



# 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**

**SEPTEMBER 3, 2019  
5:00 P.M.**

### PLEDGE OF ALLEGIANCE

#### Disclosures of Interest

**Review and Approve the August 8, 2019 County Board Meeting Minutes.**

Documents:

[August 8, 2019.pdf](#)

**Review and Approve the August 13, 2019 County Board Meeting Minutes.**

Documents:

[Aug 13, 2019.pdf](#)

**Review and approve the county board agenda**

**Review and approve the following items on the consent agenda:**

1. Approve the 2020 CVSO Operational Enhancement Grant.

Documents:

[FY2020 CVSO Operational Improvement Grant Program.pdf](#)

2. Approve the Letter of Support for Southeastern MN Multi-County Housing and Redevelopment Authority (SEMMCHRA).

Documents:

[Letter of Support SEMMCHRA.pdf](#)

3. Approve Deeds to old road alignment.

Documents:

[OldRoadAlignment.pdf](#)

4. Approve request to sell forfeited property at a private sale (Florence Twp).

Documents:

[Request to sell forfeited property at a private sale \(Florence\).pdf](#)

5. Approve request to sell forfeited property at a private sale (Red Wing).

Documents:

[Request to sell forfeited property at a private sale \(Red Wing\).pdf](#)

6. Approve Final of 2018 Concrete Paving Contract.

Documents:

[Final 2018 Concrete Paving.pdf](#)

7. Approve Final of CSAH 21 Signal Upgrades Contract.

Documents:

[Final Signal Upgrades.pdf](#)

8. Approve Revision to Solar Garden Subscription Agreement.

Documents:

[Revised Solar Garden Agreement.pdf](#)

9. Approve the Sale of 2010 Dodge Caravan via Public Surplus Auction.

10. Approve the Sale of 2011 Chevrolet Impala.

11. Approve the Sale of 2015 Chevrolet Equinox.

12. Approve the Publication of Notice of Bids and Establishment of Bid Opening Date to Consider Sale of the Residential House and Garage.

Documents:

[501 Belle Street.pdf](#)

## **REGULAR AGENDA**

### **Public Works Director's Report**

1. Award CR 23 Subsurface Drains Contract.

Documents:

[CR 23 Subsurface Drains.pdf](#)

### **Land Use Management Director's Report**

1. PUBLIC HEARING: Consider Goodhue County Ordinance Updates (R1)  
Proposed amendments to Article 24 (R-1, Suburban Residential District) to modify language relating to dimensional requirements, permitted uses, platting requirements, and access standards.

Documents:

[CBPacket\\_R1.pdf](#)

2. PUBLIC HEARING: Consider Goodhue County Ordinance Updates (Kennel Definition)  
Proposed amendments to Article 10 (Definitions) and Article 11; section 26 (Kennel Performance Standards) to modify language defining the age of adult pets from 4 months to 7 months for kennel operations.

Documents:

[CBPacket\\_KennelAmendments.pdf](#)

3. CONSIDER: IUP Request to Establish a Home-Based Business

Request for an Interim Use Permit (IUP) submitted by Nick Tennesen (Highview Woodworking) to establish a home-based cabinetry business. Parcel 41.171.0020. 32348 59th Avenue Way Cannon Falls, MN 55009. Lot 2 Block 1 of Oxford Oaks Replat in Stanton Township. R1 Zoned District.

Documents:

[CBPacket\\_Tennesen.pdf](#)

4. "Gesme Addition" Preliminary and Final Plat Review

Request, submitted by David Rapp (surveyor/agent) on behalf of Keith Gesme (owner), for Preliminary and Final Plat review of the proposed Gesme Addition Plat comprising approximately 55.61 acres. Parcels 28.006.0101, 28.006.0100, and 28.005.0900. 28170 HWY 20 Cannon Falls, MN 55009. Part of the East ½ of the NE ¼ and Part of the N ½ of the SE ¼ of section 6 and part of the W ½ of section 5 in TWP 112 Range 17 in Cannon Falls Township. A3 Zoned District.

Documents:

[CBPacket\\_Gesme.pdf](#)

5. CONSIDER: "Hayes Addition" Preliminary and Final Plat Review

Request, submitted by Josie Hayes (owner), for Preliminary and Final review of the proposed Hayes Addition Plat comprising approximately 157.91 acres. Parcel 28.007.0100. 300 Carlson Road Cannon Falls, MN 55009. Part of the NE ¼ of Section 7 in TWP 112 Range 17 in Cannon Falls Township. A3 Zoned District.

Documents:

[CBPacket\\_Hayes.pdf](#)

6. CONSIDER: SES Conditional Use Permit Amendment Request

Request to amend CUP z17-0043 submitted by Park Avenue Solar Solutions LLC (applicant) and Hader Farms Partnership (owners) to modify approved site plan and vegetative screening requirements for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.0 acres. Parcel 38.028.1800. 14373 ST HWY 60 BLVD, Zumbrota, MN 55992. Part of the SE ¼ and E ½ of SW ¼ Sec 28 Twp 110 Range 16 in Minneola Township. A1 Zoned District.

Documents:

[CBPacket\\_UltaSolar.pdf](#)

**For Your Information**

1. August Staffing Report

Documents:

[August Staffing.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 03Sept19.pdf](#)

**County Board Committee Reports**

**New and Old Business**

**Review & Approve County Claims**

Documents:

[County Claims 9-3-19.pdf](#)

**ADJOURN**

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
AUGUST 8, 2019**

The Goodhue County Board of Commissioners met on Thursday, August 8, 2019, at 10:00 a.m. at the Goodhue County Fairgrounds, Zumbrota, MN with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

C/Anderson thanked the Goodhue County Fair Board for hosting.

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

<sup>1</sup> Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the July 2, 2019, County Board Meeting Minutes.

<sup>2</sup> Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the July 10, 2019, Emergency County Board Meetings Minutes.

<sup>3</sup> Moved by C/Drotos, seconded by C/Majerus, and carried to approve the August 8, 2019, County Board agenda.

<sup>4</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve the Application to Conduct Off-Site Gambling for Wells Creek Riders on September 14, 2019 at Mount Frontenac Golf Course.
2. Approve the Minnesota Department of Corrections Joint Powers Agreement Renewal.
3. Approve gambling permit for Goodhue County Sheriff's Mounted Posse at the Goodhue County Fairgrounds on September 21, 2019.
4. Approve temporary 3.2% On Sale Malt Liquor for the Covered Bridge Riders/Sheriff's Posse.
5. Approve the 2019-2021 City of Bellechester Law Enforcement Contract.
6. Approve the letter of agreement for the Cannon Falls Emergency Worker Decon Facility.
7. Approve to appoint Robert Keehn to serve as Commissioner of SEMMCHRA for a 5 year period.
8. Approve Community Solar Garden Subscription Agreements.
9. Approve High Speed Rail JPA Revisions.
10. Approve MnDOT TH 61 Detour Agreement.
11. Approve Support for Zumbrota's Federal Funding Request.
12. Approve Change to Flex Spending.
13. Approve Change in Premium Frequency.
14. Approve Increase Deductible - Plan 1.
15. Approve Long Term Disability Coverage Class Definition Update.
16. Approve the letter to Governor Walz requesting reimbursement from the State Disaster Assistance Program.

**MINNESOTA DNR**

**Bullard Creek Angler Easement Resolution.** Kevin Stauffer with the Minnesota DNR addressed the board and requested the board approve the proposed resolution of support for the Bullard Creek Angler Easement.

<sup>5</sup> Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the following resolution to approve the proposed state conservation easement acquisition:

In accordance with; Minnesota Statutes 84.944, Subd. 3, the Commissioner of the Department of Natural Resources on July 30, 2019, provided the county board with a description of lands to be acquired by the State of Minnesota for Aquatic Management Area purposes.

Lands to be acquired are described as follows:

That part of REGISTERED LAND SURVEY NO. 13, filed in Goodhue County Registrar of Titles Office, being a strip of land 132 feet in width lying on 66 feet on each side of the centerline of Bullard Creek lying easterly of the easterly line of REGISTERED LAND SURVEY NO. 11 TRACT A of said REGISTERED LAND SURVEY NO. 13.

IT IS HEREBY RESOLVED, by the Board of County Commissioners of Goodhue County on August 8, 2019 that the State's proposed acquisition of the attached described property be approved.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
AUGUST 8, 2019**

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**INFORMATION TECHNOLOGY DIRECTOR'S REPORT**

**BEVCOMM - Broadband Grant Loan Request.** This issue was discussed at a previous committee of the whole meeting. The request was that should BEVCOMM be awarded the Border to Border Broadband Development Grant, the county would agree to the financial support of a \$15,000 loan to help fund the engineering costs for the construction of a fiber optic network connecting rural homes and business northeast of Pine Island. This loan would be funded through the EDA revolving loan fund.

- 6 Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the BEVCOMM Broadband Grant Loan Request in the amount of \$15,000 to be funded through the Goodhue County EDA Revolving Loan Fund to help fund the engineering costs for the construction of a fiber optic network connecting rural homes and business northeast of Pine Island.

**HUMAN RESOURCE DIRECTOR'S REPORT**

**2020 Insurance Changes.** The Insurance Committee recommended the board approve the 2020 insurance premiums as presented.

- 7 Moved by C/Majerus, seconded by C/Drotos, and carried to approve a 3% health care increase and a 3.75% dental insurance increase in premium s for 2020.

**PUBLIC WORKS DIRECTOR'S REPORT**

**Citizen Concerns With Water Flows on CSAH 19.** Mr. Isakson addressed the board with concerns from residents living on a section of CSAH19. Since the residents in the area do not have a commissioner representing them at this time, they wished to address the board.

The following people addressed the board with their concerns: Barbara Orloske, Maurice Finucan, and Lonnie Thompson addressed the board regarding their concerns with how the county was maintaining CSAH19.

**GOODHUE COUNTY SOIL AND WATER CONSERVATION DISTRICT**

**2019 Conservation Awards.** Jeff Beckman with the Soil and Water Conservation District acknowledged the following people with awards:

- Conservation Farmer:* Maring Brothers: Phil & Nate farm in Holden Township,
- Woodland Manager:* Frank & Peggy Pichelman live in Cannon Falls Township,
- Wildlife Habitat Award:* John Allers lives in Rochester, but manages his 160 acres in Belvidere Township

**COMMISSIONER CORRESPONDENCE**

**Prairie Island Correspondence Regarding Vacant Commissioner Seat.** Administrator Arneson requested board direction on responding to the Prairie Island Correspondence regarding the vacant commissioner seat.

C/Drotos made a motion appoint Scott Safe to fill the vacant District One Commissioner seat. C/Anderson seconded the motion.

- 8 Moved by C/Drotos, seconded by C/Anderson, motion failed (2-2-0) with C/Majerus and C/Nesseth dissenting to approve to appoint Scott Safe to fill the vacant District 1 commissioner seat.
- 9 Moved by C/Drotos, seconded by C/Nesseth, motion failed (2-2-0) with C/Majerus and C/Nesseth dissenting to approve to send a letter to the Prairie Island Indian Community with the reasons why the board was denying their request to fill the vacant seat in Commissioner District 1.

**4-H PRESENTATION**

Madelyn Wehe, Owen Scheffler, and Jay Dicke briefed the county board on their experience traveling to Scotland representing Goodhue County 4-H.

**COMMITTEE REPORTS:**

C/Drotos	•
C/Nesseth	•

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
AUGUST 8, 2019**

C/Anderson	•
C/Majerus	•
C/Safe	•
Administrator Arneson	•

**EDA Summit Direction.** Administrator Arneson asked the board to submit any topic suggestions to Administration,

**Review and Approve the County Claims**

- <sup>10</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve to pay the County claims in the amount of 01-General Revenue \$826,716.46, 03-Public Works \$422,784.74, 11- Human Service Fund \$168,622.40, 21-ISTS \$00, 25- EDA \$800.53, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$357,222.91, 35-Debt Services \$251,075.59, 40-County Ditch \$00, 61-Waste Management \$62,202.53, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$55,575.91, 81-Settlement \$19,843,703.01, in the total amount of \$21,988,707.08.
- <sup>11</sup> Moved by C/Drotos, seconded by C/Majerus, and carried to approve to adjourn the August 8, 2019, County Board Meeting.

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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR

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BRAD ANDERSON, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the July 2, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the July 10, 2019 Emergency County Board Meeting Minutes. (Motion carried 4-0)
3. Approved the August 8, 2019 County Board Meeting Agenda. (Motion carried 4-0)
4. Approved the Consent Agenda. (Motion carried 4-0)
5. Approved the Bullard Creek Angler Easement Resolution. (Motion carried 4-0)
6. Approved the broadband grant request for Bevcomm. (Motion carried 4-0)
7. Approved the proposed 2020 changes in insurance premiums. (Motion carried 4-0)
8. Motion to appoint Scott Safe to fill the vacant District 1 Commissioner Seat. (Motion failed 2-2-0)
9. Motion to send a response to the Prairie Island Indian Community regarding the vacant District 1 Commissioner Seat. (Motion failed 2-2-0)
10. Approved the County Claims. (Motion carried 4-0)
11. Approved to adjourn the August 8, 2019 County Board Meeting. (Motion carried 4-0)

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
AUGUST 13, 2019**

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The Goodhue County Board of Commissioners met on Tuesday, August 13, 2019, at 10:00 a.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Nesseth, and Drotos all present.

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

<sup>1</sup> Moved by C/Drotos, seconded by C/Majerus, and carried to approve the August 13, 2019, County Board agenda.

C/Drotos requested to add the letter from city council member, Evan Brown regarding the County Board open seat and to request a public comment period prior to the Public Works Directors report.

<sup>2</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve the following items on the consent agenda:

1. Approve Sale of Public Works Items.
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**HEALTH AND HUMAN SERVICES DIRECTOR'S REPORT**

**Procurement Mediation Request.** This issue was addressed at the Health and Human Services Board Meeting prior to the County Board meeting. The recommendation was to approve the proposed resolution to object the State's selection of participating health plans for Goodhue County and to request mediation.

C/Anderson suggested adding the language to include the recommendation of the Health and Human Services Board as well.

<sup>3</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve the resolution of objection of Goodhue County's 2020 Minnesota Department of Human Services Selection of Participating Health Plans:

WHEREAS, the Goodhue County Board of Commissioners together with the Goodhue County Health and Human Services Board object to the Minnesota Department of Human Services' selection of participating health plans for Goodhue County, and;

WHEREAS, the Goodhue County Board of Commissioners together with the Goodhue County Health and Human Services Board object to the Department's decision to reject South Country Health Alliance's (SCHA) proposal to provide healthcare services to eligible recipients of Families and Children and MinnesotaCare in Goodhue County, and;

WHEREAS, the Goodhue County Board of Commissioners together with the Goodhue County Health and Human Services Board object to the Department's decision to reject South Country Health Alliance's (SCHA) proposal to provide healthcare services to eligible recipients of Minnesota Senior Health Options (MSHO) and Minnesota Senior Care Plus (MSC+) in Goodhue County, and;

NOW, THEREFORE BE IT RESOLVED, that the Goodhue County Board of Commissioners, hereby authorizes the submission of a request for mediation with the Department pursuant to Minn. Stat. §256B.69, subd. 3a(d)., both on behalf of Goodhue County individually and through South Country Health Alliance (SCHA).

**FINANCE DIRECTOR'S REPORT**

**2<sup>nd</sup> Quarter 2019 Budget Report.** Finance Controller, Kelly Bolin, reviewed the 2<sup>nd</sup> quarter budget report with the board. This report was for information only and no action was needed.

**LAND USE MANAGEMENT DIRECTOR'S REPORT**

**PUBLIC HEARING: Consider Adoption of Conservation Subdivision District Hearing to consider creation of a Conservation Subdivision District in the Goodhue County Zoning Ordinance.** The proposed district is intended to provide a residential development option that supports the rural character and residential development goals of Goodhue County, while permanently preserving open space, agriculture, and natural resource areas.

The Planning Commission recommended the board approval.



**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
AUGUST 13, 2019**

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4 Moved by C/Drotos, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Anderson asked three times for public comment. There was none.

5 Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to close the public hearing.

6 Moved by C/Majerus, seconded by C/Nesseth, and carried to approve the Planning Commissioner recommendation to adopt the staff report into record, accept the application, testimony, exhibits, and other evidence presented into the record and APPROVE the adoption of the conservation Subdivision District.

**Public Hearing: ST Paul's Lutheran Addition Final Plat.** The plat was approved at the October 6, 2009 County board meeting but it never came into the County offices for recording. Staff recommended the board re-approve the plat in order for the owners to record the plat without re-applying and going through the Planning Commission process again.

7 Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to open the public hearing.

C/Anderson asked three times for public comment. There was none.

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

9 Moved by C/Drotos, seconded by C/Majerus, and carried to approve St. Paul's Lutheran Addition plat.

**PUBLIC HEARING: Request for License to Assemble - Frontenac 160th Anniversary Celebration.** The Frontenac Heritage Preservation Commission and Florence Township are requesting approval of an Assembly License to allow more than 500 persons to participate in the Frontenac 160th Anniversary Celebration planned for September 21st, 2019. Proposed event activities include food vendors, entertainment, and historical displays held throughout the Frontenac area with the majority activities centered around Wakondiota Park. Detailed event plans can be found on the event website: [www.frontenac160.com](http://www.frontenac160.com)

Staff recommended approval.

10 Moved by C/Drotos, seconded by C/Majerus, and carried to approve to open the public hearing.

C/Anderson asked three times for public comment. There was none.

11 Moved by C/Majerus, seconded by C/Drotos, and carried to approve to close the public hearing.

12 Moved by C/Majerus, seconded by C/Drotos, and carried to approve staff recommendation to adopt the staff report into record, accept the application, testimony, exhibits, and other evidence presented into the record and APPROVE the request from the Frontenac Heritage Preservation Commission and Florence Township for an Assembly License to allow assembly of up to 1,000 persons at a time during the Frontenac 160th Anniversary Celebration on September 21st, 2019; AND WAIVE the \$1,000 Assembly License application fee.

**Doug the Plug Trademark Request.** "Doug the Plug" is Goodhue County's new mascot spreading the message to stop the spread of Aquatic Invasive Species (AIS). Staff recommended the board approve to Trademark "Doug the Plug" in the State of Minnesota in Goodhue County's name.

13 Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to Trademark "Doug the Plug" in the State of Minnesota in Goodhue County's name.

**ADDITION TO AGENDA- PUBLIC COMMENT PERIOD**

Shelly Buck, Prairie Island Tribal Council President addressed the board on the vacancy of Commissioner District 1 seat vacancy and requested the board appoint a commissioner to represent the 1<sup>st</sup> District. Ms. Buck requested clarification on why the board chose not to respond to their letter.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
AUGUST 13, 2019**

C/Nesseth and C/Majerus addressed the council with their reasons for not voting to fill the vacant seat in Commissioner District 1.

C/Drotos thanked the council for their time and agreed with their concerns. C/Anderson also agreed and pointed out that there were four qualified candidates willing to fill in until a new commissioner could be elected.

C/Drotos reviewed the letter received by City Council member, Even Brown, who clarified the difference between the county's situation and the situation the City of Red Wing was in years ago.

**PUBLIC WORKS DIRECTOR'S REPORT**

**Modify CSAH 14 Culvert Replacements Project.** It is requested that the County Board authorize staff to add the repair of several concrete culverts on CSAH 14 south of CSAH 9 to the existing contract for the 'CSAH 14: Culvert Replacements' project. This change order would increase the contractor's contract by 28.55% which exceeds the standard authorization of 10% above the original bid.

<sup>14</sup> Moved by C/Majerus, seconded by C/Nesseth, and carried to approve to authorize a change order to increase the CSAH 14: Culvert Replacements' project to Fitzgerald Contract by 28.55% to repair several concrete culverts on CSAH 14 south of CSAH 9.

**Solid Waste Hauler Delivery Agreements.** Mr. Isakson presented the board with the final version of the Solid Waste Hauler Delivery Agreement. Board approval was not needed at this point. The agreement would also be reviewed by the City of Red Wing.

**HUMAN RESOURCE DIRECTOR'S REPORT**

**August 13, 2019 Personnel Committee Report.** The Personnel Committee met on August 13, 2019, prior to the board meeting with the following items on the agenda:

*Selection of Communications Captain.* The Personnel Committee recommended approving to hire Chad Steffen at Grade 85, step 7 to fill the Communications Captain position.

<sup>15</sup> Moved by C/Majerus, seconded by C/Drotos, and carried to approve to hire Chad Steffen at Grade 85, step 7 to fill the Communications Captain position.

*Request Job Description Evaluation: Assistant County Veteran Service Officer.* The Personnel Committee recommended the board approve a job evaluation through the County's consultant (Hay Group) for a new position in the Veteran Service Office. This position would be an Assistant County Veteran Service Officer.

The Personnel Committee recommended the position would be sent to the Hay Group to determine at what Grade the position would need to be paid. Once the position was evaluated, the decision to budget and hire for the position would be addressed through the Personnel Committee process.

**COMMITTEE REPORTS:**

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

**Review and Approve the County Claims**

<sup>17</sup> Moved by C/Drotos, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$293,726.09, 03-Public Works \$1,484,148.98, 11- Human Service Fund \$123,433.07, 21-ISTS \$00, 25- EDA \$423.81, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN  
AUGUST 13, 2019**

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Equipment \$65,133.81, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$12,639.18, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$8.15, in the total amount of \$1,979,513.09.

- 18 Moved by C/Majerus, seconded by C/Drotos, and carried to approve to adjourn the August 13, 2019, County Board Meeting.

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SCOTT O. ARNESON  
COUNTY ADMINISTRATOR

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BRAD ANDERSON, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the August 13, 2019 County Board Meeting Agenda. (Motion carried 4-0)
2. Approved the Consent Agenda. (Motion carried 4-0)
3. Approved the Procurement Mediation Resolution for South Country Health Alliance . (Motion carried 4-0)
4. Approved to open the public hearing. (Motion carried 4-0)
5. Approved to close the public hearing. (Motion carried 4-0)
6. Approved to adopt the Conservation Subdivision District. (Motion carried 4-0)
7. Approved to open the public hearing. (Motion carried 4-0)
8. Approved to close the public hearing. (Motion carried 4-0)
9. Approved St. Paul's Lutheran Addition Final Plat. (Motion carried 4-0)
10. Approved to open the public hearing. (Motion carried 4-0)
11. Approved to close the public hearing. (Motion carried 4-0)
12. Approved the License to Assemble for Frontenac 160th Anniversary Celebration. (Motion carried 4-0)
13. Approved to trademark Doug the Plug in Goodhue County's name. (Motion carried 4-0)
14. Approved to modify CSAH 14 Culvert Replacement Project. (Motion carried 4-0)
15. Approved the Department of Corrections Contract Amendment. (Motion carried 4-0)
16. Approved to hire Chad Steffen as the Communications Captain at Grade 85, step 7. (Motion carried 4-0)
17. Approved to request a job description evaluation for an Assistant Veteran Service Officer. (Motion carried 4-0)
18. Approved the County Claims. (Motion carried 4-0)
19. Approved to adjourn the August 13, 2019 County Board Meeting. (Motion carried 4-0)



# Goodhue County Grant Form

## Grant Information

Grant Award: \$12,500

Name of Grant: FY2020 CVSO Operational Improvement Grant Program

Sponsoring Agency: Minnesota Department of Veterans Affairs

Grant Period: 1JUL19-30JUN20

## Department Information

Department: Veterans Service Office

Primary Contact Person: Nathan Pelz

Phone number: 651-385-3257

## **Purpose:**

This annual grant is to be used to provide outreach to the county's veterans; assist in reintegration of combat veterans into society, to collaborate with other social service agencies, educational institutions, and other community organizations for the purpose of enhancing service offered to veterans: reduce homelessness among veterans and enhance the operation of the County Veterans Service Office.

The primary use of the grant this year will be transportation for veterans to the VA Medical Center. The office will host outreach events within the county. Grant funds will also be used to update the office electronically and aesthetically.

## **Restrictions:**

Use is restricted to the items and services listed in Attachment A of the grant contract

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

Website Address:

CFDA # (if Federal Grant):

Date sent to Administration: 20AUG19

Board Approval Date (for office use only): \_\_\_\_\_



STATE OF MINNESOTA  
MINNESOTA DEPARTMENT OF VETERANS AFFAIRS

COUNTY VETERANS SERVICE OFFICE OPERATIONAL ENHANCEMENT GRANT PROGRAM

GRANT AGREEMENT

This grant agreement is between the State of Minnesota, acting through its Commissioner of the **MINNESOTA DEPARTMENT OF VETERANS AFFAIRS** ("State" or "MDVA") and **Goodhue County**, 509 West 5th Street, Red Wing, MN, 55066, ("Grantee").

**Recitals**

1. Under Minnesota Statutes §197.608, as amended by Minnesota Laws 2019, Chapter 10, Article 1, Section 37, Subdivision 2, the State is empowered to enter into this grant.
2. The State is in need of enhancing the operation of the County Veterans Service Offices (CVSO). This grant must be used to enhance the operations of the Grantee's CVSO under Minnesota Statutes §197.608, Subdivision 4(a), and should not be used to supplant or replace other funding.
3. The Minnesota Legislature has funded grants to the counties through MDVA for many years. The established practice has been to provide advanced payments of the full grant amount to the Grantee. This has been done to ensure that the counties have sufficient funds available to conduct programming and complete the tasks required by the grant. The counties often have limited cash reserves and do not have the financial capabilities to make grant expenditures first and wait for reimbursements from the State. Therefore, based on their past performance, MDVA is confident that the Grantee will be able to account for the grant funds and abide by the terms of the grant agreement.
4. The Grantee represents that it is duly qualified and agrees to perform all services described in this grant agreement to the satisfaction of the State. Pursuant to Minnesota Statutes §16B.98 Subdivision 1, the Grantee agrees to minimize administrative costs as a condition of this grant.

**Grant Agreement**

**1. Term of Grant Agreement**

- 1.1 **Effective date:** **July 1, 2019**, or the date the State obtains all required signatures under Minn. Stat. §16B.98, Subd. 5, whichever is later. Per, Minn. Stat. § 16B.98 Subd. 7, no payments will be made to the Grantee until this grant agreement is fully executed. The Grantee must not begin work under this grant agreement until this agreement is fully executed and the Grantee has been notified by the State's Authorized Representative to begin the work except as permitted by Minnesota Statutes §16B.98, Subdivision 11.
- 1.2 **Expiration date:** **June 30, 2020**, or until all obligations have been satisfactorily fulfilled, whichever occurs first.
- 1.3 **Survival of Terms:** The following clauses survive the expiration or cancellation of this grant agreement: 8. Liability; 9. State Audits; 10. Government Data Practices and Intellectual Property; 12. Publicity and Endorsement; 13. Governing Law, Jurisdiction, and Venue; and 15 Data Disclosure.

## 2. Grantee's Duties

The Grantee, who is not a state employee, will:

- 2.1 Comply with required grants management policies and procedures set forth through Minn. Stat. §16B.97, Subd. 4 (a) (1).
- 2.2 Conduct this grant only as authorized under Minnesota Statute 197.608, Subd.5. This grant must not be used to supplant any existing funding, or to duplicate any programs or services available to Veterans from other agencies or organizations.
- 2.3 Conduct the CVSO Operational Enhancement Grant Program ("Program") by purchasing one, or more, of the allowable goods and services as specified in the CVSO Operational Enhancement Grant Items Approved/Disapproved, Attachment A, which is attached and incorporated into this grant agreement. If the Grantee wishes to purchase a good or service not listed on the approved items list of the CVSO Operational Enhancement Grant Items Approved/Disapproved, Attachment A, they must submit an email request to the State Authorized Representative listing the item, the estimated cost, and how the item will benefit county veterans. The item may only be purchased with grant funds upon receipt of written approval from State Authorized Representative.
- 2.4 Comply with the requirements as specified in the MDVA Grants Manual (Rev. 5), Attachment B, which is incorporated into this grant agreement by reference and available on the MDVA Website – Grants Page: <http://mn.gov/mdva/resources/federalresources/grants/>). In the event that any provision of the MDVA Grants Manual (Rev. 5), Attachment B, is not consistent with any language of the grant agreement, then the terms of this grant agreement supersede the inconsistent provision.
- 2.5 Upon executing the grant agreement, the Grantee must submit to the State for approval:
  - 2.5.1 A Conflict of Interest Disclosure Form (page 1 only) for Grantee staff members with fiscal and/or programmatic responsibilities for administering the grant as required in the MDVA Grants Manual (Rev. 5), Attachment B;
  - 2.5.2 The current annual County Budget for the CVSO Program, a sample of which is attached and incorporated into this grant agreement as Attachment C; and
  - 2.5.3 A County Board Resolution with a raised County seal, a sample of which is attached and incorporated into this grant agreement as Attachment D.
- 2.6 If at any time during administering the grant, a personal or professional conflict of interest situation becomes apparent, the Grantee shall disclose that conflict immediately to the State Authorized Representative in writing as provided for in the MDVA Grants Manual (Rev. 5), Attachment B, to determine if corrective action is necessary.
- 2.7 Upon the conclusion of this Project, the Grantee must close out the grant as specified in the MDVA Grants Manual (Rev. 5), Attachment B to the satisfaction of the State, in order to account for all grant funds expended. Grantees must document expenditures using the CVSO Budget Expenditure Spreadsheet, Attachment E, in Excel format, a sample of which is attached and incorporated into this grant agreement. Grant expense supporting documentation (e.g. invoices and receipts) must be retained on-file and must be made available to the State Authorized Representative upon request.
- 2.8 In the event that any provision of the Grantee's charter or mission, incorporated into this grant agreement by reference, is not consistent with any portion of the grant agreement, then the terms of this grant agreement supersede the inconsistent provision.
- 2.9 Allow the State, at any time, to conduct periodic site visits and inspections to ensure work progress as specified in the MDVA Grant Manual (Rev. 5), Attachment B, including a final inspection upon grant completion.

### 3. Time

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

### 4. Consideration and Payment

4.1 **Consideration.** Consideration for all services performed by Grantee pursuant to this grant agreement shall be paid by the State as follows:

4.1.1 **Compensation.** The Grantee will be paid an Advanced Payment lump sum of **\$12,500.00** and must utilize funds for allowable goods and services as specified in the CVSO Operational Enhancement Grant Items Approved/Disapproved, Attachment A.

4.1.2 **Travel Expenses.** Travel and subsistence expenses actually and necessarily incurred by the Grantee as a result of this grant agreement is an allowable expense. The total travel budget may comprise all or a portion of the Total Obligation. The Grantee will report all travel-related expense on the Travel Log (as provided in the MDVA Grant Manual (Rev. 5), Attachment B) in no greater amount than provided in the current "Commissioner's Plan" promulgated by the Commissioner of Minnesota Management and Budget (MMB). Travel and subsistence expenses incurred outside Minnesota is allowed, when necessary for the accomplishment of routine tasks (e.g. transporting Veterans to medical appointments, attending conferences etc.) related to the CVSO work.

4.1.3 **Total Obligation.** The total obligation of the State for all compensation and reimbursements to the Grantee under this grant agreement will not exceed **\$12,500.00 (Twelve thousand five hundred dollars and no cents)**

#### 4.2 Payment

4.2.1 **Invoices.** The State will promptly pay the Grantee an Advance Payment lump sum payment upon execution of this grant agreement.

4.2.2 **Eligible Costs.** In order to be eligible for grant funds, costs must be reasonable, necessary, and allocated to the grant, permitted by appropriate State cost principles, approved by the State and determined to be eligible pursuant Minnesota Statutes §197.608, as amended by Minnesota Laws 2017, Chapter 4, Article 1, Section 38, Subdivision 2 and this grant agreement.

4.2.3 **Unexpended Funds.** If the work specified in the Grantee's Duties is not completed, or is completed without expending the budgeted total of MDVA grant funds, the Grantee shall apply MDVA grant funds towards the total cost properly expended on the Tasks specified in the Grantee's duties, and shall promptly return to the MDVA any funds greater than \$25.00 not so expended. All advance payments on the grant must be reconciled within 12 months of issuance or within 20 business days of the end of the grant period, whichever comes first.

#### 4.3 Contracting and Bidding Requirements.

4.3.1 Any services and/or materials that are expected to cost \$100,000 or more must undergo a formal notice and bidding process.

4.3.2 Services and/or materials that are expected to cost between \$25,000 and \$99,999 must be competitively awarded based on a minimum of three (3) verbal quotes or bids.

- 4.3.3 Services and/or materials that are expected to cost between \$10,000 and \$24,999 must be competitively awarded based on a minimum of two (2) verbal quotes or bids or awarded to a targeted vendor.
- 4.3.4 The grantee must take all necessary affirmative steps to assure that targeted vendors from businesses with active certifications through these entities are used when possible:
- [State Department of Administration's Certified Targeted Group, Economically Disadvantaged and Veteran-Owned Vendor List](#)
  - Metropolitan Council's Targeted Vendor list: [Minnesota Unified Certification Program](#)
  - Small Business Certification Program through Hennepin County, Ramsey County, and City of St. Paul: [Central Certification Program](#)
- 4.3.5 The grantee must maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts.
- 4.3.6 The grantee must maintain support documentation of the purchasing and/or bidding process utilized to contract services in their financial records, including support documentation justifying a single/sole source bid, if applicable.
- 4.3.7 Notwithstanding 4.3.1 – 4.3.4., the State may waive bidding process requirements when:
- 4.3.7.1 Vendors included in response to competitive grant request for proposal process were approved and incorporated as an approved work plan for the grant; and
- 4.3.7.2 It is determined there is only one legitimate or practical source for such materials or services and that grantee has established a fair and reasonable price.
- 4.3.8 For projects that include construction work of \$25,000 or more, prevailing wage rules apply per; Minn. Stat. §§177.41 through 177.44 consequently, the bid request must state the project is subject to prevailing wage. These rules require that the wages of laborers and workers should be comparable to wages paid for similar work in the community as a whole. A prevailing wage form should accompany these bid submittals.
- 4.3.9 The grantee must not contract with vendors who are suspended or debarred in MN: <http://www.mmd.admin.state.mn.us/debarredreport.asp>
- 4.3.10 The Grantee will record all contract and bidding quotes according to the bidding threshold specified above on the Contract and Bidding Log Sheet, as provided in the MDVA Grants Manual (Rev. 5), Attachment B, and submit this record with the Final Report (as applicable).

## 5. Conditions of Payment

All services provided by the Grantee under this grant agreement must be performed to the State's satisfaction, as determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment, or will return payment already received, for work found by the State to be **unsatisfactory** or performed in violation of federal, state, or local law. The Grantee will be bound by the MDVA Grant Manual, (Rev. 5), Attachment B, as provided by the State.



## 6. Authorized Representative

The State's Authorized Representative is **Liz Kelly**, Grants Specialist, Minnesota Department of Veterans Affairs, Veterans Service Building, 20 West 12<sup>th</sup> Street, St. Paul, Minnesota 55155, 651-201-8225, [liz.kelly@state.mn.us](mailto:liz.kelly@state.mn.us) or his/her successor, and has the responsibility to monitor the Grantee's performance and the authority to accept the services provided under this grant agreement.

The Grantee's Authorized Representative is **Nathan Pelz**, CVSO, Goodhue County, 509 West 5th Street, Red Wing, MN, 55066, (651) 385-3257, [nathan.pelz@co.goodhue.mn.us](mailto:nathan.pelz@co.goodhue.mn.us), or his/her successor. If the Grantee's Authorized Representative changes at any time during this grant agreement, the Grantee must immediately notify the State.

## 7. Assignment, Amendments, Waiver, and Grant Agreement Complete

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

7.2 **Amendments.** Any amendments to this grant agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original grant agreement, or their successors in office.

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

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

## 8. Liability

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

## 9. State Audits

Under Minn. Stat. § 16B.98, Subd.8, the Grantee's books, records, documents, and accounting procedures and practices of the Grantee or other party relevant to this grant agreement or transaction are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this grant agreement, receipt and approval of all final reports, or the required period of time to satisfy all state and program retention requirements, whichever is later.

## 10. Government Data Practices and Intellectual Property

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

the Grantee instructions concerning the release of the data to the requesting party before the data is released. The Grantee's response to the request shall comply with applicable law.

## 10.2 **Intellectual Property Rights**

10.2.1 **Intellectual Property Rights.** The State owns all rights, title, and interest in all of the intellectual property rights, including copyrights, patents, trade secrets, trademarks, and service marks in the works and documents *created and paid for under this grant agreement*. The "works" means all inventions, improvements, discoveries (whether or not patentable), databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, and disks conceived, reduced to practice, created or originated by the Grantee, its employees, agents, and subcontractors, either individually or jointly with others in the performance of this grant agreement. "Works" includes documents. The "documents" are the originals of any databases, computer programs, reports, notes, studies, photographs, negatives, designs, drawings, specifications, materials, tapes, disks, or other materials, whether in tangible or electronic forms, prepared by the Grantee, its employees, agents, or subcontractors, in the performance of this grant agreement. The documents will be the exclusive property of the State and all such documents must be immediately returned to the State by the Grantee upon completion or cancellation of this grant agreement. To the extent possible, those works eligible for copyright protection under the United States Copyright Act will be deemed to be "works made for hire." The Grantee assigns all right, title, and interest it may have in the works and the documents to the State. The Grantee must, at the request of the State, execute all papers and perform all other acts necessary to transfer or record the State's ownership interest in the works and documents.

### 10.2.2 **Obligations**

10.2.2.1 **Notification.** Whenever any invention, improvement, or discovery (whether or not patentable) is made or conceived for the first time or actually or constructively reduced to practice by the Grantee, including its employees and subcontractors, in the performance of this grant agreement, the Grantee will immediately give the State's Authorized Representative written notice thereof, and must promptly furnish the State's Authorized Representative with complete information and/or disclosure thereon.

10.2.2.2 **Representation.** The Grantee must perform all acts, and take all steps necessary to ensure that all intellectual property rights in the works and documents are the sole property of the State, and that neither Grantee nor its employees, agents, or subcontractors retain any interest in and to the works and documents. The Grantee represents and warrants that the works and documents do not and will not infringe upon any intellectual property rights of other persons or entities. Notwithstanding Clause 8, the Grantee will indemnify; defend, to the extent permitted by the Attorney General; and hold harmless the State, at the Grantee's expense, from any action or claim brought against the State to the extent that it is based on a claim that all or part of the works or documents infringe upon the intellectual property rights of others. The Grantee will be responsible for payment of any and all such claims, demands, obligations, liabilities, costs, and damages, including but not limited to, attorney fees. If such a claim or

action arises, or in the Grantee's or the State's opinion is likely to arise, the Grantee must, at the State's discretion, either procure for the State the right or license to use the intellectual property rights at issue or replace or modify the allegedly infringing works or documents as necessary and appropriate to obviate the infringement claim. This remedy of the State will be in addition to and not exclusive of other remedies provided by law.

