



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 19, 2019
9:00 A.M.**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and Approve the Previous Board Meeting Minutes.

Documents:

[March 5, 2019.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

Consent Agenda

1. Approve 2018 Employee Evaluation for Scott Arneson, Administration.

Documents:

[2018 Employee Evaluation for Scott Arneson.pdf](#)

2. Approve the Motorola Solutions service agreement renewals.

Documents:

[Motorola Solutions Service Agreements.pdf](#)

3. Approve the Multi-Agency Law Enforcement Joint Powers Agreement for MN Internet Crimes Against Children (ICAC).

Documents:

[ICAC Joint Powers Agreement.pdf](#)

4. Approve Award of 2019 Traffic Marking Contract.

Documents:

[Award 2019 Traffic Marking.pdf](#)

5. Approve Award of 2019 Aggregate Surfacing Contract.

Documents:

[Award 2019 Agg Surfacing.pdf](#)

6. Approve Award of 2019 Paving Contract.

Documents:

[Award 2019 Paving.pdf](#)

7. Approve the internal promotion for Jail Lieutenant.

Documents:

[Jail Lieutenant Promotion.pdf](#)

8. Approve AIS Contracts

Documents:

[CBMarch19_AISagreement.pdf](#)
[Contract.pdf](#)
[Specification Document- Exhibit 1.pdf](#)
[Cost Proposal- Exhibit 2.pdf](#)
[Certificate of Insurance.PDF](#)
[DelegationAgreement_2019.pdf](#)

Regular Agenda

Human Resource Director's Report

1. March 19, 2019 Personnel Committee Report.
[Personnel Committee Packet](#)

Public Works Director's Report

1. LRIP Grant Applications.

Documents:

[LRIP Grant Applications.pdf](#)

2. Acquisition of Forfeited Property.

Documents:

[Request for Acquisition of Forfeited Property.pdf](#)

FOR YOUR INFORMATION

Project Status Report.

Documents:

[Project Status Report 19Mar19.pdf](#)

COUNTY BOARD COMMITTEE REPORTS

NEW AND OLD BUSINESS

REVIEW & APPROVE COUNTY CLAIMS

Documents:

[County Claims 031919.pdf](#)

ADJOURN

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 5, 2019**

The Goodhue County Board of Commissioners met on Tuesday, March 5, 2019, at 5:00 p.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/Drotos, seconded by C/Majerus, and carried to approve the February 19, 2019, County Board Minutes.

² Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the amended March 5, 2019, County Board Agenda as amended:

Land Use Management report will be moved to the top of the agenda.
Added a funding request from Red Wing Ignite.

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

1. Approve the Court Appointed Attorney Contract with Johnson Law-Red Wing Office.
2. Approve Tuition Reimbursement for Jennifer Ziemer, Public Works.
3. Approve Sale of Public Works Items.
4. Approve 2019-2021 Land Leases.

LAND USE MANAGEMENT DIRECTOR'S REPORT

“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.

⁴ Moved by C/Majerus, seconded by C/Drotos, 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 Howard Stenerson (Owner) for Preliminary and Final Plat approval of the proposed “Wildwood Gardens” Plat comprising approximately 56.45 acres.

SOIL AND WATER CONSERVATION DISTRICT

2018 Annual Feedlot Report. Goodhue County Feedlot Officer, Kelsey Petit, reviewed the 2018 County Feedlot Officer annual Report with the board and requested approval of the report.

⁵ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the 2018 Annual Feedlot Officer Report.

PUBLIC WORKS DIRECTOR'S REPORT

Great River Rail Commission-Second Train to Chicago. Staff recommended the 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.

⁶ Moved by C/Drotos, seconded by C/Nesseth, and carried (4-1-0) with C/Majerus dissenting to approve the following resolution of support:

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

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 5, 2019**

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.

RED WING IGNITE

Steve Betcher, board member with Red Wing Ignite, reported that Red Wing Ignite had been selected by the Center on Rural Innovation (CORI) as one of nine rural communities nationwide to join the Rural Innovation Initiative. CORI is providing technical assistance and support to Red Wing Ignite, made possible by the U.S. Economic Development Administration (EDA), jumpstarting Red Wing Ignite efforts to apply for an EDA i6 Grant. We are working hard to raise \$750,000 for a 1:1 match (over 3 years) with the EDA by the end of March. The EDA has legislative direction to allocate 40% of its funds to rural communities. Mr. Betcher requested the board approve the request for funding.

⁷ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the following resolution of support for Red Wing Ignite:

BE IT RESOLVED that the Goodhue Board hereby authorizes the Goodhue County Finance Department to provide funds to the Red Wing Ignite EDA RIS i6 Challenge Grant in the amount of up to \$ 100,000 to be used to match dollar for dollar funds for economic development dollars obtained through the grant process. Said funds shall be drawn from the Goodhue County Economic Development Fund and administrated through the Goodhue County Economic Development Authority.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • State Capital visit.
C/Nesseth	<ul style="list-style-type: none"> •
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

⁸ Moved by C/Nesseth, seconded by C/Anderson, and carried to approve to pay the County claims in the amount of 01-General Revenue \$338,075.21, 03-Public Works \$219,369.22, 11- Human Service Fund \$134,947.92, 21-ISTS \$4,642.50, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$2,029.40, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$19,307.70, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$10,496.00, 81-Settlement \$27,655.43, in the total amount of \$756,523.38.

⁹ Moved by C/Drotos, seconded by C/Majerus, and carried to approve to adjourn the March 5, 2019, County Board Meeting.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
MARCH 5, 2019**

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved February 19, 2019 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the March 5, 2019 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the Consent Agenda. (Motion carried 5-0)
4. Approved a Preliminary and Final Plat Review for Howard Stenerson, Wacouta Township. (Motion carried 5-0)
5. Approved the 2018 Annual Feedlot Report. (Motion carried 5-0)
6. Approved a Resolution of Support for the Great River Rail Commission. (Motion carried 4-1)
7. Approved a Resolution of Support for funding for Red Wing Ignite. (Motion carried 5-0)
8. Approved the County Claims. (Motion carried 5-0)
9. Approved to adjourn the March 5, 2019 County Board Meeting. (Motion carried 5-0)

DRAFT



Melissa Cushing
Goodhue County Human Resource Director
Goodhue County

Melissa.cushing@co.goodhue.mn.us
509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3031
Fax -- (651) 385.3004

TO: Honorable Goodhue County Commissioners
FROM: Melissa Cushing, Human Resource Director
DATE: March 19, 2019
RE: Goodhue County Administrator
Annual Employee Evaluation - 2018

The Goodhue County Administrator's annual employee evaluation is due each year in January.

After reviewing the evaluations we have received, the County Administrator received a satisfactory evaluation.



Office of the

Goodhue County Sheriff

430 West 6th Street • Red Wing, MN 55066

Marty Kelly

Adult Detention Center
651-267-2804

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

Fax Number
651-267-2679

TO: Goodhue County Commissioners
FROM: Kristine Holst, Sheriff Accountant
DATE: March 4, 2019
RE: Motorola Solution Service Agreement Renewals for 1/1/2019-12/31/2019

SUMMARY

The Goodhue County Sheriff's Office is requesting to renew 2 Motorola Solutions service agreements that have been in place for multiple years.

BACKGROUND

The 2 Motorola Solutions service agreements include network hardware repair and onsite support service for 4 operator positions and 1 patch position in dispatch, and network hardware repair, onsite support service and annual preventative maintenance service for the 42 GTR8000 stations at the 9 radio tower sites in Goodhue County. Within the 1 year agreement, we are still able to make any changes as necessary with enough notice, or even cancel/re-create an agreement if changes are extensive enough.

The service agreement pricing is as follows:

4 dispatch operator positions + 1 dispatch patch position – network hardware repair and onsite support service for \$12,998.64.

42 GTR8000 stations at 9 Goodhue County radio towers – network hardware repair, onsite support service and annual preventative maintenance service for \$36,894.00

This expense is included in the 2019 budget.

RECOMMENDATION

Respectfully request the Goodhue County Board of Commissioners approve renewing the 2 Motorola Solutions service agreements.



SERVICES AGREEMENT

Please email signed Service Agreement to:
charles.benson@motorolasolutions.com

Contract Number : USC000005070
Contract Modifier : R02-SEP-18 06:02:39
 Formerly Known As: S00001018921

Date: 3/4/2019

Customer Name:	Goodhue County Sheriff's Dept
Attn:	
Billing Address:	430 W Sixth St
City, State, Zip:	Red Wing, MN 55066
Customer Contact:	Scott McNurlin
Phone:	651-267-2621

Required P.O.: No
 Customer # : 1000275067
 Bill to Tag # : 0004
 Contract Start Date: 01/01/2019
 Contract End Date: 12/31/2019
 Anniversary Day: Dec 31st
 Payment Cycle: ANNUALLY
 PO # :

ESSENTIAL PACKAGE + ONSITE SUPPORT					
QTY	MODEL/OPTION	SERVICES DESCRIPTION			
		*****Recurring Services*****			
1	SVC01SVC1101C	NETWORK HARDWARE REPAIR W/ ADV REPLACEMENT SERVICE			
4		Dispatch Site			
1		MCC7500 Operator Position			
		MCC7500 (Patch Position)			
1	SVC01SVC1424C	ONSITE SUPPORT SERVICE WITH LOCAL DISPATCH			
4		Dispatch Site			
1		MCC7500 Operator Position			
		MCC7500 (Patch Position)			
		PACKAGE PRICING SUMMARY		MONTHLY EXT	EXTENDED AMT
		Subtotal - Recurring Services		\$ 1,083.22	\$ 12,998.64
		Subtotal - One-Time Event Services			\$ -
		Total		\$ 1,083.22	\$ 12,998.64
		Taxes			\$ -
		Grand Total		\$ 1,083.22	\$ 12,998.64
THIS SERVICE AMOUNT IS SUBJECT TO STATE & LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA.					
		Subcontractor(s)	City	State	
		MOTOROLA SYSTEM SUPPORT CENTER	ELGIN	IL	
		ANCOM TECHNICAL CENTER	BURNSVILLE	MN	
SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS Customer is part of the ARMER System. Special taxation terms apply. Customer receives Technical Support, SUA, and SUS under the terms and conditions of Minnesota State Support Contract, D.O.A. Contract No. 104183 (formerly Contract No. 16494), Release No. S-914(5) (R12# USC000007373).					

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

AUTHORIZED CUSTOMER SIGNATURE _____ TITLE _____ DATE _____

CUSTOMER (PRINT NAME) _____

MOTOROLA REPRESENTATIVE (SIGNATURE) _____ TITLE _____ DATE _____

Charles Benson _____ 615-342-9578 _____
 MOTOROLA REPRESENTATIVE (PRINT NAME) _____ PHONE _____

Service Terms and Conditions

Motorola Solutions Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

Section 1. APPLICABILITY

These Maintenance Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2. DEFINITIONS AND INTERPRETATION

2.1. "Agreement" means these Maintenance Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Maintenance Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2. "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3. "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3. ACCEPTANCE

Customer accepts these Maintenance Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

Section 4. SCOPE OF SERVICES

4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

Section 5. EXCLUDED SERVICES

5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry

standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

Section 6. TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customers location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

Section 7. CUSTOMER CONTACT

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8. PAYMENT

Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date. Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity.

Section 9. WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customers sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10. DEFAULT/TERMINATION

10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

Section 11. LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED

TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12. EXCLUSIVE TERMS AND CONDITIONS

12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorolas property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2. Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15. COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16. MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customers custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customers premises by Motorola at any time without restriction.

Section 17. GENERAL TERMS

17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2. This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State

in which the Services are performed.

17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5. Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

17.6. Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.

17.7. THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

17.8. If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorolas then effective hourly rates.

17.9 This Agreement may be executed in one or more counterparts, all of which shall be considered part of the Agreement. The parties may execute this Agreement in writing, or by electronic signature, and any such electronic signature shall have the same legal effect as a handwritten signature for the purposes of validity, enforceability and admissibility. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

Revised Oct 15, 2015



SERVICES AGREEMENT

Please email signed Service Agreement to:
charles.benson@motorolasolutions.com

Contract Number : USC000005072
Contract Modifier : R02-SEP-18 06:02:43
 Formerly Known As: S00001018958

Date: 3/4/2019

Customer Name:	Goodhue County Sheriff's Dept
Attn:	
Billing Address:	430 W Sixth St
City, State, Zip:	Red Wing, MN 55066
Customer Contact:	Scott McNurlin
Phone:	651-267-2621

Required P.O.: No
 Customer # : 1000275067
 Bill to Tag # : 0004
 Contract Start Date: 01/01/2019
 Contract End Date: 12/31/2019
 Anniversary Day: Dec 31st
 Payment Cycle: ANNUALLY
 PO # :

ESSENTIAL PACKAGE + ONSITE SUPPORT AND PREVENTATIVE MAINTENANCE																				
QTY	MODEL/OPTION	SERVICES DESCRIPTION																		
9 42	SVC01SVC1101C	*****Recurring Services***** NETWORK HARDWARE REPAIR W/ ADV REPLACEMENT SERVICE Remote Site GTR8000 Station																		
4 42	SVC01SVC1424C	ONSITE SUPPORT SERVICE WITH LOCAL DISPATCH Remote Site GTR8000 Station																		
9 42	SVC01SVC0335A	ANNUAL PREVENTATIVE MAINTENANCE SERVICE Remote Site GTR8000 Station																		
		<table border="1"> <thead> <tr> <th>PACKAGE PRICING SUMMARY</th> <th>MONTHLY EXT</th> <th>EXTENDED AMT</th> </tr> </thead> <tbody> <tr> <td>Subtotal - Recurring Services</td> <td>\$ 3,074.50</td> <td>\$ 36,894.00</td> </tr> <tr> <td>Subtotal - One-Time Event Services</td> <td></td> <td>\$ -</td> </tr> <tr> <td>Total</td> <td>\$ 3,074.50</td> <td>\$ 36,894.00</td> </tr> <tr> <td>Taxes</td> <td></td> <td>\$ -</td> </tr> <tr> <td>Grand Total</td> <td>\$ 3,074.50</td> <td>\$ 36,894.00</td> </tr> </tbody> </table>	PACKAGE PRICING SUMMARY	MONTHLY EXT	EXTENDED AMT	Subtotal - Recurring Services	\$ 3,074.50	\$ 36,894.00	Subtotal - One-Time Event Services		\$ -	Total	\$ 3,074.50	\$ 36,894.00	Taxes		\$ -	Grand Total	\$ 3,074.50	\$ 36,894.00
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SPECIAL INSTRUCTIONS - ATTACH STATEMENT OF WORK FOR PERFORMANCE DESCRIPTIONS Customer is part of the ARMER System. Special taxation terms apply. Customer receives Technical Support, SUA, and SUS under the terms and conditions of Minnesota State Support Contract, D.O.A. Contract No. 104183 (formerly Contract No. 16494), Release No. S-914(5) (R12# USC000007373).																				
THIS SERVICE AMOUNT IS SUBJECT TO STATE & LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA.																				
Subcontractor(s)		City																		
MOTOROLA SYSTEM SUPPORT CENTER		ELGIN																		
ANCOM TECHNICAL CENTER		BURNSVILLE																		
		State																		
		IL																		
		MN																		

I received Statements of Work that describe the services provided on this Agreement. Motorola's Service Terms and Conditions, a copy of which is attached to this Service Agreement, is incorporated herein by this reference.

 AUTHORIZED CUSTOMER SIGNATURE TITLE DATE

 CUSTOMER (PRINT NAME)

 MOTOROLA REPRESENTATIVE (SIGNATURE) TITLE DATE

Charles Benson 615-342-9578
 MOTOROLA REPRESENTATIVE (PRINT NAME) PHONE

Service Terms and Conditions

Motorola Solutions Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

Section 1. APPLICABILITY

These Maintenance Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2. DEFINITIONS AND INTERPRETATION

2.1. "Agreement" means these Maintenance Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Maintenance Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2. "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3. "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3. ACCEPTANCE

Customer accepts these Maintenance Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

Section 4. SCOPE OF SERVICES

4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

Section 5. EXCLUDED SERVICES

5.1. Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry

standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes.; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

Section 6. TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customers location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

Section 7. CUSTOMER CONTACT

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8. PAYMENT

Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date. Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity.

Section 9. WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customers sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10. DEFAULT/TERMINATION

10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

Section 11. LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement. ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED

TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12. EXCLUSIVE TERMS AND CONDITIONS

12.1. This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2. Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1. Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorolas property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2. Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3. This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15. COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16. MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customers custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customers premises by Motorola at any time without restriction.

Section 17. GENERAL TERMS

17.1. If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2. This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State

in which the Services are performed.

17.3. Failure to exercise any right will not operate as a waiver of that right, power, or privilege.

17.4. Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5. Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

17.6. Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.

17.7. THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

17.8. If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorolas then effective hourly rates.

17.9 This Agreement may be executed in one or more counterparts, all of which shall be considered part of the Agreement. The parties may execute this Agreement in writing, or by electronic signature, and any such electronic signature shall have the same legal effect as a handwritten signature for the purposes of validity, enforceability and admissibility. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

Revised Oct 15, 2015



Office of the

Goodhue County Sheriff

430 West 6th Street • Red Wing, MN 55066

Marty Kelly

Adult Detention Center
651-267-2804

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

Fax Number
651-267-2679

TO: Goodhue County Commissioners
FROM: Captain Collins Voxland
DATE: March 5, 2019
RE: Renewal for the Multi-Agency Law Enforcement Joint Powers Agreement/ICAC

SUMMARY

The Goodhue County Sheriff's Office is requesting to renew the Joint Powers Agreement (JPA) between Goodhue County and the State of MN for 2019-2024. The original JPA was signed in August of 2011.

BACKGROUND

This agreement allows the Goodhue County Sheriff's Office to work with the MN Internet Crimes Against Children (ICAC) Task Force. Goodhue County and the State of Minnesota Bureau of Criminal Apprehension, have joined together in this multi-agency task force intended to investigate and prosecute crimes committed against children and the criminal exploitation of children that is committed and/or facilitated by or through the use of computers and to disrupt and dismantle organizations engaging in such activity.

RECOMMENDATION

Respectfully request the Goodhue County Board of Commissioners approve the renewal for the Multi-Agency Law Enforcement Joint Powers Agreement for ICAC.



STATE OF MINNESOTA

JOINT POWERS AGREEMENT MINNESOTA INTERNET CRIMES AGAINST CHILDREN TASK FORCE

This Joint Powers Agreement ("Agreement") is between the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension ("BCA"), and the "County of Goodhue on behalf of its Sheriff's Office, 430 W 6th Street, Redwing MN 55066" ("Governmental Unit").

Recitals

Under Minnesota Statutes, § 471.59, the BCA and the Governmental Unit are empowered to engage in agreements that are necessary to exercise their powers. The parties wish to work together to investigate and prosecute crimes committed against children and the criminal exploitation of children that is committed and/or facilitated by or through the use of computers, and to disrupt and dismantle organizations engaging in these activities. The Governmental Unit wants to participate in the Minnesota Internet Crimes Against Children (ICAC) Task Force and be provided reimbursement of the following: equipment, training, and expenses (including travel and overtime) as are incurred by law enforcement as a result of ongoing investigations.

Agreement

1. Term of Agreement

- 1.1 **Effective Date.** This Agreement is effective on the date BCA obtains all required signatures pursuant to Minnesota Statutes, § 16C.05, subdivision 2.
- 1.2 **Expiration Date.** This Agreement expires five years from the date it is effective unless terminated earlier pursuant to clause 12.

2. Purpose

The Governmental Unit and BCA enter into this Agreement to implement a three-pronged approach of prevention, education and enforcement to combat internet crimes against children. This Agreement provides the mechanism to reimburse the Governmental Unit for equipment, training and expenses (including travel and overtime), which are incurred by law enforcement as a result of these investigations.

3. Standards

The Governmental Unit will adhere to the ICAC Program standards identified below.

- 3.1 Investigate activities related to internet crimes and the exploitation of children through the use of computers.
- 3.2 Investigate organizations to disrupt and dismantle crimes committed against children.
- 3.3 Investigators will follow appropriate state and/or federal laws in obtaining arrest warrants, search warrants and civil and criminal forfeitures. Investigators will follow proper legal procedures in securing evidence, including electronic devices.
- 3.4 Investigators will understand and use appropriate legal procedures in the use of informants including documentation of identity, monitoring of activities, and use and recordation of payments.

- 3.5 Investigators will use, as appropriate, the most current investigative technologies and techniques.
- 3.6 Investigators must be licensed Minnesota peace officers.
- 3.7 Investigators will comply with the guidelines of the Department of Justice Internet Crimes Against Children Program Operational and Investigative Standards.

4. Responsibilities of the Governmental Unit and the BCA

4.1 The Governmental Unit will:

- 4.1.1 Assign a Governmental Unit point of contact to act as the liaison between it and the BCA ICAC Project Commander to assist in reimbursement deadlines.
- 4.1.2 Submit an ICAC reimbursement request for pre-approval of funds. This request shall include a description of the item requested for reimbursement and an explanation of how it qualifies under the required criteria in Clauses 3.1 and 3.2 and an operational plan.
- 4.1.3 Conduct investigations in accordance with provisions of the ICAC Operational and Investigative Standards, identified in Clause 3.7 above, and conclude the investigations in a timely manner.
- 4.1.4 Allow BCA to inform participating agencies of potential case connections based on data submitted to BCA through the ICAC Program.
- 4.1.5 Not comingle ICAC funds with any other existing federal or state grant funded overtime or additional local Governmental Unit funding.

4.2 The BCA will:

- 4.2.1 Provide a Senior Special Agent who will serve as the Commander of the Task Force.
- 4.2.2 Review and approve or decline reimbursement requests under clause 4.1.2 within seven (7) business days of the reimbursement request.

- 4.3 Nothing in this Agreement shall otherwise limit the jurisdiction, powers, and responsibilities normally possessed by a Governmental Unit acting through its employees.

5. Payment

- 5.1 To receive reimbursement for an expense, Governmental Unit must make a request for reimbursement to the BCA Authorized Representative under the required criteria for operational and investigative standards.
- 5.2 To receive approved reimbursement, Governmental Unit must submit an expense form no later than 15 business days after the end of the month during which the expense is incurred.
- 5.3 The BCA will pay the Governmental Unit within thirty (30) calendar days of the submission of the expense form.
- 5.4 In the event Governmental Unit breaches this Agreement, it will not be eligible to receive reimbursement for any expenses.

6. Authorized Representatives

The BCA's Authorized Representative is the following person or his successor:

Name: Donald Cheung, Senior Special Agent/Commander of MN ICAC
Address: Department of Public Safety; Bureau of Criminal Apprehension
1430 Maryland Street East
Saint Paul, MN 55106
Telephone: 651.793.7000
E-mail Address: donald.cheung@state.mn.us

The Governmental Unit's Authorized Representative is the following person or his/her successor:

Name: Collins Voxland
Address: Goodhue County Sheriff's Office
430 W 6th Street
Redwing, MN 55066
Telephone: 651-267-2623
E-mail Address: Collins.voxland@co.goodhue.mn.us

If the Governmental Unit's Authorized Representative changes at any time during this Agreement, the Governmental Unit must immediately notify the BCA.

