55.06	County Administrator	2 Vendors	2 Transactions	
41	DEPT			County Auditor-Treasurer			
935	AMERICAN SOLUTIONS FOR BUSINESS						
4	01-041-000-0000-6403 935 AMERICAN SOLUTIONS FOR BUSINESS		21.45 21.45	Tax Envelopes 1 Transactions	INV04200292	Printed Paper Supplies	N
4622	D & T VENTURES						
52	01-041-000-0000-6350 4622 D & T VENTURES		661.50 661.50	July 19 E-Tax inquiry Support 1 Transactions	299639	Other Services & Charges	Y
235	MINNESOTA ASSOCIATION OF COUNTY AI						
232	01-041-000-0000-6245		50.00	Registration Fee-C Kurtzweg		Dues & Registration Fees	N
233	01-041-000-0000-6245 235 MINNESOTA ASSOCIATION OF COUNTY AI		50.00 100.00	Registration Fee-S Munson 2 Transactions		Dues & Registration Fees	N
41	DEPT Total:		782.95	County Auditor-Treasurer	3 Vendors	4 Transactions	
76	DEPT			Central Services - County Wide			
11580	CENTURYLINK						
24	01-076-000-0000-6203 11580 CENTURYLINK		910.70 910.70	Long Distance 07/21/2018 08/20/2019 1 Transactions	320439462	Communications	N
576	FINKEN WATER CENTERS						
80	01-076-000-0000-6350 576 FINKEN WATER CENTERS		222.00 222.00	Water Filter Rental 08/01/2019 08/31/2019 1 Transactions	0401513	Other Services & Charges	N
1857	METRO SALES INC						
243	01-076-000-0000-6321		55.63	Copier Maint MPC4504ex-Rec	INV1396049	Maintenance Agreements	N

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
1857	METRO SALES INC		55.63		1 Transactions		
5771	NUVERA						
260	01-076-000-0000-6203		1,558.87	Department Services 08/01/2019 08/31/2019	82672926	Communications	N
5771	NUVERA		1,558.87		1 Transactions		
9862	UNITED PARCEL SERVICE						
352	01-076-000-0000-6205		24.18	Delivery Charge	0000F45295309	Postage & Postal Box Rental	N
9862	UNITED PARCEL SERVICE		24.18		1 Transactions		
76	DEPT Total:		2,771.38	Central Services - County Wide	5 Vendors	5 Transactions	
85	DEPT			Elections			
8599	ELECTION SYSTEMS & SOFTWARE INC						
69	01-085-000-0000-6350		12.00	Candidate/Respones	1094299	Other Services & Charges	N
70	01-085-000-0000-6350		50.00	Media Burn	1094299	Other Services & Charges	N
71	01-085-000-0000-6350		262.50	Automark Language Setup Eng	1094299	Other Services & Charges	N
72	01-085-000-0000-6350		15.38	Automark Candidates/Yes-No	1094299	Other Services & Charges	N
73	01-085-000-0000-6350		3.94	Automark Political Patries	1094299	Other Services & Charges	N
74	01-085-000-0000-6350		15.75	Automark Props/Amends/Instruct	1094299	Other Services & Charges	N
75	01-085-000-0000-6350		11.81	Ballot Faces	1094299	Other Services & Charges	N
76	01-085-000-0000-6350		22.58	Freight	1094299	Other Services & Charges	N
64	01-085-000-0000-6350		393.75	Base Charge: Precinct Tabulato	1094299	Other Services & Charges	N
65	01-085-000-0000-6350		59.06	Ballot Types	1094299	Other Services & Charges	N
66	01-085-000-0000-6350		7.09	Precincts	1094299	Other Services & Charges	N
67	01-085-000-0000-6350		12.60	Ballot Faces	1094299	Other Services & Charges	N
68	01-085-000-0000-6350		13.88	Contests/Issues	1094299	Other Services & Charges	N
8599	ELECTION SYSTEMS & SOFTWARE INC		880.34		13 Transactions		
3014	SEACHANGE PRINT INNOVATIONS						
302	01-085-000-0000-6403		472.50	Election Day Ballots	31401	Printed Paper Supplies	N
303	01-085-000-0000-6403		6.75	Test Ballots	31401	Printed Paper Supplies	N
304	01-085-000-0000-6403		6.75	Coding Ballots	31401	Printed Paper Supplies	N
305	01-085-000-0000-6403		0.54	Sample Ballots	31401	Printed Paper Supplies	N
306	01-085-000-0000-6403		55.00	Ballot Styles	31401	Printed Paper Supplies	N
307	01-085-000-0000-6403		5.40	Extracted UOCAVA PDF Files	31401	Printed Paper Supplies	N
308	01-085-000-0000-6403		70.32	Freight	31401	Printed Paper Supplies	N

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



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8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

1 General Revenue Fund

Vendor No.	Name	Accr	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
		Rpt		Service Dates	Paid On Bhf #	On Behalf of Name	
3014	SEACHANGE PRINT INNOVATIONS		617.26		7 Transactions		
85	DEPT Total:		1,497.60	Elections	2 Vendors	20 Transactions	
91	DEPT			County Attorney			
14	2651 BACHMAN PRINTING						
	01-091-000-0000-6241		258.80	Brief T Miller	72243	Printing & Publishing	N
	2651 BACHMAN PRINTING		258.80		1 Transactions		
	5350 Lachermeier/Chad						
226	01-091-000-0000-6280		20.00	Witness Fee		Witness Fees	N
227	01-091-000-0000-6280		10.08	Witness Mileage		Witness Fees	N
228	01-091-000-0000-6280		60.00	Witness Lost Wages		Witness Fees	N
	5350 Lachermeier/Chad		90.08		3 Transactions		
	8564 OFFICE DEPOT INC						
270	01-091-000-0000-6402		16.69	Office Supplies	343909497001	Office Supplies	N
269	01-091-000-0000-6402		36.40	Office Supplies	343909993001	Office Supplies	N
	8564 OFFICE DEPOT INC		53.09		2 Transactions		
	60963 SEVEN COUNTY PROCESS SERVERS LLC						
310	01-091-000-0000-6350		65.00	Svc Of Doc	20191134	Other Services & Charges	Y
	60963 SEVEN COUNTY PROCESS SERVERS LLC		65.00		1 Transactions		
91	DEPT Total:		466.97	County Attorney	4 Vendors	7 Transactions	
111	DEPT			Courthouse Building			
	5967 GLENCOE FLEET SUPPLY INC						
108	01-111-000-0000-6425		19.59	Gloves	42623	Repair & Maintenance Supplies	N
109	01-111-000-0000-6425		9.49	Hardwood Handle	42647	Repair & Maintenance Supplies	N
112	01-111-000-0000-6425		9.98	Fur Filter	42688	Repair & Maintenance Supplies	N
115	01-111-000-0000-6425		16.99	Mineral Spirits	43141	Repair & Maintenance Supplies	N
114	01-111-000-0000-6425		20.86	Brush/Paint Tray/Cover	43160	Repair & Maintenance Supplies	N
113	01-111-000-0000-6425		1.99	Latex Caulking	43163	Repair & Maintenance Supplies	N
	5967 GLENCOE FLEET SUPPLY INC		78.90		6 Transactions		
	1202 MEI TOTAL ELEVATOR SOLUTIONS						
238	01-111-000-0000-6303		136.89	Monthly Services-CH	814130	Repair & Maintenance Services	N

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
				08/01/2019 08/31/2019			
1202	MEI TOTAL ELEVATOR SOLUTIONS		136.89				
				1 Transactions			
282	743 PLUNKETTS PEST CONTROL INC 01-111-000-0000-6303		172.33	Pest Control	6360105	Repair & Maintenance Services	N
	743 PLUNKETTS PEST CONTROL INC		172.33				
				1 Transactions			
111	DEPT Total:		388.12	Courthouse Building			
					3 Vendors	8 Transactions	
112	DEPT			North Complex Building			
	5967 GLENCOE FLEET SUPPLY INC						
111	01-112-000-0000-6425		39.07	Safety Glasses/Ant Trap	42625	Repair & Maintenance Supplies	N
110	01-112-000-0000-6425		14.59	Mouse Trap	42682	Repair & Maintenance Supplies	N
	5967 GLENCOE FLEET SUPPLY INC		53.66				
				2 Transactions			
	743 PLUNKETTS PEST CONTROL INC						
283	01-112-000-0000-6303		100.00	Pest Control	6360105	Repair & Maintenance Services	N
	743 PLUNKETTS PEST CONTROL INC		100.00				
				1 Transactions			
112	DEPT Total:		153.66	North Complex Building			
					2 Vendors	3 Transactions	
114	DEPT			Environmental Services Building			
	576 FINKEN WATER CENTERS						
81	01-114-000-0000-6350		18.50	Water Filter Rental	1000552	Other Services & Charges	N
	576 FINKEN WATER CENTERS		18.50				
				1 Transactions			
114	DEPT Total:		18.50	Environmental Services Building			
					1 Vendors	1 Transactions	
116	DEPT			Health & Human Services Building			
	5967 GLENCOE FLEET SUPPLY INC						
116	01-116-000-0000-6425		5.99	Anit Bait	43172	Repair & Maintenance Supplies	N
	5967 GLENCOE FLEET SUPPLY INC		5.99				
				1 Transactions			
	1202 MEI TOTAL ELEVATOR SOLUTIONS						
239	01-116-000-0000-6303		148.01	Monthly Services-SS	813590	Repair & Maintenance Services	N
				08/01/2019 08/31/2019			

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
1202	MEI TOTAL ELEVATOR SOLUTIONS		148.01		1 Transactions		
284	743 PLUNKETTS PEST CONTROL INC 01-116-000-0000-6303		100.00	Pest Control	6360105	Repair & Maintenance Services	N
	743 PLUNKETTS PEST CONTROL INC		100.00		1 Transactions		
116	DEPT Total:		254.00	Health & Human Services Building	3 Vendors	3 Transactions	
117	DEPT			Fairgrounds			
23	6758 Carver County Financial Svc 01-117-000-0000-6612		2,074.40	Fairgrounds Buidling Signs	5023	Capital - \$100 - \$5,000 (Inventory)	N
	6758 Carver County Financial Svc		2,074.40		1 Transactions		
157	136 HUTCHINSON CO-OP 01-117-000-0000-6455		38.73	Gas	1220636	Motor Fuels & Lubrication	N
156	01-117-000-0000-6303		35.27	Tire Repair	1220697	Repair & Maintenance Services	N
155	01-117-000-0000-6455		244.90	Diesel	27162	Motor Fuels & Lubrication	N
	136 HUTCHINSON CO-OP		318.90		3 Transactions		
180	32875 HUTCHINSON UTILITIES COMMISSION 01-117-000-0000-6253		32.67	Electric 898 Century Ave SW 07/01/2019 08/01/2019	436962-045052	Electricity	N
174	01-117-000-0000-6253		1,113.87	Electric Grandstand 07/01/2019 08/01/2019	436972-045045	Electricity	N
175	01-117-000-0000-6253		978.03	Electric Admin Building 07/01/2019 08/01/2019	436973-045045	Electricity	N
176	01-117-000-0000-6253		357.54	Electric Agribition 07/01/2019 08/01/2019	436974-045045	Electricity	N
183	01-117-000-0000-6255		64.71	Gas Agribition 07/01/2019 08/01/2019	436974-045045	Natural Gas	N
177	01-117-000-0000-6253		289.65	Electric Fairgrounds 07/01/2019 08/01/2019	436975-045045	Electricity	N
178	01-117-000-0000-6253		46.04	Electric Maintenance Building 07/01/2019 08/01/2019	436976-045045	Electricity	N
184	01-117-000-0000-6255		42.74	Gas Maintenance Building 07/01/2019 08/01/2019	436976-045045	Natural Gas	N
185	01-117-000-0000-6255		85.52	Gas Fairgrounds 07/01/2019 08/01/2019	436978-045045	Natural Gas	N
181	01-117-000-0000-6253		386.44	Electric 820 Century Ave SW	436979-045045	Electricity	N

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
186	01-117-000-0000-6255		42.74	Gas 820 Century Ave SW House 07/01/2019 08/01/2019	436979-045045	Natural Gas	N
179	01-117-000-0000-6253		32.35	Electric Sign 07/01/2019 08/01/2019	436981-045045	Electricity	N
182	01-117-000-0000-6253		123.61	Electric 816 Century Ave SW 07/01/2019 08/01/2019	437020-045045	Electricity	N
32875	HUTCHINSON UTILITIES COMMISSION		3,595.91	13 Transactions			
5771	NUVERA						
262	01-117-000-0000-6303		81.78	Phone 08/01/2019 08/31/2019	82673115	Repair & Maintenance Services	N
5771	NUVERA		81.78	1 Transactions			
7118	RUNNINGS SUPPLY INC						
293	01-117-000-0000-6425		43.79	Digital Mult-Meter	4852268	Repair & Maintenance Supplies	N
294	01-117-000-0000-6425		44.16	Shop Rags/Brake Cleaner	4853566	Repair & Maintenance Supplies	N
295	01-117-000-0000-6425		17.57	Tube/Grinding Wheel	4854660	Repair & Maintenance Supplies	N
297	01-117-000-0000-6425		4.70	Wire Brad/Nails	4860017	Repair & Maintenance Supplies	N
296	01-117-000-0000-6425		56.90	2Ply Tire	4860317	Repair & Maintenance Supplies	N
298	01-117-000-0000-6425		42.91	Fluorescent Bulbs	4860583	Repair & Maintenance Supplies	N
299	01-117-000-0000-6425		28.92	Lag screws/Screws	4864975	Repair & Maintenance Supplies	N
7118	RUNNINGS SUPPLY INC		238.95	7 Transactions			
1240	TRI CO WATER						
348	01-117-000-0000-6303		9.00	Cooler Rental	61036	Repair & Maintenance Services	N
1240	TRI CO WATER		9.00	1 Transactions			
117	DEPT Total:		6,318.94	Fairgrounds	6 Vendors	26 Transactions	
121	DEPT			Veteran Services			
134	CITY OF HUTCHINSON						
33	01-121-000-0000-6455		405.03	Van Fuel 07/01/2019 07/31/2019	0000043506	Motor Fuels & Lubrication	N
134	CITY OF HUTCHINSON		405.03	1 Transactions			
25810	GRAND VIEW LODGE						
143	01-121-000-0000-6336		1,271.93	2019 MN CVSO Confer-JL/CC	CVSOMC2019	Meals, Lodging, Parking & Miscellaneous	N

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



bpool
8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

1 General Revenue Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
25810	GRAND VIEW LODGE		1,271.93		1 Transactions		
316	6317 STERLING SOLUTIONS INC 01-121-000-0000-6321		750.00	VIMS Maintenance Agreement	00803-052	Maintenance Agreements	N
	6317 STERLING SOLUTIONS INC		750.00		1 Transactions		
121	DEPT Total:		2,426.96	Veteran Services	3 Vendors	3 Transactions	
143	DEPT			License Bureau			
	935 AMERICAN SOLUTIONS FOR BUSINESS						
5	01-143-000-0000-6403		1,051.12	License Envelopes	INV04237813	Printed Paper Supplies	N
6	01-143-000-0000-6403		39.25	Freight	INV04237813	Printed Paper Supplies	N
	935 AMERICAN SOLUTIONS FOR BUSINESS		1,090.37		2 Transactions		
143	DEPT Total:		1,090.37	License Bureau	1 Vendors	2 Transactions	
201	DEPT			County Sheriff's Office			
	11580 CENTURYLINK						
26	01-201-000-0000-6203		64.57	Long Distance 07/21/2018	320439462 08/20/2019	Communications	N
	11580 CENTURYLINK		64.57		1 Transactions		
	134 CITY OF HUTCHINSON						
34	01-201-000-0000-6455		319.19	Fuel 07/01/2019	0000043505 07/31/2019	Motor Fuels & Lubrication	N
	134 CITY OF HUTCHINSON		319.19		1 Transactions		
	91 FRANKLIN PRINTING INC						
83	01-201-000-0000-6403		259.45	Time Off Request/Switches	26075	Printed Paper Supplies	N
	91 FRANKLIN PRINTING INC		259.45		1 Transactions		
	1050 GARY L FISCHLER & ASSOCIATES PA						
90	01-201-000-0000-6265		650.00	Pre Emp Psych RL	11798	Professional Services	Y
	1050 GARY L FISCHLER & ASSOCIATES PA		650.00		1 Transactions		
	5967 GLENCOE FLEET SUPPLY INC						
117	01-201-206-0000-6402		10.74	Double Cut Key	43053	Patrol Office Supplies	N

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
5967	GLENCOE FLEET SUPPLY INC		10.74		1 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC						
189	01-201-000-0000-6402		80.69	Office Supplies	IN2589363	Office Supplies	N
190	01-201-000-0000-6402		119.68	Office Supplies	IN2593180	Office Supplies	N
192	01-201-000-0000-6402		313.07	Office Supplies-Toner	IN2604572	Office Supplies	N
191	01-201-000-0000-6402		51.32-	Returned Stapler	SO-2114884	Office Supplies	N
6009	INNOVATIVE OFFICE SOLUTIONS LLC		462.12		4 Transactions		
1129	KDUZ						
204	01-201-000-0000-6241		79.00	MN Hands Free Cell Phone Law	45266-1	Printing & Publishing	N
1129	KDUZ		79.00		1 Transactions		
5771	NUVERA						
266	01-201-000-0000-6350		4.00	Cable	82671479	Other Services & Charges	N
				08/01/2019 08/31/2019			
264	01-201-000-0000-6203		143.68	111-2290 Spec Acc Voice	82672768	Communications	N
				08/01/2019 08/31/2019			
5771	NUVERA		147.68		2 Transactions		
900	STREICHERS INC						
317	01-201-000-0000-6145		183.96	Initial Uniform-1225	11379838	Uniform Allowance	N
900	STREICHERS INC		183.96		1 Transactions		
2579	TRANS UNION LLC						
344	01-201-000-0000-6265		11.74	Credit Report-DM	070907326	Professional Services	N
2579	TRANS UNION LLC		11.74		1 Transactions		
2342	TRANSUNION RISK & ALTERNATIVE						
347	01-201-000-0000-6265		50.00	Data Person Search	545393	Professional Services	N
				07/01/2019 07/31/2019			
2342	TRANSUNION RISK & ALTERNATIVE		50.00		1 Transactions		
1083	WEX BANK						
357	01-201-000-0000-6455		7,913.73	Fuel	60484753	Motor Fuels & Lubrication	N
				07/01/2019 07/31/2019			
1083	WEX BANK		7,913.73		1 Transactions		
6527	Winsted Laundry & Carwash						

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
361	01-201-000-0000-6327		81.00	Carwashes (9) 07/02/2019 07/31/2019		General Auto Maintenance	N
	6527 Winsted Laundry & Carwash		81.00		1 Transactions		
201	DEPT Total:		10,233.18	County Sheriff's Office	13 Vendors	17 Transactions	
251	DEPT			County Jail			
5667	CLEAN PLUS INC						
48	01-251-000-0000-6460		240.00	Gloves-Lg/XI	1907162	Jail Supplies	N
47	01-251-000-0000-6460		400.00	Gloves-Med/Lg	1907212	Jail Supplies	N
	5667 CLEAN PLUS INC		640.00		2 Transactions		
1204	CONSULTING RADIOLOGISTS LTD						
46	01-251-000-0000-6268		230.14	Visit SAB 07/09/2019 07/09/2019	CR1126692	Medical Aid to Prisoners	Y
	1204 CONSULTING RADIOLOGISTS LTD		230.14		1 Transactions		
337	GALLS AN ARAMARK COMPANY						
87	01-251-000-0000-6145		47.97	Initial Uniform-DV	013233069	Uniform Allowance	N
88	01-251-000-0000-6145		294.84	Initial Uniform-DV	013268322	Uniform Allowance	N
89	01-251-000-0000-6145		129.89	Initial Uniform-DV	013278093	Uniform Allowance	N
	337 GALLS AN ARAMARK COMPANY		472.70		3 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC						
194	01-251-000-0000-6402		339.11	Office Supplies	IN2575588	Office Supplies	N
193	01-251-000-0000-6415		82.24	Oxi Clean/Laundry Detergent	IN2606068	Cleaning Supplies	N
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		421.35		2 Transactions		
6574	Nura PA						
259	01-251-000-0000-6268		703.69	RB Visit 06/24/2019 06/24/2019	002101938813	Medical Aid to Prisoners	N
	6574 Nura PA		703.69		1 Transactions		
2579	TRANS UNION LLC						
345	01-251-000-0000-6265		11.74	Credit Report-DO	070907326	Professional Services	N
346	01-251-000-0000-6265		11.74	Credit Report-JS	070907326	Professional Services	N
343	01-251-000-0000-6265		11.74	Credit Report-JG	070907326	Professional Services	N
	2579 TRANS UNION LLC		35.22		3 Transactions		

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Vendor Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
358	1083 WEX BANK 01-251-000-0000-6455		570.15	Fuel 07/01/2019 07/31/2019	60539391	Motor Fuels & Lubrication	N
	1083 WEX BANK		570.15	1 Transactions			
251	DEPT Total:		3,073.25	County Jail	7 Vendors	13 Transactions	
255	DEPT			County Court Services			
85	91 FRANKLIN PRINTING INC 01-255-000-0000-6403		176.00	Business Cards	26109	Printed Paper Supplies	N
	91 FRANKLIN PRINTING INC		176.00	1 Transactions			
271	8564 OFFICE DEPOT INC 01-255-000-0000-6402		234.11	Office Supplies	240556534001	Office Supplies	N
272	01-255-000-0000-6402		28.28	Office Supplies	340569496001	Office Supplies	N
	8564 OFFICE DEPOT INC		262.39	2 Transactions			
255	DEPT Total:		438.39	County Court Services	2 Vendors	3 Transactions	
281	DEPT			Emergency Management			
84	91 FRANKLIN PRINTING INC 01-281-000-0000-6403		53.50	Business Cards	26107	Printed Paper Supplies	N
	91 FRANKLIN PRINTING INC		53.50	1 Transactions			
281	DEPT Total:		53.50	Emergency Management	1 Vendors	1 Transactions	
485	DEPT			County Public Health Nursing			
27	11580 CENTURYLINK 01-485-000-0000-6203		50.59	Long Distance 07/21/2018 08/20/2019	320439462	Communications	N
	11580 CENTURYLINK		50.59	1 Transactions			
54	4445 DEVELOPMENTAL IMPACT LLC 01-485-000-0000-6350		345.00	Reflective Practice	30429	Other Services & Charges	N
	4445 DEVELOPMENTAL IMPACT LLC		345.00	1 Transactions			
78	4479 FALLON/MIKE 01-485-490-0000-6047		182.60	Chore Services ID#817101.01		Chore Services	Y