## 11. Workers' Compensation

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

## 12. Publicity and Endorsement

**12.1 Publicity.** Any publicity regarding the subject matter of this grant agreement must identify the State as the sponsoring agency and must not be released without prior written approval from the State's Authorized Representative. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Grantee individually or jointly with others, or any subcontractors, with respect to the program, publications, or services provided resulting from this grant agreement. All projects primarily funded by state grant appropriation must publicly credit the Minnesota Department of Veterans Affairs, and list MDVA as a Sponsor on the Grantee's website when practicable.

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

## 13. Governing Law, Jurisdiction, and Venue

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

## 14. Termination

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

14.2 **Termination for Cause.** The State may immediately terminate this grant agreement if the State finds that there has been a failure to comply with the provisions of this grant agreement, that reasonable progress has not been made or that the purposes for which the funds were granted have not been or will not be fulfilled. The State may take action to protect the interests of the State of Minnesota, including the refusal to disburse additional funds and requiring the return of all or part of the funds already disbursed. If the Grantee does not commence the grant project within six (6) months of the effective date of this grant agreement, as evidenced by the incurrence of documented expenses for eligible grant costs, then this grant agreement shall be reviewed by MDVA, and may be terminated and the funds returned to MDVA to be reallocated.

14.3 **Termination for Insufficient Funding.** The State may immediately terminate this grant agreement if:

14.3.1 It does not obtain funding from the Minnesota Legislature;

14.3.2 Or, if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to the Grantee. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if the grant agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. The State must provide the Grantee notice of the lack of funding within a reasonable time of the State's receiving that notice.

#### **15. Data Disclosure**

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

**APPROVED:**

**1. STATE ENCUMBRANCE VERIFICATION**

*Individual certifies that funds have been encumbered as required by Minn. Stat. " 16A.15 and 16C.05 Subd. 2 (a) (3).*

Signed: *Jennifer Brian*

Date: 7-19-19

**3. STATE AGENCY**

By: \_\_\_\_\_  
(with delegated authority)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

SWIFT Contract/PO No(s) PO 3-40136

**2. GRANTEE -**

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

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

## ATTACHMENT A CVSO Grant - Items Approved/Disapproved – FY2020

Minnesota Statute § 197.608, as amended, provides that this grant may be utilized for the following general purposes.

- To provide outreach to the county's veterans.
- To assist in the reintegration of combat veterans into society.
- To collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans.
- To reduce homelessness among veterans.
- To enhance the operations of the county veterans service office.

Only the items approved on this form are authorized for purchase using grant funds. The MDVA will seek recovery from your county for any items not on this list that have been purchased with grant funds.

*Expenses must be incurred (e.g. invoice date/service period) before the end of the grant period (June 30, 2020)*

### EQUIPMENT & SUPPLIES

<b>Monitors</b> and Dual monitor video cards	<b>Teleconferencing equipment</b>
<b>Laptops/Tablet PC's/I-Pad</b> ( <i>including accessories</i> )	<b>Paper shredders</b> or shredding contracts
<b>Personal computers</b> - Desktop	<b>TV /DVD combinations</b>
<b>Printers/Scanners</b>	<b>Mobile broadband data access device/Hotspot</b>
<b>Phone &amp; Internet Service/Cellular Phones/Smart Phones/Headsets</b> – Phone ONLY	<b>Fax machines</b> and installation of initial phone line
<b>Photo copiers</b> ( <i>or 12 month lease</i> ) ( <i>Including user maintenance agreements.</i> )	<b>Cell Phone Repeater</b> (and installation)
<b>Digital Video Recorders, Cameras , Projectors – LCD/DLP</b>	<b>Office Supplies</b> related to administering the CVSO grant (e.g. copy paper, toner cartridges, ink cartridges, label printers and supplies etc.).
<p><b>Office Furniture</b> that <i>is necessary</i> and is directly related to computerization and organization efforts (required furniture for newly purchased equipment such as computer desk, printer stand, scanner table, etc. or other items to increase organization like filing cabinets, etc.).</p> <p><b>Office Furniture</b> that <i>is necessary</i> and is directly related to *new/increased staffing (desk, chair, cubicles, etc.).</p> <p>Note: Locking filing cabinets, sit/stand desk accessories and new furniture to accommodate Veterans' visits in VSO office OK anytime.</p>	

### COMPUTER SOFTWARE, TRAINING & REFERENCE MATERIALS

<b>Extended Warranties/extended maintenance contracts</b> – on equipment and related software <u>purchased during current grant cycle only.</u> (1 year max)	<b>Veterans Information/Case Management Systems and Software</b> ( <i>Including user maintenance agreements.</i> ) <b>Reference Materials</b> (Medical dictionaries, VA rules and regulations manuals, etc.).
<p><b>CVSO Trainings/Webinars</b></p> <ul style="list-style-type: none"> <li>• <b>* Training at local colleges</b> – Includes all staff in CVSO Office and must relate to the position of CVSO/ACVSO. (<i>Must be pre-approved</i>)</li> <li>• <b>Admin Staff Training</b> MACVSO Assistant and Secretaries Conference</li> </ul> <p>* Allowed for CVSOs and ACVSOs who are qualified under <a href="#">MS 197.601</a>.</p>	

## MARKETING

**Marketing Expenses** (Display boards, radio airtime, TV airtime and newspaper ads, billboards, CVSO shirts & jackets (every ad must reference the LinkVet))

Note: Proof of LinkVet is required for every expenditure at grant closeout.

**Publicity Items** (*Magnets, Brochures, holiday cards, Challenge Coins – must include reference to LinkVet*) up to a maximum of **15% of the annual CVSO grant amount.** (e.g. Total Grant Amount \$7,500 = \$1,125 publicity items.)

Note: Proof of LinkVet is required for every expenditure at grant closeout.

## MISCELLANEOUS

**Salary Expenses** for new, increased CVSO staff that provide direct services to Veterans.

Note – Salaries may also be applied to CVSO grant in subsequent years.

## VETERANS SERVICES

**Payments made to a third party on behalf of a Veteran**, their survivors or their dependents, such as mortgage, rent, auto loans, insurance, credit cards, etc. without prior State approval.

### Veteran Homelessness

- **Expenses related to the goal of reducing Veteran homelessness** (*Must be MDVA pre-approved*).
- **Supplies for Homeless Vets** (e.g. backpacks, blankets etc.)

**Transportation expenses** related to the transport of Veterans needing to access their benefits (Including van/vehicle purchases/lease for this primary purpose, maintenance, fuel, etc.)

### Medical Expenses

- To pay for 2<sup>nd</sup> opinions on previously denied VA disability claims.
- Assisted listening devices

**“Outreach” Expenses** such as benefits fairs, town halls and seminars are allowed for events when CVSO staff are physically present to handout Veteran information and answer Veteran’s questions.  
(*Refreshments & food over \$500.00 must be pre-approved*)

### Returning Service Member Reintegration

- Including travel expenses to official reintegration events
- **Veteran Trainings/Webinars**

### Veteran Medallions

- **Veteran Medallion Samples (VA Marker)** (three sizes) to display in the office
- **Veteran Cemetery Markers/Flag Holders** (Replacement of damaged/stolen MDVA supplied)
- **Veteran Cemetery Markers/Flag Holders** (New for Veterans not eligible for MDVA supplied)

**Gift Cards (gas, food, bus, hotel etc.)** All Gift Card purchases applied to a grant in a given year must be logged on the Gift Certificate Log and be distributed to Veterans within the same grant period.

**CVSO Staff Meals** related to official travel for required training are allowable as specified in Chapter 15 – Expense Reimbursement per the State of Minnesota “Commissioner’s Plan” located at [www.mn.gov/mmb](http://www.mn.gov/mmb) Website.

**Expenses related to the collaboration with other social service agencies**, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans.

Note: A detailed Account Activity Statement including 1) Veteran Name, 2) Total Dollars, 3) Payee info and 4) Description is required for the Final Closeout Report.

**\*NOTE: The maximum purchase price for certain items does NOT include tax or shipping charges.**

### Items Not Approved:

- Direct cash assistance payments to Veterans, their survivors or dependents.
- Donations & Sponsorships (including donations to Veteran Service Organization events)

## Attachment B

**MDVA Grant Manual Rev. 5** (available on the MDVA Website - Grants Page:  
<https://mn.gov/mdva/resources/federalresources/grants/>)



# Attachment C

## County Budget EXAMPLE - County Veteran Service Office Program

12/13/18 10:27AM  
 01 FUND GENERAL REVENUE FUND

\*\*\*

### COUNTY USER-SELECTED BUDGET REPORT

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Report Basis: Cash

<u>Account Number</u>	<u>Account Description</u>	2019 <u>BUDGET</u>	Spent Year <u>To Date</u> <u>Mo. 01 - 12</u>
121 DEPT Veterans Service Officer			
01-121-000-0000-6103	Salaries- Full Time	68,126	0
01-121-000-0000-6150	Life Insurance	48	0
01-121-000-0000-6153	Health Insurance	10,200	0
01-121-000-0000-6163	Pera - Employer	5,100	0
01-121-000-0000-6175	Fica- Employer	5,100	0
01-121-000-0000-6201	Telephone	800	0
01-121-000-0000-6202	Postage	318	0
01-121-000-0000-6225	Veterans Riles	22,500	0
01-121-000-0000-6240	Advertising/Notices/Subscriptions	1,250	0
01-121-000-0000-6241	Conf.Exp/Regs/Trng/Dues	665	0
01-121-000-0000-6262	Data Proc. Serv. & Support	1,000	0
01-121-000-0000-6330	Travel Expenses - Mileage	2,355	0
01-121-000-0000-6331	Lodging & Parking	1,500	0
01-121-000-0000-6335	Meals - Taxable	200	0
01-121-000-0000-6340	Rentals & Service Agreements	52	0
01-121-000-0000-6401	Office Supplies	250	0
01-121-558-0000-5302	OUTREACH & OPERATIONS GRANT	7,500	0
01-121-558-0000-6240	Advert/Legal Notices/Subsc.	3,000	0
01-121-558-0000-6260	Prof.&Tech.Services	4,500	0
<b>DEPT 121 Veterans Service Officer</b>	<b>Revenue</b>	<b>7,500-</b>	<b>0</b>
	<b>Expend.</b>	<b>126,964</b>	<b>0</b>
	<b>Net</b>	<b>119,464</b>	<b>0</b>
<b>FUND 01 GENERAL REVENUE FUND</b>	<b>Revenue</b>	<b>7,500-</b>	<b>0</b>
	<b>Expend.</b>	<b>126,964</b>	<b>0</b>
	<b>Net</b>	<b>119,464</b>	<b>0</b>
<b>Final Totals</b>	<b>Revenue</b>	<b>7,500-</b>	<b>0</b>
	<b>Expend.</b>	<b>126,964</b>	<b>0</b>
	<b>Net</b>	<b>119,464</b>	<b>0</b>

Copyright 2010- 2017 Integrated Financial Systems

# Attachment D

## County Board Resolution EXAMPLE

### RESOLUTION OF ABC County

BE IT RESOLVED by ABC County that the County enter into the attached **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's Veterans; to assist in the reintegration of combat Veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county Veterans service office, as specified in Minnesota Statutes 197.608 and Minnesota Laws 2019, Chapter 10, Article 1, Section 37, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the ABC County that John Smith the County Veteran Service Officer be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a monthly meeting of the County Board Chair this second day of August, 2019.

Board Chair Signature

Authorized Signature and Title

August 2, 2019

Date

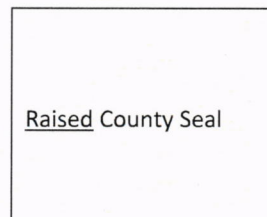
STATE OF MINNESOTA

ABC County

I, Clerk Name, do hereby certify that I am the custodian of the minutes of all proceedings had and held by the County Board of said ABC County, that I have compared the above resolution with the original passed and adopted by the County Board of said ABC County at a monthly meeting thereof held on the first Thursday of August, 2019 at 7:30 pm that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.


IN WITNESS WHEREOF, I have hereunto placed my hand and signature this first Thursday of August, 2019, and have hereunto affixed the seal of the County.

Clerk Signature Authorized Signature and Title



# Attachment E – Sections One and Two

## Final Report & Budget Expenditure Spreadsheet

	A	B	C	D	E	F	G	H
1								
2	<b>Date:</b> _____							
3	<b>Organization Name:</b> _____							
4	<b>Representative Name:</b> _____							
5	<b>Reimbursement Payment Request Number:</b> _____ (e.g. RPR #1)							
6	<b>Reimbursement Payment Request Amount: \$</b> _____							
7	<b>RPR Period:</b> _____ - _____ (i.e. Invoice/Receipt Date Range)							
8	<b>SECTION ONE - CVSO Final Report/Summary Statement</b>							
9	<p><b>Grant Expenditure Summary Statement</b></p> <p>In 1-2 paragraphs, please describe the background/context for this years' CVSO grant expenditures. For instance:</p> <ul style="list-style-type: none"> <li>• Do the County's grant expenditures address a particular "gap" in services to Veterans unique to your County?</li> <li>• Are your expenditures related to new programming this year?</li> <li>• Are there other significant "gaps" in services unique to your County?</li> </ul>							
10								
11								
12	<b>SECTION TWO - CVSO Metrics</b>							
13	1. Total number of Full-time (% FTE) CVSO Staff (filled): _____							
14	2. Total number of Full-time ( % FTE) CVSO Staff (open): _____							
15	3. Total County CVSO Program Budget: _____							
16	4. Total Number Veteran/Family Office Visits (inc. Phone mtgs): _____							
17	5. Total Number Veteran/Family Outreach Visits (CVSO Staff Must Be Present): _____							
18	6. Approximate Total Number Veterans served at Outreach Visits: _____							

## Attachment E - Section Three – Example Final Report & Budget Expenditure Spreadsheet

	A	B	C	D	E	F	G	H	I
1	<b>Budget Expenditure Spreadsheet Example</b>								
2	Enter each individual invoice/receipt expenditure separately. Adding rows as needed and adjust the Excel formulas.							Total Expenditures (e.g. Receipts)	TOTAL EXPENDITURES by Budget Category (to Date)
3	<b>BUDGET CLASS</b>	Budget Category (e.g. Publicity, Travel, Equipment etc.)	Budget Item (e.g. Star Tribune, Apple Store, Office Max.)	Vendor/ Business Name (e.g. Star Tribune, Apple Store, Office Max.)	Invoice Date or Service Dates	Was LinkVet printed/ referenced ?	Invoice Number		
5	<b>ADMINISTRATION</b>	Office	Information Management	Vetera Spec	8/15/2019		# 6588231	\$ 750.00	\$ 750.00
7	<b>OPERATIONS</b>	Advertising	Newspaper Advertising	Star Tribune	12/1/19 - 6/30/20	Y		\$ 4,050.00	\$ 9,702.89
8		Advertising	Newspaper Advertising	Pioneer Press	9/1/19 - 12/31/19	Y		\$ 1,080.00	
9		Equipment	Apple iPhone and MacBook	Office Max	3/22/2020		# 7723489	\$ 1,294.00	
10		Travel	(See Travel Log for individual expenditures)					\$ 2,578.90	
11		Office Furniture (New employee)	Desk & chair	Best Buy	9/4/2019		# 21336008	\$ 699.99	
12	<b>SUPPORT SERVICES</b>	Veteran Services & Events	Veteran Transportation to Medical Appointment	Rainbow Rider, Inc	7/1/19 - 6/30/20		# 402	\$ 897.21	\$ 1,486.21
13			Homeless Veteran Lodging (2 nights)	Super 8 Hotel	12/1/19 - 12/2/2019		# 76990	\$ 386.68	
14			Veteran Booth	County Fair	3/15/2020 - 3/30/2020		# 25	\$ 202.32	
15	<b>SUB-TOTAL</b>							\$ 11,939.10	\$ 11,939.10
16	<b>Difference Paid by the County</b>							\$ (1,939.10)	\$ (1,939.10)
17	Column Total		Column Total					\$ 10,000.00	\$ 10,000.00

**RESOLUTION OF Goodhue COUNTY**

BE IT RESOLVED by **Goodhue County** that the County enter into the attached **Grant Contract** with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: **County Veterans Service Office Operational Enhancement Grant Program**. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in Minnesota Laws 2019, Chapter 10, Article 1, Section 37, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by the **Goodhue County** that **Nathan Pelz** the **County Veterans Service Officer**, be authorized to execute the attached Grant Contract for the above-mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a regular meeting of the County Board Chair this \_\_\_\_\_ DATE \_\_\_\_\_.

Authorized Signature and Title \_\_\_\_\_ Date \_\_\_\_\_

BOARD CHAIR

STATE OF MINNESOTA

**Goodhue** COUNTY

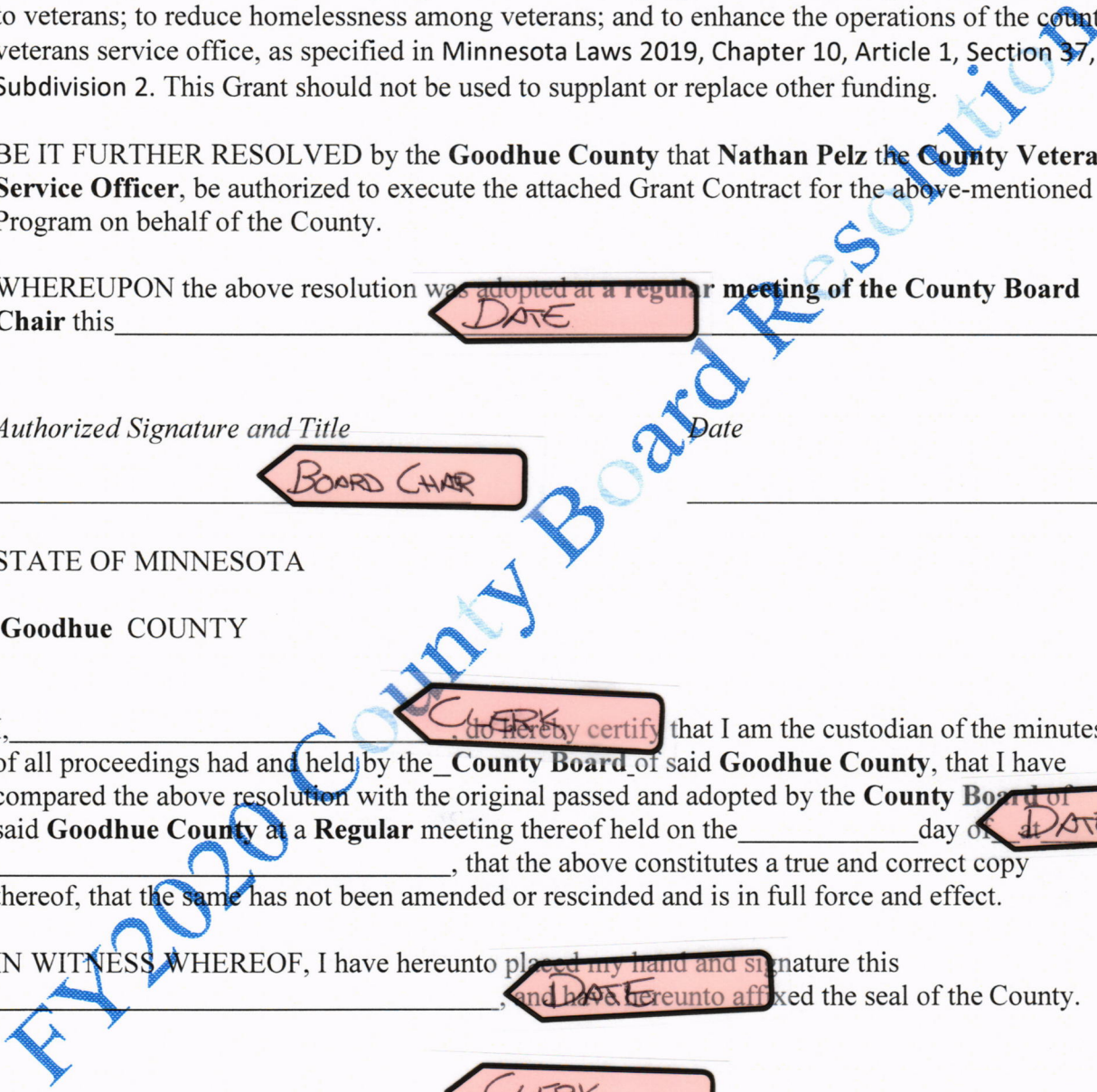
I, \_\_\_\_\_ CLERK \_\_\_\_\_ do hereby certify that I am the custodian of the minutes of all proceedings had and held by the **County Board** of said **Goodhue County**, that I have compared the above resolution with the original passed and adopted by the **County Board** of said **Goodhue County** at a **Regular** meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_ DATE \_\_\_\_\_, that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto placed my hand and signature this \_\_\_\_\_ DATE \_\_\_\_\_, and have hereunto affixed the seal of the County.

CLERK

Authorized Signature and Title

(COUNTY RAISED SEAL)





# Preserving Family Homes

HUD's "Section 18" program to fund home improvements and sustain public housing

## WHY is SEMMCHRA applying for this HUD program?

SEMMCHRA needs to maintain and update more than 25 family homes across the region. To preserve these homes, **SEMMCHRA has decided to apply for HUD's Section 18 program.** The program will give SEMMCHRA more money to take care of public housing.

## WHAT does this mean for residents?

### SEMMCHRA's commitments to families:

- You will **not have to move.**
- You will **not lose your housing benefits.**
- SEMMCHRA will **still be your property manager.**
- **Your rent calculation will remain at 30%** of your adjusted income, the same as now.
- SEMMCHRA's use of the Section 18 program **will not eliminate, reduce, or privatize any public housing.**
- You may experience **more improvements and repairs to your home** with the increased funding.
- The long-term arrangement will guarantee the homes **serve only low-income families.**

## HOW does the new program work?

### STEP 1: APPLY

Since **current federal funding is not enough to operate and maintain housing long-term**, SEMMCHRA is applying for HUD's Section 18 program. Through Section 18, SEMMCHRA will apply "disposition" of these properties (sometimes referred to as SEMMCHRA's "scattered sites").

### STEP 2: SEMMCHRA-OWNED NONPROFIT

In this case, "disposition" means **SEMMCHRA will transfer the properties to our own public nonprofit that is 100% controlled by the housing authority.** Residents will sign a new lease. The change will otherwise have little or no impact for most residents.

### STEP 3: FUNDING

The approved Section 18 application leads to a **large increase in the subsidy amount, which allows SEMMCHRA to improve and rehab housing.**

### STEP 4: CONVERSION

SEMMCHRA will **convert the subsidy into project-based vouchers (PBVs). PBVs are attached permanently to the scattered-site house** and operate much the way public housing currently operates. SEMMCHRA will continue to property-manage this family housing through the nonprofit

September 3, 2019

Buffy Beranek  
Executive Director  
SEMMCHRA  
134 East Second Street  
Wabasha, MN 55981

RE: Disposition of Public Housing Units Located in Kasson, Mantorville, Plainview, Lake City, Pine Island, Cannon Falls, Wanamingo and Zumbrota, MN

Dear Ms. Beranek:

Thank you so much for bringing the public housing repositioning forward to the \_\_\_\_\_ County Board and providing information on proposed disposition of public housing units located in SEMMCHRA's service area.

The \_\_\_\_\_ County Board supports this Disposition Application to HUD and the commitment to continue to keep the properties available to low-income renters. The application would permit the Southeastern Minnesota Multi-County Housing & Redevelopment Authority (HRA) to dispose of the 25 units to the SEMMCHRA Affordable Housing, LLC. These units are located at:

305 8<sup>th</sup> Ave NE, 505 7<sup>th</sup> Ave, NE, 403 6<sup>th</sup> St. Ct., Kasson, MN  
200 W. 3<sup>rd</sup>, Mantorville MN  
1108 W Minnesota Street, Cannon Falls MN  
710 & 712 1<sup>st</sup> Ave SW and 204 & 206 8<sup>th</sup> Street SW, Pine Island MN  
416 & 418 Beverly Street, Wanamingo MN  
897 Larson Drive, 405 Forestview Curve, 1365 & 1365 ½ East Ave, 413 & 415 East 4<sup>th</sup> St., 310 A, B, C, D Main Street, Zumbrota MN  
480 8<sup>th</sup> Street SW and 705 & 707 1<sup>st</sup> Street NW, Plainview MN  
1064 Pine Gove Lane, Lake City MN

The SEMMCHRA Affordable Housing, LLC will continue to rent to individuals earning 80% of Area Median Income or less. The HRA has committed to putting a preference in place for its Housing Choice Voucher Program for households moving out of the units.

The HRA is seeking HUD's approval to enter into a purchase agreement with the SEMMCHRA Affordable Housing, LLC. We believe that the transfer of the units will allow for needed

improvements to the units and will enhance the value of the surrounding properties. We feel the transfer would be in the best interests of the residents and the community.

Sincerely,

---

Board Chairperson



# 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:** September 3, 2019 County Board Meeting  
**RE:** Deeds to old road alignment

## Summary:

Staff request permission to transfer two deeds to extinguish the County title on certain property located in Sections 21 and 28, Township 111 North, Range 16 West, Goodhue County.

## Background:

On November 14, 1917, Goodhue County took title to a sixty six foot strip of land for Highway K, in Sections 21 and 28 by a deed recorded as Document number 57845. In 1988, the County realigned, platted, and obtained deeds for CSAH 9, which replaced the location of the previous Highway K.

Portions of the 1917 deed are outside the current plat and need to be deeded back to the underlying owners to clear title.

See attached **Exhibit A** for the legal description and map for the portions the County would deed to the underlying owners.

## Request:

Allow staff to prepare the appropriate transfer deeds, and authorize the County Administrator and Board Chair to execute the deeds on the County's behalf.

***Exhibit A:***

A strip and belt of land four rods wide, the center line of which is described as follows, to-wit:

Beginning at a point at an iron pipe in the present road right-of-way about 730 feet west of section corner for sections 21, 22, 27 and 28, Township 111, Range 16 West, Township of Belle Creek, running thence north 28 degrees west, 271.7 feet to an iron pipe; thence north 55 degrees west, 59.5 feet to an iron pipe; thence south 89 degrees and 20 minutes west, 653.5 feet to an iron pipe; thence north 60 degrees and 20 minutes west, 400 feet to an iron pipe; thence south 82 degrees and 25 minutes west, 607.8 feet to an iron pipe which point is within the four rod limits of the present road; thence south 66 degrees and 43 minutes west, about 164 feet to west boundary of southeast quarter of said section 21.

Excepting therefrom that part of the Southeast Quarter of Section 21 and the Northeast Quarter of Section 28, Township 111 North, Range 16 West, Goodhue County, designated as Goodhue County Highway Right of Way Plat No. 10, on file and of record in the office of the County Recorder in and for Goodhue County, Minnesota.

# Exhibit A

*Southeast Quarter of  
Section 21, T111N, R16W*

250210301

250210300

250210303

Portion to deed  
to underlying owner

Doc. 57845

Doc. 57845

Goodhue County  
ROW Plat No. 10

Portion to deed  
to underlying owner

**CSAH 9**

**CSAH 7**

S 89°50'32" E 2641.94

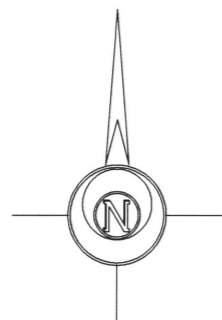
*Northeast Quarter of  
Section 28, T111N, R16W*

Goodhue County  
ROW Plat No. 10

250280200



Limestone

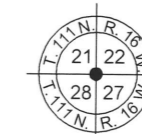


Scale in Feet



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

*Lisa M. Hanni* Date 8/26/2018  
Lisa M. Hanni, LS  
MN Lic. 23048



Goodhue Co.  
Telspar



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

---

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

**TO:** Board of Commissioners

**FROM:** Brian Anderson, Finance Director

**DATE:** August 23, 2019

**RE:** Request to sell forfeited property at a private sale

---

**Discussion:**

Forfeited land laws in Minnesota allow counties some flexibility to eliminate nuisances and dangerous conditions as well as increase compliance with land use ordinances. MS 282.01 Subd. 7(a) allows the county to sell forfeited land to adjacent landowners at less than market value if any of the following conditions exist:

1. Land is located in a home rule charter or statutory city, or in a town which cannot be improved because of noncompliance with local ordinances regarding minimum area, shape, frontage or access.
2. If the physical characteristics of the land indicates that its highest and best use will be achieved by combining it with an adjoining parcel and the city or town has not adopted a local ordinance governing minimum area, shape, frontage, or access.
3. If the property consists of an undivided interest in land or land and improvements.

Parcel 32.130.0100 borders a waterway and at times is underwater. The previous appraised value was \$135,000. The parcel did not sell at either the private nor at a public sale. The assessor's office has been reviewing properties in Florence Township and have determined that the new assessed value for this parcel is \$65,300. Considering the new assessed value, staff feels that the county should re-offer the parcel to all five of the adjoining landowners at a private sale. Staff requests that the county board set a minimum bid on this parcel because it is lakefront property. Historically, the county has offered other "county owned" parcels at ninety percent of fair market value under MS 373.01, Subd. 1(i). Staff recommends following that same process which sets the minimum bid at \$58,770. If the parcel does not sell privately, then the county would offer it at a public sale at the same price.

**Terms of the sale:**

- The sale will be restricted to adjoining land owners only
- The sale will take place by sealed bid and the property will be awarded to the highest bidder
- The minimum sale price is \$58,770
- The parcel will be sold “as is”
- The successful bidder is required to pay the recording fee, state deed tax, state deed fee and the state surcharge
- The buyer will receive a receipt upon payment. The Department of Revenue will issue a state quitclaim deed after full payment is made. A state deed has the characteristics of a patent from the State of Minnesota.

**Recommendation:**

Staff recommends the Board approve the following resolution for the sale of parcel 32.130.0100 via the private sale method.

WHEREAS, the County Board of Commissioners of Goodhue County, State of Minnesota, desires to offer for sale a certain parcel of land that forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcel of land has been previously offered for sale and remains unsold.

NOW, THEREFORE BE IT RESOLVED that the Goodhue County Board of Commissioners hereby certify that parcel 32.130.0100 be offered for sale as provided for under Minnesota Statute 282.01 Subd. 7a.

BE IT FURTHER RESOLVED that the Goodhue County Board of Commissioners hereby places the following restrictions on the sale.

- The sale will be restricted to adjoining land owners only
- The sale will take place by sealed bid and the property will be awarded to the highest bidder
- The minimum sale price is \$58,770
- The parcel will be sold “as is”
- The successful bidder is required to pay the recording fee, state deed tax, state deed fee and the state surcharge
- The buyer will receive a receipt upon payment. The Department of Revenue will issue a state quitclaim deed after full payment is made. A state deed has the characteristics of a patent from the State of Minnesota.



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

---

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

**TO: Board of Commissioners**

**FROM: Brian Anderson, Finance Director**

**DATE: August 23, 2019**

**RE: Request to sell forfeited property at a private sale**

---

**Discussion:**

Forfeited land laws in Minnesota allow counties some flexibility to eliminate nuisances and dangerous conditions as well as increase compliance with land use ordinances. Statute 282.01 Subd. 7a allows the county to sell forfeited land to adjacent landowners at less than market value if any of the following conditions exist:

1. Land is located in a home rule charter or statutory city, or in a town which cannot be improved because of noncompliance with local ordinances regarding minimum area, shape, frontage or access.
2. If the physical characteristics of the land indicates that its highest and best use will be achieved by combining it with an adjoining parcel and the city or town has not adopted a local ordinance governing minimum area, shape, frontage, or access.
3. If the property consists of an undivided interest in land or land and improvements.

Parcel 55.370.0200 forfeited this year. The parcel previously contained a residence that the City of Red Wing declared unlivable and later removed. The assessor's office has reviewed this parcel and have determined that the new assessed value for this parcel is \$4,200. The best use for the parcel would be to sell to one of the four adjoining landowners. Staff feels that this parcel would fall under this statute and could be sold for less than market value with the following restrictions:

- The sale will be restricted to adjoining land owners only
- The sale will take place by sealed bid and the property will be awarded to the highest bidder
- There will be no minimum sale price
- The parcel will be sold "as is"
- The successful bidder is required to pay the recording fee, state deed tax, state deed fee and the state surcharge
- The buyer will receive a receipt upon payment. The Department of Revenue will issue a state quitclaim deed after full payment is made. A state deed has the characteristics of a patent from the State of Minnesota.

**Recommendation:**

Staff recommends the Board approve the following resolution for the sale of parcel 55.370.0200 via the private sale method.

WHEREAS, the County Board of Commissioners of Goodhue County, State of Minnesota, desires to offer for sale a certain parcel of land that forfeited to the State of Minnesota for non-payment of taxes, and

WHEREAS, said parcel of land has been previously offered for sale and remains unsold.

NOW, THEREFORE BE IT RESOLVED that the Goodhue County Board of Commissioners hereby certify that parcel 55.370.0200 be offered for sale as provided for under Minnesota Statute 282.01 Subd. 7a.

BE IT FURTHER RESOLVED that the Goodhue County Board of Commissioners hereby places the following restrictions on the sale.

- The sale will be restricted to adjoining land owners only
- The sale will take place by sealed bid and the property will be awarded to the highest bidder
- There will be no minimum sale price
- The parcel will be sold “as is”
- The successful bidder is required to pay the recording fee, state deed tax, state deed fee and the state surcharge
- The buyer will receive a receipt upon payment. The Department of Revenue will issue a state quitclaim deed after full payment is made. A state deed has the characteristics of a patent from the State of Minnesota.



# GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



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

HIGHWAYS ♦ PARKS ♦ SOLID WASTE

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

TO: Honorable County Commissioners  
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 03 Sept 19 County Board Meeting – **CONSENT AGENDA**  
**Request Final Approval Contract S.A.P. 025-601-037, etc.**

Date: 26 Aug 19

## Summary

It is requested the County Board approve the attached resolution to accept and disburse final payment of Contract S.A.P. 025-601-037, etc.

## Background

This contract was for concrete paving approximately 8.0 miles and bituminous paving 1.3 miles of CSAH 1 and concrete paving approximately 0.2 miles of CSAH 21. Work commenced 11 Jun 18 and was completed 14 Jun 19. Original contract amount was \$6,093,122.16 and the revised contract amount was \$6,191,089.79. Final contract amount is \$6,118,279.01. Final payment to the contractor is \$305,913.95.

Completed contract amount is 1.2% below the revised contract amount.

## Alternatives

➤ None.

## Recommendation

It is the recommendation of staff that the County Board approve the attached resolution and final this contract.

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

Date: 03 Sept 2019

---

WHEREAS, Contract No. S.A.P. 025-601-037, etc. for concrete paving approximately 8.0 miles and bituminous paving 1.3 miles of CSAH 1 between TH 60 and TH 52 and concrete paving approximately 0.2 miles of CSAH 21 from TH 58 to 0.2 miles east, has in all things been completed, and the County Board being fully advised in the premises; and,

WHEREAS, documentation for the project has been finalized, and final payment to the contractor, PCI Roads, LLC, is \$305,913.95.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby accept said completed project for and in behalf of the County of Goodhue and authorize final payment as specified herein.

---

State of Minnesota  
County of Goodhue

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 3<sup>rd</sup> day of September 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 3<sup>rd</sup> day of September 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, Goodhue County Public Works Director

RE: 33 Sept 19 County Board Meeting – **CONSENT AGENDA**  
**Request Final Approval Project SP 2510-53 CSAH 21 Signal Upgrades**

DATE: 05 Aug 19

## Summary

It is requested that the County Board approve the attached resolution to accept and disburse final payment of Contract Project SP 2510-53.

## Background

This contract was for signal upgrades and ADA improvements at the intersection of TH 58, CSAH 21, and Pioneer Road. The contractor on this project was Pember Companies, Inc. of Menomonie, WI. Work commenced on 20 May 19 and was completed on 13 Jun 19. Original contract amount was \$113,256.00. The revised contract amount was \$112,926. Final contract amount is \$108,964.50. Final payment to the contractor is \$5,134.73.

Completed contract amount is 3.5% below the revised contract amount.

## Alternatives

➤ None.

## Recommendation

It is the recommendation of staff that the County Board approve the attached resolution and final this contract.

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

Date: 03 Sep 2019

---

WHEREAS, Contract No. 18621; SP 2510-53 has in all things been completed, and the County Board being fully advised in the premises; and,

WHEREAS, documentation for the project has been finalized, and final payment to the contractor, Pember Companies, Inc., is \$5,134.73.

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby accept the complete project for and on behalf of the County of Goodhue and authorize final payment as specified herein.

---

State of Minnesota  
County of Goodhue

Anderson	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Drotos	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Majerus	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Nesseth	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 3<sup>rd</sup> day of September 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 3<sup>rd</sup> day of September 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: 03 Sep 19 County Board Meeting - **CONSENT AGENDA ITEM**  
**Revised Community Solar Garden Subscription Agreements**

Date: 28 Aug 19

## Summary

It is requested that the County Board approve the attached revised Community Solar Garden General Terms and Conditions Agreement.

## Background

The Board approved a Community Solar Garden General Terms and Conditions Agreement at their 08 Aug 19 meeting. After that meeting, staff and the developer discussed the next steps to move forward and the developer's payment of the signing bonus that was mentioned in the developer's proposal. This discussion led to a conclusion that the signing bonus should be mentioned in the agreement. The developer agreed and modified the agreement to add paragraph 21 addressing the signing bonus.

The first one-time payment of \$12,500 for signing the General Terms and Conditions Agreement has been received. The second one-time payment will be made when they fully develop the specific garden(s) where our power will be produced and they have the specific information to create a Garden Terms Agreement.

Recommendations: It is recommended that the Board authorize the County Board Chair to sign the attached agreement.