7. Assignment, Amendments, Waiver, and Agreement Complete

- 7.1 Assignment.** The Governmental Unit may neither assign nor transfer any rights or obligations under this Agreement.
- 7.2 Amendments.** Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- 7.3 Waiver.** If the BCA fails to enforce any provision of this Agreement, that failure does not waive the provision or its right to enforce it.
- 7.4 Agreement Complete.** This Agreement contains all negotiations and agreements between the BCA and the Governmental Unit. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

8. Liability

The BCA and the Governmental Unit agree each party will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of any others and the results thereof. The BCA's liability shall be governed by provisions of the Minnesota Tort Claims Act, Minnesota Statutes, § 3.736, and other applicable law. The Governmental Unit's liability shall be governed by provisions of the Municipal Tort Claims Act, Minnesota Statutes, §§ 466.01-466.15, and other applicable law.

9. Audits

Under Minnesota Statutes, § 16C.05, subdivision 5, the Governmental Unit's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the BCA and/or the State Auditor and/or Legislative Auditor, as appropriate, for a minimum of six (6) years from the end of this Agreement.

10. Government Data Practices

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

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

11. Venue

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

12. Expiration and Termination

- 12.1** Either party may terminate this Agreement at any time, with or without cause, upon 30 days written notice to the other party. To the extent funds are available, the Governmental Unit shall receive reimbursement in accordance with the terms of this Agreement through the date of termination.
- 12.2** In the event that federal funding is no longer available, the BCA will email the Governmental Unit's Authorized Representative and terminate the Agreement. The termination will be effective two (2) business days after email notification to the Governmental Unit; and the Governmental Unit shall receive reimbursement in accordance with the terms of this Agreement through the date of termination.

13. Continuing Obligations

The following clauses survive the expiration or cancellation of this Agreement: 8, Liability; 9, Audits; 10, Government Data Practices; and 11, Venue.

The parties indicate their agreement and authority to execute this Agreement by signing below.

GOVERNMENTAL UNIT

Governmental Unit certifies that the appropriate person(s) has(have) executed this Agreement on behalf of the Governmental Unit and its jurisdictional government entity as required by applicable articles, laws, by-laws, resolutions, or ordinances.

By and Title: _____
Governmental Unit

Date

By and Title: _____
Governmental Unit

Date

By and Title: _____
Governmental Unit

Date

By and Title: _____
Governmental Unit

Date

By and Title: _____
Governmental Unit

Date

DEPARTMENT OF PUBLIC SAFETY, BUREAU OF CRIMINAL APPREHENSION

By and Title: _____
(with delegated authority)

Date

COMMISSIONER OF ADMINISTRATION

As delegated to the Office of State Procurement

By: _____

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
www.co.goodhue.mn.us

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 19 Mar 19 County Board Meeting
Award 2019 Traffic Marking Contract

Date: 12 Mar 19

Summary

It is requested that the County Board award the 2019 Traffic Marking contract to the lowest responsible bidder.

Background

Bids for the Traffic Marking project were opened on Tuesday, March 12, 2019. The 2019 Traffic Marking contract called for striping approximately 305 miles of the county road system. The next step in the process is to award the contract.

Alternatives

We need to procure these materials and services to maintain the county's road and bridge systems. There is no known viable alternative.

Recommendations

It is the recommendation of staff that the County Board award the contract to Traffic Marking Service Inc., the lowest responsible bidder, with a bid of \$427,010.95, which is 5.75% over estimate. The budget amount was \$500,000.00. Staff is requesting change order authority not to exceed 10% of the contract amount.

ABSTRACT OF BIDS FOR TRAFFIC MARKING

<u>Contractor</u>	<u>Bid Amount</u>	<u>% over/under estimate</u>
Traffic Marking Service, Inc.	\$427,010.95	5.75 % OVER
AAA Striping Service	\$430,455.04	6.60 % OVER

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

Date: March 19, 2019

Moved by _____, seconded by _____ and carried to approve the award of bid for 2019 Traffic Marking Service, Inc. of Maple Lake, MN, with the lowest responsible bid of \$427,010.95 based on staff reports and findings of fact; and to allow staff change order authority not to exceed available funding.

State of Minnesota
County of Goodhue

Safe	Yes	___	No	___
Anderson	Yes	___	No	___
Majerus	Yes	___	No	___
Nesseth	Yes	___	No	___
Drotos	Yes	___	No	___

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 19th 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 19th day of March 2019.

Scott Arneson
County Administrator

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



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

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

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 19 Mar 19 County Board Meeting
Award 2019 Aggregate Surfacing Contract

Date: 13 Mar 19

Summary

It is requested that the County Board award the 2019 Aggregate Surfacing contract to the lowest responsible bidder.

Background

Bids for the aggregate surfacing of approximately 18.4 miles of Goodhue County Roads 23, 43, 47, 54, and 59 were opened Tuesday, March 12, 2019. The next step in the process is to award the contract.

Alternatives

- Award the contract to the lowest responsible bidder.
- Reject all bids.

Recommendations

It is the recommendation of staff to award the 2019 Aggregate Surfacing Contract to Kielmeyer Construction, Inc. of Nerstrand, MN, with the lowest responsible bid of \$91,230.00; additionally, staff is requesting change order authority not to exceed 10% of the approved bid.

Abstract of Base Bids

<u>Company</u>	<u>Bid Amount</u>	<u>%over/under estimate</u>
Kielmeyer Construction, Inc.	\$91,230.00	14.34% UNDER
Bruening Rock Products, Inc.	\$115,636.50	8.58% OVER

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

19 March 2019

Moved by C/_____, seconded by C/_____ and carried to approve the award of bid for the 2019 Aggregate Surfacing contract to Kielmeyer Construction, Inc. of Nerstrand, MN, with the lowest responsible bid of \$91,230.00; and to allow staff change order authority not to exceed 10% of the approved bid.

State of Minnesota
County of Goodhue

Safe	Yes	___	No	___
Anderson	Yes	___	No	___
Drotos	Yes	___	No	___
Majerus	Yes	___	No	___
Nesseth	Yes	___	No	___

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 19th 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 19th day of March, 2019.

Scott Arneson
County Administrator

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: 19 March 2019 County Board Meeting
Award 2019 Paving Contract - S.A.P. 025-612-014, et al.

Date: 12 Mar 2019

Summary

It is requested that the County Board award the 2019 Paving Contract to the lowest responsible bidder.

Background

Bids for the paving projects were opened Tuesday, March 12, 2019. The contract consists of paving approximately 8.62 miles of county road. Bituminous paving operations will be performed on CSAH 12, 18, 19, 27, and 62.

Alternatives

- Award the work to the lowest responsible bidder.
- Reject the bid.

Recommendations

It is the recommendation of staff to award the 2019 Paving Contract to Rochester Sand & Gravel with the lowest responsible bid of \$4,160,642.74; additionally, staff is requesting change order authority not to exceed 10% of the approved bid.

Abstract of Bids for 2019 Paving

<u>Company</u>	<u>Bid Amount</u>	<u>% over/under estimate</u>
Rochester Sand & Gravel	\$4,160,642.74	2.34% UNDER

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

19 March 19

Moved by _____, seconded by _____ and carried to approve the award of bid for SAP 025-612-014 et. al. 2019 Paving to Rochester Sand & Gravel of Rochester, MN, with the lowest responsible bid of \$4,160,642.74 based on staff reports and findings of fact; and to allow staff change order authority not to exceed 10% of the approved bid.

State of Minnesota
County of Goodhue

Safe	Yes	___	No	___
Anderson	Yes	___	No	___
Majerus	Yes	___	No	___
Drotos	Yes	___	No	___
Nesseth	Yes	___	No	___

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 19th 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 19th day of March, 2019.

Scott Arneson
County Administrator



Office of the

Goodhue County Sheriff

430 West 6th Street • Red Wing, MN 55066

Marty Kelly

Adult Detention Center
651-267-2804

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

Fax Number
651-267-2679

Date: March 4, 2018

To: Goodhue County Board of Commissioners

From: Marty Kelly, Goodhue County Sheriff

Subject: Consent Agenda Item – Internal Promotion within the Sheriff's Office

We recently completed interviews for the position of Jail Lieutenant. This position was unfilled for the past two months when the previous Lieutenant was promoted to Jail Captain. The candidate selected for the Jail Lieutenant is Cory Gagnon who is a long serving Sheriff's Office Employee and is extremely qualified for this position. The employee promoted will be offered the standard 2% increase over their existing hourly rate, which is beyond the Step 2 maximum placement allowed by department heads. The attached promotion letters outline the employee's respective pay, which include grade and step placement. I am asking the board to approve this standard pay increase, as it is line with past Board actions form internal promotions.

Respectfully yours,

A handwritten signature in black ink that reads 'Marty Kelly'.

Marty Kelly

Goodhue County Sheriff



Office of the

Goodhue County Sheriff

430 West 6th Street • Red Wing, MN 55066

Marty Kelly

Adult Detention Center
651-267-2804

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

Fax Number
651-267-2679

March 4, 2019

Cory Gagnon
Goodhue County Sheriff's Office
430 West 6th Street
Red Wing, MN 55066

Dear Cory,
Congratulations on your recent promotion to the position of Jail Lieutenant. Your official start date will be March 11, 2019.

Your new rate of pay will be \$35.62, which is Step 6, Grade 85 of the 2019 Goodhue County Wage Schedule unless otherwise revised by a consensus vote of the County Board. This position is considered "Exempt" meaning you are not eligible for overtime or compensatory time and will not be a member of the Law Enforcement Labor Services bargaining unit. The anniversary date for further step increases will occur on January 1 of each calendar year. Your vacation and sick leave will continue to accrue as they have been. Employees classified as "Exempt" are provided with a yearly total of \$712.50 in biannual payments of \$356.25 for uniform care and maintenance. Any other benefits you enjoy will continue as they have been.

I wish to thank you for your dedication and commitment to the Goodhue County Sheriff's Office. I wish the best of luck in your new assignment and hope for continued success in your new career.

Sincerely,

Marty Kelly,
Goodhue County Sheriff

Cc: Melissa Cushing, HR Director

Goodhue County Land Use Management

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



Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106

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

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, LUM Director / County Surveyor / County Recorder
DATE: March 19, 2019 County Board Meeting

RE: AIS Contracts – Consent Agenda

Summary:

Request approval of the DNR Delegation Agreement for Aquatic Species inspections (effective upon signature – December 2019).

Request approval of the Watercraft Inspection Services with WaterFront Restoration, LLC. (effective summer 2019).

Background:

Goodhue County and SWCD staff have developed yearly plans for the Aquatic Invasive Species grant. This year we would like to continue to work with the DNR and WaterFront Restoration, LLC to inspect for weeds on boats accessing Lake Byllesby. We are once again coordinating AIS inspection efforts with Dakota County on the north side of the lake.

The County Attorney's office has reviewed the contracts.

WaterFront Restoration, LLC will be hiring employees to perform the inspections. They will not be Goodhue County employees.

**CONTRACT BETWEEN THE COUNTY OF GOODHUE
AND WATERFRONT RESTORATION, LLC
FOR AQUATIC INVASIVE SPECIES WATERCRAFT INSPECTION SERVICES**

This Contract is between County of Goodhue ("County") and Waterfront Restoration, LLC, 220 7th Street SE, Minneapolis, MN 55414, ("Contractor"). Contractor is a Minnesota Limited Liability Company. This Contract uses the word "parties" for both County and Contractor.

WHEREAS, the County requires services for Aquatic Invasive Species Watercraft Inspection Services, as identified in the County's specification document, attached and incorporated as Exhibit 1; and

WHEREAS, the Contractor represents, covenants, and warrants it can and will perform the services according to the provisions of this Contract and Contractor's Proposal ("Contractor's Proposal"), attached and incorporated as Exhibit 2; and

ACCORDINGLY, the parties agree:

1. TERM

This Contract is effective and enforceable on the date the last party executes this Contract ("Effective Date") and expires on September 2, 2019 or the date on which all Services have been satisfactorily performed and final payment is made, whichever occurs first.

2. CONTRACTOR'S OBLIGATIONS

- 2.1. General Description. Contractor shall provide the services generally described in the specification document and Contractor's Proposal (collectively, "Services").
- 2.2. Conformance to Specifications. Contractor represents, covenants, and warrants it can and will perform the Services in a timely manner according to this Contract.
- 2.3. Standard of Care. In the performance of the Services, Contractor shall use the care and skill a reasonable practitioner in Contractor's profession would use in the same or similar circumstances.
- 2.4. Ability to Perform. Contractor shall maintain staff, facilities, and equipment necessary to perform under this Contract. Contractor shall promptly provide Notice to the County when it knows or suspects it may be unable to perform under this Contract. The County shall determine whether such inability requires amendment or termination of this Contract. No Notice of Default is required to terminate under this section.
- 2.5. Changes in Policy or Staff. The County may terminate this Contract by providing 10 calendar days' Notice if the Contractor makes or proposes significant changes in policies or staffing.
- 2.6. Successors and Assigns. In order to continue Services under the Contract and subject to the County's prior written consent, in the event of a voluntary or involuntary dissolution, merger, sale, transfer, reorganization, acquisition or winding down of the Contractor's business, all rights, duties, liabilities, obligations, and provisions of this Contract bind, benefit, and are assumed by the successors, legal representatives, trustees, or assigns of the Contractor as permitted by the County.

3. PAYMENT

- 3.1. Total Cost. County will pay Contractor a total amount not to exceed Ten Thousand Eight Hundred Fifty Seven and 00/100 Dollars (\$10,857.00) ("Contract Maximum"). The Contract Maximum is not subject to any express or implied condition precedent. The County is not required to pay for any minimum amount of any Services.

- 3.2. Compensation. The County shall pay for purchased Services in the fixed amounts set out in the Contractor's Cost Details of the Contractor's Proposal. The County acknowledges that, if the Contractor has not secured a contract with Dakota County for the provision of Services on or before March 26, 2019, that Contractor's hourly rate will revert to \$27.59 and that the Contractor will therefore be obligated to provide only 393 hours of Service.
- 3.3. Time of Payment. The County shall pay Contractor within 35 calendar days after the date on which Contractor's invoice is received. If the invoice is incorrect, defective, or otherwise improper, the County will notify Contractor within 10 calendar days after the date on which the invoice is received. The County will pay Contractor within 35 calendar days after the date on which the corrected invoice is received.
- 3.4. Interest on Late Payments. This provision is required by Minn. Stat. § 471.425. The County shall pay interest of 1 ½ percent per month or any part of a month to the Contractor on any undisputed amount that is not paid on time. The minimum monthly interest penalty payment for an unpaid balance of \$100 or more is \$10. For unpaid balances of less than \$100, the County shall pay the actual interest penalty due the Contractor.
- 3.5. Late Request for Payments. The County may refuse to pay invoices received or postmarked more than 90 calendar days after the date that the invoiced Services were performed.
- 3.6. Payment for Unauthorized Claims.
- A. Payment does not prevent the County from disputing the claim. Payment of a claim is not a waiver, admission, release, ratification, satisfaction, accord, or account stated by the County.
 - B. The County is not responsible for any interest, fee, or penalty if it withholds payment for failure to comply with any provision of this Contract or during the pendency of an audit or inspection.
 - C. If the County requires an audit or inspection, the County does not have to pay any invoices until the audit or inspection is complete. Upon completion of the audit or inspection, the County will pay the Contractor pursuant to the time period for payment after receipt of an invoice.
 - D. The County may offset any overpayment or disallowance of claim by reducing future payments.

4. COMPLIANCE WITH LAWS/STANDARDS

- 4.1. General. Contractor shall abide by all Federal, State or local laws, statutes, ordinances, rules, and regulations now in effect or hereafter adopted pertaining to this Contract or to the facilities, programs, and staff for which Contractor is responsible. This includes, but is not limited to, all Standard Assurances, which are attached and incorporated as Exhibit 1 Attachment B. Any violation of this section is a material breach of this Contract. No Notice of Default is required to terminate under this section.
- 4.2. Minnesota Law to Govern. The laws of Minnesota govern all matters related to this Contract, without giving effect to the principles of conflict of law. Venue and jurisdiction for any litigation related to this Contract must be in those courts located within Goodhue County, State of Minnesota or U.S. District Court, District of Minnesota.
- 4.3. Licenses. At its own expense, Contractor shall procure and maintain all licenses, certifications, registrations, permits, or other rights required to perform the Services under this Contract. Contractor shall furnish copies of the above to the County upon request. Contractor shall provide Notice to the County of any changes in the above within 5 calendar days of the change. Any violation of this section is a material breach of this Contract. No Notice of Default is required to terminate under this section.

5. INDEPENDENT CONTRACTOR STATUS

Contractor is an independent contractor. Nothing in this Contract is intended to create an employer and employee relationship between the County and the Contractor. Contractor is not entitled to receive any of the benefits received by County employees and is not eligible for workers' or unemployment compensation benefits. Contractor also acknowledges and agrees that no withholding or deduction for State or Federal income taxes, FICA, FUTA, or

otherwise, will be made from the payments due Contractor, and that it is Contractor's sole obligation to comply with the applicable provisions of all State and Federal tax laws.

6. NOTICES

- 6.1. Each Notice must be signed by the Authorized Representative. Notices may be signed electronically. Unless otherwise stated in a specific section of this Contract, any notice or demand, (collectively, "Notice") must be in writing and provided to the Authorized Representative by at least one of the following:
- A. Personal delivery, which is deemed to have been provided upon receipt as indicated by the date on the signed affidavit; or
 - B. Registered or Certified Mail, in each case, return receipt requested and postage prepaid, which is deemed to have been provided upon receipt as indicated by the date on the signed receipt, certification, or affidavit; or
 - C. Nationally or internationally recognized overnight courier, with tracking service with all fees and costs prepaid, which is deemed to have been provided upon receipt as indicated by the date on the signed receipt, certification, or affidavit; or
 - D. Except for Notices of Termination and Notices of Default, email, which is deemed to have been provided upon receipt as indicated by the date on a report generated by the outgoing email server indicating that the email was successfully sent, passed, or transmitted to the email server of the Authorized Representative's email address, or upon receiving an email confirming delivery to the Authorized Representative's email address.
- 6.2. If the Authorized Representative rejects or otherwise refuses to accept the Notice, or if the Notice cannot be provided because of a change in contact information for which no Notice was provided, then the Notice is effective upon rejection, refusal, or inability to deliver.

7. INDEMNIFICATION

- 7.1. General. To the greatest extent allowed by law, in the performance of or failure to perform this Contract, Contractor shall indemnify, defend (in the case of third-party claims, with counsel satisfactory to County), and hold harmless the County, its officers, agents, and employees, from and against any actual or alleged loss, litigation cost (including, but not limited to, reasonable attorney fees and costs and expenses of defense), costs, settlement, judgment, demands, damage, liability, lien, debt, injury, harm, fees, fines, penalties, interest, expenditure, diminution in value, disbursement, action, claim, proceeding, or dispute of any sort (collectively "Losses"), whether or not involving a third party, which are attributable to Contractor's, or Contractor's agents', independent contractors', employees', or delegates', actual or alleged:

- A. Intentional, willful, or negligent acts or omissions; or
- B. Actions or omissions that give rise to strict liability; or
- C. Negligent or intentional misrepresentation, breach of warranty, covenant, contract, or subcontract

whether or not well-founded in fact or in law, known or unknown, foreseen or unforeseen, fixed or contingent and howsoever originating or existing, and whether or not based upon statute, common law, or equity. This indemnity provision survives expiration or termination of this Contract.

- 7.2. Limitations. The indemnification obligations of this section do not apply to the extent that liability is the direct or proximate result of the County's negligence. This limitation is not a waiver on the part of the County of any immunity or limits on liability under Minn. Stat. Ch. 466, or other applicable State or Federal law.
- 7.3. Notice. The parties shall promptly provide Notice in writing and in reasonable detail of:
- A. Any demand, action, suit, or proceeding against the party providing Notice; or

B. Any event or fact that may give rise to indemnification under section 7.1 by Contractor.

7.4. Control of Defense and Settlement. Contractor shall promptly provide Notice to the County of any proposed settlement, and Contractor may not, without County's prior written consent (which the County will not unreasonably withhold, condition, or delay), settle such claim or consent to entry of any third-party judgment. Nothing in this section precludes Contractor from allowing County to undertake control of the defense.

8 INSURANCE

Contractor shall maintain policies of insurance as set forth in Exhibit 1 Attachment A, and pay all retentions and deductibles under such policies of insurance. Any violation of this section is a material breach of this Contract. This section survives expiration or termination of this Contract. No Notice of Default is required to terminate under this section.

9. SUBCONTRACTING

9.1. Subcontracting Generally Prohibited. Contractor shall not assign or delegate any interest, right, duty, or obligation related to this Contract without the County's prior written consent. The County may void any purported assignment, delegation, or subcontract in violation of this section.

9.2. Permitted Subcontracting. Contractor may subcontract with the subcontractors identified in Contractor's Proposal or as permitted by the County in writing, subject to the following:

A. Contractor shall be responsible for the performance of its subcontractors.

B. All subcontractors shall comply with the provisions of this Contract.

C. Contractor remains responsible for performing Services under and complying with this Contract, regardless of any subcontract.

9.3. Notice to County. Contractor shall provide Notice to the County of any complaint, demand, action, proceeding, filing, lien, suit, or claim that Contractor has not paid or failed to timely pay any subcontractor. Notice must be provided no later than 10 calendar days after the date on which the Contractor first receives the complaint, demand, action, proceeding, filing, lien, suit, or claim.

9.4. Payment of Subcontractors. This provision is required by Minn. Stat. § 471.425. Contractor shall pay the subcontractor within 10 calendar days after the date on which the Contractor receives payment from the County for undisputed Services performed by the subcontractor. Contractor agrees to pay interest of 1½ percent per month or any part of a month to the subcontractor on any undisputed amount not paid on time to the subcontractor. The minimum monthly interest penalty payment for an unpaid balance of \$100 or more is \$10. For unpaid balances of less than \$100, the Contractor shall pay the actual interest penalty due the subcontractor.

9.5. A violation of any part of this section is a material breach of contract.

10. FORCE MAJEURE

Neither party shall be liable to the other party for any loss or damage resulting from a delay or failure to perform due to unforeseeable acts or events outside the defaulting party's reasonable control, providing the defaulting party gives notice to the other party as soon as possible. Acts and events may include acts of God, acts of terrorism, war, fire, flood, epidemic, acts of civil or military authority, and natural disasters.

11. DEFAULT

11.1. Notice of Default. Unless otherwise stated in a specific section of this Contract, no event or circumstance constitutes a default giving rise to the right to terminate for cause unless and until a Notice of Default is

provided to the defaulting party, specifying the particular event or circumstance, series of events or circumstances, or failure constituting the default and cure period, if any.

11.2. Cure Period. The party providing the Notice of Default has the option, but is not required, to give the other party an opportunity to cure the specified default. If an opportunity to cure is given, it must be specifically described in the Notice of Default, including any period in which to comply.

11.3. Withholding Payment. Notwithstanding any other provision of this Contract, the County may, after giving Notice of Default, withhold, without penalty or interest, any payment which becomes due after Notice of Default is provided until the specified default is excused or cured, or the Contract is terminated.

12. TERMINATION

12.1. Termination Without Cause. Either party may terminate this Contract without cause by providing 30 calendar days' Notice of Termination to the other party.

