



GOODHUE COUNTY MINNESOTA

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

BOARD OF COMMISSIONERS AGENDA

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

**MARCH 5, 2019
5:00 P.M.**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the previous board meeting minutes.

Documents:

[Feb 19, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the Court Appointed Attorney Contract with Johnson Law-Red Wing Office.

Documents:

[Johnson Contract.pdf](#)

2. Approve Tuition Reimbursement for Jennifer Ziemer, Public Works.

Documents:

[J. Ziemer Tuition Reimbursement.pdf](#)

3. Approve Sale of Public Works Items.

Documents:

[Public Surplus Auction Items.pdf](#)

4. Approve 2019-2021 Land Leases.

Documents:

[Land Leases 2019.pdf](#)

Regular Agenda

Soil and Water Conservation District

1. 2018 Annual Feedlot Report.

Documents:

[2018 Annual Report.pdf](#)

Public Works Director's Report

1. Great River Rail Commission-Second Train to Chicago.

Documents:

[Second Train Support Resolution.pdf](#)

Land Use Management Director's Report

1. "Wildwood Gardens" Preliminary and Final Plat Review

Request submitted by Howard Stenerson (Owner) for Preliminary and Final Plat review of the proposed "Wildwood Gardens" Plat comprising approximately 56.45 acres. Parcels 43.135.0200 and 43.136.0380. TBD Wildwood Lane Red Wing, MN 55066. Part of the SE ¼ of Sect 35 and the SW ¼, SW ¼ of Sect 36 in Twp 113, Range 14 in Wacouta Township. A2 Zoned District.

Documents:

[CBPacket_Stenerson_Redacted.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 05Mar19.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 030519.pdf](#)

adjourn

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
FEBRUARY 19, 2019**

The Goodhue County Board of Commissioners met on Tuesday, February 19, 2019, at 9:00 a.m. in the County Board Room, Government Center, Red Wing, MN with Commissioners Anderson, Majerus, Nesseth, Drotos and Safe were all present.

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

¹ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve the February 5, 2019, County Board Minutes.

² Moved by C/Drotos, seconded by C/Majerus, and carried to approve the amended February 19, 2019, County Board Agenda.

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

1. Approve the Repurchase of Forfeited Property.

COUNTY ADMINISTRATOR'S REPORT

Award Public Works Roof Contract. Staff recommended the board approve to award the contract to replace the roof on the Public Works Building to McPhillips Bros. Roofing Company, St. Paul with the lowest responsible bid of \$550,000.

⁴ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve to award the contract to replace the roof on the Public Works Building to McPhillips Bros. Roofing Company, St. Paul with the lowest responsible bid of \$550,000.

February 19, 2019 Budget Committee Report. The Budget Committee met on Tuesday, February 19, 2019, prior to the board meeting with the following items on the agenda:

2018 Carryover Requests. The Budget Committee recommended the board approve the proposed 2018 carryovers.

⁵ Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following 2018 carryover requests:

Capital - \$61,454

- ✓ \$25,000 – IT Server Room
- ✓ \$12,000 – IT Help Desk
- ✓ \$8,555 – Maintenance Energy Improvement Projects
- ✓ \$15,899 – Sheriffs Body Cameras & Trigger Boxes

Operating - \$197,500

- ✓ \$12,500 – State of MN Veterans Operational Grant
- ✓ \$85,000 – Maintenance Projects (CSAH 21 Signal Upgrade, HSIP Project-various county roads, CSAH 7 Culvert/Pipe Extensions)
- ✓ \$100,000 – Construction Project: CR 53 Project

2018 Year End Budget Report. This report was for information only.

FINANCE DIRECTOR'S REPORT

Reimbursement Resolution. Staff recommended the County Board approve the proposed Reimbursement Resolution for County Roof Project in order to proceed with the roof project and reimburse ourselves at a later date with bonding proceeds.

⁶ Moved by C/Nesseth, seconded by C/Majerus, and carried to approve the following resolution declaring the official intent of Goodhue County to reimburse certain expenditures from the proceeds of bonds to be issued by the county:

WHEREAS, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the "Reimbursement Regulations") providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
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WHEREAS, Goodhue County, Minnesota (the "County"), expects to incur certain expenditures that may be financed temporarily from sources other than bonds, and reimbursed from the proceeds of a tax-exempt bond;

WHEREAS, the County has determined to make this declaration of official intent (the "Declaration") to reimburse certain costs from proceeds of bonds in accordance with the Reimbursement Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY AS FOLLOWS:

1. The County proposes to undertake the following projects (together, the "Projects"):

(a) Public Works Roof Replacement_ (\$570,000);

2. The County reasonably expects to reimburse the expenditures made for certain costs of the Projects from the proceeds of bonds in an estimated maximum principal amount of \$_570,000____. All reimbursed expenditures will be capital expenditures, costs of issuance of the bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.

3. This Declaration has been made not later than 60 days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of bonds, except for the following expenditures: (a) costs of issuance of bonds; (b) costs in an amount not in excess of \$100,000 or 5 percent of the proceeds of an issue; or (c) "preliminary expenditures" up to an amount not in excess of 20 percent of the aggregate issue price of the issue or issues that finance or are reasonably expected by the County to finance the projects for which the preliminary expenditures were incurred. The term "preliminary expenditures" includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

4. This Declaration is an expression of the reasonable expectations of the County based on the facts and circumstances known to the County as of the date hereof. The anticipated original expenditures for the Projects and the principal amount of the bonds described in paragraph 2 are consistent with the County's budgetary

and financial circumstances. No sources other than proceeds of bonds to be issued by the County are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the County's budget or financial policies to pay such Projects expenditures.

5. This Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

HUMAN RESOURCE DIRECTOR'S REPORT

February 19, 2019 Personnel Committee Report. The Personnel Committee met on Tuesday, February 19, 2019, prior to the board meeting with the following item on the agenda:

Request to fill Accountant I. The Personnel Committee recommended the board approve hiring a replacement Accountant I position in the Finance Office with an overlap in time of approximately two to three weeks to allow for training.

⁷ Moved by C/Neseth, seconded by C/Drotos, and carried to approve to hire a replacement Accountant I position in the Finance Office with an overlap in time to allow for training.

HHS Replace Case Aid. This issue will be addressed at the Health and Human Services Board.

HHS Family Services Collaborative Coordinator. This issue will be addressed at the Health and Human Services Board.

LAND USE MANAGEMENT DIRECTOR'S REPORT

Conditional Use Permit (CUP) Request to Elevate a Dwelling within a Floodplain by Means Other than Fill.

Request submitted by Curt Caverly (Buyer) and John Enblom (Owner) to elevate a proposed dwelling above the base flood elevation of a Floodplain area by means of a "tuck under" garage foundation. Parcel 43.230.0060. TBD Lake View Ave Red Wing, MN 55066. Lot 6, Block 1 of Wacouta Point Plat located in Sect 31 Twp 113, Range 13 in Wacouta Township. R1 Zoned District.

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- 8 Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to Planning Advisory Commission recommendation to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request submitted by Curt Caverly (Buyer) and John Enblom (Owner) to elevate a proposed dwelling above the Base Flood Elevation of a Floodplain area by means of a “tuck under” garage foundation. Subject to the following conditions:
1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
 2. Applicant shall provide an as-built Elevation Certificate verifying the first-floor elevation and all electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities meet or exceed the regulatory flood protection elevation (RFPE) of 683.0 feet mean sea level;
 3. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 24 (Suburban Residence District), Article 31 (Shoreland Regulations), and Article 32 (Floodplain District).

Conditional Use Permit (CUP) for a Utility-Scale Solar Energy System (SES). Request for a CUP submitted by MN 121819 LLC (applicant) and Jonathan and Lora Luhman (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 6.65 acres. Parcel 26.032.0400. TBD 390th Ave, Goodhue, MN 55027. Part of the NW ¼ of Sect 32 Twp 111 Range 14 in Belvidere Township. A1 Zoned District.

- 9 Moved by C/Majerus, seconded by C/Drotos, and carried to approve to the Planning Advisory Commission recommendation to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request for a CUP submitted by MN 121819 LLC (applicant) and Jonathan and Lora Luhman (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 6.65 acres. Subject to the following conditions:
1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
 2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
 3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
 4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
 5. Applicants shall communicate with Beau Kennedy, Wetlands Coordinator with the Goodhue SWCD to ensure compliance with applicable Wetlands Rules prior to completion of any site grading/construction and/or submittal of the Building Permit Application;
 6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
 7. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site;
 8. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
 9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
 10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
 11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

Conditional Use Permit (CUP) for a Utility-Scale Solar Energy System (SES). Request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 7.31 acres. Parcel 39.007.0301. TBD 180th Ave, Zumbrota, MN 55992. Part of the NW ¼ of Sect 07 Twp 109 Range 15 in Pine Island Township. A1 Zoned District.

- 10 Moved by C/Drotos, seconded by C/Majerus, and carried to approve to the Planning Advisory Commission recommendation to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and

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APPROVE the request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 8 acres. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall communicate with Beau Kennedy, Wetlands Coordinator with the Goodhue SWCD to ensure compliance with applicable Wetlands Rules prior to completion of any site grading/construction and/or submittal of the Building Permit Application;
6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall work with the Goodhue County Soil and Water Conservation District to “To effectively promote the safety, health, and well-being of our residents” www.co.goodhue.mn.us Page 5 of 5 determine an appropriate seed mix to establish on disturbed areas of the site;
8. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.
12. Applicants shall conduct a stray voltage study to be completed before and after building the solar array. The applicant shall share the results with neighboring landowners and Land Use Management Staff.

Conditional Use Permit (CUP) for a Utility-Scale Solar Energy System (SES). Request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 10.42 acres. Parcel 38.033.0100. TBD ST HWY 60, Zumbrota, MN 55992. Part of the E ½ of the NE ¼ of Sect 33 Twp 110 Range 16 in Minneola Township. A1 Zoned District.

¹¹ Moved by C/Majerus, seconded by C/Safe, and carried to approve the Planning Advisory Commission recommendation to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 10.42 acres. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
6. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site;
7. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;

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- 8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
- 9. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
- 10. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

Conditional Use Permit (CUP) for a Utility-Scale Solar Energy System (SES). Request for a CUP submitted by MN 121819 LLC (applicant) and Paul Betcher (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.63 acres. Parcel 33.027.0400. TBD CTY 9 BLVD, Goodhue, MN 55027. Part of the NE ¼ of Sect 27 Twp 111 Range 15 in Goodhue Township. A1 Zoned District.

¹² Moved by C/Majerus, seconded by C/Drotos, and carried to approve the Planning Advisory Commission recommendation to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request for a CUP submitted by MN 121819 LLC (applicant) and Paul Betcher (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.63 acres. Subject to the following conditions:

- 1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
- 2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
- 3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
- 4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
- 5. Applicants shall communicate with Beau Kennedy, Wetlands Coordinator with the Goodhue SWCD to ensure compliance with applicable Wetlands Rules prior to completion of any site grading/construction and/or submittal of the Building Permit Application;
- 6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
- 7. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site;
- 8. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
- 9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
- 10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
- 11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • AMC Legislative Meeting.
C/Nesseth	<ul style="list-style-type: none"> • Zumbro One Watershed One Plan Meeting.
C/Anderson	<ul style="list-style-type: none"> •
C/Majerus	<ul style="list-style-type: none"> •
C/Safe	<ul style="list-style-type: none"> •
Administrator Arneson	<ul style="list-style-type: none"> •

Review and Approve the County Claims

¹³ Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$395,295.34, 03-Public Works \$691,184.99, 11- Human Service Fund \$129,531.98, 21-ISTS \$00, 25- EDA \$282.54, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$71,536.01, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$15,108.31, 62-

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Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$90,464.89, 81-Settlement \$161,077.33, in the total amount of \$1,554,481.39.

- 14 Moved by C/Drotos, seconded by C/Majerus, and carried to approve to adjourn the February 19, 2019, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved February 5, 2019 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the February 19, 2019 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved to award the Public Works Roof Contract. (Motion carried 5-0)
5. Approved the 2018 budget carryovers. (Motion carried 5-0)
6. Approved a reimbursement resolution. (Motion carried 5-0)
7. Approved to hire a replacement Accountant I position with an overlap of time for training. (Motion carried 5-0)
8. Approved a Conditional Use Permit for Curt Caverly and John Enblom of Wacouta Township. (Motion carried 5-0)
9. Approved a Conditional Use Permit for Jonahtan and Lora Luhman, Belvidere Township. (Motion carried 5-0)
10. Approved a Conditional Use Permit for Andrew and Kim Huneke, Pine Island Township. (Motion carried 5-0)
11. Approved a Conditional Use Permit for Andrew and Kim Huneke, Minneola Tosnhip. (Motion carried 5-0)
12. Approved a Conditional Use Permit for Paul Betcher, Goodhue Township. (Motion carried 5-0)
13. Approved the County Claims. (Motion carried 5-0)
14. Approved to adjourn the February 19, 2019 County Board Meeting. (Motion carried 5-0)



Scott O. Arneson
County Administrator
Goodhue County

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

To: Goodhue County Board of Commissioners

From: Scott O. Arneson, County Administrator

Date: February 13, 2019

RE: Court Appointed Attorney Contracts

Goodhue County currently holds four contracts with court appointed attorneys in Children in Need of Protection or Services (CHIPS), Termination of Parental Rights (TPR), Truancies, Child Support Contempt, Paternity and Commitment and Guardianship/Conservatorship matters.

On February 4, 2019 Attorney Lisa Bayley who currently holds one of the four contracts, submitted a request to terminate her contract with Goodhue County effective 3/1/2019. Ms. Bayley had a three-year contract with the county effective through December 31, 2021. County Administration reached out to Attorney Larry Johnson who previously expressed interest in one of the contracts and Mr. Johnson has agreed to take over the contract beginning March 1, 2019.

Staff recommends the board approve the attached contract with Johnson Law Red Wing Office for the term March 1, 2019- December 31, 2021. This contract will take the place of the contract Goodhue County currently holds with Bayley Law for court appointed attorneys in Children in Need of Protection or Services (CHIPS) and Termination of Parental Rights (TPR), Truancies, Child Support Contempt, and Paternity matters.

GOODHUE COUNTY BOARD OF COMMISSIONERS

SCOTT SAFE
1st District
1739 W 5TH Street
Red Wing, MN 55066

BRAD ANDERSON
2nd District
10679 375TH St. Way
Cannon Falls, MN 55009

BARNEY NESSETH
3rd District
41595 Co. 8 Blvd
Zumbrota, MN 55992

JASON MAJERUS
4th District
39111 Co. 2 Blvd
Goodhue, MN 55027

PAUL DROTOS
5th District
1825 Twin Bluff Rd
Red Wing, MN 55066

An Equal Opportunity Employer

**COUNTY OF GOODHUE
PROFESSIONAL SERVICES AGREEMENT
(CHIPS, TPR, Truancy, Paternity, and Child Support)**

THIS AGREEMENT, by and between the County of Goodhue, Minnesota, hereinafter referred to as "County," and Johnson Law Office, Minnesota, hereinafter referred to as "Provider."

RECITALS:

- a. Due to changes in funding for State Public Defenders, County will be absorbing costs associated with court appointed attorneys in certain cases. County wishes to establish four contracts with interested attorneys for the following cases: CHIPS/TPR, Truancies, Child Support Contempt, and Paternity matters. These contracts will be twelve month agreements with monthly payments as follows:

Pay Table A:

Time period:	Rate:
January 1, 2019- December 31, 2019	\$2,000/month
January 1, 2020- December 31, 2020	\$2,100/month
January 1, 2021- December 31, 2021	\$2,250/month

The county also intends on establishing one additional contract for Commitment and Guardianship/Conservatorship matters. This contract will be for \$1,650 per month for a thirty-six month term.

The Court Administrator's Office will assign cases on a rotating basis through the approved list of attorneys to assure an even caseload and to resolve any conflicts. The list of approved attorneys will be maintained by Court Administration. Contracting attorneys will be required to perform an equal prorated share of eligible case work as assigned by Court Administration; and

- b. Provider is an entity formed for the purpose of providing legal services; and
- c. The County seeks to enter into an agreement for the provision of legal representation to individuals in cases requiring attorneys appointed by a Judge of the Court.

NOW THEREFORE, in consideration of the mutual undertakings and agreement contained within this agreement, the County and Provider hereby agree as follows:

1. **Scope of Work**
Attorneys for CHIPS, TPR, Truancy, Paternity, and Child Support

- a. The undersigned attorneys agree to accept all appointments when the Court has authority to appoint counsel at the expense of the County, including:

- Appointments to represent parents or legal custodians in CHIPS and TPR matters (all qualifying cases);
- Appointments to represent children under age 10* in CHIPS and TPR matters (judicially selected cases);
- Appointments to represent children in Truancy matters (all qualifying cases);
- Appointments to represent parents or legal custodians in Truancy matters (judicially selected cases);
- Appointments to represent parties in Paternity matters under the Parentage Act (all qualifying cases);
- Appointments to represent parties in 1st and 2nd stage Child Support Contempt matters;

But excluding:

- Appointments on Guardianship, Conservatorship, or Commitment matters (all qualifying cases); and
- Appointments on Sexually Dangerous Civil Commitment matters.

*NOTE: If an attorney is appointed to represent a child under age 10 and the child thereafter reaches the age of 10, the appointment does not cease merely because the child has reached the age of 10.

- b. Appointments shall be made on a rotating basis by Goodhue County Court Administration.
- c. Attorneys appointed under this Contract shall be paid a set monthly fee. The monthly fee will be paid within a reasonable time of submission of invoices to the Goodhue County Court Administrator. The invoices shall identify the matter worked on by case name and file number, the type of matter (CHIPS, TPR, Truancy, Paternity, or Contempt), the date, time and type of work performed and the hours worked on each individual matter. The set monthly fee as laid out above in Pay Table A, regardless of the hours billed. Invoices are to be submitted on a form approved by the Goodhue County Finance Department.
- d. Attorneys appointed under this Contract are independent contractors and not County employees. As independent contractors, the attorneys are responsible to pay their own licensing fees, taxes and shall provide their own insurance (including malpractice) and expenses (including mileage). The County will neither pay nor withhold federal, state, or local income tax or payroll tax of any kind on behalf of the independent contractor and the independent contractor shall not be treated as a County employee for the services performed. Contractor shall not portray themselves as being employees of County at any time in the performance of their duties under this contract.
- e. This Contract is effective March 1, 2019, through December 31, 2021.
- f. This Contract may be rescinded by the County at any time with or without cause. Attorneys appointed pursuant to this Contract may withdraw from representation only as allowed for under the applicable law and rules.

2. **Compensation and Terms of Payment**

a. Compensation

Provider shall be compensated for services provided at a rate as laid out in Pay Table A, per calendar month. Ordinary expenses such as subpoenas, service of process fees, costs and disbursements incurred by the provider for the benefit of the client will be reimbursed by Goodhue County upon submission of itemized billings. Authority to incur expenses, such as expert witness fees or investigatory services, exceeding \$300.00 for a single case must be obtained from the court through statutory procedures for funding services to indigent clients prior to incurring the expense.

- b. Additional compensation at the rate of \$75.00 per hour (billed in quarter hour increments) will be paid for services provided pursuant to this Contract after the second day of any extended trial or contested hearing. Detailed invoices for additional compensation shall be submitted as outlined in paragraph 1 (c).

c. Terms of Payment

Provider shall submit duplicate invoices on a monthly basis to the authorized agent of the County for payment of work completed. The authorized agent shall have the authority to review the invoices, and no payment shall be made without the approval of the authorized agent. Payments shall be made within thirty (30) days after receipt of invoices for services performed and acceptance of such services by the authorized agent of the County.

3. **Condition of Payment**

All services provided by Provider pursuant to this agreement shall be performed to the satisfaction of the County, and in accordance with all applicable federal, state and local laws, ordinances, rules and regulations including those related to professional conduct and ethics. Payment shall be withheld for work found by the County to be unsatisfactory, or performed in violation of federal, state and local laws, ordinances, rules or regulations.