# COMMUNITY SOLAR GARDEN SUBSCRIPTION AGREEMENT

## GENERAL TERMS AND CONDITIONS

This Community Solar Garden Subscription Agreement (“Agreement”) is entered into as of the 15<sup>th</sup> day of August, 2019 (the “Effective Date”) by and among Nokomis Energy LLC, a Minnesota limited liability company (“Nokomis”) and Goodhue County, a (“Subscriber”). Nokomis and Subscriber may be referred to individually as a “Party” and collectively as “the Parties.”

### RECITALS

WHEREAS, Nokomis is a developer and operator of solar (photovoltaic) electric generation facilities qualified as “Community Solar Gardens” (“CSG”) pursuant to Minn. Stat. 216B. 1641 (“CSG Program”) and has entered or will enter into a Standard Contract for Solar\*Rewards Community (“CSG Contract,” attached as Exhibit A) with Northern States Power Company, a subsidiary of Xcel Energy, Inc. (“XCEL”);

WHEREAS, Nokomis will deliver the energy produced by the CSG(s) to XCEL, which will provide bill credits (“Bill Credits”) for those XCEL customers who are subscribers of Nokomis;

WHEREAS, Subscriber desires to become a CSG subscriber by making monthly payments in exchange for a percentage allocation of the energy produced by the CSG(s) and the corresponding Bill Credits on Subscriber’s XCEL bill;

THEREFORE, in consideration of the foregoing recitals, the mutual promises, representations, warranties, covenants, conditions contained herein, and the Garden Terms and Conditions and Exhibits attached hereto, the Parties agree as follows:

#### 1. Exclusive Allocation

Subscriber grants to Nokomis the exclusive right to subscribe its XCEL electricity load as defined below to a Nokomis CSG (“Exclusive Allocation”).

Xcel Account No:	Premise No:	Address	Load Allocation *
51-4345908-1	302977741	430 W 6th St, Red Wing, MN 55066	1,500,000 kWh

\* Load allocation must be in accordance with Xcel Terms & Conditions as stated on sheet 9-65 of Minnesota Electric Rate Book MPUC No. 2:

[https://www.xcelenergy.com/staticfiles/xcel/PDF/Regulatory/Me\\_Section\\_9.pdf](https://www.xcelenergy.com/staticfiles/xcel/PDF/Regulatory/Me_Section_9.pdf)

Subscriber agrees not to subscribe, assign, allocate or otherwise provide the Exclusive Allocation to another CSG, developer or other distributed generation resource serving the Subscriber Site, without Nokomis' prior written consent, which it may withhold in its sole discretion, for two (2) years from the Effective Date of this Agreement.

## **2. Community Solar Garden Terms and Conditions**

Nokomis will make a good faith effort to subscribe the entire Exclusive Allocation to a Nokomis CSG (each a "Facility"), as set forth in the Garden Terms and Conditions attached hereto. For each such successful allocation to a Facility, the parties shall execute a copy of the Garden Terms and Conditions. All subscriptions will provide a savings of one cent(s) per kWh (\$0.01/kWh) for each Bill Credit generated. Exhibit B to the Garden Terms and Conditions will contain a specific rate schedule for Subscriber's Allocation at each Facility.

The Garden Terms and Conditions for each Facility (attached hereto) contain the Facility's generating capability ("Facility Capacity"), the location of each Subscriber premise whose load is subscribed to that Facility ("Subscriber Site"), the percentage of Facility Capacity assigned to Subscriber ("Subscriber's Allocation"), and Subscriber's Allocation represented in kWDC ("Allocation Amount").

Each Garden Terms and Conditions and attached Exhibits that may be executed between the parties shall form one agreement and be subject to all terms and conditions set forth herein.

## **3. Term**

This Agreement commences on the Effective Date, and unless earlier terminated pursuant to the provisions herein, shall terminate on the 25<sup>th</sup> anniversary of the Commercial Operation Date (as defined below) (the "Term"). The Term shall not be extended by virtue of any period of disconnection or event of Force Majeure experienced by the Facility.

## **4. Operation of the Facility**

a. Nokomis shall promptly notify Subscriber of the Date of Commercial Operation of the Facility as established pursuant to the CSG Contract ("Commercial Operation Date").

b. Nokomis shall operate the Facility during the Term so as to deliver all energy generated by the Facility to XCEL in accordance with the CSG Contract and applicable XCEL tariffs. Nokomis shall maintain the Facility in good working order at all times during the Term, and shall operate the Facility in a manner reasonably intended to maximize the amount of Bill Credits allocable to Subscriber, consistent with good custom and practice for operation of electricity generating facilities.

c. Nokomis will provide written notice to Subscriber when it becomes aware the Facility is out of service for longer than 2 consecutive weeks, which notice shall include an estimate of how long the outage will last and the estimated loss of electricity production.

d. All installations, upgrades and repairs will be under direct supervision of a

qualified professional and that maintenance will be performed according to industry standards, including the recommendations of the manufacturers of solar panels and other operational components. A copy of the solar panel module warranty for the solar panel modules installed or to be installed at Facility is attached as Exhibit F to the Garden Terms and Conditions. Nokomis' long-term maintenance plan is attached as Exhibit G to the Garden Terms and Conditions.

## **5. Subscriber Eligibility**

In order to purchase Subscriber's Allocation under this Agreement and receive the corresponding Bill Credits, Subscriber must meet the following criteria:

- a. Subscriber must comply with the statutory requirements under Minn. Stat 216B.1641, which are listed at b. through g. below;
- b. Subscriber must be an XCEL Customer and Account Holder;
- c. The Subscriber Site must be located within the county or an adjacent county as the Facility;
- d. Subscriber's Allocation may not exceed forty percent (40%) of the Facility Capacity;
- e. The Allocation Amount, combined with other distributed generation resources serving the Subscriber Site, cannot exceed one hundred and twenty percent (120%) of the Subscriber's average annual energy usage for the twenty-four (24) months prior to the Effective Date;
- f. The Allocation Amount must be at least two hundred (200) watts; and
- g. Subscriber must be deemed credit worthy by Nokomis at the Effective Date, in Nokomis' sole and absolute discretion.

## **6. Subscriber's Allocation; Sale and Purchase of Bill Credits**

- a. Nokomis agrees to sell to Subscriber and Subscriber agrees to purchase from Nokomis, Subscriber's Allocation and the right to receive corresponding Bill Credits for the Term.
- b. If the actual capacity of the Facility at the Commercial Operation Date ("Actual Capacity") is different than the Facility Capacity set out above, the Allocation Amount shall be automatically amended upon notice to Subscriber to reflect the lesser of (1) the product of Subscriber's Allocation multiplied by the Actual Capacity, or (2) the maximum Allocation Amount for which the Subscriber is eligible under the CSG Program.
- c. The Bill Credits on Subscriber's monthly XCEL bill will equal the product of (i) Subscriber's Allocation, (ii) the number of kilowatt hours of electrical energy the Facility generated in the previous month, and (iii) the Value of Solar Tariff Rate applicable to the



Facility(ies), as approved by the Minnesota Public Utilities Commission and calculated by XCEL (“Bill Credit Rate”). The Bill Credit Rate is estimated in the Schedule of Expected Deliveries of Bill Credits attached as Exhibit B to the Garden Terms and Conditions.

d. Subscriber shall not be entitled to the benefits or derivatives of Renewable Energy Credits (“RECs”), rebates, unsubscribed electrical energy, tax credits, or other tax or environmental benefits associated with owned or operating the Facility.

e. For Subscriber’s Allocation and the right to receive corresponding Bill Credits, Subscriber Agrees to pay Nokomis an amount (the “Monthly Subscription Payment”) equal to the product of (i) Subscriber’s Allocation, (ii) the number of kilowatt hours of electrical energy the Facility generates in the previous month, and (iii) the “Subscription Rate” (Exhibit B to the Garden Terms and Conditions provides a schedule of the Subscription Rate over the course of the Term).

f. The amount of electrical energy produced by the Facility(ies) is not guaranteed by Nokomis and underperformance shall not constitute a breach or default under this agreement. In any month where the Facility generates fewer kilowatt hours of electrical energy than the Facility Capacity, thereby reducing the Allocation Amount, the underperformance will be represented in a proportional reduction of the Monthly Subscription Payment. The proportional reduction of the Monthly Subscription Payment shall be Subscriber’s sole remedy under this Agreement.

g. Commencing on the first day of the first calendar month following the Commercial Operation Date, Nokomis shall invoice Subscriber for the Monthly Subscription Payment. Subscriber agrees to make its Monthly Subscription Payments through an “automatic transfer of funds” prior to the invoice due date. Any amounts not paid prior to the invoice due date will accrue interest at a rate of eight percent (8%) or the maximum rate allowed by law, whichever is greater, per annum from the invoice due date until Nokomis receives payment.

h. Nokomis reserves the right to stagger the billing cycle of the Monthly Subscription Payment to match XCEL’s billing cycle for the Bill Credits associated with that Monthly Subscription Payment. For example, Nokomis may delay the Monthly Subscription Payment so that it falls in the same month as the Bill Credits purchased with that Monthly Subscription Payment appear on the Subscriber’s XCEL bill. In the event the billing cycle is staggered, Subscriber acknowledges that there may be reconciliation payments due to Nokomis at the end of the Term or if this Agreement is otherwise terminated during the Term.

i. If, as a result of an XCEL billing adjustment for any billing period, the quantity of energy allocated to Subscriber by Nokomis is changed, Subscriber and Nokomis agree to reconcile the change in good faith. Subscriber acknowledges that Nokomis does not guarantee the amount of electrical energy the Facility will produce, the amount of electrical energy produced in a given month corresponding to Subscriber’s Allocation, or the monetary value of the Bill Credits.

## **7. Subscriber Data; Records and Audits**

a. Subscriber authorizes Nokomis to provide XCEL with Subscriber’s

Allocation, Allocation Amount, Subscriber's name, Subscriber's XCEL Premise Number and Account Number(s), Subscriber's bank account information used for "automatic transfer of funds" information, and service address(es) (collectively "Subscriber Data").

b. Subscriber authorizes Nokomis or its designee to answer questions others may ask regarding Subscriber's credit and share Subscriber's credit information with Nokomis' financing partners. Subscriber hereby certifies that all information Subscriber provides to Nokomis in connection with checking Subscriber's credit will be true and understands that this information must be updated upon request if Subscriber's financial condition changes.

c. Upon request by Subscriber, Nokomis shall provide (i) evidence of the accuracy of its metering equipment for the Facility and/or (ii) such other information and records requested by Subscriber to enable Subscriber to verify the accuracy of the Bill Credits awarded by XCEL and any other calculation and/or measurements described in this Agreement.

d. Starting within twelve (12) months of the Commercial Operation Date, Nokomis shall provide to Subscriber signed and notarized public annual reports containing at a minimum: the energy produced by the Community Solar Garden; financial statements including a balance sheet, income statement, and sources and uses of funds statement; and, Identification of the management and operatorship of the Community Solar Garden Operator.

## **8. Publicity**

a. Either party may make efforts to promote the subscription and/or the solar garden using the trade name, logo, and other trademarks of the other party. The parties may prepare a mutually acceptable media release describing the subscription and the solar garden.

## **9. Intellectual Property**

a. Nokomis may from time to time, upon receipt of Subscriber's prior written consent on a case by case basis, identify Subscriber as a Nokomis solar garden subscriber in or on Nokomis' website, sales and marketing materials, press releases, or any other marketing communications approved in writing by Subscriber on a case by case basis. Subject to Nokomis obtaining Subscriber's prior written consent on a case by case basis to reference Subscriber in any and each Nokomis marketing or other communications, Subscriber will grant to Nokomis a limited, non-exclusive, royalty-free license to use Subscriber's trademarks, logos and trade name to promote Subscriber and this subscriber agreement.

b. Nokomis hereby grants to Subscriber a limited, non-exclusive, royalty-free license to use Nokomis' trademarks, logos and trade name in order to promote Nokomis and this subscriber agreement. In addition, Subscriber may from time to time, at its sole option, identify Nokomis as a Solar Garden or Clean Energy Partner in or on marketing materials, press releases, or any other marketing communications.

c. Other than the licenses set forth in this Section, this Agreement does not give either party any license or ownership rights in the other party's trade name, trademarks, confidential information, software, or other intellectual property rights.

## **10. Taxes**

- a. Subscriber shall be solely liable for sales, use, or similar taxes imposed by a governmental entity having jurisdiction over Subscriber and the Facility, where such taxes are attributable to the sale of Bill Credits allocated to the Subscriber.
- b. Subscriber shall have no interest in and have no entitlement to claim any REC, investment tax credit or other tax benefits related to ownership of the Facility.

## **11. Representations, Warranties and Covenants**

- a. Each Party represents and warrants to the other Party:
  - i. The Party is duly organized, validly existing, and in good standing in the jurisdiction of its organization and is qualified to do business in the State of Minnesota;
  - ii. The Party has full legal capacity to enter into and perform this Agreement;
  - iii. The execution of the Agreement has been duly authorized, and each person executing the Agreement on behalf of the Party has full authority to do so and to fully bind the Party; and
  - iv. To the best of its knowledge, there is no litigation, action, proceeding or investigation pending before any court or other Governmental Authority by, against, affecting, or involving its ability to carry out the transactions contemplated herein.
  - v. This Agreement constitutes a legally valid and binding obligation enforceable against Nokomis and Subscriber in accordance with its terms; and
  - vi. Each party is in good financial condition, there are no bankruptcy proceedings against it, no filings against it for involuntary bankruptcy, and it has no knowledge of any material legal and/or financial claims, issues, or proceedings against it that would have an adverse material effect on its financial condition.
- b. Nokomis represents, warrants, and covenants to Subscriber:
  - i. Nokomis has, or in the ordinary course will obtain, all licenses, permits and any other required documents to construct and operate the Facility;
  - ii. Nokomis shall perform its obligations under the CSG Contract and otherwise comply with all provisions of the CSG Program and other applicable tariffs.
  - iii. Nokomis has, or will obtain the necessary funds to construct, operate and maintain the Facility.

iv. Except as may be required by law or regulation, or with Subscriber's consent, Nokomis will not publicly disclose Subscriber's Data, energy usage data, or Bill Credits.

c. Subscriber represents, warrants, and covenants to Nokomis:

i. At all times relevant to this Agreement, Subscriber shall comply with the statutory requirements under Minn. Stat. 216B.1641.

ii. Subscriber agrees not to install or procure any other distributed generation resource(s) serving Subscriber's premises during the term of this Agreement that would cause Subscriber to no longer be eligible to purchase Subscriber's Allocation from the Facility.

iii. Within thirty (30) days of request by Nokomis, which request shall be made not sooner than the date of commencement of construction of the Facility, Subscriber shall complete, execute, and deliver to Nokomis the Subscriber Agency Agreement in the form attached hereto as Exhibit C to the Garden Terms and Conditions. Upon execution, all of the information and statements of Subscriber provided therein shall be accurate.

iv. Subscriber understands and agrees it will have no interest in or entitlement to (a) benefits or derivatives of "Unsubscribed Energy" or "RECs" associated with the Facility as each is defined in the CSG Contract; or (b) incentives under XCEL's Solar Rewards program associated with the Facility.

v. Subscriber acknowledges and agrees that Nokomis does not guarantee production and that Subscriber has no defenses, set-offs, bases for withholding payments, counterclaims, or failure of performance claims against Nokomis.

vi. Subscriber understands and agrees that this Agreement does not afford Subscriber any stock, share, or ownership interest in Nokomis or the Facility, its assets, income, or profits nor is it a guarantee, warrant, or right to purchase the foregoing. Subscriber acknowledges that the neither this Agreement, Facility Capacity, Bill Credits, nor Subscriber's Allocation, have been registered under any securities laws or regulations and Subscriber agrees not to assign, transfer, sell or otherwise dispose of the Subscriber's Allocation and Bill Credits in such a manner that will violate any securities laws or regulations.

vii. Subscriber acknowledges and agrees it will promptly notify Nokomis of any changes in Subscriber's Data

## **12. Default**

a. Events of Default. The following shall each constitute an Event of Default by a Party:

i. Subscriber fails to make any material payment due under this Agreement within thirty (30) days after delivery of notice from Nokomis that such payment is

overdue.

ii. Subscriber materially fails to perform or comply with any material representation, warranty, obligation or covenant set forth in this Agreement and such failure continues for a period of thirty (30) days after delivery of notice thereof from Nokomis.

iii. Subscriber assigns, transfers, encumbers, or sells this Agreement or any part of Subscriber's Allocation or Bill Credits in violation of this Agreement.

iv. Subscriber makes an assignment for the benefit of creditors, admits in writing its insolvency, or is subject to a petition for dissolution or reorganization, voluntary or involuntary, under the U.S. Bankruptcy Code.

v. Nokomis substantially abandons the project and such default continues for a period of thirty (30) days after delivery of notice from Subscriber, provided that if such default may not reasonably be cured within thirty (30) days, such cure period may be extended for a reasonable period of time not to exceed an additional sixty (60) days.

vi. Nokomis is deemed to have committed fraud or gross negligence in the performance of its obligations under the Agreement.

b. Production of fewer kilowatt hours of electrical energy than the Facility Capacity shall not constitute an Event of Default under this Agreement. The proportional reduction of the Monthly Subscription Payment shall be Subscriber's sole remedy for underperformance under this Agreement.

c. Force Majeure

If by reason of Force Majeure, Nokomis is unable to carry out, either in whole or in part, any of its obligations herein, such Nokomis shall not be deemed to be in default during the continuation of such inability, provided that within a reasonable time after the occurrence of the Force Majeure event, Nokomis gives Subscriber notice describing the particulars of the occurrence and the anticipated period of delay and uses reasonable efforts to remedy the cause(s) preventing it from carrying out its obligations. "Force Majeure" as used in this Agreement shall mean an event or circumstances beyond the reasonable control of Nokomis not resulting from the Nokomis's negligence, including, but not limited to fire, acts of God, earthquake, flood or other casualty or accident; break down or failure of XCEL's electric distribution system; serial equipment defect; strikes or labor disputes; war, civil strife or other violence; and any law, order, proclamation, regulation, ordinance, action, demand or requirement of any government agency or utility.

### **13. Early Termination**

a. In the event that the Commercial Operation Date is not achieved within two (2) years of the Effective Date of this contract, and any of the following events or circumstances occur, either Party may terminate this Agreement, without liability, upon delivery of such notice to the other Party:

i. after timely application to XCEL and commercially reasonable

efforts to secure interconnection services, Nokomis has not received written confirmation and evidence that interconnection services will be available for the energy generated by the Facility; or

ii. if XCEL or another party with the authority to do so disqualifies Nokomis or the Facility from participating in the CSG Program; or

iii. Nokomis is unable to obtain financing for the Facility on commercially reasonable terms, which shall be determined in Nokomis' sole and absolute discretion, on or before two years of the Effective Date of this contract.

b. Upon the occurrence of an Event of Default, the non-defaulting party may terminate the Agreement ninety (90) days after providing notice of termination to the defaulting party, unless the default is cured within that ninety (90) day period.

c. If at any time Subscriber ceases to be an XCEL customer, Subscriber may terminate this Agreement upon the following terms and conditions:

i. Subscriber provides one hundred eighty (180) days advanced notice to Nokomis;

ii. Subscriber pays Nokomis all amounts due and owed to Nokomis after reconciliation of the Monthly Subscription Payment; and either:

- Subscriber agrees to work with Nokomis to identify a Replacement Subscriber eligible to purchase Subscriber's Allocation from the Facility, which has the same or better credit as Subscriber, and actually executes a Subscription Agreement to become a Subscriber of the Facility, or
- Subscriber pays Nokomis a Transfer Fee of \$500 and a subscriber acquisition fee of \$.005/Wac based on the amount of Subscriber's Allocation that has not been replaced or transferred at time of termination.

Subscriber agrees to use all reasonable efforts to assist Nokomis with the transfer to a new Subscriber, including but not limited to executing an assignment of Subscriber's Allocation to Nokomis or a new Subscriber, and any other documentation associated with the termination.

Nokomis shall use all reasonable efforts to have Replacement Subscriber become a Subscriber of the Facility, but under no circumstances shall Nokomis be liable to Subscriber if no Subscription Agreement is executed between Nokomis and Replacement Subscriber. Subscriber agrees that the Termination Fee is a fair estimate of Nokomis' administrative expenses associated with the termination and such fee may not be reduced by Nokomis or Subscriber's mitigation. If Subscriber terminates this Agreement, Nokomis shall have no further liability to Subscriber and shall not be required to refund or otherwise compensate Subscriber pursuant to this Agreement.

d. If at any time Subscriber ceases to be eligible to purchase Subscriber's Allocation from the Facility, this Agreement may be subject to termination by Nokomis.

e. This Agreement may be terminated upon the death of Subscriber, if Subscriber is a natural person and the sole XCEL account holder associated with the Bill Credits.

f. In the event of Subscriber's breach, repudiation, or termination of this Agreement constituting an Event of Default or violation of sections 13(b) or (d) herein, Nokomis shall be entitled to recover from Subscriber (subject to Nokomis' duty to mitigate damages): (i) the unpaid Monthly Subscription Payments due at the time of such breach, repudiation, or termination; and (ii) Nokomis' damages resulting from Subscriber's breach, repudiation, or termination, including estimated Monthly Subscription Payments over the remaining Term less compensation received by XCEL, if any, attributable to Subscriber's Allocation. Any post-termination Monthly Subscription Payments that may qualify as damages under this section will be calculated based on the Schedule of Expected Deliveries of Bill Credits (Exhibit B) and the Bill Credit Rate applicable to each year of the remaining Term. The parties agree that the damages payable under this section do not constitute a penalty but are a reasonable estimate of Nokomis' actual damages from Subscriber's breach, repudiation, or termination of this Agreement.

#### **14. Assignment; Transfer**

##### **a. Nokomis Assignment**

Nokomis may assign or transfer all or any portion of this Agreement to any affiliate, any financial institution, or any entity that has agreed in writing to recognize and not disturb Subscriber's rights under this Agreement, including upon foreclosure or conveyance in lieu thereof. Nokomis may also assign or transfer all or any portion of this Agreement to another CSG Facility owned by Nokomis, an affiliate, or another owner/operator, so long as the CSG Facility is located in the same or adjacent county to Subscriber Site. Upon such assignment or transfer Nokomis shall provide updated disclosure information, as required by this Agreement or the CSG Program. Nokomis may assign or transfer this Agreement without providing Subscriber with prior notice and without obtaining Subscriber's prior consent. Upon any such transfer or assignment, Nokomis will notify Subscriber and Nokomis shall be released from all future obligations under this Agreement.

##### **b. Subscriber Transfer**

Subscriber may transfer this Agreement to any person or entity only upon the following terms and conditions:

i. Subscriber provides ninety (90) days advanced written notice to Nokomis;

ii. The person or entity Replacement Subscriber is eligible to purchase Subscriber's Allocation from the Facility, has the same or better credit as Subscriber, and actually executes a Subscription Agreement to become a Subscriber of the Facility;

iii. Subscriber pays Nokomis all amounts due and owed to Nokomis after reconciliation of the Monthly Subscription Payment;

iv. Subscriber pays Nokomis a Transfer Fee of five hundred dollars (\$500); and

v. Subscriber obtains prior approval from Nokomis, which Nokomis may provide or withhold in its absolute discretion.

Nokomis shall use all reasonable efforts to have Replacement Subscriber become a Subscriber of the Facility, but under no circumstances shall Nokomis be liable to Subscriber if no Subscription Agreement is executed between Nokomis and Replacement Subscriber. Subscriber agrees that the Transfer Fee is a fair estimate of Nokomis' administrative expenses associated with the termination and such fee may not be reduced by Nokomis or Subscriber's mitigation. If Subscriber transfers this Agreement, Nokomis shall have no further liability to Subscriber and shall not be required to refund or other compensate Subscriber pursuant to this Agreement.

c. **Subscriber Address Change**

Subscriber may change the Subscriber Site without any prior approval from Nokomis so long as Subscriber provides ninety (90) days prior notice to Nokomis, pays a five hundred dollar (\$500) Transfer Fee and Subscriber continues to be eligible to purchase Subscriber's Allocation from the Facility. If Subscriber ceases to be eligible to purchase Subscriber's Allocation from the Facility, but remains an XCEL customer, Nokomis has the right but not the obligation to transfer Subscriber to a different Nokomis CSG Facility. If Subscriber cannot fulfill all of Subscriber's Allocation, Subscriber is subject to the terms of Early Termination as defined in this Agreement for the portion of Subscriber's Allocation that cannot be transferred.

**15. Dispute Resolution**

a. In the event of any controversy, dispute or claim arising out of or relating to this Agreement, the complaining Party shall provide written notice to the other Party, and the Parties shall attempt in good faith to resolve the dispute amicably.

b. Any controversy or claim arising out of or relating to this contract, or the breach thereof, that cannot be resolved within thirty (30) days after written notice of the dispute to the other Party shall be settled by arbitration administered by the American Arbitration Association in accordance with its Consumer Arbitration Rules, and judgment on the award rendered by the arbitrator may be entered in any court having jurisdiction thereof. Such arbitration shall be held in Minneapolis, Minnesota before one arbitrator with experience in electrical distribution pricing.

c. **Continuation of Performance.** During the pendency of any dispute hereunder, the Parties shall continue to perform their respective obligations under this Agreement.

d. **Exclusive Remedy.** The parties acknowledge and agree that arbitration is the exclusive remedy provided herein and that if either Party files a claim or complaint or cause of action in any state or federal court or other tribunal without first seeking arbitration pursuant to the provision above, the other party shall be entitled to recover attorneys fees and costs from the filing party.



## **16. Limitation of Liability**

### **a. No Special Damages**

NO PARTY SHALL BE LIABLE TO THE OTHER PARTY FOR SPECIAL, INDIRECT OR PUNITIVE DAMAGES OF ANY CHARACTER, RESULTING FROM, ARISING OUT OF, IN CONNECTION WITH OR IN ANY WAY INCIDENT TO ANY ACT OR OMISSION OF A PARTY RELATED TO THE PROVISIONS OF THIS AGREEMENT, IRRESPECTIVE OF WHETHER CLAIMS OR ACTIONS FOR SUCH DAMAGES ARE BASED UPON CONTRACT, WARRANTY, NEGLIGENCE, STRICT LIABILITY OR ANY OTHER THEORY AT LAW OR EQUITY.

### **b. No Warranty**

EXCEPT AS EXPRESSLY PROVIDED IN THIS AGREEMENT, NOKOMIS MAKES NO WARRANTY OR REPRESENTATION, EITHER EXPRESS OR IMPLIED, REGARDING THE PROJECT OR ITS OBLIGATIONS HEREUNDER. NOKOMIS DISCLAIMS ALL WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR USE OR PURPOSE. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, NOKOMIS DOES NOT WARRANT OR GUARANTEE THE AMOUNT OF ELECTRICITY, FACILITY CAPACITY, SUBSCRIBER ALLOCATION, ALLOCATION AMOUNT, KILOWATT ALLOCATION, OR BILL CREDITS. THE AMOUNTS SET FORTH ON EXHIBIT B ARE FOR ILLUSTRATION PURPOSES ONLY, AND SUBSCRIBER ACKNOWLEDGES THE BILL CREDITS MAY BE GREATER OR LESS THAN THE ESTIMATES PROVIDED.

## **17. Lender And Tax Equity Investor Accommodations**

a. Subscriber acknowledges that Nokomis may finance the construction, development, and installation of the Project through one or more financial partners or financial institutions, or their assigns (collectively hereafter "Lender/Investor") and that Nokomis may sell or assign the Project and/or may secure Nokomis' obligations thereunder by, among other encumbrances, a pledge or collateral assignment of this Agreement and a first priority security interest in the Project.

b. Subscriber acknowledges and agrees that Lender/Investor approval and consent may be required for the following:

- i. Any modification in the operation or maintenance of the Project;
- ii. Any modification to the information disclosures;
- iii. Any modification to the CSG Contract;
- iv. Any additional Subscriber representations, warranties, and covenants; or
- v. Any amendment to this Agreement, including but not limited to any calculation of the Monthly Subscription Payments, Subscriber Eligibility Criteria, and

Subscriber's ability to terminate this Agreement.

- c. Subscriber acknowledges and agrees that under no circumstances shall:
  - i. Lender/Investor be liable to Subscriber for any act or omission of Nokomis;
  - ii. Lender/Investor be subject to any defenses or offsets that Subscriber may have against Nokomis under this Agreement; or
  - iii. Lender/Investor be liable with respect to any breach of any representation or warranty made by Nokomis to Subscriber under this Agreement.

### **18. Lender's and Tax Equity Investor's Default Rights**

If Nokomis defaults under Nokomis's financing documents with its Lender or Investor, Lender or Investor shall be entitled to exercise any of Nokomis's rights and obligations under this Agreement. Subscriber acknowledges and agrees that Lender's security interest in the Project may be a first priority security interest in the Project. Lender/Investor may also be entitled to exercise all rights and remedies of secured or preferred parties generally with respect to this Agreement and the Project, including, but not limited to the following:

- a. Lender/Investor may have the right, but not the obligation, to pay all sums due from Nokomis, perform any other act required of Nokomis, and to cure any default by Nokomis in which case this Agreement will continue in full force and effect.
- b. Lender/Investor may have the option to sell its interest in the Project. If Lender/Investor exercises that remedy, it shall not constitute a default under this Agreement, and such sale shall not require Subscriber's prior consent.
- c. Upon the reasonable request of Lender/Investor and upon Lender/Investor providing Subscriber with all required disclosure information, Subscriber agrees to enter into a new Agreement with Lender/Investor or their assigns under substantially the same terms as this Agreement within ninety (90) days of the termination of this Agreement.
- d. Upon the reasonable request of Nokomis or Lender/Investor, Subscriber agrees to execute and deliver to Nokomis or Lender/Investor any document, instrument, or statement in such form as Nokomis or Lender/Investor may require by which Subscriber acknowledges and confirms that the legal and beneficial ownership of the Project remains in Nokomis or its affiliate or as is otherwise reasonably requested by Lender/Investor in order to create, perfect, continue, or terminate the security or equitable interest in the Project in favor of Lender/Investor.

### **19. Mutual Indemnification**

Nokomis will defend, hold harmless, and indemnify Subscriber, its officers, directors, employees, and agents from any claims, liabilities, or expenses (including reasonable attorney's fees) arising from or relating to the Nokomis's breaches of or willful or negligent acts or

omissions in connection with this Agreement. Subscriber will defend, hold harmless, and indemnify Nokomis, its officers, directors, employees, and agents from any claims, liabilities, or expenses (including reasonable attorney's fees) arising from or relating to Subscriber's breaches of or willful or negligent acts or omissions in connection with this Agreement. The provision of this section shall survive the termination of the Agreement with respect to any claim, action, or proceeding that relates to acts or omissions during the term of this Agreement.

## **20. Miscellaneous**

### **a. XCEL Disputes**

Nokomis shall be solely responsible for resolving any dispute with XCEL regarding the production of electricity by the Facility. Subscriber shall be solely responsible for resolving any dispute with XCEL regarding the calculation of the Bill Credit Rate.

### **b. Notices**

i. Any notice provided pursuant to this Agreement shall be in writing. All notices, demands, or requests shall be deemed given when emailed, or mailed, postage prepaid, registered or certified mail, return receipt requested.

ii. Subscriber shall promptly notify Nokomis of any changes in Subscriber Data.

iii. All notices and communications to Nokomis shall be sent to the following address:

Attn: Subscription Management  
Nokomis Energy LLC  
818 W 46<sup>th</sup> Street Suite 204  
Minneapolis, MN 55419  
subscription@nokomis.partners

c. **Governing Law.** This Agreement shall be governed by and construed in accordance with the domestic laws of the State of Minnesota without reference to any choice of law principles.

d. **Insurance.** With respect to the services provided pursuant to this Agreement, Nokomis shall at all times during the term of this Agreement and beyond such term when so required have and keep in force insurance with limits of liability as required under the CSG Program. Operations period insurance coverage is anticipated to include workman's compensation insurance, automobile liability, environmental liability insurance and general liability insurance with industry standard liability limits and deductibles. Specific insurance information can be provided upon request.

e. **Compliance with Law.** In performing its obligations under this Agreement, each Party will comply with all statutes, orders, by-laws, regulations, or other laws of any governmental agency. Nokomis shall obtain and maintain any and all permits, licenses,

bonds, certificates and other similar approvals required in connection with this Agreement.

f. Entire Agreement. This Agreement, and all documents referenced herein, contain the entire agreement between Parties with respect to the subject matter hereof, and supersede all other understandings or agreements, both written and oral, between the Parties relating to the subject matter hereof.

g. Amendments; Binding Effect. This Agreement may not be amended or altered unless in writing and signed by each Party, successor or assignee. This Agreement inures to the benefit of and is binding upon the Parties and their respective successors and assigns.

h. Section Headings. Section headings are for reference purposes only and are not intended to create substantive rights or obligations.

i. Severability. In the event that any provision of this Agreement is determined to be invalid by a court or arbitrator of competent jurisdiction, such determination shall in no way affect the validity or enforceability of any other provision herein.

j. Waiver. No failure of either party to give notice of, or seek a remedy for, any violation of this Agreement, or to insist on strict performance hereunder shall reduce, impair, or affect such party's right to later seek such remedy, or insist on such performance with respect to the same or any other violation or failure, regardless of such party's knowledge or lack of knowledge thereof.

k. No Joint Venture. Nothing in this Agreement will be constructed to place the parties in the relationship of partners, joint-ventures, principal and agent, or any other legal or equitable relationship in which any one of the parties may (except as specifically provided in this Agreement) be liable for the acts or omissions of the other party and no party has the authority to bind or obligate the other party in any matter whatsoever. Nokomis and Subscriber acknowledge and agree that each party is engaged in a separate and independent business and neither shall state, represent, or imply any interest in or control over the business of the other.

l. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which shall constitute one and the same agreement.

m. Further Assurances. Each Party shall execute, acknowledge and deliver such documents and assurances, reasonably requested by the other Party for the purpose of effecting or confirming any of the transactions contemplated by this Agreement.

n. No Third-Party Beneficiaries. This Agreement is intended solely for the benefit of the Parties hereto. Except as expressly set forth in this Agreement, nothing in this Agreement shall be construed to create any duty to or standard of care with reference to, or any liability to, or any benefit for, any person not a party to this Agreement.

o. Confidentiality and Data Privacy. Nokomis will not disclose any Subscriber Data to any third party without the express written consent of Subscriber, except disclosures to XCEL, as required pursuant to the CSG Program, or unless required by law. All Subscriber Data will be kept by Nokomis pursuant to Nokomis' Privacy Policy a copy of which

is attached as Exhibit D to the Garden Terms and Conditions. Nokomis reserves the right to update and revise its Privacy Policy, as it deems necessary, without Subscriber's prior consent. The parties acknowledge and agree this Agreement is governed by the Minnesota Government Data Practices Act (Minn. Stat. Ch. 13). Under no circumstances shall Subscriber be required to act or not act in a manner that it reasonably believes, after consultation with counsel may be in violation of such act.

**21. Signing Bonus.**

Nokomis agrees to make a one-time payment to Subscriber of \$12,500 upon execution of these General Terms and Conditions. Nokomis agrees to make an additional one-time payment to Subscriber of \$12,500 upon execution of the Garden Terms Agreement allocating the premise listed above.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

GOODHUE COUNTY

By:

Name:

Title:

NOKOMIS ENERGY LLC

By:



Name:

Brendan Dillon

Title:

Director



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

---

*Brian.anderson@co.goodhue.mn.us*  
509 W. Fifth St.  
Red Wing, MN 55066  
Phone (651) 385-3032

TO: County Board of Commissioners  
FROM: Brian J. Anderson, Finance Director  
SUBJECT: Publication of Notice of Bids and Establishment of Bid Opening Date to  
Consider Sale of the Residential House and Garage  
DATE: September 3<sup>rd</sup>, 2019

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**Background:**

Through the Health and Human Services Department, Goodhue County has recently received a home in Cannon Falls as a medical assistance recovery and now is recommending the sale of the property in order to take the proceeds as a medical assistance recovery.

**Discussion:**

The house and garage reside on two adjoining parcels located at 501 Belle Street, Cannon Falls MN 55009. The County has no use for the home and would like to sell it in order to receive the proceeds. The current value of the home is assessed at \$113,200 and in accordance with State *Statute 373.01 Powers*, the property must first be offered through the advertised bid process in the official newspaper for three consecutive weeks. If the house does not sell, the County can obtain a realtor but cannot sell the house for less than 90% of the assessed value. Given that the house is older but in decent condition, the home's value is at a competitive price point, and the housing market is very strong, staff feels that the homes minimum bid should be set at 90% or \$101,880 right now.

With the review of the County Attorney, the timeline for the sale of the home is to open the bidding process between now and October 10<sup>th</sup> with the bid opening on October 10<sup>th</sup> at 10:00 a.m. The winning bid will be considered by the County Board on Tuesday, October 15<sup>th</sup>. The County Board of Commissioners reserves the right to reject any and all offers.

**Recommendation:**

Staff is recommending that the Board Approve Publication of Notice of Bids and Establishment of Bid Opening Date on October 10<sup>th</sup> to Consider Sale of the Residential House and Garage on October 15<sup>th</sup>. Attached is a copy of the publication, legal description, parcel map, and photos of the property.