12.2. Termination for Cause or Material Breach. Either party may terminate this Contract for cause by providing 7 calendar days' Notice of Termination to the other party, unless a different procedure or effective date is stated within the specific section of this Contract under which the default occurs. In addition to other specifically stated provisions of this Contract or as otherwise stated in law, events or circumstances constituting default and giving rise to the right to terminate for cause, unless waived, include but are not limited to:

- A. Making material misrepresentations either in the attached exhibits or in any other material provision or condition relied upon in the making of this Contract;
- B. Failure to perform Services or provide payment within the time specified in this Contract;
- C. Failure to perform any other material provision of this Contract;
- D. Failure to diligently and timely perform Services so as to endanger performance of the provisions of this Contract;
- E. The voluntary or involuntary dissolution, merger, sale, transfer, reorganization, acquisition or winding down of the Contractor's business.

12.3. Termination by County – Lack of Funding. The County may immediately terminate this Contract for lack of funding. A lack of funding occurs when funds appropriated for this Contract as of the Effective Date from a nonCounty source are unavailable or are not appropriated by the County Board. The County has sole discretion to determine if there is a lack of funding. The County is not obligated to pay for any Services that are performed after providing Notice of Termination for lack of funding. The County is not subject to any penalty or damages for termination due to lack of funding. No Notice of Default is required to terminate under this section.

12.4. Notice of Termination. The Notice of Termination must state the intent to terminate the Contract and specify the events or circumstances and relevant Contract provision warranting termination of the Contract and whether the termination is for cause.

12.5. Duties of Contractor upon Termination. Upon the County providing of the Notice of Termination, and except as otherwise stated, Contractor shall:

- A. Discontinue performance under this Contract on the date and to the extent specified in the Notice of Termination.
- B. Complete performance of any work that is not discontinued by the Notice of Termination.
- C. Cooperate with County with any transition of Services.
- D. Cancel all orders and subcontracts to the extent that they relate to the performance of this Contract.

- E. Return all County property in its possession within 7 calendar days after the date on which the Contractor receives the Notice of Termination to the extent that it relates to the performance of this Contract that is discontinued by the Notice of Termination.
- F. Submit an invoice for Services satisfactorily performed prior to the effective date of termination within 35 calendar days of said date.
- G. Maintain all records relating to the performance of the Contract as may be directed by the County in the Notice of Termination or required by law or this Contract.

12.6. Duties of County upon Termination of the Contract for Cause or Without Cause. Upon delivery of the Notice of Termination, and except as otherwise provided, the County shall make final payment to Contractor in accordance with section 3.3 of this Contract for Services satisfactorily performed.

12.7. Effect of Termination for Cause or without Cause.

- A. Termination of this Contract does not discharge any liability, responsibility, or right of any party that arises from the performance of, or failure to adequately, perform the provisions of this Contract prior to the effective date of termination. Termination shall not discharge any obligation which, by its nature, would survive after the date of termination, including by way of illustration only and not limitation, the requirements set forth in Exhibit 1 Attachment B (Standard Assurances) and the indemnity provisions of section 7.
- B. The County shall not be liable for any Services performed after Notice of Termination, except as stated above or as authorized by the County in writing.

13. CONTRACT RIGHTS AND REMEDIES

- 13.1. Rights Cumulative. All remedies under this Contract or by law are cumulative and may be exercised concurrently or separately. The exercise of any one remedy does not preclude exercise of any other remedies.
- 13.2. Waiver. Any waiver is only valid when reduced to writing, specifically identified as a waiver, and signed by the waiving party's Authorized Representative. A waiver is not an amendment to the Contract. The County's failure to enforce any provision of this Contract does not waive the provision or the County's right to enforce it.

14. AUTHORIZED REPRESENTATIVE

14.1. The Authorized Representatives of the respective parties for purposes of this Contract are as follows:

To Contractor:
 Tom Suerth
 President
 PO Box 783
 Long Lake, MN 55356
 Telephone: 952-356-0614
tom@waterfrontrestoration.com

To the County:
 Ryan Bechel
 Zoning Assistant
 Goodhue County Land Use Management Department
 509 West 5th Street,
 Red Wing, MN 55066
 Telephone: 651-385-3112
[mailto: ryan.bechel@co.goodhue.mn.us](mailto:ryan.bechel@co.goodhue.mn.us)

14.2. The Authorized Representative, or his or her successor, has authority to bind the party he or she represents and sign this Contract. The County's Authorized Representative shall have only the authority granted by the County Board. The parties shall promptly provide Notice to each other when an Authorized Representative's successor is appointed. The Authorized Representative's successor shall thereafter be the Authorized Representative for purposes of this Contract.

15. LIAISON

15.1. The Liaisons of the respective parties for purposes of this Contract are as follows:

Contractor Liaison: Tom Suerth
Telephone: 952-356-0614
Email Address:
tom@waterfrontrestoration.com

County Liaison: Ryan Bechel
Telephone: 651-385-3112
Email Address:
<mailto:ryan.bechel@co.goodhue.mn.us>

15.2. The Liaison, or his or her successor, has authority to assist the parties in the day-to-day performance of this Contract, ensure compliance, and provide ongoing consultation related to the performance of this Contract. The parties shall promptly provide Notice to each other when a Liaison’s successor is appointed. The Liaison’s successor shall thereafter be the Liaison for purposes of this Contract.

16. OWNERSHIP OF WORK PRODUCT

As the County’s contractor for hire, the County shall own in perpetuity, solely and exclusively, all rights of every kind and character, in all proceeds, works, drawings, products, plans, and all other materials created by Contractor pursuant to this Contract (collectively referred to as “Works”), and the County shall be deemed the author thereof for all purposes. Such Works are deemed “works for hire,” as defined in the U.S. Copyright Act, 17 U.S.C. § 101. Contractor shall, upon the request of the County, execute all papers and perform all other acts necessary to assist the County to obtain and register copyrights on such Works. If, for any reason, any of the Works do not constitute a "work made for hire," Contractor hereby irrevocably assigns to the County, in each case without additional consideration, all right, title, and interest throughout the universe in and to the works, including all copyrights therein.

17. AMENDMENTS

Any amendments to this Contract are only valid when reduced to writing, specifically identified as an amendment, and signed by both parties’ Authorized Representative.

18. SEVERABILITY

The provisions of this Contract are severable. If any provision of this Contract is void, invalid, or unenforceable, it will not affect the validity and enforceability of the remainder of this Contract unless the void, invalid, or unenforceable provision substantially impairs the value of the entire Contract with respect to either party.

19. MERGER

19.1. Final Agreement. This Contract is the final expression of the agreement of the parties. This Contract is the complete and exclusive statement of the provisions agreed to by the parties. This Contract supersedes all prior negotiations, understandings, or agreements. There are no representations, warranties, or provisions, either oral or written, not contained herein.

19.2. Exhibits. The following Exhibits and addenda, including all attachments, are incorporated and made a part of this Contract:

- Exhibit 1 – County’s Specification Document (including Attachments A-D)
- Exhibit 2 - Contractor's Proposal dated February 1, 2019

- 19.3. By signing this Contract, Contractor acknowledges receipt of all the above Exhibits and addenda, including all attachments. If there is a conflict between any provision of any Exhibit and any provision in the body of this Contract, the body of this Contract will prevail. To the extent reasonably possible, the Exhibits will be construed and constructed to supplement, rather than conflict with, the body of this Contract. If there is a conflict between any provision of an Exhibit and another Exhibit, the following is the order of precedence: Exhibit 1, Exhibit 2.

20. CONFIDENTIALITY

- 20.1. "Protected Data" has the same meaning as Not Public Data as defined in Minn. Stat. § 13.02, subd. 8a. Trade Secret Data as defined in Minn. Stat. § 13.37, subd. 1(b) shall be identified by Contractor to County and included in the definition of Protected Data.
- 20.2. For purposes of this Contract, all data created, collected, received, stored, used, maintained, or disseminated by Contractor in the performance of this Contract is subject to the requirements of the Minnesota Government Data Practices Act ("MGDPA"), Minn. Stat. Chapter 13 and its implementing rules, as well as any other applicable State or Federal laws on data privacy or security. Contractor must comply with, and is subject to, the provisions, remedies, and requirements of the MGDPA as if it were a governmental entity.
- 20.3. Contractor acknowledges that the County may transmit Protected Data to Contractor in connection with Contractor's performance of this Contract. Contractor shall not, at any time, directly or indirectly reveal, report, publish, duplicate, or otherwise disclose Protected Data to any third party in any way whatsoever, unless required or allowed by law. Contractor agrees to implement such procedures as are necessary to assure protection and security of Protected Data and to furnish the County with a copy of said procedures upon request.
- 20.4. Each party shall provide the other party with prompt Notice of a breach of the security of data as defined in Minn. Stat. § 13.055, subd. 1(a) or suspected breach of the security of data and shall assist in remedying such breach. Providing or accepting assistance does not constitute of waiver of any claim or cause of action for breach of contract.
- 20.5. Contractor shall cooperate with the County in responding to all requests for data. Contractor does not have a duty to provide access to public data if the public data are available from the County, except as required by the provisions of this Contract. The parties shall promptly notify each other when any third party requests Protected Data related to this Contract or the Services. Contractor shall ensure that all subcontracts contain the same or similar data practices compliance requirements. All provisions of this Section apply to any subcontract or subcontractor.
- 20.6. This section survives expiration or termination of this Contract.

21. CONTRACT INTERPRETATION AND CONSTRUCTION

This Contract was fully reviewed and negotiated by the parties. Any ambiguity, inconsistency, or question of interpretation or construction in this Contract shall not be resolved strictly against the party that drafted the Contract. It is the intent of the parties that every section (including any subsection), clause, term, provision, condition, and all other language used in this Contract shall be constructed and construed so as to give its natural and ordinary meaning and effect.

22. WAGE WITHHOLDING TAX

Pursuant to Minn. Stat. § 270C.66, County shall make final payment to Contractor only upon satisfactory showing that Contractor and any subcontractors have complied with the provisions of Minn. Stat. § 290.92 with respect to withholding taxes, penalties, or interest arising from this Contract. A certificate by the Minnesota Commissioner of Revenue (Minnesota Department of Revenue Form IC-134, entitled "Withholding Affidavit for Contractors") satisfies

this requirement with respect to the Contractor or subcontractor. Form IC-134 Form and Instructions are found at http://www.revenue.state.mn.us/Forms_and_Instructions/ic134.pdf.

IN WITNESS WHEREOF, the parties hereto have executed this Contract on the date(s) indicated below.

COUNTY OF GOODHUE

CONTRACTOR

(I represent and warrant that I am authorized by law to execute this contract and legally bind the Contractor.)

By: _____
Ryan Bechel, Zoning Assistant
Land Use Management Department
509 West 5th Street,
Red Wing, MN 55066

Date of Signature: _____

By: _____
(Signature Line Please Use Black or Blue Ink)

(Print Name and Title)

(Print Address, City, State Zip Code)

Date of Signature: _____

Goodhue county Specification Document for Aquatic Invasive Species Watercraft Inspection Services at Lake Byllesby County Park Boat Launch

I. PROJECT PURPOSE AND BACKGROUND INFORMATION

Goodhue County is an annual recipient of Aquatic Invasive Species (AIS) Prevention Aid from the Minnesota Department of Revenue. Goodhue County has entered into a Delegation Agreement with the Minnesota Department of Natural Resources (MnDNR) for watercraft inspections. To prevent the spread of AIS within Goodhue County, the County desires MnDNR-certified Level 1 watercraft inspection services on the following boat launches:

- Lake Byllesby Goodhue County Park boat launch only (Cannon Falls, MN)

Dates of watercraft inspection services shall run from the 2019 fishing opener through Labor Day:

- Fridays at 9:30 a.m. to 6:00 p.m.
- Saturdays from 9:30 a.m. to 6:00 p.m.
- Sundays from 9:30 a.m. to 6:00 p.m.
- Holidays from 9:30 a.m. to 6:00 p.m.

Watercraft inspection services shall be also be conducted on a weekday (Monday - Thursday) from 9:30 a.m. to 6:00 p.m. an aggregate total of 6 times throughout the inspection period.

II. GENERAL CONTRACT TERMS AND CONDITIONS

1. General Description of Scope of Services

The consultant is required to furnish all labor, materials, transportation, tools, supplies, equipment, insurance, and any other items necessary for completing the work. All subconsultant needs and costs expected for the tasks below are included with the overall costs proposed by consultant. The scope of the proposed project includes the following tasks:

- A. Hiring inspectors. The vendor will be responsible for advertising and hiring inspectors trained pursuant to the MnDNR training program for watercraft inspections. If the inspector is not already trained it will be the responsibility of the vendor to have them trained. The inspectors will be authorized inspectors in accordance with Minnesota Statutes section 84D.105, subd. 1, subd. 2(a), and (b). The inspectors will be MnDNR authorized Level 1 inspectors. The inspectors will be at least 18 years of age unless otherwise agreed. The inspector will wear official uniforms, or vests, provided by the vendor. The vendor will make sure the inspectors have digital devices suitable for downloading the MnDNR inspection data and that the MnDNR inspection software has been loaded on the device and is functioning.

- B. The vendor will schedule all inspectors and manage the ongoing calendar to ensure coverage according to the schedule agreed upon by vendor and County.
- C. The vendor will manage day-to-day coverage of the lake access points and provide supervision and management of its employees.
- D. The vendor will manage the inspection hours on each lake to not exceed the budgeted hours for that lake.
- E. Vendor will provide the County a report of hours covered at each access by month.
- F. Vendor will follow MnDNR protocol and procedures for making records of boats entering the lake(s). This data is provided directly to the MnDNR via a MnDNR online data entry system.
- G. The vendor will provide the County with a report at the end of the season summarizing and totaling the hours worked. The vendor will request data from the MnDNR to compile the data collection information as well.

2. Proposer's Budget for the Project.

The requested services under this document will be funded through a combination of local and state funds. The Contract Maximum, to be set after determination of the scope of work, is the cap for contractual services including both professional fees and expenses.

3. Pre-Contractual Expenses.

Pre-contractual expenses are defined as expenses incurred by the proposer prior to the date of execution of the proposed contract.

The County shall not, in any event, be liable for any pre-contractual expenses incurred by the proposers in the preparation of their proposals.

4. Contact Person.

The proposer's sole point of contact with the County for this proposal is Ryan Bechel. No contact regarding this document is to be made with project partners or staff of the County.

5. Ownership of Proposals.

All timely-submitted proposals become the property of the County upon submission and the proposals will not be returned to the proposers. By submitting a proposal, the proposer agrees that the County may copy the proposal for purposes of respond to requests for public data. The proposer consents to such copying by submitting a proposal and warrants that such copying will not violate the rights of any third party, including copyrights.

6. Public Records and Requests of Confidentiality.

Pursuant to the Minnesota Government Data Practices Act, Minn. Stat. § 13.591, the names of all entities that submitted a timely proposal to the County will be public once the proposals have been opened. All other information contained in the proposals remains private until the County has completed negotiating a contract with the selected proposer. After a contract has been negotiated, all information in all of the proposals is public, except "trade secret" information as defined at Minn. Stat. § 13.37.

Requests for release of information held by the County are subject to the provisions of the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13. Proposers are encouraged to familiarize themselves with these provisions before submitting a proposal.

All information submitted by a proposer eventually will be treated as public information by the County unless the proposer properly requests, and the County agrees, that information be treated as private or confidential. A proposer making such a request must include the name, address and telephone number of the individual authorized by the proposer to answer inquiries by the County concerning the request. The County reserves the right to make the final determination of whether the data identified in such a request is private or confidential within the meaning of the Minnesota Government Data Practices Act. A proposer's failure to request private or confidential treatment of information pursuant to this section will be deemed by the County as a waiver by the proposer of any private or confidential treatment of information included in the proposal.

7. Conflict of Interest.

The proposer must identify any potential conflict of interest it may have providing the services contemplated by this document and sign and return Attachment C.

IV. ADDITIONAL CONTRACT TERMS AND CONDITIONS

The County requires the selected consultant to include the contents of this document and all representations, warranties and commitments in the consultant's proposal as contractual obligations. Other contractual obligations will include, but are not limited to those outlined in the subsections below. Any requested changes to the County's standard contract terms must be included in the consultant's Exceptions/Deviations response to this document.

A. Audits, Reports, Records, and Monitoring Procedures.

The consultant will maintain records which reflect all revenues, costs incurred, and services provided in the performance of the contract.

The consultant will agree that the County, the State Auditor or legislative authority, or any of their duly authorized representatives, at any time during normal business hours, and as often as they may deem reasonably necessary, shall have access to and the right to examine, audit, duplicate and transcribe any books, documents, papers, records, etc., and accounting procedures and practices of the contractor which are relevant to the contract. Said records must be maintained for six (6) years after the date of the completion of the contract.

B. Insurance.

Prior to commencement of the contract term, the consultant shall procure and maintain in full force and effect during the term of the contract insurance coverage as set forth in Attachment A. Certificates of insurance showing the coverage listed in Attachment A shall be provided to the County prior to the effective date of the contract. All such policies shall provide that they shall not be canceled, materially changed, or not renewed without thirty days prior notice thereof to the County.

C. Subcontracting and Assignment.

The consultant shall not enter into any subcontract for performance of any services contemplated under the contract nor assign any interest in the contract without written approval of the County and subject to such conditions and provisions as the County may deem necessary. The consultant shall be responsible for the performance of all sub-consultants.

D. Standard Assurances.

The consultant will agree to abide by the Standard Assurances set forth in Attachment B.

E. Indemnification.

The consultant shall agree to indemnify and hold the County, including its elected officials, officers, employees and agents, harmless from any and all claims, demands, damages, actions or causes of action arising against the County by reason of any act, omission, neglect or misconduct by the consultant.

F. Independent Contractor.

The consultant and all employees of the consultant shall not be considered employees of Goodhue County while engaged in the performance of any work or services pursuant to the contract and shall be independent contractors.

G. Right to Terminate Contract for Lack of Funding.

Notwithstanding any provision of the contract to the contrary, the County may immediately terminate the contract if it does not obtain funding from the Minnesota Legislature, Minnesota Agencies or other funding source, or if its funding cannot be continued at a level sufficient to allow payment of the amounts due under the contract. Written notice of termination sent by the County to the consultant by facsimile is sufficient notice under the terms of the contract. The County is not obligated to pay for any services that are provided after written notice of termination for lack of funding. The County will not be assessed any penalty or damages if the contract is terminated due to lack of funding.

H. Compliance with Laws/Standards.

1. General. The consultant shall abide by all federal, state or local laws, statutes, ordinances rules and regulations for which the consultant is responsible.
2. Violations. Any violation of such laws, statutes, ordinances, rules or regulations, as well as loss of any applicable license or certification by the consultant shall constitute a material breach of the contract and shall entitle the County to terminate the Contract upon delivery of written notice of termination to the consultant. Notwithstanding any other provision of the contract, such termination shall be effective as of the date of such failure or loss.
3. Minnesota Law to Govern. The contract shall be governed by and construed in accordance with the substantive and procedural laws of the State of Minnesota without giving effect to the principals of conflict of laws. All proceedings related to the contract shall be venued in Goodhue County, Minnesota.

ATTACHMENT A

INSURANCE TERMS

Contractor agrees to provide and maintain at all times during the term of this Contract such insurance coverages as are indicated herein and to otherwise comply with the provisions that follow. Such policy(ies) of insurance shall apply to the extent of, but not as a limitation upon or in satisfaction of, the Contract indemnity provisions. The provisions of this section shall also apply to all Subcontractors, Subsubcontractors, and Independent Contractors engaged by Contractor with respect to this Contract, and Contractor shall be entirely responsible for securing the compliance of all such persons or parties with these provisions.

APPLICABLE SECTIONS ARE CHECKED

1. Workers Compensation. Workers' Compensation insurance in compliance with all applicable statutes including an All States or Universal Endorsement where applicable. Such policy shall include Employer's Liability coverage in an amount no less than \$500,000. If Contractor is not required by Statute to carry Workers' Compensation Insurance, Contractor agrees: (1) to provide County with evidence documenting the specific provision under Minn. Stat. § 176.041 which excludes Contractor from the requirement of obtaining Workers' Compensation Insurance; (2) to provide prior notice to County of any change in Contractor's exemption status under Minn. Stat. § 176.041; and (3) to hold harmless and indemnify County from and against any and all claims and losses brought by Contractor or any subcontractor or other person claiming through Contractor for Workers' Compensation or Employers' Liability benefits for damages arising out of any injury or illness resulting from performance of work under this Contract. If any such change requires Contractor to obtain Workers' Compensation Insurance, Contractor agrees to promptly provide County with evidence of such insurance coverage.

2. General Liability.

"Commercial General Liability Insurance" coverage (Insurance Services Office form title), providing coverage on an "occurrence" rather than on a "claims made" basis, which policy shall include, but not be limited to, coverage for Bodily Injury, Property Damage, Personal Injury, Contractual Liability (applying to this Contract), Independent Contractors, "XC&U" and Products-Completed Operations liability (if applicable). Such coverage may be provided under an equivalent policy form (or forms), so long as such equivalent form (or forms) affords coverage which is at least as broad. An Insurance Services Office "Comprehensive General Liability" policy which includes a Broad Form Endorsement GL 0404 (Insurance Services Office designation) shall be considered to be an acceptable equivalent policy form.

Contractor agrees to maintain at all times during the period of this Contract a total combined general liability policy limit of at least \$1,500,000 per occurrence and aggregate, applying to liability for Bodily Injury, Personal Injury, and Property Damage, which total limit may be satisfied by the limit afforded under its Commercial General Liability policy, or equivalent policy, or by such policy in combination with the limits afforded by an Umbrella or Excess Liability policy (or policies); provided, that the coverage afforded under any such Umbrella or Excess Liability policy is at least as broad as that afforded by the underlying Commercial General Liability policy (or equivalent underlying policy).

Such Commercial General Liability policy and Umbrella or Excess Liability policy (or policies) may provide aggregate limits for some or all of the coverages afforded thereunder, so long as such aggregate limits have not, as of the beginning of the term or at any time during the term, been reduced to less than the total required limits stated above, and further, that the Umbrella or Excess Liability policy provides coverage from the point that such aggregate limits in the underlying Commercial General Liability policy become reduced or exhausted. An Umbrella or Excess Liability policy which "drops down" to respond immediately over reduced underlying limits, or in place of exhausted underlying limits, but subject to a deductible or "retention" amount, shall be acceptable in this regard so long as such deductible or retention for each occurrence does not exceed the amount shown in the provision below.

Contractor's liability insurance coverage may be subject to a deductible, "retention" or "participation" (or other similar provision) requiring the Contractor to remain responsible for a stated amount or percentage of each covered loss; provided, that such deductible, retention or participation amount shall not exceed \$25,000 each occurrence.

Such policy(ies) shall name GOODHUE COUNTY, its officers, employees and agents as Additional Insureds thereunder.

3. Professional Liability. Professional Liability (errors and omissions) insurance with respect to its professional activities to be performed under this Contract. This amount of insurance shall be at least \$1,500,000 per occurrence and aggregate (if applicable). Coverage under such policy may be subject to a deductible, not to exceed \$25,000 per occurrence. Contractor agrees to maintain such insurance for at least one (1) year from Contract termination.