4. **Scope of Services**

Provider agrees to furnish the following services during the term of the agreement:

- Preparation of court appointed case intake form for Goodhue County Court Administration to complete upon determination of qualification for court appointed attorney services;
- Preparation and filing of Certificate of Representation on all cases;
- Retrieval from Court Administration of all documents necessary for opening complete attorney file;
- Initial telephone contact with client informing them of court appointed representation;

- Office conferences with clients and/or out of office meetings with clients to discuss cases, gather information and provide legal advice and counsel regarding tactics and alternatives;
- Additional case investigation as necessary. This investigation may involve contacts with prospective witnesses, retrieving earlier existing files, document review and investigation to obtain relevant data from a variety of sources including other District court files, governmental agencies, private employers, and experts in relevant fields of inquiry;
- Complete client intake, support staff, legal assistant, paralegal, and law clerk services;
- Process serving as necessary;
- Preparation of legal authorities by both attorneys and law clerk(s) using the most current research methods provided by Westlaw (including access to all Minnesota State and Federal cases and statutes, Minnesota Practice Series and Minnesota secondary sources) as well as our in-house law library containing all relevant written legal resources (Dunnell's Minnesota Digest, Minnesota Practice Series, Northwest Reporters, Miller/Davis legal forms database, Minnesota Statutes and various practice area specific resources);
- All legal writing and document drafting required to prevail, including but not limited to: pleadings, motions, affidavits, discovery requests, recordable documents, memoranda of law, letter brief arguments, proposed court orders;
- Representation by qualified, licensed and prepared legal counsel at all hearings, trials, or other court appearances;
- Provide for and arrange substitute counsel to appear with clients in court in the event Provider cannot appear due to vacation, illness or personal leave. It is anticipated that Provider will work with other contracted providers to arrange coverage in these instances as part of the contract fee.
- Representation at mediation sessions dictated;
- Preparation and filing of required applications for court appointed expert services through Court Administration (commitment cases);
- Maintain full knowledge of all statutory and case law related to probate, paternity, child support, guardianships, conservatorships, civil commitments and child protection, through weekly reviews of all Court of Appeals and Supreme Court cases and attendance at relevant and approved continuing legal education courses;

5. **Effective Date of Contract**

This agreement shall be effective March 1, 2019.

6. **Term of Contract**

This agreement shall remain in effect through December 31, 2021, or until all obligations set forth in this agreement have been satisfactorily fulfilled or unless earlier terminated as provided, whichever occurs first.

7. **Authorized Agents**

Goodhue County shall appoint an authorized agent for the purpose of administration of this agreement. Provider is notified of the authorized agent of Goodhue County as follows:

Mr. Scott O. Arneson
Goodhue County Administrator
509 West Fifth Street
Red Wing, MN 55066
651-385-3001

The County is notified the authorized agent for the provider is as follows:

Larry D. Johnson
2000 West Main St.
#346
Red Wing, MN
55066

8. **County and State Audit**

Pursuant to Minn. Stat. Section 16C.05, Subd. 5 (1998), the books, records, documents, and accounting procedures and practices of Provider relative to this agreement shall be subject to examination by the County and the State Auditor. Complete and accurate records of the work performed pursuant to this agreement shall be kept by Provider for a minimum of six (6) years following termination of this agreement for such auditing purposes. The retention period shall be automatically extended during the course of any administrative or judicial action involving the County regarding matters to which the records are relevant. The retention period shall be automatically extended until the administrative or judicial action is finally completed or until the authorized agent of the County notifies Provider in writing that the records need no longer be kept.

9. **Indemnity**

Provider agrees to defend, indemnify, and hold the County, its employees and officials harmless from any claims, demands, actions or causes of action, including reasonable attorney's fees and expenses resulting directly or indirectly from any negligent act or omission on the part of the provider, or its subcontractors, partners or independent contractors or any of their agents or employees, in the performance of or with relation to any of the work or services to be performed or furnished by the vendor or the subcontractors, partners or independent contractors or any of their agents or employees under the agreement.

Provider shall be responsible for the professional quality, technical accuracy, and the coordination of all services furnished by Provider under this agreement. Provider shall, without additional compensation, correct or revise any errors or deficiencies in Provider's final reports and services.

10. **Insurance**

Provider shall not commence work under this agreement until it has obtained, at its own cost and expense, all insurance required herein. All insurance coverage is subject to

approval of the County and shall be maintained by Provider until final completion of the work.

a. **Workers' Compensation**

- 1) State: Minnesota – Statutory
- 2) Employer's Liability with minimum limits of:
 - Bodily Injury by Accident: \$100,000 each Accident
 - Bodily Injury by Disease: \$100,000 each Employee
 - Bodily Injury by Disease: \$500,000 policy limit
- 3) Benefits required by union labor contracts: as applicable

In the event Provider is a sole proprietor and has not elected to provide workers' compensation insurance, Provider shall be required to execute and submit an affidavit of sole proprietorship in a form satisfactory to the County before entering into the agreement.

b. **Commercial General Liability**

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

- \$1,000,000 Aggregate
- \$1,000,000 Products & Completed Operations Aggregate
- \$1,000,000 Personal Injury & Advertising Injury
- \$1,000,000 Occurrence
- \$ 100,000 Fire Damage Limit
- \$ 5,000 Medical Expense

Policy should be written on an occurrence basis and include explosion, collapse and underground.

c. **Professional Liability (Malpractice)**

- \$1,000,000 per Claimant
- \$1,000,000 Aggregate per Year

d. **Commercial Auto Liability**

Automobile Liability should include Hired and Non-Owned, and the County should be named as an additional insured.

Minimum limits of liability shall be:

- If split limits: \$1,000,000 each person/\$1,000,000 each occurrence
- \$1,000,000 each occurrence for Property Damage

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

e. **Proof of Insurance**

Insurance certificates evidencing that the above insurance is in force with companies acceptable to County and in the amounts required shall be submitted to County for examination and approval prior to the execution of the agreement, after which they shall be filed with County. The insurance certificate shall name the County as an additional insured and specifically provide that a certificate shall not be modified, canceled or non-renewed except upon sixty (60) days prior written notice to County. Neither County's failure to require or insist upon certificates, nor other evidence of a variance from the specified coverage requirements, amends Provider's responsibility to comply with the insurance specifications.

11. **Subcontracts**

Provider shall not subcontract any portion of the work to be performed under this agreement nor assign this agreement without the prior written approval of the authorized agent of the County. Provider shall ensure and require that any subcontractor agrees to and complies with all of the terms of this agreement. Any subcontractor of Provider used to perform any portion of this agreement shall report to and bill Provider directly. Provider shall be solely responsible for the breach, performance or nonperformance of any subcontractor.

12. **Force Majeure**

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

13. **Data Practices**

Provider, its agents, employees and any subcontractors of Provider, in providing all services hereunder, agree to abide by the provisions of the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as amended, and Minn. Rules promulgated pursuant to Ch. 13. Provider understands that it must comply with these provisions as if it were a government entity. Provider agrees to indemnify and hold the County, its officers, department heads and employees harmless from any claims resulting from the Provider's unlawful disclosure or use of data protected under state and federal laws.

14. **Health Insurance Portability And Accountability Act Of 1996**

County and Provider mutually agree to incorporate the terms of and to comply with the requirements of the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and HIPAA's implementing regulations, Title 45, Parts 160 and 164 of the Code of Federal Regulations ("Privacy Rule"), dealing with the confidentiality of health or health-related information.

15. **Access to Premises**

The County shall arrange access as necessary to work sites for Provider for the purpose of performing the work described in this agreement.

16. **Termination**

This agreement may be terminated by either party, with or without cause upon 30 days written notice to Provider or the Authorized Agent of the County.

17. **Independent Contractor**

It is agreed that nothing contained in this agreement is intended or should be construed as creating the relationship of a partnership, joint venture, or association with the County and Provider. Provider is an independent contractor, and it, its employees, agents, subcontractors, and representatives shall not be considered employees, agents or representatives of the County. Except as otherwise provided herein, Provider shall maintain, in all respects, its present control over the means and personnel by which this agreement is performed. From any amounts due Provider, there shall be no deduction for federal income tax, FICA payments, state income tax, or for any other purposes which are associated with an employer/employee relationship unless otherwise required by law. Payment of federal income tax, FICA payments, state income tax, unemployment compensation taxes, and other payroll deductions and taxes are the sole responsibility of Provider.

18. **Notices**

Any notices to be given under this agreement shall be given by enclosing the same in a sealed envelope, postage prepaid, and depositing the same with the United States Postal Service, addressed to Provider at its address stated herein, and to the authorized agent of the County at the address stated herein.

19. **Controlling Law**

The laws of the State of Minnesota shall govern all questions and interpretations concerning the validity and construction of this agreement, the legal relations between the parties and performance under the agreement. The appropriate venue and jurisdiction for any litigation hereunder will be those courts located within the County of Goodhue, State of Minnesota. Litigation, however, in the federal courts involving the parties will be in the appropriate federal court within the State of Minnesota. If any provision of this contract is held invalid, illegal or unenforceable, the remaining provisions will not be affected.

20. **Successors and Assigns**

The County and Provider, respectively, bind themselves, their partners, successors, assigns, and legal representatives to the other party to this agreement and to the partners, successors, assigns, and legal representatives of such other party with respect to all covenants of this agreement. Neither the County nor Provider shall assign, sublet, or transfer any interest in this agreement without the prior written consent of the other.

21. **Equal Employment and Americans with Disabilities**

In connection with the work under this agreement, Provider agrees to comply with the applicable provisions of state and federal equal employment opportunity and nondiscrimination statutes and regulations. In addition, upon entering into this agreement, Provider certifies that it has been made fully aware of Goodhue County's Equal Employment Opportunity and Americans With Disabilities Act Policy, as on file with Goodhue County Human Resources, and incorporated herein, through both oral and written communications, that it supports this policy and that it will conduct its own employment practices in accordance therewith. Failure on the part of the Provider to conduct its own employment practices in accordance with County Policy may result in the withholding of all or part of regular payments by the County due under this agreement unless or until Provider complies with the County policy, and/or suspension or termination of this agreement.

22. **Changes**

The parties agree that no change or modification to this agreement, or any attachments hereto, shall have any force or effect unless the change is reduced to writing, dated, and made part of this agreement. The execution of the change shall be authorized and signed in the same manner as for this agreement.

23. **Severability**

In the event any provision of this agreement shall be held invalid and unenforceable, the remaining provisions shall be valid and binding upon the parties unless such invalidity or non-enforceability would cause the agreement to fail its purpose. One or more waivers by either party of any provision, term, condition or covenant shall not be construed by the other party as a waiver of a subsequent breach of the same by the other party.

24. **Entire Agreement**

It is understood and agreed that the entire agreement of the parties is contained herein and that this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter hereof as well as any previous agreements presently in effect between the County and Provider relating to the subject matter hereof.

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

Goodhue County

Johnson Law RW Law Office

by _____
Brad Anderson, Chair
Goodhue County Board of Commissioners

by 

Date _____

Date 2-13-19

Attest _____
Scott O. Arneson
Goodhue County Administrator

Date _____

Approved as to form:

Stephen F. O'Keefe
Goodhue County Attorney

Date _____



Print Form

GOODHUE COUNTY

APPLICATION FOR TUITION REIMBURSEMENT

(completed by employee)

This application must be filed with your Department Head prior to the start of the class.

Name

Address

City State Zip Code

Department

Job Title Course Title

School Course begins ends

Tuition Cost \$

Explain nature or content of course:

Introductory Governmental Accounting - Part I will familiarize you with the basic accounting equation and how transactions affect that equation. You will also learn the elements of financial reports, and be aware of Generally Accepted Accounting Principles (GAAP) for state and local governments. In addition, you will learn to record financial transactions using the modified accrual basis of accounting used by governmental funds.

This application is submitted for approval of tuition reimbursement for the above in accordance with the provisions and conditions of the Tuition Reimbursement Policy. My enrollment in this course is voluntary and I understand that my time spent taking the course will not be considered as time worked for Goodhue County. I understand the required vesting period as stated in the Tuition Reimbursement Policy and elect to reimburse the County if the vesting period requirement is not met.

Employee Signature: *Jennifer Ziemer*
DEPARTMENT HEAD/SUPERVISOR APPROVAL

I believe this course Will Will not benefit this employee in his/her present capacity.

Department Head Signature: *Angi Schaefer* Date
NOTICE OF COMPLETION AND APPLICATION FOR REFUND

The employee named on this application has satisfactorily completed the course described in this application. The completed records of completion and the receipt of payment are attached.

Please refund employee \$ in accordance with the provisions of the Tuition Reimbursement Program.

Department of Human Resources Signature: _____ Date

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



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

2140 Pioneer Road
Red Wing, MN 55066
PHONE 651.385.3025
FAX 651.267.4883
www.co.goodhue.mn.us

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 05 Mar 19 County Board Meeting
Consent Agenda
On-line auction – Sale of Obsolete Item

Date: 28 Feb 19

It is the intent of Public Works to dispose of the following item by auction on the Public Surplus website:

Unit #0207 2003 Ford F250 4WD Regular Cab / Long Box Pickup



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

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

To: County Commissioners
From: Brian Anderson, Finance Director
Date: February 28, 2019
Subject: Land Leases

There are three parcels of land in Stanton and Warsaw Townships which we have leased for a number of years. We have been able to get all of these on the same three year cycle and recommend the new leases continue with payments due April 1 of 2019, 2020 and 2021. Proceeds from the leases continue to go into the Park Account as they have in the past. The Lessees also will pay personal property taxes for 2020-2022.

Parcel A: Mr. Thomas Otte
41-999-1619
37.83 acres
\$100/acre - a total of \$3783.00/year

Parcel B: Mr. Arne Rauvola
41-999-0902
2.6 acres of field
\$100/acre a total of \$260.00

Parcel C: Maring Brothers
45-999-2429
6.89 acres of land of which 4.5 acres are tillable
\$110.00/tillable acre a total of \$495.00/year

In addition, there are a number of forfeited parcels in the City of Wanamingo that have not sold. Due to the fact that the property was forfeited and could be sold this lease is for one year only. The proceeds from this lease are handled as required by statute for forfeited property.

Parcel D: Tony Stensland
70-999-0147
6.81 acres of land
\$272.00

RECOMMENDATION

We recommend the Board accept these three leases for the years 2019 through 2022 and one for 2019 only. Copies are attached.

AGREEMENT

This Agreement made this 5th day of March, 2019, between the County of Goodhue, hereinafter named Goodhue, lessor herein, and Thomas Otte, here in after named, lessee herein,

- A. Lessor is the owner of real property in Section 16, Stanton Township Goodhue County, Minnesota, and said property available for lease.
- B. Lessee desires to lease said property.
- C. In Consideration of the mutual covenants contained herein, the parties agree:
 - 1. Lessor shall lease to lessee property owned by lessor, approximately 37.83 acres of land in section 16 Stanton Township, Goodhue County, Minnesota, identified as parcel 41.999.1619.
 - 2. The premises shall be leased to lessee from April 1, 2019 through March 31, 2022.
 - 3. The property shall be leased for agricultural purposes or cropland and may not otherwise be developed or improved without the express written consent of the county.
 - 4. The lessee shall pay to lessor \$100.00/acre (37.83 X \$100 = \$3783) rental annually, first payment due upon execution of the lease.(4-1-2019)
 - 5. The lessee shall pay taxes due and payable on such real estate in 2020 through 2022.
 - 6. Lessee assumes all risk of loss or damage from any cause or claim occasioned by use of such leased property by Lessee or by a third party. Further, Lessee agrees to indemnify and hold harmless Lessor for any damage or loss, including attorney's fees, Lessor may suffer from the use of such property by Lessee or by a third party for and during the full term of this lease.
 - 7. The existing access road to and across the property has a washed out culvert: lessor makes no warranties or promises about the condition of such road.

In witness whereof the parties have executed this Agreement.

Chairman, Goodhue County
Board of Commissioners

Date Signed

Goodhue County Finance Director

Date Signed

Thomas Otte

Date Signed

AGREEMENT

This Agreement made this 5th day of March, 2019, between the County of Goodhue, hereinafter named Goodhue, lessor herein, and Arne Rauvola, here in after named, lessee herein,

- A. Lessor is the owner of real property in Section 9, Stanton Township Goodhue County, Minnesota, and said property available for lease.
- B. Lessee desires to lease said property.
- C. In Consideration of the mutual covenants contained herein, the parties agree:
 - 1. Lessor shall lease to lessee property owned by lessor, approximately 2.6 acres of land in Section 9 Stanton Township, Goodhue County, Minnesota, identified as parcel 41.999.0902.
 - 2. The premises shall be leased to lessee from April 1, 2019 through March 31, 2022.
 - 3. The property shall be leased for agricultural purposes or cropland and may not otherwise be developed or improved without the express written consent of the county.
 - 4. The lessee shall pay to lessor \$100.00/acre (2.6 acres X \$100.00 = \$260.00) rental for the term of this lease, said payment due upon execution of the lease.(4-1-2019)
 - 5. The lessee shall pay taxes due and payable on such real estate in 2020 through 2022.
 - 6. Lessee assumes all risk of loss or damage from any cause or claim occasioned by use of such leased property by Lessee or by a third party. Further, Lessee agrees to indemnify and hold harmless Lessor for any damage or loss, including attorney's fees, Lessor may suffer from the use of such property by Lessee or by a third party for and during the full term of this lease.

In witness whereof the parties have executed this Agreement.

Chairman, Goodhue County
Board of Commissioners

Date Signed

Goodhue County Finance Director

Date Signed

Arne Rauvola

Date Signed

AGREEMENT

This Agreement made this 5th day of March, 2019 between the County of Goodhue, hereinafter named Goodhue, lessor herein, and, Maring Brother, hereinafter named, lessee herein,

- A. Lessor is the owner of real property in Section 24, Warsaw Township, Goodhue County, Minnesota, and said property available for lease.
- B. Lessee desires to lease said property.
- C. In Consideration of the mutual covenants contained herein, the parties agree.
 - 1. Lessor shall lease to lessee property owned to lessor, approximately 6.89 acres of land in Section 24 of Warsaw Township, Goodhue County, Minnesota, identified as parcel 45.999.2429.
 - 2. The premises shall be leased to lessee from April 1, 2019 through March 31, 2022.
 - 3. The property shall be leased for agricultural purposes or cropland and may not otherwise be developed or improved without the express written consent of the county.
 - 4. The lessee shall pay to lessor \$495.00 annual rent, said first payment due upon execution of the lease (4-1-19).
 - 5. The lessee shall pay personal property taxes due and payable on such real estate in 2020 thru 2022.
 - 6. Lessee assumes all risk of loss or damage from any cause or claim occasioned by use of such leased property by Lessee or by a third party. Further, Lessee agrees to indemnify and hold harmless Lessor for any damage or loss, including attorney's fees, Lessor may suffer from the use of such property by Lessee or by a third party for and during the full term of this lease.

In witness whereof the parties have executed this Agreement.

Chairman, Goodhue County
Board of Commissioners

Date Signed

Goodhue County Finance Director

Date Signed

Phillip Maring

Date Signed

Nathan Maring

Date Signed

AGREEMENT

This Agreement made this 5th day of March, 2019 between the County of Goodhue, hereinafter named Goodhue, lessor herein, and, Tony Stensland, hereinafter named, lessee,

- A. Lessor is the custodian of forfeited real property in the City of Wanamingo, Goodhue County, Minnesota which is undeveloped farmland.
- B. Said property is available for lease per M.S. 282.04, Subd.1(d).
- C. Lessee desires to lease said property.
- D. In Consideration of the mutual covenants contained herein, the parties agree
 - 1. Lessor shall lease to lessee, approximately 3.4 acres of land included in parcels identified as South Section of Rental in the attachment:

70.147.0640	70.147.0650
70.147.0800	70.147.0810
70.147.0820	70.147.0830
70.147.0840	70.147.0850
70.147.0860	70.147.0870
70.147.0880	

As well as the roadway along Nelson Dr and 4th St E

AND

3.41 acres of land included in parcels identified as North Section of rental in the attachment:

70.147.0890	70.147.0900
70.147.0910	70.147.0920
70.147.0930	70.147.0940
70.147.0950	70.147.0960
70.147.0970	70.147.1020
70.147.1030	70.147.1040
70.147.1050	

- 2. The premises shall be leased to lessee from April 1, 2019 through March 31, 2020.
- 3. The property shall be leased for agricultural purposes or cropland and may not otherwise be developed or improved without the express written consent of the county.
- 4. The lessee shall pay to lessor \$272.00 annual rent for the term of this lease, said payment due upon execution of the lease. (4-1-19)
- 5. The lessee shall pay personal property taxes due and payable on such real estate in 2020.
- 6. Lessee assumes all risk of loss or damage from any cause or claim occasioned by use of such leased property by Lessee or by a third party. Further, Lessee agrees to indemnify and hold harmless Lessor for any damage or loss, including attorney's fees, Lessor may suffer from the use of such property by Lessee or by a third party for and during the full term of this lease.
- 7. Should the leased property be sold, the property is to remain subject to the lease until it expires.