---

**Ad for Goodhue County Residential House and Garage**

---

**NOTICE TO BIDDERS  
SALE OF GOODHUE COUNTY RESIDENTIAL HOUSE AND GARAGE  
LOCATED AT: 501 BELLE STREET, CANNON FALLS, MN 55009**

Sealed bids will be accepted at the office of the Goodhue County Auditor/Treasurer, 509 W. 5<sup>th</sup> Street, Red Wing, Minnesota 55066 until the 10<sup>th</sup> of October, 2019 at 10:00 a.m. for the following adjoining two parcels located in Goodhue County:

**52.540.0090 (House): That part of Government Lot 8 of section 18, township 112 north, range 17 west, described as follows: Commencing at the northeast corner of Lot 1 of Block 1 of Ellsworth and Tanners Addition to Cannon Falls, running thence north 93 feet to the south line of Belle Street in said City, thence west 71 feet, thence south 93 feet to the north line of said Lot 1, thence east 71 feet to the place of beginning.**

And

**52.320.0020 (Garage): The E1/2 of Lot 1 in Block 1 of Ellsworth and tanners Addition to Cannon Falls.**

- A. The full legal description, accompanying deeds and parcel map are available for viewing at the Goodhue County Recorder's Office and on the County's [Website](#).
  - B. The current assessed value of the combined properties for payable 2021 is \$113,200. Assessment records are available for viewing at the Goodhue County Assessor's Office.
  - C. Goodhue County will not accept any bid less than 90% of the assessed value or less than \$101,880.
  - D. Bid proposals must be accompanied with an executed Proposal Form by the bidder.
  - E. Bid proposals must be accompanied by certified check or a bidder's bond made payable to Goodhue County in an amount of not less than 5% of the total amount of the bid. Deposits for unaccepted bids will be returned.
  - F. In accordance with MN Statute 373.01, conveyance of the property will not transfer minerals rights in or upon the land. All valuable mineral rights are reserved by the County.
  - G. Bids will be opened publically on Thursday, October 10<sup>th</sup> at 10:00 a.m. at 509 W. 5<sup>th</sup> St. Rm. 308.
  - H. The winning Bid will be considered by the County Board at their regularly scheduled Board meeting on Tuesday, October 15<sup>th</sup> at 9:00 a.m. at 509 W. 5<sup>th</sup> St. Rm. 308. The County Board of Commissioners reserves the right to reject any and all offers.
-



**Goodhue County**

509 W. 5<sup>th</sup> St.  
Red Wing, MN 55066  
651-385-3043

**Proposal Form for:  
501 Belle Street  
Cannon Falls, MN 55009  
PID: 52.540.0090 & 52.320.0020**

Date \_\_\_\_\_

Entity/Individual Name \_\_\_\_\_

Address \_\_\_\_\_

Email Address \_\_\_\_\_

Phone # \_\_\_\_\_

Base Price established by Goodhue County is \$101,880.

**Property as is**

My Proposed Purchase Price for both parcels combined is \$ \_\_\_\_\_

Suggested closing date \_\_\_\_\_

I understand a 5% proposal guarantee is required and has been submitted: Yes \_\_\_ No \_\_\_

I understand there may be additional fees and charges due at the time of closing: Yes \_\_\_ No \_\_\_

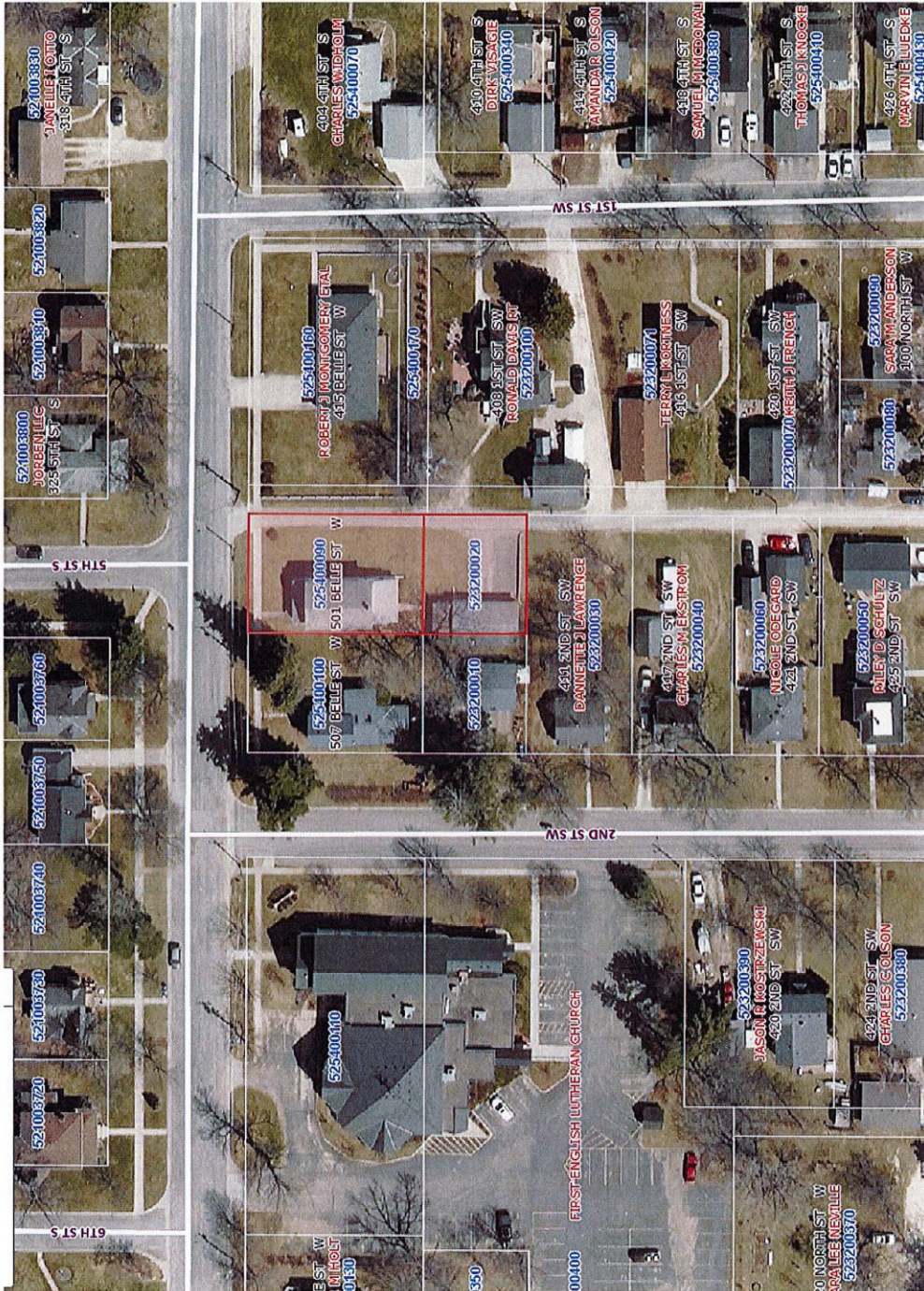
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

# 501 Belle Street: Parcel Map



501 Belle Street: Deeds and Full Legal Description

DOC#: A- 655586

Certified, Filed, and or Recorded on:  
June 11, 2019 2:01 PM  
Signed: [Signature] Deputy  
LISA M HANMI  
GOODHUE COUNTY RECORDER  
Fee Amount: \$0

No Delinquent Taxes and transfer entered  
this 11<sup>th</sup> day of June 2019  
[Signature] Goodhue County Auditor  
By Deputy Auditor

(Top 3 inches reserved for recording data)

QUIT CLAIM DEED Minnesota Uniform Conveyancing Blanks  
Individual(s) to Business Entity Form 10.3.2 (2018)

eCRV number: \_\_\_\_\_

DEED TAX DUE: \$ 1.65

DATE: 6/7/19  
(month/day/year)

FOR VALUABLE CONSIDERATION, Michael J. Munson and Patricia J. Munson, husband and wife, Elizabeth S. Klee and Matthew  
(insert name and marital status of each Grantor)

A. Klee, husband and wife, Kim I. Rasmussen and Patrick G. Rasmussen, husband and wife, and James G. Munson and Jody L. Zellner-Dion, husband and wife  
hereby conveys and quitclaims to Goodhue County ("Grantor"),

(insert name of Grantee)

a municipality under the laws of Goodhue County ("Grantee"),

real property in Goodhue County, Minnesota, legally described as follows:

SEE ATTACHED EXHIBIT "A"

DEED TAX \$1.65  
[Signature] 6/11/19  
Goodhue County A/T OR Deputy - Date

Check here if all or part of the described real property is Registered (Torrens)

together with all hereditaments and appurtenances belonging thereto.

EXHIBIT "A"

\* \* \* \* \*

The E $\frac{1}{2}$  of Lot 1 in Block 1 of Ellsworth and Tanners Addition  
to Cannon Falls.

52-720-0020

That part of Government Lot 8 of section 18, township 112 north, range  
17 west, described as follows: Commencing at the northeast corner of  
Lot 1 of Block 1 of Ellsworth and Tanners Addition to Cannon Falls,  
running thence north 93 feet to the south line of Belle Street in said  
City, thence west 71 feet, thence south 93 feet to the north line of  
said Lot 1, thence east 71 feet to the place of beginning.

52-540-0070

Check applicable box:

- The Seller certifies that the Seller does not know of any wells on the described real property.
- A well disclosure certificate accompanies this document or has been electronically filed. (If electronically filed, insert WDC number: \_\_\_\_\_)
- I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.

Grantor

(signature) Michael J. Munson and Patricia J. Munson

(signature) Elizabeth S. Klee and Matthew A. Klee

*Kim I. Rasmussen Patrick G. Rasmussen*  
(signature) Kim I Rasmussen and Patrick G. Rasmussen

(signature) James G. Munson and Jody L. Zellner-Dion

State of Minnesota, County of Goodhue

This instrument was acknowledged before me on May 09 - 2019, by Kim I Rasmussen and Patrick G. Rasmussen  
(insert name and marital status of each Grantor)

(Stamp)



*Diane K. Holm*  
(signature of notarial officer)

Title (and Rank): Office Support Specialist

My commission expires: Jan. 31 2024  
(month/day/year)

THIS INSTRUMENT WAS DRAFTED BY:  
(insert name and address)

William L. Christianson, Attorney at Law  
Goodhue County Justice Center  
454 West Sixth Street  
Red Wing, MN 55066  
Attorney License No. 0016792

TAX STATEMENTS FOR THE REAL PROPERTY DESCRIBED IN THIS INSTRUMENT SHOULD BE SENT TO:  
(insert legal name and residential or business address of Grantee)  
Goodhue County Government Center  
509 West Fifth Street  
Red Wing, MN 55066

Check applicable box:

- The Seller certifies that the Seller does not know of any wells on the described real property.
- A well disclosure certificate accompanies this document or has been electronically filed. (If electronically filed, insert WDC number: \_\_\_\_\_)
- I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.

Grantor

(signature) Michael J. Munson and Patricia J. Munson

(signature) Elizabeth S. Klee and Matthew A. Klee

(signature) Kim I Rasmussen and Patrick G. Rasmussen

(signature) James G. Munson and Jody L. Zellner-Dion

State of Minnesota, County of Goodhue

This instrument was acknowledged before me on May 31-19, by James Munson and Jody Zellner-Dion  
(month/day/year)  
(insert name and marital status of each Grantor)

(Stamp)



Diane K. Holm  
(signature of notarial officer)  
Title (and Rank) Office Support Specialist  
My commission expires: Jan. 31 2024  
(month/day/year)

THIS INSTRUMENT WAS DRAFTED BY:  
(insert name and address)

William L. Christianson, Attorney at Law  
Goodhue County Justice Center  
454 West Sixth Street  
Red Wing, MN 55066  
Attorney License No. 0016792

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(insert legal name and residential or business address of Grantee)  
Goodhue County Government Center  
509 West Fifth Street  
Red Wing, MN 55066

Check applicable box:

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- A well disclosure certificate accompanies this document or has been electronically filed. (If electronically filed, insert WDC number: \_\_\_\_\_)
- I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.

Grantor

(signature) Michael J. Munson and Patricia J. Munson

(signature) Elizabeth S. Klee and Matthew A. Klee

(signature) Kim I Rasmussen and Patrick G. Rasmussen

(signature) James G. Munson and Jody L. Zellner-Dion

State of Minnesota, County of Goodhue

This instrument was acknowledged before me on 6-3-2019, by Elizabeth S Klee + Matthew A Klee  
(month/day/year)  
(insert name and marital status of each Grantor)



(signature) Diane Holst  
(signature of notarial officer)  
Title (and Rank): Office Support Spec  
My commission expires: 1-31-24  
(month/day/year)

THIS INSTRUMENT WAS DRAFTED BY:  
(insert name and address)

William L. Christianson, Attorney at Law  
Goodhue County Justice Center  
454 West Sixth Street  
Red Wing, MN 55066  
Attorney License No. 0016792

TAX STATEMENTS FOR THE REAL PROPERTY DESCRIBED IN THIS INSTRUMENT SHOULD BE SENT TO:  
(insert legal name and residential or business address of Grantee)  
Goodhue County Government Center  
509 West Fifth Street  
Red Wing, MN 55066

Check applicable box:

- The Seller certifies that the Seller does not know of any wells on the described real property.
- A well disclosure certificate accompanies this document or has been electronically filed. (If electronically filed, insert WDC number: \_\_\_\_\_)
- I am familiar with the property described in this instrument and I certify that the status and number of wells on the described real property have not changed since the last previously filed well disclosure certificate.

Grantor

*Michael J. Munson and Patricia J. Munson*  
(signature) Michael J. Munson and Patricia J. Munson

(signature) Elizabeth S. Klee and Matthew A. Klee

(signature) Kim I Rasmussen and Patrick G. Rasmussen

(signature) James G. Munson and Jody L. Zellner-Dion

State of Minnesota, County of Goodhue

This instrument was acknowledged before me on 6/6/19, by Michael J. Munson and Patricia J. Munson  
(month/day/year) (insert name and marital status of each Grantor)

(Stamp)



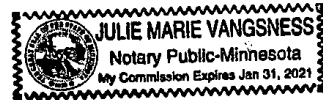
*Julie Marie Vangness*  
(signature of notarial officer)  
Title (and Rank): Office Support Specialist  
My commission expires: 1-31-21  
(month/day/year)

THIS INSTRUMENT WAS DRAFTED BY:  
(insert name and address)

William L. Christianson, Attorney at Law  
Goodhue County Justice Center  
454 West Sixth Street  
Red Wing, MN 55066  
Attorney License No. 0016792

TAX STATEMENTS FOR THE REAL PROPERTY DESCRIBED IN THIS INSTRUMENT SHOULD BE SENT TO:

(insert legal name and residential or business address of Grantee)  
Goodhue County Government Center  
509 West Fifth Street  
Red Wing, MN 55066





501 Belle Street, Cannon Falls MN





06.24.2019



06.24.2019



















# 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: 03 Sept 19 County Board Meeting  
**Award CP 025-023-001 - Subsurface Drains**

Date: 29 Aug 19

### Summary

It is requested that the County Board award the CP 025-023-001 - Subsurface Drains contract to the lowest responsible bidder.

### Background

Bids for installing 4.8 miles of subsurface drains on County Road 23 were opened Thursday, August 29, 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 CP 025-023-001 - Subsurface Drains contract to Traxler Construction Inc. of Le Center, MN, with the lowest responsible bid of \$252,805.00; 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>
Traxler Construction Inc.	\$252,805.00	23.46% OVER

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

03 September 2019

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Moved by C/\_\_\_\_\_, seconded by C/\_\_\_\_\_ and carried to approve the award of bid for the CP 025-023-001 - Subsurface Drains by Traxler Construction Inc. of Le Center, MN, with the lowest responsible bid of \$252,805.00; and to allow staff change order authority not to exceed 10% of the approved bid.

---

State of Minnesota  
County of Goodhue

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 3<sup>rd</sup> day of September, 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 3<sup>rd</sup> day of September, 2019.

\_\_\_\_\_  
Scott Arneson  
County Administrator

# Goodhue County Land Use Management

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

*Lisa M. Hanni, L.S. Director*

Building | Planning | Zoning  
Telephone: 651.385.3104  
Fax: 651.385.3106



*County Surveyor / Recorder*

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

**To:** County Board  
**From:** Land Use Management  
**Meeting Date:** September 03, 2019  
**Report date:** August 26, 2019

## **PUBLIC HEARING: Consider Goodhue County Ordinance Updates (R1)**

Proposed amendments to Article 24 (R-1, Suburban Residential District) to modify language relating to dimensional requirements, permitted uses, platting requirements, and access standards.

### **Attachments:**

Proposed Amendments  
Article 20 "Table of Uses"  
County Wide Zoning Map  
R1 Information  
8/19/19 DRAFT Planning Commission Meeting Minutes  
[Goodhue County Zoning Ordinance](#)

### **Summary:**

LUM staff are proposing the following amendments to Article 24 (R-1):

#### **Section 1:**

- Redundant language deleted to clarify R1 District's intent

#### **Section 4:**

- Language relating to accessory structures and uses modified to clarify applicable standards. Ambiguous language regarding accessory uses deleted.
- Accessory structure maximum sizing increased to be consistent for all R1 lot sizes.

#### **Section 5:**

- Heading amended.
- Minimum parcel size amended to 1-acre of "Buildable Area" for all lots created after adoption of the proposed amendments. Lots existing prior to the adoption of the amendments would be allowed as building sites under existing minimum sizing language.
- "Buildable Area" is removed from language regulating existing R1 parcel sizing to prevent existing R1 lots from becoming non-conforming upon adoption. Language relating to accessory structures removed from the section.
- "Exceptions" to dimensional requirements removed from the section as they are already detailed in Article 11; section 21 (Performance Standards).
- Inconsistent Feedlot setback language deleted. Setbacks to Feedlots are detailed in Article 13 and are the most current adopted standards.

#### **Section 6:**

- Redundant language referencing parking provisions removed.
- Platting requirements for all future R1 subdivisions added.
- Public Road Frontage/Easement access standard added to mirror A1, A2, and A3 District requirements.

**Article 20; Section 7 “TABLE OF USES”:**

- Language regarding “horses” within R1 districts amended to “livestock” and allowable Animal Units modified

**Article 10 “DEFINITIONS”:**

- Livestock definition amended to include lamb, sheep, goats, and poultry

**PAC UPDATE:**

After a lengthy discussion regarding animals (Livestock) in the R1 District, the Planning Commission elected to modify the “Table of Uses” to allow up to *1 Animal Unit per acre of land as an Interim Use Permit (IUP)*. Existing R1 regulations allow *up to 3 horses on a 5-acre minimum lot size* (other animal types (chickens, goats, llamas, etc.) are not permitted). Feedlots are not permissible in the R1 District, so an applicant could not propose more than 9 Animal Units on an R1 lot through the IUP process (Feedlot registration is required at 10 Animal Units).

**PAC Recommendation:**

The Planning Advisory Commission recommends the County Board

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

**APPROVE** the amendments to Article 24 (R-1, Suburban Residential District), Article 20; section 7 (Table of Uses), and Article 10 (Definitions).

# **PROPOSED AMENDMENTS**

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## **ARTICLE 24 R1, SUBURBAN RESIDENCE DISTRICT**

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### **SECTION 1. PURPOSE**

The R1, Suburban Residence District is intended to provide a district which will define and protect areas suitable for low to medium density residential development as the principal land use of the land and to allow related facilities desirable for a residential environment. ~~It is also intended that this district allow varying densities of development in accordance with the ability to provide water and sewer facilities.~~

### **SECTION 2. PERMITTED USES**

All permitted uses are subject to zoning and building permits. Permitted uses allowed in the R1 Zoning District shall be as shown in Article 20, Section 7, "Table of Uses".

### **SECTION 3. CONDITIONAL USES AND INTERIM USES**

All conditional uses and interim uses are subject to zoning and building permits. Conditional and interim uses allowed in the R1 Zoning District shall be as shown in Article 20, Section 7, "Table of Uses."

### **SECTION 4. ACCESSORY STRUCTURES AND USES**

Accessory structures and uses in the R1 district may be permitted when located on the same parcel as the Principal structure or use and shall comply with the following standards: Any following accessory use, building or structure customarily incidental to any permitted or conditionally permitted use shall be permitted, provided that such accessory use, building or structure shall be located on the same property.

Subd. 1. ~~Any home occupation.~~ No accessory buildings or uses shall be permitted on a parcel prior to establishment of the principal building.

Subd. 2. Detached accessory buildings shall be limited in size to 1,500 square feet in area for parcels 12,000 square feet to 1 acre and 2,100 square feet in area for parcels greater than 1 acre.

Subd. ~~23.~~ Any private garages, either separated or in connected groups, having common unpierced dividing walls between contiguous private garages.

Subd. ~~34.~~ Any temporary buildings for uses incidental to construction work, which ~~buildings~~ shall be removed upon completion or abandonment of such construction work.

~~Subd. 4. — Any other accessory building, structure or use customarily incidental to the permitted or conditionally permitted uses of this Article.~~

## **SECTION 5. DIMENSIONAL REQUIREMENTS LOT SIZE, SETBACK, YARD AND HEIGHT REQUIREMENTS**

~~Parcels in the Any lot in an R1, Suburban Residence District on which any permitted or conditionally permitted use is erected~~ shall meet the following minimum standards:

Subd. 1. Parcel Lot Size, Width and Depth.

- A. Parcels shall contain a minimum 1 acre of Buildable Area.
- B. Parcels rezoned or subdivided prior to August XX, 2019 shall contain a minimum 20,000 square feet of buildable area per dwelling unit when served by an individual SSTS or 6,000 square feet of buildable area per dwelling unit when served by a Community SSTS.
- C. All parcels shall have a minimum width of 100 feet at the building setback line and a minimum depth of 125 feet.
- ~~A. Any lot on which a permitted residential use is erected shall contain twenty thousand (20,000) square feet of area per dwelling unit and shall have a minimum width of one hundred (100) feet at the building setback line and a minimum depth of one hundred twenty five (125) feet when such use is served by private sewer and water systems.~~
- ~~B. Any lot on which a permitted residential use is erected shall contain six thousand (6,000) square feet of buildable area per dwelling unit and shall have a minimum width of one hundred (100) feet at the building setback line and a minimum depth of one hundred twenty five (125) feet when such use is served by a municipal sewage treatment system.~~

Subd. 2. Yard Requirements. Every ~~permitted, conditionally permitted, or accessory~~ building shall meet the following yard requirements:

- A. Front Yard.
  - 1. There shall be a minimum setback of ~~forty (40)~~ feet from the right-of-way line of any public road or highway; except that, this setback may be reduced to ~~twenty five (25)~~ feet when such public road is a minor street serving only a residential subdivision.
  - 2. In the event any building is located on a lot at the intersection of ~~two (2)~~ or more roads or highways, such lot shall have a front yard abutting each such road or highway.
- B. Side Yard. Every building shall have ~~two (2)~~ side yards. Each side yard shall have a minimum width of ~~eight (8)~~ feet.
- C. Rear Yard. Every building shall have a rear yard. The rear yard shall have a minimum depth of ~~eight (8)~~ feet.

Subd. 3. Bluff Impact Zone. For any use or structure in the R1 District, the setback from the bluff impact zone shall be no less than ~~thirty (30)~~ feet.

Subd. 4. Height Requirements. Every ~~permitted, conditionally permitted, or accessory~~ building shall meet the following height requirements:

- A. ~~All permitted or conditionally permitted principal~~ Buildings shall not exceed ~~thirty five (35)~~ feet in height.



- B. Freestanding accessory structures, including but not limited to, communication towers or antennas shall be limited to a height of 10 feet less than the distance to the nearest property line or shall be designed and engineered to collapse progressively within the distance between the tower and the property line. Accessory buildings shall comply with regulations set forth in Article 11, Section 5 of this Ordinance.

~~Subd. 5. No accessory building shall be constructed or developed on a lot prior to the construction of the principal building.~~

Subd. 6. Parcel Lot Coverage. No principal building together with its accessory buildings shall occupy more than ~~twenty (20)~~ percent of the total ~~parcel lot~~ area.

Subd. 7. Substandard Lots of Record. When contiguous and under identical ownership, must be combined to meet minimum standards of this Ordinance in order that any permitted or conditionally permitted use is allowed on such lot or lots.

~~Subd. 8. Exceptions. Certain uses are exempted from meeting the lot's size, yard and height requirements. These exceptions are listed in Article 11. Note: Art. 11 Section 21~~

~~Subd. 9. Distance from Confined Feedlots. No residential use including residential subdivisions shall be sited within one quarter (1/4) mile of an existing confined feeding operation of less than three hundred (300) animal units or within one half (1/2) mile of an existing confined feeding operation of more than three hundred (300) animal units.~~

## **SECTION 6. GENERAL REGULATIONS**

~~Subd. 1. Additional requirements for parking regulations in the R-1, Suburban Residence District are set forth in Article 11 of this Ordinance.~~

Subd. 1. Plat Required. Any subdivision of an R1 zoned parcel that could result in the creation of one or more additional dwelling sites shall be platted according to procedures set forth in the Goodhue County Subdivision Controls Ordinance.

Subd. 2. Public Road Frontage or Road Access Easements Standards:

- A. Each Parcel shall include a minimum 33 feet of frontage on a public road right-of-way line extending to the building line. As an alternative, a single parcel that does not front on a public road may be permitted upon the recording (with the Goodhue County Recorder) of a driveway access easement that is a minimum of 33 feet in width and has been determined to be acceptable by the Goodhue County Land Use Management Department.
- B. Two parcels that do not front on a public road may be permitted upon the recording (with the Goodhue County Recorder) of a shared driveway access easement that is a minimum of 66 feet in width and has been determined to be acceptable by the Goodhue County Land Use Management.
- C. Access for 3 or more parcels shall meet the standards for public roads in the Goodhue County Subdivision Ordinance.

# ARTICLE 10 WORD USAGE AND DEFINITIONS

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## SECTION 2. DEFINITIONS

When used in this ordinance, the following terms shall have the meanings herein assigned to them. Words used in this ordinance, but not defined therein, shall carry the meanings as defined in Webster's Unabridged Third International Dictionary or its successor volumes.

**BUILDABLE AREA.** The contiguous area of a parcel that is sufficient in area to accommodate the construction of water supply systems, sewage treatment systems, buildings, and driveways while maintaining adequate setbacks. Floodway, areas below Ordinary High Water Level, and Public or Private Rights-of-Way shall not be included in calculating the Buildable Area of a parcel.

**LIVESTOCK.** Any beef or dairy cattle, swine, sheep, horses and ponies.  
"Livestock" includes all cattle, swine, equine, camelids, poultry, and domestic fowl raised for domestic, agricultural, or commercial uses (including, but not limited to, beef and dairy cattle, horses, donkeys, goats, sheep, pigs, llamas, alpacas, chickens, turkey, ostriches, and waterfowl).

# GOODHUE COUNTY ZONING ORDINANCE

## Table of Uses

Use	A-1	A-2	A-3	R-1
<b>Residential</b>				
Single-Family Dwelling	P	P	P	P
Two, Three, Or Four Family Dwellings	NP	NP	NP	P
Accessory Dwelling Unit (ADU) (Art. 11 § 31)	P	P	P	P
Residential Accessory Buildings $\geq 7,200\text{ft}^2$ (Art. 11 § 6)	C/I	C/I	C/I	NP
Mobile Home Park (Art. 16)	NP	NP	NP	C/I
<b>Agricultural</b>				
Feedlots (Art.13)				
New Feedlot (Art.13)	P	P	NP	NP
New Feedlot outside of Farmyard (Art.13)	C/I	C/I	NP	NP
Feedlot expansion up to $\leq 100$ Animal Units (Art.13)	P	P	P	NP
Feedlot expansion to $\geq 300$ Animal Units (Art.13)	P	C/I	NP	NP
Feedlot expansion to $\geq 500$ Animal Units (Art.13)	C/I	C/I	NP	NP
Animal waste storage structure $\geq 500,000$ gallons (lagoon system, earthen basin, or associated structure [pit]) (Art.13)	C/I	C/I	C/I	NP
Agricultural Operations (including tree farms) (Art.11 § 24)	P	P	P	NP
Farm Market/On-farm market/Roadside Stand $< 2400\text{ft}^2$ (Art. 11 § 29)	P	P	P	NP
Farm Market/On-farm market/Roadside Stand $> 2400\text{ft}^2$ (Art. 11 § 29)	C/I	C/I	C/I	NP
Plant Nurseries & Sales	P	P	P	NP
Farm Wineries $< 10,000\text{ft}^2$ (Art. 11 § 27)	P	P	P	NP
Farm Wineries $> 10,000\text{ft}^2$ (Art. 11 § 27)	C/I	C/I	C/I	NP
Temporary/Seasonal Off-Site Roadside Produce Stands	C/I	C/I	NP	NP
Education Farm Retreat (Art. 11 § 14)	C/I	C/I	C/I	NP
Non-Agricultural Uses Associated W/Agritourism (Art. 11 § 30)	C/I	C/I	C/I	NP
<b>1 Animal Unit per acre on a minimum 1-acre parcel. Up to 3 horses on a minimum 5-acre lot</b>				<b>C/I</b>
<b>Commercial</b>				
Home Businesses - Tier 1 (Art.11 § 12)	P	P	P	P
Home Businesses - Tier 2 (Art.11 § 12)	P	P	P	I
Home Businesses - Tier 3 (Art.11 § 12)	I	I	I	NP
Commercial Kennel/Raising of fur-bearing animals (Art.11 § 26)	C/I	C/I	C/I <sup>bc</sup>	NP
Commercial/Industrial Uses primarily intended to serve Ag. Community	C/I	C/I	C/I <sup>bc</sup>	NP
Boarding or Rooming Houses as an accessory use	C/I	C/I	C/I <sup>bc</sup>	C/I
Bed and Breakfast Inn (Art.11 § 13)	C/I	C/I	C/I <sup>bc</sup>	C/I
Contractors Yard (Art.11 § 33)	C/I	C/I	C/I	NP
Veterinary Clinic	C/I	C/I	NP	NP
<b>Industrial</b>				
Mining, Quarrying, Excavating/Filling (Art.14)	P	P	NP	NP
Junk/Salvage Reclamation Yard (Art.11 § 10)	C/I	C/I	NP	NP

- a. Accessory buildings  $> 500\text{ft}^2$  shall be  $\geq 100\text{ft}$  from any lot line and  $\geq 200\text{ft}$  from the nearest dwelling (Art.23 § 3 subd. 1)
- b. Any mining, excavating, or filling of land for these uses shall be by conditional use (Art.23 § 3 subd. 10)
- c. Accessory structures and uses customarily incidental to this use shall be by conditional use (Art.23 § 3 subd. 11)

KEY: P = PERMITTED NP = NOT PERMITTED C = CONDITIONAL USE PERMIT I = INTERIM USE PERMIT

# GOODHUE COUNTY ZONING ORDINANCE

## Table of Uses

Use	A-1	A-2	A-3	R-1
<b>Recreational</b>				
Public Stable	C/I	C/I	C/I	NP
Park/Recreational Area (operated by a governmental agency)	C/I	C/I	C/I <sup>bc</sup>	NP
Park/Recreational Area	NP	NP	NP	C/I
Hunting Club/Shooting Preserve	C/I	C/I	NP	NP
Campground &/or RV Site ( <i>Art.16 § 7</i> )	C/I	C/I	C/I	NP
Park Manager's Residence (1 per campground/RV park w/ ≥ 30 campsites)	NP	C/I	C/I	NP
Commercial Outdoor Recreation Facilities (including, but not limited to, Golf Courses/Driving Ranges, Tennis Courts, Skiing, Swimming Pools, Park Facilities)	C/I	C/I	C/I <sup>abc</sup>	NP
Commercial Outdoor Recreation Health Facilities	NP	C/I	NP	NP
Commercial Outdoor Recreation Storage Structure (size & location to be approved by the Planning Advisory Commission)	NP	NP	C/I <sup>bc</sup>	NP
Retreat Centers ( <i>Art.11 § 25</i> )	NP	C/I	C/I	NP
<b>Institutional</b>				
Community Building	C/I	C/I	C/I <sup>bc</sup>	C/I
Church	C/I	C/I	C/I <sup>bc</sup>	C/I
Cemetery	C/I	C/I	C/I <sup>bc</sup>	NP
Memorial Garden	C/I	C/I	NP	NP
Public School	C/I	C/I	C/I <sup>bc</sup>	C/I
Private School	C/I	C/I	C/I <sup>bc</sup>	NP
Nursery School	C/I	C/I	C/I <sup>bc</sup>	NP
Funeral Home	NP	NP	C/I <sup>bc</sup>	NP
Hospital, Sanitarium, Philanthropic/Eleemosynary Institutions (except correctional institutions, animal hospitals)	NP	NP	C/I <sup>bc</sup>	NP
<b>Miscellaneous</b>				
WECS (Non-Commercial Micro) ( <i>Art. 18</i> )	P	P	P	P
WECS (Non-Commercial) ( <i>Art. 18</i> )	P	P	C/I	NP
WECS (Commercial) ( <i>Art. 18</i> )	C/I	C/I	NP	NP
WECS (Meteorological Tower) ( <i>Art. 18</i> )	P	P	C/I	NP
SES (Utility Scale) ( <i>Art. 19</i> )	C/I	C/I	C/I	NP
SES (Commercial Scale) ( <i>Art. 19</i> )	P	P	P	P
SES (Residential Scale) ( <i>Art. 19</i> )	P	P	P	P
Aircraft Landing Fields & Facilities	C/I	C/I	NP	NP
Sanitary Landfills/Sewage Disposal Works	C/I	NP	NP	NP
Non-agricultural Lagoons (In accordance w/ MPCA regulations)	C/I	NP	NP	NP
Migratory Labor Camp	C/I	C/I	NP	NP
Commercial Radio Towers/TV Towers/Transmitters	C/I	C/I	C/I	NP

KEY: P = PERMITTED    NP = NOT PERMITTED    C = CONDITIONAL USE PERMIT    I = INTERIM USE PERMIT

<b>R1 Statistics</b>			
<b>Parcel Size</b>	<b># of Lots</b>	<b>Acres</b>	<b>% of Total R1 Lots</b>
≤ 1 Acre	908	462	55%
≥ 1 Acre	750	2,397	45%
≥ 2 Acres	345	1,853	20%
≥ 3 Acres	238	1,595	14%
≥ 4 Acres	141	1,650	8%
≥ 5 Acres	97	1,018	6%
<b>TOTALS</b>	<b>1658</b>	<b>2,859</b>	<b>100%</b>

\*\*Please note the numbers above are “cumulative” (E.G. lots ≥ 4 acres includes all lot sizes from 4 acres up to 100+ acres)

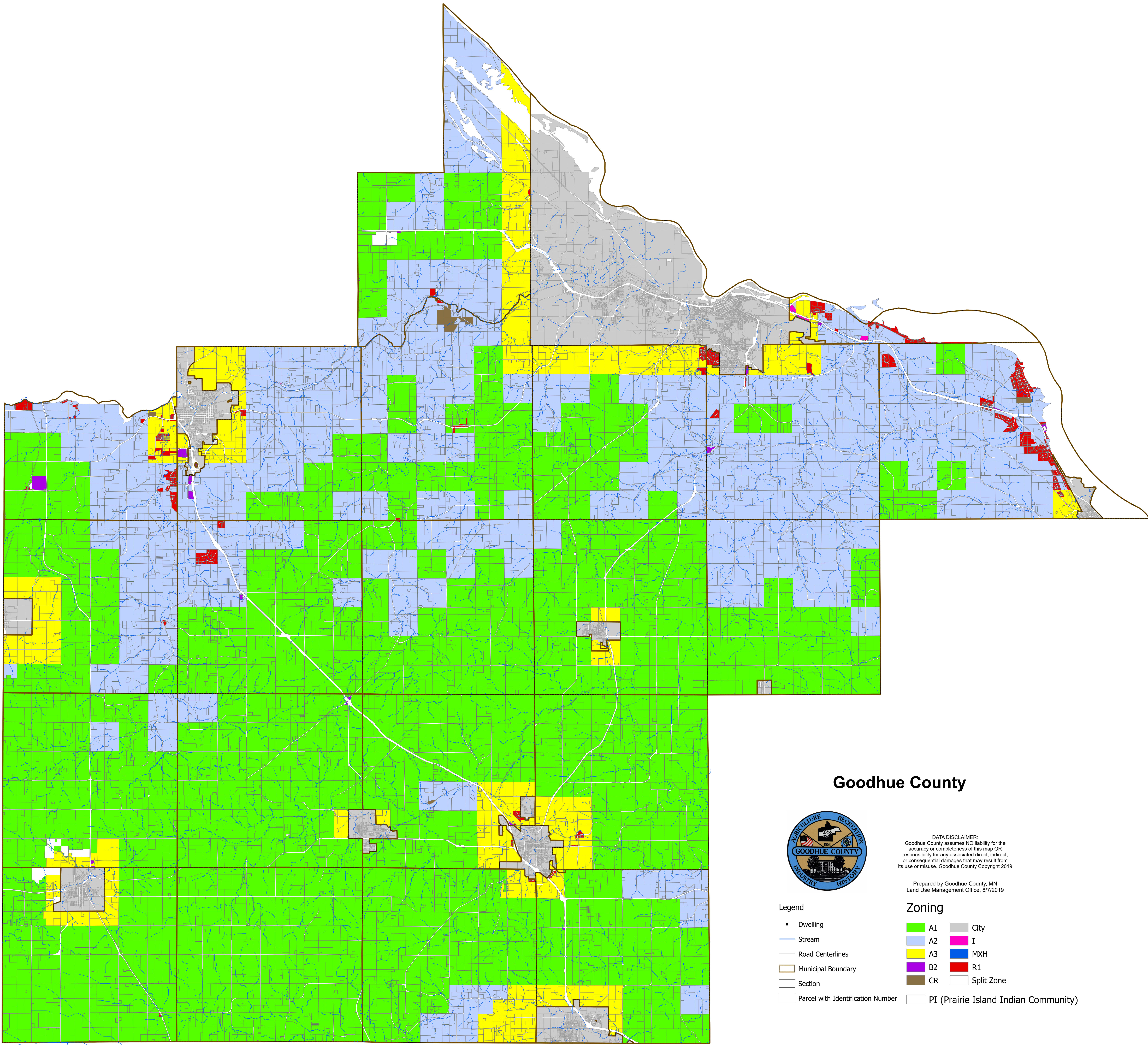
<b>Typical Square Footages for Single Family Lots in R1</b>	
Single Family Dwelling	≈ 4,000 square feet
Garage	≈ 500 square feet
Drainfield 1 (initial-mound system)	≈ 4,000 square feet
Drainfield 2 (replacement-mound system)	≈ 4,000 square feet
<b>TOTAL: ≈ 10,000 square feet OR 1/4 Acre</b>	

<b>TOWNSHIPS WITH R1 ZONES</b>
Cannon Falls Township
Featherstone Township
Florence Township
Hay Creek Township
Leon Township
Minneola Township
Pine Island Township
Stanton Township
Vasa Township
Wacouta Township
Warsaw Township
Welch Township
Zumbrota Township

**=13 Townships**

<b>TOWNSHIPS WITHOUT R1 ZONES</b>
Belle Creek Township
Belvidere Township
Cherry Grove Township
Goodhue Township
Holden Township
Kenyon Township
Roscoe Township
Wanamingo Township

**=8 Townships**



# Goodhue County



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Prepared by Goodhue County, MN  
 Land Use Management Office, 8/7/2019

### Legend

- Dwelling
- Stream
- Road Centerlines
- ▭ Municipal Boundary
- ▭ Section
- ▭ Parcel with Identification Number

### Zoning

- A1
- A2
- A3
- B2
- CR
- City
- I
- MXH
- R1
- ▭ Split Zone
- ▭ PI (Prairie Island Indian Community)

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

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**Motion carried 8:0.**

*Commissioner Stenerson encouraged the applicant to consider their options prior to filing the final plat.*

**<sup>10</sup>Motion by Commissioner Stenerson and seconded by Commissioner Fox for the Planning Advisory Commission to:**

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

Recommend that the County Board of Commissioners **APPROVE** the request submitted by Josie Hayes (owner) for Preliminary and Final Plat approval of the proposed "Hayes Addition" comprising 157.91 acres.