It is understood that such Professional Liability insurance may be provided on a claims-made basis, and, in such case, that changes in insurers or insurance policy forms could result in the impairment of the liability insurance protection intended for GOODHUE COUNTY hereunder. Contractor therefore agrees that it will not seek or voluntarily accept any such change in its Professional Liability insurance coverage if such impairment of GOODHUE COUNTY's protection could result; and further, that it will exercise its rights under any "Extended Reporting Period" ("tail coverage") or similar policy option if necessary or appropriate to avoid impairment of GOODHUE COUNTY's protection. Contractor further agrees that it will, throughout the one (1) year period of required coverage, immediately: (a) advise GOODHUE COUNTY of any intended or pending change of any Professional Liability insurers or policy forms, and provide GOODHUE COUNTY with all pertinent information that GOODHUE COUNTY may reasonably request to determine compliance with this section; and (b) immediately advise GOODHUE COUNTY of any claims or threats of claims that might reasonably be expected to reduce the amount of such insurance remaining available for the protection of GOODHUE COUNTY.

4. Automobile Liability. Business Automobile Liability insurance covering liability for Bodily Injury and Property Damage arising out of the ownership, use, maintenance, or operation of all owned, non-owned and hired automobiles and other motor vehicles utilized by Contractor in connection with its performance under this Contract. Such policy shall provide total liability limits for combined Bodily Injury and/or Property Damage in the amount of at least \$1,500,000 per accident, which total limits may be satisfied by the limits afforded under such policy, or by such policy in combination with the limits afforded by an Umbrella or Excess Liability policy(ies); provided, that the coverage afforded under any such Umbrella or Excess Liability policy(ies) shall be at least as broad with respect to such Business Automobile Liability insurance as that afforded by the underlying policy. **Unless included within the scope of Contractor's Commercial General Liability policy, such Business Automobile Liability policy shall also include coverage for motor vehicle liability assumed under this contract.**

Such policy, and, if applicable, such Umbrella or Excess Liability policy(ies), shall include GOODHUE COUNTY, its officers, employees and agents as Additional Insureds thereunder.

5. Additional Insurance. GOODHUE COUNTY shall, at any time during the period of the Contract, have the right to require that Contractor secure any additional insurance, or additional feature to existing insurance, as GOODHUE COUNTY may reasonably require for the protection of their interests or those of the public. In such event Contractor shall proceed with due diligence to make every good faith effort to promptly comply with such additional requirement(s).

6. Evidence of Insurance. Contractor shall promptly provide GOODHUE COUNTY with evidence that the insurance coverage required hereunder is in full force and effect prior to commencement of any work. At least 10 days prior to termination of any such coverage, Contractor shall provide GOODHUE COUNTY with evidence that such coverage will be renewed or replaced upon termination with insurance that complies with these provisions. Such evidence of insurance shall be in the form of the GOODHUE COUNTY Certificate of Insurance, or in such other form as GOODHUE COUNTY may reasonably request, and shall contain sufficient information to allow GOODHUE COUNTY to determine whether there is compliance with these provisions. At the request of GOODHUE COUNTY, Contractor shall, in addition to providing such evidence of insurance, promptly furnish Contract Manager with a complete (and if so required, insurer-certified) copy of each insurance policy intended to provide coverage required hereunder. All such policies shall be endorsed to require that the insurer provide at least 30 days' notice to GOODHUE COUNTY prior to the effective date of policy cancellation, nonrenewal, or material adverse change in coverage terms. On the Certificate of Insurance, Contractor's insurance agency shall certify that he/she has Error and Omissions coverage.

7. Insurer: Policies. All policies of insurance required under this paragraph shall be issued by financially responsible insurers licensed to do business in the State of Minnesota, and all such insurers must be acceptable to GOODHUE COUNTY. Such acceptance by GOODHUE COUNTY shall not be unreasonably withheld or delayed. An insurer with a current A.M. Best Company rating of at least A:VII shall be conclusively deemed to be acceptable. In all other instances, GOODHUE COUNTY shall have 15 business days from the date of receipt of Contractor's evidence of insurance to advise Contractor in writing of any insurer that is not acceptable to GOODHUE COUNTY. If GOODHUE

COUNTY does not respond in writing within such 15-day period, Contractor's insurer(s) shall be deemed to be acceptable to GOODHUE COUNTY.

8. Noncompliance. In the event of the failure of Contractor to maintain such insurance and/or to furnish satisfactory evidence thereof as required herein, GOODHUE COUNTY shall have the right to purchase such insurance on behalf of Contractor, which agrees to provide all necessary and appropriate information therefor and to pay the cost thereof to GOODHUE COUNTY immediately upon presentation of invoice.

9. Loss Information. At the request of GOODHUE COUNTY, Contractor shall promptly furnish loss information concerning all liability claims brought against Contractor (or any other insured under Contractor's required policies), that may affect the amount of liability insurance available for the benefit and protection of GOODHUE COUNTY under this section. Such loss information shall include such specifics and be in such form as GOODHUE COUNTY may reasonably require.

10. Release and Waiver. Contractor agrees to rely entirely upon its own property insurance for recovery with respect to any damage, loss or injury to the property interests of Contractor. Contractor hereby releases GOODHUE COUNTY, its officers, employees, agents, and others acting on their behalf, from all claims, and all liability or responsibility to Contractor, and to anyone claiming through or under Contractor, by way of subrogation or otherwise, for any loss of or damage to Contractor's business or property caused by fire or other peril or event, even if such fire or other peril or event was caused in whole or in part by the negligence or other act or omission of GOODHUE COUNTY or other party who is to be released by the terms hereof, or by anyone for whom such party may be responsible.

Contractor agrees to effect such revision of any property insurance policy as may be necessary in order to permit the release and waiver of subrogation agreed to herein. Contractor shall, upon the request of GOODHUE COUNTY, promptly provide a Certificate of Insurance, or other form of evidence as may be reasonably requested by GOODHUE COUNTY, evidencing that the full waiver of subrogation privilege contemplated by this provision is present; and/or, if so requested by GOODHUE COUNTY, Contractor shall provide a full and complete copy of the pertinent property insurance policy(ies).

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Revised: 10/07

Standard
Revised: 03/14

ATTACHMENT B

STANDARD ASSURANCES

1. **NON-DISCRIMINATION**. During the performance of this Contract, the Contractor shall not unlawfully discriminate against any employee or applicant for employment because of race, color, creed, religion, sex, national origin, disability, sexual orientation, age, marital status, veteran's status or public assistance status. The Contractor will take affirmative action to ensure that applicants are employed and that employees are treated during employment without unlawful discrimination because of their race, color, creed, religion, sex, national origin, disability, sexual orientation, age, marital status, veteran's status or public assistance status. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices which set forth the provisions of this nondiscrimination clause.

The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of Contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, religion, sex, national origin, disability, sexual orientation, age, marital status, veteran's status or public assistance status.

No funds received under this Contract shall be used to provide religious or sectarian training or services.

The Contractor shall comply with any applicable federal or state law regarding nondiscrimination. The following list includes, but is not meant to limit, laws which may be applicable:

A. The Equal Employment Opportunity Act of 1972, as amended, 42 U.S.C. § 2000e et seq. which prohibits discrimination in employment because of race, color, religion, sex or national origin.

B. Executive Order 11246, as amended, which is incorporated herein by reference, and prohibits discrimination by U.S. Government contractors and subcontractors because of race, color, religion, sex or national origin.

C. The Rehabilitation Act of 1973, as amended, 29 U.S.C. § 701 et seq. and 45 C.F.R. 84.3 (J) and (K) implementing Sec. 504 of the Act which prohibits discrimination against qualified handicapped persons in the access to or participation in federally-funded services or employment.

D. The Age Discrimination in Employment Act of 1967, 29 U.S.C. § 621 et seq. as amended, and Minn. Stat. § 181.81, which generally prohibit discrimination because of age.

E. The Equal Pay Act of 1963, as amended, 29 U.S.C. § 206(d), which provides that an employer may not discriminate on the basis of sex by paying employees of different sexes differently for the same work.

F. Minn. Stat. Ch. 363A, as amended, which generally prohibits discrimination because of race, color, creed, religion, national origin, sex, marital status, status with regard to public assistance, disability, sexual orientation or age.

G. Minn. Stat. § 181.59 which prohibits discrimination against any person by reason of race, creed, or color in any state or political subdivision contract for materials, supplies or construction. Violation of this section is a misdemeanor and any second or subsequent violation of these terms may be cause for forfeiture of all sums due under the Contract.

H. Americans with Disabilities Act of 1990, 42 U.S.C. §§ 12101 through 12213, 47 U.S.C. §§ 225, 611, with regulations at 29 C.F.R. § 1630, which prohibits discrimination against qualified individuals on the basis of a disability in term, condition or privilege of employment.

I. Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended, 38 U.S.C. 4212, with regulations at 41 C.F.R. Part 60-250, which prohibits discrimination in employment against protected veterans.

2. **DATA PRIVACY.** For purposes of this Contract all data created, collected, received, stored, used, maintained, or disseminated by Contractor in the performance of this Contract is subject to the requirements of the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13 and the Minnesota Rules implementing the Act now in force or hereafter adopted as well as any applicable Federal laws on data privacy. Contractor must comply with the applicable data management requirements as if it were a governmental entity. The remedies in Minn. Stat. section 13.08 apply to the Contractor. Contractor does not have a duty to provide access to public data to the public if the public data are available from the governmental agency (County), except as required by the terms of this Contract. All subcontracts shall contain the same or similar data practices compliance requirements.

3. **HEALTH DATA PRIVACY.** The Contractor agrees to comply with the requirements of the Health Insurance Portability and Accountability Act (HIPAA) and the Health Information Technology for Economic and Clinical Health Act (HITECH) when applicable to the Contractor's duties under this Contract. When applicable, Contractor agrees to comply with the HIPAA and HITECH Privacy requirements, Standards for Electronic Transactions, Security requirements, and any other applicable health data laws, rules, standards and requirements in effect during the term of this Agreement.

4. **RECORDS DISCLOSURE/RETENTION.** Contractor's bonds, records, documents, papers, accounting procedures and practices, and other evidences relevant to this Contract are subject to the examination, duplication, transcription and audit by the County and either the Legislative or State Auditor, pursuant to Minn. Stat. § 16C.05, subd. 5. Such evidences are also subject to review by the Comptroller General of the United States, or a duly authorized representative, if federal funds are used for any work under this Contract. The Contractor agrees to maintain such evidences for a period of six (6) years from the date services or payment were last provided or made or longer if any audit in progress requires a longer retention period.

5. **WORKER HEALTH, SAFETY AND TRAINING.** Contractor shall be solely responsible for the health and safety of its employees in connection with the work performed under this Contract. Contractor shall make arrangements to ensure the health and safety of all subcontractors and other persons who may perform work in connection with this Contract. Contractor shall ensure all personnel of Contractor and subcontractors are properly trained and supervised and, when applicable, duly licensed or certified appropriate to the tasks engaged in under this Contract. Each Contractor shall comply with federal, state and local occupational safety and health standards, regulations and rules promulgated pursuant to the Occupational Health and Safety Act which are applicable to the work to be performed by Contractor.

6. **CONTRACTOR DEBARMENT, SUSPENSION AND RESPONSIBILITY CERTIFICATION.** Federal Regulation 45 CFR 92.35 prohibits the State/Agency from purchasing goods or services with federal money from vendors who have been suspended or debarred by the federal government. Similarly, Minnesota Statutes, Section 16C.03, subd. 2 provides the Commissioner of Administration with the authority to debar and suspend vendors who seek to

contract with the State/Agency. Vendors may be suspended or debarred when it is determined, through a duly authorized hearing process, that they have abused the public trust in a serious manner.

By Signing This Contract, The Contractor Certifies That It And Its Principals* And Employees:

A. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from transacting business by or with any federal, state or local governmental department or agency; and

B. Have not within a three-year period preceding this Contract: 1) been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (federal, state or local) transaction or contract; 2) violated any federal or state antitrust statutes; or 3) committed embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property; and

C. Are not presently indicted or otherwise criminally or civilly charged by a governmental entity for: 1) commission of fraud or a criminal offense in connection with obtaining, attempting to obtain or performing a public (federal, state or local) transaction; 2) violating any federal or state antitrust statutes; or 3) committing embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property; and

D. Are not aware of any information and possess no knowledge that any subcontractor(s) that will perform work pursuant to this Contract are in violation of any of the certifications set forth above.

E. Shall immediately give written notice to the Contracting Officer should Contractor come under investigation for allegations of fraud or a criminal offense in connection with obtaining, or performing a public (federal, state or local government) transaction; violating any federal or state antitrust statutes; or committing embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.

*“Principals” for the purposes of this certification means officers; directors; owners; partners; and persons having primary management or supervisory responsibilities within a business entity (e.g. general manager; plant manager; head of a subsidiary, division, or business segment and similar positions).

Directions for On Line Access to Excluded Providers

To ensure compliance with this regulation, identification of excluded entities and individuals can be found on the Office of Inspector General (OIG) website at <http://oig.hhs.gov/fraud/exclusions/listofexcluded.html>.

ATTACHMENT C: NON-COLLUSION AND CONFLICT OF INTEREST STATEMENT

Please print or type (in ink)

CONTRACTOR NAME: _____ FEDERAL TAX ID NUMBER: _____

Company Address: _____

City: _____ State: _____ Zip Code: _____

Contact Person: _____ Title: _____

Phone Number: _____ Fax Number: _____ Email: _____

In signing this bid, proposal or quote, Contractor certifies that it has not, either directly or indirectly, entered into any agreement or participated in any collusion or otherwise taken any action in restraint of the competition; that no attempt has been made to induce any other person or firm to submit or not to submit a bid, proposal or quote; that this bid, proposal or quote has been independently arrived at without collusion with any other party submitting a bid, proposal or quote, competitor or potential competitor, that this bid, proposal or quote has not been knowingly disclosed prior to the opening of the bids, proposals or quotes to any bid, proposal or quote competitor; that the above statement is accurate under penalty or perjury.

Contractor also certifies that to the best of its knowledge none of its owners, directors, officers or principals (collectively, "Corporate Executive") are closely related to any County employee who has or may appear to have any control over the award, management, or evaluation of the contract. A Contractor's Corporate Executive is closely related when any of the following circumstances exist:

1. A Corporate Executive and any County employee who has or appears to have any control over the award, management or evaluation of the contract are related by blood, marriage or adoption; or
2. A Corporate Executive and any County employee who has or appears to have any control over the award, management or evaluation of the contract are current or former business partners, co-workers, or have otherwise previously worked closely together in the private or public sector; or
3. A Corporate Executive and any County employee who has or appears to have any control over the award, management or evaluation of the contract share a personal relationship that is beyond that of a mere acquaintance, including but not limited to friendship or family friendship.

If one or more of the above circumstances exist, Contractor must disclose such circumstance(s) to Goodhue County in writing. Failure to disclose such circumstances invalidates the Contract.

Contractor will comply with all terms, conditions, specifications required by the party submitting a bid, proposal or quote in this Request for Bid, Proposal or Quote and all terms of our bid, proposal or quote response.

Authorized Signature Title Date

You are advised that according to Goodhue County Board Resolution 12-508, if there is a question as to whether there may be an appearance of a conflict of interest, the contract shall be presented to the County Board for approval, regardless of the amount of the contract. Whether a conflict of interest or the appearance of a conflict of interest exists is a determination made by Goodhue County.

ATTACHMENT D: Trade Secret Information Form

Public Records and Requests for Confidentiality

Pursuant to the Minnesota Government Data Practices Act, Minnesota Statutes Section 13.591, the names of all entities that submitted a timely bid/proposal to Goodhue County will be public once opened. All other information remains private until Goodhue County has completed negotiating a contract with the selected Responder. After a contract has been negotiated, all information received is public information except "trade secret" information as defined in Minnesota Statutes Section 13.37. All information submitted by a Responder therefore shall be treated as public information by Goodhue County unless the Responder properly requests that information be treated as a confidential trade secret at the time of submitting the bid/proposal.

Any request for confidential treatment of trade secret information in a Responder's proposal must sufficiently describe the facts that support the classification of information as confidential trade secret. The request must include the name, address, and telephone number of the person authorized by the Responder to answer any inquiries by Goodhue County concerning the request for confidentiality. This information shall be provided on the Trade Secret Information Form. Goodhue County reserves the right to make the final determination of whether data identified as confidential trade secret by a Responder falls within the trade secret exemption in the Minnesota Government Data Practices Act.

The envelope or mailing container of any documents submitted with the proposal that the Responder believes contain confidential trade secret information must be clearly marked as containing confidential trade secret information. Each page upon which trade secret information appears must be marked as containing confidential trade secret information.

In addition to marking the documents as confidential, the Responder must submit one paper and one digital copy of the proposal from which the confidential trade secret information has been excised. The confidential trade secret information must be excised in such a way as to allow the public to determine the general nature of the information removed while retaining as much of the document as possible.

The Responder's failure to request confidential treatment of confidential trade secret information pursuant to this subsection will be deemed by Goodhue County as a waiver by the Responder of any confidential treatment of the trade secret information in the bid or proposal.

Requests by the public for the release of information held by Goodhue County are subject to the provisions of the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13. Responders are encouraged to familiarize themselves with these provisions prior to submitting a proposal.

By submitting this bid or proposal, Responder agrees to indemnify and hold the County, its agents and employees, harmless from any claims or causes of action relating to the County's withholding of data based upon reliance on the representations that the information is a trade secret as defined in Minnesota Statutes Section 13.37 and therefore is not public, including the payment of all costs and attorney fees incurred by the County in defending such an action.

Trade Secret Information Form

The following form must be provided by Responder to assist the County in making appropriate determinations about the release of data provided in Responder's bid or proposal.

All responders must select one of the following boxes:

- My bid/proposal does not contain "trade secret information", as defined in Minn. Stat. § 13.37, Subd. 1(b). I understand that my entire bid/proposal will become public record in accordance with Minn. Stat. § 13.591.
- My bid/proposal does contain "trade secret information" because it contains data that:
 1. (a) is a formula, pattern, compilation, program, device, method, technique or process; **AND**
 - (b) is the subject of efforts by myself or my organization that are reasonable under the circumstances to maintain its secrecy; **AND**
 - (c) derives independent economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons who can obtain economic value from its disclosure or use.
 2. I have submitted one paper and one digital copy of my bid or proposal from which the confidential trade secret information has been excised. The confidential trade secret information has been excised in such a way as to allow the public to determine the general nature of the information removed while retaining as much of the document as possible **AND** I am attaching an explanation justifying the trade secret designation

Please note that failure to attach an explanation may result in a determination that the data does not meet the statutory trade secret definition. All data for which trade secret status is not justified will become public in accordance with Minn. Stat. § 13.591.

Proposal and Program Details

Aquatic Invasive Species Watercraft Inspection Services within Cannon Falls

Provided for Goodhue County

By:

Waterfront Restoration



February 1st, 2019

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How Waterfront Restoration’s customized features benefit you and your County Staff	5



Waterfront Restoration, LLC was established in 2003 and is headquartered in Long Prairie, Minnesota. We have 15 years of experience in the recruitment and management of seasonal staff for AIS control and prevention.

Costs & Proposal Details

SCHEDULE: Dates run from the 2019 fishing opener (SATURDAY May 11, 2019) through Labor Day (MONDAY September 2, 2019). Hours of operation will be Fridays at 9:30a.m. to 6 p.m., Saturdays and Sundays from 9:30a.m. to 6 p.m., holidays from 9:30a.m. to 6 p.m., and on a weekday (Monday -Thursday) from 9:30 a.m. to 6:00 p.m. an aggregate total of 6 times. There are 16 total Fridays from 5/17 -9/3, 17 total Saturdays from 5/11-9/3, 17 total Sundays from 5/11-9/3, and 3 Holidays: Memorial Day, 4th of July, and Labor Day.

Below is the table layout for the proposed schedule for each watercraft inspection location:

Fri Shift	Fri Hrs.	# of Fri	Sat Shift	Sat Hrs.	# of Sat	Sun Shift	Sun Hrs.	# of Sun	Holiday Shift	Holiday Hrs.	# of Holidays	Week day shift	Weekday Hrs	# of Week days	Total Days	Total Hrs *
9:30-6	8.5	16	9:30-6	8.5	17	9:30-6	8.5	17	9:30-6	8.5	3	9:30-6	8.5	6	59	501

*Shift coverage estimate= 95%. Some shifts or portions of shifts may not be covered due to unexpected illness/absence, or inclement weather.

* Up to 3-8 weeks lead time required from acceptance of proposal before inspections commence, due to hiring/recruiting conditions.

Includes 1 location:

- Lake Byllesby Goodhue County Park boat launch (Cannon Falls, MN)- Level 1 inspector
- Estimated total hours of inspections: = (1 location x 501 hours) = 501 hours
- Hourly rate charge: \$27.59 (Hourly rate assumes a minimum contract amount of 501 hours)
Estimated program cost: \$13,822
- Hourly rate charge: \$21.67 (If Dakota County is included)
Estimated program cost: \$10,857

Invoicing and Timeline:

- Invoice #1= 30% of estimated program cost. to contain the setup costs of the program. This amount is invoiced prior to commencement of inspectors performing services at the lake access(es). This payment is to provide for the up-front costs of recruiting, screening, onboarding, purchase and setup hardware and software, site supplies, and for administrative costs. These costs are incurred by Waterfront Restoration, LLC before inspectors can be placed at lake access(es).

Why Choose Waterfront Restoration?

The advantage of our process comes down to 10 essential elements outlined below. Additional details about the difference of our program versus other companies are outlined in further detail on subsequent pages 4 and 5:

1. **Hiring:** We handle all details associated with recruiting and on-boarding high quality candidates. We conduct the background and reference checks, do all the hiring, and complete all government documents/reporting. All inspectors are W-2 employees of Waterfront Restoration.
2. **Staffing:** We staff the launches with inspectors, manage shift schedules, spot check, do 'secret boater' (similar to 'secret shopper) periodically, provide HR management, initiate payroll via direct deposit, and complete payroll tax submissions.
3. **Management:** If there is turnover among inspectors' mid-season, we have emergency standby and initiate the recruiting process promptly and work to coordinate training with the DNR as soon as possible. Additionally, we have 4 project managers on staff with combined experience of 15 years to ensure someone is available at all times on all shifts to answer inspector questions/concerns.
4. **Insurance:** We carry Workers Compensation \$500,000, General Liability Insurance \$2mm, and we can also name you as additional insured.
5. **Technology:** Mobile time clocking with GPS verification is provided and supervisor logins for the County can verify inspector status on a live basis or historically. We also provide the tablets for inspectors to enter the data into the DNR survey application per standard DNR protocol.
6. **Reputation:** 2019 marks our 5th year of Inspection services, and we have performed thousands upon thousands of hours at launches. Our current contracts are more than willing to provide feedback and a reference for you in regard to the difference our program offers in compared to others.
7. **Efficiency:** We are highly trained outside of the DNR to be extremely thorough while at the same time improving the efficiency of inspections so to welcome boaters and expedite loading and launching.
8. **Customer Service:** We hire and train local staff to be knowledgeable about lake and tourism resources and that know the lakes and the area. Our Inspectors are trained to be well informed, conscientious, and helpful.
9. **Thoroughness:** State law requires all inspectors to be trained by the DNR, which provides basic information about inspecting boats. However, we have also created additional training days to build on what the inspectors learned from the DNR's training. This increases assurance that watercraft are free of AIS before entering and exiting County lakes, and that inspectors are educating the public effectively.
10. **Going the extra mile:** Our inspectors identify ways to assist boaters with loading and launching and are encouraged to provide assistance whenever they practically can (Ex. slight trailering assistance, reporting any damage at the launch, clean water for bait, first-aid, traffic instructions etc.)