In witness whereof the parties have executed this Agreement.

Chairman, Goodhue County
Board of Commissioners

Date Signed

Goodhue County Finance Director

Date Signed

Tony Stensland

Date Signed



**GOODHUE COUNTY
SOIL & WATER CONSERVATION DISTRICT**

104 East 3rd Ave, P.O. Box 335
Goodhue, MN 55027
651-923-5300, Ext. 4
www.goodhueswcd.org

2/27/2019

To: Andrea Benck
Goodhue County Administration

Cover Memo

Kelsey Petit the new Goodhue County Feedlot Officer requests to be on the agenda of the March 5th 2019 meeting.

The Feedlot Officer will be discussing the 2018 County Feedlot Officer Annual Report. This annual report is a requirement of delegated feedlot officers. The report fields are used to report feedlot program work that was completed in 2018 and to determine performance credits based on a scoring system. The scoring system was agreed on between the MPCA and the MN Association of County Feedlot Officers Board. The 2018 report is an excel form that records activities performed by the county during the calendar year.

There needs to be a signature of a County Board Commissioner.

The feedlot officer attached the 2018 CFO annual report.

**Thank you,
Kelsey Petit
Goodhue County Feedlot Officer**

2018 County Feedlot Officer (CFO) Annual Report

(Data for the Period: January 1, 2018 - December 31, 2018)

Revised May 2018

County: Goodhue

Contact Person: Kelsey Petit

Phone: 651-923-5286

E-Mail Address: kpetit@goodhueswcd.org

Signature: _____
(Signature of County Board Commissioner)

(Date)

All data must be entered in accordance with the Annual CFO Report Guidance Document.

Except where identified, this report only addresses non-CAFO/NPDES/SDS sites required by 7020 to be registered.

STAFFING LEVEL									
1	FTEs - (Full Time Equivalents) supplied by the CFO(s):					1			
2	FTEs supplied by other county staff, including administrative and support staff assigned to the feedlot program:					0.1			
3	FTEs supplied through contract with other local government units:					0			
4	Total Number of FTE positions that supported county program:					1.1			
REGISTRATION <i>(Report your current numbers - base grant numbers are displayed for reference)</i>					Base	Current			
5	Feedlots in shoreland with 10 - 49 AU:					251	31		
6	Feedlots with 50 - 299 AU:					339	382		
7	Non-CAFO/NPDES/SDS ≥ 300 AU:					67	54		
8	CAFOs without NPDES or SDS permits 300-999 AU ("Gap Sites")					---	0		
9	Feedlots with NPDES or SDS permits:					22	33		
10	Total - Feedlots required to be registered:					679	500		
11	Total - Feedlots Eligible for Funding (FROM AGENCY BASE GRANT AWARD NUMBER)					685			
Feedlot Sites Inspected					Minimum number of FEEDLOT SITES required to register that must be inspected (7%):		48		
12	Number of FEEDLOT SITES that received a compliance, construction, desktop N&P, or in-field land app inspection (count in-field land app inspections as 1/2 of an inspection)					50			
INSPECTION REPORTING									
Types of Inspections (at sites required to be registered)		10 - 49 AU		50 - 299 AU		300 or more AU			
Only count first instance of each type of inspection per feedlot		(in shoreland)		(except where noted)		(Non-CAFO/NPDES/SDS)			
13	Compliance inspections	0		35		3			
13.1	How many included the optional P review					0			
14	Construction inspections	0		1		1			
14.1	How many received a 2nd construction inspection	0		0		0			
15	Desktop N&P records inspection <small>(P review as part of a compliance inspection should be reported in 13.1)</small>			0	<small>100+ AU & in DWSMA</small>	0			
16	In-field land application inspection	0		0		0			
17	Complaint initiated inspections (any non-CAFO/NPDES/SDS)	0		2		1			
18	Routine or follow-up stockpile only inspection	0		0		0			
Other Inspection Related Info									
19	CAFO/NPDES/SDS sites inspected at the MPCA's request						0		
20	Number of feedlots inspected within shoreland, a DWSMA, or a TMDL area.						2		
21	Number of sites inspected found to be non-compliant with water quality discharge standards.						9		
22	Number of sites inspected with 100+ AU found to be non-compliant with N and/or P requirements.						18		
INSPECTION Performance Credits (Summarized from entries above)					Total	Not PC eligible	PC eligible	PC	PC Total
NOTE: Inspections assumed to satisfy the 7% minimum are not PC eligible									
23	Compliance inspections	<i>min. # of compliance inspections: 24</i>			38	38	0	1.5	0
24	Construction inspections				2	2	0	1	0
25	Desktop N&P records inspections				0	0	0	1.5	0
26	In-field land application inspections				0	0	0	0.5	0
27	Compliance inspections that include optional P review						0	0.5	0
28	Number of facilities that received 2 or more construction inspections.						0	0.5	0
29	CAFO/NPDES/SDS sites inspected at the MPCA's request						0	0.5	0
30	Complaint initiated inspections (any non-CAFO/NPDES/SDS) (only count 1 per feedlot):						3	0.5	1.5
31	Routine or follow-up stockpile only inspection. (only count 1 per feedlot)						0	0.25	0

Additional Performance Credit Calculations and Supplemental Information

Describe below the progress made in meeting your program year work plan inspection goals. You must provide quantitative results for each compliance inspection and land application goal listed in your work plan.

As stated in the work plan strategies, the goal is to have all open lot and never inspected sites inspected. To add to this all feedlots that did not return/update their registrations with the county were inspected. The 7% inspection goal was 48 inspections this year. The Goodhue County inspection goal was 50 inspections this year. We met our goal.

PERMITTING		Number	PC	PC Total
32	30-day construction or expansion notifications received:	1	---	---
33	Interim Permits Issued or Modified:	1	2	2
34	Construction Short-Form Permits Issued or Modified at Sites ≥ 300 AU:	1	1	1
35	Public meetings held for construction or expansion to ≥ 500 AU:	0	---	---
ENVIRONMENTAL REVIEW (EAW)		Number	PC	PC Total
36	EAW petitions received:	0	---	---
37	EAWs prepared by county:	0	4	0
EMERGENCY RESPONSE		Number	PC	PC Total
38	Events where emergency response was conducted: (on-site visit)	0	2	0
ENFORCEMENT ACTIONS		Number	PC	PC Total
39	Letters of Warning (LOW) issued:	0	---	---
40	Notices of Violation (NOV) issued:	0	---	---
41	Court actions commenced:	0	---	---
FEEDLOT SITE SCHEDULED COMPLIANCE (Achieved in current reporting year)		Number	PC	PC Total
42	Feedlots where a partial environmental upgrade was achieved:	0	---	---
43	Feedlots where a complete environmental upgrade was achieved:	0	6	0
LAND APPLICATION SCHEDULED COMPLIANCE (Achieved in current reporting year)		Number	PC	PC Total
44	Feedlots 100+ AU where N records requirements were returned to compliance:	0	---	---
45	Feedlots 300+ AU (or 100+ DWSMA) where N&P requirements were returned to compliance:	0	---	---
46	Feedlots 100+ AU where in-field inspection non-compliance was resolved:	0	---	---

OWNER ASSISTANCE AND OUTREACH		Number	PC	PC Total
47	Sites visited to provide assistance	0	---	---
48	Workshops/trainings hosted/sponsored by the CFO:	4	2	8
	48.1) Total number of feedlot owners attending these events	87	---	---
49	CFO presentations at informational or producer group events: (per event)	3	1	3
50	Number of mailings to feedlot owners:	13	---	---
51	Feedlot articles placed in newspapers:	2	---	---

Describe your workshops, trainings, newsletters, mailings, articles, or other assistance and outreach activities.

Date	Description
Feb 22 2018	Producer meeting Freeborn county
March 1 2018	Producer meeting Rice County
March 8 2018	Producer meeting Dodge County
March 16 2018	CAWT Training Owatanna

CFO TRAINING AND MENTORING		Number	PC	PC Total
52	CFO - training hours: (Enter total training hours earned - list events below)	36.25	---	---
53	Hours mentoring New CFOs (describe on a separate sheet):	0	0.25	0

List the training events attended.

Date	Description	Hours
1/10/2018	Webex-New CFO Training VW	1:30
1/17/2018	Update/don't inspect CAFO's VW	:39
1/31/2018	Webex-New Inspection Checklist VW	1:10
2/21/2018	Webex-CFO Toolbox updates/registration data entry VW	:45
3/21/2018	Webex-Registration update, delta access etc. VW	:45
3/27-3/29/18	MACFO Conference 2.25,6,4 VW	12.25C
5/16/2018	Webex- public/government notice & overall compliance rating VW	1:00
	Regional meetings VW	4.5C
6/20/2018	Webex-Registration Update VW	1:22
11/14/2018	Webex: Tempo/Map tool registrations,etc. KP	1:25
11/28/29/18	U of MN Nutrient Mngt: KP	11.5C
	C=Credits	
	VW=Virginia	
	KP=Kelsey	

OTHER PROGRAM ACTIVITIES		Number	PC	PC Total
54	Feedlots where a MinnFARM was conducted (list sites below):	0	1	0
55	Notifications received claiming air quality exemptions:	0	---	---
56	Meetings with other local government and producer groups:	0	---	---
57	Feedlot ordinance revisions likely, in progress, or completed? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes describe below			

MinnFARM completed by CFO		Describe other county program activities not identified elsewhere.
registration no.	Site Name	
		Goodhue County SWCD Facebook page & Goodhue SWCD Website

TOTAL PERFORMANCE CREDITS	15.50
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GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



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

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

2140 Pioneer Road
Red Wing, MN 55066
PHONE 651.385.3025
FAX 651.267.4883
www.co.goodhue.mn.us

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 05 Mar 19 County Board Meeting
Great River Rail Commission - Second Train to Chicago Resolution

Date: 27 Feb 19

Summary

It is requested that the County Board approve a resolution in support of Governor Walz including the \$4 million capital funding proposal from the MnDOT Passenger Rail Office in his capital funding proposal to the Minnesota Legislature.

Background

Goodhue County is one of 17 local and regional governments from St. Paul to La Crosse who are members of the Great River Rail Commission. Our group advocates for the development of the Twin Cities-Milwaukee-Chicago (TCMC) Second Train project, a daily round trip passenger train between the Twin Cities and Chicago. The Commission's long range vision is that the Second Train demonstrates demand for additional passenger rail service that leads to further investment in faster, more frequent passenger train service. The goals of the commission are: to increase transportation alternatives by expanding passenger rail service between the Twin Cities and Chicago; to increase freight rail capacity along the corridor; to bolster economic development in the state of Minnesota, especially in the Minnesota portion of the corridor between the Twin Cities and La Crescent; and to increase safety for rail and highway users.

All government agency members of the Commission have been asked to support including the \$4 million dollar request made by the MnDOT Passenger Rail Office to Governor Walz in his current capital funding request to the Minnesota Legislature. The funds would be used to complete the environmental analysis, service development plan, and final engineering for second round-trip passenger train service in the Great River corridor.

Alternatives

- Approve the attached resolution of support for the Second Train to Chicago.
- Deny the attached resolution of support for the Second Train to Chicago.

Recommendations

It is the recommendation of staff to approve the attached resolution of support for the Second Train to Chicago.

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

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

Date: 05 Mar 2019

WHEREAS, the Twin Cities-Milwaukee-Chicago Second Train Passenger Rail Study completed the alternatives analysis and modelling for introducing a second daily train between the Twin Cities, Milwaukee and Chicago at speeds up to 79 miles per hour in December 2018; and

WHEREAS, the Twin Cities-Milwaukee-Chicago Second Train Passenger Rail Study identified approximately \$25 million in track and signal improvements in Minnesota; and

WHEREAS, passenger trains would utilize the existing Amtrak Empire Builder corridor from Saint Paul, MN to Chicago, IL with Minnesota station stops at Union Depot in Saint Paul, Red Wing and Winona; and

WHEREAS, a second round-trip passenger train from the Twin Cities to Chicago will benefit Minnesota's economy by supporting and creating jobs, increasing tourism and providing a more economical travel choice; and

WHEREAS, freight railroads will benefit from the capital improvements needed for the Twin Cities-Milwaukee-Chicago Second Train. Crossing improvements will make auto and truck travel safer; and

WHEREAS, MnDOT has requested \$4 million in Governor Walz's capital funding request to the legislature to complete the environmental analysis, service development plan and final engineering.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Goodhue County, Minnesota, hereby supports funding for the Twin Cities-Milwaukee- Chicago Second Train, and requests that Governor Walz include the \$4 million request from the MnDOT Passenger Rail Office in his capital funding request to the Minnesota Legislature.

State of Minnesota
County of Goodhue

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

I, Scott Arneson, duly appointed, qualified and County Administrator of the County of Goodhue, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution with the original minutes of the proceedings of the Board of County Commissioners, Goodhue County, Minnesota at their session held on the 5th day of March, 2019, now on file in my office, and have found the same to be a true and correct copy thereof.

Witness my hand and official seal at Red Wing, Minnesota, this 5th day of March, 2019.

Scott Arneson
County Administrator

Goodhue County Land Use Management

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

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



County Surveyor / Recorder

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

To: County Board
From: Land Use Management
Meeting Date: March 5, 2019
Report date: February 12, 2019

CONSIDER: “Wildwood Gardens” Preliminary and Final Plat Review

Request submitted by Howard Stenerson (Owner) for Preliminary and Final Plat review of the proposed “Wildwood Gardens” Plat comprising approximately 56.45 acres. Parcels 43.135.0200 and 43.136.0380. TBD Wildwood Lane Red Wing, MN 55066. Part of the SE ¼ of Sect 35 and the SW ¼, SW ¼ of Sect 36 in Twp 113, Range 14 in Wacouta Township. A2 Zoned District.

Application Information:

Applicant: Howard Stenerson

Address of zoning request: TBD Wildwood Lane Red Wing, MN 55066

Parcel(s): 43.136.0380

Abbreviated Legal Description: Part of the SE ¼ of Sect 35 and the SW ¼, SW ¼ of Sect 36 in Twp 113, Range 14 in Wacouta Township

Zoning District: A2 (General Agriculture District)

Attachments and links:

Application and submitted maps

Site Map(s)

February 11, 2019 Planning Commission Meeting Minutes

Goodhue County Zoning Ordinance (GCZO):

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

Summary:

The applicant (Howard Stenerson) has prepared a preliminary and final plat of “Wildwood Gardens” for consideration. Due to inconsistency in the description of the road easements for Wildwood Lane compared with the physical location of the road, there are 2 potential options for processing this plat request.

- 1) Wacouta Township could vacate the underlying easements within the proposed plat and have the new easements dedicated on the plat. The new easements would better follow the alignment of the existing centerline being used. Wacouta Township would need to hold a public hearing to vacate the existing easements. The applicant would continue with the public review process for the proposed plat.
- 2) Do not dedicate easements on the plat and leave the old ones as is, even though they don't accurately reflect the actual use. If the township is not going to vacate and rededicate the road easements as part of this process, the Applicant would be able to plat the property as an Administrative Plat which would not require public hearings.

If Wacouta Township desires to match the road with the description (within this plat), now would be the easiest time to do it as part of this platting process. Staff understands that Wacouta Township is holding a Town Meeting on February 11th, 2019 to determine their course of action.

PAC Recommendation:

Planning Advisory Commission recommends the County Board

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

APPROVE the request submitted by Howard Stenerson (Owner) for Preliminary and Final Plat approval of the proposed “Wildwood Gardens” Plat comprising approximately 56.45 acres.

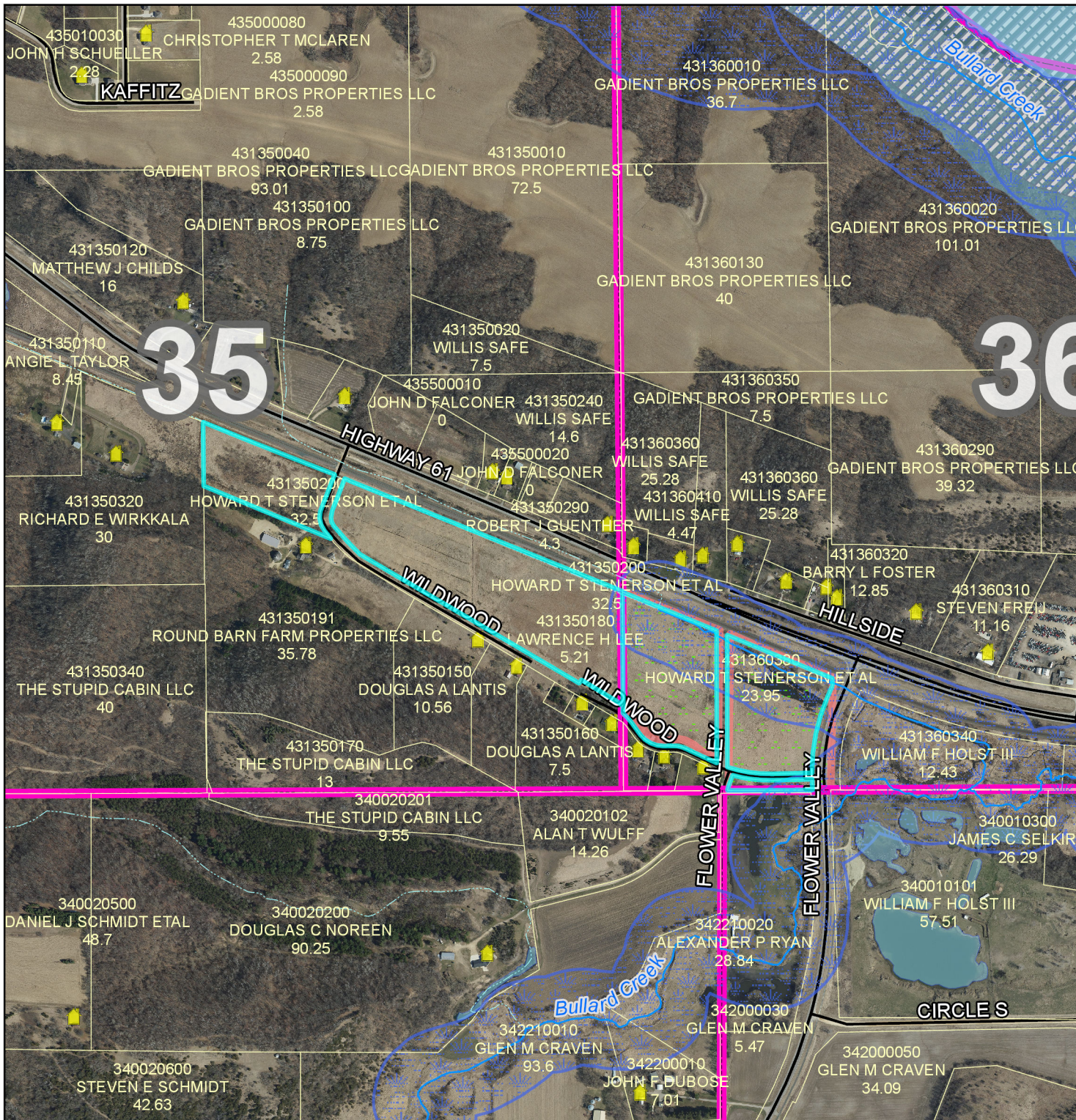
Planning Advisory Commission

Public Hearing
February 11, 2019

Howard Stenerson
A2 Zoned District

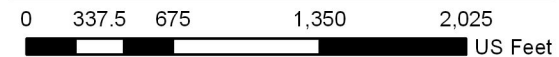
Parcel 43.135.0200 & 43.136.0380
SE1/4 of S35 and SW1/4 SW1/4 of S36
T113 R14 in Wacouta Township

Preliminary and Final Plat review of
proposed "Wildwood Gardens" Plat



Legend

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



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2016 Aerial Imagery
Map Created January, 2019 by LUM



**PLANNING COMMISSION
GOODHUE COUNTY, MN
February 11th, 2019 MEETING MINUTES
DRAFT**

The meeting of the Goodhue County Planning Advisory Commission was called to order at 7:00 PM by Chair Darwin Fox at the Goodhue County Government Center 3rd Floor Court Room in Red Wing, Minnesota.