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
	4479 FALLON/MIKE		182.60	07/08/2019 07/24/2019 1 Transactions			
86	91 FRANKLIN PRINTING INC 01-485-000-0000-6403		184.70	Printed Supplies (Admin)	26076	Printed Paper Supplies	N
	91 FRANKLIN PRINTING INC		184.70	1 Transactions			
98	4410 GEHLEN/JEANNINE 01-485-490-0000-6047		116.16	Chore Services ID#812329.01 07/03/2019 07/18/2019		Chore Services	Y
99	01-485-490-0000-6047		232.32	Chore Services ID#817101.01 07/02/2019 07/30/2019		Chore Services	Y
100	01-485-490-0000-6047		116.16	Chore Services ID#815657.01 07/09/2019 07/23/2019		Chore Services	Y
	4410 GEHLEN/JEANNINE		464.64	3 Transactions			
140	52052 GOLDEN TONGUE CONSULTANTS INC 01-485-000-0000-6265		80.00	Interpreter Services-MCH 07/11/2019 07/11/2019	109672	Professional Services	N
141	01-485-000-0000-6265		80.00	Interpreter Services-MCH 07/26/2019 07/26/2019	109673	Professional Services	N
	52052 GOLDEN TONGUE CONSULTANTS INC		160.00	2 Transactions			
278	6625 Jensen Poepping/Diann 01-485-490-0000-6047		130.68	Chore Services ID #817101.01 07/15/2019 07/28/2019		Chore Services	N
279	01-485-490-0000-6047		232.32	Chore Services ID #812652.01 07/16/2019 07/30/2019		Chore Services	N
	6625 Jensen Poepping/Diann		363.00	2 Transactions			
237	8191 MEDTOX LABORATORIES 01-485-000-0000-6368		32.76	Lead Blood	720191695588	Medical & Blood Tests	N
	8191 MEDTOX LABORATORIES		32.76	1 Transactions			
280	4330 POEPPING/RON 01-485-490-0000-6047		66.40	Chore Services ID #817101.01 06/06/2019 06/26/2019		Chore Services	Y
281	01-485-490-0000-6047		74.70	Chore Services ID #817101.01 07/08/2019 07/21/2019		Chore Services	Y

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
4330	POEPPING/RON		141.10		2 Transactions		
67501	TRAILBLAZER TRANSIT						
341	01-485-490-0000-6047		96.00	4 Combo Card/Bus Passes	2019-06-5B3	Chore Services	N
67501	TRAILBLAZER TRANSIT		96.00		1 Transactions		
4378	ZAJICEK/KAREN						
389	01-485-490-0000-6047		116.16	Chore Services ID#812652.01 07/01/2019 07/08/2019		Chore Services	Y
390	01-485-490-0000-6047		116.16	Chore Services ID#825353.01 07/01/2019 07/15/2019		Chore Services	Y
391	01-485-490-0000-6047		290.40	Chore Services ID#816567.01 07/02/2019 07/30/2019		Chore Services	Y
392	01-485-490-0000-6047		290.40	Chore Services ID#816349.01 07/03/2019 07/31/2019		Chore Services	Y
4378	ZAJICEK/KAREN		813.12		4 Transactions		
485	DEPT Total:		2,833.51	County Public Health Nursing	11 Vendors	19 Transactions	
520	DEPT			County Parks			
2733	AFFORDABLE PUMPING SERVICE						
1	01-520-000-0000-6257		190.00	Pump Holding Tank-Lake Marion	44246	Sewer, Water & Garbage	N
2	01-520-000-0000-6257		190.00	Pump Holding Tank-Piepenburg	44252	Sewer, Water & Garbage	N
2733	AFFORDABLE PUMPING SERVICE		380.00		2 Transactions		
6745	Dose/Nancy						
59	01-520-000-0000-6810		102.28	Campground Refund	6333	Refunds & Reimbursements	N
6745	Dose/Nancy		102.28		1 Transactions		
1381	HANSEN GRAVEL INC						
146	01-520-000-0000-6423		231.93	Conbit For Parking Lot #526	65190	Landscaping Materials	N
150	01-520-000-0000-6423		222.27	Conbit For #521 Road	65216	Landscaping Materials	N
145	01-520-000-0000-6423		48.00	Conbit For Trail Spot Repairs	65980	Landscaping Materials	N
147	01-520-000-0000-6423		85.90	Repair Washout Area #526	66770	Landscaping Materials	N
148	01-520-000-0000-6423		51.54	Conbit For #521 Road	66785	Landscaping Materials	N
149	01-520-000-0000-6423		77.31	Conbit For #526 Road & Trail	66794	Landscaping Materials	N
1381	HANSEN GRAVEL INC		716.95		6 Transactions		
6746	Hastings/Paul						

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
151	01-520-000-0000-6810		33.04	Campground Refund	6328	Refunds & Reimbursements	N
6746	Hastings/Paul		33.04		1 Transactions		
136	HUTCHINSON CO-OP						
165	01-520-000-0000-6455		739.50	Fuel	1104	Motor Fuels & Lubrication	N
161	01-520-000-0000-6455		24.00	Fuel	1217125	Motor Fuels & Lubrication	N
168	01-520-000-0000-6455		25.00	Fuel	1219606	Motor Fuels & Lubrication	N
158	01-520-000-0000-6455		56.00	Fuel	1219898	Motor Fuels & Lubrication	N
159	01-520-000-0000-6455		66.33	Fuel	1220044	Motor Fuels & Lubrication	N
160	01-520-000-0000-6455		73.30	Fuel	1221418	Motor Fuels & Lubrication	N
173	01-520-000-0000-6455		30.00	Fuel	1222314	Motor Fuels & Lubrication	N
166	01-520-000-0000-6350		294.62	2 Tires	1222946	Other Services & Charges	N
162	01-520-000-0000-6455		21.81	Fuel	1222952	Motor Fuels & Lubrication	N
167	01-520-000-0000-6455		12.72	Fuel	1223088	Motor Fuels & Lubrication	N
169	01-520-000-0000-6455		20.00	Fuel	1223396	Motor Fuels & Lubrication	N
163	01-520-000-0000-6455		60.00	Fuel	1224344	Motor Fuels & Lubrication	N
164	01-520-000-0000-6455		26.79	Fuel	1224410	Motor Fuels & Lubrication	N
170	01-520-000-0000-6455		74.81	Fuel	1225037	Motor Fuels & Lubrication	N
171	01-520-000-0000-6455		75.00	Fuel	1226772	Motor Fuels & Lubrication	N
172	01-520-000-0000-6455		12.72	Fuel	1226973	Motor Fuels & Lubrication	N
136	HUTCHINSON CO-OP		1,612.60		16 Transactions		
4685	KNIFE RIVER CORPORATION						
218	01-520-000-0000-6423		235.20	Crushed Cement	505200	Landscaping Materials	N
221	01-520-000-0000-6423		33.60	Crushed Cement	680658	Landscaping Materials	N
220	01-520-000-0000-6423		67.20	Crushed Cement	680659	Landscaping Materials	N
219	01-520-000-0000-6423		33.60	Crushed Cement	680660	Landscaping Materials	N
217	01-520-000-0000-6423		67.20	Crushed Cement	681361	Landscaping Materials	N
216	01-520-000-0000-6423		33.60	Crushed Cement	681364	Landscaping Materials	N
4685	KNIFE RIVER CORPORATION		470.40		6 Transactions		
5555	L & P SUPPLY COMPANY INC						
225	01-520-000-0000-6425		20.80	Parts	226095	Repair & Maintenance Supplies	N
5555	L & P SUPPLY COMPANY INC		20.80		1 Transactions		
6750	Landmark/Ashlee						
229	01-520-000-0000-6810		46.14	Campground Refund	6381	Refunds & Reimbursements	N
6750	Landmark/Ashlee		46.14		1 Transactions		

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



bpool
8/8/19 4:03PM
1 General Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
4117	MINI BIFF INC						
245	01-520-000-0000-6257		83.47	525 Campgrounds Mini Biff	A-107359	Sewer, Water & Garbage	N
246	01-520-000-0000-6257		83.47	526 Campgrounds Mini Biff	A-107359	Sewer, Water & Garbage	N
4117	MINI BIFF INC		166.94	2 Transactions			
6749	Noor/Troy						
251	01-520-000-0000-6810		33.04	Campground Refund	6384	Refunds & Reimbursements	N
6749	Noor/Troy		33.04	1 Transactions			
243	NORTHERN SAFETY CO INC						
258	01-520-000-0000-6425		306.00	Ear Plugs Parks & Fairgrounds	903552734	Repair & Maintenance Supplies	N
243	NORTHERN SAFETY CO INC		306.00	1 Transactions			
5771	NUVERA						
261	01-520-000-0000-6203		48.17	Piepenburg Park 08/01/2019 08/31/2019	82672926	Communications	N
5771	NUVERA		48.17	1 Transactions			
6748	Paulson/Debbie						
274	01-520-000-0000-6810		18.07	Campground Refund	6383	Refunds & Reimbursements	N
6748	Paulson/Debbie		18.07	1 Transactions			
6150	PONATH CONSTRUCTION INC						
287	01-520-000-0000-6303		1,300.00	Repair Cement Slab Beach House	6958	Repair & Maintenance Services	N
6150	PONATH CONSTRUCTION INC		1,300.00	1 Transactions			
6747	Sikorski/Traci						
312	01-520-000-0000-6810		11.52	Campground Refund	6382	Refunds & Reimbursements	N
6747	Sikorski/Traci		11.52	1 Transactions			
1818	SRF CONSULTING GROUP INC						
311	01-520-000-0000-6350		1,422.63	Writing Grant Phase 2-D Trail	12844.00-1	Other Services & Charges	N
1818	SRF CONSULTING GROUP INC		1,422.63	1 Transactions			
4206	VIKING SIGN & GRAPHICS INC						
354	01-520-000-0000-6350		80.00	Add Parks Back Safety Shirts	H19-198	Other Services & Charges	N
4206	VIKING SIGN & GRAPHICS INC		80.00	1 Transactions			

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



bpool
8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

1 General Revenue Fund

Vendor No.	Name	Accr	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
		Rpt		Service Dates	Paid On Bhf #	On Behalf of Name	
520	DEPT Total:		6,768.58	County Parks	17 Vendors	44 Transactions	
603	DEPT			County Extension			
576	FINKEN WATER CENTERS						
82	01-603-000-0000-6321		18.50	Rental Equipment	0401568	Maintenance Agreements	N
				08/01/2019 08/31/2019			
	576 FINKEN WATER CENTERS		18.50		1 Transactions		
6009	INNOVATIVE OFFICE SOLUTIONS LLC						
195	01-603-000-0000-6402		342.42	Label/Laminate Refill/Calendar	IN2607475	Office Supplies	N
196	01-603-000-0000-6402		265.40	Clips/Paper/Postcards/Glue	IN2613716	Office Supplies	N
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		607.82		2 Transactions		
1129	KDUZ						
205	01-603-000-0000-6203		177.00	McLeod County Farm Family	45161-1	Communications	N
	1129 KDUZ		177.00		1 Transactions		
603	DEPT Total:		803.32	County Extension	3 Vendors	4 Transactions	
1	Fund Total:		54,546.54	General Revenue Fund		236 Transactions	

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



bpool
8/8/19 4:03PM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

3 Road & Bridge Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
310	DEPT			Highway Maintenance			
22	6758 Carver County Financial Svc		5,692.41	Reimburse For 1/2 Cty 30 Maint	5012	Repair & Maintenance Services	N
	03-310-000-0000-6303						
	6758 Carver County Financial Svc		5,692.41	1 Transactions			
41	134 CITY OF HUTCHINSON		15.03	Shop Supplies	0000043520	Traffic Signs & Post	N
	03-310-000-0000-6503			07/01/2019 07/31/2019			
	134 CITY OF HUTCHINSON		15.03	1 Transactions			
45	2715 COMPASS MINERALS AMERICA INC		1,722.49	Winter Salt 4219 Slats 22.44T	475375	Winter Salt	N
	03-310-000-0000-6505						
44	2715 COMPASS MINERALS AMERICA INC		1,817.48	Winter Salt 4243 Slats 23.40T	475377	Winter Salt	N
	03-310-000-0000-6505						
	2715 COMPASS MINERALS AMERICA INC		3,539.97	2 Transactions			
142	273 GOPHER STATE ONE-CALL		108.00	Locates-80	9071141	Intersection Lighting	N
	03-310-000-0000-6254			07/01/2019 07/31/2019			
	273 GOPHER STATE ONE-CALL		108.00	1 Transactions			
289	2006 RIDGEWATER COLLEGE		1,100.00	NCCCO Crane Prep Training	230158	Dues & Registration Fees	N
	03-310-000-0000-6245						
	2006 RIDGEWATER COLLEGE		1,100.00	1 Transactions			
379	252 WM MUELLER & SONS INC		603.75	Tack Material	19-615	Bituminous Material	N
	03-310-000-0000-6506						
380	252 WM MUELLER & SONS INC		33.75	Tack Material	19-615	Bituminous Material	N
	03-310-000-0000-6506						
381	252 WM MUELLER & SONS INC		75.00	Tack Material	19-615	Bituminous Material	N
	03-310-000-0000-6506						
382	252 WM MUELLER & SONS INC		30.00	Tack Material	19-615	Bituminous Material	N
	03-310-000-0000-6506						
383	252 WM MUELLER & SONS INC		18.75	Tack Material	19-615	Bituminous Material	N
	03-310-000-0000-6506						
384	252 WM MUELLER & SONS INC		30.00	Tack Material	19-615	Bituminous Material	N
	03-310-000-0000-6506						
385	252 WM MUELLER & SONS INC		15.00	Tack Material	19-615	Bituminous Material	N
	03-310-000-0000-6506						
386	252 WM MUELLER & SONS INC		18.75	Tack Material	19-615	Bituminous Material	N
	03-310-000-0000-6506						
362	252 WM MUELLER & SONS INC		933.30	Patching Material	245842	Bituminous Material	N
	03-310-000-0000-6506						
363	252 WM MUELLER & SONS INC		435.20	Patching Material	246121	Bituminous Material	N
	03-310-000-0000-6506						
364	252 WM MUELLER & SONS INC		212.50	Patching Material	246121	Bituminous Material	N
	03-310-000-0000-6506						
375	252 WM MUELLER & SONS INC		425.00	Patching Material	246295	Bituminous Material	N
	03-310-000-0000-6506						
376	252 WM MUELLER & SONS INC		40.80	Patching Material	246295	Bituminous Material	N
	03-310-000-0000-6506						
377	252 WM MUELLER & SONS INC		382.50	Patching Material	246295	Bituminous Material	N
	03-310-000-0000-6506						

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



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8/8/19 4:03PM

3 Road & Bridge Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
378	03-310-000-0000-6506		426.70	Patching Material	246295	Bituminous Material	N
365	03-310-000-0000-6506		430.95	Patching Material	246417	Bituminous Material	N
366	03-310-000-0000-6506		85.00	Patching Material	246417	Bituminous Material	N
367	03-310-000-0000-6506		46.75	Patching Material	246417	Bituminous Material	N
368	03-310-000-0000-6506		424.15	Patching Material	246580	Bituminous Material	N
369	03-310-000-0000-6506		169.15	Patching Material	246655	Bituminous Material	N
370	03-310-000-0000-6506		127.50	Patching Material	246655	Bituminous Material	N
371	03-310-000-0000-6506		127.50	Patching Material	246655	Bituminous Material	N
372	03-310-000-0000-6506		127.50	Patching Material	246655	Bituminous Material	N
373	03-310-000-0000-6506		212.50	Patching Material	246655	Bituminous Material	N
374	03-310-000-0000-6506		85.85	Patching Material	246655	Bituminous Material	N
252	WM MUELLER & SONS INC		5,517.85				
				25 Transactions			
310	DEPT Total:		15,973.26	Highway Maintenance	6 Vendors	31 Transactions	
320	DEPT			Highway Construction			
5875	AMERICAN ENGINEERING TESTING, INC.						
3	03-320-000-0000-6265		20,000.00	Const Engineering # Job 54003	907556	Professional Services	N
	5875 AMERICAN ENGINEERING TESTING, INC.		20,000.00				1 Transactions
5326	ULINE						
350	03-320-000-0000-6501		60.63	Engineering Supplies	110925144	Engineering & Surveying Supplies	N
351	03-320-000-0000-6501		4.16	Tax Exempt	110925144	Engineering & Surveying Supplies	N
	5326 ULINE		56.47				2 Transactions
320	DEPT Total:		20,056.47	Highway Construction	2 Vendors	3 Transactions	
330	DEPT			Highway Administration			
6263	PRECISE MRM LLC						
288	03-330-000-0000-6321		34.40	Data For GPS Units	IN200-1022173	Maintenance Agreements	N
	6263 PRECISE MRM LLC		34.40	06/01/2019 06/30/2019			1 Transactions
330	DEPT Total:		34.40	Highway Administration	1 Vendors	1 Transactions	
340	DEPT			Highway Equipment Maintenance			
7216	ARNOLDS OF GLENCOE INC						
7	03-340-000-0000-6425		1,112.06	Parts	GC4339	Repair & Maintenance Supplies	N

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8/8/19 4:03PM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

3 Road & Bridge Fund

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
8	03-340-000-0000-6425		18.65	Parts	GC4454	Repair & Maintenance Supplies N
	7216 ARNOLDS OF GLENCOE INC		1,130.71	2 Transactions		
	1505 AUTO VALUE					
11	03-340-000-0000-6425		119.39	Parts	44110510	Repair & Maintenance Supplies N
12	03-340-000-0000-6425		146.69	Parts	44110979	Repair & Maintenance Supplies N
13	03-340-000-0000-6425		3.27	Parts	44111484	Repair & Maintenance Supplies N
10	03-340-000-0000-6590		88.64	Mech Shop Supplies	44111691	Tools & Shop Materials N
9	03-340-000-0000-6590		11.90-	Mech Shop Supplies	44111984	Tools & Shop Materials N
	1505 AUTO VALUE		346.09	5 Transactions		
	4286 BAUER BUILT					
15	03-340-000-0000-6425		56.71	Parts	180250963	Repair & Maintenance Supplies N
	4286 BAUER BUILT		56.71	1 Transactions		
	4265 BOYER FORD TRUCKS					
20	03-340-000-0000-6425		613.09	Parts	22946D	Repair & Maintenance Supplies N
21	03-340-000-0000-6425		58.21	Parts	23106D	Repair & Maintenance Supplies N
	4265 BOYER FORD TRUCKS		671.30	2 Transactions		
	134 CITY OF HUTCHINSON					
35	03-340-000-0000-6455		2,368.49	Unleaded Fuel 07/01/2019	07/31/2019 0000043504	Motor Fuels & Lubrication N
36	03-340-000-0000-6567		3,968.03	Diesel Fuel 07/01/2019	07/31/2019 0000043504	Diesel Fuel & Tax N
37	03-340-000-0000-6425		515.23	Shop Supplies 07/01/2019	07/31/2019 0000043520	Repair & Maintenance Supplies N
38	03-340-000-0000-6425		41.84	Shop Supplies 07/01/2019	07/31/2019 0000043520	Repair & Maintenance Supplies N
39	03-340-000-0000-6590		28.45	Shop Supplies 07/01/2019	07/31/2019 0000043520	Tools & Shop Materials N
40	03-340-000-0000-6590		16.11	Shop Supplies 07/01/2019	07/31/2019 0000043520	Tools & Shop Materials N
42	03-340-000-0000-6590		69.80	Shop Supplies 07/01/2019	07/31/2019 0000043520	Tools & Shop Materials N
	134 CITY OF HUTCHINSON		7,007.95	7 Transactions		
	192 CROW RIVER GLASS & SIGNS					
49	03-340-000-0000-6303		677.84	Slats Shop Window Repair	58438	Repair & Maintenance Services N

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



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8/8/19 4:03PM

3 Road & Bridge Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 22

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
192	CROW RIVER GLASS & SIGNS		677.84		1 Transactions		
50	1326 CULLIGAN WATER CONDITIONING 03-340-000-0000-6257		9.80	Bottled Water Rental 08/01/2019 08/31/2019	173x02264309	Sewer, Water & Garbage Removal	N
51	03-340-000-0000-6257		18.30	5 Gallon Premium Water	173x02264309	Sewer, Water & Garbage Removal	N
1326	CULLIGAN WATER CONDITIONING		28.10		2 Transactions		
79	1803 FASTENAL COMPANY 03-340-000-0000-6425		72.07	Parts	MNHUT159719	Repair & Maintenance Supplies	N
1803	FASTENAL COMPANY		72.07		1 Transactions		
101	6906 GLENCOE CO OP ASSN 03-340-000-0000-6255		787.50	Slats LP	285052	Natural Gas	N
103	03-340-000-0000-6255		58.50	LP Gas	29278	Natural Gas	N
104	03-340-000-0000-6255		58.85	Fuel	29381	Natural Gas	N
102	03-340-000-0000-6255		41.40	LP Gas	29913	Natural Gas	N
105	03-340-000-0000-6567		2,195.00	Diesel Slats	88100	Diesel Fuel & Tax	N
106	03-340-000-0000-6567		2,145.64	Diesel Brownton	88100	Diesel Fuel & Tax	N
6906	GLENCOE CO OP ASSN		5,286.89		6 Transactions		
154	4367 HOLT MOTORS INC 03-340-000-0000-6425		54.94	Parts	33566	Repair & Maintenance Supplies	N
153	03-340-000-0000-6425		110.66	Parts	33591	Repair & Maintenance Supplies	N
4367	HOLT MOTORS INC		165.60		2 Transactions		
187	32875 HUTCHINSON UTILITIES COMMISSION 03-340-000-0000-6253		91.46	Electric Temp Storage 07/01/2019 08/01/2019	31021-045101	Electricity	N
188	03-340-000-0000-6255		39.80	Gas Temp Storage 07/01/2019 08/01/2019	31021-045101	Natural Gas	N
32875	HUTCHINSON UTILITIES COMMISSION		131.26		2 Transactions		
199	860 J & R COMPLETE AUTO & RADIATOR 03-340-000-0000-6425		9.00	Parts	0058229	Repair & Maintenance Supplies	N
860	J & R COMPLETE AUTO & RADIATOR		9.00		1 Transactions		
201	119 JOHN DEERE FINANCIAL 03-340-000-0000-6425		474.08	Parts	1942468	Repair & Maintenance Supplies	N

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



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8/8/19 4:03PM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