Reporting:

- Monthly report of hours worked by lake and by access is sent to county. This report includes detailed timesheet records.
- Monthly report of inspections survey data is sent to county, including views of inspections completed by lake, by launch, and by day.

On-Site Items Miscellaneous: Provided by Waterfront Restoration:

- Tablet computers for inspection data input, containing updated DNR watercraft inspections survey software
- Supplies & Equipment-
- Safety Equipment
 - Traffic safety vests
 - First Aid Kit
- Each inspector hired will provide own vehicle for shelter in the event of inclement weather
- “Watercraft Inspections Station” Sign to alert boaters to the presence of an inspector and ease the communication burden to inspectors during periods of high traffic. An example sign is below. Actual sign design may differ significantly.



GPS Time Clocking for Transparency-

You have direct, live mobile or PC access to see which inspectors are on the clock. Login will be provided for mobile and PC, to enable county viewing at any time. For Audit or Live Monitoring. Screenshot Below. Actual interface may vary.

Name	Time in - out ↓	Duration	Job	Location
^ Wed, Jul 4				
Alex	12:55pm - 8:55pm	8h 00m	Winsp - Blue Earth County > On Site - ...	iPhone App

How Waterfront Restoration's customized features benefit you and your County Staff

- **Inspectors have a fair base pay and also are on a performance-based pay system that rewards them for good performance.**
 - Why: Inspectors work independently with minimal supervision. Under the pressure of high boat traffic or upset patrons, we have found some do not follow DNR inspections protocol at times if they do not have appropriate incentives to do so. It is 'easier' to let a boater launch with questionable species attached, or not take photos of the violation. Performance based pay combined with appropriate supervisor check-ins has dramatically improved compliance in our experience. This ensures the county is getting the value from the money spent on inspectors.
 - Performance based pay for inspectors tied to a monthly performance evaluation: incentivizes for the things that matter. Combined with spot checks (unannounced) to confirm they are doing what they should be. For example, that they are wearing uniform and name tag, following safety protocols, and inspecting/decontaminating thoroughly and per DNR protocols.
- **Supervisors proactively check-in with each inspector on a regular frequency for 15-60 minutes in-person, by phone, or by video chat.** This is important to ensure inspectors remain engaged, understand protocols, and are accountable.
 - Regular one on one meetings with each inspector to go through a series of topics we have developed, solicit feedback, and build rapport. This helps keep them engaged, allows us to make small adjustments week by week, and prevents problems (morale, equipment, scheduling, etc) before they become significant.
 - Supervisors are Level 2 trained watercraft inspectors with at least one year of prior experience as an inspector, and formal supervisor training.
 - Additional management and engagement efforts to help retain inspectors from one year to the next. Helps improve quality of inspections and consistency.
 - Chat application for communication from you to inspectors (if desired), Waterfront supervisor to inspectors, and among inspectors. Allows inspectors to ask questions of supervisors at any time.
 - A supervisor or admin is always available via chat application (slack), text message, or call when inspectors are working. Inspectors are encouraged to ask questions and that there are no bad questions.
- **Monthly review of the inspection survey data being submitted by inspectors to ensure no significant issues.** Such as an inspector not submitting survey data for long period of time, or reporting violations in the survey but not bringing it up with their supervisor.
- **Weekly review of GPS location for each timecard for each inspector to determine if they left the site at any time when on the clock.**
- **Extensive internal training documents and protocols that are added to on a regular basis (often weekly). Ensures new inspectors and existing inspectors are up to speed on all important knowledge specific to your program and have access to it quickly and easily when needed.**
- **Available to be added to the program:**
 - Live verification by an admin that the inspector arrived and clocked-in at the time they were scheduled. If not, protocol is followed to contact them and/or contact the on-call.
 - On-call inspectors as backup to cover if a primary inspector is sick



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/08/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


PRODUCER Casualty Assurance of Chaska, LLC 101 West Third St Chaska, MN 55318 License #: 40363317	CONTACT NAME: Amanda Swanson
	PHONE (A/C, No, Ext): (952)448-3800 FAX (A/C, No): (952)448-3304
	E-MAIL ADDRESS: amanda@caminnnesota.com
	INSURER(S) AFFORDING COVERAGE
	INSURER A : Western National Mutual NAIC # 15377
	INSURER B : Western National Ins Group NAIC # 15377
	INSURER C : Evanston Insurance Company
	INSURER D :
	INSURER E :
	INSURER F :

COVERAGES CERTIFICATE NUMBER: 00000000-0 REVISION NUMBER: 20

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	CPP 1155032 02	01/01/2019	01/01/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			CPP 1155051 02	01/01/2019	01/01/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 10000			UMB 1025970 02	01/01/2019	01/01/2020	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
C	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	3EN8749	01/01/2019	01/01/2020	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Certholder is included as an additional insured on General Liability. Waiver of Subrogation applies.

CERTIFICATE HOLDER Goodhue County 509 W 5th St Red Wing, MN 55066	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE  (AMS)
--	---

DELEGATION AGREEMENT
Aquatic Invasive Species (AIS) Prevention
Inspection of Water-related Equipment

This agreement is made by and between the Department of Natural Resources (referred to as DNR), an administrative agency of the State of Minnesota and

(referred to as Governmental Unit), a local government unit (individually referred to generally as a Party or together as Parties). This agreement is entered into under authority granted to DNR pursuant to Minnesota Statutes section 84D.105.

WHEREAS AQUATIC INVASIVE SPECIES (AIS) are nonnative species that cause or may cause economic or environmental harm or harm to human health or threatens or may threaten natural resources or the use of natural resources in the state;

WHEREAS DNR has been authorized and charged with responsibility by the state legislature to establish a statewide program to prevent and manage the spread of AIS in coordination with other governmental entities; DNR has in its employ conservation officers trained and authorized to enforce the state invasive species laws; and DNR has developed AIS inspection protocols;

WHEREAS pursuant to Minnesota Statutes section 84D.105, Subdivision 2(a), Governmental Unit is a Tribal or local government that agrees to assume legal, financial, and administrative responsibilities for inspection programs on some or all public waters within their jurisdiction; and

WHEREAS DNR and Governmental Unit are committed to the following three core principles:

- Coordination of their authority and resources to develop a reasonable and effective water-related equipment inspection requirement to stop the spread of AIS in the state and prevent the introduction of new AIS;
- a collaborative, cooperative approach to AIS management and prevention;
- ensuring continued access to public waters.

NOW, THEREFORE it is mutually agreed by and between the Parties as follows:

1. PURPOSE. The purpose of this agreement is to enhance Minnesota's capacity to prevent the spread of AIS by enabling local governmental entities to perform AIS inspections and manage access to water resources in keeping with the three principles stated above.

2. TASKS AND RESPONSIBILITIES.

A. DNR or its delegee will provide training of individuals employed by Governmental Unit and/or individuals working for contractors to Governmental Unit as inspectors and, upon successful completion of training and testing requirements, the DNR will certify individuals as authorized inspectors in accordance with Minnesota Statutes section 84D.105, subd. 2(a). DNR will assume all obligation for training to the extent set forth in Minnesota Statutes section 84D.105.

- B. When requested by a law enforcement agency, DNR Enforcement will provide AIS training to licensed peace officers
- C. Governmental Unit will work with their local city and county law enforcement to ensure that local licensed peace officers are available to support Governmental Unit inspectors. Governmental Unit inspectors shall utilize local city and county law enforcement agencies as their primary law enforcement support when inspection stations are operated. DNR Conservation Officers may assist with support if a local agency officer is unavailable and there is an egregious violation.
- D. Governmental Unit will design and implement an AIS inspection program, detailed in a Watercraft Inspection Program Plan, which must be approved by DNR, on some or all public waters within their jurisdiction utilizing existing authorities and the authority granted to inspectors under Minnesota Statutes sections 84D.105, subd. 2(b) and 84D.10, subd. 3(a), clauses 1, 3, and 4 (the Program). The program must comply with all requirements in Minnesota Statutes section 84D.105 and in DNR Watercraft Inspection Program procedures and manuals.
- E. Governmental Unit will designate individuals employed by the Governmental Unit and/or individuals working for contractors to Governmental Unit to serve as inspectors for the Program and ensure that these individuals complete the required training and certification in paragraph 2A of this agreement prior to performing inspections. Governmental Unit will help coordinate training of licensed peace officers as provided under paragraph 2B of this agreement.
- F. Governmental Unit will provide one or more inspection stations established under the Program with trained and certified inspectors, who will exercise inspection authorities in accordance with current DNR procedures and manuals. General inspection procedures include:
- i. Visually and tactilely inspecting water-related equipment to determine whether aquatic invasive species, aquatic macrophytes, or water is present;
 - ii. Instructing persons on how to comply with AIS laws by removing AIS, draining, decontaminating, or treating AIS and water-related equipment to prevent the transportation and spread of aquatic invasive species, aquatic macrophytes, and water;
 - iii. Issuing verbal orders to prohibit placing water-related equipment, that has AIS attached or water that has not been drained, into waters of the state;
 - iv. With owner's consent, assisting with the removal of AIS and decontamination of water-related equipment; and
 - v. Contacting local law enforcement or Conservation Officers if a person transporting watercraft or water-related equipment refuses to take corrective actions to remove AIS or fails to comply with requirements to drain water prior to leaving the water access.
- G. Governmental Unit will support education and outreach projects and programs designed to increase public awareness and knowledge of the risks AIS pose to water resources and public capacity to contribute to the effort to prevent and manage the spread of AIS.
- H. Governmental Unit assumes legal, financial, and administrative responsibilities for their staff and/or individuals working for contractors and the actions of their staff/contractors and will bear costs incurred in completing the tasks and responsibilities herein, except that DNR will provide, at its sole expense, staff and/or contracted professionals to coordinate and conduct the training described herein.
- I. Governmental Unit and DNR will regularly meet or consult with each other to collaboratively develop the above-described elements of Governmental Unit AIS Program and potential models that could be used by other local government entities to help prevent the spread of AIS, guided by the three core principles stated above.

J. Governmental Unit must submit an End-of-Season Watercraft Inspection Report to the DNR summarizing the results and issues related to implementing the inspection program.

3. LIABILITY. Each Party to this agreement shall be liable for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of the other party, its agents, volunteers or employees. It is understood and agreed that liability and damages arising from the Parties' acts and omissions are governed by the provisions of the Municipal Tort Claims Act, Minnesota Statutes Chapter 466, the Minnesota Tort Claims Act, Minnesota Statutes section 3.736, and other applicable laws.

4. TERM AND TERMINATION. The agreement becomes effective on the date of final signature. This agreement expires on December 31; . The agreement may be terminated with or without cause by 30-day written notice to the other Party.

5. ENTIRE AGREEMENT. This agreement supersedes any prior or contemporaneous representations or agreements, whether written or oral, between DNR and Governmental Unit, and contains the entire agreement with regard to the subject matter herein.

6. AMENDMENTS. This agreement may be amended only by the mutual consent of the Parties in writing, signed by each of the Parties.

7. NOTICE. Any written communication required under this agreement will be addressed to the other Party as follows, except that any Party may change its representative and/or address for notice by so notifying the other Party in writing:

To DNR:

Watercraft Inspection Program Coordinator
Minnesota Department of Natural Resources
500 Lafayette Road, Box 25
St. Paul MN 55155-4025

To Governmental Unit:

Name/Title:

Governmental Unit:

Address:

Address:

8. GOVERNING LAW AND VENUE. This agreement will be governed by and interpreted in accordance with the laws of the State of Minnesota. Venue for all legal proceedings out of this agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

9. WAIVERS. The waiver by DNR or Governmental Unit of any breach or failure to comply with any provision of this agreement by the other Party will not be construed as nor will it constitute a continuing waiver of such provision or a waiver of any other breach of or failure to comply with any other provision of this agreement.

10. STATE AUDITS. Under Minnesota Statutes section 16C.05, subd. 5, Governmental Unit books, records, documents, and accounting procedures and practices relevant to this agreement are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this agreement.

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

If Governmental Unit receives a request to release the data referred to in this Clause, Governmental Unit must immediately notify the DNR's Data Practices Compliance Official. The Governmental Unit's response to the request shall comply with applicable law.

The state complies with Minnesota Government Data Practices Act regarding the released of any data created, collected, received, stored, used, maintained, or disseminated by the respective party under this agreement. The state and the Governmental Unit shall let each other know when a data request has been received.

IN WITNESS WHEREOF, intending to be legally bound, the Parties hereto execute and deliver this agreement.

DEPARTMENT OF NATURAL RESOURCES

By: _____

Title: Director, Division of Ecological and Water Resources

Date: _____

COMMISSIONER OF ADMINISTRATION

By: _____

Title: _____

Date: _____

GOVERNMENTAL UNIT:

By: _____

Title: _____

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: 19 Mar 19 County Board Meeting
Resolutions for Potential Local Road Improvement Program Funding.

Date: 13 Mar 19

Summary

It is requested that the County Board approve the attached resolutions for potential Local Road Improvement Program (LRIP) project applications.

Background

MnDOT is currently soliciting applications for their LRIP. Eligible projects will reduce crashes on rural County State Aid Highways, help cover the costs of improvements on local roads, or cover the costs of the local share of a trunk highway project. The grant is currently not funded and projects will be used to advocate, to our legislators, the need to make funding available. Projects submitted for this grant would need to be delivered in years 2020 and 2021.

Staff has created resolutions for two potential projects that would be eligible for funding under this program.

Grading for CSAH 6. This project is programmed for 2020 and will provide for the reconstruction of CSAH 6 from TH 58 to 435th Street.

Concrete paving for CSAH 6. This project is programmed for 2021 and will provide for the concrete paving of CSAH 6 from TH 58 to 435th Street.

Alternatives

- Approve any or all of the attached resolutions.
- Take no action and fund the local portion of these projects (if they are built) with County funds.

Recommendations

It is the recommendation of staff that the Board approve the attached resolutions.

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

Date: 19 Mar 2019

WHEREAS, Goodhue County is committed to increase the safety of highways in the County including the regionally significant CSAH 6 from TH 58 to 435th Street, and;

WHEREAS, Goodhue County is in the process of designing the grading plan to rebuild CSAH 6 as a Reconstruction Project in 2020, and;

WHEREAS, Goodhue County is planning to reconstruct CSAH 6, replace the existing underground structures, address utilities, add dedicated turn lanes, and build a pedestrian walkway and;

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board hereby approves an application to the State of Minnesota's Local Road Improvement Program to help cover the County's costs for this regionally significant highway project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Goodhue County Board is committed to any remaining project costs of this project.

State of Minnesota
County of Goodhue

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

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 19th 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 19th day of March 2019.

Scott Arneson
County Administrator

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

Date: 19 Mar 2019

WHEREAS, Goodhue County is committed to increase the safety of highways in the County including the regionally significant CSAH 6 from TH 58 to 435th Street, and;

WHEREAS, Goodhue County plans to rebuild CSAH 6 as a Reconstruction Project in 2020, and;

WHEREAS, Goodhue County is planning to concrete pave CSAH 6 in 2021, which will add dedicated turn lanes and a paved pedestrian walkway and;

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board hereby approves an application to the State of Minnesota's Local Road Improvement Program to help cover the County's costs for this regionally significant highway project.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Goodhue County Board is committed to any remaining project costs of this project.

State of Minnesota
County of Goodhue

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

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 19th 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 19th day of March 2019.

Scott Arneson
County Administrator

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



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

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

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Red Wing, MN 55066
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www.co.goodhue.mn.us

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 19 Mar 19 County Board Meeting
Acquisition of Forfeited Property - Cascades

Date: 13 Mar 19

Summary

It is requested that the County Board apply to acquire parcel 41.018.1400.

Background

The Park Board has been discussing the acquisition of this parcel for at least 20 years. This parcel was brought to the Park Board's attention by the neighbor to the east who was building an environmental learning center and asked the Park Board if they could use the County Property 41.018.0300 as a river access for his center. Access over parcel 41.018.1400 would be required to accommodate this request.

County records showed that taxes had not been paid on parcel 41.018.1400 since the 1920's or so. The parcel was brought back on the tax rolls and now has become forfeited property. The DNR has authorized this property for sale. The County can acquire the property at this time. A public boat launch is an authorized public use for tax-forfeited parcels.

The current Park Board was brought up to date on the history of parcel 41.018.1400 and parcel 41.018.0300 at the last Park Board meeting on 31 Jan 19. The Park Board discussed and passed a motion to recommend that the County acquire this parcel 41.018.1400 and use these two parcels combined to provide a canoe/small boat access to the Cannon River.

Attached is 'preliminary' design for a parking lot and trail access to the river. As this drawing shows, a majority of land on these parcels is in the floodplain.

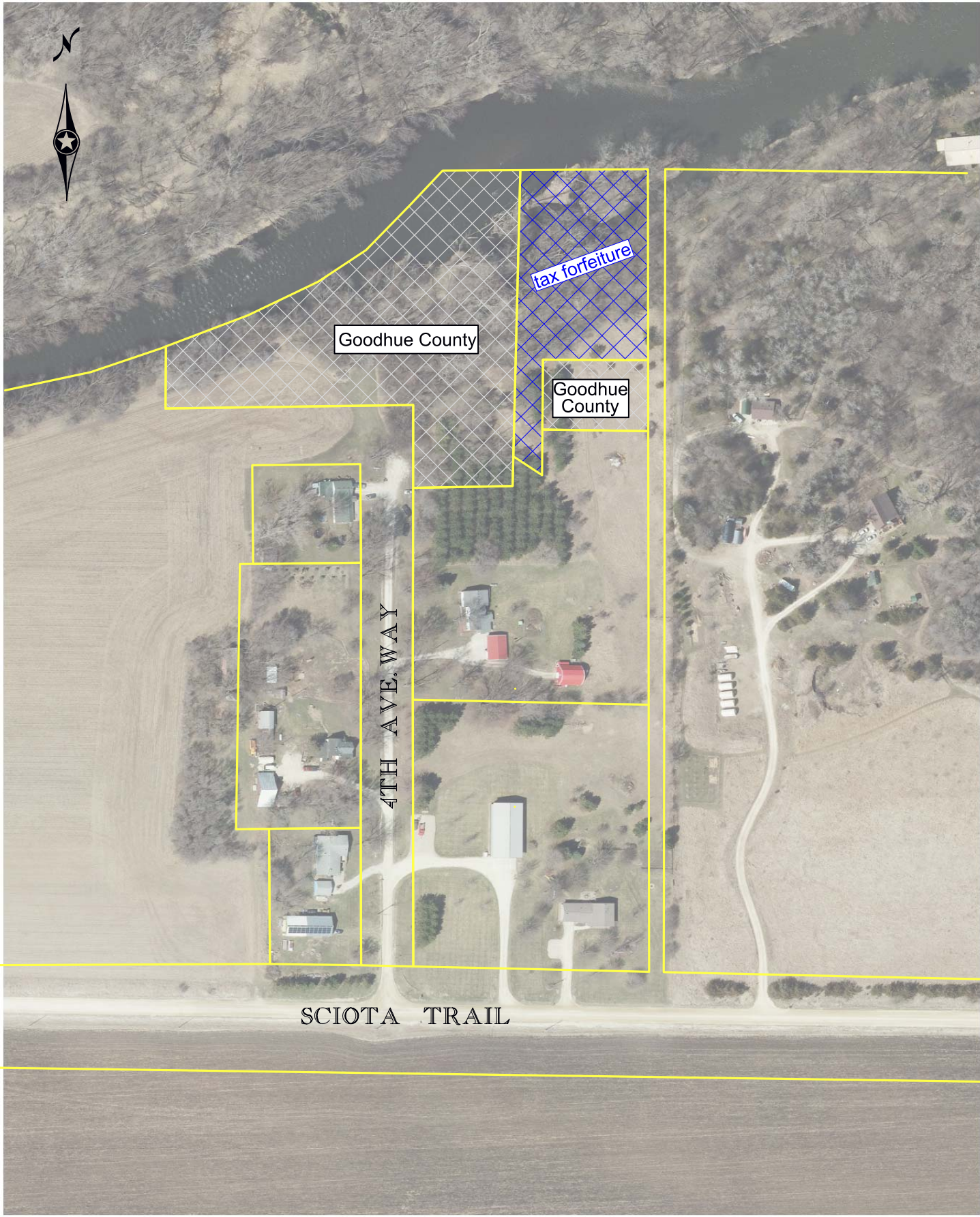
Also attached is a resolution required by the Department of Revenue to acquire this parcel.

Alternatives

- Acquire tax-forfeited parcel 41.018.1400 from the State of MN with the intent of building a public boat launch in conjunction with the currently owned parcel 41.018.0300.
- Take no action

Recommendations

It is the recommendation of staff that the Board acquire parcel 41.018.1400 as recommended by the Park Board. If approved the finance office will submit an application and fee of \$250 to the Department of Revenue for final review.



Goodhue County

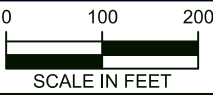
tax forfeiture

Goodhue County

4TH AVE. WAY

SCIOTA TRAIL

PATH & FILENAME: \$\$\$OPATHFILENAME\$\$\$



GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS

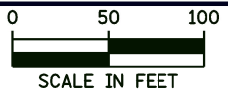
CANNON RIVER

Trail To River
12% Grade



Naturally Existing Low Spot
Elev. = 871.5

4TH AVE. WAY



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

Date: 19 Mar 2019

RESOLUTION FOR GOODHUE COUNTY TO ACQUIRE FORFEITED PROPERTY
FOR RIVER ACCESS

WHEREAS, Goodhue County Finance & Taxpayer Services office has received a request for Goodhue County to acquire parcel 41.018.1400 for public use as river access, and

WHEREAS, the County Board has determined that it is in the best interest of the county to allow Goodhue County to acquire this parcel, and

WHEREAS, the County is interested that this parcel be added to those managed by the Goodhue County Park Board:

NOW, THEREFORE BE IT RESOLVED that the Goodhue County Board of Commissioners hereby grants their approval for Goodhue County to acquire parcel 41.018.1400 for public use.

BE IT FURTHER RESOLVED that the Goodhue County Board of Commissioners hereby request staff to complete the necessary application and submit it to the Department of Revenue for their approval. Following state approval, staff will complete the process of deeding this property to Goodhue County.

State of Minnesota
County of Goodhue

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

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 19th 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 19th day of March 2019.

Scott Arneson
County Administrator

**Goodhue County Public Works
Project Status Report for March 19, 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	Contract to be awarded at the March 19 th Board meeting.
Various	2019 Aggregate Surfacing	Contract to be awarded at the March 19 th Board meeting.
Various	2019 Traffic Marking	Contract to be awarded at the March 19 th Board meeting.
	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	Great River Rail Commission	Working on a second train between the Twin Cities and Chicago. River route remains the preferred alternative. Commission will continue both its public rail advocacy and to comment on MnDOT's river route process.

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.