Roll Call

Commissioners Present: Darwin Fox, Richard (Dick) Nystuen, Tom Gale, Scott Safe (for Barney Nesseth), Richard Miller, Tom Drazkowski, Howard Stenerson and Sarah Pettit

Commissioners Absent: Marc Huneke

Staff Present: Land Use Management Director Lisa Hanni, Zoning Administrator Mike Wozniak
Zoning Assistant Abby Breyfogle

1. Approval of Agenda

¹Motion by Commissioner Gale; seconded by Commissioner Drazkowski to approve the meeting agenda. Motion carried 8:0

2. Approval of Minutes

²Motion by Commissioner Gale; seconded by Commissioner Fox to approve the previous month's meeting minutes. Motion carried 8:0

3. Conflict/Disclosure of Interest

Commissioner Stenerson stated he has a conflict regarding his plat request.

4. Public Hearings

PUBLIC HEARING: CUP Request to Elevate a Dwelling within a Floodplain by Means Other than Fill

Request submitted by Curt Caverly (Buyer) and John Enblom (Owner) to elevate a proposed dwelling above the base flood elevation of a Floodplain area by means of a "tuck under" garage foundation. Parcel 43.230.0060. TBD Lake View Ave Red Wing, MN 55066. Lot 6, Block 1 of Wacouta Point Plat located in Sect 31 Twp 113, Range 13 in Wacouta Township. R1 Zoned District.

The Applicant Curt Caverly (Caverly) was present to represent the application.

Lisa Hanni (Hanni) presented the staff report and attachments. Hanni stated that a neighbor of the parcel contacted her in support of another home being built there.

Caverly stated that the elevation certificate in front of the board is not correct and he has an updated one.

Commissioner Pettit requested changing the township endorsement from Stanton to Wacouta on the first page of the report.

Commissioner Stenerson questioned what the footprint of the original house that was there was.

Caverly stated that the house has been gone since the 50's and he is unsure what the footprint was.

Discussion regarding lot size being substandard and why a variance is not needed in this instance because of the parcel being shoreland.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
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Commissioner Gale asked how high the flood mark on the basement will be.

Caverly responded about 4 feet.

Chair Pettit opened the Public Hearing.

No one spoke for or against the request.

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

Motion carried 8:0

⁴Motion by Commissioner Stenerson seconded by Commissioner Fox, for the Planning Advisory Commission to:

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

and recommend that the County Board of Commissioners **APPROVE** the request submitted by Curt Caverly (Buyer) and John Enblom (Owner) to elevate a proposed dwelling above the Base Flood Elevation of a Floodplain area by means of a “tuck under” garage foundation. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Applicant shall provide an as-built Elevation Certificate verifying the first-floor elevation and all electrical, heating, ventilation, plumbing and air conditioning equipment and other service facilities meet or exceed the regulatory flood protection elevation (RFPE) of 683.0 feet mean sea level;
3. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 24 (Suburban Residence District), Article 31 (Shoreland Regulations), and Article 32 (Floodplain District).

Motion carried 8:0

PUBLIC HEARING: “Wildwood Gardens” Preliminary and Final Plat Review

Request submitted by Howard Stenerson (Owner) for Preliminary and Final Plat review of the proposed “Wildwood Gardens” Plat comprising approximately 56.45 acres. Parcels 43.135.0200 and 43.136.0380. TBD Wildwood Lane Red Wing, MN 55066. Part of the SE ¼ of Sect 35 and the SW ¼, SW ¼ of Sect 36 in Twp 113, Range 14 in Wacouta Township. A2 Zoned District.

Commissioner Stenerson stepped down for conflict of interest.

The Applicant Howard Stenerson was present to represent the application.

Hanni presented the staff report and attachments.

Stenerson stated there is no change in the use of the property or zoning changes. He stated the purpose of this is to clean up a title. He stated he has spoken to the township about where the easements are exactly. He stated that they settled on dedicating the easements to the public

**PLANNING COMMISSION
GOODHUE COUNTY, MN
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but then the township did not sign off on it and is currently waiting for the County Board to sign off on it first.

Further discussion regarding the dedication of the easements.

Commissioner Nystuen asked if this property was where there was a proposed solar panel before.

Stenerson responded that it was, but this has nothing to do with the solar panel. He stated that he simply wants to clean up the title work. He continued that the property is presently being used for crops and going forward none of the uses are being changed.

Commissioner Pettit asked if there would be an issue if they approved the dedication of the easements and then what happens if the township decides not to.

Hanni responded that after approval it would go to the County Board for approval in the beginning of March and we should know something between now and then from the township regarding what they decide.

Commissioner Fox clarified that this was only for the easements on Stenerson's property and not the neighboring properties.

Staff responded that is correct.

Discussion regarding what the easements are for exactly and the roads that come through the area.

Chair Pettit opened the Public Hearing.

Al Wolf (27985 flower valley lane) stated he wanted to make sure it had nothing to do with the solar panels.

After Chair Pettit asked three times for comments, it was moved by Commissioner Drazkowski and seconded by Commissioner Safe to close the public hearing.

Motion carried 8:0

6Motion by Commissioner Fox seconded by Commissioner Safe, for the Planning Advisory Commission to:

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

and recommend that the County Board of Commissioners **APPROVE** the request submitted by Howard Stenerson (Owner) for Preliminary and Final Plat approval of the proposed "Wildwood Gardens" Plat comprising approximately 56.45 acres.

Motion Carried 7:0 (Commissioner Stenerson abstained from voting on this issue)

PUBLIC HEARING: Request for CUP for a Utility-Scale Solar Energy System (SES)

Request for a CUP submitted by MN 121819 LLC (applicant) and Jonathan and Lora Luhman (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 6.65 acres. Parcel 26.032.0400. TBD 390th Ave, Goodhue, MN 55027. Part of the NW ¼ of Sect 32 Twp 111 Range 14 in Belvidere Township. A1 Zoned District.

**PLANNING COMMISSION
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The Applicants were present to represent the application.

Hanni presented the staff report and attachments.

Michael Wozniak (Wozniak) commented that in the reports staff requested a more detailed seed plan from the applicants and have since received the same.

Discussion between Michael Buffalini, representative for applicant, and Commissioner Stenerson regarding MNdot seed mix and it being native to the area.

Drazkowski questioned what the difference was between the potential wetland lines and the wetland lines.

Applicant responded that they were not able to do a field study to make sure there were not any wetlands in the area. Once the conditions outside allows for a field study, the applicant will confirm if there is or isn't wetlands. Applicant stated that if there is wetland, they will move the array.

Wozniak added that staff would require the wetland question to be resolved before building permits would be issued but does not necessarily need to be a part of the conditions since it will be subject to Beau Kennedy's review during the building permit process.

Discussion regarding solar arrays in wetlands or potential wetlands and direction from the state.

Commissioner Stenerson asked when the project was started.

Applicant stated around November which is why a field study hasn't been done due to the winter months.

Commissioner Nystuen asked why so many small solar arrays are going up all over the county instead of doing one big large one?

Commissioner Gale responded that Excel Energy changed the standards for solar arrays to allow only 1 megawatt.

Discussion regarding Excel Energy only wanting to allow 1 megawatt arrays everywhere instead of one large array. Commissioner Stenerson added that a lot of the reasoning behind the change was due to State Legislature and Court Rulings.

Commissioner Fox commented that we are letting industry dictate how we zone.

Commissioner Miller stated he would like to have a discussion going forward regarding prime farm land and if these arrays should be allowed on prime farm land.

Chair Pettit opened the Public Hearing.

No one spoke for or against the request.

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

Motion carried 8:0

Commissioner Stenerson is concerned about the arrays and their life span and if the panels will still be good at the end of 30 years.

**PLANNING COMMISSION
GOODHUE COUNTY, MN
February 11th, 2019 MEETING MINUTES
DRAFT**

8Motion by Commissioner Stenerson seconded by Commissioner Nystuen, for the Planning Advisory Commission to:

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

and recommend that the County Board of Commissioners **APPROVE** the request for a CUP submitted by MN 121819 LLC (applicant) and Jonathan and Lora Luhman (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 6.65 acres. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall communicate with Beau Kennedy, Wetlands Coordinator with the Goodhue SWCD to ensure compliance with applicable Wetlands Rules prior to completion of any site grading/construction and/or submittal of the Building Permit Application;
6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site;
8. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

Motion carried 7:1 (Commissioner Fox opposed)

PUBLIC HEARING: Request for CUP for a Utility-Scale Solar Energy System (SES)

Request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 8 acres. Parcel 39.007.0301. TBD 180th Ave, Zumbrota, MN 55992. Part of the NW ¼ of Sect 07 Twp 109 Range 15 in Pine Island Township. A1 Zoned District.

Applicant is present to represent the application.

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Hanni presented the staff report and attachments.

Commissioner Drazkowski commented that he is concerned because solar arrays in the past were tucked away and hid behind vegetation etc., but now they seem to be more out in the open and there is no notation if neighbors have been talked to yet. He continued that the detail in sightlines, fencing, buffering, etc., is missing and he would like to see this for all solar arrays.

Discussion regarding location of the array and how it will be further away from the main road than the current array.

Further discussion regarding regulations and trends in solar arrays and their policies and future limits.

Applicant responded he relied on the owner to talk to the neighbors. Applicant is unsure if that happened or not as owner is at a township meeting at this time. Applicant stated that typically they would go out and speak to the neighbors but owner said he would take care of that since the neighbors were not upset with the first array that is already built and running.

Wozniak stated that the county does not require the applicant to speak to the neighbors, it is encouraged but not required.

Applicant stated if the neighbor would request vegetative screening they would be willing to accommodate that.

Discussion regarding seed that would slow water flow so that there isn't fast run off creating ditches of water and soil erosion.

Applicant stated they will use silt fences and build everything to compaction as they go.

Commissioner Stenerson questioned if the project was large enough to require an erosion control plan.

Wozniak responded in the packet staff receives from the applicant's erosion is thoroughly addressed. He continued that typically someone from the zoning staff inspects the site to make sure there are no erosion concerns.

Chair Pettit opened the Public Hearing.

Mark Chamberlain of Pine Island stated his concern isn't the use of the land but he has a dairy farm currently and it is becoming boxed in with the amount of solar panels in his location. Since all of the solar panels have been installed his cows have become more and more agitated as the sun is up. He is wondering if there any stray voltage coming off of the panels. Mark continued that had a study done on his farm on stray voltage and didn't see anything coming from power lines or anywhere the first test he had done, but one from the next year he saw some current coming into the farm site.

Commissioner Nystruen asked if it was Excel Energy who did the study or if it was a private firm.

Mark stated it was with a private firm.

Commissioner Miller echoed Mark's concern regarding stray voltage.

Applicant stated that when they have had stray voltage tests done before and their arrays have never had any stray voltage from them. He continued that they would be willing to do a stray voltage test for this neighbor.

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GOODHUE COUNTY, MN
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Commissioner Stenerson asked Mark if he had any discussions with Excel Energy about this issue.

Mark responded no.

After Chair Pettit asked three times for comments, it was moved by Commissioner Stenerson and seconded by Commissioner Drazkowski to close the public hearing.

Motion carried 8:0

Commissioner Stenerson stated that these lines would be going up and down in voltage during the day and it is tied into Excel's capacity limits.

Commissioner Drazkowski asked if there is a screening plan or not.

Hanni responded screening is typically only needed if the array is too close to the neighbors or if some neighbor came in and asked for it.

Commissioner Fox commented that this particular array due to location didn't have much concern for screening.

Commissioner Stenerson asked what the process would be for a stray voltage study and what the benefit would be.

Applicant stated they could contact the neighbors and give them the information. He stated they use a 3rd party that would test and they would test their system as well as Excel's system and/or high power line to see if there is any stray voltage.

Commissioner Stenerson would like to add a condition going forward regarding the stray voltage study.

Staff suggested conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall communicate with Beau Kennedy, Wetlands Coordinator with the Goodhue SWCD to ensure compliance with applicable Wetlands Rules prior to completion of any site grading/construction and/or submittal of the Building Permit Application;
6. A storm water management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site;
8. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;

**PLANNING COMMISSION
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9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

¹⁰Motion by Commissioner Stenerson seconded by Commissioner Miller, for the Planning Advisory Commission to:

- Adopt the staff report into the record;
- Add condition #12;
- Accept the application, testimony, exhibits, and other evidence presented into the record;

and recommend that the County Board of Commissioners **APPROVE** the request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 8 acres. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall communicate with Beau Kennedy, Wetlands Coordinator with the Goodhue SWCD to ensure compliance with applicable Wetlands Rules prior to completion of any site grading/construction and/or submittal of the Building Permit Application;
6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site;
8. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;

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DRAFT**

11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

12. Applicants shall conduct a stray voltage study to be completed before and after building the solar array. The applicant shall share the results with neighboring landowners and Land Use Management Staff.

Commissioner Nystuen clarified that the study would be done before and after the array was built.

Commissioner Pettit questioned what they would do if they found stray voltage?

Commissioner Gale added that it would establish if there's a problem and prove they aren't adding to the problem.

Commissioner Stenerson amended his motion to include that the results of the stray voltage testing be done before and after building the array and the results shall be shared with all neighbors. Commissioner Miller seconded.

Motion carried 8:0

PUBLIC HEARING: Request for CUP for a Utility-Scale Solar Energy System (SES)

Request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 10.4 acres. Parcel 38.033.0100. TBD ST HWY 60, Zumbrota, MN 55992. Part of the E 1/2 of the NE 1/4 of Sect 33 Twp 110 Range 16 in Minneola Township. A1 Zoned District.

Applicant is present to represent the application.

Hanni presented the staff report and attachments.

Commissioner Fox commented that they got this one tucked in further than they originally had planned and he opined that this was a good way to handle solar arrays.

Commissioner Stenerson asked about stray voltage here and wondered if this was the same powerline as the previous CUP.

Staff responded that there's a large distance between the two.

Chair Pettit opened the Public Hearing.

No one spoke for or against the request.

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

Motion carried 8:0

Commissioner Pettit commented she has concerns regarding stray voltage issues as well as solar arrays taking up prime farm land. She continued that this solar array is a good fit for the area.

Commissioner Nystruen asked staff about the conditions being different between the last array and this one.

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Wozniak responded that there are no wetland issues on this array so that condition was not needed.

¹²Motion by Commissioner Stenerson seconded by Commissioner Gale, for the Planning Advisory Commission to:

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

and recommend that the County Board of Commissioners **APPROVE** the request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 10.42 acres. Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
6. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site;
7. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
8. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
9. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
10. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

Motion carried 8:0

PUBLIC HEARING: Request for CUP for a Utility-Scale Solar Energy System (SES)

Request for a CUP submitted by MN 121819 LLC (applicant) and Paul Betcher (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.63 acres. Parcel 33.027.0400. TBD CTY 9 BLVD, Goodhue, MN 55027. Part of the NE ¼ of Sect 27 Twp 111 Range 15 in Goodhue Township. A1 Zoned District.

The Applicant was present to represent the application.

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Hanni presented the staff report and attachments.

Wozniak read comments from Beau Kennedy regarding wetland issues.

“No official wetland determination has been made for this portion of the solar project. However, I do not foresee any wetlands present within the project area. Also, the first facility constructed in 2018 and witnessed some considerable erosion problems on north facing steep slopes. Developer should take steps to assure no downstream sedimentation occurs during and after construction.”

Chair Pettit opened the Public Hearing.

No one spoke for or against the request.

¹³After Chair Pettit asked three times for comments, it was moved by Commissioner Stenerson and seconded by Commissioner Fox to close the public hearing.

Motion carried 8:0

Commissioner Fox commented on placement of this makes it so you barely see it.

¹⁴Motion by Commissioner Nystuen seconded by Commissioner Miller, for the Planning Advisory Commission to:

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

and recommend that the County Board of Commissioners **APPROVE** the request for a CUP submitted by MN 121819 LLC (applicant) and Paul Betcher (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.63 acres.

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. The project shall be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance and submitted plans;
3. A decommissioning agreement between the landowner and MN 121819 LLC shall be maintained to ensure reclamation of the area;
4. LUM staff shall be notified by the landowner or solar company 30 days prior to ownership transfer or operator changes;
5. Applicants shall communicate with Beau Kennedy, Wetlands Coordinator with the Goodhue SWCD to ensure compliance with applicable Wetlands Rules prior to completion of any site grading/construction and/or submittal of the Building Permit Application;
6. A stormwater management and erosion control plan shall be submitted for administrative review as part of the Building Permit Application for the project;
7. Applicants shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix to establish on disturbed areas of the site;
8. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;

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9. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 19 Solar Energy Systems (SES) and Article 21 (Agriculture Protection District). The applicant shall request a final inspection of the project for compliance with applicable zoning requirements upon completion of the project;
10. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
11. This CUP shall expire 30 years from the date of approval unless terminated prior to that date.

Motion carried 8:0

5. Other discussion

Discussion regarding township and county road condition to be added to the CUP applications and approval.

Commissioner Pettit stated she would like to have a discussion going forward how to handle the solar arrays, stray voltage, and taking farm land out of commission.

Discussion of what to include in the April 15th meeting regarding solar arrays:

What we've approved, where they are, what's been built from what's been approved.

How many are in Prime Farmland

Existing permits and their vicinity to feedlots

Decommissioning

Life span expansion

Will set up a time for the solar panel April 15th meeting/discussion time at March meeting.

¹⁵Adjourn: Moved by Commissioner Nystuen, second by Commissioner Fox, to adjourn the Planning Advisory Commission meeting at 8:59 PM.

Motion carried 8:0

Respectfully Submitted,

Abby Breyfogle; Recording Secretary

¹ APPROVE the PAC meeting agenda.

Motion carried 8:0.

² APPROVE the previous month's meeting minutes.

Motion carried 8:0.

³ Motion to close the Public Hearing.

Motion carried 8:0

⁴ Recommend the County Board of Commissioners Approve the request to elevate a proposed dwelling above the Base Flood Elevation of a Floodplain area by means of a "tuck under" garage foundation.

Motion carried 8:0

⁵ Motion to close the Public Hearing.

Motion carried 8:0

⁶ Recommend the County Board of Commissioners Approve the request the request for Preliminary and Final Plat approval of the proposed "Wildwood Gardens" Plat comprising approximately 56.45 acres.

Motion carried 8:0

⁷ Motion to close the Public Hearing.

**PLANNING COMMISSION
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DRAFT**

Motion carried 8:0

⁸ Recommend the County Board of Commissioners Approve the request for a CUP submitted by MN 121819 LLC (applicant) and Jonathan and Lora Luhman (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 6.65 acres.

Motion carried 7:1 (Commissioner Fox opposed)

⁹ Motion to close the Public Hearing.

Motion carried 8:0

¹⁰ Recommend the County Board of Commissioners Approve the request for for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 8 acres.

Motion carried 8:0

¹¹ Motion to close the Public Hearing.

Motion carried 8:0

¹² Recommend the County Board of Commissioners Approve the request for a CUP submitted by MN 121819 LLC (applicant) and Andrew and Kim Huneke (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 10.42 acres.

Motion carried 8:0

¹³ Motion to close the Public Hearing.

Motion carried 8:0

¹⁴ Recommend the County Board of Commissioners Approve the request from for a CUP submitted by MN 121819 LLC (applicant) and Paul Betcher (owners) for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.63 acres.

Motion carried 8:0

¹⁵ ADJOURN the Planning Commission meeting.

Motion carried 8:0

UNOFFICIAL UNTIL APPROVED BY THE PAC

RECEIVED

JAN 16 2019

Land Use Management

FILE #	Z19.0005
PARCEL #	

505 Plat Application

A. A Minnesota Statue Chapter 505 plat* is required under the following circumstances:

1) The creation of three or more tax parcels from one tax parcel, except when the tax parcels created can be described by an aliquot part of the Public Land Survey. The minimum division shall be a Quarter Quarter of the Section (i.e. SE 1/4 of the NW 1/4). Non-contiguous land must be separate tax parcels. The parcels shown on the plat provide for road access for each new division or reconfiguration of land;

2) If a subdivision of a platted lot or outlot can result in one or more potential dwelling sites, the subdivision must be platted.