3 Road & Bridge Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
202	03-340-000-0000-6425		513.97	Parts	1952546	Repair & Maintenance Supplies	N
203	03-340-000-0000-6425		47.81	Parts	1954857	Repair & Maintenance Supplies	N
119	JOHN DEERE FINANCIAL		1,035.86		3 Transactions		
2825	MENARDS HUTCHINSON						
240	03-340-000-0000-6590		35.73	Slats Shop Supplies INV#65694	ACCT#31550277	Tools & Shop Materials	N
241	03-340-000-0000-6590		5.66	Mech Shop Supplies INV#67644	ACCT#31550277	Tools & Shop Materials	N
2825	MENARDS HUTCHINSON		41.39		2 Transactions		
5253	NORTH CENTRAL INTERNATIONAL						
256	03-340-000-0000-6425		10.14	Parts	188588	Repair & Maintenance Supplies	N
253	03-340-000-0000-6425		26.82	Parts	188636	Repair & Maintenance Supplies	N
254	03-340-000-0000-6425		10.07	Parts	188638	Repair & Maintenance Supplies	N
255	03-340-000-0000-6425		74.68	Parts	188749	Repair & Maintenance Supplies	N
257	03-340-000-0000-6425		232.67	Parts	189156	Repair & Maintenance Supplies	N
5253	NORTH CENTRAL INTERNATIONAL		354.38		5 Transactions		
1087	O REILLY AUTOMOTIVE INC						
267	03-340-000-0000-6425		23.62	Parts	1522-152140	Repair & Maintenance Supplies	N
268	03-340-000-0000-6425		25.51	Parts	1522-154791	Repair & Maintenance Supplies	N
1087	O REILLY AUTOMOTIVE INC		49.13		2 Transactions		
1083	WEX BANK						
359	03-340-000-0000-6455		1,088.20	Unleaded Fuel 07/01/2019 07/31/2019	60560127	Motor Fuels & Lubrication	N
360	03-340-000-0000-6455		14.02-	Prev Per Rebate 07/01/2019 07/31/2019	60560127	Motor Fuels & Lubrication	N
395	03-340-000-0000-6567		482.47	Diesel Fuel 07/01/2019 07/31/2019	60560127	Diesel Fuel & Tax	N
1083	WEX BANK		1,556.65		3 Transactions		
495	ZIEGLER INC						
393	03-340-000-0000-6425		18.20	Parts	PC002080229	Repair & Maintenance Supplies	N
495	ZIEGLER INC		18.20		1 Transactions		
340	DEPT Total:		18,639.13	Highway Equipment Maintenance	18 Vendors	48 Transactions	
3	Fund Total:		54,703.26	Road & Bridge Fund		83 Transactions	

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



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8/8/19 4:03PM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

5 Solid Waste Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
391	DEPT			Solid Waste Tip Fee			
28	11580 CENTURYLINK		6.62	Long Distance 07/21/2018 08/20/2019	320439462	Communications	N
	11580 CENTURYLINK		6.62	1 Transactions			
43	362 CITY OF WINSTED		276.75	2nd Qtr Site Monitoring		Inter Governmental Payments	N
	362 CITY OF WINSTED		276.75	1 Transactions			
355	630 VISUAL EFFECTS SIGNS & GRAPHICS		56.42	Rural Site Sign	4262	Other Services & Charges	Y
	630 VISUAL EFFECTS SIGNS & GRAPHICS		56.42	1 Transactions			
391	DEPT Total:		339.79	Solid Waste Tip Fee	3 Vendors	3 Transactions	
393	DEPT			Materials Recovery Facility			
16	593 BENNETT MATERIAL HANDLING		339.31	Forklift Rental 07/19/2019 07/25/2019	01R4860910	Repair & Maintenance - Equipment	N
17	593 BENNETT MATERIAL HANDLING		339.31	Forklift Rental 07/26/2019 08/01/2019	01R4864530	Repair & Maintenance - Equipment	N
	593 BENNETT MATERIAL HANDLING		678.62	2 Transactions			
29	11580 CENTURYLINK		5.62	Long Distance 07/21/2018 08/20/2019	320439462	Communications	N
	11580 CENTURYLINK		5.62	1 Transactions			
356	630 VISUAL EFFECTS SIGNS & GRAPHICS		37.61	EPS Sign	4262	Other Services & Charges	Y
	630 VISUAL EFFECTS SIGNS & GRAPHICS		37.61	1 Transactions			
393	DEPT Total:		721.85	Materials Recovery Facility	3 Vendors	4 Transactions	
397	DEPT			Household Hazardous Waste			
30	11580 CENTURYLINK		0.73	Long Distance	320439462	Communications	N

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



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8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

5 Solid Waste Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
11580	CENTURYLINK		0.73	07/21/2018 08/20/2019 1 Transactions			
62	3168 ECO TECH 05-397-000-0000-6269		1,522.61	E-Waste Recycling 06/28/2019 07/12/2019		Contracts	N
63	05-397-000-0000-6269		1,638.44	E-Waste Recycling 07/22/2019 07/26/2019		Contracts	N
3168	ECO TECH		3,161.05	2 Transactions			
242	2825 MENARDS HUTCHINSON 05-397-000-0000-6402		150.22	OP Supplies INV#67319	ACCT#31550331	Office Supplies	N
2825	MENARDS HUTCHINSON		150.22	1 Transactions			
323	681 SW INC 05-397-000-0000-6259		240.00	Disposal 47	3376	Recycling	N
681	SW INC		240.00	1 Transactions			
349	5276 TRI COUNTY SOLID WASTE 05-397-000-0000-6350		4,339.36	HHW Stipend	INV00250	Other Services & Charges	N
5276	TRI COUNTY SOLID WASTE		4,339.36	1 Transactions			
353	5049 VEOLIA ES TECHNICAL SOLUTIONS 05-397-000-0000-6269		8,220.06	HHW Paint	917165458	Contracts	Y
5049	VEOLIA ES TECHNICAL SOLUTIONS		8,220.06	1 Transactions			
397	DEPT Total:		16,111.42	Household Hazardous Waste	6 Vendors	7 Transactions	
5	Fund Total:		17,173.06	Solid Waste Fund		14 Transactions	

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



bpool
8/8/19 4:03PM
11 Human Service Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
420	DEPT			Income Maintenance			
31	11580 CENTURYLINK		91.53	Long Distance 07/21/2018 08/20/2019	320439462	Communications/Postage	N
	11580 CENTURYLINK		91.53	1 Transactions			
197	6009 INNOVATIVE OFFICE SOLUTIONS LLC		30.80	Report Cover Disc.Bandages	IN2594273	Office Supplies	N
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		30.80	1 Transactions			
235	205 MARCO TECHNOLOGIES LLC		24.76	Monthly Print Contract	INV6579959	Maintenance Agreements	N
234	11-420-640-0010-6321		74.25	Monthly Print Contract	INV6579959	Maintenance Agreements	N
	205 MARCO TECHNOLOGIES LLC		99.01	2 Transactions			
273	8564 OFFICE DEPOT INC		377.38	Paper & Toner	343590521001	Office Supplies	N
	8564 OFFICE DEPOT INC		377.38	1 Transactions			
420	DEPT Total:		598.72	Income Maintenance	4 Vendors	5 Transactions	
430	DEPT			Individual & Family Social Services			
32	11580 CENTURYLINK		213.57	Long Distance 07/21/2018 08/20/2019	320439462	Communications/Postage	N
	11580 CENTURYLINK		213.57	1 Transactions			
144	4158 HP INC		125.00	HP Monitor-A Anderson	9009174354	Capital - \$100 - \$5,000 (Inventory)	N
	4158 HP INC		125.00	1 Transactions			
197	6009 INNOVATIVE OFFICE SOLUTIONS LLC		71.88	Report Cover Disc.Bandages	IN2594273	Office Supplies	N
198	11-430-700-0010-6402		21.42	Portfolio	IN2601844	Office Supplies	N
	6009 INNOVATIVE OFFICE SOLUTIONS LLC		93.30	2 Transactions			
244	1857 METRO SALES INC		838.83	Ricoh MPC5502 2nd Floor	INV1388804	Maintenance Agreements	N

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



bpool
8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

11 Human Service Fund

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name	
1857	METRO SALES INC					
			838.83	1 Transactions		
8564	OFFICE DEPOT INC					
273	11-430-700-0010-6402					
			880.57	Paper & Toner	343590521001	Office Supplies
8564	OFFICE DEPOT INC					
			880.57	1 Transactions		N
430	DEPT Total:		2,151.27	Individual & Family Social Services	5 Vendors	6 Transactions
11	Fund Total:		2,749.99	Human Service Fund		11 Transactions

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



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8/8/19 4:03PM

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

20 County Ditch Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
625	DEPT			County Ditch #12A			
292	2973 RICKERT EXCAVATING INC		4,150.00	Install 15" Spill Pipe/Washout	1495	Construction & Repairs	N
	2973 RICKERT EXCAVATING INC		4,150.00	1 Transactions			
625	DEPT Total:		4,150.00	County Ditch #12A	1 Vendors	1 Transactions	
626	DEPT			County Ditch #13			
212	4278 KERBER/ALLEN W		5,806.87	Redetermination Hours 122.25	071119-605337	Construction & Repairs	Y
213	20-626-000-0000-6302		246.50	Redetermination Miles 425	071119-605337	Construction & Repairs	Y
	4278 KERBER/ALLEN W		6,053.37	2 Transactions			
626	DEPT Total:		6,053.37	County Ditch #13	1 Vendors	2 Transactions	
638	DEPT			County Ditch #27			
314	6751 Southern MN Erosion Control		2,125.00	Hydroseed After Slough Ins	127	Construction & Repairs	N
	6751 Southern MN Erosion Control		2,125.00	1 Transactions			
638	DEPT Total:		2,125.00	County Ditch #27	1 Vendors	1 Transactions	
649	DEPT			County Ditch #40			
200	6754 Jaskowiak/Duane B		5,535.00	Acquisition One Rod Buffer	11.006.0200	Construction & Repairs	S
	6754 Jaskowiak/Duane B		5,535.00	1 Transactions			
249	6755 Nagorski/Frank S		5,072.50	Acquisition One Rod Buffer	11.006.0100	Construction & Repairs	S
	6755 Nagorski/Frank S		5,072.50	1 Transactions			
286	6756 Pokorny/Phyllis		21.00	Acquisition One Rod Buffer	06.002.0100	Construction & Repairs	S
	6756 Pokorny/Phyllis		21.00	1 Transactions			
649	DEPT Total:		10,628.50	County Ditch #40	3 Vendors	3 Transactions	

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



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8/8/19 4:03PM

20 County Ditch Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 29

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
650	DEPT			County Ditch #63			
	4278 KERBER/ALLEN W						
210	20-650-000-0000-6302		403.75	Redetermination Hours 8.5	072419-42347	Construction & Repairs	Y
211	20-650-000-0000-6302		19.72	Redetermination Miles 34	072419-42347	Construction & Repairs	Y
	4278 KERBER/ALLEN W		423.47	2 Transactions			
650	DEPT Total:		423.47	County Ditch #63	1 Vendors	2 Transactions	
651	DEPT			County Ditch #64			
	4278 KERBER/ALLEN W						
214	20-651-000-0000-6302		534.37	Redetermination Hours 11.25	07222019-56395	Construction & Repairs	Y
215	20-651-000-0000-6302		29.58	Redetermination Miles 51	07222019-56395	Construction & Repairs	Y
	4278 KERBER/ALLEN W		563.95	2 Transactions			
651	DEPT Total:		563.95	County Ditch #64	1 Vendors	2 Transactions	
664	DEPT			Joint Ditch #4 MCR			
	6752 Doerr/Larry						
55	20-664-000-0000-6302		115.88	Crop Damage Payment	03.017.0900	Construction & Repairs	N
57	20-664-000-0000-6302		1,625.00	Acquistion One Rod Buffer	03.017.0900	Construction & Repairs	S
58	20-664-000-0000-6302		10,920.00	Acquistion One Rod Buffer	03.018.0300	Construction & Repairs	S
56	20-664-000-0000-6302		751.72	Crop Damage Payment	03.018.0300	Construction & Repairs	N
	6752 Doerr/Larry		13,412.60	4 Transactions			
	5233 LONCORICH/MICHAEL L						
231	20-664-000-0000-6302		15,210.00	Acquistion One Rod Buffer	03.020.0200	Construction & Repairs	S
	5233 LONCORICH/MICHAEL L		15,210.00	1 Transactions			
664	DEPT Total:		28,622.60	Joint Ditch #4 MCR	2 Vendors	5 Transactions	
667	DEPT			Joint Ditch #8 MCS			
	4278 KERBER/ALLEN W						
208	20-667-000-0000-6302		71.25	Redetermination Hours 1.5	050719-8111	Construction & Repairs	Y
209	20-667-000-0000-6302		9.86	Redetermination Miles 17	050719-8111	Construction & Repairs	Y
	4278 KERBER/ALLEN W		81.11	2 Transactions			
	4685 KNIFE RIVER CORPORATION						
222	20-667-000-0000-6302		511.00	CA-2 1 1/2" Washed Rock	673278	Construction & Repairs	N

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



bpool
8/8/19 4:03PM
20 County Ditch Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name	
223	20-667-000-0000-6302		CA-2 1 1/2" Washed Rock	673866	Construction & Repairs	N
224	20-667-000-0000-6302		CA-2 1 1/2" Washed Rock	673872	Construction & Repairs	N
4685	KNIFE RIVER CORPORATION					
			1,603.00		3 Transactions	
4149	PLUT HORIZONTAL BORING					
285	20-667-000-0000-6302		Pipe & Bore Under County RD 10		Construction & Repairs	Y
4149	PLUT HORIZONTAL BORING					
			26,489.00		1 Transactions	
667	DEPT Total:		28,173.11		Joint Ditch #8 MCS	
					3 Vendors	6 Transactions
669	DEPT		Judicial Ditch #9 McLeod			
4278	KERBER/ALLEN W					
206	20-669-000-0000-6302		Redetermination Hours 1	050719-5736	Construction & Repairs	Y
207	20-669-000-0000-6302		Redetermination Miles 17	050719-5736	Construction & Repairs	Y
4278	KERBER/ALLEN W					
			47.50		2 Transactions	
4453	NELSON/KRISTIN					
250	20-669-000-0000-6302		Acquistion One Rod Buffer	08.026.1000	Construction & Repairs	S
4453	NELSON/KRISTIN					
			765.00		1 Transactions	
2509	SVOBODA/FRANCIS					
318	20-669-000-0000-6302		Acquistion One Rod Buffer	08.026.0200	Construction & Repairs	S
319	20-669-000-0000-6302		Acquistion One Rod Buffer	08.026.0300	Construction & Repairs	S
320	20-669-000-0000-6302		Acquistion One Rod Buffer	08.026.1050	Construction & Repairs	S
321	20-669-000-0000-6302		Acquistion One Rod Buffer	08.036.1700	Construction & Repairs	S
322	20-669-000-0000-6302		Acquistion One Rod Buffer	08.036.1725	Construction & Repairs	S
2509	SVOBODA/FRANCIS					
			22,915.00		5 Transactions	
669	DEPT Total:		23,737.36		Judicial Ditch #9 McLeod	
					3 Vendors	8 Transactions
679	DEPT		Joint Ditch #17 MCS			
5014	WUETHERICH DRAINAGE INC					
387	20-679-000-0000-6302		Pull Slough Ins W/ Excavtor	1239	Construction & Repairs	N
5014	WUETHERICH DRAINAGE INC					
			1,100.00		1 Transactions	
679	DEPT Total:		1,100.00		Joint Ditch #17 MCS	
					1 Vendors	1 Transactions
680	DEPT		Joint Ditch #18 SMC			

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



bpool
8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

20 County Ditch Fund

Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name	
315	6751 Southern MN Erosion Control 20-680-000-0000-6302		800.00	Mowing New Growth	135	Construction & Repairs	N
	6751 Southern MN Erosion Control		800.00	1 Transactions			
388	5014 WUETHERICH DRAINAGE INC 20-680-000-0000-6302		3,750.00	Repair 2 Washed Out Culverts	1233	Construction & Repairs	N
	5014 WUETHERICH DRAINAGE INC		3,750.00	1 Transactions			
680	DEPT Total:		4,550.00	Joint Ditch #18 SMC	2 Vendors	2 Transactions	
20	Fund Total:		110,127.36	County Ditch Fund		33 Transactions	

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



bpool
8/8/19 4:03PM

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

21 SWCD Fund

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
696	DEPT			SWCD			
3790	CHARMAINE E PICHA REVOCABLE TRUST						
276	21-696-000-0000-6350		391.38	Contract 3-18 Well Sealing		Other Services & Charges	N
	3790 CHARMAINE E PICHA REVOCABLE TRUST		391.38	1 Transactions			
6906	GLENCOE CO OP ASSN						
107	21-696-000-0000-6455		245.31	SNL Gas	88300	Motor Fuels & Lubrication	N
	6906 GLENCOE CO OP ASSN		245.31	1 Transactions			
4186	MARCO						
236	21-696-000-0000-6321		126.13	Copier Lease Agreement	25236885	Maintenance Agreements	N
	4186 MARCO		126.13	1 Transactions			
696	DEPT Total:		762.82	SWCD	3 Vendors	3 Transactions	
21	Fund Total:		762.82	SWCD Fund		3 Transactions	

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



bpool
8/8/19 4:03PM
25 Special Revenue Fund

Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
15	DEPT 3408 RELX INC			Law Library			
291	25-015-000-0000-6451		420.00	LexisNexis Services 07/01/2019 07/31/2019	3092139484	Books	N
	3408 RELX INC		420.00	1 Transactions			
15	DEPT Total:		420.00	Law Library	1 Vendors	1 Transactions	
122	DEPT 5825 MINNESOTA DEPT OF VETERANS AFFAIRS			Veteran Services - Grants			
247	25-122-000-0000-6810		147.00	Refund Unused 2019 Grant Money	VS08062019	Refunds & Reimbursements	N
	5825 MINNESOTA DEPT OF VETERANS AFFAIRS		147.00	1 Transactions			
122	DEPT Total:		147.00	Veteran Services - Grants	1 Vendors	1 Transactions	
252	DEPT 5771 NUVERA			Jail Canteen Account			
265	25-252-000-0000-6460		127.34	Cable 08/01/2019 08/31/2019	82671479	Jail Supplies	N
	5771 NUVERA		127.34	1 Transactions			
342	67501 TRAILBLAZER TRANSIT			50 Tokens	2019-06-5B4	Other Services & Charges	N
	25-252-000-0000-6350		100.00	1 Transactions			
	67501 TRAILBLAZER TRANSIT		100.00				
252	DEPT Total:		227.34	Jail Canteen Account	2 Vendors	2 Transactions	
255	DEPT 6734 Dworak/Theresa			County Court Services			
61	25-255-000-0000-6350		300.00	Contracted Services		Other Services & Charges	N
	6734 Dworak/Theresa		300.00	1 Transactions			
255	DEPT Total:		300.00	County Court Services	1 Vendors	1 Transactions	
285	DEPT 5771 NUVERA			E-911 System - Maintenance Grant			
263	25-285-000-0000-6203		588.30	587-0405 E-911	82673112	Communications - Telephone Equipment	N

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



bpool
8/8/19 4:03PM
25 Special Revenue Fund

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
5771	NUVERA		588.30	08/01/2019 - 08/31/2019 1 Transactions		
285	DEPT Total:		588.30	E-911 System - Maintenance Grant	1 Vendors	1 Transactions
603	DEPT			County Extension		
3867	PLATH/NICHOLE					
277	25-603-000-0000-6810		13.00	Cancellation Of Summer Class		Refunds & Reimbursements N
3867	PLATH/NICHOLE		13.00	1 Transactions		
603	DEPT Total:		13.00	County Extension	1 Vendors	1 Transactions
25	Fund Total:		1,695.64	Special Revenue Fund		7 Transactions

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



bpool
8/8/19 4:03PM
86 Trust & Agency Fund

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
956	DEPT			Sales Tax			
60	6745 Dose/Nancy 86-956-000-0000-6810		7.72	Tax Refund	6333	Refunds & Reimbursements	N
	6745 Dose/Nancy		7.72		1 Transactions		
152	6746 Hastings/Paul 86-956-000-0000-6810		2.96	Tax Refund	6328	Refunds & Reimbursements	N
	6746 Hastings/Paul		2.96		1 Transactions		
230	6750 Landmark/Ashlee 86-956-000-0000-6810		3.86	Tax Refund	6381	Refunds & Reimbursements	N
	6750 Landmark/Ashlee		3.86		1 Transactions		
252	6749 Noor/Troy 86-956-000-0000-6810		2.96	Tax Refund	6384	Refunds & Reimbursements	N
	6749 Noor/Troy		2.96		1 Transactions		
275	6748 Paulson/Debbie 86-956-000-0000-6810		1.93	Tax Refund	6383	Refunds & Reimbursements	N
	6748 Paulson/Debbie		1.93		1 Transactions		
313	6747 Sikorski/Traci 86-956-000-0000-6810		1.48	Tax Refund	6382	Refunds & Reimbursements	N
	6747 Sikorski/Traci		1.48		1 Transactions		
956	DEPT Total:		20.91	Sales Tax	6 Vendors	6 Transactions	
975	DEPT			DNR Clearing Account			
248	509 MINNESOTA DNR 86-975-000-0000-6850		472.60	DNR 07/23/2019 07/29/2019		Collections for Other Agencies	N
	509 MINNESOTA DNR		472.60		1 Transactions		
975	DEPT Total:		472.60	DNR Clearing Account	1 Vendors	1 Transactions	
86	Fund Total:		493.51	Trust & Agency Fund		7 Transactions	

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



bpool
8/8/19 4:03PM
87 Tax & Penalty Fund

Audit List for Board **AUDITOR'S VOUCHERS ENTRIES**

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name	1099
980	DEPT			Tax Collections			
18	6753 Blaser/Frederick J SR 87-980-000-0000-6810		924.00	2019 Tax Court Settlement	17.050.2010	Refunds & Reimbursements	N
	6753 Blaser/Frederick J SR		924.00	1 Transactions			
53	6757 Dammann/Matthew 87-980-000-0000-6810		16.00	2019 Tax Refund	02.999.0210	Refunds & Reimbursements	N
	6757 Dammann/Matthew		16.00	1 Transactions			
340	2639 TITLE MARK LLC 87-980-000-0000-6810		837.00	2019 Tax Refund	23.050.3610	Refunds & Reimbursements	N
	2639 TITLE MARK LLC		837.00	1 Transactions			
980	DEPT Total:		1,777.00	Tax Collections	3 Vendors	3 Transactions	
87	Fund Total:		1,777.00	Tax & Penalty Fund		3 Transactions	
	Final Total:		244,029.18	183 Vendors	397 Transactions		

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



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
1	54,546.54	General Revenue Fund
3	54,703.26	Road & Bridge Fund
5	17,173.06	Solid Waste Fund
11	2,749.99	Human Service Fund
20	110,127.36	County Ditch Fund
21	762.82	SWCD Fund
25	1,695.64	Special Revenue Fund
86	493.51	Trust & Agency Fund
87	1,777.00	Tax & Penalty Fund
All Funds	244,029.18	Total

Approved by,

.....