The following is a summary of the claims to be reviewed and approved at the March 19,2019 board meeting:

01	General Fund	\$	334,325.61
03	Public Works	\$	113,400.96
11	Human Service Fund	\$	12,159.63
21	ISTS	\$	-
25	EDA	\$	435.45
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	30,998.60
35	Debt Service	\$	-
40	County Ditch	\$	-
61	Waste Management	\$	6,411.64
62	Recycling Center	\$	-
63	HHW	\$	-
72		\$	11,315.82
81	Settlement	\$	901.00
	Totals	\$	<u>509,948.71</u>

GROSS PAYROLL (including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
2/22/2019	3/7/2019	\$ 1,053,334.77
Checks (WFXX,WFXX-ACH)	\$	475,633.16
EFT (Manual Warrants)	\$	34,315.55
Total:	\$	<u>509,948.71</u>

tswanson
03/07/2019

8:04AM

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>
11493	11506	Alerus Financial					
			18,631.44	3/7/19 Payroll-Co HSA Contrib	01-000-000-2504-2005		0
			3,264.41	3/7/19 Payroll-Co HSA Contrib	03-000-000-2504-2005		0
			10,795.76	3/7/19 Payroll-Co HSA Contrib	11-000-000-2504-2005		0
			207.69	3/7/19 Payroll-Co HSA Contrib	61-000-000-2504-2005		0
	Warrant #	11493	Total	32,899.30	Date 3/7/19		
		Final Total...	32,899.30	4	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	18,631.44	County General Revenue
3	3,264.41	County Road and Bridge
11	10,795.76	Health & Human Service Fund
61	207.69	Waste Management Facilities
	32,899.30	TOTAL

Goodhue County



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
3909	Ace Hardware Zumbrota	12.12	Bolts 1005	03-340-000-0000-6563	31590/Z		N
	Warrant # 443703	Total...	12.12				
10529	ADP, LLC	2,757.55	Payroll proc W2s	01-061-000-0000-6279	530939103		N
	Warrant # 443704	Total...	2,757.55				
6193	Advanced Correctional Healthcare	11.49	Reimb meds12/2018	01-207-000-0000-6272	83257		N
6193		197.84	Pool cap recon 7/2017	01-207-000-0000-6272	82636		N
6193		36,567.62	Inmate medical 3/2019	01-207-000-0000-6272	82846		N
	Warrant # 443705	Total...	36,753.97				
11243	Advanced Disposal SW Midwest LLC	60.84	Garbage Zta	03-350-000-0000-6253	G60002166967		N
	Warrant # 443706	Total...	60.84				
1353	Ag Partners Coop	1,534.72	15W-40 RW 174.4g	03-340-000-0000-6561	762140		N
1353		82.72	Grease 4cs	03-340-000-0000-6561	762140		N
1353		12,025.00	Diesel RW 5000g	03-340-000-0000-6565	761518		N
1353		4,280.00	Diesel CF 2000g	03-340-000-0000-6565	761518		N
1353		5,772.00	Diesel CF 2400g	03-340-000-0000-6565	761518		N
1353		11,556.00	Diesel RW 5400g	03-340-000-0000-6565	761518		N
1353		313.90	DEF Kyn	03-340-000-0000-6565	761897		N
1353		338.99	DEF Zta	03-340-000-0000-6565	761897		N
1353		394.75	DEF RW	03-340-000-0000-6565	762140		N
1353		369.49	DEF CF	03-340-000-0000-6565	762140		N
1353		2,788.57	Winter Diesel Kyn 1002.8g	03-340-000-0000-6565	818528		N
1353		100.28	Fuel Discount Kyn	03-340-000-0000-6565	818528		N
1353		9.39	Diesel Filter Kyn Tank	03-350-000-0000-6563	761821		N
	Warrant # 443707	Total...	39,365.25				
2371	Anderson Rock & Lime Inc	41.85	Icing Rock 6.75T #57	03-310-000-0000-6502	32568		N
2371		37.20	Icing Rock 6T #17	03-310-000-0000-6502	32568		N
2371		32.24	Icing Rock 5.2T #43	03-310-000-0000-6502	32568		N
2371		62.00	Icing Rock 10T #49	03-310-000-0000-6502	32568		N
2371		32.24	Icing Rock 5.2T #44	03-310-000-0000-6502	32568		N
2371		33.17	Icing Rock 5.35T #47	03-310-000-0000-6502	32568		N
2371		31.00	Icing Rock 5T #42	03-310-000-0000-6502	32568		N
2371		24.80	Icing Rock 4T #43	03-310-000-0000-6502	32586		N
2371		69.44	Icing Rock 11.2T #17	03-310-000-0000-6502	32586		N
2371		24.80	Icing Rock 4T #42	03-310-000-0000-6502	32586		N
2371		21.08	Icing Rock 3.4T #55	03-310-000-0000-6502	32586		N

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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
2371	Anderson Rock & Lime Inc	43.40	Icing Rock 7T #57		03-310-000-0000-6502	32586		N
2371		70.06	Icing Rock 11.3T #79		03-310-000-0000-6502	32586		N
	Warrant # 443708	Total...	523.28					
7384	Applied Concepts Inc	2,728.70	#1925 radar 2/20/19		34-201-000-0000-6663	343252		N
7384		2,728.70	#1926 radar 2/20/19		34-201-000-0000-6663	343252		N
7384		2,728.70	#1927 radar 2/20/19		34-201-000-0000-6663	343252		N
	Warrant # 443709	Total...	8,186.10					
12558	Arrow Building Center	27.50	Soffit-RW Salt Shed		03-350-000-0000-6305	4599867		N
12558		27.50	Soffit-RW Salt Shed		03-350-000-0000-6305	4600144		N
	Warrant # 443710	Total...	55.00					
2477	Association Of Mn Counties	600.00	Legs conf:BA,PD 2/2019		01-005-000-0000-6357	52545		N
2477		300.00	Legs conf:SA 2/2019		01-031-000-0000-6357	52545		N
2477		300.00	Legs conf:LR 2/2019		01-121-000-0000-6357	52545		N
	Warrant # 443711	Total...	1,200.00					
9090	Auto Value - Red Wing	82.50	Floor Dri		03-340-000-0000-6420	134108728		N
9090		1,029.79	Hydr Hose Stock		03-340-000-0000-6420	134109227		N
9090		3.18	Muffler Clamp 1201		03-340-000-0000-6562	134107877		N
9090		1.89	Spark Plug 0608		03-340-000-0000-6562	134108728		N
9090		35.73	Brake Line Fittings 0608		03-340-000-0000-6562	134108734		N
9090		182.88	Pressure Washer Hose 5520		03-340-000-0000-6563	134107693		N
9090		3.49	Tubing Bender		03-340-000-0000-6569	134109224		N
	Warrant # 443712	Total...	1,339.46					
3060	Bear's Overhead Doors	1,395.25	Door opener:ADC Bush st 2/25		01-111-112-0000-6305	16637		N
	Warrant # 443713	Total...	1,395.25					
9329	Bevcomm	36.54	Pl office phone 3/2019		01-201-000-0000-6201	12289177		N
	Warrant # 443714	Total...	36.54					
11870	C & S Vending Company	161.00	Indigent supplies 1/2019		01-207-000-0000-6465	502573		N
11870		1,137.05	Worker supplies 1/2019		01-207-000-0000-6465	502573		N
11870		2,010.44	Vending commission 1/2019		01-207-240-0000-5855	502573		N
11870		407.00	Phone cards 1/2019		01-207-240-0000-6201	502573		N
11870		8,754.14	Commissary 1/2019		01-207-240-0000-6465	502573		N
	Warrant # 443715	Total...	8,448.75					
5050	Community And Economic Devel Assoc	235.45	Prof svc 2/2019		25-700-000-0000-6278			N

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<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant # 443716	Total...	235.45				
3297	Computer Information		11,340.00	MFR maint 2/19-2/20	01-201-000-0000-6268	235891	N
3297			10,600.00	Mobile field report #2 2018	01-201-000-0000-6270	235891	N
	Warrant # 443717	Total...	21,940.00				
9757	Daikin Applied		1,362.20	Service:Liebert #2 2/8/19	01-111-110-0000-6304	3212297	N
	Warrant # 443718	Total...	1,362.20				
1226	Dakota Electric Assoc		18.21	St Lts #46	03-310-000-0000-6251	2-1366814	N
1226			7.75	St Lts #19	03-310-000-0000-6251	2-1366814	N
1226			7.75	St Lts #7	03-310-000-0000-6251	2-1366814	N
1226			108.04	St Lts #18	03-310-000-0000-6251	2-1366814	N
1226			7.74	St Lts #31	03-310-000-0000-6251	2-1366814	N
	Warrant # 443719	Total...	149.49				
1814	Dept of Labor & Industry Financial Svcs		25.00	Retention 1/2019	01-127-127-0000-5478		N
1814			25.00	Retention 2/2019	01-127-127-0000-5478		N
1814			27.50	Bldg permit srchg 1/2019	72-850-000-0000-2178		N
1814			95.00	Bldg permit srchg 2/2019	72-850-000-0000-2178		N
1814			146.00	Bldg prmt srchg Q418	72-850-000-0000-2178	Kenyon city	N
1814			755.52	Bldg prmt srchg Q418	72-850-000-0000-2178	Wmngo city	N
1814			525.00	Bldg prmt srchg Q418	72-850-000-0000-2178	CF city	N
	Warrant # 443720	Total...	1,499.02				
15469	Dultmeier Sales		63.79	Check Valves-Stock	03-340-000-0000-6562	3540816	N
	Warrant # 443721	Total...	63.79				
5573	Emergency Automotive Tech		992.96	#1726 Whelen inner edge 2/27/1	01-201-000-0000-6303	aw012919-5b	N
	Warrant # 443722	Total...	992.96				
4644	Express Services, Inc.		160.00	Rcy Temp 2/11	61-398-000-0000-6283	21916977	N
4644			160.00	Rcy Temp 2/12	61-398-000-0000-6283	21916977	N
4644			160.00	Rcy Temp 2/14	61-398-000-0000-6283	21916977	N
4644			160.00	Rcy Temp 2/13	61-398-000-0000-6283	21916977	N
4644			100.00	Rcy Temp 2/22	61-398-000-0000-6283	21945890	N
4644			160.00	Rcy Temp 2/19	61-398-000-0000-6283	21945890	N
4644			140.00	Rcy Temp 2/20	61-398-000-0000-6283	21945890	N
4644			160.00	Rcy Temp 2/21	61-398-000-0000-6283	21945890	N
	Warrant # 443723	Total...	1,200.00				

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
11674	Fab 1 Welding LLC	320.00					
	Warrant # 443724	Total...	320.00	Chem pump shelf 2/19/19	01-111-112-0000-6305	2096	N
7543	Falk Auto Body (Zumbrota)	546.68					
	Warrant # 443725	Total...	546.68	GC Lg Logos	03-340-000-0000-6420	RO #5229	N
12773	Fastenal Company	26.64					
	Warrant # 443726	Total...	26.64	Ear Plugs	03-340-000-0000-6420	MNRED139174	N
8869	FleetPride	2,115.00					
8869		6,218.39					
8869		131.07					
8869		842.34					
8869		155.40					
8869		329.01					
8869		14.81					
8869		69.99					
	Warrant # 443727	Total...	9,876.01	Transm Rpr Lbr 0901	03-340-000-0000-6303	19110867	N
				Transm Rpr Pts 0901	03-340-000-0000-6562	19110867	N
				Tie Rod End 8602	03-340-000-0000-6562	19311883	N
				Steer Assist Cyl 8602	03-340-000-0000-6562	19311883	N
				EGP Leveling Valve 8602	03-340-000-0000-6562	19783043	N
				Air Dryer 0601	03-340-000-0000-6562	20269948	N
				Hi-Temp Governor 0601	03-340-000-0000-6562	20277134	N
				Tire Mounting Tool	03-340-000-0000-6569	21067361	N
12042	Galls LLC - DBA Uniforms Unlimited	522.04					
12042		82.93					
12042		116.53					
12042		19.93					
12042		12.11					
12042		25.60					
12042		22.21					
12042		35.68					
12042		11.75					
12042		543.00					
12042		79.35					
12042		60.00					
	Warrant # 443728	Total...	1,531.13	Initl uniform Kelly 2/20/19	01-201-000-0000-6453	12026226	N
				Initl uniform:Blue 2/22/19	01-201-000-0000-6453	12047044	N
				Initl uniform:Blue 2/21/19	01-201-000-0000-6453	12036770	N
				Initl uniform:Blue 2/21/19	01-201-000-0000-6453	12036767	N
				Srv since pin:Blue 2/26/19	01-201-000-0000-6453	12072268	N
				Initl uniform:Kelly 2/13/19	01-201-000-0000-6453	11971996	N
				Initl uniform:Blue 2/13/19	01-201-000-0000-6453	11991685	N
				Initl uniform:Blue 2/18/19	01-201-000-0000-6453	12005487	N
				Srv since pin:Kelly 2/19/19	01-201-000-0000-6453	12012314	N
				Badges:Shrf,CD,Cptn 2/ 25/19	01-201-000-0000-6453	12061055	N
				Initl gear:Blue 2/25/19	01-201-000-0000-6454	12061017	N
				New emp collar brass 1/25/19	01-207-000-0000-6453	011824195	N
12229	Gearwrench Tools	22.72					
12229		208.91					
	Warrant # 443729	Total...	231.63	Allen Wrenches	03-340-000-0000-6569	1132	N
				Flex Ratchets	03-340-000-0000-6569	1132	N
3843	Goodhue Country Station	199.79					
3843		168.73					
3843		208.68					
				Diesel 74.02g 1701	03-340-000-0000-6565	4168	N
				Diesel 62.52g 1701	03-340-000-0000-6565	4168	N
				Diesel 77.32g 1701	03-340-000-0000-6565	4168	N

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<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
	<u>Warrant #</u>	<u>443730</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
			577.20					
239	GS Direct Inc		122.55	Plotter Paper	03-320-000-0000-6402	347969		N
239			31.70	File Folders 11x17	03-320-000-0000-6405	347969		N
	<u>Warrant #</u>	<u>443731</u>	<u>Total...</u>					
			154.25					
4954	Hitesman & Wold PA		342.00	Emp benefits consult 2/2019	01-061-000-0000-6278	26256		N
	<u>Warrant #</u>	<u>443732</u>	<u>Total...</u>					
			342.00					
2327	Intoximeters Inc		90.00	PBT mouthpieces 1/31/19	01-207-000-0000-6464	618901		N
	<u>Warrant #</u>	<u>443733</u>	<u>Total...</u>					
			90.00					
12993	Jaytech Inc.		85.50	Filter housing gaskets 2/20	01-111-110-0000-6420	102025		N
	<u>Warrant #</u>	<u>443734</u>	<u>Total...</u>					
			85.50					
253	Juliar/Joe		50.00	Bd mtg security 3/5/19	01-005-000-0000-6284			N
	<u>Warrant #</u>	<u>443735</u>	<u>Total...</u>					
			50.00					
1680	Justice Benefits Inc		1,186.46	SCAAP FY 2017 submission	01-207-000-0000-6278	201701551		N
	<u>Warrant #</u>	<u>443736</u>	<u>Total...</u>					
			1,186.46					
10371	Keefe Supply		1,512.00	Ear buds 1/11/19	01-207-240-0000-6464	1093455		N
	<u>Warrant #</u>	<u>443737</u>	<u>Total...</u>					
			1,512.00					
10777	Kenyon Ace Hardware		17.98	Soap	03-340-000-0000-6420	152862		N
10777			4.16	Brine Fittings 1201	03-340-000-0000-6562	152862		N
10777			9.99	Deisel Additive 0902	03-340-000-0000-6565	152945		N
	<u>Warrant #</u>	<u>443738</u>	<u>Total...</u>					
			32.13					
12835	Knight Barry Title United LLC		150.00	Legal search 52.540.0180	01-041-000-0000-6283	1016251		N
12835			174.80	Refund Mtg Regs tax	72-850-000-0000-2311			N
	<u>Warrant #</u>	<u>443739</u>	<u>Total...</u>					
			324.80					
8271	La Force		5,162.50	Hardware maint 5/19-4/20	01-071-000-0000-6304	108877		N
8271			2,090.00	Doors:LEC 1/31/19	01-207-000-0000-6305	108877		N
	<u>Warrant #</u>	<u>443740</u>	<u>Total...</u>					
			7,252.50					
1493	Lakes Gas Co		78.22	LP-Feb	61-398-192-0000-6566	1462027		N
1493			78.22	LP-Feb	61-398-192-0000-6566	1462036		N
1493			129.66	LP-Feb	61-398-192-0000-6566	2355825		N
	<u>Warrant #</u>	<u>443741</u>	<u>Total...</u>					
			286.10					

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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
13176	Lawson Products Inc.	98.13	Fasteners for Stock		03-340-000-0000-6420	9306409848		N
13176		85.81	Plow Bolts		03-340-000-0000-6562	9306409848		N
	Warrant # 443742	Total...	183.94					
5138	Madden Galanter Hansen LLP	1,039.19	Labr reltns svc 1/2019		01-061-000-0000-6275			N
	Warrant # 443743	Total...	1,039.19					
10139	MedTox Laboratories, Inc.	109.44	UA:new employees 1/31/19		01-207-000-0000-6291	4741		N
	Warrant # 443744	Total...	109.44					
7919	Menards-Red Wing	36.78	Mailboxes/Letters		03-310-000-0000-6508	42762		N
7919		8.46	Knikes/SOS Pads		03-340-000-0000-6420	42097		N
7919		23.10	Electrical Connectors		03-340-000-0000-6420	43518		N
7919		30.73	Brine Hose		03-340-000-0000-6562	43402		N
	Warrant # 443745	Total...	99.07					
5448	Mike's Auto Parts of CF-NAPA	6.99	Brake Fluid 1101		03-340-000-0000-6562	184132		N
	Warrant # 443746	Total...	6.99					
8522	Minnesota Energy Resources Corp	19.20	Gas:PI twr 1/16-2/15/19		01-201-000-0000-6252	0504542721		N
8522		963.75	Gas-Zta Shop		03-350-000-0000-6252	504254044-1		N
8522		624.22	Gas-Kyn Shop		03-350-000-0000-6252	504254044-2		N
	Warrant # 443747	Total...	1,607.17					
4948	Mn Sheriffs Assn	120.00	Permit to acquire 2/21/19		01-201-000-0000-6401	183520		N
4948		465.00	Jail academy:NSievers 3/2019		01-207-000-0000-6357	183900		N
	Warrant # 443748	Total...	585.00					
1946	Northern Safety Technology Inc	41.43	Beacon Mount 0601		03-340-000-0000-6562	47524		N
	Warrant # 443749	Total...	41.43					
7240	Norton Psychological Services	950.00	Psych evals:3 new employees		01-207-000-0000-6291	1/28/19		N
7240		350.00	Psych eval:Sievers 2/18/19		01-207-000-0000-6291			N
	Warrant # 443750	Total...	1,300.00					
7633	Nuss Truck and Equipment Group LLC	3,529.02	Rpr Derate Wrng Lbr 1401		03-340-000-0000-6303	165049		N
7633		108.50	Rplc DEF Level Sensor Lbr 1601		03-340-000-0000-6303	4013509		N
7633		146.71	Wiring Harness 1201		03-340-000-0000-6562	CM7131387P		N
7633		132.20	Blower Motor 1301		03-340-000-0000-6562	1182760P		N
7633		3,205.82	Rpr Derate Wrng Pts 1401		03-340-000-0000-6562	165049		N
7633		32.55	Rplc DEF Level Sensor Pts 1601		03-340-000-0000-6562	4013509		N

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7633	Nuss Truck and Equipment Group LLC	109.32	Fuel Line 0701			03-340-000-0000-6562	4582153P			N
7633		21.57	Cab Susp Leveler Link 0701			03-340-000-0000-6562	7131001P			N
7633		21.57	Cab Susp Leveler Link 1201			03-340-000-0000-6562	7131074P			N
7633		128.40	EGR Supply Line Pts 1201			03-340-000-0000-6562	7131074P			N
7633		126.80	7th Injector 1201			03-340-000-0000-6562	7131074P			N
7633		109.59	Pressure Sensor 1101			03-340-000-0000-6562	7131103P			N
7633		38.80	Wiper Arm 1101			03-340-000-0000-6562	7131103P			N
7633		233.97	Wiring Harness 1201			03-340-000-0000-6562	7131318P			N
7633		146.71	Wiring Harness 1201			03-340-000-0000-6562	7131387P			N
7633		44.34	Headlamps (2)			03-340-000-0000-6569	7130986P			N
7633		62.50	Creepers			03-340-000-0000-6569	7131337P			N
	Warrant # 443751	Total...	7,904.95							
9516	Nuvera (FKA NU-Telecom)	154.72	Gdhu backup phone 3/2019			01-209-000-0000-6201	1192564			N
9516		84.55	Tele CF			03-350-000-0000-6201	1182424			N
9516		79.95	DSL CF			03-350-000-0000-6209	1182424			N
	Warrant # 443752	Total...	319.22							
2864	Office Depot	5.49	Copy paper 2/20/19			01-103-000-0000-6402	276608328001			N
2864		4.44	Labels 2/14/19			01-103-000-0000-6405	274281839001			N
2864		21.39	Ledger stock 2/11/19			01-127-127-0000-6405	272789085001			N
2864		25.67	Pens,tape,duster 2/12/19			01-127-127-0000-6405	272789086001			N
2864		21.39	Ledger stock 2/11/19			01-127-128-0000-6405	272789085001			N
2864		25.68	Pens,tape,duster 2/12/19			01-127-128-0000-6405	272789086001			N
2864		4.44	Labels 2/14/19			01-127-129-0000-6405	274281839001			N
2864		217.55	Bsns card stock 2/1/19			01-201-000-0000-6405	268388482001			N
	Warrant # 443753	Total...	326.05							
1847	Q Media Group Llc	8,000.00	2019 AIS radio campaign			01-127-125-0000-6232	16358-1			N
	Warrant # 443754	Total...	8,000.00							
5136	Red Wing City-Public Works	233.42	Water/sewer 1/2019			01-111-110-0000-6253	31881.005			N
5136		17.26	Irrigation 1/2019			01-111-110-0000-6253	31881.006			N
5136		127.65	Dumpster 1/2019			01-111-110-0000-6257	31881.005			N
5136		3,923.52	Water/sewer 1/2019			01-111-112-0000-6253	31881.001			N
5136		128.98	Cool twr deduct 1/2019			01-111-112-0000-6253	31881.002			N
5136		31.90	Irrig deduct meter 1/2019			01-111-112-0000-6253	31881.003			N
5136		210.18	Dumpster 1/2019			01-111-112-0000-6257	31881.001			N
5136		299.07	Water/sewer 1/2019			01-111-115-0000-6253	31881.009			N
5136		138.71	Dumpster 1/2019			01-111-115-0000-6257	31881.008			N