*Requires approval and public hearings from the Planning Commission and County Board

Landowner Information	
Landowner Name	Howard Stegerson
Mailing Address	28969 City 1 Blvd Red Wing 55066
Daytime Phone	

Applicant Information (if different than above)	
Applicant Name	
Mailing Address	
Daytime Phone	

Township Information	
Township position	Supervisor
Signature	Kirk Stegerson
	Date 1-16-19

County Use	
Application Fee	\$350
Receipt Number	10624
Received Date	1-16-19
Initial Reviewed by	
Plat Name	

Request complies with Goodhue County Zoning and Subdivision requirements as attested by me _____ the Goodhue County Planner/Zoning Administrator on this day _____

WILDWOOD GARDENS

PRELIMINARY
11-09-2018



JOHNSON & SCOFIELD INC.
SURVEYING AND ENGINEERING
1203 MAIN STREET, RED WING, MN 55068
(507) 381-1108

BEARINGS SHOWN HEREON ARE ORIENTED TO THE GOODHUE COUNTY COORDINATE SYSTEM, NAD 83, 1996 ADJUSTMENT (HARN)

KNOW ALL PERSONS BY THESE PRESENTS: That Howard T. Stenerson and Joyce L. Stenerson, husband and wife, and Howard P. Stenerson, Jr., a single person, owners of the following described property:

All that part of the Southwest Quarter (SW1/4) of Section Thirty-five (35), in Township One Hundred Thirteen (113) North, of Range Fourteen (14) West, in Goodhue County and State of Minnesota, described as follows:

Beginning at the intersection of the southerly right of way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad Company with the East line of said Section Thirty-five (35) thence run northwesterly along the southerly right of way line of said Railroad for 2,850 feet to its intersection with the West line of the Southwest Quarter (SW1/4) of said Section Thirty-five (35); thence run South along the West line of said Southwest Quarter (SW1/4) for 414 feet to a point which is 380 feet southwesterly of the southerly right of way line of said Railroad, measured at right angles thereto; thence run southerly parallel to said southerly right of way line and distant 380 feet therefrom to 755 feet; thence defect to the right and run southerly for 2,250 feet to a point on the east line of said Section 35 distant 714 feet North of said place of beginning; thence run North 51 feet to the place of beginning.

-And-

All that part of the West Half of the Southwest Quarter (W1/2) of (SW1/4) of Section 36, in Township 113 North, Range 14 West, which lies South of the Chicago, Milwaukee, St. Paul and Pacific Railroad tracks, EXCEPT THE FOLLOWING DESCRIBED PARCELS OF LAND:

1. All that part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 36, Township 113 North, Range 14 West in Goodhue County and State of Minnesota, described as follows:

Beginning at an iron pipe on the South line of said Section 36 distant 325 feet East of the Southwest corner thereof; thence East 272 feet to the West line of Township Road; thence North 137 feet, thence North 65 degrees West 250 feet to an iron pipe; thence South 19 degrees and 14 minutes West 243 feet to the place of beginning.

2. Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 36, Township 113 North, Range 14 West described as follows:

Beginning at a point 150 feet East of the Southwest corner of said Section 36; thence East 175 feet; thence North 10 degrees 41 minutes East 305 feet; thence North 65 degrees West to an intersection with a line run North 10 degrees 41 minutes East of place of beginning; thence South 10 degrees 41 minutes West to the place of beginning.

3. That part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 36, Township 113 North, Range 14 West, Goodhue County, Minnesota, described as follows:

Beginning at the Southwest corner of said Section 36; thence on an assumed bearing of East, along the South line of the Southwest Quarter (SW1/4) of said Section 36, a distance of 150 feet; thence North 10 degrees 41 minutes East, a distance of 207 feet, more or less, to the centerline of that certain 71.00 foot wide easement described as Goodhue County Dismantled Number 295305; thence Northwesterly along said centerline, a distance of 210 feet, more or less, to the West line of the Southwest Quarter (SW1/4) of said Section 36; thence Southwesterly along said West line, a distance of 280 feet, more or less, to the point of beginning.

4. That part of the West half of the Southwest Quarter of Section 36, Township 113 North, Range 14 West, which lies south of the Chicago, Milwaukee, St. Paul and Pacific Railroad Right of Way described as follows:

Commencing at the Southwest corner of said Section 36; thence on an assumed bearing from North, 89 degrees 42 minutes 54 seconds along the South line of said Southwest quarter 651.95 feet to the southerly Right of Way of the Valley Road and the point of beginning; thence southerly along said South line on an azimuth of 89 degrees 42 minutes 54 seconds 533.30 feet to the Westerly Right of Way of Goodhue County Right of Way Plot No. 121; thence on an azimuth of 71.8 degrees 08 minutes 26 seconds along said Right of Way 78.07 feet; thence along a tangential curve, concave to the east, deflection angle of 2 degrees 55 minutes 56 seconds, radius 117.40 feet, distance of 60.09 feet; thence on an azimuth of 25.8 degrees 49 minutes 15 seconds 270.57 feet; thence along a tangential curve, concave to the North, deflection angle of 13 degrees 54 minutes 34 seconds, radius 820.21 feet, a distance of 285.01 feet to the Easement Right of Way of the Valley Road; thence southerly along said Right of Way 172.55 feet to the point of beginning.

5. Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 36, Township 113 North, Range 14 West, Goodhue County, shown as Plotted 136-0180 on the Plat designated as Goodhue County Right of Way Plot No. 121 as this record is in the office of the County Recorder as said Goodhue County, Minnesota.

Have caused the same to be surveyed and plotted as WILDWOOD GARDENS and do hereby dedicate to the public for public use the public use as created by this plat.

In witness whereof Howard T. Stenerson and Joyce L. Stenerson, husband and wife, and Howard P. Stenerson, Jr., a single person, have hereunto set their hands this ____ day of _____, 20__.

Howard T. Stenerson _____
Joyce L. Stenerson _____
Howard P. Stenerson, Jr. _____

STATE OF MINNESOTA
COUNTY OF GOODHUE

This instrument was acknowledged before me on _____, by Howard T. Stenerson, Joyce L. Stenerson and Howard P. Stenerson, Jr.

Notary Public
My commission expires _____

Acknowledged by the Waconda Township Supervisor, this ____ day of _____, 20__.

Signal _____
Township Supervisor _____

I certify that: I am a duly licensed surveyor of the State of Minnesota; that I prepared or directed the preparation of this plat as WILDWOOD GARDENS; that this plat is a correct representation of the boundary survey; that all mathematical data and labels are correctly designated on this plat; that all monuments depicted on this plat have been correctly and labeled on the plat.

Dated this ____ day of _____, 2018.

Marcus S. Johnson, Land Surveyor
Minnesota License Number 47490

STATE OF MINNESOTA
COUNTY OF GOODHUE

This instrument was acknowledged before me on _____, by Marcus S. Johnson, Land Surveyor.

Notary Public - Goodhue County, Minnesota
My commission expires _____

County Auditor/Treasurer, Goodhue County, Minnesota
Payment to Minnesota Statutes, Section 272, (2 and Chapter 505.02), Subd. 9, there are no delinquent taxes and the taxes for the year 2018 on the land hereinafter described have been paid on this plat and therefore omitted this ____ day of _____, 20__.

Goodhue County Auditor/Treasurer _____
Auditor/Treasurer By _____ Deputy

I hereby certify that in accordance with Minnesota Statutes, Section 575.021, Subd. 11, this plat has been reviewed and approved this ____ day of _____, 20__.

Lisa M. Himm
Goodhue County Surveyor





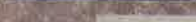

County Recorder, County of Goodhue, State of Minnesota
I hereby certify that this plat of WILDWOOD GARDENS was filed in the office of the County Recorder for public record on this ____ day of _____, 20__ at ____ o'clock ____ M., and was duly filed as described hereby.

_____, County Recorder

SKETCH FOR HOWARD STENERSON



LEGEND

-  DENOTES ACTUAL PHYSICAL CENTERLINE.
-  DENOTES PROPOSED EDGE OF DEDICATED ROAD ROW.
-  DENOTES EXISTING DESCRIBED EASEMENT CENTERLINE.
-  DENOTES EXISTING EDGE OF DESCRIBED EASEMENT.
-  DENOTES PROPERTY LINE.
-  DENOTES AREA TO BE DEDICATED AS ROAD RIGHT OF WAY.



JOHNSON & SCOFIELD INC.
SURVEYING AND ENGINEERING
 1203 MAIN STREET, RED WING, MN 55066
 (951) 388-1558

PREPARED SEPTEMBER 18, 2018
 SECTION 35 TOWNSHIP 113 NORTH RANGE 14 WEST

**Goodhue County Public Works
Project Status Report for March 5, 2019**

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Bidding	
	Solar Request for Proposal	RFP's are being reviewed.
Various	2019 Bituminous Paving CSAH 12, 18, 19, 27, 62	Proposals due March 12, 2019 by 2 P.M.
Various	2019 Aggregate Surfacing	Proposals due March 12, 2019 by 2 P.M.
Various	2019 Traffic Marking	Proposals due March 12, 2019 by 2 P.M.
	Road Construction	
CSAH 21	Concrete Surfacing TH 58 – 170' East of Eagle Ridge Drive	Construction completed. Project to be finalized with CSAH 1 once it has been completed.
CSAH 1	Concrete Surfacing & FDR TH 60 – TH 52	Traffic marking installed. All road surfacing work complete. Turf establishment will be finalized next spring.
	Maintenance Department	
CR 41	Ditch Cleaning CSAH 7 to TH 19	Minor work remaining. Work to be completed in the spring.
Various	Tree Trimming & Brush Removal	Work started and will continue through the winter season.
All	Snow & Ice Removal	To continue through the winter season.
	Planning & Studies	
St Paul - Chicago	High Speed Rail Planning (MHSRC)	Working on a second train between the Twin Cities and Chicago. River route remains the preferred alternative. Commission will continue both its public rail advocacy and to comment on MnDOT's river route process.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
Red Rock Corridor	Commuter Rail Planning (RRC Commission)	The Commission determined Bus Rapid Transit to be the best alternative and has adopted the Final Report. An implementation plan for a future extension of the Bus Rapid Transit (BRT) line to Hastings is in planning stages.
Zip Rail Rochester – Twin Cities	High Speed Rail Planning (OCRRA & Mn/DOT)	MnDOT announced their project is “shelved” and no further public work is to be done. A Tier 1 EIS was not completed. A private firm analyzed the feasibility of a zip rail along the same alignment, but their work was non-public and no communication has been made by them for some time.
TH 63	Mississippi River Bridge @ Red Wing (Mn/DOT)	Construction has begun and completion is slated for 2020.
TH 63	Mississippi River Bridge @ Red Wing (Mn/DOT)	Construction has begun and completion is slated for 2020.

The following is a summary of the claims to be reviewed and approved at the March 5,2019 board meeting:

01	General Fund	\$	338,075.21
03	Public Works	\$	219,369.22
11	Human Service Fund	\$	134,947.92
21	ISTS	\$	4,642.50
25	EDA	\$	-
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	2,029.40
35	Debt Service	\$	-
40	County Ditch	\$	-
61	Waste Management	\$	19,307.70
62	Recycling Center	\$	-
63	HHW	\$	-
72	Other Agency	\$	10,496.00
81	Settlement	\$	27,655.43
	Totals	\$	<u>756,523.38</u>

GROSS PAYROLL (including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
2/8/2019	2/21/2019	\$ 1,015,999.54
Checks (WFXX,WFXX-ACH)	\$	327,418.06
EFT (Manual Warrants)	\$	429,105.32
Total:	\$	<u>756,523.38</u>

tswanson
02/20/2019

9:16AM

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11489	11506	Alerus Financial					
			18,984.48	2/21/19Payroll-Co HSA Contr	01-000-000-2504-2005		0
			3,368.26	2/21/19Payroll-Co HSA Contr	03-000-000-2504-2005		0
			10,795.76	2/21/19Payroll-Co HSA Contr	11-000-000-2504-2005		0
			207.69	2/21/19Payroll-Co HSA Contr	61-000-000-2504-2005		0
	Warrant #	11489	Total	33,356.19	Date 2/21/19		
		Final Total...	33,356.19	4	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	18,984.48	County General Revenue
3	3,368.26	County Road and Bridge
11	10,795.76	Health & Human Service Fund
61	207.69	Waste Management Facilities
	33,356.19	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11490	11506	Alerus Financial					
			1,427.50	Participant fees 2/2019	01-061-000-0000-6283	GOC625	0
			140.79	Participant fees 2/2019	11-420-600-0010-6283	GOC625	0
			54.15	Participant fees 2/2019	11-420-640-0010-6283	GOC625	0
			194.94	Participant fees 2/2019	11-430-700-0010-6283	GOC625	0
			54.15	Participant fees 2/2019	11-479-478-0000-6283	GOC625	0
			97.47	Participant fees 2/2019	11-479-479-0000-6283	GOC625	0
Warrant #	11490	Total	1,969.00	Date 2/26/19			
		Final Total...	1,969.00	6	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	1,427.50	County General Revenue
11	541.50	Health & Human Service Fund
	1,969.00	TOTAL



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11491	2783	Bmo P-Card Payment					
			75.00	Shipping: Gym Shoes 1/3	01-207-240-0000-6205	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			119.94	Gym Shoes 1/3	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			79.96	Gym Shoes 1/4	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			39.98	Gym Shoes 1/4	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			79.96	Gym Shoes 1/4	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			59.97	Gym Shoes 1/4	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			79.96	Gym Shoes 1/4	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			19.99	Gym Shoes 1/4	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			39.98	Gym Shoes 1/4	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			219.89	Gym Shoes 1/4	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			39.98	Gym Shoes 1/5	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			19.99	Gym Shoes 1/5	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			159.92	Gym Shoes 1/5	01-207-240-0000-6464	Adams Janet	0
				13,340 Boxcov's 1 Ecom (obo)			
			49.00	Activity Books 12/31	01-207-240-0000-6464	Adams Janet	0
				3,378 Dollar Tree			
			85.00	GFOA trng: B Anderson 2/6/19	01-041-000-0000-6357	Anderson Brian	0
				12,541 Government Finance Officers Association			
			85.00	GFOA trng: B Anderson 2/28/19	01-041-000-0000-6357	Anderson Brian	0
				12,541 Government Finance Officers Association			
			250.00	1/24/19 Food/Stop Diabetes Mtg	11-466-472-0000-6414	Anderson David	0
				11,702 Bridget's Cafe (obo)			
			50.00	USPCA Membrshp 2019	01-201-000-0000-6243	Ayres Michael	0
				13,347 USPCA (obo)			
			25.70	#1722 Fuel 1/12	01-201-000-0000-6567	Ayres Michael	0

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				3,274	Casey's (Obo)		
411.76		Exam/Vaccines: Halo 1/4			01-201-000-0000-6851	Ayres Michael	0
		11,268 Black Dog Animal Hospital (obo)					
13.08		Switch ADC 1/8/19			01-111-113-0000-6305	Bach Bob	0
		7,919 Menards-Red Wing					
367.13		Paint ADC 12/31/18			01-111-113-0000-6305	Bach Bob	0
		59,303 Sherwin Williams					
254.69		Paint ADC 1/10/19			01-111-113-0000-6305	Bach Bob	0
		59,303 Sherwin Williams					
190.67		Paint ADC 1/16/19			01-111-113-0000-6305	Bach Bob	0
13.73		Misc Supplies ADC 12/27/18			01-111-113-0000-6420	Bach Bob	0
		50,705 Red Wing Ace Hardware					
3.98		Spray ADC 12/27/18			01-111-113-0000-6420	Bach Bob	0
		50,705 Red Wing Ace Hardware					
51.78		Misc Supplies ADC 1/2/19			01-111-113-0000-6420	Bach Bob	0
		50,705 Red Wing Ace Hardware					
152.48		CPFO exam study/refrnc matls 1			01-041-000-0000-6232	Bolin Kelly	0
		12,541 Government Finance Officers Association					
71.80		Hair Clipper Cleaner 1/24			01-207-000-0000-6420	Bolster Mark	0
		27,672 Amazon.Com					
50.00		USPCA Membrshp 2019			01-201-000-0000-6243	Bowron Matt	0
		13,347 USPCA (obo)					
549.49	#1623	Oil/Brakes 1/8			01-201-000-0000-6303	Bowron Matt	0
		8,180 Bird's Auto Repair					
473.00	#1623	Replace Side Mirror 1/18			01-201-000-0000-6303	Bowron Matt	0
		8,180 Bird's Auto Repair					
178.42		K9 Sleeve: Ambush 1/6			01-201-000-0000-6851	Bowron Matt	0
		13,342 Horton's Quality K9 Equipment (obo)					
29.43		Reward Tug 1/6			01-201-000-0000-6851	Bowron Matt	0
		13,342 Horton's Quality K9 Equipment (obo)					
12.96		CIng ProdcTs: K9 Cages 1/5			01-201-000-0000-6851	Bowron Matt	0
		7,919 Menards-Red Wing					
5.33	#1322	Weather Strip 1/9/19			01-201-000-0000-6303	Callahan Sean	0
		8,383 Pellicci Ace Hdwe Zumbrota					
-76.76		-(Return) Award Pins 1/7			01-201-000-0000-6420	Callahan Sean	0
		13,297 Copquest Inc. (obo)					
9.22		Ovrnt meals:MO 1/11/19			01-041-000-0000-6332	County 1 Goodh	0
		4,459 Arby's (Obo)					

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			118.71	Conf lodg:MO 11/10-1/11/19	01-041-000-0000-6332	County 1 Goodh	0
				3,275 Country Inn & Suites (Obo)			
			14.91	Ovrnt meals:MO 1/10/19	01-041-000-0000-6332	County 1 Goodh	0
				4,256 Granite City (Obo)			
			13.83	Ovrnt meals:MO 1/10/19	01-041-000-0000-6332	County 1 Goodh	0
				13,247 La Casita (obo)			
			100.00	2019 membership:PT	01-055-000-0000-6243	County 2 Goodh	0
				8,926 MN Association of Assessors (OBO)			
			100.00	2019 membership:LR	01-055-000-0000-6243	County 2 Goodh	0
				8,926 MN Association of Assessors (OBO)			
			50.00	2019 membership:CC	01-055-000-0000-6243	County 2 Goodh	0
				8,926 MN Association of Assessors (OBO)			
			100.00	2019 membership:CL	01-055-000-0000-6243	County 2 Goodh	0
				8,926 MN Association of Assessors (OBO)			
			100.00	2019 membership:LVA	01-055-000-0000-6243	County 2 Goodh	0
				8,926 MN Association of Assessors (OBO)			
			275.00	USPAP course fee:LR	01-055-000-0000-6357	County 2 Goodh	0
				8,926 MN Association of Assessors (OBO)			
			380.00	Assmt admin course fee:LR 1/8/	01-055-000-0000-6357	County 2 Goodh	0
				8,926 MN Association of Assessors (OBO)			
			41.65	Humidifier Water Trtmt 1/23	01-210-000-0000-6420	County Dispatc	0
				7,919 Menards-Red Wing			
			149.00	Appraiser ad 1/15/19	01-061-000-0000-6241	Cushing Meliss	0
				12,590 Your Member-Careers (obo)			
			600.00	Fruit/veggie giveaway 2019	01-061-061-0000-6414	Cushing Meliss	0
				15,300 Econofoods 328			
			122.48	WOW Fitbit giveaway	01-061-061-0000-6420	Cushing Meliss	0
				27,672 Amazon.Com			
			199.50	Bsns cards:SO,EK,JP 1/18/19	01-091-000-0000-6401	Deden Deborah	0
				27,100 Allegra			
			584.00	Victim airline ticket:State v	01-091-131-0000-6358	Deden Deborah	0
				3,372 Delta Airlines			
			584.00	Support person airline ticket:	01-091-131-0000-6358	Deden Deborah	0
				3,372 Delta Airlines			
			250.00	2019 membership	01-103-000-0000-6243	Ekblad Jeff	0
				13,344 MN Soc of Professional Surveyors (obo)			
			8.00	#1522 Car Wash 1/17	01-201-000-0000-6303	Englund Dan	0
				4,118 Kwik Trip (Obo)			