.....



Board Agenda Request Form
Board of County Commissioners

Requested Meeting Date: 08/20/2019

(Board meets the 1st and 3rd Tuesday after the first Monday of the Month)

Consent Agenda
[checked] Approve Motion
Regular Agenda - Estimate Time Needed: [] minutes
[] Approve/Deny Motion [] Discussion/Presentation
[] Hold Public Hearing* [] Direction Requested
*provide copy of hearing notice that was published
Requested Agenda Time: Flexible

Submitted By: Marc Telecky, Director Department: Environmental Services

Who will attend the meeting and be able to respond to questions if different from above?
Name and title:

Summary of Issue (include previous Board or Committee actions, applicable dates and copies of relevant Minutes):
Shawn Wacker requests approval of Conditional Use Permit 19-16 to establish a used trailer sales lot as a farm related business to be located within 2.80 acres of Lot-001, Block-001 T & D Properties (formerly known as Lake Marion Ballroom) of Section 12 in Collins Township.
The Collins Township Board unanimously recommended approval at their July 11, 2018 regular meeting.
The McLeod County Planning Advisory Commission recommended approval at their July 24, 2018 regular meeting with the following conditions:
1) The number of trailers allowed on-site at any period of time shall be ten (10).
2) The display lot shall be defined on the property with visible markers.
3) The display area shall not be located in any public right-of-way and ten (10) feet from public right-of-way.

Recommended Action/Motion:

Approval

Financial Impact:
Is there a cost associated with this request? [] Yes [checked] No
What is the total cost, with tax and shipping? \$ 0.00
Is this budgeted? [] Yes [] No Fund & Department Number: [] ex: 01-031

Additional Information Attached:
[] Contract/Agreement
[] Minutes of Relevant Meeting(s)
[checked] Background Information, Handouts, Contracts, Agreements, Quotes, Bids, Invoices must be Attached
Approved by County Attorney's Office: [] Yes [] No
Number of Signed Documents: 1

Board Action: (for use by Administrative Assistant)

[] Approved [] Denied
[] Tabled: [] No Action:
Buttons: Email Cindy/Liz, Save, Print



Board Agenda Request Form
Board of County Commissioners

Requested Meeting Date: 08/20/2019

(Board meets the 1st and 3rd Thursday after the first Monday of the Month)

Consent Agenda
[checked] Approve Motion
Regular Agenda - Estimate Time Needed: [] minutes
[] Approve/Deny Motion [] Discussion/Presentation
[] Hold Public Hearing* [] Direction Requested
*provide copy of hearing notice that was published
Requested Agenda Time: Flexible

Submitted By: Marc Telecky, Director Department: Environmental Services

Who will attend the meeting and be able to respond to questions if different from above?
Name and title:

Summary of Issue (include previous Board or Committee actions, applicable dates and copies of relevant Minutes):
Kurt & Jill Pevestorf request approval of a 1-Lot Preliminary Plat, 1.71 acres in size, to create a buildable lot for the purpose of constructing a new dwelling for their family on property currently owned by Lynn & Bonnie Mueller and to be located in the SW 1/4 of the SE 1/4 of Section 5 in Bergen Township. The City Council of Lester Prairie met April 9, 2019 and had no concerns. The Bergen Township Board unanimously recommended approval on July 10, 2019. The McLeod County Planning Advisory Committee unanimously recommended approval on July 24, 2019. The Sketch Plan was approved at the May 7, 2019 County Board of Commissioners meeting.

Recommended Action/Motion:

Approval

Financial Impact:
Is there a cost associated with this request? [] Yes [checked] No
What is the total cost, with tax and shipping? \$ 0.00
Is this budgeted? [] Yes [] No Fund & Department Number: [] ex: 01-031

Additional Information Attached:
[] Contract/Agreement
[] Minutes of Relevant Meeting(s)
[checked] Background Information, Handouts, Contracts, Agreements, Quotes, Bids, Invoices must be Attached
Approved by County Attorney's Office: [] Yes [] No
Legally binding agreements must have County Attorney approval prior to submission.
Number of Signed Documents: []

Board Action: (for use by Administrative Assistant)

[] Approved [] Denied
[] Tabled: [] No Action:
Buttons: Email Cindy/Liz, Save, Print

[Type text]

McLeod County Planning Commission

To: McLeod County Planning Commission

Prepared By: Marc Telecky

Application: Preliminary Plat 19-03

Date: July 1, 2019 – **Meeting Date:** July 25, 2019

GENERAL INFORMATION

Brief Description: Kurt & Jill Pevestorf are requesting approval for a 1 lot preliminary plat located in the SW ¼ SE ¼ of Section 2 Bergen Township. This ¼ ¼ Section currently has 1 non-farm dwelling thus requiring this request.

Applicant/Owner: Kurt & Jill Pevestorf
P.O. Box 254
Glencoe, MN 55336
P.I.D# 02.050.0120

Requested Action: Motion to approve a 1-lot preliminary plat

Lot Size: 1.88 acre parcel (see attached map)

Existing Zoning: “A” Agriculture

Location: SW ¼ SE ¼ Section 2 Bergen Twp.

Existing Land Use: Wooded acres, CRP easement, Pasture

**Adjacent Land Use
And Zoning:** “A” Agricultural

Zoning History: NA

Applicable Ordinance McLeod County Zoning Ordinance Section 7, Subd 6.
McLeod County SSTS Ordinance
McLeod County Subdivision ordinance

SPECIAL INFORMATION

Public Utilities: Xcel Energy

Public Services: SSTS, individual well

Transportation: Maple St.

Physical Characteristics: The applicants are proposing to create a 1.88 acre lot in the northwest corner of Kurt's mother and step father's property. The area indicated in red below is not located in the floodplain and is outside of the CRP easement area. The sketch plan was approved in May 2019. Soil borings have been submitted by Chip Hentges and indicate a standard septic system can be installed on the proposed lot.



Analysis: The sketch plan was reviewed and approved by McLeod County Board of Commissioners on May 7, 2019.

Recommendations: Staff does not have concerns with this request. Preliminary review of the site does not show the presence of wetlands or other restricting features. This area meets the criteria of hard to farm due to the wooded area, floodplain, and CRP easement.

Cc: Kurt & Jill Pevestorf – applicant

PEVESTORF ADDITION PRELIMINARY PLAT

DESCRIPTION

That part of the Southwest Quarter of the Southeast Quarter of Section 2, Township 118 North, Range 27 West, McLeod County, Minnesota, described as follows:

Commencing at the northwest corner of said Southwest Quarter of the Southeast Quarter; thence South 00 degrees 00 minutes 48 seconds East, assumed bearing, along the west line of said Southwest Quarter of the Southeast Quarter 377.62 feet; thence South 88 degrees 56 minutes 00 seconds East 30.02 feet to the point of beginning of the land to be described; thence South 80 degrees 28 minutes 43 seconds East 220.59 feet; thence North 88 degrees 52 minutes 53 seconds East 100.00 feet; thence South 17 degrees 42 minutes 00 seconds East 244.00 feet; thence North 88 degrees 52 minutes 53 seconds East 100.00 feet; thence North 00 degrees 35 minutes 48 seconds West 370.00 feet; thence North 86 degrees 56 minutes 00 seconds West 445.27 feet to the point of beginning.

TOTAL AREA = 1.88 Acres

OWNER: Lynn Mueller
400 Maple Street S, PO Box 483
Lester Prairie MN 55354

SURVEYOR: Jeff Rousch
Pellinen Land Surveying, Inc.
18486 202nd Circle, PO Box 35
Hutchinson MN 55350

MCLEOD COUNTY SUBDIVISION STANDARDS

MINIMUM LOT REQUIREMENTS

Minimum Lot Area - 1.25 Acres
Minimum Lot Width - 150 feet
Minimum Lot Depth - 250 feet

MINIMUM BUILDING SETBACKS

Front - 40 feet
Sides - 20 feet
Rear - 40 feet

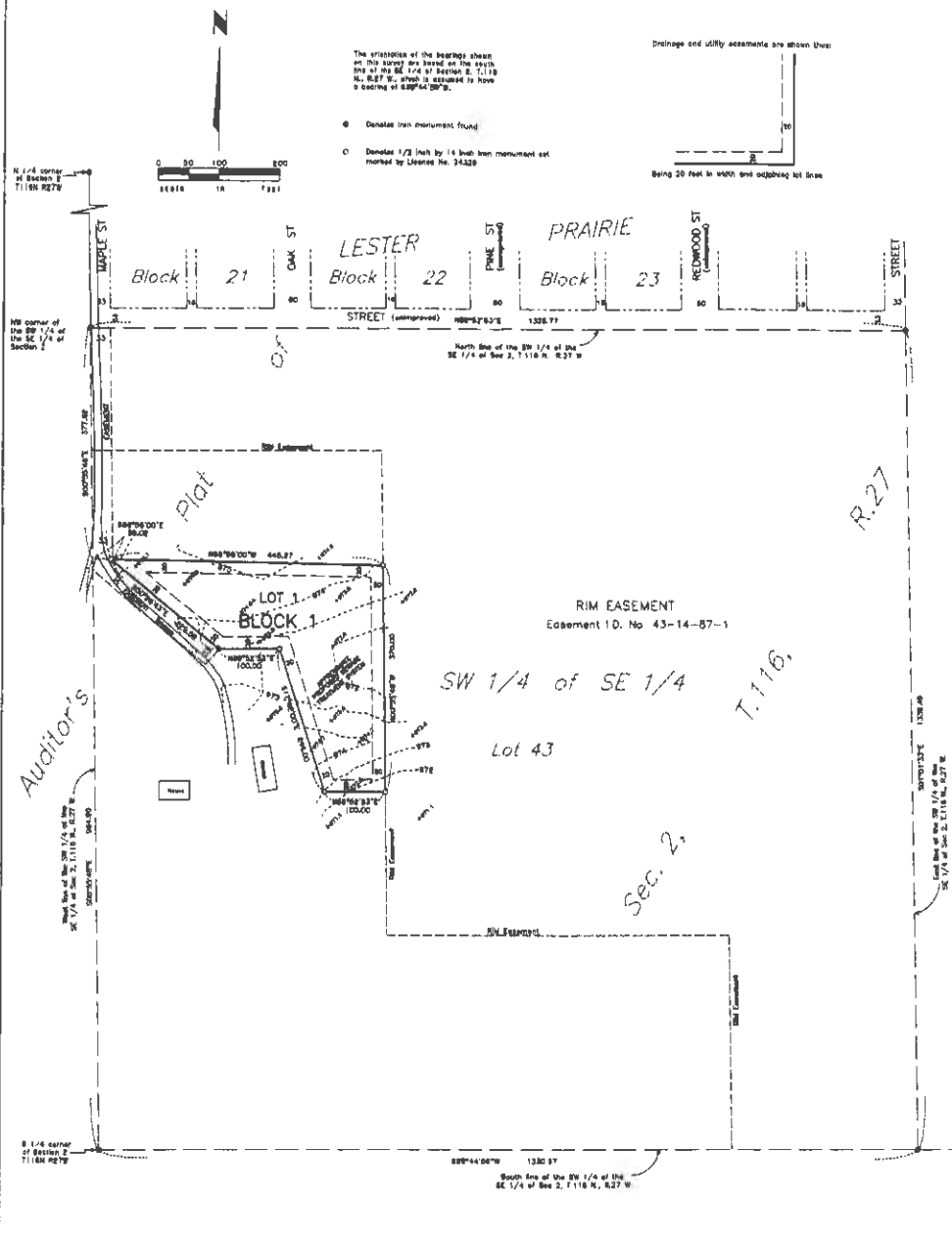
PROPOSED EGRESS AND EGRESS EASEMENT

An easement for ingress and egress purposes over and across that part of the Southwest Quarter of the Southeast Quarter of Section 2, Township 118 North, Range 27 West, McLeod County, Minnesota, described as follows: Commencing at the northwest corner of said Southwest Quarter of the Southeast Quarter; thence South 00 degrees 00 minutes 48 seconds East, assumed bearing, along the west line of said Southwest Quarter of the Southeast Quarter 377.62 feet; thence South 88 degrees 56 minutes 00 seconds East 30.02 feet to the point of beginning of the easement to be described; thence South 80 degrees 28 minutes 43 seconds East 220.59 feet; thence North 88 degrees 52 minutes 53 seconds East 100.00 feet; thence South 17 degrees 42 minutes 00 seconds East 244.00 feet; thence North 88 degrees 52 minutes 53 seconds East 100.00 feet; thence North 00 degrees 35 minutes 48 seconds West 370.00 feet; thence North 86 degrees 56 minutes 00 seconds West 445.27 feet to the point of beginning of the easement to be described; thence North 86 degrees 56 minutes 00 seconds West 445.27 feet to the point of beginning.

I hereby certify that this Survey, Plan or Report was prepared by me or under my direct supervision and that I am a duly licensed Land Surveyor under the laws of the State of Minnesota.

Jeffrey A. Rousch
Surveyor
Date: June 21, 2012 Lic No. 21409

PELLINEN LAND SURVEYING, INC.
P O Box 35
Hutchinson, Minnesota 55350
Phone (505) 587-4788
Fax (505) 587-4782
JOB NO 19004 DR P-429 Pg 18





Board Agenda Request Form
Board of County Commissioners

Requested Meeting Date: 08/20/2019

(Board meets the 1st and 3rd Tuesday after the first Monday of the Month)

Consent Agenda
[checked] Approve Motion
Regular Agenda - Estimate Time Needed: [] minutes
[] Approve/Deny Motion [] Discussion/Presentation
[] Hold Public Hearing* [] Direction Requested
*provide copy of hearing notice that was published
Requested Agenda Time: Flexible

Submitted By: Marc Telecky, Director Department: Environmental Services

Who will attend the meeting and be able to respond to questions if different from above?
Name and title:

Summary of Issue (include previous Board or Committee actions, applicable dates and copies of relevant Minutes):
Matt & Paige Lynch request approval to construct an accessory structure to be greater than 2,400 square feet on a platted parcel that is less than ten (10) acres in size for the use of cold storage. The property is located in Section 25 of Winsted Township. The Winsted Township Board unanimously recommended approval at their July 11, 2019 regular meeting. The County Planning Commission recommended approval at their July 24, 2018 meeting with one condition, which is as follows:
1) This accessory structure shall be used for personal use only.

Recommended Action/Motion:

Approval

Financial Impact:
Is there a cost associated with this request? [] Yes [] No
What is the total cost, with tax and shipping? \$ 0.00
Is this budgeted? [] Yes [] No Fund & Department Number: ex: 01-031

Additional Information Attached:
[] Contract/Agreement
[] Minutes of Relevant Meeting(s)
[checked] Background Information, Handouts, Contracts, Agreements, Quotes, Bids, Invoices must be Attached
Approved by County Attorney's Office: [] Yes [] No
Number of Signed Documents: 1

Board Action: (for use by Administrative Assistant)

[] Approved [] Denied
[] Tabled: [] No Action:
Buttons: Email Cindy/Liz, Save, Print

[Type text]

McLeod County Planning Commission

To: McLeod County Planning Commission

Prepared By: Marc Telecky

Application: CUP 19-13

Date: July 11, 2019 – **Meeting Date:** July 25, 2019

GENERAL INFORMATION

Brief Description: Matt & Paige Lynch are requesting to construct an accessory building > 2400 square feet on a platted parcel of property.

Applicant/Owner: Matt & Paige Lynch
1690 Hwy 7
Lester Prairie, MN 55354
P.I.D# 14.072.0020

Requested Action: Motion to approve a conditional use permit to construct a 50' x 80' x 14'H (4000 sf) accessory building on a platted parcel.

Lot Size: Lot 2 Block 1 MC Addition 529.42' x 483.02' = ~6.80 acres

Existing Zoning: "A" Agriculture

Location: SE ¼ SW ¼ Section 25 Winsted Twp.

Existing Land Use: Rural residential building site

Adjacent Land Use And Zoning: "A" Agricultural

Zoning History: NHSSTS 2002

Applicable Ordinance: McLeod County Zoning Ordinance Section 7, Subd 3, Subp. 25

SPECIAL INFORMATION

Public Utilities: Xcel Energy

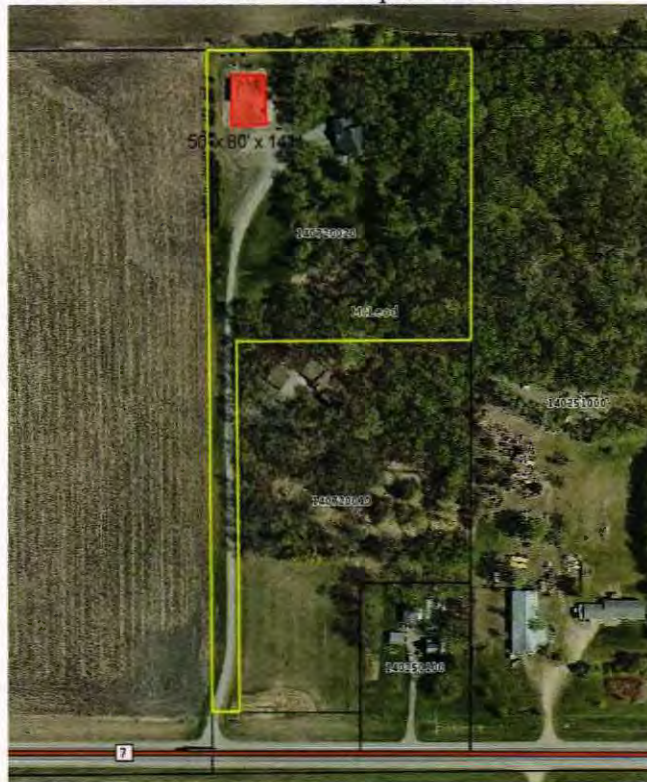
Public Services: SSTS, Individual Well

16' sidewalks

Transportation: Hwy 7

Physical Characteristics: Rural residential building platted site in the Agriculture District. This building site slopes significantly northwest to southeast with more than 20' of elevation change. The high point on this lot is where the applicants are proposing to construct this building. This building would be ~4,000 square feet if the conditional use permit is approved.

Analysis: The applicant is requesting a conditional use permit to construct a 50' x 80' x 14'H pole shed.



Ordinance standards:

25. Customary accessory buildings and structures, including detached garages and sheds which exceed 2,400 square feet of the floor area within platted or other described lots of ten (10) acres or less.

Recommendations: Staff does not have concerns with this request. If approved the board may wish to consider the following conditions:

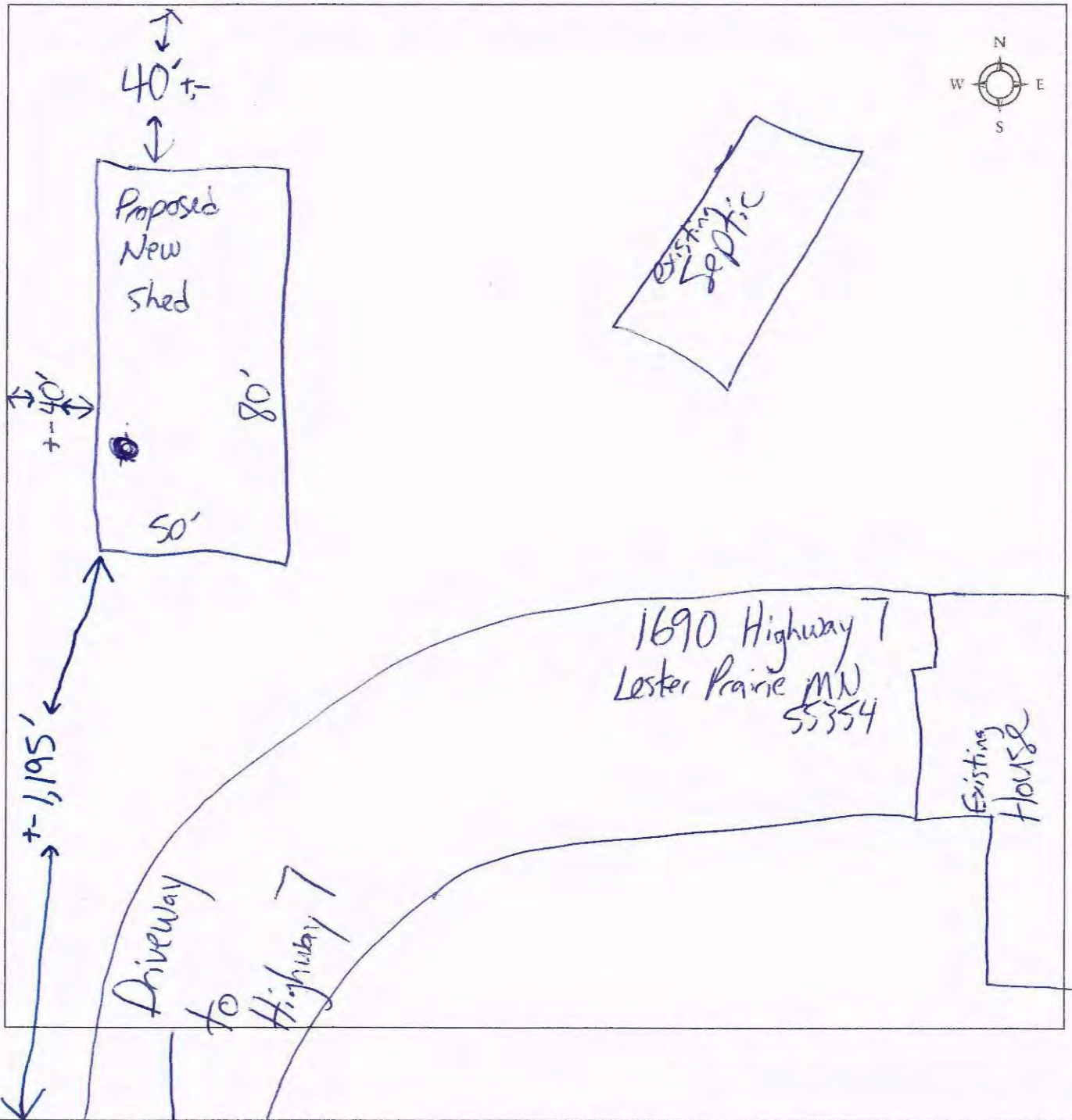
- 1) This structure shall be used for personal use only.