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5136	Red Wing City-Public Works	107.65	Dumpster 1/2019	01-111-116-0000-6257	31881.004		N
5136		45.01	Wash bay:Shrf shed 1/2019	01-201-000-0000-6253	011876.000		N
5136		442.05	Dumpster,recyc 1/2019	01-207-000-0000-6257	31881.000		N
	Warrant # 443755	Total...	5,447.44				
582	Rihm Kenworth	20.58	Filters TK	03-340-000-0000-6562	2024942A		N
	Warrant # 443756	Total...	20.58				
12545	Rivertown Multimedia	175.00	1/8/19 Comm proc 1/26/19	01-005-000-0000-6242	2720462		N
12545		162.50	1/22/19 Comm proc 2/13/19	01-005-000-0000-6242	2724816		N
	Warrant # 443757	Total...	337.50				
12260	Ronco Engineering Sales Co, Inc	144.57	Spinner Motor Stock	03-340-000-0000-6562	3158977		N
	Warrant # 443758	Total...	144.57				
13368	Rubber Inc	455.11	Tire Dismount Tool	03-340-000-0000-6569	110508		N
13368		27.95	Squeegee	03-340-000-0000-6569	110508		N
13368		7.99	Gooseneck Stitcher Tool	03-340-000-0000-6569	111008		N
13368		348.19	Tire Mt/Dismount Tools	03-340-000-0000-6569	111294		N
	Warrant # 443759	Total...	839.24				
7626	Runnings Supply Inc	25.57	#1626 supplies 1/30/19	01-201-000-0000-6303	0012.3061393		N
7626		5.99	#1626 supplies 1/30/19	01-201-000-0000-6303	0012.3061495		N
	Warrant # 443760	Total...	31.56				
3315	Ryan Glass Inc	392.20	#1326 repair windshield 2/28	01-201-000-0000-6303	6129		N
	Warrant # 443761	Total...	392.20				
7898	Ryan Mechanical Inc	12.50	Pipe:GOV 2/18/19	01-111-110-0000-6305	19.0222		N
	Warrant # 443762	Total...	12.50				
2565	Schumacher Elevator Co	880.00	Elevator repairs 1/31/19	01-111-115-0000-6304	90458999		N
	Warrant # 443763	Total...	880.00				
873	Siewerts Garage Inc	247.00	Towing:99 Suburban 2/23	01-201-000-0000-6315	2150664		N
	Warrant # 443764	Total...	247.00				
9875	Silver Star Industries	193.95	Seat cover #1104	03-340-000-0000-6562	whls6339301		N
9875		193.95	Seat cover #1206	03-340-000-0000-6562	whls6339301		N
	Warrant # 443765	Total...	387.90				
876	Smittys Marine	15,900.00	2019 motor:Everglades 1/16/19	01-205-000-0000-6669			N

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	Warrant #	443766	Total...					
			15,900.00					
6450	Staples Advantage		144.61	Chair mats,postits etc 1/7-2/2	01-207-000-0000-6405	8053139903		N
	Warrant #	443767	Total...					
			144.61					
6284	Steberg/Glen		1,825.00	Landfill Equip Feb	61-397-000-0000-6343	Feb-19		N
6284			2,240.00	Landfill Hrs Feb	61-397-000-0000-6349	Feb-19		N
	Warrant #	443768	Total...					
			4,065.00					
1831	Streichers Inc		54.99	Initl gear:Bartsch 2/18/19	01-207-000-0000-6453	i1353526		N
	Warrant #	443769	Total...					
			54.99					
12304	TEC Industrial		8.10	Snowblower Belt	03-340-000-0000-6563	IO366682		N
12304			262.08	Snowblower Chain 1606	03-340-000-0000-6563	IO367032		N
	Warrant #	443770	Total...					
			270.18					
2384	Terminal Supply Co		86.59	Sander Lights Stock	03-340-000-0000-6562	12369-00		N
2384			62.22	Sander Lights 0901	03-340-000-0000-6562	12369-00		N
	Warrant #	443771	Total...					
			148.81					
2469	Toshiba Financial Services (L.A.)		72.41	Copier 2/2019	01-005-000-0000-6302	69309769		N
2469			72.40	Copier 3/2019	01-005-000-0000-6302	69344886		N
2469			72.41	Copier 2/2019	01-031-000-0000-6302	69309769		N
2469			72.41	Copier 3/2019	01-031-000-0000-6302	69344886		N
2469			184.76	Copier 3/2019	01-041-000-0000-6302	69348262		N
2469			203.02	Copier 3/2019	01-055-000-0000-6302	69350533		N
2469			266.88	Copies 12/2018	01-055-000-0000-6302	69350533		N
2469			72.40	Copier 2/2019	01-061-000-0000-6302	69309769		N
2469			72.41	Copier 3/2019	01-061-000-0000-6302	69344886		N
2469			135.51	Copier 3/2019	01-201-000-0000-6302	90136754017	901367	N
2469			17.37	Patrol Copier 3/2019	01-201-000-0000-6302	9013621		N
2469			75.86	Patrol copier 3/2019	01-201-000-0000-6302			N
2469			14.38	Patrol copiers 1/2019	01-201-000-0000-6302	9013621766		N
2469			216.93	Admin copier 3/2019	01-207-000-0000-6302	90136753996		N
2469			28.14	Copies 12/2018	01-207-000-0000-6302	90136753996		N
2469			238.36	Intake copier 3/2019	01-207-000-0000-6302	90136754033		N
2469			194.04	Intake copies 1/2019	01-207-000-0000-6302	90136754033		N
2469			244.85	Copier 3/2019	01-255-000-0000-6302	69346736		N
2469			291.29	Copier 3/2019	01-281-280-0000-6302	69343503		N
2469			190.61	Copier 3/2019	01-601-000-0000-6302	69353909		N

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2469	Toshiba Financial Services (L.A.)	54.57	Copies 12/2018		01-601-000-0000-6302	69353909		N
	Warrant # 443772	Total...	2,791.01					
3487	Towmaster Inc	146.78	Pins/Bolts for Stock		03-340-000-0000-6562	412657		N
3487		190.80	Wing Stop/Clevis 1202		03-340-000-0000-6562	412657		N
3487		86.04	Plow Wing Bolt 1101		03-340-000-0000-6562	412999		N
3487		86.04	Plow Wing Bolt 0901		03-340-000-0000-6562	412999		N
3487		33.82	Breather Filler Stock		03-340-000-0000-6562	413150		N
3487		33.83	Breather Filler 1401		03-340-000-0000-6562	413150		N
3487		3,503.31	Moldboard 0801		03-340-000-0000-6562	413253		N
3487		114.25	Pin/Bolts for Stock		03-340-000-0000-6562	413290		N
3487		51.10	Wing Bolt 1401		03-340-000-0000-6562	413290		N
3487		51.10	Wing Bolt 1202		03-340-000-0000-6562	413290		N
	Warrant # 443773	Total...	4,297.07					
4231	UPS	25.34	Freight 2/15/19		01-201-000-0000-6205	58a87e089		N
	Warrant # 443774	Total...	25.34					
1876	Van Paper Company	161.46	Towels/Liners		03-350-000-0000-6420	492108-00		N
	Warrant # 443775	Total...	161.46					
3418	Verizon Wireless	210.06	Data cards 1/26-2/25/19		01-055-000-0000-6206	9824946610		N
3418		70.02	Cell phone 2/27-3/26/19		01-103-000-0000-6202	9823088735		N
3418		70.02	Data cards 1/26-2/25/19		01-103-000-0000-6206	9824946610		N
3418		1,426.42	Data cards 1/26-2/25/19		01-201-000-0000-6206	9824946610		N
3418		105.03	Data cards 1/26-2/25/19		01-205-000-0000-6206	9824946610		N
3418		35.01	Data cards 1/26-2/25/19		01-209-000-0000-6206	9824946610		N
3418		26.02	Data cards 1/26-2/25/19		01-281-280-0000-6206	9824946610		N
	Warrant # 443776	Total...	1,942.58					
11465	Wells Fargo Vendor Fin Serv	44.17	Health unit copier 3/2019		01-207-000-0000-6302	90136518171		N
11465		17.03	Health unit copies 1/2019		01-207-000-0000-6302	90136518171		N
	Warrant # 443777	Total...	61.20					
13367	Wittlief/Wendy	901.00	Fire abatement 68.441.0020		81-850-000-0000-2106			N
	Warrant # 443778	Total...	901.00					
73383	Xcel Energy	2,563.17	Gas 2/2019		01-111-110-0000-6252	5150574326		N
73383		9,261.94	Gas 2/2019		01-111-112-0000-6252	5160612755		N
73383		1,806.79	Electric 2/2019		01-111-115-0000-6251	5162198585		N
73383		979.77	Gas 2/2019		01-111-115-0000-6252	5162198585		N

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73383	Xcel Energy	3,215.55	Electric 2/2019		01-111-116-0000-6251	5154533778		N
73383		28.69	St Lts - 24		03-310-000-0000-6251	51-104672901		N
73383		23.81	St Lts - 2N		03-310-000-0000-6251	51-57625991		N
73383		19.77	St Lts - 2S		03-310-000-0000-6251	51-60402524		N
73383		91.63	St Lts - Bench		03-310-000-0000-6251	51-67548181		N
73383		274.89	Signals - 601 Bench		03-310-000-0000-6251	51-67548181		N
73383		132.08	Elec - RW Shared		03-350-000-0000-6251	51-101960186		N
73383		1,360.03	Elec - RW		03-350-000-0000-6251	51-51300497		N
73383		411.70	Electric - Zta		03-350-000-0000-6251	51-63907713		N
73383		543.58	Gas - RW Shared		03-350-000-0000-6252	51-101960186		N
73383		1,957.80	Gas - RW		03-350-000-0000-6252	51-53157485		N
73383		11.32	Elec - Park Well		03-521-000-0000-6251	51-52934882		N
73383		16.90	Sec Lt - Park		03-521-000-0000-6251	51-73725269		N
	Warrant # 443779	Total...	22,699.42					
1914	Ziegler Inc	102.96	Circle Drv Seal 0501		03-340-000-0000-6563	PC002036362		N
1914		13.47	Upper Washer Fitting 1502		03-340-000-0000-6563	PC090318825		N
	Warrant # 443780	Total...	116.43					
1919	Zumbrota Telephone Co	46.79	Fax 4046 - Zta		03-350-000-0000-6201	652291		N
1919		48.84	Tele 5671 - Zta		03-350-000-0000-6201	104516		N
1919		63.95	DSL 5671 - Zta		03-350-000-0000-6209	104516		N
	Warrant # 443781	Total...	159.58					
	Warrant Form WFXX	Total...	236,003.67	274 Transactions				

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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
2313	Aramark Uniform Services Inc	46.16	Uniforms-Mech		03-340-000-0000-6307	792562791		N
2313		35.28	Shop Rags		03-340-000-0000-6420	792562791		N
2313		129.64	Uniforms		61-398-000-0000-6307	792562791		T
2313		122.92	Mats & Towels		61-398-000-0000-6411	792562791		T
	Warrant # 27507	Total...	334.00					
1137	Cannon Falls City	50.00	2018 Water-Rock		03-310-000-0000-6508	2018 Water		N
	Warrant # 27508	Total...	50.00					
12261	Covered Bridge Riders-Zumbrota	4,933.30	2019 DNR Snowmobile pmt #2		01-002-015-0000-6824			N
	Warrant # 27509	Total...	4,933.30					
1679	Goodhue Bellechester Rail Riders	3,237.48	2019 DNR Snowmobile pmt #2		01-002-015-0000-6824			N
	Warrant # 27510	Total...	3,237.48					
1326	Goodhue City	112.85	TZD enf grant Q1FY2019		01-201-000-0000-6897	10/18-12/18		N
	Warrant # 27511	Total...	112.85					
1454	Kenyon City	183.16	TZD enf grant Q1FY2019		01-201-000-0000-6897	10/18-12/18		N
	Warrant # 27512	Total...	183.16					
12264	Kenyon Snowdrifters-Kenyon	4,470.81	2019 DNR Snowmobile pmt #2		01-002-015-0000-6824			N
	Warrant # 27513	Total...	4,470.81					
3124	Kwik Trip Inc	6.30	Maint 2/2019		01-103-000-0000-6303	278333		N
3124		119.97	Fuel 2/2019		01-103-000-0000-6567	278333		N
3124		9.00	Maint 2/2019		01-127-127-0000-6303	278333		N
3124		217.28	Fuel 2/2019		01-127-127-0000-6567	278333		N
3124		25.88	Fuel 2/2019		01-127-129-0000-6567	278333		N
3124		12.47	Maint 2/2018		01-130-000-0000-6303	278333		N
3124		1,099.43	Fuel 2/2019		01-130-000-0000-6567	278333		N
3124		6.30	Maint 2/2019		01-201-000-0000-6303	278334		N
3124		63.00	Car wash 2/2019		01-201-000-0000-6303	278334		N
3124		20.62	Diesel 2/2019		01-201-000-0000-6565	278334		N
3124		7,784.81	Fuel 2/2019		01-201-000-0000-6567	278334		N
3124		60.77	Fuel 2/2019		01-205-000-0000-6567	278334		N
3124		23.79	Fuel 2/2019		01-205-235-0000-6567	278334		N
3124		27.02	Fuel 2/2019		01-207-000-0000-6567	278334		N
3124		42.14	Fuel 2/2019		01-281-280-0000-6567	278334		N
3124		10,459.65	Diesel 2/2019		03-340-000-0000-6565	278333		N



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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	27514	Total...				
			19,978.43				
5570	L & L Street Rod and Sports Truck		55.00	#1821 Repair spotlight 2/27/19	01-201-000-0000-6303	2598	N
5570			55.00	#1423 Repair spotlight 2/27/19	01-201-000-0000-6303	2598	N
	Warrant #	27515	Total...				
			110.00				
892	MCCC		2,800.00	Firmware license 5/19-4/20	01-071-000-0000-6270	1902022	N
	Warrant #	27516	Total...				
			2,800.00				
35975	MCIT		101.00	Add 24 VHF radios 3/8/18	01-001-000-0000-6351	2012	N
35975			114.00	Add various PW 6/20/18	01-001-000-0000-6351	2233	N
35975			168.00	Delete various 1/18/18	01-001-000-0000-6351	1896	N
35975			21.00	Delete boathouse 1/18/18	01-001-000-0000-6351	1897	N
35975			2,500.00	Deductible:TWebster 17PE0095	01-803-000-0000-6351	D1255	N
35975			875.65	Deductible:MParris 19PC0057	01-803-000-0000-6351	D5402	N
35975			2,500.00	Deductbl:JSutherland 16LE0054	01-803-000-0000-6351	D9823	N
35975			2,500.00	Deductible:Rosenquist 18PC0176	01-803-000-0000-6351	D2517	N
35975			2,500.00	Deductible:Foster 17PE0005	01-803-000-0000-6351	D1160	N
	Warrant #	27517	Total...				
			10,901.65				
15441	Mississippi Welders Supply Co Inc		19.31	Cutting Tip	03-340-000-0000-6570	2906458	N
15441			27.64	Welding Gas	03-340-000-0000-6570	2906458	N
	Warrant #	27518	Total...				
			46.95				
1727	Red Wing City-Finance		68.63	Evidence rm postage 1/1-2/5/19	01-201-000-0000-6203	37765	N
1727			84.73	Evidence rm supplies 2/11/19	01-201-000-0000-6420	37745	N
1727			899.58	TZD enf grant Q1FY19	01-201-000-0000-6897	10/18-12/18	N
	Warrant #	27519	Total...				
			1,052.94				
8274	Red Wing River View Riders-Rw		4,617.26	2019 DNR Snowmobile pmt #2	01-002-015-0000-6824		N
	Warrant #	27520	Total...				
			4,617.26				
2229	Ripley Dental Care		244.72	Dental:Hernandez DOC 2/26/19	01-207-000-0000-6272	13915	N
2229			83.72	Dental:Xiong DOC 2/20/19	01-207-000-0000-6272	13915	N
2229			138.00	Dental:Blackburn DOC 2/19/19	01-207-000-0000-6272	13915	N
2229			365.24	Dental:Bowman DOC 2/21/19	01-207-000-0000-6272	13915	N
2229			244.72	Dental:Holman 2/12/19	01-207-000-0000-6272	13915	N
	Warrant #	27521	Total...				
			1,076.40				
10907	RTG Consulting Inc.		2,100.00	Database support 2/2019	01-101-103-0000-6269	1162	N

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	27522	Total...	2,100.00			
5931	Securus Technologies			2,793.00	Prepaid phone cards 2/12/19	01-207-240-0000-6201	0011985
	Warrant #	27523	Total...	2,793.00			N
11982	Summit Food Service LLC			440.23	Inmate laundry 2/16-2/22/19	01-207-000-0000-6366	2000043467
11982				303.81	Condiments 2/16-2/22/19	01-207-000-0000-6463	2000043465
11982				6,436.53	Inmate meals 2/16-2/22/19	01-207-000-0000-6463	2000043466
	Warrant #	27524	Total...	7,180.57			N
3647	Twin River Riders-Cannon Falls			3,160.40	2019 DNR Snowmobile pmt #2	01-002-015-0000-6824	
	Warrant #	27525	Total...	3,160.40			N
3638	Wells Creek Riders-Frontenac			4,162.48	2019 DNR Snowmobile pmt #2	01-002-015-0000-6824	
	Warrant #	27526	Total...	4,162.48			N
1917	Zumbrota City			816.07	TZD enf grant Q1FY19	01-201-000-0000-6897	10/18-12/18
	Warrant #	27527	Total...	816.07			N
8381	Zumbrota Water & Sewer Dept			20.16	Wtr & Swr	03-350-000-0000-6253	8660
	Warrant #	27528	Total...	20.16			N
	Warrant Form	WFXX-ACH	Total...	74,137.91	58 Transactions		
			Final Total...	310,141.58	332 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>
79		443703	443781	03/08/2019	03/08/2019				
22		27507	27528	03/08/2019	03/08/2019	0		22	74,137.91
							236,003.67		
							74,137.91		
							310,141.58		

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>		
1	208,212.71	County General Revenue	63,227.15	144,985.56		
3	85,078.84	County Road and Bridge	10,658.20	74,420.64		
25	235.45	Economic Development Auth	-	235.45		
34	8,186.10	Capital Plan	-	8,186.10		
61	5,803.66	Waste Management Facilities	252.56	5,551.10		
72	1,723.82	Other Agency Funds	-	1,723.82		
81	901.00	Settlement Fund	-	901.00		
	310,141.58	TOTAL	74,137.91	TOTAL ACH	236,003.67	TOTAL NON-ACH

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
12203	Advance Auto Parts	12.67	Brake Hose 0608	03-340-000-0000-6562	2053368208		N
12203		127.80	Belts/Blades 0901	03-340-000-0000-6562	2053369606		N
12203		14.72	Wipers Blades 0701	03-340-000-0000-6562	2053369620		N
	Warrant # 443782	Total...	155.19				
13376	American Legion #54	648.00	Food:Septic mtg 3/12/19	01-127-129-0000-6414	244301		N
	Warrant # 443783	Total...	648.00				
2687	ANCOM Technical Center	19,400.00	Radio/twr sys admin 2019	01-201-000-0000-6284	85369		N
2687		5,092.50	Tower alarm monitoring 2019	01-201-000-0000-6284			N
2687		14,592.00	4 Twr microwave contract 2019	01-201-000-0000-6301	85367		N
2687		1,995.00	Consolette/rptr contract 2019	01-201-000-0000-6301	85367		N
2687		5,586.00	7 Quantars Maint contract 2019	01-201-000-0000-6301	85367		N
2687		184.50	Repair radio 3/7/19	01-201-000-0000-6304	85977		N
2687		2,736.00	Aspen twr mcrww contrac t2019	01-209-000-0000-6301	85367		N
	Warrant # 443784	Total...	49,586.00				
2371	Anderson Rock & Lime Inc	18.60	Icing Rock 3T #56	03-310-000-0000-6502	32645		N
2371		45.88	Icing Rock 7.4T #43	03-310-000-0000-6502	32645		N
2371		39.99	Icing Rock 6.45T #49	03-310-000-0000-6502	32645		N
2371		46.50	Icing Rock 7.5T #42	03-310-000-0000-6502	32645		N
2371		46.50	Icing Rock 7.5T #55	03-310-000-0000-6502	32645		N
2371		18.60	Icing Rock 3T #17	03-310-000-0000-6502	32645		N
	Warrant # 443785	Total...	216.07				
13361	AVENU INSIGHTS & ANALYTICS, LLC	5,866.80	NewRoads Supp 3/19-2/20	03-330-000-0000-6268	1514454		N
	Warrant # 443786	Total...	5,866.80				
4939	Bachman Printing Companies	308.20	Print resp brief:AJG 3/7/19	01-091-000-0000-6401	71640		N
	Warrant # 443787	Total...	308.20				
13221	Birmingham/Darel	135.14	Transp mileage 1/10-2/5/19	01-121-120-0000-6220			N
	Warrant # 443788	Total...	135.14				
5986	Bortz/Jon	59.95	Transp mileage 11/15/18	01-121-120-0000-6220			N
5986		59.16	Transp mileage 1/23/19	01-121-120-0000-6220			N
	Warrant # 443789	Total...	119.11				
13373	BW Framing	160.31	Frame:ERT placque 3/5/19	01-201-000-0000-6420			N
13373		10.31	- Refund sales tax:EXEMPT	01-201-000-0000-6420			N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant # 443790	Total...	150.00				
11439	Century Link		48.59	EOC lines 2/19-3/18/19	01-281-280-0000-6201	6513882865	N
	Warrant # 443791	Total...	48.59				
5641	Century Link (WA)		66.00	Hader circuit 3/2019	01-210-000-0000-6201	612e318008	N
	Warrant # 443792	Total...	66.00				
12602	Dakota County Sheriff		70.00	Subpoena svc:Schaeffer	01-091-000-0000-6277	185673	N
12602			45.00	Subpoena svc:Young	01-091-000-0000-6277	185674	N
	Warrant # 443793	Total...	115.00				
13372	Department of Treasury		138.00	Reimb duplicate EFT pmt	01-001-000-0000-5859	113100,113438	N
	Warrant # 443794	Total...	138.00				
1276	Erv's Supply Of Parts Inc		26.88	Shop Supplies	03-340-000-0000-6420	264843	N
1276			23.62	Wiper Blades 1401	03-340-000-0000-6562	264843	N
1276			26.54	Wiper Blades 1202	03-340-000-0000-6562	264843	N
1276			5.90	Wiper Blade 0807	03-340-000-0000-6562	264843	N
1276			23.62	Wiper Baldes 1701	03-340-000-0000-6562	264843	N
	Warrant # 443795	Total...	106.56				
3266	Frontier Communication		108.66	Phone:Wmngo office 3/4-4/3/19	01-201-000-0000-6201	5078242497	N
	Warrant # 443796	Total...	108.66				
12042	Galls LLC - DBA Uniforms Unlimited		34.62	Initl gear:Blue 2/28/19	01-201-000-0000-6454	12095972	N
12042			144.00	Handcuffs:Bolster 2/27/19	01-207-000-0000-6420	12081909	N
	Warrant # 443797	Total...	178.62				
9498	Hart's Electric LLC		97.10	Repair outlet:wash bay 3/6/19	01-205-000-0000-6305	9217	N
	Warrant # 443798	Total...	97.10				
5234	HBC		199.00	Dedicated fiber 3/2019	01-201-000-0000-6340	81677	N
5234			45.74	Cable tv 3/2019	01-207-240-0000-6340	80387	N
5234			144.08	Cable tv 3/2019	01-281-280-0000-6340	80389	N
5234			50.29	Fire Alarm Lines	03-330-000-0000-6209	93976	N
5234			100.00	Internet/Comm	61-398-000-0000-6209	81940	N
5234			50.29	Fire Alarm Lines	61-398-000-0000-6209	81940	N
	Warrant # 443799	Total...	589.40				
24500	Hennepin County Sheriff		80.00	Subpoena svc:Barton 2/28/19	01-091-000-0000-6277	83060	N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant # 443800	Total...	80.00			
11446	Hoisington Koegler Group, Inc	1,127.50	MP Revis-Nielson Park	03-521-000-0000-6278	01900801	N
	Warrant # 443801	Total...	1,127.50			
2911	Holst Excavating Inc	970.89	Deicing Sand 233.95T	03-310-000-0000-6502	487731	N
2911		1,524.09	Deicing Sand 367.25T	03-310-000-0000-6502	487749	N
2911		2,515.94	Deicing Sand 606.25T	03-310-000-0000-6502	487797	N
	Warrant # 443802	Total...	5,010.92			
2310	Huebsch Linen	389.28	Uniforms 2/2019	01-111-000-0000-6307	62210	N
2310		301.76	Mops/rugs 2/2019	01-111-110-0000-6347	34980	N
	Warrant # 443803	Total...	691.04			
3972	Innovative Office Solutions Llc	145.88	Punch etc 3/11/19	01-091-000-0000-6405	2437105	N
	Warrant # 443804	Total...	145.88			
29968	Keys Etc Locksmith Service	48.59	Lock Rpr-Wms Bathroom	03-350-000-0000-6305	487741	N
	Warrant # 443805	Total...	48.59			
12835	Knight Barry Title United LLC	625.00	Hwy Certs Clvt Rplmt #27	03-310-000-0000-6283	1017191	N
	Warrant # 443806	Total...	625.00			
8271	La Force	2,090.00	Doors:ADC 1/31/19	01-207-000-0000-6305	108877	N
	Warrant # 443807	Total...	2,090.00			
1523	Lodermeier Implement Co	0.10	Credit on Acct	03-350-000-0000-6305	Statement	N
1523		16.00	Fascia Trim RW Salt Shed	03-350-000-0000-6305	93722	N
	Warrant # 443808	Total...	15.90			
11575	Loffler Companies Inc.	198.46	Copies 2/8-3/7/19	01-091-000-0000-6302	3053575	N
11575		49.63	Copies 2/2019	01-091-000-0000-6302	3049587	N
	Warrant # 443809	Total...	248.09			
1531	Luhman Construction Co Inc	23.66	Icing Rock 2.99cy #45	03-310-000-0000-6502	11623	N
1531		23.75	Icing Rock 3cy #41	03-310-000-0000-6502	11623	N
	Warrant # 443810	Total...	47.41			
945	Macatfo	50.00	Reg mtg regs:MO 4/11-4/12/19	01-041-000-0000-6357		N
	Warrant # 443811	Total...	50.00			
2348	Mapced	200.00	2019 membership:SA	25-700-000-0000-6243		N