**Motion carried 8:0**

**PUBLIC HEARING: Consider Goodhue County Ordinance Updates:**

Proposed amendments to Article 10 (Definitions) and Article 11; section 26 (Kennel Performance Standards) to modify language defining the age of adult pets from 4 months to 7 months for kennel operations.

Proposed amendments to Article 24 (R-1, Suburban Residential District) to modify language relating to dimensional requirements, permitted uses, platting requirements, and access standards.

*Bechel presented the staff report and attachments for the R-1 amendments.*

*Commissioner Nesseth questioned if the plats would have to go through Townships.*

*Bechel confirmed that they would.*

*Wozniak added that the platting requirement gives the Township more leverage and an opportunity to address any concerns they have.*

*Bechel stated that the platting requirement will get the Townships more involved in property splits where they currently are not involved.*

*Discussion continued regarding the types of animals allowed in the district and the rationale behind the inclusion of certain animals in the ordinance.*

*Bechel reviewed statistics included in the packet regarding the R-1 District.*

*Commissioner Drazkowski questioned whether ADUs are permitted in this district.*

*Bechel confirmed that they are.*

*Commissioner Drazkowski questioned what the maximum size an accessory building could be.*

*Bechel gave the dimensional standards for accessory structures in the R-1 Zone. He added that there are structure coverage standards that must be met as well.*

*Commissioner Stenerson questioned whether someone who owned two adjacent lots would have to combine them to build an accessory structure if they wanted to build an accessory building on a 20,000 square foot lot.*



**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

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*Bechel stated that this scenario is accounted for in the new language detailing the effective date of the new ordinance where any lots established prior to that date are exempt from dimensional requirements if they wanted to build an accessory structure where they already have a dwelling.*

*Commissioner Stenerson questioned if a property owner could construct an accessory building on a separate lot they own that does not have a primary structure.*

*Bechel noted that the requirement to first have a primary structure already existed in the R-1 District Standards.*

*Commissioner Stenerson questioned whose obligation it is to calculate the buildable area on each lot.*

*Bechel stated this would be the responsibility of the surveyor.*

*Commissioner Stenerson expressed concerns that the surveyors would have to read the ordinance thoroughly to understand what constitutes "Buildable Area". He cited setbacks, wetlands and bluffs not counting towards Buildable Area.*

*Bechel stated that the definition proposed for Buildable Area does not include specific landforms or regulations on what is not considered Buildable Area. He added that this was done at the recommendation of the Zoning Subcommittee to avoid lots being considered unbuildable due to topographical restrictions. He noted floodways, Right-of-Ways and ordinary high water areas cannot count towards Buildable Area.*

*Commissioner Stenerson questioned whether a lot which had a very small area which was not in a waterway or floodway would have issues being permitted for a primary structure.*

*Bechel stated that could lead to issues and if a property cannot meet those minimum standards it may not be a viable location for a structure.*

*Commissioner Gale questioned if area for water and sewer and utilities could be counted towards the Buildable Area.*

*Bechel confirmed that it could. He stated that in regards to the Right-of-Ways, these would all be platted and dedicated to the public.*

*Commissioner Stenerson commented on the proposed larger lot size and questioned whether this will solve septic location issues.*

*Bechel stated surrounding counties' ordinances require between 1 and 1 ½ acre lots in residential districts.*

*Commissioner Stenerson questioned if the developer must prove they have two possible septic sites.*

*Bechel confirmed that they would, stating it would be taken care of in the platting process.*

*Commissioner Stenerson questioned how a developer would know how large a septic would need to be at the platting stage because several sizes of homes could be constructed there.*

*Wozniak stated that staff could require various tests including soils tests to confirm septic location viability.*

*Bechel stated that if someone wanted to build a large home but they do not have room to two septic sites, they cannot build that home on that lot.*

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

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**Vice Chair Gale opened the Public Hearing.**

*Noone spoke for or against the request.*

**<sup>11</sup>After Vice Chair Gale asked three times for comments it was moved by Commissioner Fox and seconded by Commissioner Huneke to close the Public Hearing.**

**Motion carried 8:0**

**<sup>12</sup>Motion by Commissioner Nystuen and seconded by Commissioner Huneke for the Planning Advisory Commission to:**

Adopt the staff report into the record, and recommend the County Board of Commissioners **APPROVE** the amendments to Article 24 (R-1, Suburban Residential District), Article 20; Section 7 (Table of Uses), and Article 10 (Definitions).

*Commissioner Stenerson gave his concerns regarding the proposed Table of Uses and allowing 3 animal units on a 1-acre lot. He added that this could be too close to other residences for smells, noises and other nuisances relating to animals.*

*Commissioner Huneke noted that 3 animal units would be 10 pigs.*

*Commissioner Stenerson stressed that a larger lot size would be better for the recommended animal units allowed.*

*Bechel stated that the idea for the change to animal units was the allowance of chickens in urban areas.*

*Commissioner Nystuen questioned how the 3 animal unit standard was reached.*

*Bechel stated that the number was based on the 3 horse allowance in the current R-1 District language.*

*Commissioner Nystuen commented on the suitability of 1-acre to provide enough space for a horse.*

*Bechel stated that each request would require an Interim Use Permit request and the Planning Commission can make the decision if they feel the request is reasonable based upon the size of the lot and type and number of animals proposed.*

*Discussion continued on the number of animal units and type of animals that could reasonably be allowed on a single acre of land in a residential district.*

*Commissioner Fox commented that the discussion amongst the Zoning Subcommittee was driven by the ability of 4H participants to keep animals.*

*Commissioner Stenerson suggested lowering the limit to ½ of an animal unit per acre.*

*Discussion continued regarding the types of animals allowed and the lot size required for those animals.*

*Wozniak noted that the Planning Commission would have the authority to deny someone's request based upon the type of animal, number of animals and the lot size.*

*Commissioner Nystuen questioned what the reaction would be if the horse were housed inside a structure and how that would factor into a decision.*

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

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*Discussion continued regarding animal units and the size of lots.*

*Commissioner Drazkowski commented that 1 animal unit may be preferred to 3 animal units but ½ an animal unit may be splitting hairs.*

*Commissioner Nesseth questioned why the lot size could not stay at 5 acres.*

*Bechel stated that there are only 97 lots zoned R-1 that are 5 acres or larger.*

*Commissioner Drazkowski suggested an amendment to allow 1 animal unit per acre with no maximum number (up to the required Feedlot registration quotas) and to use an Interim Use Permit instead of a Conditional Use Permit.*

**<sup>13</sup>Motion by Commissioner Drazkowski and seconded by Commissioner Nystuen to amend the R-1 District Table of Uses to allow 1 Animal Unit per acre of land with an Interim Use Permit.**

**Motion for the Update to the Table of Uses Carried 8:0**

**Motion for Approval of the R-1 Zoning District Amendments Carried 8:0**

*Wozniak presented the staff report and attachments for the Kennel Performance Standards Amendment.*

**Vice Chair Gale opened the Public Hearing.**

*Noone spoke for or against the request*

**<sup>14</sup>After Vice Chair Gale asked three times for comments it was moved by Commissioner Stenerson and seconded by Commissioner Huneke to close the Public Hearing.**

**Motion carried 8:0**

**<sup>15</sup>Motion by Commissioner Fox and seconded by Commissioner Stenerson for the Planning Advisory Commission to:**

Adopt the staff report into the record, and recommend the County Board of Commissioners **APPROVE** the amendments to Article 10 (Definitions) and Article 11; Section 26 (Kennels).

**Motion carried 8:0**

**6. Other discussion**

**<sup>16</sup>Adjourn: Motion by Commissioner Drazkowski and seconded by Commissioner Fox to adjourn the Planning Advisory Commission meeting at 9:17 PM.**

**Motion carried 8:0**

Respectfully Submitted,

Samantha Pierret; Zoning Assistant

# Goodhue County Land Use Management

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

*Lisa M. Hanni, L.S. Director*

*County Surveyor / Recorder*

Building | Planning | Zoning  
Telephone: 651.385.3104  
Fax: 651.267.4875



Environmental Health | Land Surveying | GIS  
Telephone: 651.385.3223  
Fax: 651.267.4875

**To:** County Board

**From:** Land Use Management

**Meeting Date:** September 03, 2019

**Report Date:** August 26, 2019

## **PUBLIC HEARING: KENNELS**

Proposed amendments to Article 10 (Definitions) and Article 11; section 26 (Kennel Performance Standards) to modify language defining the age of adult pets from 4 months to 28 weeks for kennel operations.

### **Attachments:**

Minnesota Statutes 347.57 (Definitions)

8/19/19 DRAFT Planning Commission meeting minutes

Goodhue County Zoning Ordinance (GCZO):

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

### **Background:**

Land Use Management Staff have been discussing with a Kennel Operator in the County a potential Zoning Ordinance Text Amendment to adjust the age dogs are considered to be “adult” for regulatory purposes. This particular Kennel Operator breeds dogs to train as therapy dogs. She made LUM Staff aware that the Board of Animal Health uses 28 weeks to distinguish between an adult dog and a puppy (see Minnesota Statutes 347.57). Currently, the County’s standard for this threshold is 4 months as noted in the definition for Kennel found in Article 10, Section 2; and in Article 11, Section 26, Subd. 1, paragraph B, as noted below.

In researching this issue staff contacted the Minnesota Board of Animal Control to discuss the State Standard. A staff person with the Board of Animal Control explained that the 28-week standard to distinguish between a “puppy” and an adult dog was established when the current statutory language was drafted. A specific rationale was not offered for why the “28-week” standard was chosen.

Normally, the County prefers to be consistent with State Standards in areas where County and State Regulations may overlap. The Board of Animal Control licenses dog breeding facilities and enforces the 28-week standard. The County regulates kennels as a conditional or interim land use with performance standards included in Article 11, Section 26 of the Zoning Ordinance.

Since, a change in standard for recognizing mature/adult animals would impact other kennels, LUM Staff has proceeded to initiate a zoning text amendment of the applicable provisions of the Zoning Ordinance to provide the Planning Advisory Commission the opportunity to consider the merits of amending the age standard to distinguish between “adult” and “juvenile” animals.

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

[www.co.goodhue.mn.us](http://www.co.goodhue.mn.us)

Included below are Article 10, Section 2 (Kennel Definition) and the complete Article 11, Section 26 (Kennels). Language to be removed is noted with the strike through symbol (~~sssss~~) and language to be added is noted with the use of bold italic text (***bbbb***).

#### ARTICLE 10. WORD USAGE AND DEFINITIONS

##### SECTION 2. DEFINITIONS

KENNEL. Animal - Any place where four (4) or more of any type of domestic or exotic pets over ~~four (4) months~~ ***28 weeks*** of age are owned, boarded, bred, or offered for sale.

#### ARTICLE 11. PERFORMANCE STANDARDS

##### SECTION 26. KENNELS

Subd. 1. Application and standards. In addition to the other requirements, the application for conditional use permit shall be accompanied by 25 copies of the plans, which indicate or address the following:

- A. The stated purpose for the kennel;
- B. The species and maximum number of animals that will be at the site (include all animals over the age of ~~four months~~ ***28 weeks*** on the property);
- C. All animals at the property must have current vaccinations. Records need to be kept on-site, or at an identified veterinarian office, and produced immediately upon request;
- D. Location and size of all existing and proposed physical improvements such as buildings, landscaping, parking areas, etc.;
- E. Location of existing or proposed indoor/outdoor runs;
- F. Plans for sanitary sewage disposal, water systems (natural or manmade), and utilities servicing the site;
- G. Show the existing and proposed surface drainage;
- H. Existing or proposed location for overhead lighting;
- I. Location and width of all streets abutting the site;
- J. The kennel facility must have proper heating, cooling, ventilation and lighting:
  1. Confinement areas must be maintained at a temperature suitable for the animal involved.
  2. An indoor confinement area must be ventilated. Drafts, odors, and moisture condensation must be minimized. Auxiliary ventilation, such as exhaust fans, vents, and air conditioning, must be used when the ambient temperature rises to a level that may endanger the health of the animal.
  3. An indoor confinement area must have at least eight hours of illumination sufficient to permit routine inspection and cleaning.
- K. The kennel construction material must be impervious to water and odor and easily cleanable;
- L. A manure management plan describing manure pick up and disposal;
- M. All structures shall require a building permit;
- N. Existing buildings used as any part of the kennel (in which the public may have access) must pass building code inspections prior to it being utilized by the kennel;
- O. Any licenses or permits required by Environmental Health including but not limited to: water supply and septic systems.

Subd. 2. The Planning Advisory Commission shall take into consideration the following information and performance standards in which to base their recommendation to the County Board for kennel conditional use permit applications:

- A. The measures taken to minimize noise from the proposed kennel;
- B. The impact on local traffic;
- C. Permanent water lines and septic systems may be required in the kennel building for drinking water, cleaning the kennels, and disposing of the wastewater in an approved manner; and
- D. Allow periodic inspections of the facility in coordination with the Land Use Management department.

**PAC Recommendation:**

The Planning Advisory Commission recommends the County Board adopt the staff report into the record, and **APPROVE** the following amendments:

- **ARTICLE 10. WORD USAGE AND DEFINITIONS**  
**SECTION 2. DEFINITIONS**  
KENNEL. Animal - Any place where four (4) or more of any type of domestic or exotic pets over ~~four (4) months~~ **28 weeks** of age are owned, boarded, bred, or offered for sale.
- **ARTICLE 11. PERFORMANCE STANDARDS**  
**SECTION 26. KENNELS**

Subd. 1. Application and standards. In addition to the other requirements, the application for conditional use permit shall be accompanied by 25 copies of the plans, which indicate or address the following:

- B. The species and maximum number of animals that will be at the site (include all animals over the age of ~~four months~~ **28 weeks** on the property).

**347.57 DEFINITIONS.**

Subdivision 1. **Terms.** The definitions in this section apply to sections 347.57 to 347.64.

Subd. 2. **Animal.** "Animal" means a dog or a cat.

Subd. 3. **Board.** "Board" means the Board of Animal Health.

Subd. 4. **Cat.** "Cat" means a mammal that is wholly or in part of the species *Felis domesticus*. An adult cat is a cat 28 weeks of age or older. A kitten is a cat under 28 weeks of age.

Subd. 5. **Commercial breeder.** "Commercial breeder" means a person who possesses or has an ownership interest in animals and is engaged in the business of breeding animals for sale or for exchange in return for consideration, and who possesses ten or more adult intact animals and whose animals produce more than five total litters of puppies or kittens per year.

Subd. 6. **Confinement area.** "Confinement area" means a structure used or designed for use to restrict an animal to a limited amount of space, such as a room, pen, cage, kennel, compartment, crate, or hutch.

Subd. 7. **Dog.** "Dog" means a mammal that is wholly or in part of the species *Canis familiaris*. An adult dog is a dog 28 weeks of age or older. A puppy is a dog under 28 weeks of age.

Subd. 8. **Facility.** "Facility" means the place used by a commercial breeder for breeding animals, and includes all buildings, property, confinement areas, and vehicles.

Subd. 9. **Local animal control authority.** "Local animal control authority" means an agency of the state, county, municipality, or other political subdivision of the state that is responsible for animal control operations in its jurisdiction.

Subd. 10. **Person.** "Person" means a natural person, firm, partnership, corporation, or association, however organized.

Subd. 11. **Possess.** "Possess" means to have custody of or have control over.

Subd. 12. **Veterinarian.** "Veterinarian" means a veterinarian in good standing and licensed in the state of Minnesota.

**History:** 2014 c 312 art 13 s 32

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

---

*Discussion continued regarding animal units and the size of lots.*

*Commissioner Drazkowski commented that 1 animal unit may be preferred to 3 animal units but ½ an animal unit may be splitting hairs.*

*Commissioner Nesseth questioned why the lot size could not stay at 5 acres.*

*Bechel stated that there are only 97 lots zoned R-1 that are 5 acres or larger.*

*Commissioner Drazkowski suggested an amendment to allow 1 animal unit per acre with no maximum number (up to the required Feedlot registration quotas) and to use an Interim Use Permit instead of a Conditional Use Permit.*

**<sup>13</sup>Motion by Commissioner Drazkowski and seconded by Commissioner Nystuen to amend the R-1 District Table of Uses to allow 1 Animal Unit per acre of land with an Interim Use Permit.**

**Motion for the Update to the Table of Uses Carried 8:0**

**Motion for Approval of the R-1 Zoning District Amendments Carried 8:0**

*Wozniak presented the staff report and attachments for the Kennel Performance Standards Amendment.*

**Vice Chair Gale opened the Public Hearing.**

*Noone spoke for or against the request*

**<sup>14</sup>After Vice Chair Gale asked three times for comments it was moved by Commissioner Stenerson and seconded by Commissioner Huneke to close the Public Hearing.**

**Motion carried 8:0**

**<sup>15</sup>Motion by Commissioner Fox and seconded by Commissioner Stenerson for the Planning Advisory Commission to:**

Adopt the staff report into the record, and recommend the County Board of Commissioners **APPROVE** the amendments to Article 10 (Definitions) and Article 11; Section 26 (Kennels).

**Motion carried 8:0**

**6. Other discussion**

**<sup>16</sup>Adjourn: Motion by Commissioner Drazkowski and seconded by Commissioner Fox to adjourn the Planning Advisory Commission meeting at 9:17 PM.**

**Motion carried 8:0**

Respectfully Submitted,

Samantha Pierret; Zoning Assistant



# Goodhue County Land Use Management

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

*Lisa M. Hanni, L.S. Director*

Building | Planning | Zoning  
Telephone: 651.385.3104  
Fax: 651.385.3106



*County Surveyor / Recorder*

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

**To:** County Board  
**From:** Land Use Management  
**Meeting Date:** September 3, 2019  
**Report date:** August 22, 2019

**CONSIDER: IUP for Home Business – Nick Tennesen**, Request for an Interim Use Permit (IUP) to establish a home-based cabinetry business.

**Application Information:**

Applicant(s): Nick Tennesen  
Address of zoning request: 32348 59<sup>th</sup> Avenue Cannon Falls, MN 55009  
Parcel Number: 41.171.0020  
Short Legal Description: Lot 2 Block 1 of Oxford Oaks Replat in Stanton Township  
Zoning District: R1 zoned district  
Township Signature/Comments: Stanton Township endorsed acknowledgement of the Applicant's request and approved a size variance for the proposed structure on August 20, 2019.

**Attachments and links:**

Application Form  
August 19, 2019 Planning Commission draft meeting minutes  
Proposed Site Plan and Construction Drawings  
Goodhue County Zoning Ordinance: <http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

**Project Summary:**

The applicant (Nick Tennesen) has operated Highview Woodworking at his residence for two years. The business designs and builds custom cabinetry for customers. The applicant is requesting an IUP for a Tier-2 Home Business to establish his commercial cabinetry business in an accessory structure that is proposed to be constructed on the property.

Tier-2 Home Businesses are required to receive IUP's in R1 Zoned Districts where business activities are conducted in an accessory structure.

**PAC RECOMMENDATION:**

The Planning Advisory Commission recommends the County Board

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

**APPROVE** the request from Nick Tennesen for an IUP to establish a Tier-2 Home Business.

Subject to the following conditions:

1. Activities shall be conducted according to submitted plans, specifications, and narrative unless modified by a condition of this IUP;
2. Primary hours of operation shall be Monday through Friday, 7:00 AM to 5:00 PM;
3. On-street parking shall be prohibited;
4. On-street loading or off-loading shall be prohibited;
5. Applicant shall obtain Building Permit approvals for the proposed structure from the Goodhue County Building Permits Department prior to constructing the building;

6. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
7. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 11, Section 12, Home Businesses and Article 24 R-1, Suburban Residence District.

# GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT APPLICATION

Parcel # 41-171-0020

Permit# Z19.0036

PROPERTY OWNER INFORMATION			
Last Name <u>Tennessee</u>	First <u>NICK</u>	Email:	
Street Address <u>32348 59<sup>th</sup> Ave Way</u>			Phone:
City <u>Cannon Falls</u>	State <u>MN</u>	Zip <u>55009</u>	Attach Legal Description as Exhibit "A" <input type="checkbox"/>
Authorized Agent		Phone:	
Mailing Address of Landowner:			
Mailing Address of Agent:			
PROJECT INFORMATION			
Site Address (if different than above):			
Lot Size <u>1.09 acres</u>	Structure Dimensions (if applicable):		
What is the conditional/interim use permit request for? <u>Running a Cabinet business out of a shop</u>			
Written justification for request including discussion of how any potential conflicts with existing nearby land uses will be minimized <u>-I am a one person Cabinet shop looking to get more space for my business.</u> <u>-I Don't see any potential conflicts with the land use.</u>			
DISCLAIMER AND PROPERTY OWNER SIGNATURE			
<i>I hereby swear and affirm that the information supplied to Goodhue County Land Use Management Department is accurate and true. I acknowledge that this application is rendered invalid and void should the County determine that information supplied by me, the applicant in applying for this variance is inaccurate or untrue. I hereby give authorization for the above mentioned agent to represent me and my property in the above mentioned matter.</i>			
Signature of Landowner:		Date <u>7-23-19</u>	
Signature of Agent Authorized by Agent:			
TOWNSHIP INFORMATION			
Township Zoning Permit Attached? <input type="checkbox"/> If no please have township complete below:			
By signing this form, the Township acknowledges being made aware of the request stated above. In no way does signing this application indicate the Township's official approval or denial of the request.			
Signature <u>Robert Benson</u>	Title <u>Vice Chair</u>	Date <u>7-23-19</u>	
Comments:			
COUNTY SECTION			
COUNTY FEE \$350 _____ RECEIPT # _____ DATE PAID _____			
Applicant requests a CUP/IUP pursuant to Article _____ Section _____ Subdivision _____ of the Goodhue County Zoning Ordinance			
What is the formal wording of the request?			
Shoreland _____ Lake/Stream Name _____ Zoning District _____			
Date Received _____ Date of Public Hearing _____ DNR Notice _____ City Notice _____			
Action Taken: <input type="checkbox"/> Approve <input type="checkbox"/> Deny Conditions:			

## GOODHUE COUNTY CONDITIONAL/INTERIM USE PERMIT APPLICATION

**PROJECT SUMMARY**

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

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

- Run a Cabinet business out of my Shop
- I have customers stop by sometime.

2. Planned use of existing buildings and proposed new structures associated with the proposal.

- Currently using my Garage as work space.
- Plans to build a shop on my Property in the near future.

3. Proposed number of non-resident employees.

0

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

Mon - Fri      7am - 5pm      All year

5. Planned maximum capacity/occupancy.

NA

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

- deliveries of materials one to two times a week
- I have a large driveway to accept small delivery trucks, Driveway

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

- Not needed for my business
- I have a large driveway that can fit 9 cars

8. Proposed solid waste disposal provisions.

- We have Garbage Service

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

- No Waste water / water service for new structure
- existing septic serves house already

10. Existing and proposed exterior lighting.

- lights on the front of the building

11. Existing and proposed exterior signage.

- none existing

- Proposed small sign on service door of future shop  
(to meet township standards)

12. Existing and proposed exterior storage.

none

13. Proposed safety and security measures.

- motion lights

- Possible security cameras on the future shop

14. Adequacy of accessibility for emergency services to the site.

- easily accessible

15. Potential for generation of noise, odor, or dust and proposed mitigation measures.

- minimal noise (table saw, chapsaw)

- I have dust collectors/filters for my machines

16. Anticipated landscaping, grading, excavation, filling, and vegetation removal activities.

- none currently

- With future shop it will match existing home.

17. Existing and proposed surface-water drainage provisions.

- We have proper drainage that feeds around the house to the ditch

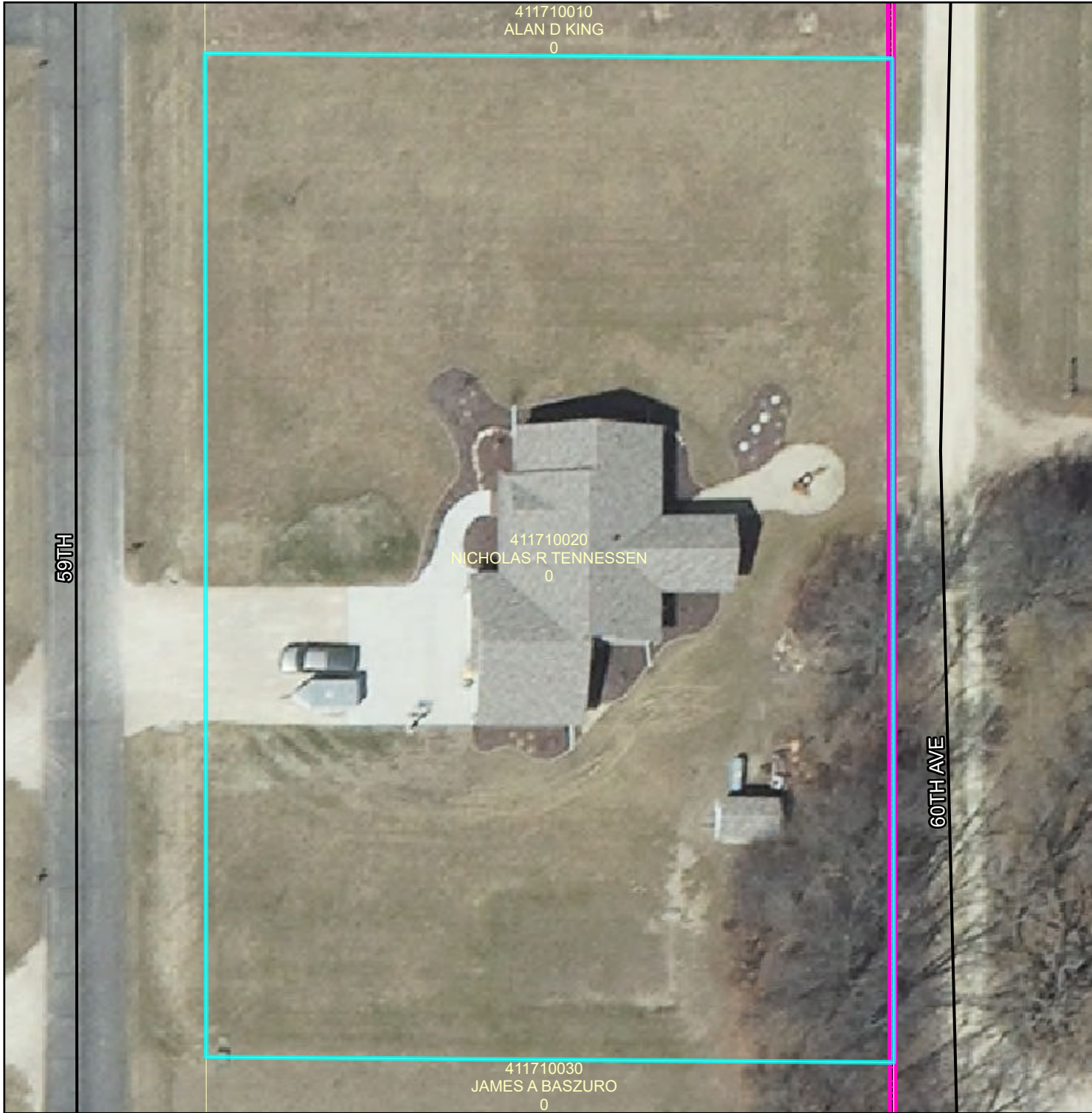
18. Description of food and liquor preparation, serving, and handling provisions.

none

19. Provide any other such information you feel is essential to the review of your proposal.

none

# MAP 01: PROPERTY OVERVIEW



## PLANNING COMMISSION

Public Hearing  
August 19, 2019

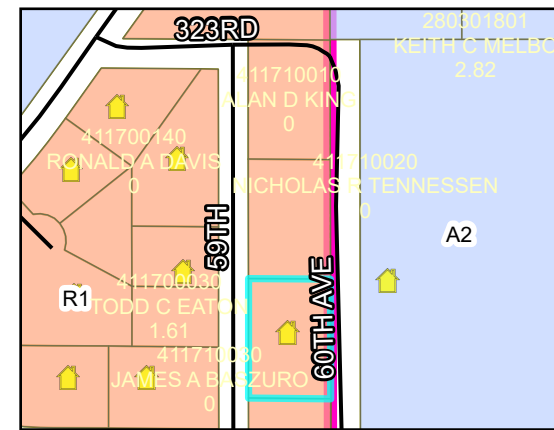
Nick Tennesen  
R1 Zoned District

Parcel 41.171.0020  
Lot 2 Block 1 of Oxford Oaks Replat  
in Stanton Township

Request for an IUP to establish a home-based cabinetry business.

### Legend

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



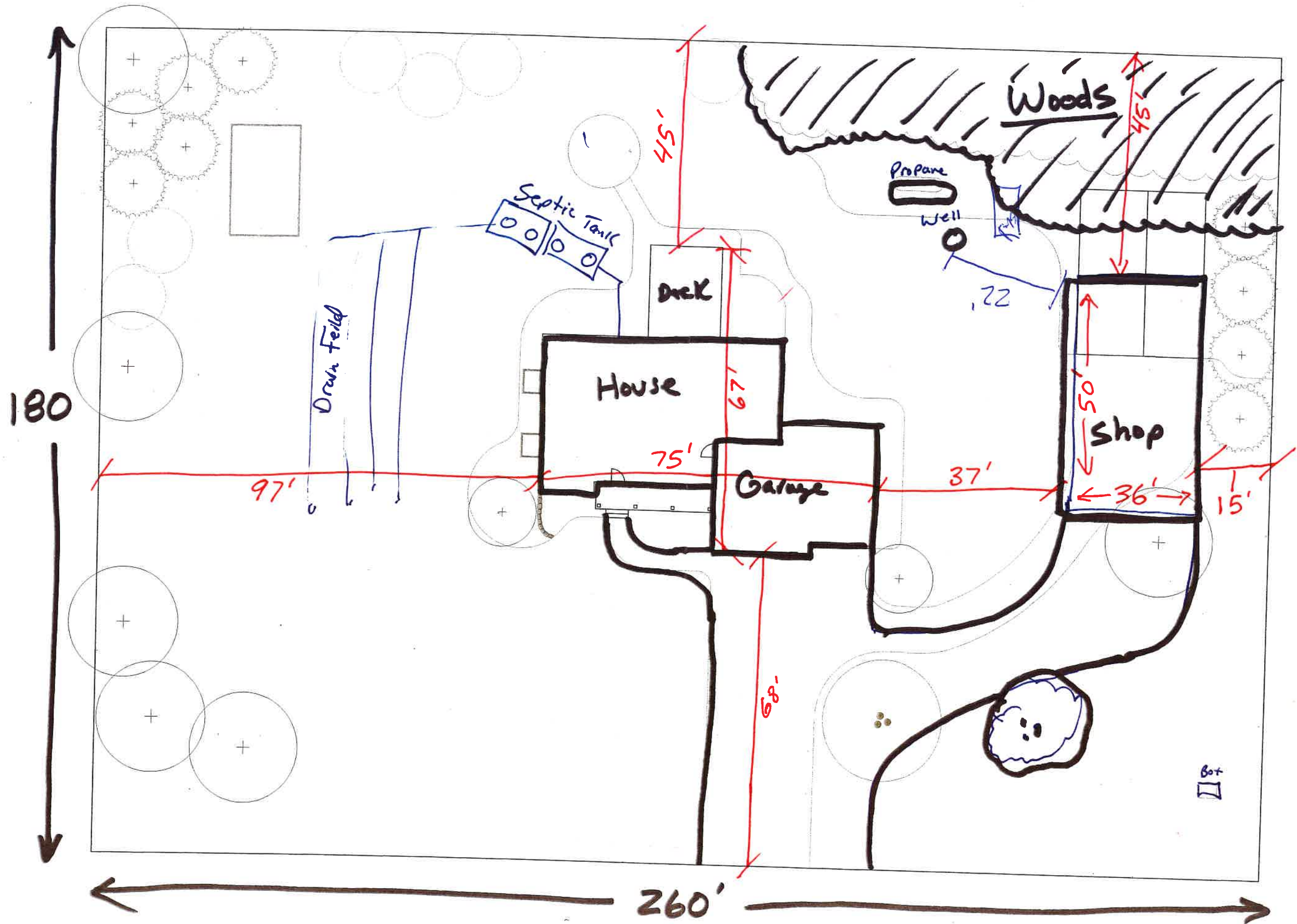
0 12.5 25 50 75 US Feet

DATA DISCLAIMER: Goodhue County assumes NO liability for the accuracy or completeness of this map OR responsibility for any associated direct, indirect, or consequential damages that may result from its use or misuse. Goodhue County Copyright 2019.

2018 Aerial Imagery  
Map Created August, 2019 by LUM









Dimensions, notes, details and conformation to all local codes are to be verified by owner and contractor prior to the start of construction. Phillips Planning, Inc. will assume no responsibility for same after commencement of construction.

REVISIONS


**TENNESSEN SHOP**

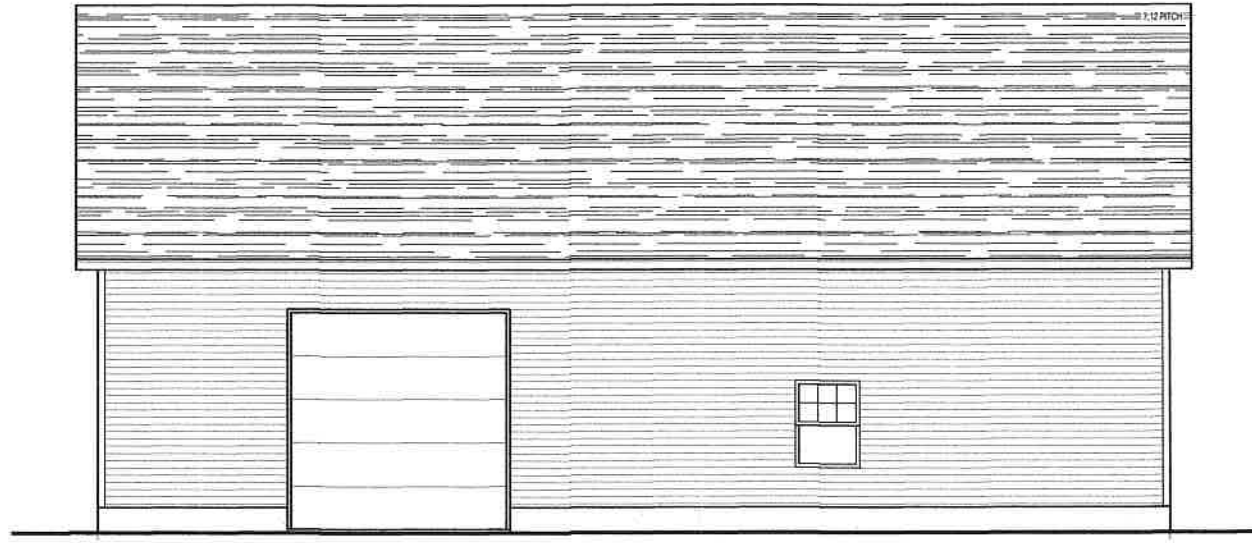


phillipsplanning, inc.  
13754 FRONTIER COURT  
SUITE 100  
BURNSVILLE, MN 55337  
(952) 432-2044  
www.phillipsplan.com

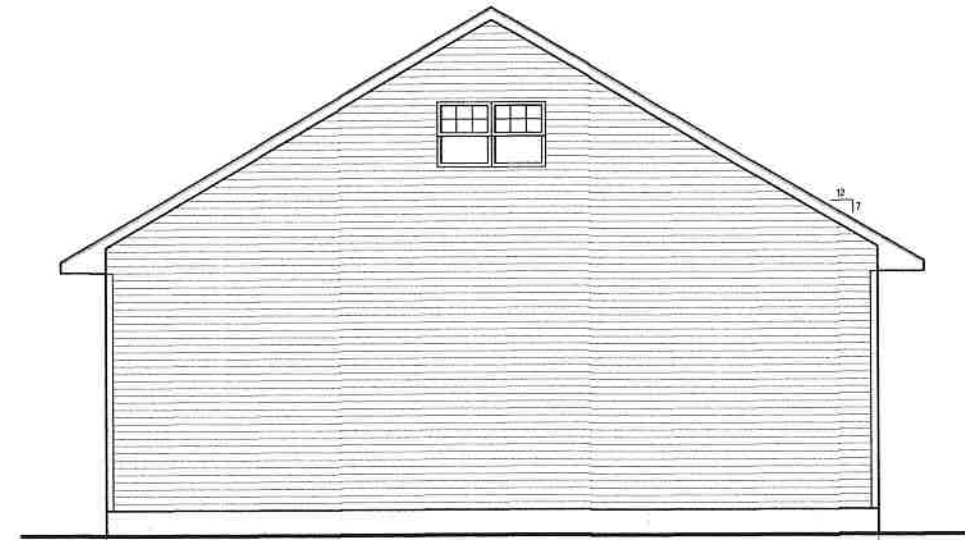


1 / 2

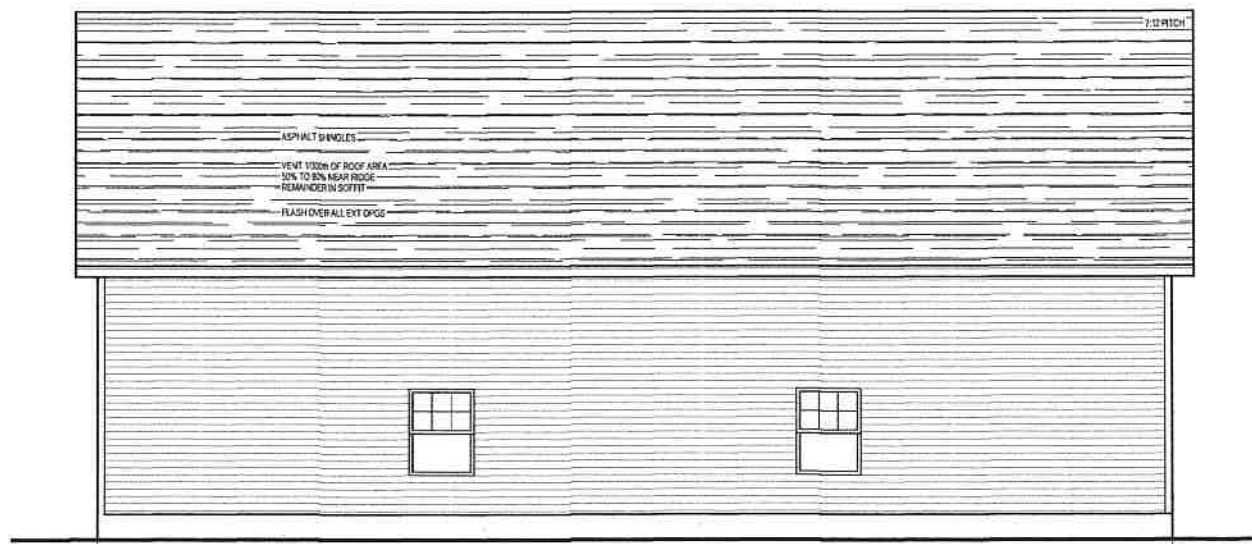
© COPYRIGHT 2019  
PHILLIPS PLANNING, INC.