Cc: Matt & Paige Lynch– applicant

SKETCH OF SITE

PLEASE LABEL THE FOLLOWING:

- Proposed structure(s) and/or septic system in relation to existing structures
- Proposed setbacks: rear and side yard to property lines, front yard to centerline of road
- Location of lakes, ponds, or rivers (1,000' from lake, 300' from river)
- North arrow
- Driveway location including distance from property lines





Board Agenda Request Form
Board of County Commissioners

Requested Meeting Date: 08/20/2019

(Board meets the 1st and 3rd Thursday after the first Monday of the Month)

Consent Agenda
[checked] Approve Motion
Regular Agenda - Estimate Time Needed: [] minutes
[] Approve/Deny Motion [] Discussion/Presentation
[] Hold Public Hearing* [] Direction Requested
*provide copy of hearing notice that was published
Requested Agenda Time: Flexible

Submitted By: Marc Telecky Department: Environmental Services

Who will attend the meeting and be able to respond to questions if different from above?
Name and title:

Summary of Issue (include previous Board or Committee actions, applicable dates and copies of relevant Minutes):
Tony Hand requests approval of Conditional Use Permit 19-14 to construct a 10' X 70' X 16H (2,800 sq.ft.) on a platted parcel. This property 1.58 Acres and located in Section 1 of Bergen Township. The Bergen Township Board recommended approval at their July 10, 2019 regular meeting. The McLeod County Planning Commission made the recommendation to approve on July 25, 2019 with the following condition:
1) This accessory structure shall be used for personal use only.

Recommended Action/Motion:

Approval requested.

Financial Impact:
Is there a cost associated with this request? [] Yes [checked] No
What is the total cost, with tax and shipping? \$ 0.00
Is this budgeted? [] Yes [] No Fund & Department Number: [] ex: 01-031

Additional Information Attached:
[] Contract/Agreement
[] Minutes of Relevant Meeting(s)
[checked] Background Information, Handouts, Contracts, Agreements, Quotes, Bids, Invoices must be Attached
Approved by County Attorney's Office: [] Yes [] No
Number of Signed Documents: 1

Board Action: (for use by Administrative Assistant)

[] Approved [] Denied
[] Tabled [] No Action
Buttons: Email Cindy/Liz, Save, Print

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McLeod County Planning Commission

To: McLeod County Planning Commission

Prepared By: Marc Telecky

Application: CUP 19-14

Date: July 1, 2019 – **Meeting Date:** July 25, 2019

GENERAL INFORMATION

Brief Description: Tony Hand is requesting to construct an accessory building > 2400 square feet on a platted parcel of property.

Applicant/Owner: Tony Hand
P.O. Box 56
Silver Lake, MN 55381
P.I.D# 02.080.0020

Requested Action: Motion to approve a conditional use permit to construct a 40' x 70' x 16'H (2800 sf) accessory building on a platted parcel.

Lot Size: 312' x 221' = 1.58 acres

Existing Zoning: "A" Agriculture

Location: NW ¼ SW ¼ Section 1 Bergen Twp.

Existing Land Use: Rural residential building site

**Adjacent Land Use
And Zoning:** "A" Agricultural

Zoning History: NA

Applicable Ordinance McLeod County Zoning Ordinance Section 7, Subd 3,
Subp. 25

SPECIAL INFORMATION

Public Utilities: Xcel Energy

Public Services: SSTS, Individual Well

Transportation: 185th St. (CR 23)

Physical Characteristics: Rural residential building site in the Agriculture District. This building site is generally flat and gradually slopes to the south. This building would be ~2,800 square feet if the conditional use permit is approved.



Analysis: The applicant is requesting a conditional use permit to construct a 40' x 70' x 16'H pole shed.

Ordinance standards:

25. Customary accessory buildings and structures, including detached garages and sheds which exceed 2,400 square feet of the floor area within platted or other described lots of ten (10) acres or less.

Recommendations: Staff does not have concerns with this request. If approved the board may wish to consider the following conditions:

- 1) This structure shall be used for personal use only.

Cc: Tony Hand– applicant

City of Lester Prairie



37 Juniper Street North - PO Box 66
Lester Prairie, MN 55354
www.lesterprairiennn.us
(320) 395-2646

July 10, 2019

McLeod County Planning Advisory Commission
County Environmental Services
1065 5th Avenue SE
Hutchinson, MN 55350

RE: Conditional Use Application 19-14

Mr. Telecky:

Please be advised the Lester Prairie City Council met on July 9, 2019. At that meeting, they reviewed and discussed the Conditional Use Application 19-14, as submitted by Tony Hand for the purpose of an accessory structure to be greater than 2,400 square feet. The City Council did question whether this accessory building was for personal use, commercial use, etc... I trusted it is for personal use.

I am pleased to inform you the Lester Prairie City Council did not voice any objections, at this time, to the conditional use request as submitted by Tony Hand for property located in Holasek-Heigel Subdivision, Lot 2, Block 1, of Section 1 in Township 116-27.

Respectfully,

A handwritten signature in black ink that reads "Marilyn L. Pawelk".

Marilyn L. Pawelk
City Clerk-Treasurer



McLeod County Board of Commissioners

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INTERIM COUNTY ADMINISTRATOR
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Sheila.Murphy@co.mcleod.mn.us

RESOLUTION 19-CB-41 RESOLUTION OF SUPPORT FOR THE MID-MINNESOTA REGIONAL TRANSPORTATION COORDINATION COUNCIL PHASE 2 WORK PLAN

WHEREAS, the Minnesota Department of Transportation (MnDOT), in cooperation with the Minnesota Department of Human Services, is working with stakeholders to establish Regional Transportation Coordination Councils (RTCC) throughout greater Minnesota; and

WHEREAS, the Mid-Minnesota Development Commission (MMDC) has worked with Kandiyohi, Meeker, McLeod, Renville and Sibley Counties to develop the purpose and scope of the RTCC during MnDOT’s Phase 1 RTCC Planning Grant; and

WHEREAS, the MMDC has developed the Mid-Minnesota Regional Transportation Coordination Council Phase 2 Work Plan (June 2019) and entered into an implementation grant agreement with the State of Minnesota, with no local match required, to complete the following:

1. Develop a Mid-Minnesota Transportation Resource Guide, which will profile all existing public and private transportation stakeholders and existing reimbursement programs;
2. Work to ensure Volunteer Driver Programs are once again a viable transportation option;
3. Create a MMRTCC Transportation Gaps Analysis that identifies the demand for transportation services and the ability of public/private providers and stakeholders to meet those demands;
4. Partner with stakeholders to develop a Transportation Ambassador Program to provide customized guidance to residents and stakeholders on how to use existing transportation providers and help determine which funding mechanisms are potentially available.

THEREFORE, BE IT RESOLVED, the McLeod County Board approves the Mid-Minnesota Regional Transportation Coordination Council Phase 2 Work Plan and will continue to work with MMDC to clarify the purpose and scope of the RTCC serving Kandiyohi, Meeker, McLeod, Renville and Sibley Counties.

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

MCLEOD COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

	Nagel	Krueger	Shimanski	Wright	Pohlmeier
Yes					
No					
Abstain					
Absent					

**STATE OF MINNESOTA
OFFICE OF COUNTY ADMINISTRATION
COUNTY OF MCLEOD**

I, Sheila Murphy, Interim Administrator of the County of McLeod do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the County of McLeod at a duly authorized meeting thereof held on the 20th day of August 2019.

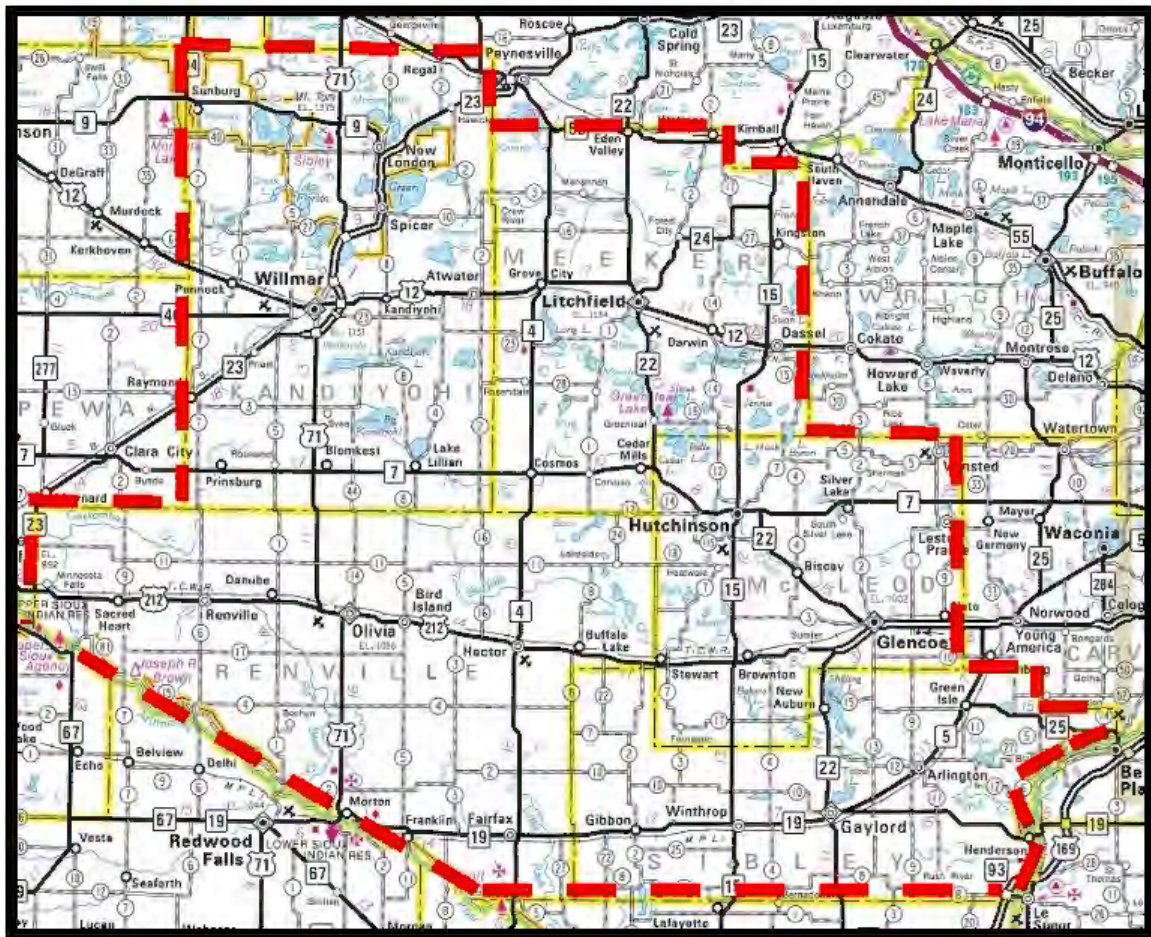
ATTEST:

Sheila Murphy, Interim County Administrator

Introduction to the Mid-Minnesota Regional Transportation Coordination Council (MMRTCC) Operational Implementation Plan

The formation of a Mid-Minnesota Regional Transportation Coordination Council (RTCC) is being pursued by Kandiyohi, Meeker, McLeod, Renville and Sibley Counties (refer to Figure 1), with the underlying belief that many of the Region’s growing transportation needs would be better addressed through regional cooperation. The Mid-Minnesota Development Commission (MMDC) received a Phase 1 Organization Planning Grant from the Minnesota Department of Transportation (MnDOT) to create an operational plan for the newly formed RTCC. This document provides an overview of the Mid-Minnesota Regional Transportation Coordination Council’s (MMRTCC) proposed Operational Work Plan.

**Figure 1: Mid-Minnesota Regional Transportation
Coordination Council (MMRTCC) Five-County Area**



SECTION ONE: MMRTCC
MEMBERSHIP & BYLAWS

The Mid-Minnesota Development Commission (MMDC) will be restructured to take on the additional responsibilities of serving as a Regional Transportation Coordination Council (RTCC). To accomplish this, the MMDC bylaws will be revised to include a Mid-Minnesota Regional Transportation Coordination Council (MMRTCC) and MMRTCC Advisory Committee. The MMRTCC Board will be given wide latitude on decision making capabilities under the MMDC umbrella. The Advisory Committee will assist with providing direction on the MMRTCC’s goals, objectives and work plan. The MMDC Board will be responsible for all financial decisions.

MMRTCC Board Structure

The MMRTCC Board and Advisory Committee shall consist of members who represent a variety of stakeholders that live or work within Kandiyohi, Meeker, McLeod, Renville and Sibley Counties. Members will include a variety of key transportation stakeholders, such as elected officials, public and private transportation providers, major employers, health care organizations, and representatives from transportation disadvantaged groups (refer to the text box on the next page). A list of where possible MMRTCC Board and Advisory Committee members will be chosen from is shown in Table 1. The list demonstrates there is a wide range of key transportation stakeholders who will be invited to participate in order to have a well-rounded and diversified MMRTCC Board and Advisory Committee.

**Table 1: MMRTCC
Potential Board and Advisory Representatives**

- | | |
|--|--|
| <ul style="list-style-type: none"> ➤ Local Government Elected Officials ➤ MMDC Board Members (2 representatives) ➤ County Human/Social Service Directors ➤ Public Transit Providers ➤ Private Transportation Providers ➤ Transportation Disadvantaged Groups/Representatives <ul style="list-style-type: none"> ▪ Senior Citizens ▪ People with disabilities ▪ Veterans/Veteran Services ▪ Low Income ▪ Minorities ➤ Workforce Development – Central MN Job Training Service ➤ Economic Development Groups | <ul style="list-style-type: none"> ➤ Major Employers ➤ Minnesota River Area Agency on Aging ➤ United Community Action Partnership ➤ Healthcare Facilities/Organizations ➤ Organizations Utilizing Client Transportation Services <ul style="list-style-type: none"> ▪ Centers for Independent Living ▪ Senior Service Administrators ▪ Minnesota Continuum Care Coordinators ▪ Disabled Person Service Organizations ▪ Habilitation Centers ➤ Civic/Non-Profit Groups ➤ Church/Faith Communities ➤ Other Key Transportation Stakeholders |
|--|--|

‘Transportation Disadvantaged’ Explained...



Transportation-disadvantaged refers to individuals who meet at least one of the following situations:¹

- Persons with limited or no access to transportation;
- Persons who cannot provide their own transportation; and/or
- Persons who cannot use existing travel options, or can only use them with great difficulty.

Although not exclusively, individuals with transportation disadvantages primarily include seniors, people with physical and/or mental disabilities, veterans, low-income, and minorities (especially in households where English is spoken as a second language).

¹ *Torng, G., Y. Gross, and, B. Cronin, “Mobility Services for All Americans–Unmet Mobility Needs and ITS Solutions,” 2005 ITS World Congress; available at:*
https://www.its.dot.gov/research_archives/msaa/docs/11MSAAWorldCongresS.htm

MMRTCC Phase 1 Advisory Committee

The committee that was assembled to provide guidance on developing the Region 6E 2017 Local Human Service Transit Coordination Plan was called upon again to provide assistance with guiding the MMRTCC development process. Committee members primarily consisted of public and private transportation providers and human/social service department directors. In addition, the committee had representation from the Minnesota River Area Agency on Aging (MnRAAA) and the Central Minnesota Jobs and Training Services (CMJTS). The Advisory Committee will be expanded and continue to provide guidance to the MMRTCC during Phase 2 and beyond.

**Table 2: MMRTCC
Phase 1 Planning Advisory Committee**

Name	Title
Tiffany Collins	Central Community Transit Director
Gary Ludwig	Trailblazer Transit Executive Director
Robert Bruins	A2B Transportation
Betty Christensen	MnRAAA Program Developer
Eric Day	Central MN Jobs & Training Services
Kathy Nelson	Kandiyohi County Human Services Supervisor
Paul Bukovich	Meeker County Social Services Director
Gary Sprynczynatyk	McLeod County Human Services Director
Jill Pelzel	Renville County Financial Assistance Supervisor
John Glisczinski	Sibley County Administrator
Jill Bruns	Public Health Director
Cindy Grosklags	Renville County Human Services Director
Maureen Schneider	PrimeWest Health Senior Services Manager
Donn Winckler	MMDC Executive Director
Matthew Johnson	MMDC Community Development Director

Action Items:

1. Create a MMRTCC Board member informational packet (MMDC and MMRTCC handouts).
2. Recruit MMRTCC Board and Advisory Committee members by using local media sources (i.e., press releases, legal advertisements, radio talk-shows, etc.), by contacting MMDC’s key stakeholders, and by emailing MMDC’s transportation stakeholder database (which is updated regularly).
3. Establish the MMRTCC Board (action taken by the MMDC Board).

4. Formalize the MMRTCC Bylaws (action taken by the MMDC and MMRTCC Boards).
5. Create a MMRTCC Board and MMRTCC Advisory Committee tentative meeting schedule (i.e., dates, times, meeting locations). It is anticipated the MMRTCC Board and Advisory Committee will meet on a monthly basis.
6. Adoption of the following items by the MMRTCC Board (developed during Phase 1):
 - A. Public & Stakeholder Participation Plan – the success of the newly formed RTCC will rely heavily upon having a wide variety of public and stakeholder participation.
 - B. Public Meeting Plan – MMRTCC Board and Advisory Committee meetings will take place monthly at various locations throughout the five-county area. Each member county will host a minimum of one public meeting annually.
 - C. Website and Media Plan – In addition to posting all documents and meeting notices on websites, MMDC will proactively use local media sources (i.e., newspapers and radio stations) to keep citizens and stakeholders informed on MMRTCC activities and opportunities to be involved.
 - D. Limited English Proficiency Plan – The RTCC documents will be created in English and will be available in Spanish or Somali upon request. Spanish and Somali interpreters will be made available as needed.
 - E. A.D.A. Accessible Plan – All RTCC documents will be A.D.A. assessable and all public meetings will be located in buildings that are A.D.A. compliant.
7. Create a user-friendly MMRTCC webpage and corresponding links. Keep up-to-date information on transportation providers and key stakeholders, MMRTCC Board and Advisory Committee meetings, MMRTCC staff contacts, existing transportation programs, and other relevant information.
8. Work with stakeholders to secure long-term funding for MMRTCC programs and initiatives.
9. Meet with RTCCs statewide to share success stories, discuss common issues, and collectively pursue RTCC-related opportunities.
10. Complete monthly progress reports and Requests for Funds (RFF) to MnDOT on all MMRTCC activities and expenditures.

SECTION TWO: MMRTCC

MISSION STATEMENT, GOALS & OBJECTIVES

The following MMRTCC Mission Statement, Goals and Objectives will be further customized once the MMRTCC Board is formalized. They were created with assistance from the MMRTCC Phase 1 Advisory Committee and have been discussed and reviewed throughout the various public meetings and presentations made during the RTCC Phase 1 Organizational Planning Grant.

MMRTCC Mission Statement:

Identify the Region's growing transportation needs, mitigate transportation issues, and facilitate sustainable partnerships through Regional Cooperation, while emphasizing strong citizen and stakeholder participation.

MMRTCC Goal:

Safe, convenient, and affordable transportation options for all citizens.

MMRTCC Objective 1:

Identify and mitigate obstacles for citizens, employees, visitors, customers, and people who have transportation disadvantages.

MMRTCC Objective 2:

Identify and address the Region's transportation needs through public and private partnerships.

MMRTCC Objective 3:

Use extensive citizen and stakeholder participation to develop sustainable transportation relationships.

Action Items:

- Host public informational meetings in each member county to promote the MMRTCC and to further customize the draft mission statement, goals and objectives.
- Have the MMRTCC Board review and adopt the founding mission statement, goals and objectives.
- Review and update the MMRTCC mission statement, goals, objectives (as needed) and MMRTCC Work Plan (annually).

SECTION THREE: MMRTCC WORK PLAN

Section Three contains the MMRTCC Work Plan developed during the Phase 1 Organization Planning Grant received from MnDOT to form the Regional Transportation Coordination Council for Kandiyohi, Meeker, McLeod, Renville and Sibley Counties. The MMRTCC Board, Advisory Committee, and MMDC staff will cooperate to achieve the MMRTCC Mission Statement, Goals and Objectives by implementing the following four high-priority initiatives:

1. Transportation Management Coordination Center (TMCC)

Transportation Management Coordination Centers (TMCC) strive to provide comprehensive information to citizens and stakeholders on existing transportation providers, service areas, and types of transportation-related programs. Their formal structure can vary greatly based upon local needs, from simply providing basic transportation information (i.e., which providers are available and how to contact them), to some TMCCs being the single access point to call or click to schedule rides. This customer-oriented initiative empowers travelers by providing the information they desire about existing services and programs, understanding funding and eligibility requirements, and learning how the reimbursement process works.

In 2016, the Transportation Research Board, under the National Cooperative Highway Research Program, published a two-volume study aimed at assisting state departments of transportation in connecting customers with the best mobility options (*State DOTs Connecting Specialized Transportation Users and Rides – NCHRP Report 832*). Volume 1 for the study, *Research Report*, discusses the main components of facilitating the connection of specialized transportation users and providers. The document examines various planning considerations, the development process, marketing, and evaluation of current transportation programs. It identifies five types of linkage programs and provides best practices for connecting specialized transportation users with their daily rides to access services. Volume 2 of the study, *Toolkit for State DOTs and Others*, provides guidance on how to plan for and implement a range of linkage services, from identifying target areas, populations, and modes, to determining effective marketing and evaluation strategies.

The five types of linkage programs identified in the NCHRP Volume 1 Research Report are all considered different types of TMCCs. They are briefly described below:

- **Central Repository (Level 1)** – creation of a centralized database of transportation resources. This can vary from a hard-copy listing of services and programs to an online database. The Level 1 TMCC is what the MMRTCC is pursuing during Phase 2.

- **Matching Assistance (Level 2)** – customers answer a triage of questions or supply search criteria, either by talking with a mobility specialist (call-taker) or prompted by an online system. The call-taker or online system then shows the results based upon the answers provided. This systematically narrows down the list of providers to match the customer’s unique circumstances.
- **Trip Planning Assistance (Level 3)** – customers use an online system or call a mobility specialist to get detailed options to make a specific trip. For example, Level 2 planning simply provides a list of potential transportation providers based upon a person’s criteria. Level 3 planning takes it one step further and helps the rider decide which provider they should contact.
- **Trip Booking Assistance (Level 4)** – a mobility specialist helps customers with trip requests and books a trip by contacting the transportation provider. The primary benefit to Level 4 is the customer only has to make one call or click to schedule their rides.
- **Direct Trip Booking (Level 5)** – occurs via automated links to multiple transportation systems. Direct trip booking allows a scheduler from one partnering organization to schedule trips onto another partner’s vehicle runs. Similar to Level 4, the customer only needs to make one call or click. The main difference is the ability of the TMCC is be able to directly schedule the ride versus needed to contact a provider.