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			6.85	#1522 Washer Fluid 1/22	01-201-000-0000-6303	Englund Dan	0
				4,118 Kwik Trip (Obo)			
			46.83	#1521 Oil Change 1/4	01-201-000-0000-6303	Erdman Mike	0
				8,180 Bird's Auto Repair			
			2,519.00	Microsoft Conf regs	01-063-000-0000-6357	Flaugh Aaron	0
				12,670 Midwest Mgmt (obo)			
			382.98	SNMP Card for UPS Mgmt 1/3/19	01-111-112-0000-6305	Flaugh Aaron	0
				27,672 Amazon.Com			
			189.99	Floor Fan 1/15/19	01-111-000-0000-6569	Foster Pat	0
				27,672 Amazon.Com			
			31.56	Hole Saw 1/25/19	01-111-000-0000-6569	Foster Pat	0
				50,705 Red Wing Ace Hardware			
			11.18	Doorbell Button GOV 1/10/19	01-111-110-0000-6305	Foster Pat	0
				50,705 Red Wing Ace Hardware			
			111.98	Air purifier Betty 1/21/19	01-111-110-0000-6420	Foster Pat	0
				27,672 Amazon.Com			
			8.91	Filter for Betty 1/19/19	01-111-110-0000-6420	Foster Pat	0
				27,672 Amazon.Com			
			49.74	Misc Supplies Gov 12/31/18	01-111-110-0000-6420	Foster Pat	0
				7,919 Menards-Red Wing			
			9.47	Misc Parts GOV 1/23/19	01-111-110-0000-6420	Foster Pat	0
				7,919 Menards-Red Wing			
			3.80	Bolts GOV 1/25/19	01-111-110-0000-6420	Foster Pat	0
				7,626 Runnings Supply Inc			
			37.80	Water Cooler Valve 1/7/19	01-111-116-0000-6305	Foster Pat	0
				9,440 Pittsburgh Watercooler.com (OBO)			
			581.13	Client spending down assets 12	11-430-700-0010-6363	Fox Kelly	0
				27,672 Amazon.Com			
			15.80	Client spending down assets 12	11-430-700-0010-6363	Fox Kelly	0
				27,672 Amazon.Com			
			133.43	Client spending down assets 1/	11-430-700-0010-6363	Fox Kelly	0
				27,672 Amazon.Com			
			387.77	Client spending down assets 12	11-430-700-0010-6363	Fox Kelly	0
				27,672 Amazon.Com			
			500.00	Gas cards 1/22/19	11-430-740-3161-6020	Fox Kelly	0
				4,118 Kwik Trip (Obo)			
			194.82	Copy paper 1/10	01-207-000-0000-6402	Frazier Gwen	0
				6,450 Staples Advantage			

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			31.40	Bankers Boxes 1/2	01-207-000-0000-6405	Frazier Gwen	0
				6,450 Staples Advantage			
			45.14	Sanitizer Products 1/25	01-207-000-0000-6420	Frazier Gwen	0
				6,464 Walmart			
			26.90	Misc Hlth Unit Supps 1/25	01-207-000-0000-6434	Frazier Gwen	0
				6,464 Walmart			
			28.86	Hlth Unit Supplies 1/25	01-207-000-0000-6434	Frazier Gwen	0
				6,464 Walmart			
			25.14	STS Detergent 1/25	01-207-000-0000-6464	Frazier Gwen	0
				6,464 Walmart			
			25.14	STS Detergent 1/25	01-207-000-0000-6464	Frazier Gwen	0
				6,464 Walmart			
			16.78	Office Supplies 1/4/19	01-063-000-0000-6405	Fulton Darla	0
				6,450 Staples Advantage			
			7.84	Office Supplies 1/4/19	01-063-000-0000-6405	Fulton Darla	0
				6,450 Staples Advantage			
			58.78	(2) USB Flash Drives 1/8/19	01-063-000-0000-6420	Fulton Darla	0
				6,450 Staples Advantage			
			35.90	Screen Protector 1/11/19	01-207-000-0000-6420	Fulton Darla	0
				27,672 Amazon.Com			
			45.00	#1721 Change Oil 1/21	01-201-000-0000-6303	Goham Jim	0
				37,305 Midway Auto			
			79.99	Crate: Halo 1/13/19	01-201-000-0000-6851	Goham Jim	0
				7,626 Runnings Supply Inc			
			145.00	Road Salt Symp-Tmajerus 1/17/	03-310-000-0000-6357	Goodhue County	0
				7,679 Freshwater Society			
			663.00	MN Eng Conf Lodging-JG 1/9/19	03-320-000-0000-6357	Goodhue County	0
				74,077 Cragun's Conference And Golf Resort			
			210.00	MN Co Eng Assoc Conf-JG 1/2/1	03-320-000-0000-6357	Goodhue County	0
				27,110 University Of Mn Continuing Ed			
			87.90	8" Sieve-Half Height #200 1/10	03-320-000-0000-6501	Goodhue County	0
				2,618 Gilson Company Inc			
			87.89	8" Sieve-Full Height #200 1/10	03-320-000-0000-6501	Goodhue County	0
				2,618 Gilson Company Inc			
			201.35	17'x84" Easy Cover Tarp 1/11/1	03-340-000-0000-6420	Goodhue County	0
				13,338 Aero Industries Inc. (obo)			
			46.83	#1724 Change Oil 12/27/18	01-201-000-0000-6303	Grabau Mitch	0
				8,180 Bird's Auto Repair			

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			<u>Amount</u>	<u>OBO#</u> <u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
			26.27	#1724 Repair Tire 1/9	01-201-000-0000-6303	Grabau Mitch	0
				8,180 Bird's Auto Repair			
			-22.18	- Cost Related to FC 12/25/18	11-430-710-3810-6058	Hammond Alison	0
				3,275 Country Inn & Suites (Obo)			
			306.60	Cost Related to FC 1/23/19	11-430-710-3810-6058	Hammond Alison	0
				3,372 Delta Airlines			
			306.60	Cost Related to FC 1/23/19	11-430-710-3810-6058	Hammond Alison	0
				3,372 Delta Airlines			
			6.53	Cost Related to FC 1/17/19	11-430-710-3810-6058	Hammond Alison	0
				3,293 Mcdonald's (Obo)			
			4.39	Cost Related to FC 1/8/19	11-430-710-3810-6058	Hammond Alison	0
				3,293 Mcdonald's (Obo)			
			44.00	Cost Related to FC 1/23/19	11-430-710-3810-6058	Hammond Alison	0
				13,346 Orbitz (obo)			
			132.18	Cost Related to FC 1/23/19	11-430-710-3810-6058	Hammond Alison	0
				13,346 Orbitz (obo)			
			24.96	#1522 Wipr Blades 1/23	01-201-000-0000-6303	Harris John	0
				9,698 Zumbrota Ford			
			116.24	Post-it,easel pad,markers etc	01-601-000-0000-6405	Hartmann Robin	0
				2,864 Office Depot			
			55.11	Money receipt book 1/16/19	01-601-000-0000-6420	Hartmann Robin	0
				2,864 Office Depot			
			62.40	3 ring binders 1/24/19	01-601-000-0000-6420	Hartmann Robin	0
				2,864 Office Depot			
			76.85	Misc Supplies JUS 1/9/19	01-111-115-0000-6420	Heitman Shari	0
				7,919 Menards-Red Wing			
			39.23	Misc Supplies CIT 1/17/19	01-111-115-0000-6420	Heitman Shari	0
				7,919 Menards-Red Wing			
			156.96	Busn Cards/Fish Drivs 12/31	01-201-000-0000-6405	Holst Kristine	0
				6,450 Staples Advantage			
			49.99	Storage Box:Lobby 1/11	01-201-000-0000-6420	Holst Kristine	0
				7,919 Menards-Red Wing			
			49.99	Snowmb1 Ramps 1/31/18	01-205-235-0000-6432	Holst Kristine	0
				27,672 Amazon.Com			
			15.02	GIS Meeting supplies 1/9/2019	01-105-000-0000-6332	Holst Pam	0
				4,866 Caribou Coffee (Obo)			
			11.97	GIS mtg supplies 1/9/2019	01-105-000-0000-6332	Holst Pam	0
				15,300 Econofoods 328			

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
61.07		Phone covers,vehicle supplies:	01-127-129-0000-6405			Holst Pam	0
		6,464 Walmart					
39.76		Phone covers for i phones Ben	01-127-129-0000-6406			Holst Pam	0
		6,464 Walmart					
1,236.98		#1523 Multiple Repairs 1/2	01-201-000-0000-6303			Howard Brandon	0
		8,180 Bird's Auto Repair					
258.00		Case Sabre Spray 1/16	01-201-000-0000-6420			Howard Brandon	0
		8,548 Security Equipment Corporation					
663.00		2019 Mn Co Eng Conf-Cragun's:C	03-330-000-0000-6357			Isakson Greg	0
		74,077 Cragun's Conference And Golf Resort					
210.00		2019 Mn Co Eng Conf-Reg:GI	03-330-000-0000-6357			Isakson Greg	0
		27,110 University Of Mn Continuing Ed					
42.79		#1422 Oil Change 1/3	01-201-000-0000-6303			Johnson Jason	0
		9,698 Zumbrota Ford					
126.00		(3) Rtrmt Plaques 12/28	01-201-000-0000-6420			Johnson Kris	0
		2,671 Trophies Plus					
170.95		#1421 Battery 1/19	01-201-000-0000-6303			Key Jason	0
		37,305 Midway Auto					
103.28		Transport Lodg 1/16-1/17	01-201-000-0000-6332			Kindseth Jay	0
		11,418 Americinn (obo)					
15.75		Ovrnght Meal 1/16	01-201-000-0000-6332			Kindseth Jay	0
		13,341 Gene's Sports Bar (obo)					
23.50		#1525 Fuel 1/16/19	01-201-000-0000-6567			Kindseth Jay	0
		13,339 Arco (obo)					
30.00		#1525 Fuel 1/17	01-201-000-0000-6567			Kindseth Jay	0
		3,274 Casey's (Obo)					
36.73		#1323 Oil Change 1/11	01-201-000-0000-6303			Krause Cory	0
		10,485 Cannon Auto Repair					
407.35		#1323 Replace Brakes 1/21	01-201-000-0000-6303			Krause Cory	0
		10,485 Cannon Auto Repair					
48.38		#1323 Wipr Blades 1/18	01-201-000-0000-6303			Krause Cory	0
		8,081 O'Reilly Auto Parts					
49.60		Office Supplies 1/3/19	01-005-000-0000-6405			Lance Stacy	0
		6,450 Staples Advantage					
27.93		Workshop Supplies 1/16/19	01-005-000-0000-6405			Lance Stacy	0
		6,464 Walmart					
130.28		Co Bd Wrkshp meals 1/16/19	01-005-000-0000-6414			Lance Stacy	0
		1,753 Mill Street Tavern					

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
4.59		Mtg Coffee Filters 1/3/19			01-031-000-0000-6414	Lance Stacy	0
		6,450 Staples Advantage					
277.21		#1413 Oil Chng/Tranny Flush 12			01-130-000-0000-6303	Lance Stacy	0
		13,013 Kevin's Minnoco (obo)					
364.43		#1612:OC/TR,Brake Pads/Rotors			01-130-000-0000-6303	Lance Stacy	0
		13,013 Kevin's Minnoco (obo)					
17.29		#906:Rear Wiper 1/24/19			01-130-000-0000-6303	Lance Stacy	0
		13,013 Kevin's Minnoco (obo)					
201.42		Hoses for Sander 1/9/19			01-111-000-0000-6306	Laska Jeremy	0
		12,773 Fastenal Company					
129.99		Pretreater Valve 1/2/19			01-111-000-0000-6306	Laska Jeremy	0
		7,626 Runnings Supply Inc					
74.70		Misc Supplies LEC 1/18/19			01-111-112-0000-6420	Laska Jeremy	0
		7,919 Menards-Red Wing					
822.12		#1423 Multiple Repairs 1/11			01-201-000-0000-6303	Lawler Jim	0
		4,749 Adrians Bumper To Bumper (Obo)					
35.75		#1423 Fuel 1/13/19			01-201-000-0000-6567	Lawler Jim	0
		3,739 Superamerica (Obo)					
74.44		Pandora 1/18/19			11-420-600-0010-6209	Learmann Kim	0
		13,345 Pandora (obo)					
39.56		Office Supplies 1/18/19			11-420-600-0010-6405	Learmann Kim	0
		27,672 Amazon.Com					
73.70		Office Supplies 1/20/19			11-420-600-0010-6405	Learmann Kim	0
		27,672 Amazon.Com					
43.25		Office Supplies 1/3/19			11-420-600-0010-6405	Learmann Kim	0
		27,672 Amazon.Com					
6.59		Office Supplies 1/3/19			11-420-600-0010-6405	Learmann Kim	0
		6,450 Staples Advantage					
99.11		Office Supplies 1/3/19			11-420-600-0010-6405	Learmann Kim	0
		6,450 Staples Advantage					
11.07		Office Supplies 1/9/19			11-420-600-0010-6405	Learmann Kim	0
		6,450 Staples Advantage					
92.19		Office Supplies 1/16/19			11-420-600-0010-6405	Learmann Kim	0
		6,450 Staples Advantage					
20.67		Office Supplies 1/16/19			11-420-600-0010-6405	Learmann Kim	0
		6,450 Staples Advantage					
25.79		Office Supplies 1/22/19			11-420-600-0010-6405	Learmann Kim	0
		6,450 Staples Advantage					

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			<u>Amount</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
			-25.79		Office Supplies 1/25/19	11-420-600-0010-6405	Learmann Kim	0
				6,450	Staples Advantage			
			38.00		Office Supplies 1/18/19	11-420-640-0010-6405	Learmann Kim	0
				27,672	Amazon.Com			
			70.80		Office Supplies 1/20/19	11-420-640-0010-6405	Learmann Kim	0
				27,672	Amazon.Com			
			6.29		Office Supplies 1/3/19	11-420-640-0010-6405	Learmann Kim	0
				6,450	Staples Advantage			
			95.22		Office Supplies 1/3/19	11-420-640-0010-6405	Learmann Kim	0
				6,450	Staples Advantage			
			19.85		Office Supplies 1/16/19	11-420-640-0010-6405	Learmann Kim	0
				6,450	Staples Advantage			
			71.53		Pandora 1/18/19	11-430-700-0010-6209	Learmann Kim	0
				13,345	Pandora (obo)			
			92.90		Office Supplies 1/17/19	11-430-700-0010-6405	Learmann Kim	0
				27,672	Amazon.Com			
			41.75		Office Supplies 1/3/19	11-430-700-0010-6405	Learmann Kim	0
				27,672	Amazon.Com			
			88.57		Office Supplies 1/16/19	11-430-700-0010-6405	Learmann Kim	0
				6,450	Staples Advantage			
			10.98		Office Supplies 1/16/19	11-430-700-0010-6405	Learmann Kim	0
				6,450	Staples Advantage			
			399.84		Dental Kit 1/20/19	11-466-458-0000-6407	Learmann Kim	0
				27,672	Amazon.Com			
			78.77		#1225 Oil Change 1/23	01-201-000-0000-6303	Lerfald Jeremy	0
				1,432	Johnson Tire Service			
			1,100.00		Chief Depty Conf 2/2019	01-201-000-0000-6357	Lerfald Jeremy	0
				4,948	Mn Sheriffs Assn			
			1,650.00		Sheriff Conf regs:Kelly 1/2019	01-201-000-0000-6357	Lerfald Jeremy	0
				4,948	Mn Sheriffs Assn			
			89.69		Toner 12/28/18	01-201-000-0000-6402	Magnuson Kim	0
				6,450	Staples Advantage			
			123.49		Toner 1/16	01-201-000-0000-6402	Magnuson Kim	0
				6,450	Staples Advantage			
			18.95		Labels 1/2/19	01-201-000-0000-6405	Magnuson Kim	0
				6,450	Staples Advantage			
			103.63		Mult Offc Supplies 1/7/19	01-201-000-0000-6405	Magnuson Kim	0
				6,450	Staples Advantage			

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			25.09	Mult Offc Supplies 1/15/19	01-201-000-0000-6405	Magnuson Kim	0
				6,450 Staples Advantage			
			17.59	Tape/Pens 1/22	01-201-000-0000-6405	Magnuson Kim	0
				6,450 Staples Advantage			
			5.64	Small note pads 1/11/19	01-041-000-0000-6405	Marcus Cyndee	0
				6,450 Staples Advantage			
			29.49	Wireless mouse/keyboard:CM 1/	01-041-000-0000-6420	Marcus Cyndee	0
				6,450 Staples Advantage			
			22.99	Printer ink ctg 1/11/19	01-055-000-0000-6402	Marcus Cyndee	0
				2,864 Office Depot			
			36.88	Print toner 1/11/19	01-055-000-0000-6402	Marcus Cyndee	0
				6,450 Staples Advantage			
			26.60	#9 envelopes 1/11/19	01-055-000-0000-6405	Marcus Cyndee	0
				2,864 Office Depot			
			22.40	Shipping labels 1/3/19	01-055-000-0000-6405	Marcus Cyndee	0
				6,450 Staples Advantage			
			25.54	Day planners:CC, BS 1/7/19	01-055-000-0000-6405	Marcus Cyndee	0
				6,450 Staples Advantage			
			31.92	Note pads,folders,shipping tap	01-055-000-0000-6405	Marcus Cyndee	0
				6,450 Staples Advantage			
			6.66	Recd stamp 1/11/19	01-055-000-0000-6405	Marcus Cyndee	0
				6,450 Staples Advantage			
			28.85	Election postage 1/10/19	01-071-000-0000-6203	Marcus Cyndee	0
				67,599 United States Postal Service			
			76.49	CSP Expense 1/10/19	11-430-700-0010-6363	Martin Philip	0
				3,292 Domino's			
			102.82	CSP Expense 1/24/19	11-430-700-0010-6363	Martin Philip	0
				15,300 Econofoods 328			
			75.00	HTCIA Membrshp 2019	01-201-000-0000-6357	Matthews Tris	0
				12,652 High Technology Crime (obo)			
			895.00	Video Recovery Trng 2/2019	01-201-000-0000-6855	Matthews Tris	0
				13,349 Resolution Video (obo)			
			22.45	PSOP expense 1/16/19	11-430-710-3670-6020	Mershbrock Amy	0
				12,667 Aldi (obo)			
			153.00	PSOP expense 1/14/19	11-430-710-3670-6020	Mershbrock Amy	0
				1,278 Clay City Mini Storage			
			22.41	PSOP expense 1/17/19	11-430-710-3670-6020	Mershbrock Amy	0
				3,461 Culvers			

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			20.00	PSOP expense 1/17/19	11-430-710-3670-6020	Mershbrock Amy	0
				7,663 Dairy Queen (OBO)			
			57.17	PSOP expense 1/10/19	11-430-710-3670-6020	Mershbrock Amy	0
				3,292 Domino's			
			63.28	PSOP expense 1/16/19	11-430-710-3670-6020	Mershbrock Amy	0
				3,292 Domino's			
			20.00	PSOP expense 1/16/19	11-430-710-3670-6020	Mershbrock Amy	0
				4,118 Kwik Trip (Obo)			
			115.00	PSOP expense 1/14/19	11-430-710-3670-6020	Mershbrock Amy	0
				8,081 O'Reilly Auto Parts			
			6.00	DISPUTE claim	11-430-710-3670-6020	Mershbrock Amy	0
			42.57	PSOP expense 1/24/19	11-430-710-3670-6020	Mershbrock Amy	0
				9,080 Subway			
			60.00	PSOP expense 1/16/19	11-430-710-3670-6020	Mershbrock Amy	0
				64,551 Target			
			89.00	PSOP expense 1/11/19	11-430-710-3670-6020	Mershbrock Amy	0
				27,110 University Of Mn Continuing Ed			
			140.16	PSOP expense 1/23/19	11-430-710-3670-6020	Mershbrock Amy	0
				6,464 Walmart			
			5.34	PSOP expense 1/23/19	11-430-710-3670-6020	Mershbrock Amy	0
				6,464 Walmart			
			16.26	Cost related to Foster Care 1/	11-430-710-3810-6058	Mershbrock Amy	0
				6,464 Walmart			
			33.95	#1723 Oil Change 1/21	01-201-000-0000-6303	Moser Aaron	0
				1,581 Milo Peterson Ford Co Inc			
			4.79	#1723 Wiper Fluid 1/22	01-201-000-0000-6303	Moser Aaron	0
				8,081 O'Reilly Auto Parts			
			13.72	Ovrnght Meal 1/25	01-201-000-0000-6332	Nurnberg Jason	0
				7,685 Hardees (OBO)			
			13.05	Ovrnght Supper 1/23	01-201-000-0000-6332	Nurnberg Jason	0
				4,293 Burger King (Obo)			
			17.17	Ovrnght Meal 1/24	01-201-000-0000-6332	Nurnberg Jason	0
				25,524 Holiday Inn - Duluth			
			10.19	Ovrnght Meal 1/22	01-201-000-0000-6332	Nurnberg Jason	0
				3,589 Kfc (Obo)			
			9.71	Ovrnght Lunch 1/23	01-201-000-0000-6332	Nurnberg Jason	0
				9,080 Subway			
			2.72	Prints 12/28/18	01-201-000-0000-6420	Nurnberg Jason	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
				6,464	Walmart			
			100.70	1/23/19	Birth Control Brochure	11-466-450-0000-6232	Olson Kathy	0
				1,383	Planned Parenthood Of Mn			
			39.00	1/18/2019	CHIP Proj:Healthy Fa	11-466-450-0000-6407	Olson Kathy	0
			1,566.48	1/8/2019	CTC Promo Supplies	11-466-458-0000-6407	Olson Kathy	0
				11,885	ePromos (obo)			
			35.00	2019 MCA:Andrea		01-255-000-0000-6243	Pohl Joanne	0
				8,830	Minnesotaco (OBO)			
			35.00	2019 MCA:Kristin		01-255-000-0000-6243	Pohl Joanne	0
				8,830	Minnesotaco (OBO)			
			15.00	2019 MCA/MACPO:Kristin		01-255-000-0000-6243	Pohl Joanne	0
				8,830	Minnesotaco (OBO)			
			60.00	Andrea-Safe Harbor		01-255-000-0000-6357	Pohl Joanne	0
				7,865	Mncasa			
			84.00	Retirmt Plaques 1/23		01-201-000-0000-6420	Powers Scott	0
				2,671	Trophies Plus			
			6.08	Parts: Airboat 1/5		01-205-000-0000-6420	Powers Scott	0
				9,090	Auto Value - Red Wing			
			487.14	Thin Ice Signs 1/9		01-205-000-0000-6420	Powers Scott	0
				5,025	Screen Tech			
			8.79	Airboat Fuel 1/5		01-205-000-0000-6567	Powers Scott	0
				1,905	Wilson Oil And Gas Company			
			482.10	Airfare: NREP Conf 3/31-4/5		01-281-280-0000-6331	Richter-Biwer	0
				8,771	Sun Country Airlines (OBO)			
			700.00	HSEM Gov Conf: Missy 1/9		01-281-280-0000-6357	Richter-Biwer	0
				8,944	GTS Educational (OBO)			
			9.61	Mtng Refrshmts 12/27/18		01-281-280-0000-6414	Richter-Biwer	0
				15,300	Econofoods 328			
			46.83	#1822 Oil Change 1/9		01-201-000-0000-6303	Rogers Tyler	0
				8,180	Bird's Auto Repair			
			100.00	2019 Dues:BS.		01-055-000-0000-6243	Schultz Betty	0
				8,926	MN Association of Assessors (OBO)			
			25.68	1/1/2019	WOW Fruits/Vegetable	01-061-061-0000-6414	Seide Jessica	0
				6,464	Walmart			
			49.85	1/6/2019	PHS Incentives	11-466-466-0000-6405	Seide Jessica	0
				27,672	Amazon.Com			
			32.22	1/3/2019	PHS Incentives	11-466-466-0000-6405	Seide Jessica	0
				27,672	Amazon.Com			