**NORTH ELEVATION**  
1/4"=1'-0"



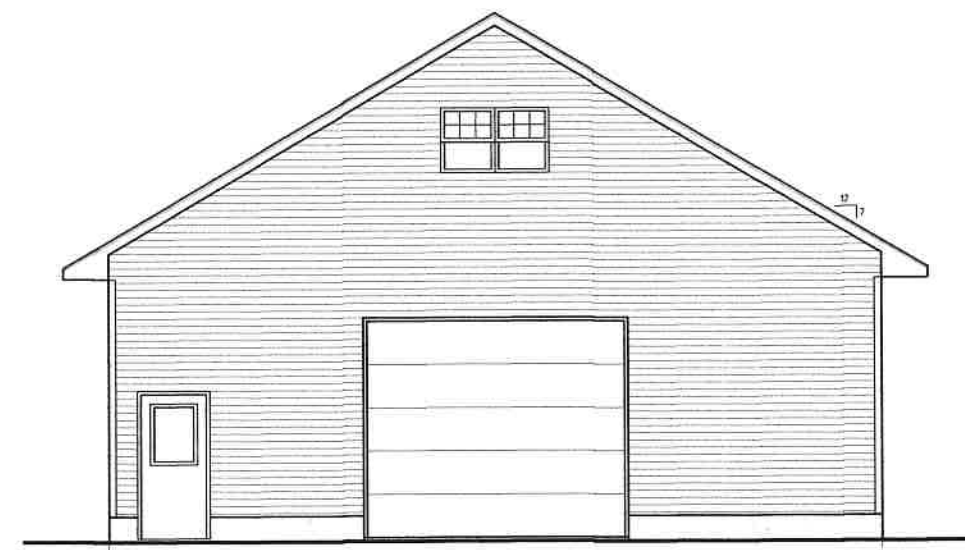
**EAST ELEVATION**  
1/4"=1'-0"



ASPHALT SHINGLES  
VENT 1/32" OF ROOF AREA  
20% TO 20% NEAR ROOF  
REMAINDER IN SOFFIT  
FLASH OVER ALL EXT EDGE

MAINTAIN 6" MIN SEPARATION WOOD to EARTH  
ALL EXTERIOR FTGS TO BE  
42" MIN BELOW FINISH 2 GRADE

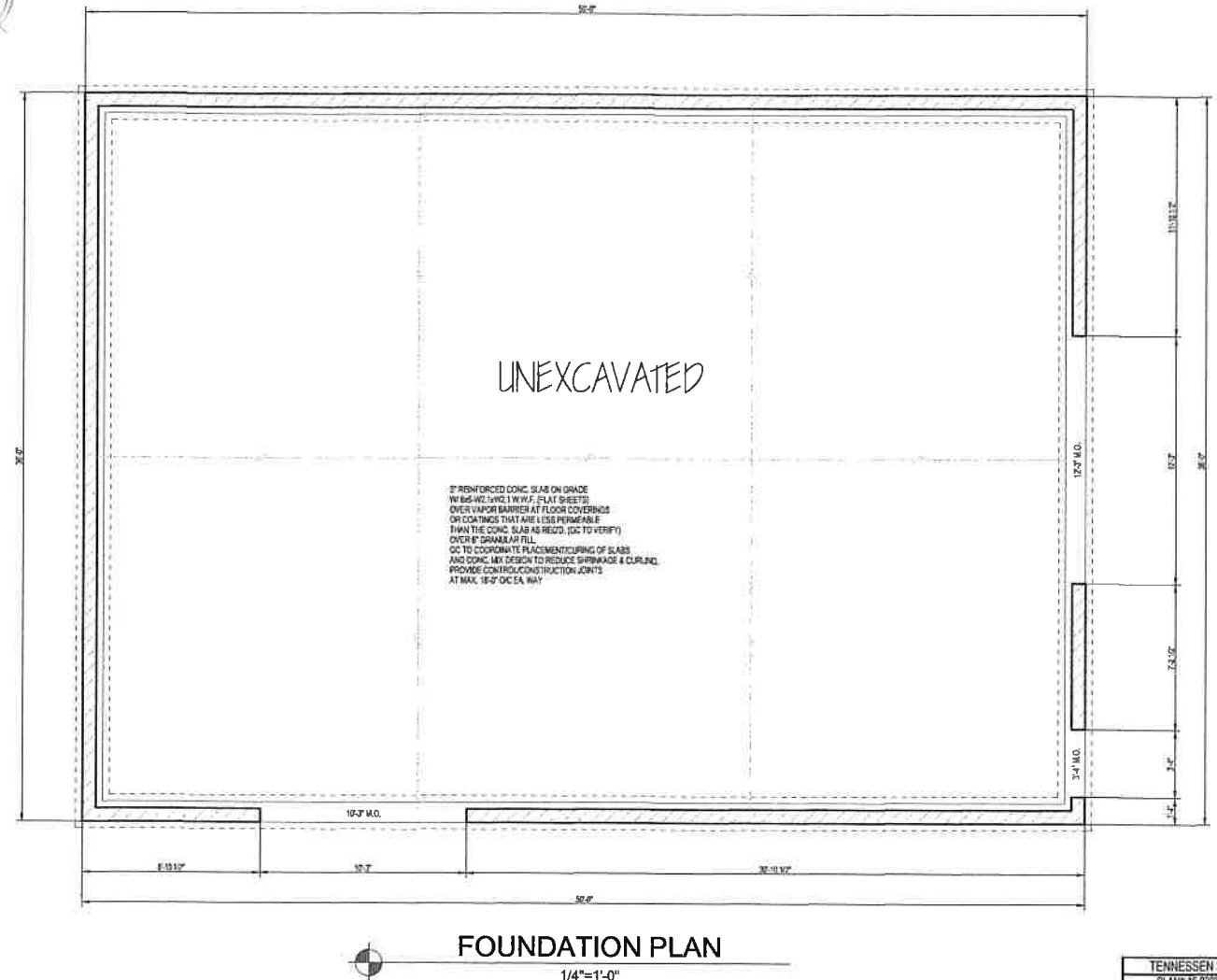
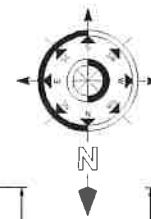
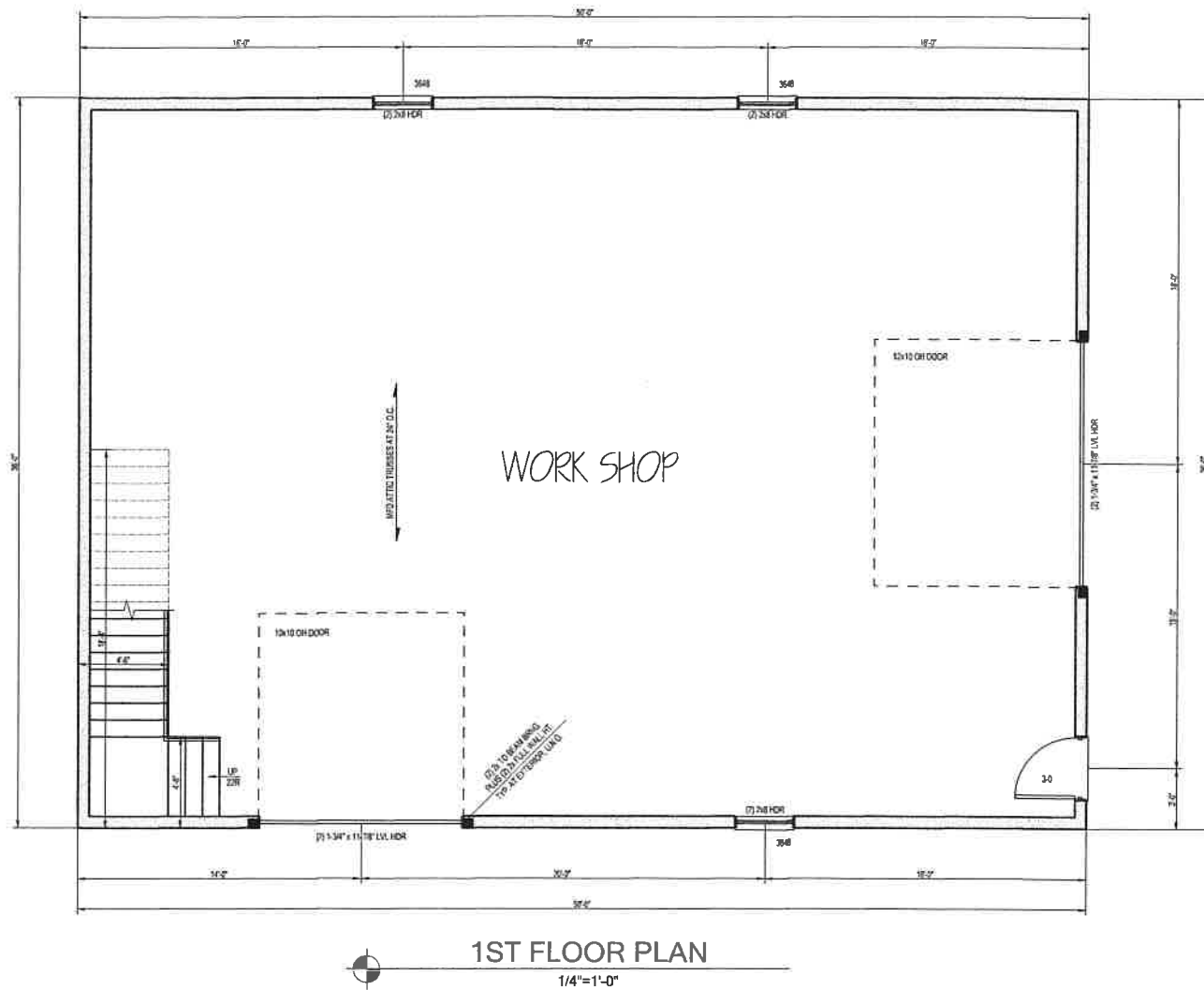
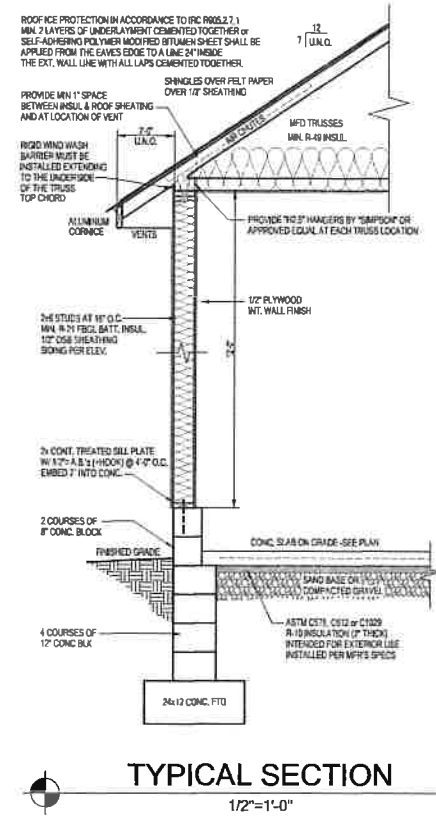
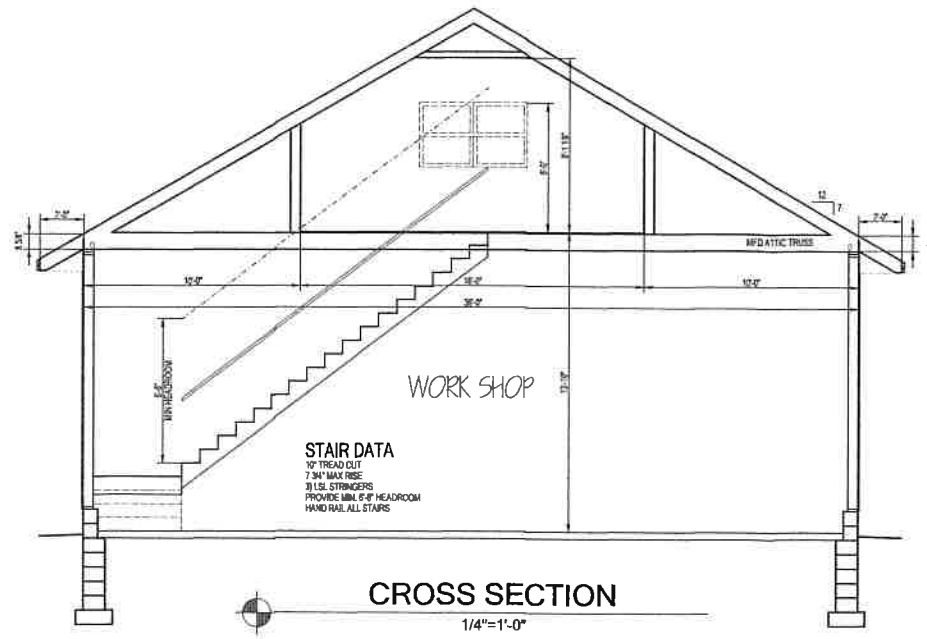
**SOUTH ELEVATION**  
1/4"=1'-0"



**WEST ELEVATION**  
1/4"=1'-0"

PLAN# 16-0303A3-B

Dimensions, notes, details and conformation to all local codes are to be verified by owner and contractor prior to the start of construction. Phillips Planning, Inc. will assume no responsibility for same after commencement of construction.



**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

---

The meeting of the Goodhue County Planning Advisory Commission was called to order at 7:00 PM by Vice Chair Tom Gale at the Goodhue County Government Center 3<sup>rd</sup> Floor Board Room in Red Wing, Minnesota.

### **Roll Call**

Commissioners Present: Darwin Fox, Richard (Dick) Nystuen (arrived at 7:01PM), Tom Gale, Barney Nesseth, Richard Miller, Tom Drazkowski, Howard Stenerson and Marc Huneke

Commissioners Absent: Sarah Pettit

Staff Present: Zoning Administrator Mike Wozniak, Zoning Assistant Ryan Bechel, Zoning Assistant Samantha Pierret

### **1. Approval of Agenda**

<sup>1</sup>Motion by Commissioner Miller; seconded by Commissioner Fox to approve the meeting agenda.

**Motion carried 7:0.**

### **2. Approval of Minutes**

<sup>2</sup>Motion by Commissioner Miller; seconded by Commissioner Huneke to approve the previous month's meeting minutes.

**Motion carried 7:0.**

### **3. Conflict/Disclosure of Interest**

There were no conflicts or disclosures of interest reported.

### **4. Public Hearings**

#### **PUBLIC HEARING: IUP Request for Home Business**

Request for an Interim Use Permit (IUP) submitted by Nick Tennessen (Highview Woodworking) to establish a home-based cabinetry business. Parcel 41.171.0020. 32348 59<sup>th</sup> Avenue Way Cannon Falls, MN 55009. Lot 2 Block 1 of Oxford Oaks Replat in Stanton Township. R1 Zoned District.

*Pierret presented the staff report and attachments.*

*Commissioner Drazkowski questioned what the results of the Stanton Township meeting were regarding a size variance for the proposed structure.*

*Mr. Tennessen stated the variance passed the public hearing process with Stanton Township and it will be reviewed at the Tuesday August 20, 2019 meeting for final approval.*

*Commissioner Stenerson questioned whether the proposed structure would match the existing home aesthetically.*

*Mr. Tennessen explained that the proposed structure will match the existing home.*

*Commissioner Stenerson questioned how close the nearest dwelling (other than the owner's) is to the proposed structure.*

*Mr. Tennessen stated the nearest neighbor is approximately 90 feet from the property line.*

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

---

**Vice Chair Gale opened the Public Hearing.**

*Noone spoke for or against the request.*

**<sup>3</sup>After Vice Chair Gale asked three times for comments, it was moved by Commissioner Stenerson and seconded by Commissioner Fox to close the public hearing.**

**Motion carried 8:0.**

*Commissioner Stenerson questioned whether the applicant would be insulating the structure to control noise.*

*Mr. Tennesen confirmed he will be insulating the new structure.*

**<sup>4</sup>It was moved by Commissioner Fox and seconded by Commissioner Nystuen for the Planning Advisory Commission to:**

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

recommend that the County Board of Commissioners **APPROVE** the IUP request from Nick Tennesen to establish a home-based cabinetry business.

**Motion carried 8:0.**

**PUBLIC HEARING: SES Conditional Use Permit Amendment Request**

Request to amend CUP Z17-0043 submitted by Park Avenue Solar Solutions LLC (applicant) and Hader Farms Partnership (owners) to modify approved site plan and vegetative screening requirements for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.0 acres. Parcel 38.028.1800. 14373 ST HWY 60 BLVD, Zumbrota, MN 55992. Part of the SE ¼ and E ½ of SW ¼ Sec 28 Twp 110 Range 16 in Minneola Township. A1 Zoned District.

*Wozniak presented the staff report and attachments.*

*Commissioner Nesseth questioned what the proposed tree heights shown in the attached landscape plan were.*

*Bechel showed the tree heights on the submitted plan being 6 to 8 foot tall Black Hills Spruce.*

*Wozniak commented that some shrubs are planted at 24 inches but will grow rapidly.*

*Commissioner Stenerson questioned whether there was an issue with stormwater permitting requirements with the original plan.*

*Wozniak stated that this project did not have a full stormwater plan at the Planning Commission stage in 2017. He also stated that the ponding area made the most sense with the existing site conditions.*

*Commissioner Stenerson questioned if the ponding area was proposed in order to have the least impact on the existing site topography.*

*Wozniak confirmed this rationale.*

*Commissioner Stenerson questioned if the stormwater permitting process was conducted by*

# Goodhue County Land Use Management

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

*Lisa M. Hanni, L.S. Director*

Building | Planning | Zoning  
Telephone: 651.385.3104  
Fax: 651.385.3106



*County Surveyor / Recorder*

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

**To:** County Board  
**From:** Land Use Management  
**Meeting Date:** September 3, 2019  
**Report date:** August 22, 2019

## **CONSIDER: “Gesme Addition” Preliminary and Final Plat Review**

Request, submitted by David Rapp (surveyor/agent) on behalf of Keith Gesme (owner), for Preliminary and Final Plat review of the proposed Gesme Addition Plat comprising approximately 55.61 acres. Parcels 28.006.0101, 28.006.0100, and 28.005.0900. 28170 HWY 20 Cannon Falls, MN 55009. Part of the East ½ of the NE ¼ and Part of the N ½ of the SE ¼ of section 6 and part of the W ½ of section 5 in TWP 112 Range 17 in Cannon Falls Township. A3 Zoned District.

### **Application Information:**

Applicant: David Rapp (surveyor/agent) on behalf of Keith Gesme (owner)  
Address of zoning request: 28170 HWY 20 Cannon Falls, MN 55009  
Parcel(s): 28.006.0101, 28.006.0100, and 28.005.0900  
Abbreviated Legal Description: Part of the East ½ of the NE ¼ and Part of the N ½ of the SE ¼ of section 6 and part of the W ½ of section 5 in TWP 112 Range 17 in Cannon Falls Township  
Zoning District: A3 (Urban Fringe District)

### **Attachments and links:**

Application and submitted survey  
Site Map(s)  
August 19, 2019 Planning Commission Meeting Minutes  
Goodhue County Zoning Ordinance (GCZO):  
<http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

### **Summary:**

David Rapp (surveyor/agent) has prepared a Preliminary and Final Plat of the “Gesme Addition” on behalf of Keith Gesme (owner) for consideration.

According to the Goodhue County Subdivision Ordinance, any land subdivision which crosses section lines must be platted and any subdivision which dedicates any interests to the public such as easements or roads must be formally platted. The proposed “Gesme Addition” dedicates 99.64 feet of frontage to State Highway 20. The property is being platted to re-configure property lines for family property holdings. No additional dwelling sites will be created due to the subdivision.

The plat meets all requirements for access, parcel size and setbacks. The parcel is not proposed to be rezoned at this time.

### **PAC Recommendation:**

Planning Advisory Commission recommends the County Board

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

**APPROVE** the request submitted by David Rapp (surveyor/agent) on behalf of Keith Gesme (owner) for Preliminary and Final Plat approval of the proposed “Gesme Addition” Plat comprising approximately 55.61 acres.

RECEIVED

JUL 22 2019

Land Use Management

# 505 Plat Application

FILE #	Z19.0034
PARCEL #	280090300

28-006.0101

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

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

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

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

### Landowner Information

Landowner Name	KEITH GESME	Email	
Mailing Address	28170 HWY 20 BLVD CANNON FALLS MN 55009		
Daytime Phone			

### Applicant Information (if different than above)

Applicant Name	(ABOVE) DAVID RAPP	Email	
Mailing Address	45967 HWY 56 BLVD KENYON MN 55946		
Daytime Phone			

### Township Information

Township position	Clerk	Date	7-24-19
Signature	Sue Safe		

### County Use

Application Fee	\$350	Receipt Number	16854	Received Date	7.22.19
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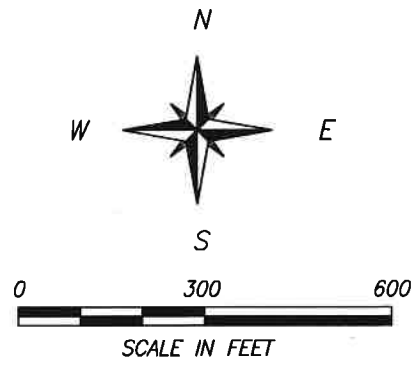
Initial Reviewed by

Plat Name

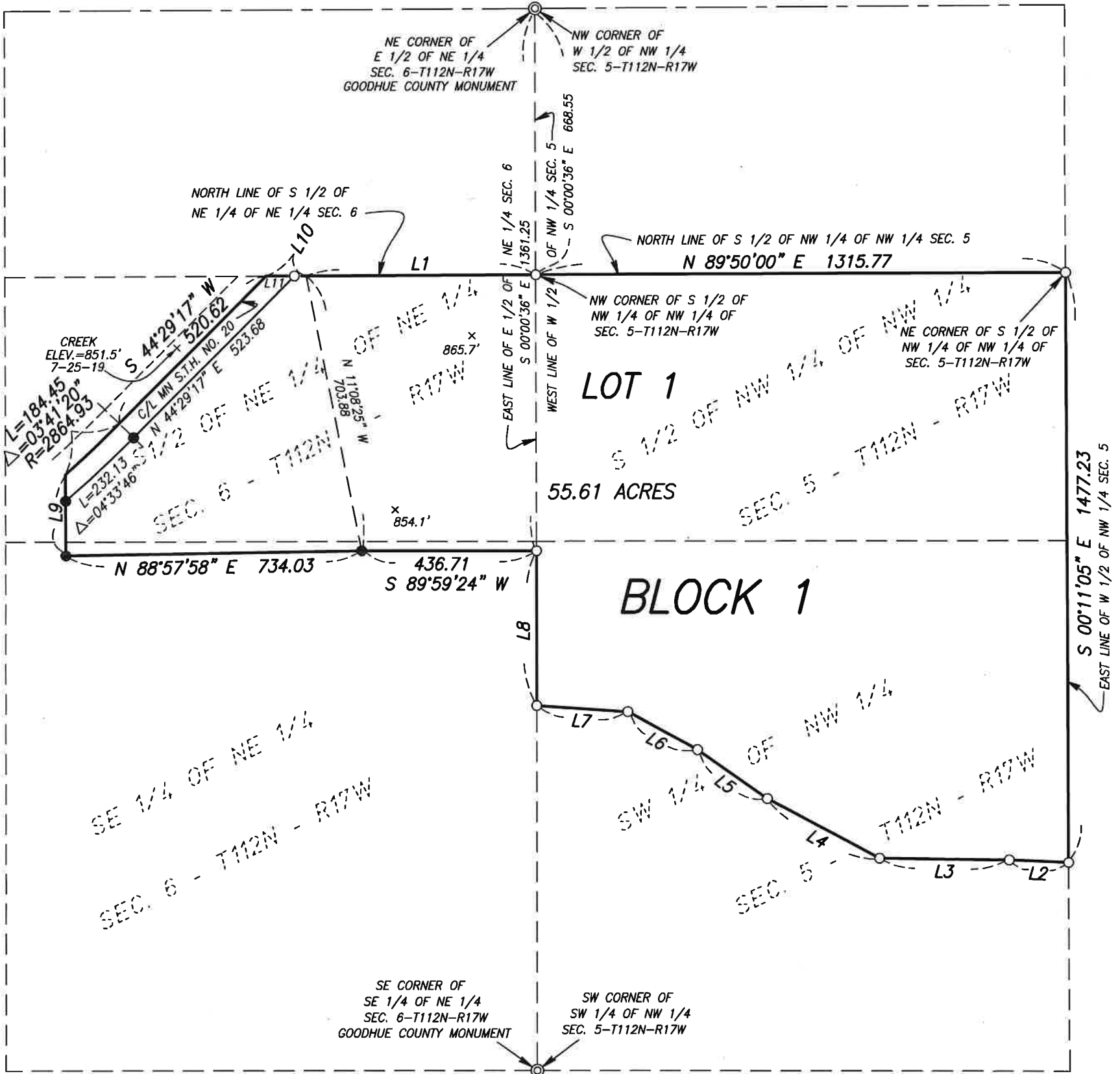
Request complies with Goodhue County Zoning and Subdivision requirements as attested by me \_\_\_\_\_ the Goodhue County Planner/Zoning Administrator on this day \_\_\_\_\_

LINE	BEARING	DISTANCE
L1	N 89°47'00" E	572.59
L2	N 87°35'37" W	147.47
L3	N 89°11'49" W	320.57
L4	N 61°46'58" W	315.44
L5	N 54°54'24" W	211.97
L6	N 61°10'31" W	198.32
L7	N 86°04'17" W	227.85
L8	N 00°00'36" W	387.77
L9	S 00°00'36" W	204.73
L10	N 89°47'00" E	99.64
L11	S 89°47'00" W	70.35

**BENCH MARK:**  
MNDOT CONTROL  
DISK 2504 F  
SW QUAD. TH NO. 20  
AND 280TH STREET  
ELEV.=871.52'



- DENOTES FOUND IRON MONUMENT
- DENOTES SET IRON MONUMENT W/PLASTIC CAP "RLS 22044"



**PRELIMINARY PLAT FOR:**  
**KEITH GESME**  
**28170 HWY 20 BLVD**  
**CANNON FALLS, MN 55009**

**RAPP LAND SURVEYING, INC.**  
45967 HIGHWAY 56 BLVD  
KENYON, MN 55946  
612-532-1263

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

MAY 27, 2019

*David G. Rapp*

Dated:

David G. Rapp

Revised 7/03/19

Minnesota Registration No. 22044

Revised 7/29/19

DRAWN BY:

DGR

DATE:

5-27-19

PROJECT NO.

D19117PP

SCALE:

1"=300'

SHEET

2 of 2 sheets

BOOK/PAGE

43/63



Prepared by  
Goodhue County  
GIS Office  
Red Wing, MN  
July 2019



- 2 ft Contour
- PLSS
- Parcel
- Municipal Boundary

### GESME ADDITION CANNON FALLS TOWNSHIP



Scale: 1:3,600

2018 Imagery

**DATA DISCLAIMER:**  
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# MAP 01: PROPERTY OVERVIEW

## PLANNING COMMISSION

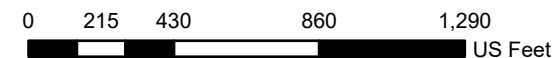
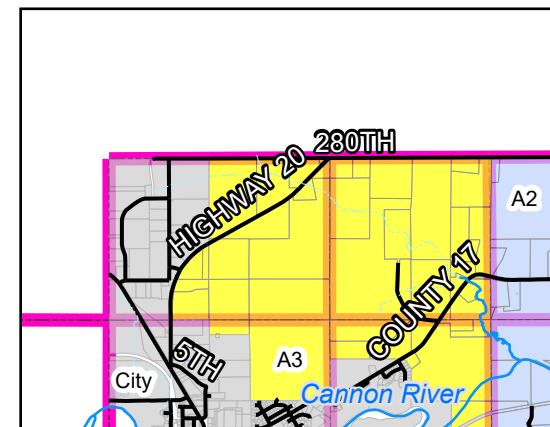
Public Hearing  
August 19, 2019

David Rapp (authorized agent) on  
behalf of Keith Gesme (owner)  
A3 Zoned District  
Parcels 28.006.0101, 28.006.0100 &  
28.005.0900

Part of the East 1/2 of the NE 1/4 and Part of  
the N 1/2 of the SE 1/4 of Sect 6 and part  
of the W 1/2 of Sect 5 in TWP112 R17  
in Cannon Falls Township  
Preliminary and Final Plat Review of  
proposed "Gesme Addition" Plat

### Legend

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



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**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

*Wozniak commented that a taller tree is less likely to survive if transplanted.*

*Commissioner Fox agreed with staff's interpretation of the survival rate of taller trees.*

*Commissioner Gale commented on the replacement rate of taller trees if they did not survive.*

*Commissioner Stenerson added that he has issues with a taller tree being planted and the survivability of those trees.*

*Commissioner Drazkowski withdrew his amendment.*

**Motion carried 8:0**

**PUBLIC HEARING: "Gesme Addition" Preliminary and Final Plat Review**

Request, submitted by David Rapp (surveyor/agent) on behalf of Keith Gesme (owner), for Preliminary and Final Plat review of the proposed Gesme Addition Plat comprising approximately 62.48 acres. Parcels 28.006.0101, 28.006.0100 and 28.005.0900. 28170 HWY 20 Cannon Falls, MN 55009. Part of the East ½ of the NE ¼ and Part of the N ½ of the SE ¼ of section 6 and part of the W ½ of section 5 in Twp 112 Range 17 in Cannon Falls Township. A3 Zoned District.

*Pierret reviewed the staff report and attachments.*

*Keith Gesme (owner of the property) questioned where the 62.48 acre dimension comes from when the submitted survey shows 55.61 acres.*

*Discussion continued regarding the survey being amended throughout the application process and existing lot dimensions. Staff assured Mr. Gesme the memo for the County Board and the Recorded Document would reflect the 55.61 acre dimension.*

*Commissioner Nesseth questioned if the land was homesteaded.*

*Mr. Gesme stated the land has been homesteaded and gave a history of the family property holdings and future plans for the property.*

**Vice Chair Gale opened the Public Hearing.**

**After Vice Chair Gale asked three times for comments, it was moved by Commissioner Miller and seconded by Commissioner Huneke to close the public hearing.**

**Motion carried 8:0**

**Motion by Commissioner Stenerson and seconded by Commissioner Miller for the Planning Advisory Commission to:**

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

Recommend that the County Board of Commissioners **APPROVE** the request for Preliminary and Final Plat approval of the proposed "Gesme Addition" Plat comprising approximately 62.48 acres.

**Motion carried 8:0**

**PUBLIC HEARING: "Hayes Addition" Preliminary and Final Plat Review**

# Goodhue County Land Use Management

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

*Lisa M. Hanni, L.S. Director*

Building | Planning | Zoning  
Telephone: 651.385.3104  
Fax: 651.385.3106



*County Surveyor / Recorder*

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

**To:** County Board  
**From:** Land Use Management  
**Meeting Date:** August 26, 2019  
**Report date:** September 03, 2019

## **CONSIDER: “Hayes Addition” Preliminary and Final Plat Review**

Request, submitted by Josie Hayes (owner), for Preliminary and Final review of the proposed Hayes Addition Plat comprising approximately 157.91 acres.

### **Application Information:**

Applicant: Josie Hayes (owner)

Address of zoning request: 300 Carlson Road Cannon Falls, MN 55009

Parcel(s): 28.007.0100

Abbreviated Legal Description: Part of the NE ¼ of Section 7 in TWP 112 Range 17 in Cannon Falls Township

Zoning District: A3 (Urban Fringe District)

### **Attachments and links:**

Application and submitted project summary (excerpt of materials, full submittal available upon request)

Site Map(s)

Survey

August 19, 2019 Planning Commission DRAFT meeting minutes

Goodhue County Zoning Ordinance (GCZO):

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

### **Summary:**

The Applicant (Josie Hayes) owns a single parcel comprising 157.91 acres in section 7 of Cannon Falls Township. The “Hayes Addition” Plat is proposed to allow the property to be subdivided into four lots, which the applicant intends to sell as potential dwelling sites in the future.

In the A3 District (Urban Fringe) dwelling density is based on a minimum parcel size of 1 dwelling per 35-acres. The proposed plat would create three 35.10 acre lots (lots 1, 3, & 4) and one 52.61 acre lot (lot 2) which would conform to the minimum dimensional requirements for the existing district. No rezone is requested at this time.

The Applicant is required to follow the formal Platting process for the proposed subdivision as the split will create more than 3 new tax parcels from a single tax parcel and the split will be dedicating Right-of-Way to the public where the property abuts County 17 Boulevard in the southeast corner.

### **Project Summary:**

#### **Property Information:**

- The 157.91-acre property consists of an existing homestead, row-crop agricultural land, and undeveloped woodlands/prairie. The existing dwelling is the applicant’s primary residence. They intend to continue occupying until they can build a new dwelling on Lot 2.
- The property is zoned A3 and no rezone is proposed. Adjacent zoning districts are A3 to the north and east. The city of Cannon Falls borders the property to the south and east.
- There are some steep slopes crossing the property from east to west that qualify as Blufflands and are subject to Goodhue County Bluffland Protection regulations. The property is not a Registered

Feedlot and the nearest Registered Feedlot is a half-mile northeast of the site.

- The proposed Plat would create 4 lots. Each lot will exceed the 35-acre minimum parcel size for the A3 District and would be eligible dwelling development sites (subject to other County and Township zoning and sanitation requirements).

**Access/Traffic:**

- The existing dwelling is accessed off Carlson RD within the city of Cannon Falls.

The Applicants have received approvals from Cannon Falls City Council to use Carlson RD and Viking AVE to access the lots 1, 2, and 3. Lot 4 would be accessed via CTY 17 BLVD in the southeast corner of the property.

The tillable farmland is currently rented by a farmer and accessed from adjacent fields to the north of the Hayes' property. In the future, the farmland could be accessed via the frontage to Carlson RD on Lot 2 through existing field access road traversing the Blufflands to the north.

**Water/Wastewater:**

- The property currently has a single-family dwelling and several accessory structures that is served by a private well and septic system. The Applicant intends for the new lots to be served by individual wells and septic systems upon development.
- Goodhue County Sanitarian, Ben Hoyt, offered the following comments regarding the proposed Plat:

*“Environmental Health has no specific issues with the plat. However, some land uses will have additional regulations. Part of the land from parcel 28.007.0100 is within the Drinking Water Supply Management Area (DWSMA) of Cannon Falls. The land use for areas within the DWSMA should be monitored because of the areas high sensitivity to groundwater contamination. New sources of potential contamination within the DWSMA such as new wells or septic systems should be discouraged. The solution with the least potential impact to the DWSMA would be to have dwellings in this area connected to municipal water and sewer.”*

**Cannon Falls Township/City of Cannon Falls:**

- LUM Staff discussed the proposal with Cannon Falls Township Clerk (Sue Safe) on 8/8/19. She commented they have met with the Applicant on several occasions and they are not opposed to the request. She noted that the Town Board has discussed the Township's 1,000-foot dwelling setback requirement for neighboring dwellings with the Applicant and they are aware of the Township's zoning standards.
- LUM Staff also discussed the proposed Plat with the city of Cannon Falls and they stated they have no objections.