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	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant #	443812	Total...	200.00				
7584	Matthees Oil Inc		288.13	LP-Vasa	03-350-000-0000-6252	103908		N
7584			1,345.00	LP-CF	03-350-000-0000-6252	103937		N
	Warrant #	443813	Total...	1,633.13				
10139	MedTox Laboratories, Inc.		36.48	Pre emp drug test:Sievers 2/14	01-207-000-0000-6291	0220194741		N
	Warrant #	443814	Total...	36.48				
11192	MetLife Dental		29.90	Dental:SMahn 3/2019	01-000-000-9001-2021			N
11192			98.18	Dental:GSchoener 3/2019	01-000-000-9001-2021	Dental		N
11192			29.90	Dental:MHolst 3/2019	01-000-000-9001-2021			N
11192			49.08	Dental:MBanks 3/2019	01-000-000-9001-2021			N
11192			49.08	Dental:RGlaserapp 3/2019	01-000-000-9001-2021			N
11192			98.18	Dental:RJohnson 3/2019	01-000-000-9001-2021			N
11192			29.90	Dental:BGlover 3/2019	01-000-000-9001-2021			N
	Warrant #	443815	Total...	384.22				
3189	Minnesota Ag Group Inc		468.50	Srv Call/Rpr Throttle Voltage	03-340-000-0000-6304	WH14846		N
3189			79.40	Wheel Stud/Cap 1602	03-340-000-0000-6563	IH57677		N
	Warrant #	443816	Total...	547.90				
1889	Mn Attorney General's Office		129.19	Reimb travel expense 11/2018	01-011-000-0000-6265	00000530262		N
	Warrant #	443817	Total...	129.19				
1821	Mn Dept Of Finance		1,386.00	Batt wmn/birth cert 2/2019	72-850-000-0000-2173			N
1821			5,418.00	State surcharge 2/2019	72-850-000-0000-2209			N
1821			1,468.00	Birth/death surcharge 2/2019	72-850-000-0000-2218			N
1821			1,320.00	Birth cert surcharge 2/2019	72-850-000-0000-2218			N
	Warrant #	443818	Total...	9,592.00				
7376	Mn Mutual Life Ins		5.20	Life Ins:SBetcher 3/2019	01-000-000-9001-2022			N
7376			183.60	EE Life ins:SBetcher 3/2019	01-000-000-9001-2022			N
7376			5.20	Life ins:RAllen 3/2019	01-000-000-9001-2022			N
7376			5.20	Life ins:LArendt 2/2019	01-000-000-9001-2022			N
7376			0.56	Dpndnt Life:LArendt 2/2019	01-000-000-9001-2022			N
7376			5.20	Life ins:LArendt 3/2019	01-000-000-9001-2022			N
7376			0.56	Dpndnt Life:LArendt 3/2019	01-000-000-9001-2022			N
	Warrant #	443819	Total...	205.52				
2482	MN State College Southeast		180.00	Women's leadership conf regs	01-255-000-0000-6357	KD,RV,JF,BC		N

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant # 443820	Total...	180.00					
3219	Mocic		200.00	2019 Membership	01-201-000-0000-6243	GCSO		N
	Warrant # 443821	Total...	200.00					
1688	NAPA Auto Parts Of Kenyon		10.57	Connector/Blades 0701	03-340-000-0000-6562	292487		N
	Warrant # 443822	Total...	10.57					
9174	Neopost USA Inc.		216.00	Meter rental:JUS 3/1-5/31/19	01-001-000-0000-6345	56446384		N
9174			177.00	Meter rental:GOV 3/25-6/24/19	01-001-000-0000-6345	56500852		N
9174			150.00	2019 Neo stats annual fee	01-001-000-0000-6345	2543740		N
	Warrant # 443823	Total...	543.00					
1661	Neufab Specialty Fabricators		989.87	Steel for Wing Posts/Brackets	03-340-000-0000-6420	150309		N
	Warrant # 443824	Total...	989.87					
11998	Noregon Systems Inc. (obo)		1,999.00	JPRO-PRO Diag Renewal	03-340-000-0000-6270	191868		N
	Warrant # 443825	Total...	1,999.00					
11766	Novak Weather Consultants		149.00	Light Pack Weather Cons	03-330-000-0000-6283	237		N
	Warrant # 443826	Total...	149.00					
11013	Office Of MN.IT Services		1,700.00	MNET Collab 2/2019	01-063-000-0000-6301	dv19020400		N
11013			164.79	EOC phone lines 1/2019	01-281-280-0000-6201	w19010469		N
	Warrant # 443827	Total...	1,864.79					
7813	OSI Environmental		100.00	Filter Disp-2Drums	03-340-000-0000-6561	2077449		N
7813			100.00	Oil Disp-700g RC	61-399-192-0000-6838	2077426		N
7813			150.00	Filter Disp-3Drums RC	61-399-192-0000-6838	2077450		N
	Warrant # 443828	Total...	350.00					
9146	Precise MRM LLC		315.00	GPS Data Srv Jan (9)	03-310-000-0000-6270	1020272		N
	Warrant # 443829	Total...	315.00					
2127	Red Wing Appliance		799.00	Fridge:main brkrm 3/7/19	01-201-000-0000-6432	5623		N
	Warrant # 443830	Total...	799.00					
5320	Red Wing Rotary Club		154.00	Svc/Self meals 3/11/19	01-005-000-0000-6332			N
	Warrant # 443831	Total...	154.00					
6068	River Country Cooperative		695.88	Diesel 251.44g 1201	03-340-000-0000-6565	294380		N
6068			470.02	Diesel 169g 0902	03-340-000-0000-6565	294380		N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
6068	River Country Cooperative	1,354.02	Diesel 485.81g 0701	03-340-000-0000-6565	294380		N
	Warrant # 443832	Total...	2,519.92				
12545	Rivertown Multimedia	100.00	2/5/19 Comm proc 2/23/19	01-005-000-0000-6242	2728026		N
	Warrant # 443833	Total...	100.00				
868	Schumacher Excavating Inc	247.50	#1221#1821 pull out ditch 2/24	01-201-000-0000-6309	25547		N
	Warrant # 443834	Total...	247.50				
873	Siewerts Garage Inc	650.00	Tow 1601 2/08/19	03-340-000-0000-6303	2149926		N
	Warrant # 443835	Total...	650.00				
5506	Sirius Computer Solutions	3,770.47	AS400 maint 5/19-5/2020	01-063-000-0000-6301	464076		N
	Warrant # 443836	Total...	3,770.47				
1831	Streichers Inc	9.99	Nametag:Sievers 3/6/19	01-207-000-0000-6453	i1355713		N
1831		71.99	Initl uniform:Anderson 3/4/19	01-207-000-0000-6453	i1355376		N
	Warrant # 443837	Total...	81.98				
13383	Theco Inc.	22,812.50	25% dwnpmt:65x30 Conveyor	34-340-000-0000-6669	01-3301		N
	Warrant # 443838	Total...	22,812.50				
2469	Toshiba Financial Services (L.A.)	59.75	Copier 2/2019	01-121-000-0000-6302	69241504		N
2469		62.65	Copier 3/2019	01-121-000-0000-6302	69344737		N
	Warrant # 443839	Total...	122.40				
9933	Tri-State Business Machines Inc	14.92	Copies 2/10-3/9/19	01-103-000-0000-6302	455958		N
9933		14.93	Copies 2/10-3/9/19	01-105-000-0000-6302	455958		N
9933		85.59	Coipes 2/9-3/9/19	01-127-127-0000-6302	455948		N
9933		104.92	Toner 3/6/19	01-127-127-0000-6402	455771		N
9933		85.59	Copies 2/9-3/9/19	01-127-128-0000-6302	455948		N
9933		104.93	Toner 3/6/19	01-127-128-0000-6402	455771		N
9933		14.93	Copies 2/10-3/9/19	01-127-129-0000-6302	455958		N
	Warrant # 443840	Total...	425.81				
11634	US Bank Equipment Finance	227.89	Copier Lease 03/19	03-330-000-0000-6302	379760192		N
	Warrant # 443841	Total...	227.89				
1803	Vanguard Appraisals Inc	6,600.00	2019 Website svc #2	01-101-103-0000-6268	14776		N
	Warrant # 443842	Total...	6,600.00				
1878	Vasa Township	517.50	Reimb Design Eng 599-118	03-320-000-0000-6846	SAPR599-118		N

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	<u>Warrant #</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	443843	517.50				
3418	Verizon Wireless	93.95	Cell phone 2/5-3/4/19	01-031-000-0000-6202	9825489384	N
3418		25.56	Cell phone 1/27-2/26/19	01-055-000-0000-6202	9823088714	N
3418		105.85	Data cards 1/27-2/26/19	01-055-000-0000-6206	9823088714	N
3418		51.00	Cell phone 2/5-3/4/19	01-061-000-0000-6202	9825489384	N
3418		46.16	Cell phone 2/5-3/4/19	01-063-000-0000-6202	9825489384	N
3418		36.16	Cell phone 2/5-3/4/19	01-091-000-0000-6202	9825489384	N
3418		177.18	Cell phone 2/5-3/4/19	01-103-000-0000-6202	9825489384	N
3418		420.18	Cell phone 2/5-3/4/19	01-111-000-0000-6202	9825489384	N
3418		61.00	Cell phone 2/5-3/4/19	01-121-000-0000-6202	9825489384	N
3418		112.00	Cell phone 2/5-3/4/19	01-127-127-0000-6202	9825489384	N
3418		51.00	Cell phone 2/5-3/4/19	01-127-128-0000-6202	9825489384	N
3418		46.16	Cell phone 2/5-3/4/19	01-127-129-0000-6202	9825489384	N
3418		1,739.53	Cell phone 2/5-3/4/19	01-201-000-0000-6202	9825489384	N
3418		36.16	Cell phone 2/5-3/4/19	01-201-000-0000-6202	9825489384	N
3418		35.01	GPS data card 2/2-3/1/19	01-201-000-0000-6206	9825285989	N
3418		87.16	Cell phone 2/5-3/4/19	01-205-000-0000-6202	9825489384	N
3418		174.32	Cell phone 2/5-3/4/19	01-207-000-0000-6202	9825489384	N
3418		204.00	Cell phone 2/5-3/4/19	01-210-000-0000-6202	9825489384	N
3418		277.23	Cell phone 2/5-3/4/19	01-255-000-0000-6202	9825489384	N
3418		46.16	Cell phone 2/5-3/4/19	01-281-280-0000-6202	9825489384	N
3418		46.16	Cell phone 2/5-3/4/19	01-601-000-0000-6202	9825489384	N
3418		105.98	Maint Cells-2	03-310-000-0000-6202	783151777	N
3418		51.00	Cell phone 2/5-3/4/19	03-310-000-0000-6202	9825489384	N
3418		367.94	Const Cells-6	03-320-000-0000-6202	783151777	N
3418		35.01	Data Card	03-320-000-0000-6206	783151777	N
3418		71.98	Cell phone 2/5-3/4/19	03-330-000-0000-6202	9825489384	N
3418		62.99	Mech Cell	03-340-000-0000-6202	783151777	N
3418		229.58	Cell phone 2/5-3/4/19	11-420-600-0010-6202	9825489384	N
3418		17.86	Data cards 1/27-2/26/19	11-420-600-0010-6206	9823088714	N
3418		17.86	Data cards 1/27-2/26/19	11-420-600-0010-6206	9823088714	N
3418		35.01	Data cards 1/27-2/26/19	11-420-600-0010-6206	9823088714	N
3418		35.03	Data cards 1/27-2/26/19	11-420-600-0010-6206	9823088714	N
3418		183.58	Cell phone 2/5-3/4/19	11-430-700-0010-6202	9825489384	N
3418		17.15	Data cards 1/27-2/26/19	11-430-700-0010-6206	9823088714	N
3418		17.15	Data cards 1/27-2/26/19	11-430-700-0010-6206	9823088714	N
3418		70.02	Data cards 1/27-2/26/19	11-430-700-0010-6206	9823088714	N
3418		24.21	Cell phone 1/27-2/26/19	11-463-463-0000-6202	9823088714	N

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3418	Verizon Wireless	35.01	Data cards 1/27-2/26/19	11-463-463-0000-6206	9823088714		N
3418		35.01	Data cards 1/27-2/26/19	11-463-463-0000-6206	9823088714		N
3418		35.01	Data cards 1/27-2/26/19	11-463-463-0000-6206	9823088714		N
3418		13.88	TANF Cell phone 1/27-2/26/19	11-466-450-0000-6202	9823088714		N
3418		46.16	Cell phone 2/5-3/4/19	11-466-462-0000-6202	9825489384		N
3418		72.32	PEER Cell phone 2/5-3/4/19	11-466-462-0000-6202	9825489384		N
3418		3.83	Cell phone 1/27-2/26/19	11-479-478-0000-6202	9823088714		N
3418		6.40	Cell phone 1/27-2/26/19	11-479-478-0000-6202	9823088714		N
3418		4.31	Cell phone 1/27-2/26/19	11-479-478-0000-6202	9823088714		N
3418		8.95	Cell phone 1/27-2/26/19	11-479-479-0000-6202	9823088714		N
3418		14.93	Cell phone 1/27-2/26/19	11-479-479-0000-6202	9823088714		N
3418		10.07	Cell phone 1/27-2/26/19	11-479-479-0000-6202	9823088714		N
	Warrant # 443844	Total...	5,500.16				
1674	Wells Fargo Banks	1,033.24	Client analysis 2/2019	01-001-000-0000-6375	1030002006		N
1674		13.86	Client analysis 2/2019	01-207-240-0000-6375	2153		N
	Warrant # 443845	Total...	1,047.10				
1903	West Payment Center	135.16	Lib painl chgs 2/5-3/4/19	01-091-000-0000-6452	839939334		N
1903		307.31	2019 MN Crim law hndbk	01-091-000-0000-6452	6126882545		N
1903		21.11	- REFUND sales tax:EXEMPT	01-091-000-0000-6452	6126882545		N
1903		341.45	2019 MN Fam Law Hdbk 1/30	01-091-000-0000-6452	6126241975		N
1903		23.45	- Refund sales tax:EXEMPT	01-091-000-0000-6452	6126241975		N
	Warrant # 443846	Total...	739.36				
73383	Xcel Energy	191.36	Electric:Pioneer stg 1/29-2/28	01-201-000-0000-6251	628769113		N
73383		401.03	Electric:PI t wr 1/21-2/20/19	01-201-000-0000-6251	628769113		N
73383		258.68	Electric:CF twr 1/22-2/21	01-201-000-0000-6251	628769113		N
73383		294.42	Electric:Seymour St. 1/29-2/28	01-201-000-0000-6251	628769113		N
73383		429.21	Gas:Pioneer stg 1/29-2/28	01-201-000-0000-6252	628769113		N
73383		259.80	Electric:Aspen twr 1/29-2/28	01-209-000-0000-6251	628769113		N
73383		26.14	Gas:Aspen twr 1/29-2/28	01-209-000-0000-6252	628769113		N
	Warrant # 443847	Total...	1,860.64				
	Warrant Form WFXX	Total...	136,318.67	189 Transactions			

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12044	American Tower Corporation	500.00		Frontenac twr rent 3/2019	01-201-000-0000-6342	405935186 N
	Warrant # 27529	Total...	500.00			
6976	Carroll/Steve	120.45		Transp mileage 11/9-11/14/18	01-121-120-0000-6220	N
6976		457.62		Transp mileage 2/21-3/6/19	01-121-120-0000-6220	N
	Warrant # 27530	Total...	578.07			
8587	D & T Ventures LLC	520.38		Web tax support 3/2019	01-063-000-0000-6268	299323 N
	Warrant # 27531	Total...	520.38			
10069	Emkat	239.23		PTC ribbon,cards 2/28/19	01-201-238-0000-6420	62684 N
10069		79.75		PTC ribbon,cards 2/28/19	01-205-236-0000-6420	62684 N
	Warrant # 27532	Total...	318.98			
5095	H & L Mesabi	431.20		Cutting Edges 1705	03-340-000-0000-6572	03441 N
5095		431.20		Cutting Edges 0501	03-340-000-0000-6572	03441 N
5095		431.20		Cutting Edges 0902	03-340-000-0000-6572	03441 N
	Warrant # 27533	Total...	1,293.60			
13267	Hauser/Aksel	139.20		Mileage Reimb-AHauser	03-320-000-0000-6357	02/26-27/19 N
	Warrant # 27534	Total...	139.20			
1655	Jurgensen/Paul	125.00		Videorecording bd mtg 2/19/19	01-005-000-0000-6284	N
1655		125.00		Videorecording bd mtg 3/5/19	01-005-000-0000-6284	N
	Warrant # 27535	Total...	250.00			
44	Marco Technologies LLC	690.71		HP printer support 2/27-3/26/1	01-063-000-0000-6302	6075876 N
44		47.78		Copier 3/2018	01-101-000-0000-6302	6100637 N
44		3,984.99		Konica Bizhub copier 2/26/19	01-101-101-0000-6480	6081740 N
	Warrant # 27536	Total...	4,723.48			
892	MCCC	1,687.50		RAM trng,install 7/2018	01-063-000-0000-6278	1903027 N
892		5,162.50		Hardware maint 5/19-4/20	01-071-000-0000-6304	1902022 N
	Warrant # 27537	Total...	6,850.00			
503	Mjs Security Inc	2,160.00		Prof svc 2/21-2/28/19	01-063-000-0000-6278	1902284 N
	Warrant # 27538	Total...	2,160.00			
2610	Nygaard/Ron	463.25		Transp mileage 10/25-12/28/18	01-121-120-0000-6220	N
2610		951.78		Transp mileage 1/4-2/21/19	01-121-120-0000-6220	N
	Warrant # 27539	Total...	1,415.03			

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
3010	Siteimprove Inc		2,090.16	Software maint 5/19-5/20	01-063-000-0000-6268	60716		N
	Warrant #	27540	Total...	2,090.16				
11982	Summit Food Service LLC		440.23	Inmate laundry 2/23-3/1/19	01-207-000-0000-6366	2000043807		N
11982			226.70	Condiments 2/23-3/1/19	01-207-000-0000-6463	2000043805		N
11982			6,023.29	Inmate meals 2/23-3/1/19	01-207-000-0000-6463	2000043806		N
	Warrant #	27541	Total...	6,690.22				
3622	Tapanila/Ted		192.93	Transp mileage 11/8-11/20/18	01-121-120-0000-6220			N
3622			580.00	Transp mileage 1/25-3/7/19	01-121-120-0000-6220			N
	Warrant #	27542	Total...	772.93				
12016	Whitaker/Richard		736.30	Transp mileage 11/2-12/11/18	01-121-120-0000-6220			N
12016			134.56	Transp mileage 1/14-1/16/19	01-121-120-0000-6220			N
	Warrant #	27543	Total...	870.86				
	Warrant Form	WFXX-ACH	Total...	29,172.91	28 Transactions			
			Final Total...	165,491.58	217 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>
66	WFXX	443782	443847	03/15/2019	03/15/2019				
15	WFXX-ACH	27529	27543	03/15/2019	03/15/2019	7	4,546.47	8	24,626.44
	TOTAL								

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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	106,495.75	County General Revenue	27,740.11	78,755.64		
3	25,057.71	County Road and Bridge	1,432.80	23,624.91		
11	933.33	Health & Human Service Fun	-	933.33		
25	200.00	Economic Development Auth	-	200.00		
34	22,812.50	Capital Plan	-	22,812.50		
61	400.29	Waste Management Facilities	-	400.29		
72	9,592.00	Other Agency Funds	-	9,592.00		
	165,491.58	TOTAL	29,172.91	TOTAL ACH	136,318.67	TOTAL NON-ACH

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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>
11494	11872	Intellicients					
			985.71	Consulting fee 3/2019	01-061-000-0000-6278	3006	0
			111.95	Consulting fee 3/2019	11-420-600-0010-6283	3006	0
			43.05	Consulting fee 3/2019	11-420-640-0010-6283	3006	0
			154.99	Consulting fee 3/2019	11-430-700-0010-6283	3006	0
			43.05	Consulting fee 3/2019	11-479-478-0000-6283	3006	0
			77.50	Consulting fee 3/2019	11-479-479-0000-6283	3006	0
Warrant #	11494	Total	1,416.25	Date 3/15/19			
		Final Total...	1,416.25	6	Transactions		

Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	985.71	County General Revenue
11	430.54	Health & Human Service Fund
	1,416.25	TOTAL