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			25.18	1/6/2019 PHS Incentives	11-466-466-0000-6405	Seide Jessica	0
				27,672 Amazon.Com			
			131.68	12/27/2018 PHS Incentives	11-466-466-0000-6405	Seide Jessica	0
				13,343 Lets Go (obo)			
			23.93	1/8/2019 TZD Mtg Refreshments	11-466-468-0000-6414	Seide Jessica	0
				15,300 Econofoods 328			
			20.00	Shari's Boiler License 1/3/19	01-111-000-0000-6245	Seyffer Rick	0
				1,814 Dept of Labor & Industry Financial Svcs			
			42.00	Shredding GOV 1/14/19	01-111-000-0000-6257	Seyffer Rick	0
				5,041 Shred Right			
			1,350.00	Hard drive Shredding IT 1/14/1	01-111-000-0000-6257	Seyffer Rick	0
				5,041 Shred Right			
			21.00	Shredding 1/23/19	01-111-000-0000-6257	Seyffer Rick	0
				5,041 Shred Right			
			15.42	Camera Shipping 1/3/19	01-111-000-0000-6371	Seyffer Rick	0
				50,705 Red Wing Ace Hardware			
			333.70	Sweeper Brush 1/24/19	01-111-000-0000-6563	Seyffer Rick	0
				2,860 Zarnoth Brush Works			
			165.16	Boscope ADC 1/9/19	01-111-000-0000-6569	Seyffer Rick	0
				7,334 Grainger Inc			
			248.00	Mops & Rugs Gov 1/12/19	01-111-110-0000-6347	Seyffer Rick	0
				2,313 Aramark Uniform Services Inc			
			826.11	Supplies GOV 1/8/19	01-111-110-0000-6411	Seyffer Rick	0
				6,450 Staples Advantage			
			122.80	Misc Supplies Gov 1/4/19	01-111-110-0000-6420	Seyffer Rick	0
				7,919 Menards-Red Wing			
			35.96	Paint LEC 1/11/19	01-111-112-0000-6305	Seyffer Rick	0
				59,303 Sherwin Williams			
			310.00	Mops & Rugs LEC 1/12/19	01-111-112-0000-6347	Seyffer Rick	0
				2,313 Aramark Uniform Services Inc			
			293.04	Bulbs ADC 1/24/19	01-111-113-0000-6421	Seyffer Rick	0
				7,334 Grainger Inc			
			2,172.84	Elevator Contract CIT 1/15/19	01-111-115-0000-6301	Seyffer Rick	0
				2,565 Schumacher Elevator Co			
			510.62	Supplies JUS 1/3/19	01-111-116-0000-6411	Seyffer Rick	0
				6,450 Staples Advantage			
			897.28	Bulbs Justice 1/14/19	01-111-116-0000-6421	Seyffer Rick	0
				10,599 1000Bulbs.com (obo)			

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			18.24	Supplies ADC 1/1/19	01-207-000-0000-6411	Seyffer Rick	0
				6,450 Staples Advantage			
			1,010.18	Supplies ADC 1/1/19	01-207-000-0000-6411	Seyffer Rick	0
				6,450 Staples Advantage			
			38.84	Mop Heads ADC 1/4/19	01-207-000-0000-6411	Seyffer Rick	0
				6,450 Staples Advantage			
			12.00	DOC Train Ticket 1/20/19	01-207-000-0000-6331	Sheriff A Good	0
				29 Amtrak			
			14.60	Ovrnght Meal 1/23	01-201-000-0000-6332	Sjoblom Jeff	0
				3,454 Applebees			
			4.28	Ovrnght Meal 1/22	01-201-000-0000-6332	Sjoblom Jeff	0
				4,293 Burger King (Obo)			
			13.94	Ovrnght Meal 1/25	01-201-000-0000-6332	Sjoblom Jeff	0
				3,657 Chipotle (Obo)			
			16.00	Ovrnght Meal 1/23	01-201-000-0000-6332	Sjoblom Jeff	0
				3,668 Pizza Luce (Obo)			
			9.96	Ovrnght Meal 1/24	01-201-000-0000-6332	Sjoblom Jeff	0
				13,351 Toasty's Sandwich (obo)			
			6.50	Parking 1/21	01-201-000-0000-6333	Sjoblom Jeff	0
				11,314 City of Rochester Parking (obo)			
			10.00	Parking 1/22	01-201-000-0000-6333	Sjoblom Jeff	0
				12,654 Holiday Inn Express (obo)			
			44.95	Internet - 01/19	01-063-000-0000-6209	Smith John	0
				10,740 Hiawatha Broadband.com (obo)			
			17.76	Office Supplies 1/10/19	01-063-000-0000-6405	Smith John	0
				6,450 Staples Advantage			
			130.85	Video Adapters,Cables 1/10/19	01-063-000-0000-6420	Smith John	0
				27,672 Amazon.Com			
			9.45	Video Cable:ABenck 1/12/19	01-063-000-0000-6420	Smith John	0
				12,768 Dell Marketing Lp			
			66.00	2 Tablet covers:Admin 12/27/1	01-063-000-0000-6420	Smith John	0
				2,606 Shi Corp			
			1,679.40	10 Monitors 1/13/19	34-063-000-0000-6432	Smith John	0
				12,768 Dell Marketing Lp			
			4.99	Batteries 1/18	01-201-000-0000-6420	Stehr Josh	0
				50,705 Red Wing Ace Hardware			
			40.80	#1821 Oil Chng 1/11	01-201-000-0000-6303	Sullivan Trevo	0
				9,698 Zumbrota Ford			

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			8.64	Meal: Chg Error 1/11	01-201-000-0000-6332	Sullivan Trevo	0
				11,781 Chick-Fil-A (obo)			
			9.62	Meal: Chg Error 1/7	01-201-000-0000-6332	Sullivan Trevo	0
				3,657 Chipotle (Obo)			
			10.22	Meal: Chg Error 1/8	01-201-000-0000-6332	Sullivan Trevo	0
				3,657 Chipotle (Obo)			
			16.21	Meal: Chg Error 1/9	01-201-000-0000-6332	Sullivan Trevo	0
				5,519 Hy Vee			
			24.85	Meal: Chg Error 1/10	01-201-000-0000-6332	Sullivan Trevo	0
				12,221 Outback Steakhouse (obo)			
			67.23	#1425 Oil Change 1/15	01-201-000-0000-6303	Sundby Scott	0
				8,180 Bird's Auto Repair			
			16.61	Fuel 1/22	01-055-000-0000-6567	Trebil Margare	0
				4,118 Kwik Trip (Obo)			
			522.47	#1221 Mult Rprs 1/22	01-201-000-0000-6303	Troolin Rob	0
				5,184 DS AUTO CARE INC (OBO)			
			10.40	Cookies:Ryan's mtg 1/10/19	01-127-125-0000-6420	Use Land	0
				1,184 Hanisch Bakery			
			85.00	ICC Cert Renewal:ME 12/29/18	01-127-127-0000-6245	Use Land	0
				3,233 International Code Council			
			247.48	Conf lodg:ME 1/18/19	01-127-127-0000-6332	Use Land	0
				4,399 Embassy Suites (Obo)			
			290.00	Wrkshp regs:ME 1/5/19	01-127-127-0000-6357	Use Land	0
				3,233 International Code Council			
			160.00	Wrkshp regs:DV 1/19/19	01-127-127-0000-6357	Use Land	0
				3,233 International Code Council			
			195.00	Training Carolyn Setter 1/4/19	11-430-700-0010-6357	Villaran Abby	0
				4,948 Mn Sheriffs Assn			
			441.34	#1013 Oil/Hub Assembly 1/8	01-201-000-0000-6303	Voxland Collin	0
				9,886 Berghammer Tire & Auto Inc.			
			101.21	#1013 Battery 1/24	01-201-000-0000-6303	Voxland Collin	0
				37,305 Midway Auto			
			1,050.29	#1524 Mult Repairs 1/21	01-201-000-0000-6303	Wolner Tom	0
				37,305 Midway Auto			
			196.00	#1524 Diagnostic Test 1/21	01-201-000-0000-6303	Wolner Tom	0
				4,837 Red Wing Ford-Chrysler-Dodge-Jeep			
			-9.10	- 1/17/2019 Bkg:Maids in MN/Schl	11-463-463-0000-6283	Woodford Lisa	0
				11,939 L2G MN (obo)			

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			53.65	Tax Software 2018 1/9/19	11-420-600-0010-6405	Zorn Michael	0
				64,551 Target			
	Warrant #	11491	Total	47,298.13	Date 2/5/19		
		Final Total...	47,298.13	287	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	36,087.49	County General Revenue
3	2,268.14	County Road and Bridge
11	7,263.10	Health & Human Service Fund
34	1,679.40	Capital Plan
	47,298.13	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11492	4239	Southeast Service Cooperative					
			9,873.00	Retirees,COBRA 3/2019	01-000-000-9001-2020	190201296778	0
			179,060.00	Health ins 3/2019	01-000-000-9002-2020	190201296778	0
			37,156.00	Health ins 3/2019	03-000-000-9002-2020	190201296778	0
			115,750.50	Health ins 3/2019	61-000-000-9002-2020	190201296778	0
			4,642.50	Health ins 3/2019	61-000-000-9002-2020	190201296778	0
Warrant #	11492	Total	346,482.00	Date 3/1/19			
		Final Total...	346,482.00	5	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	188,933.00	County General Revenue
3	37,156.00	County Road and Bridge
61	120,393.00	Waste Management Facilities
	346,482.00	TOTAL

Goodhue County

WARRANT REGISTER
Auditor Warrants

Approved 02/22/2019
Pay Date 02/22/2019



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
10529	ADP, LLC	5,174.36	Payroll proc 1/11-1/25/19	01-061-000-0000-6279	529924140	N
	Warrant # 443450	Total...	5,174.36			
2371	Anderson Rock & Lime Inc	18.60	Icing Rock 3T #57	03-310-000-0000-6502	32546	N
2371		41.85	Icing Rock 6.75T #49	03-310-000-0000-6502	32546	N
	Warrant # 443451	Total...	60.45			
11020	Century Link (Phoenix)	551.88	Phone 1/4-2/3	01-063-000-0000-6201	651-385-3000	N
11020		39.41	Phone 1/4-2/3	01-063-000-0000-6201	651-385-3000	N
11020		0.20	Phone 1/4-2/3	01-063-000-0000-6201	651-385-3000	N
11020		48.18	Phone 1/4-2/3	01-063-000-0000-6201	651-385-3000	N
11020		11.16	Phone 1/4-2/3	01-063-000-0000-6201	651-385-3000	N
11020		199.34	Phone 1/4-2/3	11-420-600-0010-6201	651-385-3000	N
11020		64.56	Phone 1/4-2/3	11-420-640-0010-6201	651-385-3000	N
11020		156.68	Phone 1/4-2/3	11-430-700-0010-6201	651-385-3000	N
11020		52.94	Phone 1/4-2/3	11-479-478-0000-6201	651-385-3000	N
11020		123.54	Phone 1/4-2/3	11-479-479-0000-6201	651-385-3000	N
	Warrant # 443452	Total...	1,247.89			
10432	Compass Minerals America	1,983.83	Salt 28.04T RW	03-310-000-0000-6506	395896	N
10432		13,058.33	Salt 174.67T Zta	03-310-000-0000-6506	395898	N
10432		1,914.60	Salt 25.61T Zta	03-310-000-0000-6506	397371	N
	Warrant # 443453	Total...	16,956.76			
13357	Egan Company	3,536.00	Ped Signals Em Lutheral 601-03	03-310-000-0000-6321	JC10185095	N
	Warrant # 443454	Total...	3,536.00			
12325	England Law Office LTD	1,250.00	Prof svc 12/2018	01-011-000-0000-6271	1800G	N
	Warrant # 443455	Total...	1,250.00			
4644	Express Services, Inc.	160.00	Rcy Temp 2/1	61-398-000-0000-6283	21854717	N
4644		21.95	Background Check-Leitner	61-398-000-0000-6283	21854717	N
4644		80.00	Rcy Temp Wage Corctn 1/27	61-398-000-0000-6283	21854717	N
4644		160.00	Rcy Temp 1/28	61-398-000-0000-6283	21854717	N
4644		160.00	Rcy Temp 1/29	61-398-000-0000-6283	21854717	N
4644		160.00	Rcy Temp 1/31	61-398-000-0000-6283	21854717	N
4644		120.00	Rcy Temp Wage Corctn 1/27	61-398-000-0000-6283	21854718	N
4644		160.00	Rcy Temp 2/7	61-398-000-0000-6283	21887491	N
4644		160.00	Rcy Temp 2/8	61-398-000-0000-6283	21887491	N
4644		160.00	Rcy Temp 2/4	61-398-000-0000-6283	21887491	N

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4644	Express Services, Inc.	160.00	Rcy Temp 2/5		61-398-000-0000-6283	21887491		N
4644		160.00	Rcy Temp 2/6		61-398-000-0000-6283	21887491		N
	Warrant # 443456	Total...	1,421.95					
1749	Freeborn Co Highway Dept	2,659.75	Striping #3 HSIP 2018		03-310-000-0000-6321	25-070-010		N
1749		3,014.98	Striping #30 HSIP 2018		03-310-000-0000-6321	25-070-010		N
1749		15,430.36	Striping #7 HSIP 2018		03-310-000-0000-6321	25-070-010		N
	Warrant # 443457	Total...	21,105.09					
3266	Frontier Communication	67.90	Kenyon Phone		03-350-000-0000-6201	123197-2		N
3266		69.99	Kenyon DSL		03-350-000-0000-6209	123197-2		N
	Warrant # 443458	Total...	137.89					
1961	Glenn Klair Plumbing & Heating Inc.	102.53	RPZ Testing-Irrigation Sys		03-350-000-0000-6283	14631		N
1961		102.53	RPZ Testing-Wash Bay		03-350-000-0000-6283	14631		N
1961		102.54	RPZ Testing-Brine Bldng		03-350-000-0000-6283	14631		N
	Warrant # 443459	Total...	307.60					
1331	Goodhue County Coop Elec Assn	186.51	St Lts #24 RBW		03-310-000-0000-6251	17064001		N
1331		149.75	St Lts #24 RBE		03-310-000-0000-6251	17064002		N
1331		37.25	Signs TH56 & 9		03-310-000-0000-6251	17064003		N
1331		77.17	Signs TH19 & 7		03-310-000-0000-6251	17064004		N
1331		19.62	Street Lts #1-Wt Rock		03-310-000-0000-6251	17064005		N
1331		617.51	Elec-CF		03-350-000-0000-6251	1293002		N
1331		39.50	Elec-Vasa		03-350-000-0000-6251	901293001		N
1331		9.81	Park Light		03-521-000-0000-6251	5862001		N
	Warrant # 443460	Total...	1,137.12					
6363	Icc	290.00	Reg III institute regs:ME		01-127-127-0000-6357	1000990531		N
	Warrant # 443461	Total...	290.00					
13358	Jungclaus/Gail	70.00	Reimb passport fee 1/28/19		01-101-000-0000-5453			N
	Warrant # 443462	Total...	70.00					
11575	Loffler Companies Inc.	239.71	Copier 1/8-2/7/19		01-091-000-0000-6302	3030313		N
11575		40.89	Copier 1/2019		01-091-000-0000-6302	3026078		N
	Warrant # 443463	Total...	280.60					
1531	Luhman Construction Co Inc	54.93	Icing Rock #41 6.94 cy		03-310-000-0000-6502	11558		N
1531		67.28	Icing Rock #46 8.5cy		03-310-000-0000-6502	11558		N

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	Warrant # 443464	Total...	122.21				
74069	Minnesota County Attorneys Association	250.00	Trial adv reg:AStein 6/24-6/28	01-091-000-0000-6357	200005139		N
74069		250.00	Trial adv reg:JPerkins 6/24-28	01-091-000-0000-6357	200005139		N
	Warrant # 443465	Total...	500.00				
1187	MN Department of Revenue	125.00	PACE2 regs:LVA 8/26-27/19	01-055-000-0000-6357			N
	Warrant # 443466	Total...	125.00				
1821	Mn Dept Of Finance	1,044.00	Batt wmn/birth cert 1/2019	72-850-000-0000-2173			N
1821		6,552.00	State surcharge 1/2019	72-850-000-0000-2209			N
1821		1,620.00	Birth/death surcharge 1/2019	72-850-000-0000-2218			N
1821		1,280.00	Birth cert surcharge 1/2019	72-850-000-0000-2218			N
	Warrant # 443467	Total...	10,496.00				
5136	Red Wing City-Public Works	100,000.00	CR 53/TH 61 Inter Reconst	03-320-000-0000-6320	SP156-080-015		N
	Warrant # 443468	Total...	100,000.00				
5041	Shred Right	15.00	Shredding 1 cont	03-330-000-0000-6283	329166		N
	Warrant # 443469	Total...	15.00				
2469	Toshiba Financial Services (L.A.)	1,584.89	Law books 1/5-2/4/19	01-025-000-0000-6452	839790002		N
2469		190.61	Copier 2/2019	01-601-000-0000-6302	69234271		N
	Warrant # 443470	Total...	1,775.50				
1674	Wells Fargo Banks	972.04	Client analysis 1/2019	01-001-000-0000-6375	2153		N
1674		12.50	Client analysis 01/2019	01-207-240-0000-6375	2153		N
	Warrant # 443471	Total...	984.54				
1903	West Payment Center	1,208.70	Online research 1/2019	01-025-000-0000-6244	839706852		N
1903		145.16	Lib plan chgs 1/5-2/4/19	01-091-000-0000-6452	839772197		N
1903		324.92	MN Statutes Annot. 12/5-1/4	01-101-000-0000-6452	839637786		N
	Warrant # 443472	Total...	1,678.78				
73383	Xcel Energy	49.00	St Lts - 66	03-310-000-0000-6251	51-63607118		N
73383		49.22	St Lts - 1	03-310-000-0000-6251	51-63607118		N
73383		30.80	St Lts - 5	03-310-000-0000-6251	51-64100936		N
73383		144.22	St Lts - S Bench	03-310-000-0000-6251	51-94709683		N
73383		67.70	St Lts - Park	03-521-000-0000-6251	51-46438082		N
73383		751.36	Electric-Rcy	61-398-192-0000-6251	51-69848451		N
73383		67.60	Elec-Drop Shed	61-398-192-0000-6251	51-69848451		N