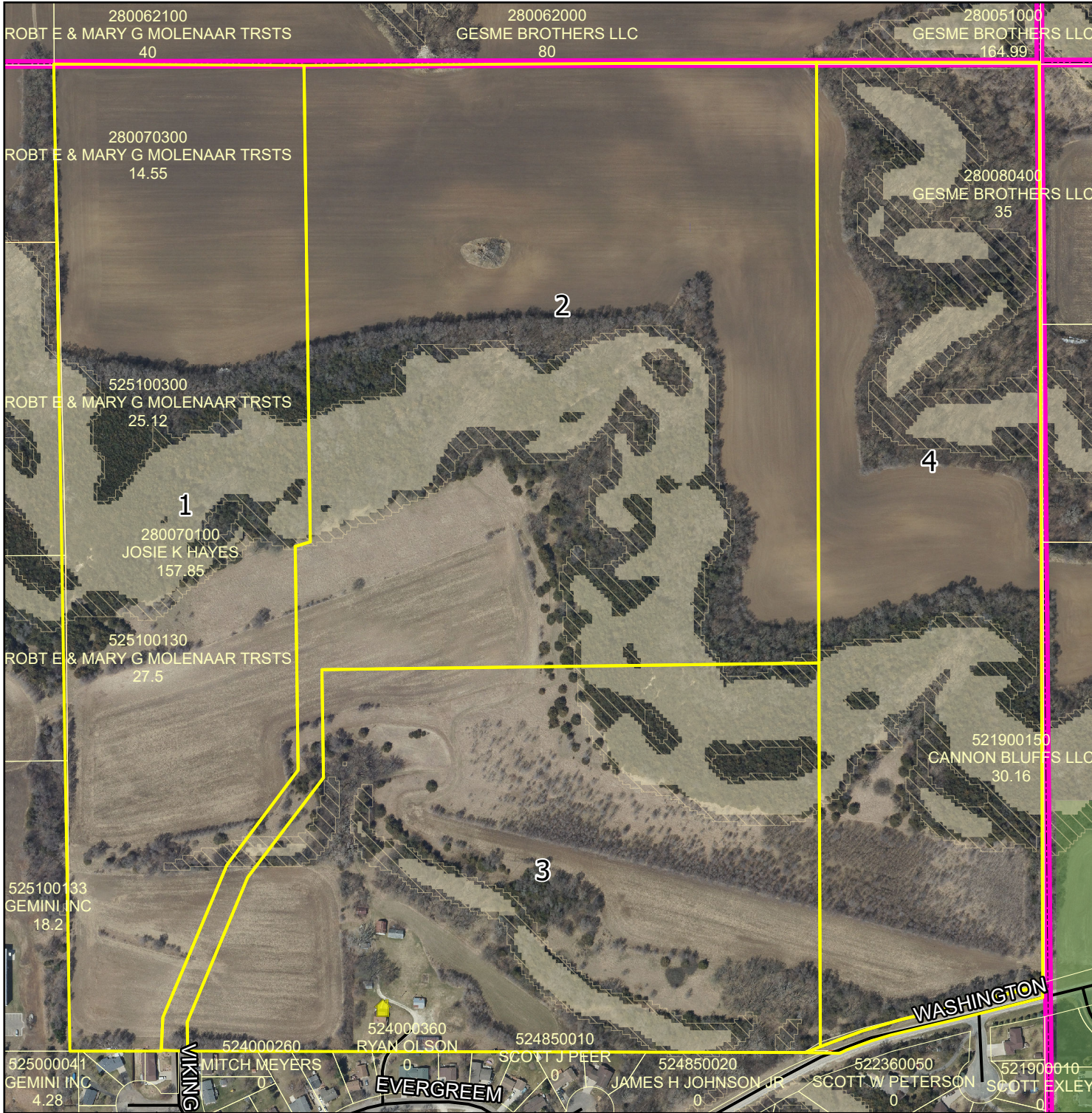
**PAC Recommendation:**

The Planning Advisory Commission recommends the County Board

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

**APPROVE** the request submitted by Josie Hayes (owner) for Preliminary and Final Plat approval of the proposed “Hayes Addition” comprising 157.91 acres (PID: 28.007.0100).

# MAP 01: PROPERTY OVERVIEW



## PLANNING COMMISSION

Public Hearing  
August 19, 2019

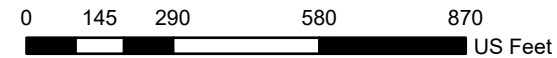
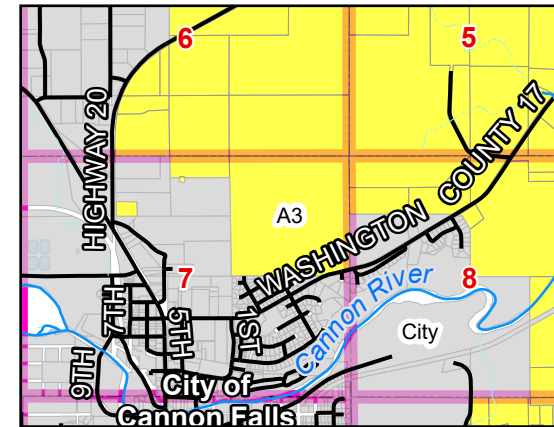
Josie Hayes  
A3 Zoned District

Parcel 28.007.0100  
Part of the NE 1/4 of Section 7  
in TWP112 Range 17  
in Cannon Falls Township

Preliminary and Final Plat review of  
proposed "Hayes Addition" Plat

### Legend

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

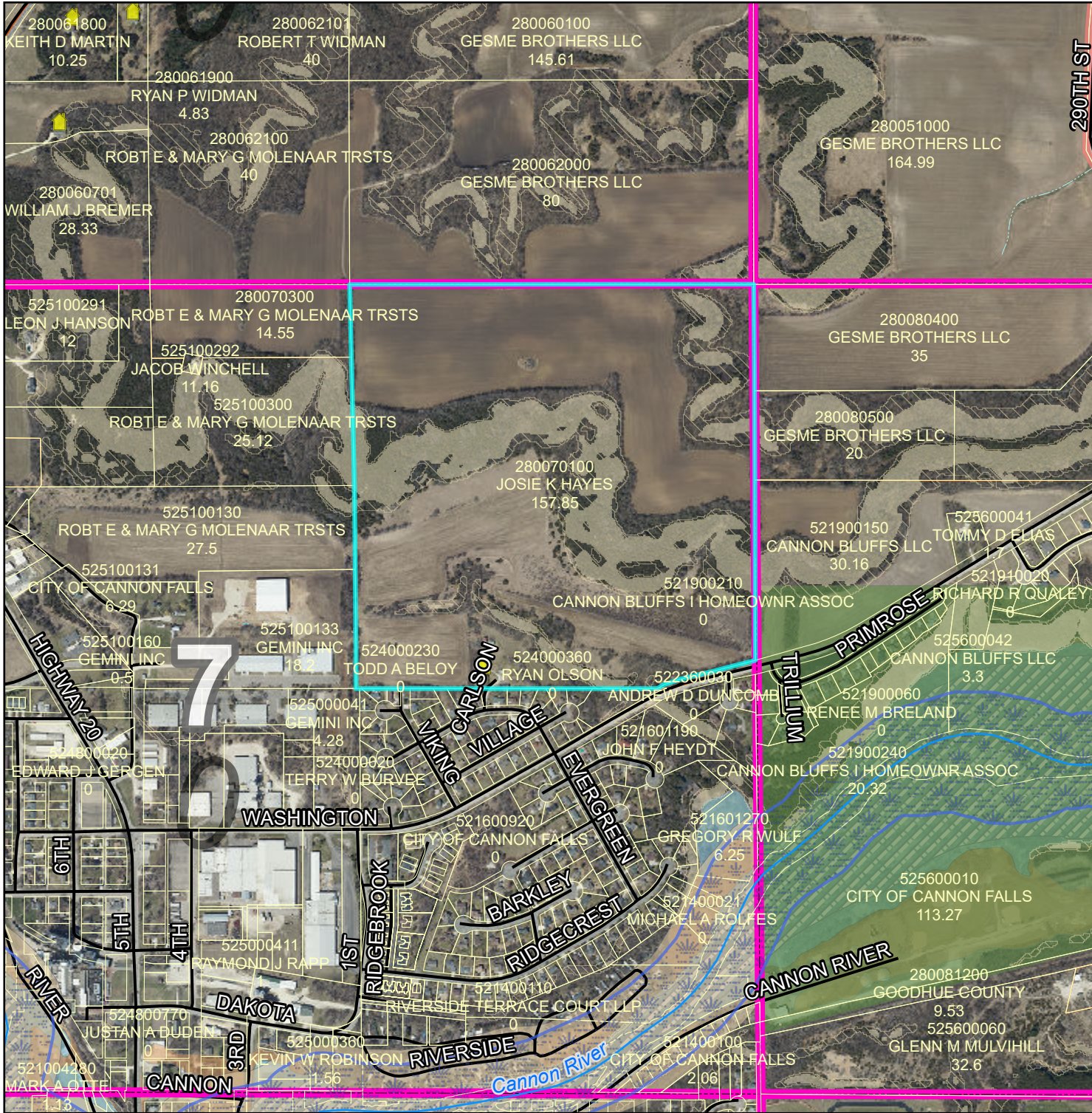


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# MAP 02: VICINITY MAP



## PLANNING COMMISSION

Public Hearing  
August 19, 2019

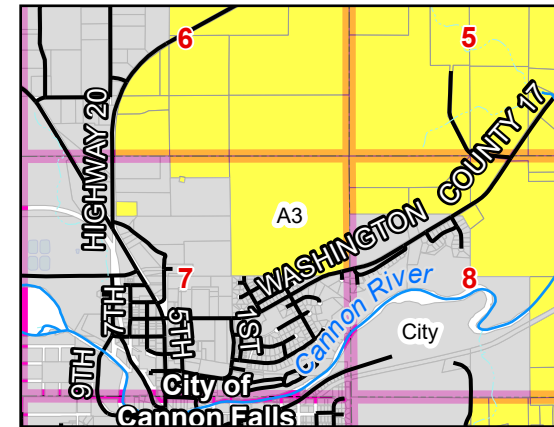
Josie Hayes  
A3 Zoned District

Parcel 28.007.0100  
Part of the NE 1/4 of Section 7  
in TWP112 Range 17  
in Cannon Falls Township

Preliminary and Final Plat review of  
proposed "Hayes Addition" Plat

### Legend

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



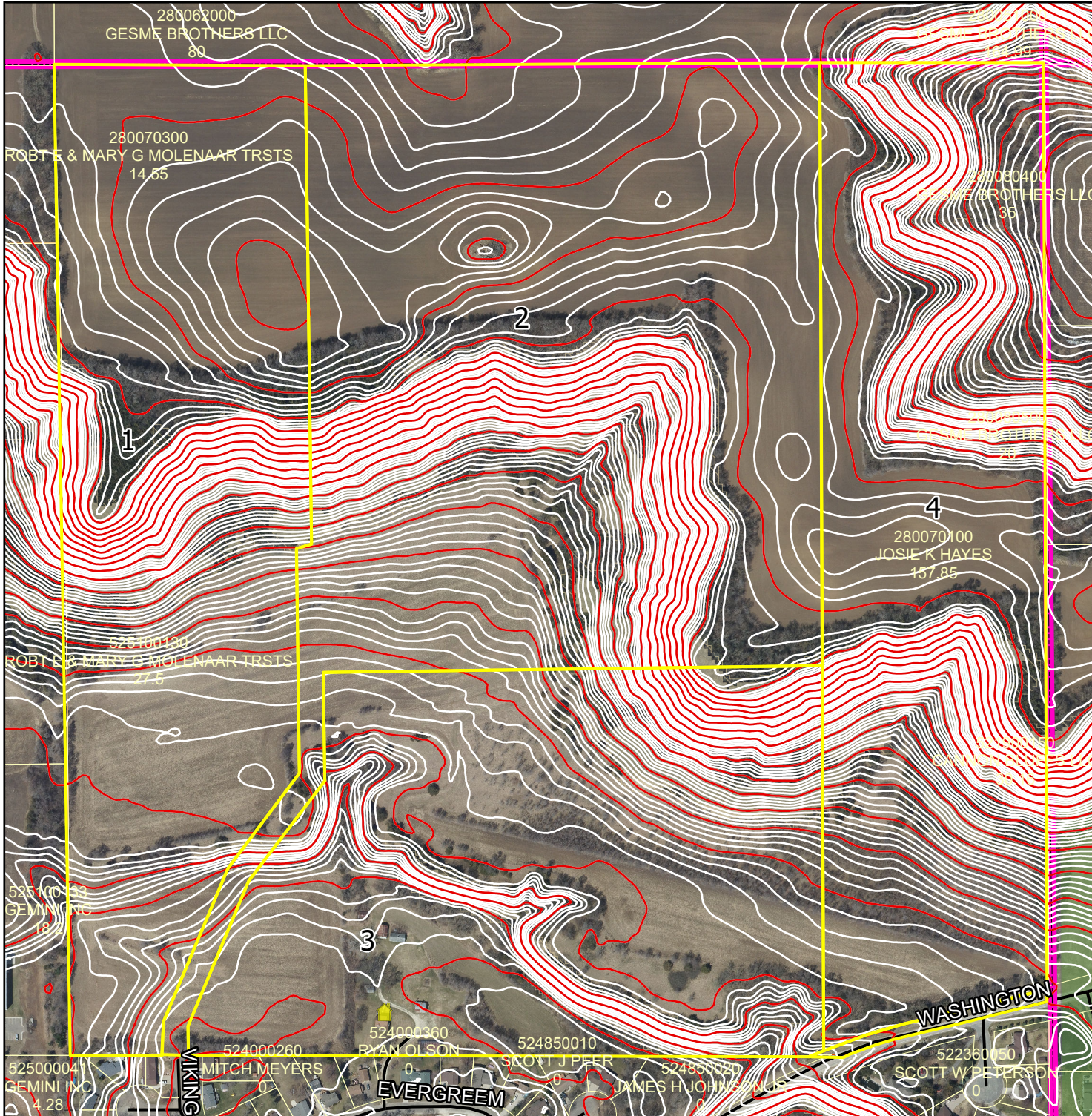
0 355 710 1,420 2,130  
US Feet

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# MAP 03: ELEVATIONS



## PLANNING COMMISSION

Public Hearing  
August 19, 2019

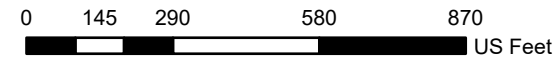
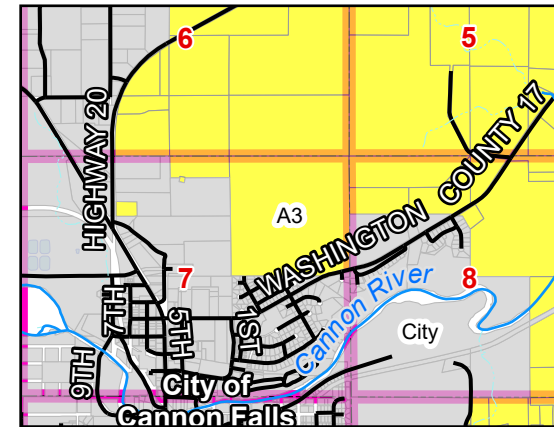
Josie Hayes  
A3 Zoned District

Parcel 28.007.0100  
Part of the NE 1/4 of Section 7  
in TWP112 Range 17  
in Cannon Falls Township

Preliminary and Final Plat review of  
proposed "Hayes Addition" Plat

### Legend

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



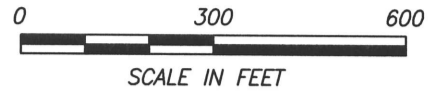
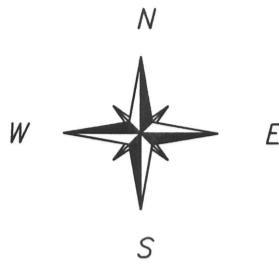
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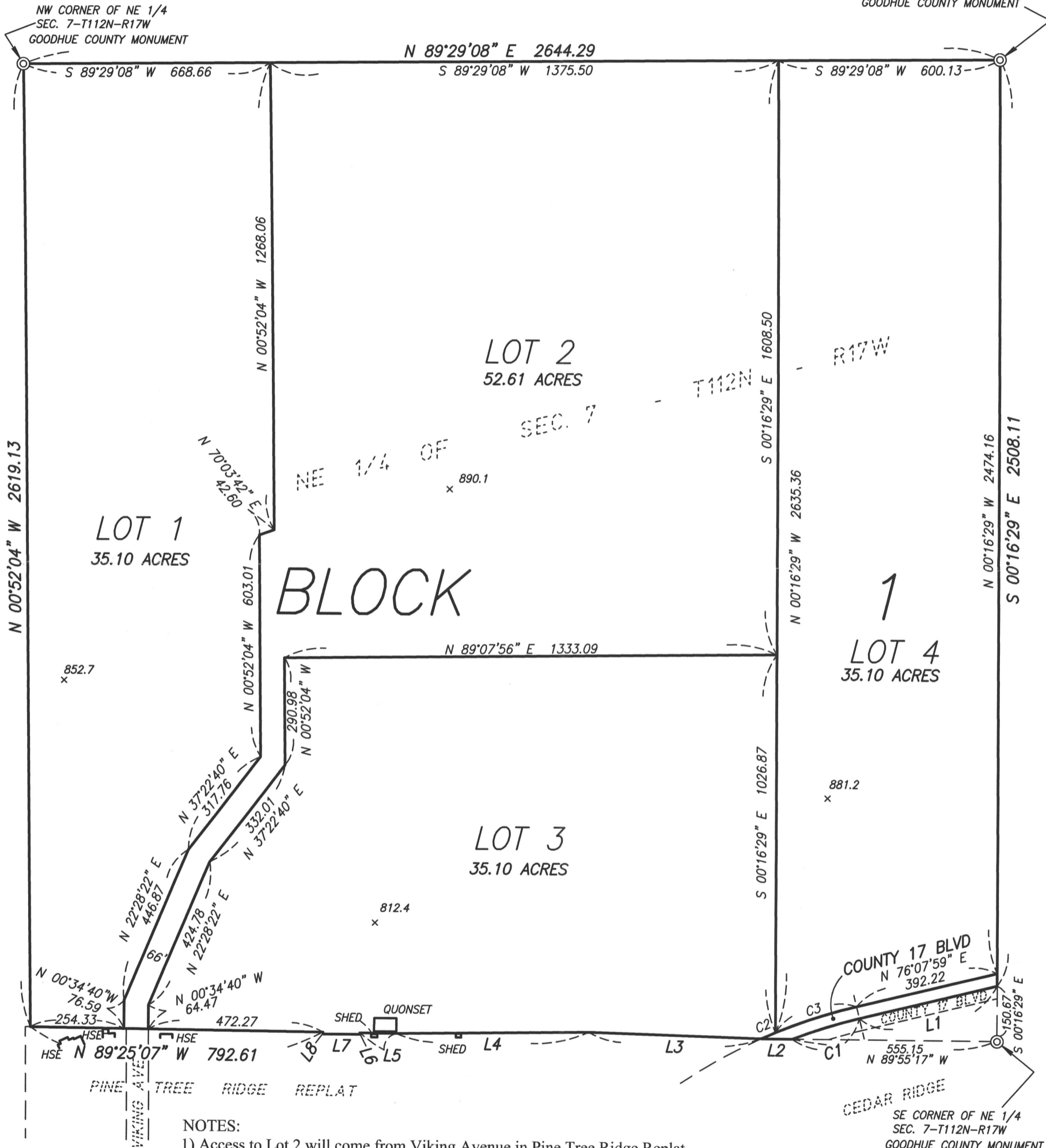
PLEASE SEE EXHIBIT A FOR LEGAL DESCRIPTION

LINE	BEARING	DISTANCE
L1	S 76°07'59" W	384.24
L2	N 89°55'17" W	84.10
L3	N 88°22'45" W	465.90
L4	S 89°07'38" W	521.14
L5	N 89°25'07" W	98.54
L6	S 01°07'00" E	4.75
L7	N 89°55'17" W	99.05
L8	N 11°39'47" W	5.75



CURVE	ARC	DELTA	RADIUS
C1	190.51	07°37'14"	1432.39
C2	42.63	01°40'00"	1465.39
C3	230.52	09°00'47"	1465.39

NE CORNER OF NE 1/4  
SEC. 7-T112N-R17W  
GOODHUE COUNTY MONUMENT



NOTES:

- 1) Access to Lot 2 will come from Viking Avenue in Pine Tree Ridge Replat.
- 2) Access to Lot 1 will be via an easement through Lot 2.
- 3) Access to Lot 3 will come from easement through Lot 9, Block 2, Pine Tree Ridge Replat.
- 4) Access to Lot 4 will come from County 17 Boulevard.
- 5) Each lot will contain a minimum of 35 acres.
- 6) Each lot will be responsible for individual well and septic system.

I hereby certify that this survey, plan or report was prepared by me or under my direct supervision and that I am a duly Registered Land Surveyor under the laws of the State of Minnesota.

JULY 12, 2019  
Dated:  
Revised 7-26-19

*David G. Rapp*  
David G. Rapp  
Minnesota Registration No. 22044

PRELIMINARY PLAT FOR:  
JOSIE AND ZACHARY HAYES  
32888 LOUIS TRAIL  
CANNON FALLS, MN 55009

RAPP LAND SURVEYING, INC.

45967 HIGHWAY 56 BLVD  
KENYON, MN 55946  
612-532-1263

DRAWN BY:

DGR

DATE:

7-12-19

PROJECT NO.

D1949PP

SCALE:

1"=300'

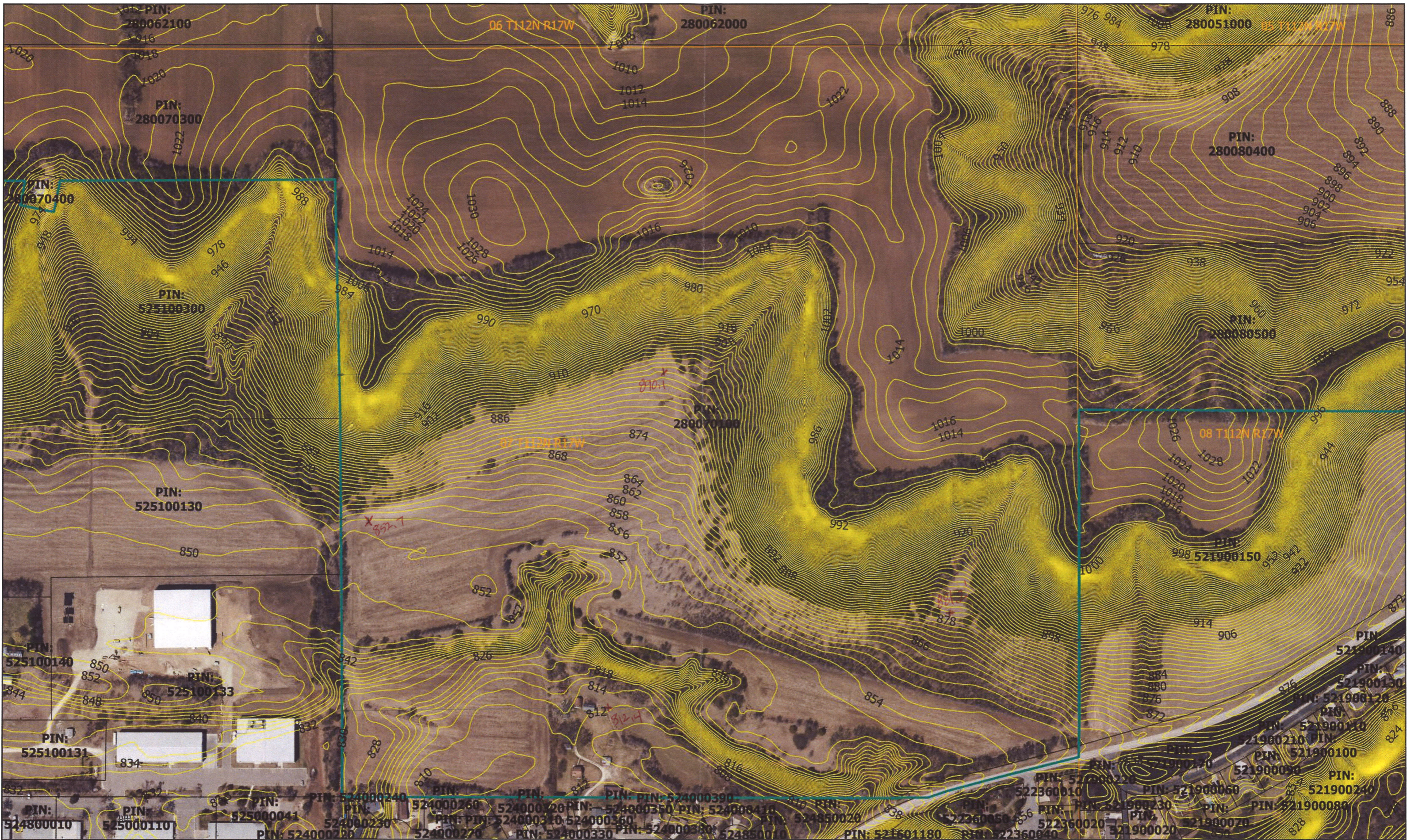
SHEET

1 of 1 sheet

BOOK/PAGE

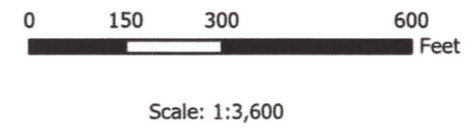
44/19





- 2 ft Contour
- Parcel
- Municipal Boundary
- PLSS

**PIN 280070100**  
**CANNON FALLS TOWNSHIP**



2018 Imagery  

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FILE #	Z19.0035
PARCEL #	28.007.0100

# 505 Plat Application

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

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

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

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

Landowner Information	
Landowner Name	Zachary and Josie Hayes <sup>Email</sup> jhayes432@gmail.com
Mailing Address	300 Carlson Road, Cannon Falls, MN 55009
Daytime Phone	651-255-7659
Applicant Information (if different than above)	
Applicant Name	Email
Mailing Address	
Daytime Phone	
Township Information	
Township position	Date 7-21-19
Signature	Sue Gye, Clerk
County Use	
Application Fee \$350	Receipt Number 16856
Initial Reviewed by	Received Date 7/23/19
Plat Name	
Request complies with Goodhue County Zoning and Subdivision requirements as attested by me	
_____ the Goodhue County Planner/Zoning Administrator on	
this day _____	

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

*Wozniak commented that a taller tree is less likely to survive if transplanted.*

*Commissioner Fox agreed with staff's interpretation of the survival rate of taller trees.*

*Commissioner Gale commented on the replacement rate of taller trees if they did not survive.*

*Commissioner Stenerson added that he has issues with a taller tree being planted and the survivability of those trees.*

*Commissioner Drazkowski withdrew his amendment.*

**Motion carried 8:0**

**PUBLIC HEARING: "Gesme Addition" Preliminary and Final Plat Review**

Request, submitted by David Rapp (surveyor/agent) on behalf of Keith Gesme (owner), for Preliminary and Final Plat review of the proposed Gesme Addition Plat comprising approximately 62.48 acres. Parcels 28.006.0101, 28.006.0100 and 28.005.0900. 28170 HWY 20 Cannon Falls, MN 55009. Part of the East ½ of the NE ¼ and Part of the N ½ of the SE ¼ of section 6 and part of the W ½ of section 5 in Twp 112 Range 17 in Cannon Falls Township. A3 Zoned District.

*Pierret reviewed the staff report and attachments.*

*Keith Gesme (owner of the property) questioned where the 62.48 acre dimension comes from when the submitted survey shows 55.61 acres.*

*Discussion continued regarding the survey being amended throughout the application process and existing lot dimensions. Staff assured Mr. Gesme the memo for the County Board and the Recorded Document would reflect the 55.61 acre dimension.*

*Commissioner Nesseth questioned if the land was homesteaded.*

*Mr. Gesme stated the land has been homesteaded and gave a history of the family property holdings and future plans for the property.*

**Vice Chair Gale opened the Public Hearing.**

**After Vice Chair Gale asked three times for comments, it was moved by Commissioner Miller and seconded by Commissioner Huneke to close the public hearing.**

**Motion carried 8:0**

**Motion by Commissioner Stenerson and seconded by Commissioner Miller for the Planning Advisory Commission to:**

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

Recommend that the County Board of Commissioners **APPROVE** the request for Preliminary and Final Plat approval of the proposed "Gesme Addition" Plat comprising approximately 62.48 acres.

**Motion carried 8:0**

**PUBLIC HEARING: "Hayes Addition" Preliminary and Final Plat Review**

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

---

Request, submitted by Josie Hayes (owner), for Preliminary and Final review of the proposed Hayed Addition Plat comprising approximately 157.91 acres. Parcel 28.007.0100. 300 Carlson Road, Cannon Falls, MN 55009. Part of the NE ¼ of Section 7 in TWP 112 Range 17 in Cannon Falls Township. A3 Zoned District.

*Bechel presented the staff report and attachments.*

*Commissioner Nesseth questioned how many tillable acres were on each of the proposed lots.*

*Josie Hayes (applicant/owner) stated there are about 12 tillable acres on Lot 1, about 20 acres on Lot 2 and about 8 acres on Lot 8 with a total of about 46 acres. She added that below the bluff there are about 30 tillable acres.*

*Commissioner Stenerson questioned why the applicant was not working with the City of Cannon Falls to add more dwelling sites in City limits.*

*Ms. Hayes stated that the City of Cannon Falls is not interested in pursuing residential development in this area at this time. She noted that they have to work within the 1000 foot dwelling setback rules of Cannon Falls Township and with the County's 35 acre minimum parcel size this layout is what worked best.*

*Commissioner Stenerson questioned if there is a portion of the property that is not usable due to bluffs.*

*Bechel referenced a map included with the packet showing the existing bluffs on the parcel.*

*Ms. Hayes added that there is a cart road at an 11% slope on one of the lots so a driveway could be put in there.*

*Commissioner Nystuen questioned if the rest of the parcel had rolling topography.*

*Ms. Hayes stated the rest of the area is pretty flat.*

*Commissioner Stenerson commented that the County has had issues with 35 acre lot financing in the past.*

*Commissioner Miller added that buyers may have to go through an AG lender where interest rates are higher.*

*Ms. Hayes questioned if the Planning Commission would have any issue with a Conservation Subdivision proposal on this property.*

*Wozniak commented that the Township would have to agree to the Conservation Subdivision and that there have been other 35 acre lots sold in the County.*

*Commissioner Miller questioned if in a Conservation Subdivision the Township 1000 foot setback would apply.*

*Bechel stated that the Township would have the right to enforce the 1000 foot setback requirement in a Conservation Subdivision.*

*Commissioner Nesseth questioned where viable home locations were on the proposed lots.*

*Ms. Hayes stated that Lot 1 has some restrictions on building site availability while the other three lots are less restrictive.*

*Commissioner Nystuen questioned if this Plat were approved, would it lead to an issue if they chose to do a Conservation Subdivision instead.*

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

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*Bechel stated that the applicant could go through the County Board and choose not to record the Plat, which would not change the existing site layout, and then return to the Planning Commission with a Conservation Subdivision proposal. The applicant could also record the proposed plat and then a re-plat would have to be pursued to increase the acreage of a lot to at least 40 acres for a Conservation Subdivision.*

**Vice Chair Gale opened the Public Hearing.**

*Keith Gesme (28170 HWY 20 BLVD) stated that he has farmed the land on this property for several years. He questioned if parceling the land in this way would necessitate the creation of individual accesses to the top of the bluffs for each lot.*

*Bechel stated that this proposal meets the minimum requirements of the Goodhue County Subdivision Ordinance but if each property owner wanted to rent the tillable land to three different parties, individual accesses would be needed, he added that this is an unlikely scenario. He noted that easements could be put in place for access using the existing field access road to the tillable land on top of the bluff.*

*Mr. Gesme gave his concerns for access to the top of the bluffs for individual property owners.*

*Bechel stated that several revisions of the plat were proposed by the applicant and it was determined that creating a single parcel for the tillable land at the top of the bluff was not practical.*

*Mr. Gesme commented that the land below the bluffs is perfect for building houses as it is not good for farming.*

*Commissioner Huneke stated that the property will be sold as-is and the buyers can decide to put in an easement at the time of sale.*

*Discussion continued on Mr. Gesme's access to the property and history of farming the land. He noted that there are some trails that access the top of the bluff that can only be used by ATVs, not farm equipment.*

*Commissioner Stenerson asked for confirmation that Lots 1 and 2 only have trails accessible with ATVs.*

*Mr. Gesme confirmed this.*

*Bechel explained that staff has been working for several months with the applicant and the Conservation Subdivision was not an option available to them when they began this process. He added that it will depend how Cannon Falls Township feels about Conservation Subdivisions if that would be a viable option for the applicant.*

*Commissioner Fox questioned if Cannon Falls Township has its own zoning regulations.*

*Bechel confirmed that they do.*

*Commissioner Fox stated that if the Township does not want Conservation Subdivisions, then the applicant does not have the option to apply for one.*

*Commissioner Nystuen added that the applicant could bring a Conservation Subdivision proposal to the Township and the Township may like the idea enough to take action.*

**<sup>9</sup> After Vice Chair Gale asked three times for additional comments it was moved by Commissioner Stenerson and seconded by Commissioner Huneke to close the Public Hearing.**

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

---

**Motion carried 8:0.**

*Commissioner Stenerson encouraged the applicant to consider their options prior to filing the final plat.*

**<sup>10</sup>Motion by Commissioner Stenerson and seconded by Commissioner Fox for the Planning Advisory Commission to:**

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

Recommend that the County Board of Commissioners **APPROVE** the request submitted by Josie Hayes (owner) for Preliminary and Final Plat approval of the proposed "Hayes Addition" comprising 157.91 acres.

**Motion carried 8:0**

**PUBLIC HEARING: Consider Goodhue County Ordinance Updates:**

Proposed amendments to Article 10 (Definitions) and Article 11; section 26 (Kennel Performance Standards) to modify language defining the age of adult pets from 4 months to 7 months for kennel operations.

Proposed amendments to Article 24 (R-1, Suburban Residential District) to modify language relating to dimensional requirements, permitted uses, platting requirements, and access standards.

*Bechel presented the staff report and attachments for the R-1 amendments.*

*Commissioner Nesseth questioned if the plats would have to go through Townships.*

*Bechel confirmed that they would.*

*Wozniak added that the platting requirement gives the Township more leverage and an opportunity to address any concerns they have.*

*Bechel stated that the platting requirement will get the Townships more involved in property splits where they currently are not involved.*

*Discussion continued regarding the types of animals allowed in the district and the rationale behind the inclusion of certain animals in the ordinance.*

*Bechel reviewed statistics included in the packet regarding the R-1 District.*

*Commissioner Drazkowski questioned whether ADUs are permitted in this district.*

*Bechel confirmed that they are.*

*Commissioner Drazkowski questioned what the maximum size an accessory building could be.*

*Bechel gave the dimensional standards for accessory structures in the R-1 Zone. He added that there are structure coverage standards that must be met as well.*

*Commissioner Stenerson questioned whether someone who owned two adjacent lots would have to combine them to build an accessory structure if they wanted to build an accessory building on a 20,000 square foot lot.*

# Goodhue County Land Use Management

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

*Lisa M. Hanni, L.S. Director*

*County Surveyor / Recorder*

Building | Planning | Zoning  
Telephone: 651.385.3104  
Fax: 651.267.4875



Environmental Health | Land Surveying | GIS  
Telephone: 651.385.3223  
Fax: 651.267.4875

**To:** County Board

**From:** Land Use Management

**Meeting Date:** September 03, 2019

**Report Date:** August 26, 2019

**CONSIDER: SES Conditional Use Permit Amendment Request**

Request to amend CUP z17-0043 submitted by Park Avenue Solar Solutions LLC (applicant) and Hader Farms Partnership (owners) to modify approved site plan and vegetative screening requirements for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.0 acres

**Application Information:**

Applicant(s): Park Avenue Solar Solutions LLC

Address of zoning request: 14373 ST HWY 60 BLVD, Zumbrota, MN 55992

Parcel 38.028.1800

Zoning District: A1 zoned district

Short Legal Description: Part of the SE ¼ and E ½ of SW ¼ Sec 28 Twp 110 Range 16 in Minneola

Township Information: The Applicant presented the Site Layout/Landscape Plan to the Minneola Township Board of Supervisors at their meeting in March 2019. The Township was satisfied and approved the plans presented at that meeting. The current proposal includes the same Landscape Plan but places the Solar Panels further from the nearest residential neighbor (Travis Devlaeminck).

**Attachments:**

- CUP Application Form requesting an amendment to the Site Layout for the FastSun 11 – Utility-Scale Solar Project.
- Letter from Paula Kalinosky, PE (EOR), dated July 31, 2019
- Attachment A: FastSun 11 Site Layout approved by CUP by County Board on October 3, 2017.
- Attachment B: FastSun 11 Grading and Drainage Plan for revised layout
- Site Map(s)
- Attachment C: FastSun 11 Site Layout, Grading and Draining Plan submitted with Building Permit Application (approved on April 15, 2019)
- Attachment D: FastSun 11 Landscape Plan
- 8/19/19 Planning Commission DRAFT meeting minutes
- Goodhue County Zoning Ordinance (GCZO):  
<http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

**Background:**

Park Avenue Solar Solutions, LLC, has proposed an amendment to the Conditional Use Permit (CUP) for the FastSun 11 Utility-Scale Solar Energy System (SES) approved by the County Board on October 3, 2017. The scope of the proposed CUP Amendment is limited to the site layout including the grading and drainage plan.

The Site Layout (Attachment C) for the project that was approved by the County Board in October of 2017, was a revision from the plan included with the initial CUP Application submitted for consideration to the Planning Commission in June of 2017. The revision was submitted to the County after consideration of the CUP Application was tabled at the July 2017 Planning Commission Meeting.

The specific action taken by the Planning Commission on July 17, 2017, was to “Table the request for a CUP for a Utility-Scale Solar Energy System, the Photovoltaic Ground 1 MW Solar Energy System, for further discussion of impacts to farmland, visual buffering of adjacent properties, and visual impacts to Highway 60.”

Following the tabling, the Applicant then submitted a revised site plan for consideration at the September 18, 2017 Planning Commission meeting. At this meeting, *Mark Zweig (Applicant representative), commented that “per the recommendation by Minneola Township they had met with the adjacent landowner and confirmed moving the project as far west as possible and establishing vegetative buffers and establishing native ground cover.”* The approved plan would result in solar panels being sited approximately 268 feet west of the west boundary of the Devlaeminck Property located to the east of the project site.

Normally a CUP must be implemented within one year from the date of approval by the County Board. The original applicant for the project, Sunrise Solar, submitted a written request for a one-year extension to implement the CUP which was approved by the Zoning Administrator. The project was subsequently sold and a building permit was submitted to the County by REC Commercial Solar Corporation on January 23, 2019 and was issued on April 15, 2019. The project was then acquired by Altus Power America who has formed a limited liability corporation (Park Avenue Solar Solutions LLC) which would be the entity intending to own and operate the project.

It is important to note that the Applicant (Weber Planning on behalf of Sunrise Solar) for the CUP proposed the revised site plan to move the project as far west on the property as possible to mitigate impacts on the abutting property, namely the Devlaeminck property. Vegetative screening was proposed in addition to the increased setback distance to further mitigate visual impact concerns.

Upon review of the building permit application for the project, County staff inadvertently compared the submitted site layout with the plan submitted with the initial (June 2017) CUP application instead of the final site plan approved by the County Board (October 2017). The site layout would result in the solar panels being located within approximately 90 feet of the Devlaeminck’s west property line. This would result in the nearest edge of the solar panels being located approximately 178 feet closer to the Devlaeminck property than the site plan approved by the County Board through the CUP process.