Action Items:

- **Explore TMCC Levels** – The MMRTCC Board, Advisory Committee, and key stakeholders will need to explore which of the five levels of TMCCs would meet local needs. Tours and/or presentations from existing TMCCs, such as the neighboring SmartLink Program, would help the MMRTCC and key stakeholders know what options might work locally (refer to the text box on the next page). It is anticipated that Level 1 planning, establishing a central transportation stakeholder repository, would need to occur prior to any commitment to implement a higher level TMCC. As a result, establishing a Level 1 TMCC was the agreed upon by the Advisory Committee as one of the main priorities during the MMRTCC Phase 2 implementation.
- **Transportation Resource Guide** – Regardless of which Level TMCC is right for the participating counties, a MMRTCC Transportation Resource Guide will need to be created as a first implementation priority. The document will profile all existing public and private transportation providers. In addition, the guide will highlight the various transportation programs that are potentially available to customers. Each provider will be interviewed in detail to create their profile. Once completed, the guide will be distributed to local residents and key stakeholder groups.

TMCC Case Studies

The San Luis Obispo County Travel Management Coordination Center (TMCC) was created to help design a customer-focused demand response transportation service for its residents. The following graphic was taken from a presentation made at the CalACT 2017 Spring Conference:

San Luis Obispo County TMCC/MSAA Project



What is a TMCC?

• **It is:**

- People focused.
- Mobility enabling.
- Partnership oriented.
- Community determined.
- Technology inclusive.
- **Yours to design!**

It may include...

- Multiple provider partners.
- Operational collaboration.
- Service coordination.
- One-Call/One-Click Center.
 - In-person mobility services.
 - Telephone-based mobility services.
 - Internet and mobile services.
- Information & Referral.
- Inter-agency agreements.
- Technology enabling.
- Travel training.
- Maintenance agreements.
- Other items of interest.

Slide 5



SmartLink is an established transportation coordination council for Scott and Carver Counties... twenty years in-the-making. SmartLink coordinates Dial-a-Ride, Medical Assistance, and a Volunteer Driver Program. The program coordinates mobility options for its residents with the following goals: decrease denials of trips for all residents; enhance access to services; improve use of resources; and better coordination that leads to Livable Communities. Customers call a central number Monday through Friday from 7:00 a.m. to 3:30 p.m. Reservations can be made up to seven days in advance. The program gets residents anywhere in the seven-county metro area (in some cases a transfer to a different transportation provider is required). For more information on SmartLink, visit the following website:

<https://scottcountymn.gov/516/SmartLink-Transit>

2. Volunteer Driver Program Committee

Volunteer drivers are a key component of human service transportation in Minnesota. They provide a low-cost form of transportation for people that need services provided by these organizations in situations where other forms of transit would be less cost-effective and/or provide a lower level of service. A wide variety of organizations rely upon volunteer drivers. These include counties and other local governments, human service providers, public transit providers, faith-based organizations, and other non-profit organizations. Not surprisingly, given the wide variety of organizations, they also provide a wide variety of trips, ranging from non-emergency medical appointments and trips to work or school, to general errands or other unspecified purposes. Unfortunately, there are increasingly a variety of social and political issues that have been discouraging people from continuing with and/or wanting to become a volunteer driver. Locally, this ultimately led to Trailblazer Transit having to sunset its volunteer driver program.

To address these issues and support volunteer driver programs, the Minnesota Council on Transportation Access (MCOTA) has studied the benefits and costs of these programs in the State. They also conducted a Volunteer Forum in 2018 to share best practices and identify issues and solutions for maintaining this valuable network throughout Minnesota. One of the findings of the Volunteer Forum was the need for ongoing support at the local level in attempting to



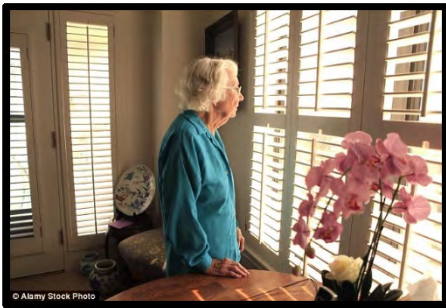
address many of the issues facing Volunteer Driver Programs. It was identified that RTCC organizations could assist in this effort by working with local Volunteer Driver Programs to help coordinate their efforts, recruit volunteers, and document the overall need for volunteer drivers. The MMRTCC will also help organize and provide direction on volunteer driver issues by participating on a statewide Volunteer Driver Program Committee. The MMRTCC will also work towards the local goal of ‘Increasing the number of volunteer drivers as a method to reduce the Region’s unmet transportation needs,’ which was identified as an implementation step in the Region 6E 2017 Local Human Services Transit Coordination Plan.

Action Items:

- Actively participate in local, state and federal efforts to mitigate the key barriers preventing people from becoming volunteer drivers (i.e., mileage reimbursement, insurance requirements, etc.).
- Work with local and regional stakeholders to increase the number of volunteer driver programs and drivers by developing education, marketing, and training materials.

3. Transportation Gaps Analysis

The Mid-Minnesota Regional Transportation Coordination Council, with assistance from its key transportation stakeholders, will publish a biannual report that analyzes the gaps between citizen/organizational transportation needs and existing public and private transportation services. Transportation gaps exist wherever there is a mismatch between the demand for transportation services and ability of public and private providers to meet those demands. The report will help identify and find solutions for those needing rides that transportation organizations have difficulty or currently are not equipped to handle. A thorough gaps analysis will address how transportation providers and stakeholders are currently meeting the needs of the people with transportation-disadvantages throughout Kandiyohi, Meeker, McLeod, Renville and Sibley Counties.



Overall, conducting the MMRTCC Transportation Gaps Analysis was the largest priority expressed by the Advisory Committee during the Phase 1 Planning Grant. The Gaps Analysis will strive to be an unbiased assessment of existing transportation needs, services, and programs, with the overall goal of trying to improve them for our citizens and stakeholders. The transportation gaps report will not be intended to be critical of existing providers, but instead will focus its findings on trying to discover win-win scenarios for providers and riders to fill in the key transportation gaps.

In addition to providing current and future population estimates, the Transportation Gaps Analysis will include an assessment on how transportation barriers impact the local economy. This will help to better understand the current and emerging transportation needs of major employers and how barriers to transportation impact local retail and commercial establishments. Another section of the Gaps Analysis will examine the transportation barriers related to accessing health care services, and the costs associated with no-show medical appointments.

Action Items:

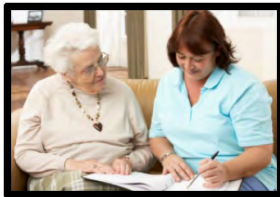
- Create a MMRTCC Transportation Gaps Analysis that identifies the demand for transportation services and the ability of public/private providers to meet those demands. Include sections on demographic trends, access to health care, economic impacts, overall transportation gaps, and potential solutions to closing the identified gaps. It is anticipated that at least two versions of surveys will be administered to assist with the analysis.
- Hold public meetings and share the results of the MMRTCC Transportation Gaps Analysis directly with key transportation stakeholders.

4. Transportation Ambassador and the Learn Not-to-Drive Program

Over the last few years, MMDC has discussed trying to work with stakeholders to establish a program for seniors to be auto-independent. This was discussed during the development of the 2017 Region 6E Human Services Transit Coordination Plan and is listed as the following implementation step: ‘Develop a program to help seniors make the transition of not having a vehicle.’ There has been



strong stakeholder support to help develop this type of program, with some preliminary interest in providing stakeholder funding from the Minnesota River Area Agency on Aging. The overall goal of the program would be to teach people, targeting transportation disadvantaged groups, how to use the various existing transportation providers. The program could eventually be offered to all residents, but working with seniors would be MMRTCC’s Phase 2 priority, primarily due to MnRAAA’s expressed interest in helping to develop the program. In addition, Transportation Ambassadors could assist people in learning about funding mechanisms, eligibility requirements, and reimbursement procedures. Some existing Transportation Ambassador programs across the country also provide first-time rider assistance as a service.



The Learn Not-to Drive Program could also help citizens with the process of selling or donating their vehicles. For example, there are several existing donation programs that offer tax deductions. People would receive funds for selling their vehicles and would also save money by not paying for car insurance.

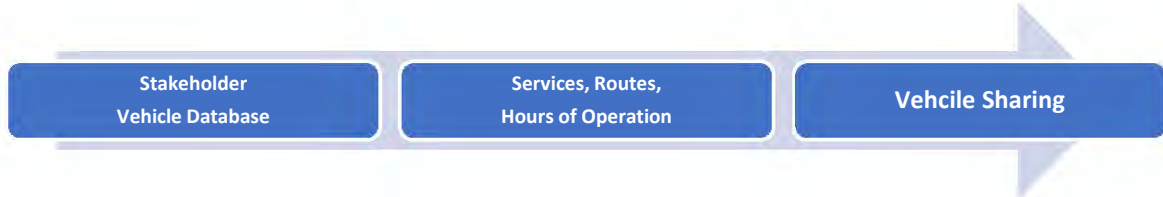
Action Items:

- Convert the MMRTCC Transportation Resource Guide into user-friendly handouts that summarize the key information on how to schedule rides based upon unique circumstances. Customize the handouts for each member county.
- Partner with key stakeholders to develop a Transportation Ambassador Program to provide customized guidance to residents and stakeholders on how to use existing transportation providers and help determine which funding mechanisms are potentially available. The long-term goal would be to train volunteers to become Transportation Ambassadors. Only MMRTCC staff, however, would provide Ambassador guidance during Phase 2.
- Work with the Minnesota River Area Agency on Aging and other key stakeholders to develop the MMRTCC Learn Not-to-Drive Program. To begin with, prioritize implementing the program with Seniors and other transportation-disadvantaged groups.

5. Vehicle Sharing (optional – only as time permits)

Vehicle sharing generally refers to one or more organizations operating the same vehicle at different times (time sharing) or a provider using their vehicle to provide transportation for the clients of another organization (ride sharing). The aim of these types of programs is to maximize the use of available vehicles and drivers in order to save on transportation related costs and expand services.

Figure 2: Vehicle Sharing Process



Increased vehicle sharing is an objective among the government agencies and private organizations that fund transportation. It is also an objective among transportation providers seeking to more efficiently use their resources, further their respective missions or increase funding opportunities outside of the current boundaries that are impacted by transportation movements between regions. Work with stakeholders to increase vehicle sharing to maximize the use of available vehicles and drivers. This coordination will save on transportation related costs and expand services. Time sharing and/or ride sharing will maximize the investment that government agencies and private organizations make to fund transportation services. This will also help to meet the local goal of ‘Work with stakeholders and providers to reduce the overlap of redundant services’ (Region 6E 2017 Local Human Services Transit Coordination Plan). A key component to beginning this initiative is to build an accurate database of which stakeholders have vehicles and which stakeholders have transportation needs that could be addressed by sharing resources.

There are a wide variety of vehicle sharing programs that have been successfully implemented throughout the United States and other industrialized countries. They can range from two or more stakeholders sharing expenses and resources, to having third-party companies own the vehicles and various groups rent vehicles as needed. Much like the other initiatives discussed in this implementation plan, the MMRTCC Board will need to provide direction on how best to implement the program.



Action Items:

- As time permits during Phase 2, work towards creating a comprehensive database of existing stakeholder’s vehicles and how/when they are in used to transport residents, members, customers, etc. The work developing the TMCC and conducting the Transportation Gaps Analysis will lay the groundwork to be able to successfully work on vehicle sharing in the future (beyond Phase 2).

SECTION FOUR:
THE MMRTCC WORK PLAN AND THE REGION 6E 2017
LOCAL HUMAN SERVICES TRANSIT COORDINATION PLAN

This section of the MMRTCC Operational Plan compares how the MMRTCC Work Plan contained in this document addresses the implementation steps identified in the Region 6E 2017 Local Human Services Transit Coordination Plan.

Background on the Human Services Transit Coordination Plan

A Local Human Services Public Transit Coordination plan is a federal requirement under the Fixing America's Surface Transportation Act (FAST Act). Federal regulations require that projects eligible for funding under the Transportation for Elderly Persons and Persons with Disabilities Program (Section 5310) must advance strategies identified in a Local Human Service Transit Coordination Plan. This planning process fulfills federal requirements by engaging transportation providers, social services agencies, and members of the public in identifying strategies for regional transportation coordination.

The Mid-Minnesota Development Commission has been involved with writing all three generations of Local Human Services Transit Coordination Plans for Region 6E (2006, 2011, 2017). The plan is required to be developed through a process that includes representatives of public, private, non-profit transportation services, human services providers, and the general public. Agencies and organizations that represent, provide service to, or advocate for individuals who have public or specialized transportation service needs (i.e., 'transportation disadvantages') participated in the development of the Plan. MMDC created an Advisory Committee to help guide the plan process made up of a variety of agencies and organizations discussed above. The Minnesota Department of Transportation provided oversight throughout the planning process and in review of the final document.

The following tables show how the MMRTCC Work Plan helps to implement the Region 6E 2017 Local Human Service Transit Coordination Plan by analyzing each implementation step with the four identified MMRTCC Phase 2 implementation priorities.

Table 3: MMRTCC Work Plan and Region 6E 2017 LHSTCP Comparison

2017 LHSTCP Action Steps	MMRTCC Work Plan			
	1. TMCC	2. Volunteers	3. Gaps Analysis	4. Ambassadors
1. Promote the use of the Region’s existing transportation options.	X			X
A. Continue to work towards a reliable source of centralized information.	X		X	
B. Make it a priority to keep websites updated with current information, services and programs. Provide links to other stakeholders and ensure they work properly.	X			
C. Develop new marketing strategies to reach additional people, including the use of social media.	X		X	X
D. Develop brochures, flyers and newspaper ads with key contact information.	X	X		X
E. Distribute promotional materials using existing stakeholder resources, such as utility bills, organizational newsletters, school mailings, etc.	X	X		X
F. Work with the media to advertise and encourage them to cover events/stories.	x	X	X	X
G. Meet with stakeholders (nursing homes, clinics, civic groups, etc.) on a regular basis so they can better understand what services are currently available.	X	X	X	X
H. Ensure the Region’s people of need (i.e., seniors, disabled, low-income, etc.) are aware of what services are available to them and how to schedule rides.	X	X	X	X
I. Establish Transportation Ambassadors (Bus Buddies) to assist riders with understanding how to best use local transportation options.				X
J. Invest in providing training to agency representatives, public transit employees (especially dispatch), and other stakeholders so they fully understand what transportation services are available and which funding programs may be available to individuals.	X			X
K. Meet with key stakeholders periodically to assess what is working and what changes are needed.	X	X	X	X

LHSTCP = Region 6E 2017 Local Human Services Transit Coordination Plan

TMCC = Transportation Management Coordination Center

Volunteers = Volunteer Driver Initiatives

Gaps Analysis = MMRTCC Transportation Gaps Analysis

Ambassadors = Transportation Ambassador Program

X = The MMRTCC Work Plan priority addresses the LHSTCP implementation step

Blank Cell = The MMRTCC Work Plan priority does not directly address the LHSTCP implementation step

**Table 4: MMRTCC Work Plan
and Region 6E 2017 LHSTCP Comparison (continued...)**

2017 LHSTCP Action Steps	MMRTCC Work Plan			
	1. TMCC	2. Volunteers	3. Gaps Analysis	4. Ambassadors
2. Centralized Call Center/Number to share trip dispatch information under a single entity within a single organization either regional or statewide. The central, statewide number would then coordinate rides with the various transportation providers.	X			
A. Continuously update the database of available transportation options.	X		X	
B. Train staff to understand the various options available to get people where they need to be.	X			X
C. Public transit options should be the first option if available.	X			
D. Develop a mechanism to follow-up with people after their transportation has been completed.	X			X
E. Continue to support the development of better centralized information, such as MinnesotaHelp.info. Regionally promote the use of the Senior LinkAge, Disability Linkage, and Veterans Linkage Lines.	X		X	

LHSTCP = Region 6E 2017 Local Human Services Transit Coordination Plan

TMCC = Transportation Management Coordination Center

Volunteers = Volunteer Driver Initiatives

Gaps Analysis = MMRTCC Transportation Gaps Analysis

Ambassadors = Transportation Ambassador Program

X = The MMRTCC Work Plan priority addresses the LHSTCP implementation step

Blank Cell = The MMRTCC Work Plan priority does not directly address the LHSTCP implementation step

**Table 5: MMRTCC Work Plan
and Region 6E 2017 LHSTCP Comparison (continued...)**

2017 LHSTCP Action Steps	MMRTCC Work Plan			
	1. TMCC	2. Volunteers	3. Gaps Analysis	4. Ambassadors
3. Invest in software and technology to stay current and to improve coordination.	X			
A. Strive to allow people to go online and/or use mobile apps to schedule rides.	X			
B. Software and technology investments increase the capacity of transportation providers and helps to address unmet needs.			X	
C. Regularly identify and address problems with the available scheduling software programs.	X		X	X

LHSTCP = Region 6E 2017 Local Human Services Transit Coordination Plan

TMCC = Transportation Management Coordination Center

Volunteers = Volunteer Driver Initiatives

Gaps Analysis = MMRTCC Transportation Gaps Analysis

Ambassadors = Transportation Ambassador Program

X = The MMRTCC Work Plan priority addresses the LHSTCP implementation step

Blank Cell = The MMRTCC Work Plan priority does not directly address the LHSTCP implementation step

**Table 6: MMRTCC Work Plan
and Region 6E 2017 LHSTCP Comparison (continued...)**

2017 LHSTCP Action Steps	MMRTCC Work Plan			
	1. TMCC	2. Volunteers	3. Gaps Analysis	4. Ambassadors
4. Regularly communicate regional needs and issues with the Minnesota Council on Transportation Access (MCOTA) and other key stakeholders.	X			
A. Continue to work towards the formation of group of key stakeholders who can meet regularly to identify regional transit and transportation needs.	X			
B. Support the formation of Regional Transportation Coordination Councils (RTCC).			X	

LHSTCP = Region 6E 2017 Local Human Services Transit Coordination Plan

TMCC = Transportation Management Coordination Center

Volunteers = Volunteer Driver Initiatives

Gaps Analysis = MMRTCC Transportation Gaps Analysis

Ambassadors = Transportation Ambassador Program

X = The MMRTCC Work Plan priority addresses the LHSTCP implementation step

Blank Cell = The MMRTCC Work Plan priority does not directly address the LHSTCP implementation step

**Table 7: MMRTCC Work Plan
and Region 6E 2017 LHSTCP Comparison (continued...)**

2017 LHSTCP Action Steps	MMRTCC Work Plan			
	1. TMCC	2. Volunteers	3. Gaps Analysis	4. Ambassadors
5. Work with stakeholders and providers to reduce the overlap of redundant services.			X	
A. Continue to make strides on having public transit provide Day Training & Habilitation (DT & H) transportation when feasible.			X	
B. Realize that rural areas that don't fit into scheduled routes might be best served by DT&H vehicles.			X	
C. Enroll public transit providers in the Minnesota Health Care Program (MHCP) so they can bill Waiver Programs.			X	
D. Work towards having a regional mobility manager that can help identify and eliminate redundant services.	X		X	

LHSTCP = Region 6E 2017 Local Human Services Transit Coordination Plan

TMCC = Transportation Management Coordination Center

Volunteers = Volunteer Driver Initiatives

Gaps Analysis = MMRTCC Transportation Gaps Analysis

Ambassadors = Transportation Ambassador Program

X = The MMRTCC Work Plan priority addresses the LHSTCP implementation step

Blank Cell = The MMRTCC Work Plan priority does not directly address the LHSTCP implementation step

**Table 8: MMRTCC Work Plan
and Region 6E 2017 LHSTCP Comparison (continued...)**

2017 LHSTCP Action Steps	MMRTCC Work Plan			
	1. TMCC	2. Volunteers	3. Gaps Analysis	4. Ambassadors
6. Expand and/or develop new programs to address unmet needs.		X	X	X
A. Continue to expand Trailblazer Transit’s SMART Ride Program (Sibley McLeod Auxiliary Regional Transit). This allows riders to go places where and/or at times when public transit options are not available.			X	
B. Continue to expand Central Community Transit’s JOYRIDE Program, which provides sober rides home on Friday and Saturday nights from Memorial Day weekend through Labor Day weekend.			X	
C. Work towards ensuring that special events have viable transportation options.			X	
D. Realize that private providers, such as Uber and Lyft, will continue to expand and can assist with addressing some of the unmet needs.			X	
E. Realize that increasing capacity to provide unmet needs doesn’t necessary mean expanding service hours and/or service areas. Increasing capacity also means adding bus service during current hours of operations.			X	
F. Work with the Region’s major employers to identify unmet transportation needs and to determine what options are available to address them.			X	
G. Promote the development and expansion of ride-sharing programs, especially for employment opportunities.			X	
H. Encourage the expansion of Mode 6 ‘Protected Transport’ services into Region 6E.			X	

LHSTCP = Region 6E 2017 Local Human Services Transit Coordination Plan
 TMCC = Transportation Management Coordination Center
 Volunteers = Volunteer Driver Initiatives
 Gaps Analysis = MMRTCC Transportation Gaps Analysis
 Ambassadors = Transportation Ambassador Program
 X = The MMRTCC Work Plan priority addresses the LHSTCP implementation step
 Blank Cell = The MMRTCC Work Plan priority does not directly address the LHSTCP implementation step

**Table 9: MMRTCC Work Plan
and Region 6E 2017 LHSTCP Comparison (continued...)**

2017 LHSTCP Action Steps	MMRTCC Work Plan			
	1. TMCC	2. Volunteers	3. Gaps Analysis	4. Ambassadors
7. Develop a program to help seniors make the transition of not having a vehicle.				X
A. Work with key stakeholder to determine what resources are currently available to provide this type of assistance.				X
B. Find a stakeholder who is interested in taking on this responsibility, including applying for grant funds and coordinating stakeholder resources.				X

LHSTCP = Region 6E 2017 Local Human Services Transit Coordination Plan

TMCC = Transportation Management Coordination Center

Volunteers = Volunteer Driver Initiatives

Gaps Analysis = MMRTCC Transportation Gaps Analysis

Ambassadors = Transportation Ambassador Program

X = The MMRTCC Work Plan priority addresses the LHSTCP implementation step

Blank Cell = The MMRTCC Work Plan priority does not directly address the LHSTCP implementation step

**Table 10: MMRTCC Work Plan
and Region 6E 2017 LHSTCP Comparison (continued...)**

Note: There is no overlap between implementation steps

2017 LHSTCP Action Steps	MMRTCC Work Plan			
	1. TMCC	2. Volunteers	3. Gaps Analysis	4. Ambassadors
8. Work with communities to develop pedestrian and bicycle friendly amenities.				
A. Encourage the development of Active Living Transportation Plans, which can help to identify needed pedestrian and bicycle amenities.				
B. Encourage communities to take ownership and responsibility of sidewalks, including A.D.A. assessable curb-cuts, pedestrian friendly crosswalks, proper lighting, and suitable places to rest.				
C. Improve the safety, convenience and comfort at transit stops. Coordinate efforts with the business community and other stakeholders.				