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73383	Xcel Energy		1,872.33	Gas-Rcy		61-398-192-0000-6252	51-69848451		N
	Warrant #	443473	Total...						
	Warrant Form	WFXX	Total...						
			171,704.97						76 Transactions

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3443	Anderson/Brad	505.76		Mileage 1/7-1/18/19	01-005-000-0000-6331		N
	Warrant # 27377	Total...	505.76				
3640	Bayley Law LLC	2,000.00		Prof svc 1/2019	01-011-000-0000-6271	119	N
3640		1,237.50		Addl prof svc 1/2019	01-011-000-0000-6271	119B	N
	Warrant # 27378	Total...	3,237.50				
6781	Benck/Andrea	35.00		Cell phone reimb 2/2019	01-031-000-0000-6202		N
6781		35.00		Cell phone reimb 1/2019	01-031-000-0000-6202		N
	Warrant # 27379	Total...	70.00				
2370	Ekblad/Jeff	35.00		Cell phone reimb 1/2019	01-103-000-0000-6202		N
2370		35.00		Cell phone reimb 2/2019	01-103-000-0000-6202		N
	Warrant # 27380	Total...	70.00				
2719	Engberg/Michele	69.60		MBPTA mileage 1/24/19	01-127-127-0000-6331	RW-Roseville	N
2719		83.75		ICC mileage 2/3-2/8/19	01-127-127-0000-6331	RW-Chaska	N
2719		247.48		Lodging 1/13-1/15/19	01-127-127-0000-6332	AIBO	N
	Warrant # 27381	Total...	400.83				
1310	Fulton/Darla	40.00		Internet reimb 2/2019	01-063-000-0000-6209		N
	Warrant # 27382	Total...	40.00				
10073	Gorman & Broderick LLC	2,000.00		Prof svc 01/2019	01-011-000-0000-6271		N
10073		596.25		Addl prof svc 1/2019	01-011-000-0000-6271		N
	Warrant # 27383	Total...	2,596.25				
9509	Greenwood/Jess	21.55		Unld 10.8g #1707	03-340-000-0000-6567	01222019	N
	Warrant # 27384	Total...	21.55				
2552	Hayunga/Terry	30.00		Cell phone reimb 2/2019	01-063-000-0000-6202		N
2552		40.00		Internet reimb 2/2019	01-063-000-0000-6209		N
	Warrant # 27385	Total...	70.00				
11039	Horsman/Nicole	120.00		Reimb notary renewal 1/4/19	01-091-000-0000-6245		N
11039		84.68		MCAPS mileage 12/14/18	01-091-000-0000-6331	RW-Plymouth	N
	Warrant # 27386	Total...	204.68				
9586	Isakson/Greg	16.80		Unld 8.0g #1613	03-340-000-0000-6567	01222019	N
	Warrant # 27387	Total...	16.80				
12152	Lance/Stacy L	35.00		Cell phone reimb 2/2019	01-031-000-0000-6202		N

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12152	Lance/Stacy L	35.00		Cell phone reimb 1/2019	01-031-000-0000-6202		N
12152		44.52		Lunch:HR/admin PR glitch	01-061-000-0000-6332	1/8/19	N
	Warrant # 27388	Total...	114.52				
44	Marco Technologies LLC	47.78		Copier 2/2019	01-101-000-0000-6302	5995103	N
	Warrant # 27389	Total...	47.78				
1721	Matthews/Tris	40.00		Cell phone reimb 2/2019	01-201-000-0000-6202		N
1721		30.00		Internet reimb 2/20109	01-201-000-0000-6209		N
	Warrant # 27390	Total...	70.00				
7014	Mestad/Mark	750.00		Lib mgr fees 2/2019	01-025-000-0000-6283		N
	Warrant # 27391	Total...	750.00				
8340	Morem/Douglas	20.00		SEMCA mtg regs 1/10/19	01-127-127-0000-6243		N
	Warrant # 27392	Total...	20.00				
12189	Pierret/Samantha	261.00		Mileage 2/4-2/8/19	01-127-127-0000-6331		N
	Warrant # 27393	Total...	261.00				
4338	Robinson/Lyman M	85.84		CVSO mileage 2/13-2/14/19	01-121-000-0000-6331		N
4338		17.00		Parking 2/13-2/14/19	01-121-000-0000-6333		N
	Warrant # 27394	Total...	102.84				
11804	Smith/John	30.00		Cell phone reimb 2/2019	01-063-000-0000-6202		N
11804		24.36		Twp mtg mileage 2/2/19	01-063-000-0000-6331	RW-Zta	N
	Warrant # 27395	Total...	54.36				
9563	Wright/David	30.00		Cell phone reimb 2/2019	01-063-000-0000-6202		N
9563		40.00		Internet reimb 2/2019	01-063-000-0000-6209		N
	Warrant # 27396	Total...	70.00				
8000	Wyld/Eddy	30.00		Cell phone reimb 2/2019	01-063-000-0000-6202		N
8000		40.00		Internet reimb 2/2019	01-063-000-0000-6209		N
	Warrant # 27397	Total...	70.00				
	Warrant Form WFXX-ACH	Total...	8,793.87	36 Transactions			
	Final Total...		180,498.84	112 Transactions			

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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
24		171,704.97	WFXX	443450	443473	02/22/2019	02/22/2019		
21		8,793.87	WFXX-ACH	27377	27397	02/22/2019	02/22/2019	18	2,912.34
		180,498.84	TOTAL					3	5,881.53

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
1	21,535.13	County General Revenue	8,755.52	12,779.61
3	143,757.41	County Road and Bridge	38.35	143,719.06
11	597.06	Health & Human Service Fun	-	597.06
61	4,113.24	Waste Management Facilities	-	4,113.24
72	10,496.00	Other Agency Funds	-	10,496.00
	180,498.84	TOTAL	8,793.87	171,704.97
			TOTAL ACH	TOTAL NON-ACH

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10575	APG Media of So Minnesota, LLC	49.40	Annual Subscription	03-330-000-0000-6244	52weeks	N
	Warrant # 443622	Total...	49.40			
13364	Aspen Mills	1,297.54	Ballistic vest:Callahan 2/13/1	01-201-000-0000-6480	231585	N
	Warrant # 443623	Total...	1,297.54			
1127	Busby Hardware	45.99	Shop supplies	03-340-000-0000-6420	244170	N
	Warrant # 443624	Total...	45.99			
4113	Central States Wire Products Inc	2,681.71	Baling Wire-RC	61-398-000-0000-6418	36389	N
	Warrant # 443625	Total...	2,681.71			
11439	Century Link	702.39	LEC addl lines 2/19-3/18/19	01-063-000-0000-6201	6513858564	N
11439		850.28	PRI DID 2/19-3/18/19	01-063-000-0000-6201	6513888588	N
11439		89.92	PRI 2/19-3/18/19	01-063-000-0000-6201	6513885061	N
11439		129.00	EOC lines 2/2019	01-281-280-0000-6201	612e310139	N
	Warrant # 443626	Total...	1,771.59			
10432	Compass Minerals America	10,338.70	Salt 146.13T RW	03-310-000-0000-6506	405196	N
10432		338.89	- Deduct % Moist 9020902	03-310-000-0000-6506	405196	N
10432		356.86	- Deduct % Moist 9803578	03-310-000-0000-6506	405196	N
10432		185.92	- Deduct % Moist 9020905	03-310-000-0000-6506	405196	N
10432		84.86	- Deduct % Moist 9020904	03-310-000-0000-6506	405196	N
10432		5,766.24	Salt 77.13T Zta	03-310-000-0000-6506	405197	N
10432		87.80	- Deduct % Moist 9803773	03-310-000-0000-6506	406430	N
10432		3,521.23	Salt 49.77T	03-310-000-0000-6506	406430	N
10432		6,967.63	Salt 93.2T Zta	03-310-000-0000-6506	406431	N
10432		1,842.09	Salt 24.64T Zta	03-310-000-0000-6506	407527	N
	Warrant # 443627	Total...	27,381.56			
3501	Cummins Npower Llc	846.01	CK alarm fail:SH gnrtr 2/14/19	01-201-000-0000-6304	e4-75488	N
	Warrant # 443628	Total...	846.01			
4445	Emblem Enterprises Inc	324.37	Uniform patches 1/31/19	01-207-000-0000-6453	744226	N
	Warrant # 443629	Total...	324.37			
5573	Emergency Automotive Tech	198.36	#1726 Emrgcy lights 2/11/19	01-201-000-0000-6303	dl021119-24	N
	Warrant # 443630	Total...	198.36			
2411	Equifax Credit Information Serv	26.32	Pre emp credit cks 2/18/19	01-201-000-0000-6290	5231391	N

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	Warrant # 443631	Total...	26.32				
12159	FirstSource Solutions	52.20	Drug scrn-Earnest	03-310-000-0000-6291	FL00274397		N
12159		250.00	Annual Subscription	03-310-000-0000-6291	FL00274397		N
	Warrant # 443632	Total...	302.20				
12042	Galls LLC - DBA Uniforms Unlimited	11.20	Srv since letters:Lerfald 2/5	01-201-000-0000-6453	11904896		N
12042		301.26	Initl uniform:Blue 2/11/19	01-201-000-0000-6453	11950470		N
12042		336.21	Initl uniform:Blue 2/11/19	01-201-000-0000-6453	11951721		N
	Warrant # 443633	Total...	648.67				
3972	Innovative Office Solutions Llc	43.61	Tape,clips,env 2/7/19	01-255-000-0000-6405	2396579		N
3972		76.36	Antifatigue mats 1/8/19	01-255-000-0000-6405	2353403		N
	Warrant # 443634	Total...	119.97				
1461	Kenyon Municipal Utilities	492.20	Elec-Kyn	03-350-000-0000-6251	121783		N
1461		47.63	Wtr/Swr/-Kyn	03-350-000-0000-6253	121783		N
	Warrant # 443635	Total...	539.83				
7072	Lockridge Grindal Nauen	691.67	Fed Rel Feb	03-330-000-0000-6278	97126		N
7072		975.00	Fed Lobby Feb	03-330-000-0000-6278	97127		N
	Warrant # 443636	Total...	1,666.67				
13366	McGriff/Claude	89.40	Reimb cvl forf filing fee	01-091-130-0000-6882	25cv182641		N
13366		208.60	Reimb cvl forf filing fee	01-201-130-0000-6882	25cv182641		N
	Warrant # 443637	Total...	298.00				
6715	Metro Sales Inc	160.96	Copies Const	03-320-000-0000-6302	1279626		N
6715		231.00	Copies Per Lease 2/22/19-5/21/	03-330-000-0000-6302	1279626		N
6715		160.00	Copies Admin	03-330-000-0000-6302	1279626		N
	Warrant # 443638	Total...	551.96				
1636	Mn Supreme Court	258.00	2019 Atty regs:EKuester	01-091-000-0000-6245	268987		N
1636		258.00	2019 Atty regs:DGrove	01-091-000-0000-6245	311108		N
	Warrant # 443639	Total...	516.00				
7117	Northern Safety Co Inc	449.48	Gloves-RC	61-398-000-0000-6418	903323044		T
	Warrant # 443640	Total...	449.48				
2864	Office Depot	8.98	Flash drives 2/12/19	01-127-127-0000-6405	272788831001		N
2864		4.50	Cert paper 2/13/19	01-127-127-0000-6405	272789087001		N
2864		8.99	Flash drives 2/12/19	01-127-128-0000-6405	272788831001		N

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
2864	Office Depot	4.49	Cert paper 2/13/19		01-127-128-0000-6405	272789087001		N
	Warrant # 443641	Total...	26.96					
5828	Olmsted County	190.00	HHW Disp-Lithium Batt		61-399-192-0000-6838	HW021919		N
	Warrant # 443642	Total...	190.00					
989	PTS Of America Llc	2,351.25	Transport:SPaisley 2/11/19		01-201-000-0000-6330	172370		N
	Warrant # 443643	Total...	2,351.25					
5136	Red Wing City-Public Works	546.70	Wtr/Swr/Garb		03-350-000-0000-6253	9948000		N
5136		153.21	Wtr/Swr-Shared Bldg		03-350-000-0000-6253	9948002		N
5136		17.26	Sprinkler		03-350-000-0000-6306	9949000		N
5136		140.26	Wtr/Swr/Garb-RC		61-398-000-0000-6253	10040000		N
5136		891.09	Residual Disp-RC		61-398-192-0000-6839	10040000		N
	Warrant # 443644	Total...	1,748.52					
70	Rice County Sheriff	300.00	Mobile field force trng 2/22		01-201-000-0000-6357	2019-010		N
	Warrant # 443645	Total...	300.00					
7626	Runnings Supply Inc	3.59	Gloves Latex 3 paks		03-340-000-0000-6420	3063952		N
7626		35.90	5/16" Hi Test Plow Chain		03-340-000-0000-6562	3061729		N
7626		13.98	Hydr Caps (2)		03-340-000-0000-6562	3063952		N
7626		14.97	Hitch Pins (3)		03-340-000-0000-6562	3063952		N
7626		8.69	Brine Hose/Fittings 1301		03-340-000-0000-6562	3066928		N
7626		3.99	Pins (10)		03-340-000-0000-6562	3066928		N
7626		35.98	Antennas (2) 0601		03-340-000-0000-6562	3067940		N
7626		41.34	Diesel Additive		03-340-000-0000-6565	3061342		N
	Warrant # 443646	Total...	158.44					
5029	Short Elliot Hendrickson Inc	7,277.67	Monitor RW Lndf		61-397-000-0000-6283	363065		N
5029		2,614.08	Monitor Wan Lndf		61-397-000-0000-6283	363066		N
	Warrant # 443647	Total...	9,891.75					
5041	Shred Right	7.00	Doc destruction 2/5/19		01-201-000-0000-6284	329143		N
5041		14.00	Doc destruction 2/5/19		01-207-000-0000-6283	329143		N
	Warrant # 443648	Total...	21.00					
12806	Simplifile	30,796.50	Reimb deed tax overpay		01-001-000-0000-5859	653368		N
	Warrant # 443649	Total...	30,796.50					
1213	Steberg/Glen	550.00	Landfill Lease 3/2019		61-397-000-0000-6342	Mar2019		N

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant #	443650	Total...	550.00				
9664	Streamworks LLC		4,375.00	Prepay tx stmt postage	01-041-000-0000-6203	p137320		N
9664			4,375.00	Prepay val notice postage	01-055-000-0000-6203	p137320		N
	Warrant #	443651	Total...	8,750.00				
1831	Streichers Inc		463.89	Initl uniform:Bartsch 2/11/19	01-207-000-0000-6453	1352604		N
1831			9.99	Nametag:Bartsch 2/12/19	01-207-000-0000-6453	1352676		N
	Warrant #	443652	Total...	473.88				
64400	Sylvander Heating Inc		430.60	Gas valve:Heat recovery 2/4/19	01-111-110-0000-6305	80356		N
	Warrant #	443653	Total...	430.60				
9715	Target Corporation		5,548.00	Tax crt 55.931.0020 pay 17	81-850-000-0000-2106			N
9715			295.71	Tax crt int 55.931.0020 pay 17	81-850-000-0000-2106			N
9715			5,546.00	Tax crt 55.931.0020 pay 18	81-850-000-0000-2106			N
9715			73.76	Tax crt int 55.931.0020 pay 18	81-850-000-0000-2106			N
	Warrant #	443654	Total...	11,463.47				
7464	Top Performance Sales		195.60	Wash & Shop Supp	03-340-000-0000-6420	208955		N
7464			19.80	Wipers (4)	03-340-000-0000-6562	208955		N
	Warrant #	443655	Total...	215.40				
2469	Toshiba Financial Services (L.A.)		190.61	Copier 2/2019	01-601-000-0000-6302	69234271		N
	Warrant #	443656	Total...	190.61				
13365	Wal-Mart Stores Inc		15,926.00	Tax crt 55.893.0010 pay 18	81-850-000-0000-2106			N
13365			265.96	Tax crt int 55.893.0010 pay 18	81-850-000-0000-2106			N
	Warrant #	443657	Total...	16,191.96				
1903	West Payment Center		1,584.89	Law books 1/5-2/4/19	01-025-000-0000-6452	839790002		N
	Warrant #	443658	Total...	1,584.89				
10333	1SOURCE		42.61	Folders, Markers, etc	03-330-000-0000-6405	2342430		N
10333			21.59	Tape-Process Batteries	61-399-000-0000-6418	2342430		N
	Warrant #	443659	Total...	64.20				
	Warrant Form	WFXX	Total...	125,115.06	84 Transactions			

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
27100	Allegra	170.89		Envelopes (1K) -HHW	61-399-000-0000-6405	63189	N
	Warrant # 27492	Total...	170.89				
11027	GFI Cleaning Services	1,100.00		Janitorial Svc-Feb	03-330-000-0000-6305	1227	N
	Warrant # 27493	Total...	1,100.00				
5570	L & L Street Rod and Sports Truck	2,425.00		#1726 Install equip 2/19/19	01-201-000-0000-6303	2596	N
5570		350.00		#1923 Strip old vehicle 2/15	34-201-000-0000-6663	2595	N
	Warrant # 27494	Total...	2,775.00				
1721	Matthews/Tris	142.68		Trng mileage 2/12-2/14/19	01-201-000-0000-6331		N
	Warrant # 27495	Total...	142.68				
892	MCCC	165.00		Websphere hot fix 2/14/19	01-063-000-0000-6278	1902024	N
	Warrant # 27496	Total...	165.00				
503	Mjs Security Inc	2,385.00		Prof svc 2/4-2/14/19	01-063-000-0000-6278	1902151	N
	Warrant # 27497	Total...	2,385.00				
50705	Red Wing Ace Hardware	16.72		WashBay Painting Cleaner	03-350-000-0000-6305	1874351	N
50705		21.58		WashBay Painting Cleaner	03-350-000-0000-6305	1875541	N
50705		9.88		Cleaning/Insect Control Supp	03-350-000-0000-6420	1878361	N
	Warrant # 27498	Total...	48.18				
50750	Rs Eden	302.91		Drug testing,supplies 1/31	01-255-000-0000-6285	62054	N
	Warrant # 27499	Total...	302.91				
11982	Summit Food Service LLC	440.23		Inmate laundry 2/2-2/8/19	01-207-000-0000-6366	2000042568	N
11982		440.23		Inmate laundry 2/9-2/15/19	01-207-000-0000-6366	2000043073	N
11982		107.46		Condiments 2/2-2/8/19	01-207-000-0000-6463	2000042566	N
11982		6,732.56		Inmate meals 2/2-2/8/19	01-207-000-0000-6463	2000042567	N
11982		166.06		Condiments 2/9-2/15/19	01-207-000-0000-6463	2000043071	N
11982		6,827.96		Inmate meals 2/9-2/15/19	01-207-000-0000-6463	2000043072	N
	Warrant # 27500	Total...	14,714.50				
	Warrant Form WFXX-ACH	Total...	21,804.16	17 Transactions			
	Final Total...		146,919.22	101 Transactions			

tswanson
03/01/2019

10:37AM
Warrant Form WFXX-ACH
Auditor's Warrants

Goodhue County

WARRANT REGISTER
Auditor Warrants

Approved 03/01/2019
Pay Date 03/01/2019



<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
38		125,115.06	WFXX	443622	443659	03/01/2019	03/01/2019		
9		21,804.16	WFXX-ACH	27492	27500	03/01/2019	03/01/2019	1	142.68
		146,919.22	TOTAL					8	21,661.48

Goodhue County

WARRANT REGISTER
Auditor Warrants

Approved 03/01/2019
Pay Date 03/01/2019



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>		
1	71,107.61	County General Revenue	20,135.09	50,972.52		
3	32,819.41	County Road and Bridge	1,148.18	31,671.23		
34	350.00	Capital Plan	350.00	-		
61	14,986.77	Waste Management Facilities	170.89	14,815.88		
81	27,655.43	Settlement Fund	-	27,655.43		
146,919.22	TOTAL		21,804.16	TOTAL ACH	125,115.06	TOTAL NON-ACH