LHSTCP = Region 6E 2017 Local Human Services Transit Coordination Plan

TMCC = Transportation Management Coordination Center

Volunteers = Volunteer Driver Initiatives

Gaps Analysis = MMRTCC Transportation Gaps Analysis

Ambassadors = Transportation Ambassador Program

X = The MMRTCC Work Plan priority addresses the LHSTCP implementation step

Blank Cell = The MMRTCC Work Plan priority does not directly address the LHSTCP implementation step

SECTION FIVE: MMRTCC

STAKEHOLDER INVOLVEMENT STRATEGIES

The Mid-Minnesota Regional Transportation Coordination Council's (MMRTCC) Public Participation Plan (PPP) and stakeholder involvement strategies have been developed in draft form during the Phase 1 RTCC Planning Grant. The PPP shall cover the public participation under Phase One organizing the MMRTCC and Phase Two MMRTCC operations. The MMRTCC is a semi-autonomous board under the Mid-Minnesota Development Commission (MMDC). RTCC's consist of stakeholders interested in improving mobility for "transportation disadvantaged"- older adults, individuals with disabilities, individuals with low incomes, and/or military veterans. The PPP presents a summary of tools, approaches, issues and considerations related to community engagement for the planning and operation of the MMRTCC. The PPP is intended to evolve through the life of the MMRTCC, and to respond to guidance received from MMRTCC's partners, stakeholders, and other interested parties.

The goals of the PPP are twofold. First, to ensure early, continuous, and broad public notification about and participation in major actions and decisions by the formation and operations of the MMRTCC and second, to get meaningful public input to inform the decision-making process. This plan establishes consistent, minimum procedures to accomplish these goals; procedures beyond these minimums may be applied as warranted and are encouraged.

The term "major" is to be applied loosely. If a proposed action or decision is clearly a normal course-of-business activity that does not significantly affect the public or alter public policy, it may not be necessary to apply these procedures. If there is a question, however, as to whether these procedures should be followed, then the MMRTCC will follow them to ensure appropriate public notification and participation. Failure to comply with these procedures shall not, in and of itself, render any decisions or actions invalid.

Desired Outcomes for MMRTCC's Public Participation:

1. To get public input on MMRTCC formation and activities and decisions
2. To share information with a broad cross-section of the public
3. To ensure notification and participation of traditionally underserved populations
4. To increase overall awareness of regional planning activities.

The 2019 first edition PPP will be reviewed and updated by the MMRTCC Board once established. The MMRTCC Public Participation Plan will be reviewed periodically for its effectiveness.

MMRTCC's Transportation Disadvantaged Population Estimates

There are approximately 131,165 residents in the MMRTCC service area according to the 2017 population estimates from the American Community Survey. It is important to note that many persons will be in two or more of the following attributes shown below:

Low Income: 2016 estimates show that the service area has approximately 12,104 persons that live in poverty. This is 9.2 percent of the total population. The highest percentage of persons in poverty live in Kandiyohi County (11.5 percent).

Elderly: MMRTCC's service area has an estimated total of 23,491 persons age 65 or older (17.91 percent) in 2016. The estimated number of persons age 75 and older is estimated at 11,279 (8.60 percent) during this same year. Persons 85 and older totaled 3,653 (2.79 percent).

Disabled: The 2017 American Community Survey shows there is an estimated 14,449 disabled persons (approximately 11%) from the universe of total civilian noninstitutionalized population in the RTCC Region. From this total population, 6,858 persons 65 years old or older that have a disability. The data shows that approximately 30 percent of the elderly population has at least one disability. The percentage with a disability goes up to approximately 40 percent for those 75 years old or older. From this regional population of noninstitutionalized persons, the following estimates are taken (note: some individuals may have more than one disability):

➤ With a hearing disability	5,460
➤ With a vision disability	2,012
➤ With a cognitive difficulty	5,101
➤ With an ambulatory difficulty	6,102
➤ With a self-care difficulty	2,593
➤ With an independent living difficulty (age 18+)	4,405

Veterans: In 2016, the estimated number of veterans who live within the MMRTCC area is 8,729 (6.7 percent of the population).

Minorities: According to the 2017 Census American Fact Finder estimates, there are approximately 115,846 persons (88.3%) that are White alone and who are not Hispanic/Latino, and 15,319 (11.7%) who are a minority within the MMRTCC. The largest minority group represented are Hispanics/Latinos of any race, with 10,446 persons (8% of the population and 68% of the minority population). Kandiyohi County has a significant population of persons of Black race totaling 1,846 persons (4.3% of the county's total population). The majority of this population is of East African heritage. The Region has a total of 5,872 persons that are foreign born (2016 data). There is a total of 10,078 persons that live in households where a language other than English is spoken at home (2016 data).

SECTION SIX: MMRTCC ORGANIZATIONAL RESOURCES & BUDGET

The Mid-Minnesota Development Commission (MMDC) is one of the State's Regional Development Commissions and has been in operation since 1974. The MMDC is governed by a Board of Directors consisting of representatives from Kandiyohi, Meeker, McLeod and Renville Counties. The Board is primarily made up of locally elected officials from the counties, cities, townships, and school districts we serve. In addition, several special interest members serve on the Board for a current total of 21 positions.

Through the years, MMDC has administered numerous large grant programs. These include the following examples:

1. Minnesota's DEED Small Cities Development Program Grant – MMDC staff has administered program funds for such activities as housing rehabilitation, downtown renovation and new public facilities.
2. MnDOT Planning Grant – MMDC staff administers this grant annually to provide a variety of transportation planning for MnDOT, the Area Transportation Partnership, and local units of government.
3. Federal EDA's Economic District Planning Grant - MMDC staff administers this grant annually to provide economic development services to our region.
4. Local Human Service Transit Coordination Plans – MMDC staff has administered and prepared plans for all three cycles of transit coordination plans.
5. Safe Routes to School Plans – MMDC has successfully closed out contracts to prepare Safe Routes to School Plans for six school districts.

In addition to the above examples, MMDC has been active with transit planning by writing transit need assessments for Kandiyohi, Meeker, McLeod and Renville Counties. The assessments helped to justify the first funded transit operations in each of the counties. MMDC staff has also served on Transit operational boards, and years ago contracted with MnDOT to do inspections of organizations that had 5310 vehicles. The MMDC staff who were involved with these activities are still currently working for the Commission.

MMDC staff also has a long history of successfully working with the various agencies and stakeholders who will ultimately help make the MMRTCC a success. This is especially true of working with Senior programs and the building upon the strong relationships established with the Health and Human Service Departments.

MMDC Existing Financial Resources

At the end of MMDC's 2017 Fiscal Year, the MMDC had \$848,392 in general fund reserves, of which \$361,782 was unassigned. The Commission has had several years in a row with end-of-year surpluses in revenue over expenses, which has contributed to MMDC's reserves. For FY 2017 MMDC's General Fund revenues were \$597,529. Over this same period, expenses were \$580,332. Through the Regional Development Act, the MMDC has property taxing authority which it collected \$317,739 in FY 2017. For FY 2018 the Commission's tax levy shall increase by three percent. Other revenue for the MMDC comes primarily from operating grants and payment for the services the Commission provides.

Conway, Deuth & Schmiesing (CDS) is the firm that conducts the Commission's independent annual audit. This audit is conducted in accordance with generally accepted auditing standards and government auditing standards. CDS issued an opinion that financial statements were reported fairly and found no compliance issues.

MMDC Staff Resources

The MMDC plans to have the Community Development Director, Matthew Johnson, lead the RTCC Phase 2 Implementation (22 years with MMDC). Matthew's responsibilities will include administrating the MMRTCC Board, facilitating the Advisory Committee, creating MMRTCC documents, program development, new hire workload, monthly progress reports, MMRTCC webpage content, public/stakeholder relations, and the overall MMRTCC work program.

A new hire will be added to the MMDC staff who will be devoted exclusively to MMRTCC functions (i.e., TMCC development; Minnesota Volunteer Driver Committee; MMRTCC Transportation Gaps Analysis; and developing the Transportation Ambassador/Learn Not-to-Drive Program.

Community Planner, Kyle Ten Napel, will provide assistance with creating/updating the MMRTCC transportation stakeholder database, mapping and document support during Phase 2.

Terresa Westerman, Administrative Assistant: Terresa will provide 120 hours of assistance with scheduling MMRTCC Board and Advisory Committee meetings, MMRTCC webpage content, database development, document review, and miscellaneous MMRTCC needs.

MMDC's Financial Director, Sue Gimse, has 23 years of experience with MMDC and has provided fiscal administration to numerous grant programs. During RTCC Phase 1 Planning Grant, Sue has been responsible for completing and submitting the monthly reports on BlackCat.

MMRTCC Budget

PERSONNEL SERVICES FOR THE MMRTCC PHASE 2

Name	FTE	Hours	Salary	Fringe	Total
1. New Hire	0.96	1,794	\$72,112	\$22,374	\$94,486
2. Matthew Johnson	0.50	898	\$55,124	\$17,104	\$72,227
3. Kyle Ten Napel	0.06	110	\$4,573	\$1,419	\$5,992
4. Sue Gimse	0.05	96	\$5,357	\$1,662	\$7,019
5. Teresa Westerman	0.07	120	\$5,019	\$1,557	\$6,576
Totals	1.64	3,018	\$142,184	\$44,116	\$186,301

1. New Hire: Full-time staff position (1,794 hours) devoted exclusively to all RTCC functions. Anticipated start date: July 16, 2019.
2. Matthew Johnson, Community Development Director: Half of Matthew's time (898) will be devoted to all MMRTCC functions. Matthew will take the lead on administering the MMRTCC Board, facilitating the Advisory Committee, creating MMRTCC documents, program development, new hire workload, monthly progress reports, MMRTCC webpage content, public/stakeholder relations, and the overall MMRTCC work program.
3. Kyle Ten Napel, Community Planner: 110 hours of Kyle's time will be devoted to providing assistance on creating documents, updating databases, providing mapping assistance, and miscellaneous MMRTCC needs.
4. Sue Gimse, Financial Director: Sue's budgeted 96 hours will be for grant administration, monthly request for funds, BlackCat interaction, and weekly MMRTCC staff meetings. Sue has also been involved with working with other RTCC Financial Directors during Phase 1. This type of interaction is expected during Phase 2.
5. Teresa Westerman, Administrative Assistant: Teresa will provide 120 hours of assistance with scheduling MMRTCC Board and Advisory Committee meetings, MMRTCC webpage content, database development, document review, and miscellaneous MMRTCC needs.

DIRECT COSTS FOR THE MMRTCC PHASE 2

Category	Total
1. Public Outreach	\$3,506
2. Office Supplies	\$1,737
3. Mileage/Reimbursements for Staff Travel	\$4,280
4. Contracted Services	\$1,000
Total Direct Cost Expenses	\$10,521

- 1. Public Outreach:
 - a. Meetings (room rentals, food/beverages) \$900
 - b. Promotion \$750
 - c. Board/Advisory Committee Mileage (0.58 cents/mile) \$1,856
 - \$3,506
- 2. Office Supplies:
 - a. New computer/software \$500
 - b. Chair \$250
 - c. Supplies \$75
 - d. Copies \$700
 - e. Postage \$210
 - \$1,737
- 3. Mileage/Reimbursements for Staff Travel:
 - a. Hotel expense \$600
 - b. Meals \$200
 - c. Mileage (0.58 cents per mile) \$3,480
 - \$4,280
- 4. Contracted Services: Interpretation Fees \$1,000

Total MMRTCC Direct Expenses: \$10,521

TOTAL MMRTCC PHASE 2 BUDGET EXPENSES

Category	Total
1. Personnel Services	\$186,301
2. Direct Expenses	\$10,521
Total MMRTCC Phase 2	\$196,822

*For comments or questions regarding the Mid-Minnesota Regional
Transportation Coordination Council (MMRTCC) or this work plan, please contact
MMDC Community Development Director, Matthew Johnson
By email at: communityplanning@mrrdc.org
Or by phone at: (320) 235-8504 Ext. 231*

Appendix A:
*2019 Greater Minnesota Regional
Transportation Coordinating Councils
Phase 2 Implementation Grant
Mid-Minnesota Development Commission*

Notice of MnDOT Project Award
2019 Greater Minnesota Regional Transportation Coordinating Councils
Phase 2: Implementation Grant
Mid-Minnesota Development Commission

May 29, 2019

Congratulations! Based on your 2019 application for assistance under the Greater Minnesota Regional Transportation Coordinating Councils Phase 2: Implementation Grant program, the Minnesota Department of Transportation (MnDOT) hereby makes the following project award:

Award is made to:	Program Contact:
Mid-Minnesota Development Commission 333 SW Sixth Street, Suite 2 Willmar MN 56201 DUNS: 092787225	Matthew Johnson 333 SW Sixth Street, Suite 2 Willmar MN 56201 Phone: 320-235-8504 Ext 231 Email: communityplanning@mnrdc.org

Authorized Officials	
Donn Winckler 333 SW Sixth Street, Suite 2 Willmar MN 56201 Phone: 320-235-8504 Ext 225 Email: donn.winckler@mnrdc.org	Matthew Johnson 333 SW Sixth Street, Suite 2 Willmar MN 56201 Phone: 320-235-8504 Ext 231 Email: communityplanning@mnrdc.org

Project Description	Total Project Cost	Federal Funds Awarded	State Funds Awarded	Local Share
RTCC Phase 2 - Implementation	\$196,822.00	\$157,457.60	\$39,364.40	\$0

Again, congratulations on this award. If you have any questions please contact Michael Johnson at michael.allan.johnson@state.mn.us or 651-366-4199.

Best Regards,

Victoria Nill

Victoria Nill

Director, Office of Transit and Active Transportation

Digitally signed by Victoria Nill
Date: 2019.05.31 09:21:25 -05'00'

cc: Tim Mitchell, Planning and Programs Section Director
 Michael Johnson, Programs Unit Supervisor
 Susan Siemers, Program Coordinator



Board Agenda Request Form
Board of County Commissioners

Requested Meeting Date: 08/20/2019

(Board meets the 1st and 3rd Thursday after the first Monday of the Month)

Consent Agenda
Regular Agenda - Estimate Time Needed:
Approve/Deny Motion
Hold Public Hearing*
Direction Requested
Requested Agenda Time: Flexible

Submitted By: Matt Traska
Department: Information Technology

Who will attend the meeting and be able to respond to questions if different from above?
Name and title: Matt Traska

Summary of Issue (include previous Board or Committee actions, applicable dates and copies of relevant Minutes):
Requesting to purchase 31 desktop computers and 11 laptop computers for various County Departments as part of our computer rotation schedule (four year rotation). The computers being replaced by this purchase are four (4) years old or older. SHI has provided a state contract quote for MN.IT Buy.IT standard computers for \$44,468.12. The MN.IT Buy.IT standards program offers standardized computers and laptops to government customers in MN at a reduced price from the state contract price.

Recommended Action/Motion:

Approval state contract quote from SHI of Somerset, N.J. for \$44,468.12 with funds from the Information Technology budget.

Financial Impact:

Is there a cost associated with this request? Yes No
What is the total cost, with tax and shipping? \$ 44,468.12
Is this budgeted? Yes No
Fund & Department Number: 01-065 ex: 01-031

Additional Information Attached:

Contract/Agreement
Minutes of Relevant Meeting(s)
Background Information, Handouts, Contracts, Agreements, Quotes, Bids, Invoices must be Attached
Approved by County Attorney's Office: Yes No
Number of Signed Documents:

Board Action: (for use by Administrative Assistant)

Approved Denied:
Tabled: No Action:
Email Cindy/Liz Save Print



Pricing Proposal
 Quotation #: 17452885
 Created On: 7/18/2019
 Valid Until: 8/20/2019

MN MCLEOD COUNTY

Inside Account Manager

Matt Troska

830 E 11th Street
 Glencoe, MN 55336
 United States
 Phone: (320) 864-1340
 Fax:
 Email: Matt.Troska@Co.McLeod.MN.US

Rachel Hayes

290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 732-652-4750
 Fax: 732-652-4751
 Email: Rachel_Hayes@shi.com

[Click here](#) to order this quote

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Lenovo ThinkCentre M920q 10RS - Tiny - 1 x Core i7 8700T / 2.4 GHz - RAM 8 GB - SSD 512 GB - TCG Opal Encryption, NVMe - UHD Graphics 630 - GigE, Bluetooth 5.0 - WLAN: 802.11a/b/g/n/ac, Bluetooth 5.0 - Win 10 Pro 64-bit - vPro - monitor: none - TopSeller Lenovo - Part#: 10RS000PUS Contract Name: Enterprise Hardware, Software and Services Contract #: 48196	6	\$1,090.11	\$6,540.66
2 LENOVO : Desktop TC M920s I58500V 8G N W10P Lenovo - Part#: 10SKS0VM00 Contract Name: Enterprise Hardware, Software and Services Contract #: 48196	20	\$719.10	\$14,382.00
3 LENOVO : ThinkStation P520c, Intel W-2123 (3.60GHz, 8.25MB), Windows 10 Pro 64, 24.0GB, 1x512GB SSD SATA III, NVIDIA P400, (x), 3YR Premier NBD F 1 Lenovo - Part#: 30BYS14N00 Contract Name: Enterprise Hardware, Software and Services Contract #: 48196	5	\$1,581.00	\$7,905.00
4 Lenovo ThinkPad Pro Docking Station - Docking station - 2 x DP - 135 Watt - US - for ThinkPad A285 20MW, 20MX; A485 20MU, 20MV; P52s 20LB, 20LC; T480 20L5, 20L6; T480s 20L7, 20L8; T580 20L9, 20LA; X1 Carbon (6th Gen) 20KG, 20KH; X280 20KE, 20KF Lenovo - Part#: 40AH0135US Contract Name: Enterprise Hardware, Software and Services Contract #: 48196	11	\$214.36	\$2,357.96
5 LENOVO : ThinkPad T590 Lenovo - Part#: 20N5S2W200 Contract Name: Enterprise Hardware, Software and Services	11	\$1,207.50	\$13,282.50

Additional Comments

Please Note: Lenovo has a zero returns policy on any custom build machines. Lenovo also does not allow returns on open box/phased out products.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Glencoe - TIF 15 Industrial Park Expansion - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	Bi
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		<u>TIF 15 Industrial Park Expansion</u>
4	Current net tax capacity	\$ 36,877
5	Original net tax capacity	\$ 2,342
6	Captured net tax capacity	\$ 34,535
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 43,827
9	Tax increment expended in 2018	\$ 51,176
10	Month and year of first tax increment receipt	5/2009
11	Date of required decertification	12/31/2017
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13	Name:	<input type="text" value="Mark D. Larson"/>	
14	Address:	<input type="text" value="1107 11th Street East"/>	
15	City:	<input type="text" value="Glencoe"/>	
16	State:	<input type="text" value="MN"/>	
17	Zip Code:	<input type="text" value="55336"/>	
18	Phone:	<input type="text" value="(320) 864-5586"/>	<i>Enter as 6512962551.</i>
19	Email:	<input type="text" value="mlarson@ci.glencoe.mn.us"/>	

Enter 'none' if no email address.

Glencoe - TIF 4 Industrial Park - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		<u>TIF 4 Industrial Park</u>
4	Current net tax capacity	\$ 88,323
5	Original net tax capacity	\$ 1,402
6	Captured net tax capacity	\$ 86,921
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 134,989
9	Tax increment expended in 2018	\$ 0
10	Month and year of first tax increment receipt	6/1989
11	Date of required decertification	12/31/2023
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13 Name:

14 Address:

15 City:

16 State:

17 Zip Code:

18 Phone: Enter as 6512962551.

19 Email:

Enter 'none' if no email address.

Glencoe - TIF 17 Miller Manufacturing - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B:
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		<u>TIF 17 Miller Manufacturing</u>	
4	Current net tax capacity	\$	49,958
5	Original net tax capacity	\$	704
6	Captured net tax capacity	\$	49,254
7	Principal and interest payments due in 2019	\$	0
8	Tax increment received in 2018	\$	73,145
9	Tax increment expended in 2018	\$	0
10	Month and year of first tax increment receipt		6/2015
11	Date of required decertification		12/31/2023
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$	0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13	Name:	<input type="text" value="Mark D. Larson"/>	
14	Address:	<input type="text" value="1107 11th Street east"/>	
15	City:	<input type="text" value="Glencoe"/>	
16	State:	<input type="text" value="MN"/>	
17	Zip Code:	<input type="text" value="55336"/>	
18	Phone:	<input type="text" value="(320) 864-5586"/>	<i>Enter as 6512962551.</i>
19	Email:	<input type="text" value="mlarson@ci.glencoe.mn.us"/>	

Enter 'none' if no email address.

Glencoe - TIF 14 Downtown - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B:
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		<u>TIF 14 Downtown</u>
4	Current net tax capacity	\$ 16,890
5	Original net tax capacity	\$ 7,503
6	Captured net tax capacity	\$ 9,387
7	Principal and interest payments due in 2019	\$ 30,315
8	Tax increment received in 2018	\$ 10,600
9	Tax increment expended in 2018	\$ 10,500
10	Month and year of first tax increment receipt	5/2005
11	Date of required decertification	12/31/2030
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13	Name:	<input type="text" value="Mark D. Larson"/>
14	Address:	<input type="text" value="1107 11th Street East"/>
15	City:	<input type="text" value="Glencoe"/>
16	State:	<input type="text" value="MN"/>
17	Zip Code:	<input type="text" value="55336"/>
18	Phone:	<input type="text" value="(320) 864-5586"/> Enter as 6512962551.
19	Email:	<input type="text" value="mlarson@ci.glencoe.mn.us"/>

Enter 'none' if no email address.

Glencoe - TIF 18 West Industrial Park - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B
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2018 Annual Disclosure Statement

1	Name of Development Authority:	Glencoe	
2	Name of Municipality:	Glencoe	
3	McLeod County Chronicle (Name of the Newspaper)		9/8/2019 (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		TIF 18 West Industrial Park	
4	Current net tax capacity	\$	6,430
5	Original net tax capacity	\$	968
6	Captured net tax capacity	\$	5,462
7	Principal and interest payments due in 2019	\$	0
8	Tax increment received in 2018	\$	3,201
9	Tax increment expended in 2018	\$	0
10	Month and year of first tax increment receipt		5/2015
11	Date of required decertification		12/31/2023
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$	0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13	Name:	Mark D. Larson	
14	Address:	1107 11th Street East	
15	City:	Glencoe	
16	State:	MN	
17	Zip Code:	55336	
18	Phone:	(320) 864-5586	Enter as 6512962551.
19	Email:	mlarson@ci.glencoe.mn.us	

Enter 'none' if no email address.

Hutchinson - Dev Dist 5 Shopko - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B:
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		<u>Dev Dist 5 Shopko</u>
4	Current net tax capacity	\$ 108,499
5	Original net tax capacity	\$ 19,752
6	Captured net tax capacity	\$ 88,747
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 109,041
9	Tax increment expended in 2018	\$ 1,796
10	Month and year of first tax increment receipt	7/1993
11	Date of required decertification	12/31/2018
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13 Name:

14 Address:

15 City:

16 State:

17 Zip Code:

18 Phone: *Enter as 6512962551.*

19 Email:

Enter 'none' if no email address.

Hutchinson - Dev Dist 6 Econo Foods-Elevator - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B:
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		Dev Dist 6 Econo Foods-Elevator
4	Current net tax capacity	\$ 21,662
5	Original net tax capacity	\$ 7,616
6	Captured net tax capacity	\$ 14,046
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 21,319
9	Tax increment expended in 2018	\$ 1,736
10	Month and year of first tax increment receipt	7/1994
11	Date of required decertification	12/31/2019
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13 Name:

14 Address:

15 City:

16 State:

17 Zip Code:

18 Phone: *Enter as 6512962551.*

19 Email: *Enter 'none' if no email address.*

Hutchinson - Dev Dist 7 Prince of Peace - 2018 Annual Reporting Form

Home Overview District Info Debt Interfund Loans PAYG Project Costs Transfers Rev & Expr Ba

2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		Dev Dist 7 Prince of Peace
4	Current net tax capacity	\$ 22,008
5	Original net tax capacity	\$ 4,930
6	Captured net tax capacity	\$ 17,078
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 25,835
9	Tax increment expended in 2018	\$ 1,736
10	Month and year of first tax increment receipt	7/1995
11	Date of required decertification	12/31/2020
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13 Name:

14 Address:

15 City:

16 State:

17 Zip Code:

18 Phone: Enter as 6512962551.

19 Email: Enter 'none' if no email address.

Hutchinson - Dev Dist 8 Agusta Homes - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B:
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2018 Annual Disclosure Statement

1	Name of Development Authority:	Hutchinson
2	Name of Municipality:	Hutchinson
3	Hutchinson Leader (Name of the Newspaper)	8/15/2019 (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		Dev Dist 8 Agusta Homes
4	Current net tax capacity	\$ 25,272
5	Original net tax capacity	\$ 97
6	Captured net tax capacity	\$ 25,175
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 41,640
9	Tax increment expended in 2018	\$ 2,236
10	Month and year of first tax increment receipt	7/1996
11	Date of required decertification	12/31/2021
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13	Name:	Andy Reid
14	Address:	111 Hassan St SE
15	City:	Hutchinson
16	State:	MN
17	Zip Code:	55350
18	Phone:	(320) 587-5151 <i>Enter as 6512962551.</i>
19	Email:	areid@ci.hutchinson.mn.us

Enter 'none' if no email address.

Hutchinson - Dev Dist 13 - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		<u>Dev Dist 13</u>
4	Current net tax capacity	\$ 13,927
5	Original net tax capacity	\$ 2,043
6	Captured net tax capacity	\$ 11,884
7	Principal and interest payments due in 2019	\$ 17,506
8	Tax increment received in 2018	\$ 17,683
9	Tax increment expended in 2018	\$ 17,506
10	Month and year of first tax increment receipt	6/2005
11	Date of required decertification	12/31/2030
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13	Name:	<input type="text" value="Andy Reid"/>	
14	Address:	<input type="text" value="111 Hassan St SE"/>	
15	City:	<input type="text" value="Hutchinson"/>	
16	State:	<input type="text" value="MN"/>	
17	Zip Code:	<input type="text" value="55350"/>	
18	Phone:	<input type="text" value="(320) 587-5151"/>	<i>Enter as 6512962551.</i>
19	Email:	<input type="text" value="areid@ci.hutchinson.mn.us"/>	<i>Enter 'none' if no email address.</i>

Hutchinson - Dev Dist 14 Cornerstone Commons - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B:
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		Dev Dist 14 Cornerstone Commons
4	Current net tax capacity	\$ 23,000
5	Original net tax capacity	\$ 4,354
6	Captured net tax capacity	\$ 18,646
7	Principal and interest payments due in 2019	\$ 22,878
8	Tax increment received in 2018	\$ 25,419
9	Tax increment expended in 2018	\$ 25,165
10	Month and year of first tax increment receipt	6/2008
11	Date of required decertification	12/31/2033
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13	Name:	<input type="text" value="Andy Reid"/>
14	Address:	<input type="text" value="111 Hassan St SE"/>
15	City:	<input type="text" value="Hutchinson"/>
16	State:	<input type="text" value="MN"/>
17	Zip Code:	<input type="text" value="55350"/>
18	Phone:	<input type="text" value="(320) 587-5151"/> Enter as 6512962551.
19	Email:	<input type="text" value="areid@ci.hutchinson.mn.us"/>

Enter 'none' if no email address.

Hutchinson - TIF District 4-16 - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		TIF District 4-16
4	Current net tax capacity	\$ 0
5	Original net tax capacity	\$ 0
6	Captured net tax capacity	\$ 0
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 0
9	Tax increment expended in 2018	\$ 11,202
10	Month and year of first tax increment receipt	7/2019
11	Date of required decertification	12/31/2044
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13 Name:

14 Address:

15 City:

16 State:

17 Zip Code:

18 Phone: *Enter as 6512962551.*

19 Email: *Enter 'none' if no email address.*

Hutchinson - TIF District 4-17 - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		TIF District 4-17
4	Current net tax capacity	\$ 0
5	Original net tax capacity	\$ 0
6	Captured net tax capacity	\$ 0
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 0
9	Tax increment expended in 2018	\$ 5,500
10	Month and year of first tax increment receipt	7/2018
11	Date of required decertification	12/31/2026
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13 Name:

14 Address:

15 City:

16 State:

17 Zip Code:

18 Phone: *Enter as 6512962551.*

19 Email: *Enter 'none' if no email address.*

Hutchinson - TIF District 4-18 - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B:
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		TIF District 4-18
4	Current net tax capacity	\$ 4,036
5	Original net tax capacity	\$ 4,036
6	Captured net tax capacity	\$ 0
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 0
9	Tax increment expended in 2018	\$ 214
10	Month and year of first tax increment receipt	7/2019
11	Date of required decertification	12/31/2036
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13	Name:	<input type="text" value="Andy Reid"/>
14	Address:	<input type="text" value="111 Hassan St SE"/>
15	City:	<input type="text" value="Hutchinson"/>
16	State:	<input type="text" value="MN"/>
17	Zip Code:	<input type="text" value="55350"/>
18	Phone:	<input type="text" value="(320) 587-5151"/> Enter as 6512962551.
19	Email:	<input type="text" value="areid@ci.hutchinson.mn.us"/> Enter 'none' if no email address.

Hutchinson - TIF District 4-19 - 2018 Annual Reporting Form

Home	Overview	District Info	Debt	Interfund Loans	PAYG	Project Costs	Transfers	Rev & Expr	B:
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2018 Annual Disclosure Statement

1 Name of Development Authority:

2 Name of Municipality:

3
 (Name of the Newspaper) (Date of Publication)

The following information represents the annual disclosure of tax increment districts for the year ended December 31, 2018.

		TIF District 4-19
4	Current net tax capacity	\$ 0
5	Original net tax capacity	\$ 0
6	Captured net tax capacity	\$ 0
7	Principal and interest payments due in 2019	\$ 0
8	Tax increment received in 2018	\$ 0
9	Tax increment expended in 2018	\$ 14,779
10	Month and year of first tax increment receipt	7/2019
11	Date of required decertification	12/31/2039
12	The total increased property taxes to be paid from outside the district if fiscal disparities Option A applies*	\$ 0

* The fiscal disparities property tax law provides that the growth in commercial-industrial property tax values is shared throughout the area. In a tax increment financing district, this value sharing can either result in a decrease in tax increment financing district revenue or a tax increase for other properties in the municipality depending on whether the tax increment financing district contributes its share of the growth. Amounts displayed here indicate that the district did not contribute its growth in commercial-industrial property tax values and represent the resulting increase in taxes on other properties in the City for taxes payable in 2018.

Additional information regarding this district may be obtained from:

13 Name:

14 Address:

15 City:

16 State:

17 Zip Code:

18 Phone: Enter as 6512962551.

19 Email:

Enter 'none' if no email address.

CITY OF WINSTED MINNESOTA

Annual Disclosure of Tax Increment Districts for the Year Ended December 31, 2018

Name of TIF District:	TIF 2-7
Current net tax capacity	12,076
Original net tax capacity	5,736
Captured net tax capacity	6,340
Principal and interest payment due in 2019	9,152
Tax increment received in 2018	10,927
Tax increment expended in 2018	8,481
First tax increment receipt	June, 2017
Date of required decertification	Dec. 31, 2025
Increased property taxes to be paid from outside the district if fiscal disparities Option A applies	0

Additional information regarding each district may be obtained from:

Adam Birkholz, City Administrator
City of Winsted
PO Box 126
Winsted, MN 55395
Phone: 320-485-2366



Board Agenda Request Form
Board of County Commissioners

Requested Meeting Date: 08/20/2019

(Board meets the 1st and 3rd Thursday after the first Monday of the Month)

Consent Agenda
[] Approve Motion
Regular Agenda - Estimate Time Needed: [5] minutes
[] Approve/Deny Motion [] Discussion/Presentation
[] Hold Public Hearing* [] Direction Requested
*provide copy of hearing notice that was published
Requested Agenda Time: [Flexible]

Submitted By: Marc Telecky Department: Environmental Services

Who will attend the meeting and be able to respond to questions if different from above?
Name and title: Luke Nelson and Cindy Larson on behalf of Renesola Power

Summary of Issue (include previous Board or Committee actions, applicable dates and copies of relevant Minutes):
Renesola Power requests the approval of Conditional Use Permit 19-15 for the purpose of a 1-Megawatt community solar garden to be known as Lester Prairie CSG 1 LLC on property owned by Brenda Torblaa. This property is located within 8 acres of Section 32 in Winsted Township. The Winsted Township Board recommended denial at their July 11, 2019 meeting. The McLeod County Planning Commission recommended denial at their July 24, 2019 meeting with the following findings of fact:
1) Close proximity of existing neighboring feedlots.
2) Existing housing in immediate area.
3) Site is prime farmland.

Recommended Action/Motion:

Empty box for Recommended Action/Motion

Financial Impact:
Is there a cost associated with this request? [] Yes [X] No
What is the total cost, with tax and shipping? \$ 0.00
Is this budgeted? [] Yes [] No Fund & Department Number: [] ex: 01-031

Additional Information Attached:
[] Contract/Agreement
Approved by County Attorney's Office: [] Yes [] No
Legally binding agreements must have County Attorney approval prior to submission.
Number of Signed Documents: [1]
[] Minutes of Relevant Meeting(s)
[X] Background Information, Handouts, Contracts, Agreements, Quotes, Bids, Invoices must be Attached

Board Action: (for use by Administrative Assistant)

[] Approved [] Denied
[] Tabled [] No Action
[Email Cindy/Liz] [Save] [Print]

[Type text]

McLeod County Planning Commission

To: McLeod County Planning Commission

Prepared By: Marc Telecky

Application: CUP 19-15

Date: July 15, 2019 – **Meeting Date:** July 25, 2019

GENERAL INFORMATION

Brief Description: ReneSola Power Holdings, LLC located in Stamford, CT is requesting approval of 1-megawatt solar garden on property owned by Brenda Torblaa in Section 32 of Winsted Twp. The applicants have secured a facility easement of 10 acres from the property owner if the project is approved.

Applicant: **ReneSola Power Holdings, LLC**
Project: Lester Prairie CSG 1 LLC
43 SE Main St. Suite 504 Expo Hall
Minneapolis, MN 55414
C/O Luke Nelson 612-460-7569

Property Owner: **Brenda Torblaa**
4475 Co. Rd. 6
Howard Lake, MN 55349
P.I.D#14.032.0250

Requested Action: Application for a conditional use permit for Essential Services of a 1 MW community solar garden array system inter-connected to an Excel Energy sub-station. The purpose of the essential services is for electrical generation through solar energy.

Lot Size: 8.97 acres easement within the 30 acre parcel (see survey)

Existing Zoning: "A" Agriculture

Location: NE 1/4 NE 1/4 EX N 660' OF W 660' (TH #7 - 1.43 AC)
Section 32 Winsted Twp.

Existing Land Use: Tillable acreage

**Adjacent Land Use
And Zoning:** "A" Agricultural

Zoning History: NA

Applicable Ordinance McLeod County Zoning Ordinance Section 7, Subd 3, Subp. 13 as well as Section 16, 17, &18.

SPECIAL INFORMATION

Public Utilities: Xcel Energy

Public Services: NA

Transportation: Hwy 7 & Dairy Ave.

Physical Characteristics: **Rolling tillable acreage w/ soils described as prime farmland per the McLeod County Soil Survey:**
1) L107A - Canisteo-Glencoe, depressional complex, 0 to 2 percent slopes – prime farmland
2) 106B - Lester loam, 2 to 6 percent slopes – prime farmland
3) 978 - Cordova-Rolfe complex – prime farmland
4) 945B - Lester-Storden complex, 2 to 6 percent slopes – prime farmland

Analysis: ReneSola Power Holdings is requesting a conditional use permit to construct a 1-megawatt solar garden for the purpose of distribution. The electrical power generated from these solar gardens would be interconnected to the electrical sub-station near the intersection of Hwy 7 & Babcock Ave. Xcel Energy has awarded this project to the applicant pending local approval. No wetland impact are identified per the NWI Inventory map.

The applicant has negotiated an ~9 acre facility easement within this 30 acre tract. The easement is 20 years with an option to extend for an additional 15 years. The lifetime of these solar gardens, per the equipment used, is estimated at 35-50 years.

The applicant has contracted the services to conduct a phase 1 Environmental Site Assessment and the results have indicated that there is not a presence of any hazardous substances or petroleum products.

Please see the attached decommissioning and reclamation plan submitted by ReneSola for more information.



Ordinance standards:

Subdivision 7: Performance Standards.

It is the intent of this Subdivision to provide that uses of land and buildings in all districts shall be established and maintained with proper appearance from streets and adjoining properties and to provide that each permitted use shall be a good neighbor to adjoining properties by the control of the following:

1. Standards.

A. Noise. Noise shall be measured on any property line of the tract on which the operation is located. Noise shall be muffled so as not to become objectionable due to intermittence, beat frequency, shrillness or intensity. Noise generated by agricultural use shall be exempted.

B. Vibration. Any use creating periodic earth-shaking vibrations shall be prohibited if such vibrations are perceptible beyond the property line of the site on which the use is located. The standard shall not apply to vibrations created during the process of construction.

- C. **Glare and Heat.** Any use producing intense heat or light transmission shall be performed with the necessary shielding to prevent such heat or light from being detectable at the property line.
- D. **Smoke and Particulate Matter.** Any use established, enlarged, or remodeled after the effective date of this Ordinance shall be so operated as to meet the minimum requirements of the Minnesota Pollution Control Agency for the emission of smoke or other particulate matter.
- E. **Odors.** Odors from any use hereafter begun, enlarged or remodeled shall not be readily detectable at or beyond the property line. Detailed plans for the prevention of odors crossing property lines may be required before the issuance of a building permit. Odors from agricultural sources shall be exempted.
- F. **Exterior Lighting.** Any lights used for exterior illumination shall direct light away from adjoining properties.
- G. **Toxic or Noxious Matter.** Any use shall not discharge into the atmosphere, water or subsoil any toxic or noxious matter.
- H. **Explosives.** Any use requiring the storage, utilization or manufacturing of products which could decompose by detonation shall be located not less than four hundred (400) feet from any residence. This section shall not apply to the storage or usage of liquid petroleum or natural gas for normal residential or business purposes.
- I. **Radiation Emission.** All activities that emit radioactivity shall comply with the minimum requirements of the Minnesota Pollution Control Agency.
- J. **Electrical Emission.** All activities which create electrical emissions shall comply with the minimum requirements of the Federal Communications Commission.

Recommendations:

Staff has concerns with this request. There are two (2) permitted feedlots on the north and south of this proposed solar garden and stray voltage is a concern relating to projects such as this request. There is also a sixteen (16) lot subdivision located directly to the northeast of this proposed project with rural housing on all four sides of this proposed location. If approved the board may wish to consider the following conditions:

1. A Bond or Letter of Credit in the amount of \$25,000 per megawatt shall be provided to the Environmental Services Office prior to any permits being issued.
2. Applicant shall restore the site to its original and natural state once the solar facility is no longer in use.
3. Contractor's Proof of Insurance during the construction of the facility.
4. Contact person and phone number for weed control and other concerns will be filed with the zoning office and there shall be a placard posted at the entrance and to be visible from 120th St. naming a contact person with phone number
5. A landscape buffer plan and vegetative management plan shall be provided to the Environmental Services Office. Included in the plan shall be a row of maintained healthy living four foot trees with vegetative shrubbery along the exterior perimeter of the project boundary. This buffer shall be planted and maintained to remain healthy and live.
6. Agricultural fencing with two strands of barbed wire shall be installed for site security and safety around the perimeter of the project area.
7. Applicant shall meet all NPDES Permit requirements if required.
8. Applicant shall preserve the existing drainage tile and repair if any tile is broken. Repairs shall be performed by a drainage contractor.
9. Applicant shall obtain a permit from the Minnesota Department of Transportation for access off of State Hwy 7.

Cc: ReneSola Power Holdings, LLC– applicant



Conditions for denial by the Winsted Township board for conditional use permit
#19-15 for Lester Prairie Solar CSG1-LLC.

1. Proof Liability insurance.
2. Decommission bond and plan in place. Winsted board feels bond should be \$25,000
3. All signage on site to be minimum size of 4' wide x 6' long with all contact information provided in case of emergency. Signage to visible from at access point.
4. Submit landscape plan for screening to McLeod county SWCD prior to construction.
5. Stray voltage testing to be done on site pre construction as well as post construction at the expense of solar farm operation. Testing to be done in accordance of Karels Solar farm in Winsted Township with results provided to the township.
6. Education awareness with local fire district in case of fire or natural disaster. Along written with proof that meeting took place or invite Winsted Township Board to meeting.
7. Reduction in usage of poles on site. Pole installation to be a minimum required by Xcel Energy.
8. All construction equipment and workers vehicles to be parked on construction site.
9. All lighting to be pointed away from adjacent roadways.
10. Maintain and identify all existing tile and drainage on site.
11. Post Construction meeting with Winsted Township Board and McLeod Co. planning and zoning confirm that all conditions of the CUP are met.

Sandy Posusta

From: Marc Telecky
Sent: Friday, July 19, 2019 8:19 AM
To: Sandy Posusta
Subject: FW: CUP 19-15
Attachments: Rena Solar.pdf

From: Brian and Lori [mailto:brilora@embarqmail.com]
Sent: Thursday, July 11, 2019 10:53 PM
To: Marc Telecky
Subject: CUP 19-15

*****CAUTION: This email was sent from outside of McLeod County. Unless you recognize the sender and know the content, do not click links or open attachments.*****

Hello Marc

Attached you will have the conditions for denial of CUP 19-15 for the public hearing on 7-24-19
Please share as always Winsted Townships concerns at the public hearing

Thank you
Brian Anderson
Winsted Township



MCIT

Minnesota Counties Intergovernmental Trust

100 Empire Drive, Suite 100, St. Paul, MN 55103-1885 • 651.209.6400 • 1.866.547.6516 • MCIT.org

August 2, 2019

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Payroll/Benefits Director
McLeod County
830 E 11th St
Glencoe, MN 55336

RE: 2019 DIVIDEND NOTICE

Dear Donna Rickeman,

After the review of MCIT's past and future return on investments, consideration of reserve changes to the Trust's bottom line and the final report of the independent auditors for fiscal year 2018, MCIT is again able to declare a dividend. This is the organization's 29th consecutive annual dividend to members. The financial audit conducted by Eide Bailly LLP and the analysis performed by Actuarial Advisors affirmed the soundness of the MCIT program and the fact that funds were available for dividend distribution. **This year's dividend totals \$10 million.** Performance in the workers' compensation division produced \$8 million of the dividend and \$2 million results from performance in the property/casualty division.

Your 2019 Dividend is \$104,409 allocated as follows:

- Workers' Compensation \$78,361
- Property/Casualty \$26,048

MCIT's ability to provide dividends reflects positive investment income, members' dedication to risk management and loss control, net income from conservative fiscal program management and claims development by each division. Workers' compensation claim development was close to expected in 2018; property and casualty saw a considerable increase in incurred losses which contributed to a lower dividend in the division then in past years.

Dividends are a reflection of MCIT's past performance. Nothing guarantees ongoing positive performance. Each year the MCIT Board of Directors cautions members not to plan on dividends. We remain committed to the fiscal health of the organization and will continue to annually evaluate the merits of returning fund balance.

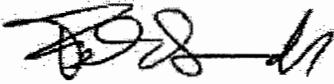
2019 Dividend Notice
August 2, 2019
Page 2

We are providing this letter to you for purposes of 2020 planning. The actual dividend payment will be issued in mid-November of this year.

MCIT's success is attributable to the long-term commitment of its membership. Members have been steadfast in their dedication to this venture. This dividend is a reward for your hard work.

Thank you for your ongoing participation in MCIT.

Sincerely,

A handwritten signature in black ink, appearing to read 'Felix Schmiesing', with a horizontal line extending to the right.

Felix Schmiesing, Sherburne County Commissioner
Trust Chair

cc: County Board Chair