The discrepancy was found following concerns by the abutting property owner as the fence was being constructed to surround the project area. The Building Permit Applicant was contacted and a Stop Work Order was issued by the County Building Official on May 15, 2019.

Since the issuance of the Stop Work Order, Land Use Management Staff have been working with the representative of Altus Power America, Tony Savino (Managing Partner/Head of Construction) and a consultant for the project with Emmons and Oliver Resources, Inc. (EOR – Paula Kalinosky, PE) to reconcile the discrepancy. Land Use Management Staff informed Mr. Savino and Ms. Kalinosky that in order for the project to proceed with a revised site layout that Park Avenue Solar Solutions LLC would need to request an amendment to the original CUP issued by the County Board.



In a letter from Paula Kalinosky of EOR (dated July 31, 2019), the reasons for the requested amendment to the CUP for the FastSun 11 Project are set forth. It is noted in the letter that site design changes were necessitated by NPDES Construction Stormwater Permit requirements and general site constraints. Ms. Kalinosky further notes that the revised layout included with the proposed amendment also addresses the discrepancy between the setback from the Devlaeminck Property identified in the CUP (October 3, 2017) and the plan included with the Building Permit approved on April 15, 2019.

Stormwater Management: The plans submitted by Weber Planning on behalf of Sunrise Solar with the original CUP Application in June of 2017 has a detailed grading and drainage plan. Some changes to the site layout for the solar array were inevitable in order to meet Stormwater Permit requirements. The Applicant has noted that the primary reason for design changes following the CUP approval in 2017 has been to comply with Minnesota stormwater regulations.

Vegetative Screening: The Applicant has noted that “the civil site plans submitted to Goodhue County for the Building Permit and Minneola Township for the Township Zoning Application in March 2019 included revisions set forth in (Attachment B). The Township expressed concerns regarding the proximity of the array to the Devlaeminck’s residence in the revised plan. To address these concerns, a second line of Black Hills Spruce was added to the vegetative screening plan along the eastern project boundary.” The Applicant has also noted that “the final vegetation screening plan, which also includes a line of Cardinal Dogwoods along the eastern boundary (3 lines of vegetation in total), is quite robust and exceeds typical vegetative screening required at zoning boundaries. Minneola Township released the Township Zoning Application on April 13, 2019, satisfied with the proposed screening and site layout. A copy of the FastSun 11 Landscape Plan is included with this report as Attachment D.

The proposed screening reflects a significant effort to create some visual separation and beautification to mitigate potential negative visual impacts to adjacent landowners, especially for the Devlaeminck property.

Summary:

The Applicant has noted that “because the site layout must include stormwater management facilities in accordance with the Stormwater Permit and CUP itself, it was not possible to revert to the layout proposed during the CUP application process. EOR then worked with the electrical engineer to revise the footprint of the solar array, while accommodating the civil site design shown on plans submitted for the Building Permit application. The electrical engineer was able to provide a layout for the solar array that required some changes to the access road alignment, but increased the setback distance from the Devlaeminck property to approximately 237 feet without compromising site access design or required stormwater management.”

The Site Layout included with the approved CUP (October 3, 2017) called for the nearest Solar Panels to be located approximately 268 feet from the Devlaeminck property boundary and 337 feet from the Devlaeminck Dwelling (see Attachment A).

The Site Layout included with the Building Permit (approved April 15, 2019) would have resulted in the nearest panels being located approximately 90 feet from the Devlaeminck property boundary or 159 feet from the Devlaeminck Dwelling (see Attachment C) but with an added row of vegetative buffer to help offset the setback reduction.

**The revised Site Layout that has been proposed as part of this CUP Amendment Application would result in a setback for the solar panels of approximately 160 feet from the Devlaeminck Property boundary and 237 feet from the Devlaeminck Dwelling (see Attachment B).**

Numerous factors contributed to the confusion and lack of clarity resulting in the discrepancy between the site layout approved by CUP and the layout submitted as part of the Building Permit Application. The reasons for the changes with the exception of the vegetative buffering were not clearly explained to County staff. The delay in moving forward with the project, the sale of the project to a different company, and the fact that the revised plan resembled the original site layout all contributed to all parties overlooking the discrepancy between the site layout approved by the CUP and the layout submitted with the Building Permit Application.

The revised site layout included with the CUP Amendment Application as Attachment C represents a good faith effort by the applicant Park Avenue Solar Solutions LLC, to devise a design solution consistent with the intent of the site layout approved by the County Board on October 3, 2017.

*(The Findings of Fact from the approved CUP are recopied below and should remain applicable to the CUP if amended as proposed by Park Avenue Solar Solutions LLC.*

**Findings of Fact:**

1. The Utility-Scale Solar Energy System being proposed is not anticipated to be injurious to the use and enjoyment of other property in the immediate vicinity nor is it expected to substantially diminish and impair property values within the immediate vicinity. A vegetative buffer plan has been included with the project submittals.
2. The Utility-Scale Solar Energy System is expected to be compatible with immediately surrounding land uses and is visually buffered by the topography and land cover from nearby residential properties.
3. The proposed Utility-Scale Solar Energy System will not impede normal and orderly development and improvement of surrounding property.
4. Access to the site of the community solar garden will be from Highway 60. The internal service drive will be grass-covered to facilitate the site being returned to farming after decommissioning. The applicant is providing access driveways that will provide sufficient parking for maintenance vehicles or visitors to the site. The majority of vehicular access generated by the Utility-Scale Solar Energy System will be during construction and decommissioning.
5. The proposed Utility-Scale Solar Energy System will not create offensive odor, fumes, dust, noise or vibration. During project construction, noise will be emitted by the construction vehicles and equipment, including vibratory pile drivers for installation of piers. Noise will be mitigated during construction by maintaining engine mufflers following manufactures specifications. Construction will be limited to daylight hours. During operation, no adverse noise impacts are anticipated.
6. The proposed Utility-Scale SES conforms to performance standards set forth in Article 19, (Solar Energy Systems).

**PAC RECOMMENDATION:**

The Planning Advisory Commission recommends the County Board:

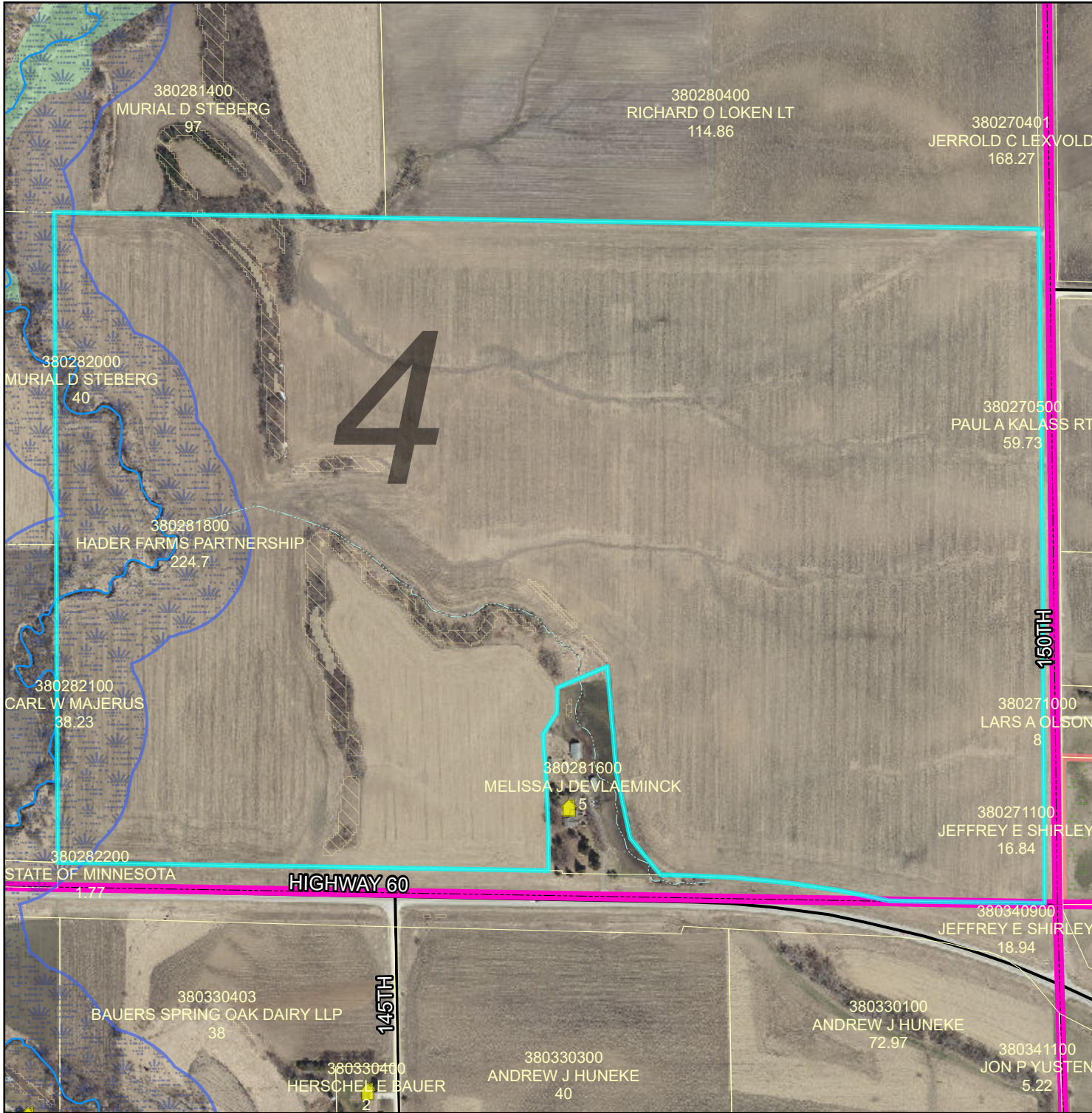
- adopt the staff report into the record;
- adopt the findings of fact;
- accept the application, testimony, exhibits, and other evidence presented into the record;
- amend existing conditions #1 and #5 regarding site layout and vegetative screening as noted below; and

**APPROVE** the request to amend CUP z17-0043 submitted by Park Avenue Solar Solutions LLC (applicant) and Hader Farms Partnership (owners) to modify approved site plan and vegetative screening requirements for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.0 acres

Subject to the following conditions:

1. ~~The Applicant shall work with the Goodhue County Soil and Water Conservation District to establish and maintain a vegetative buffer to include coniferous plantings near the eastern edge of the leased area near the Devlaeminek house and the southern edge near Hwy 60, as submitted as referenced in CUP Application #Z19-0037, Letter from EOR dated July 31, 2019 and illustrated in Attachment D.~~
2. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
3. Compliance with Goodhue County Zoning Ordinance; including but not limited to Article 19 Solar Energy System (SES) Regulations;
4. The owners will cooperate with inspections of the facility in coordination with Land Use staff;
5. ~~The project is limited in location, size, and scope according to the submitted **plan (revised site layout submitted with CUP Application #Z19-0037 as Attachment B)** proposed in the application submittals; minor adjustments may be made to the site plan with approval from the Zoning Administrator;~~
6. The project must be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance;
7. A decommissioning agreement between the landowner and the solar energy system company must be maintained to assure that the area is reclaimed;
8. The Conditional Use Permit must be reviewed administratively every 5 years;
9. LUM staff will be notified within 30 days by the landowner or solar company if there are any ownership or operator changes;
10. The Applicant shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix of native vegetation to establish on disturbed areas of the site after the project equipment is installed.
11. This CUP will expire 30 years from the date of approval of the project by the Goodhue County Board.

# MAP 01: PROPERTY OVERVIEW



## PLANNING COMMISSION

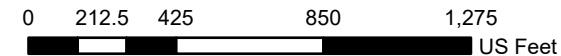
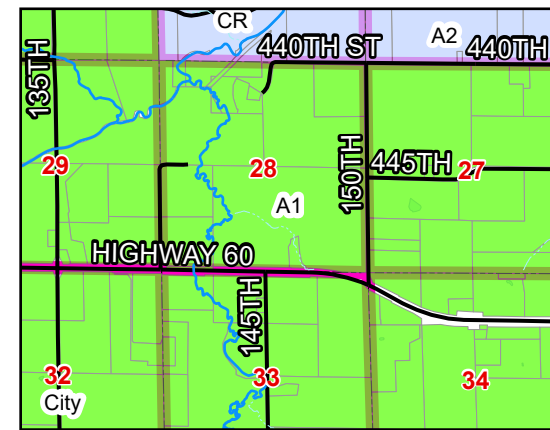
Public Hearing  
 August 19, 2019  
 Park Avenue Solar Solutions LLC  
 A1 Zoned District

Parcel 38.028.1800  
 Part of the SE 1/4 and E 1/2 of SW 1/4  
 Sec 28 Twp 110 R16  
 in Minneola Township

CUP Amendment to modify approved site plan and vegetative screening requirements for a Utility-Scale Photovoltaic Ground 1MW Solar Energy System.

### Legend

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

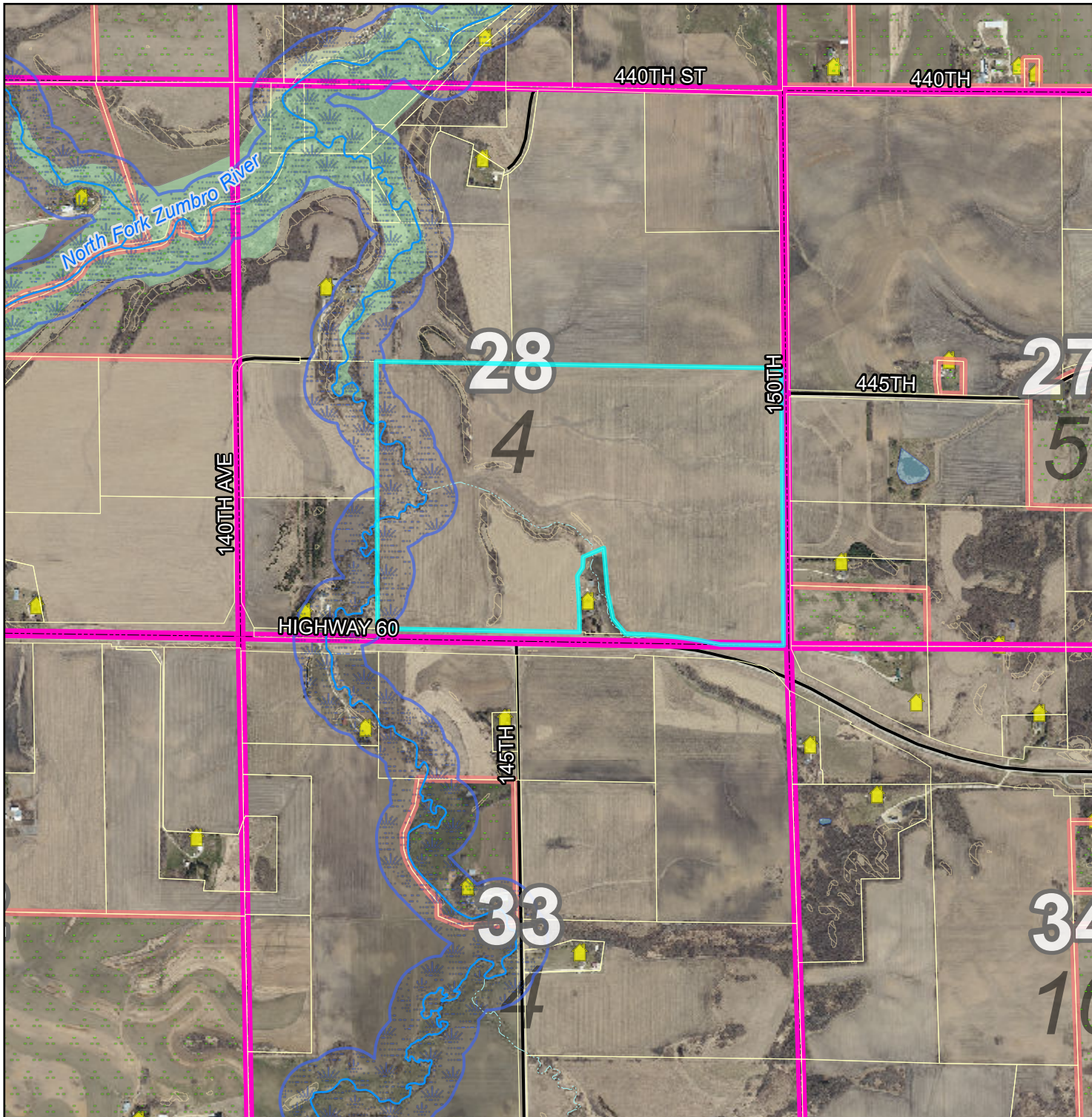


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2018 Aerial Imagery  
 Map Created August, 2019 by LUM



# MAP 02: VICINITY MAP



## PLANNING COMMISSION

Public Hearing  
July 29, 2019

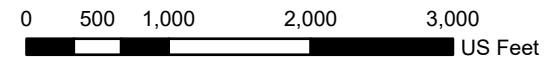
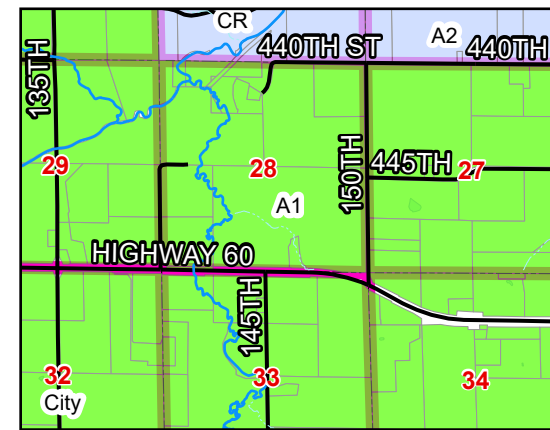
David Lorentz  
A2 Zoned District

Parcel 31.018.0901  
Part of the SE ¼ of NW ¼,  
N1/2 of SE ¼, and N ½ of  
SW ¼ of Sect 18 Twp 112 R15  
in Featherstone Township

After-the-fact variance request to grade,  
excavate, or fill within a bluff impact zone

### Legend

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



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2018 Aerial Imagery  
Map Created August, 2019 by LUM





July 31, 2019

Michael Wozniak, AICP  
Planner and Zoning Administrator  
Goodhue County Government Center  
509 W. 5<sup>th</sup> Street  
Red Wing, MN 55066

**RE: Request for Amendment to Goodhue County CUP, File #Z17-0042, FastSun 11 Solar Garden**

Dear Mr. Wozniak,

On behalf of our client, Park Avenue Solar Solutions, LLC, we are requesting an amendment to Condition Use Permit #Z17-0042 (CUP) for the FastSun 11 solar garden site to allow site design changes that were necessitated by NPDES Construction Stormwater Permit requirements and general site constraints. Goodhue County Building Permit #19-0013 was issued for this project in April 2019, but a Stop Work Order was issued at the site on May 15th, 2019, citing fence line and setbacks allegedly not in compliance with plans approved by the County as part of the CUP (Attachment A). The proposed amendment to the CUP consists of a revised site layout in which the setback distance from the adjacent property to the east has been maximized to the extent practical given site constraints and various other permit requirements. The proposed site plan is included as Attachment B. The rationale for proposed design changes is described below.

The primary reason for design changes following the CUP approval in 2017 has been the need to comply with Minnesota stormwater regulations. The project is subject to regulation by the State under Permit MNR100001, Minnesota's NPDES Construction Stormwater Permit (Stormwater Permit). Condition 2 of the CUP requires compliance by the permittee with all federal and state regulations and permits. To comply with the Stormwater Permit, the owner must provide permanent stormwater management facilities on the site. To meet the performance standards laid out in the Stormwater Permit, a stormwater basin was located within the down-gradient (west) portion of the lease area at the site to capture and treat water from the access road and solar panels. The location of the solar array was necessarily shifted eastward to make room for the stormwater basin. The configuration of the solar array on the revised plans reflects preferred stringing configurations and equipment setbacks as determined by the solar array design team.

The civil site plans submitted to Goodhue County for the Building Permit and Minneola Township for the Township Zoning Application in March 2019 included the revisions described above (Attachment B). The Township expressed concerns regarding the closer proximity of the array to the Devlaeminck residence in the revised plan. To address these concerns, a second line of Black Hills spruce was added to the vegetative screening plan along the eastern project boundary. The final vegetative screening plan, which also includes a line of Cardinal Dogwoods along the eastern boundary (3 lines of vegetation in total), is quite robust and exceeds typical vegetative screening required at zoning boundaries. With these changes, the Township released the Township Zoning Application on April 13<sup>th</sup>, 2019, and the County raised no further objections and the Building Permit was issued.

Despite these approvals, on May 15th, Goodhue County issued a stop work order with respect to the building permit, stating that fencing and project setbacks were not in compliance with the final Site Plan submitted to the Planning Commission and approved by the Goodhue County Board in conjunction with the CUP. EOR sent a response letter to the Planning and Zoning Administrator on June 11<sup>th</sup> explaining the necessity of site design changes and seeking a path forward. The County provided a response to the

EOR is an Equal Opportunity Affirmative Action Employer

EOR letter dated June 28<sup>th</sup>, 2018 stating that design changes shown on plans approved as part of the Building Permit application would need to be reviewed by the Planning Advisory Commission and County Board as a proposed amendment to the CUP. Alternatively, the County offered that the site layout could be modified to provide consistency with the layout approved as part of the CUP.

Because the site layout must include stormwater management facilities in accordance with the Stormwater Permit and the CUP itself, it was not possible to revert to the layout proposed during the CUP application process. EOR then worked with the electrical engineer to revise the footprint of the solar array, while accommodating the civil site design shown on plans submitted for the Building Permit application. The electrical engineer was able to provide a layout for the solar array that required some changes to the access road alignment, but increased the setback distance from the Devlaeminck property to approximately 237 feet without compromising site access design or required stormwater management.

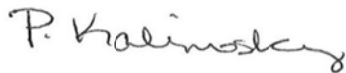
To accommodate the proposed array layout, other elements of the site layout were revised including:

- Removal, relocation, and reconstruction of the equipment pad for inverter equipment.
- Relocation of the screening line along the south project boundary approximately 20 feet further south.
- Removal and relocation of gravel and geogrid underlayment where the existing turn out intersects revised screening along the south side of the project area
- Revisions to the chain link fence alignment
- Revisions to seeding areas

The overall configuration of the site layout and footprint of the array in the revised civil site plan remain consistent with the September 2017 layout. Given the need to accommodate permanent stormwater facilities on the site, it is not possible to provide a setback equal to that shown on the site layout originally developed by Sunrise Energy Ventures. By working with the solar array designer, we have been able to provide a side-yard setback of approximately 160 feet (setback from residence 237 feet). The increased setback along with the much more robust screening vegetation will further mitigate potential visual impacts to the adjacent residential property.

Thank you for your consideration of this matter. Park Avenue Solar and EOR have worked in good faith to satisfy the requirements of all applicable permits and ask that the Planning Advisory Commission recommend approval of this proposed amendment to the CUP.

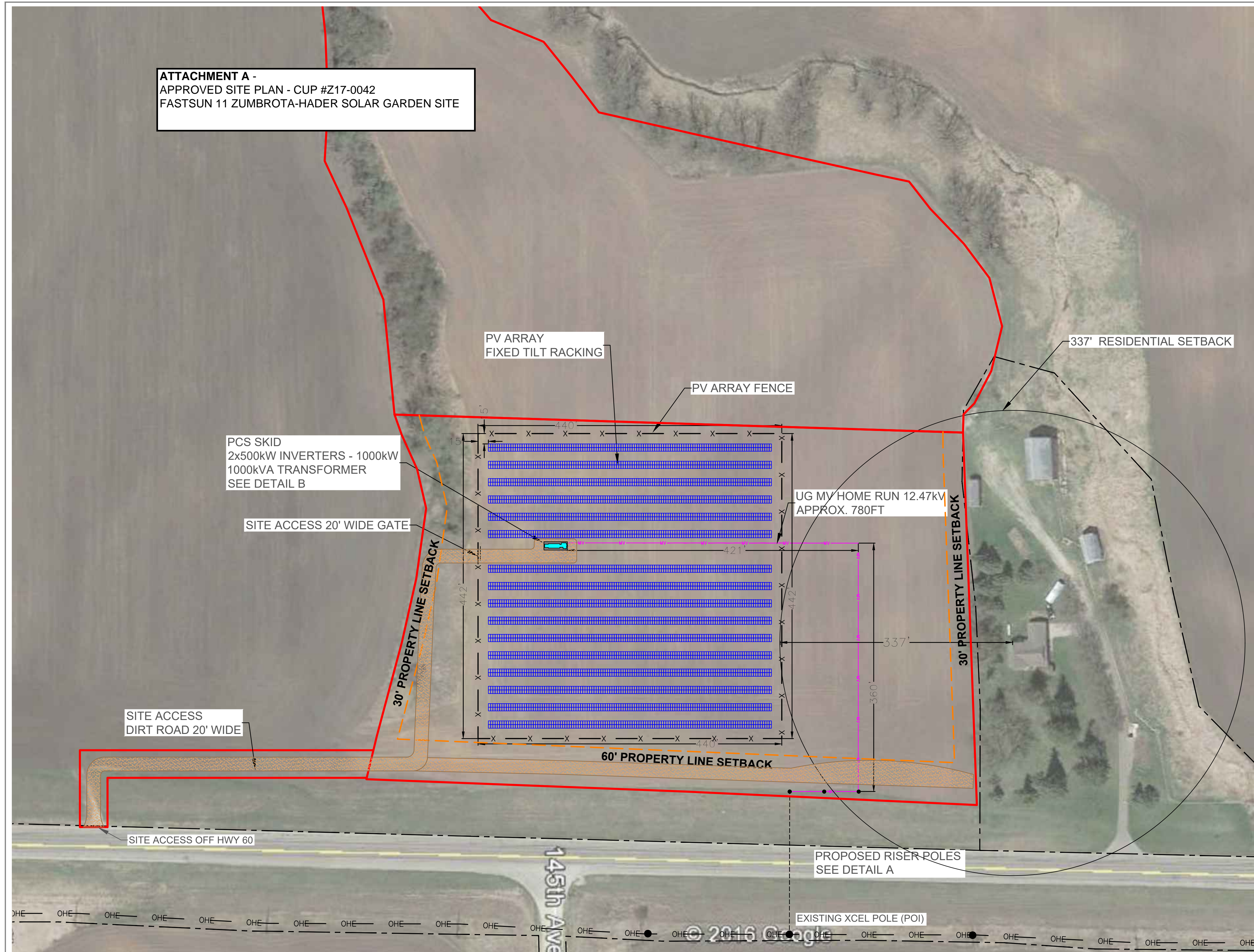
Sincerely,



Paula Kalinosky, PE  
Emmons and Olivier Resources, Inc.

cc: Tony Savino  
Bill Edwards  
Ryan Fleming  
Maria Law  
Jeff Paulson

**ATTACHMENT A -  
APPROVED SITE PLAN - CUP #Z17-0042  
FASTSUN 11 ZUMBROTA-HADER SOLAR GARDEN SITE**



**FASTSUN 11**  
1.35MWdc / 1.0MWac

SYSTEM VOLTAGE: 1000V

MODULES: TRINA TALLMAX PLUS 335W  
QTY: 4,032

TOTAL STRINGS: 224 (18 MODULE STRINGS)

INVERTERS:  
SOLECTRIA 500XTM - 500kW - QTY: 2

INVERTER SKID:  
2x500kW INVERTERS  
1000kVA TRANSFORMER

FIXED TILT GROUND MOUNT  
2X18 TYPICAL RACKS: 112  
DRIVEN PIER FOUNDATION

- LEGEND:**
- PARCEL BOUNDARY LINE
  - PROPOSED LEASE AREA - 20 AC
  - PROPERTY LINE SETBACK AS NOTED
  - X FENCE LINE - 4.5 ACRES
  - UNDERGROUND MV HOME RUN
  - PROPOSED NEW ACCESS ROAD
  - OHE EXISTING OVERHEAD LINE
- PV SYSTEM CONFIGURATION:**
- AZIMUTH: TRUE SOUTH (180°)
  - TILT ANGLE: 35°
  - EDGE TO EDGE ROW DISTANCE: 25ft
  - DISTANCE BETWEEN ROWS: 14.5ft
  - MODULE WIDTH: 6.42ft
  - GROUND COVERAGE RATIO: 0.42
  - GROUND CLEARANCE: MIN 24"

**FASTSUN 11**  
PV SYSTEM DETAILS

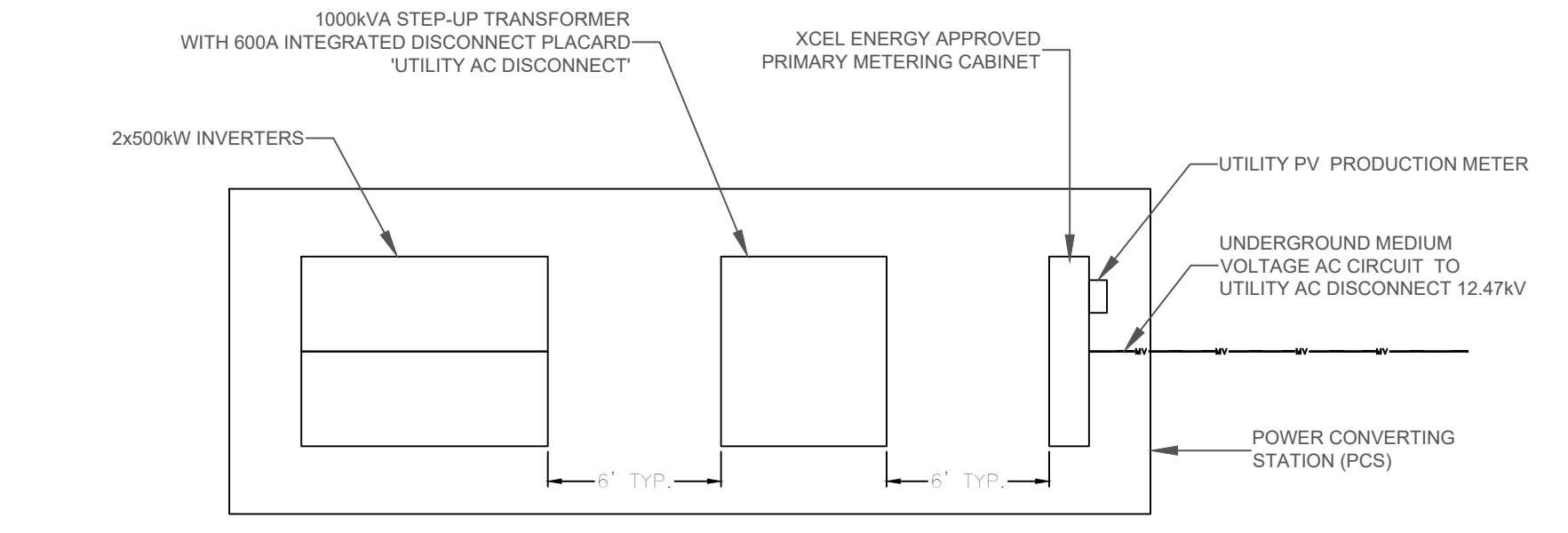
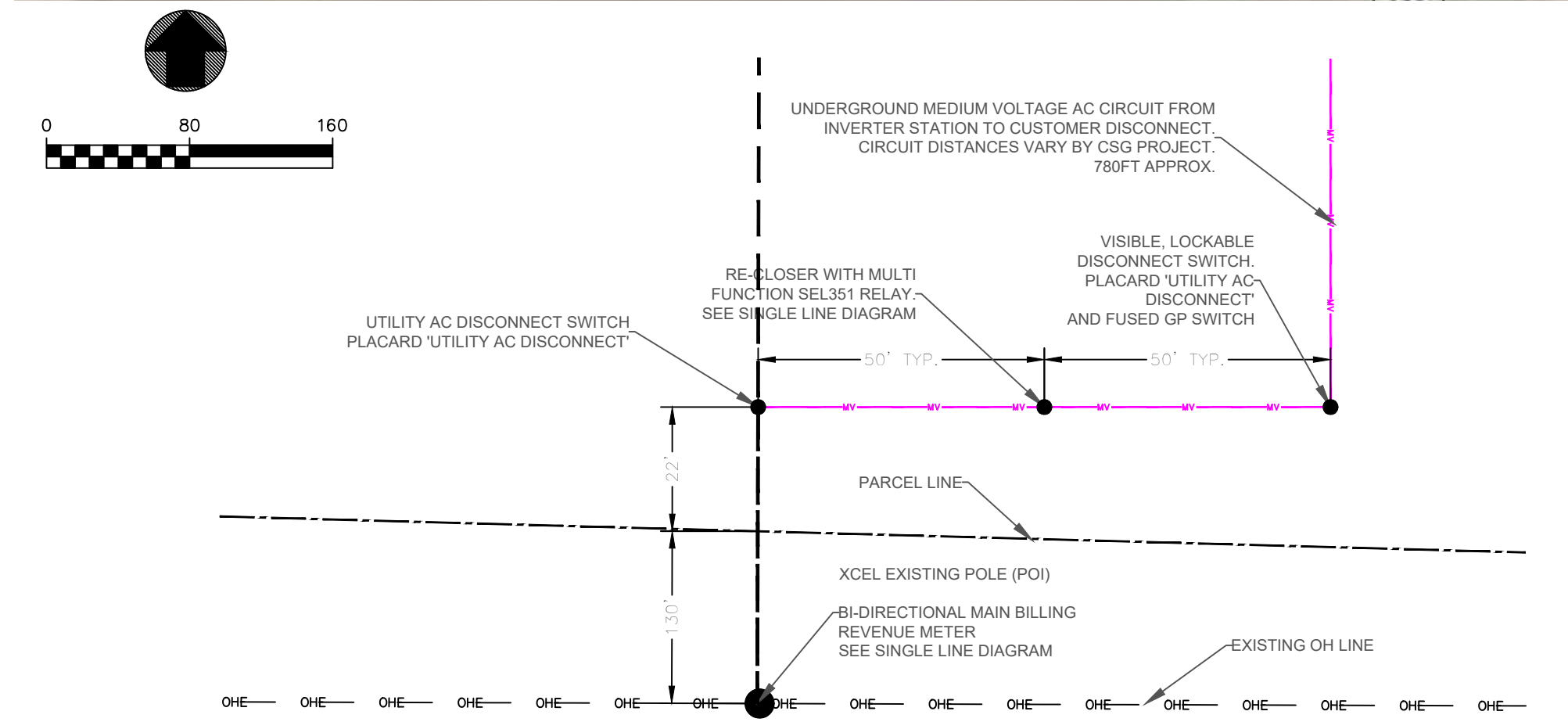
BLOCK NUMBER	INVERTER NUMBER	INVERTER kW	NUMBER OF STRINGS	MODULES PER STRING	NUMBER OF MODULES	MODULE WATTAGE	kWac	kWdc
BLOCK 1	A	500	112	18	2,016	335	500	675.360
	B	500	112	18	2,016	335	500	675.360
<b>Total</b>		<b>1000</b>	<b>224</b>		<b>4,032</b>		<b>1,000</b>	<b>1,350.720</b>

**GENERAL SITE DETAILS**

Tax Parcel ID Number	380281800
Interconnection Address from XCEL's SRC	N44°17'37.51" W92°41'48.07"
Capacity Screen Form	
Township	Minneola
County	Goodhue County, MN

- NOTES:**
- MAIN SERVICE METER AND XCEL DISCONNECT. POINT OF COMMON COUPLING WITH XCEL ENERGY. PER XCEL ENERGY DRAWING PM-10 COMPANY OWNED PRIMARY METER INSTALLATION. MOUNT ON METER POLE. PROVIDE PLACARD STATING "GENERATION SYSTEM CONNECTED".
  - TRANSFORMERS. PROVIDE 1000KVA STEP-UP TRANSFORMER, 12.47KV:380V. PROVIDE NEUTRAL GROUNDING REACTOR.
  - PV PRODUCTION METER. PROVIDE POTENTIAL TRANSFORMERS AND CURRENT TRANSFORMERS AS REQUIRED TO MEET XCEL ENERGY METERING, VOLTAGE AND CURRENT STANDARDS.
  - PV PRODUCTION METER DISCONNECT. PROVIDE ACCESSIBLE, VISIBLE, AND LOCKABLE DISCONNECT.
  - INSTALLATION TO COMPLY WITH NEC 2014 ARTICLE 690 AND ALL APPLICABLE LOCAL, STATE, AND NATIONAL CODES OR REGULATIONS.
  - EQUIPMENT SHALL BE LABELED PER NEC 690 AND XCEL ENERGY REGULATIONS.
  - ACCESS ROADS SHALL BE DESIGNED TO ACCOMMODATE ALL CONSTRUCTION, OPERATIONS, AND MAINTENANCE TRAFFIC THROUGHOUT THE SITE.

**SITE PLAN**



**DETAIL A**

**DETAIL B**

REV.	DATE	REVISION DESCRIPTION	DESIGNED BY	CHECKED BY
1	03.10.2016	EXPANDED LEASE AREA	AP	AP
2	03.10.2016	CHANGED TO TRINA TALLMAX PLUS 335W	AP	AP
3	03.10.2016	CHANGED TO TRINA TALLMAX PLUS 335W	AP	AP
4	03.10.2016	CHANGED TO TRINA TALLMAX PLUS 335W	AP	AP
5	03.10.2016	CHANGED TO TRINA TALLMAX PLUS 335W	AP	AP
6	03.10.2016	CHANGED TO TRINA TALLMAX PLUS 335W	AP	AP
7	03.10.2016	CHANGED TO TRINA TALLMAX PLUS 335W	AP	AP
8	03.10.2016	CHANGED TO TRINA TALLMAX PLUS 335W	AP	AP
9	03.10.2016	CHANGED TO TRINA TALLMAX PLUS 335W	AP	AP

- NOTES:**
- Fence overall height - 7' ft. chain link type with 2 inch mesh and three strands of barb wire, accommodating restricted access
  - Fence shall meet the required setbacks. See drawing for details.
  - Site access for construction and for the permanent facility will be located off of HWY60.
  - Signage and emergency contact numbers posted at entrance.
  - The proposed solar PV system is 1000VDC.
  - The inverter proposed here is UL1741 listed.
  - The utility interconnection medium voltage is not known at the stage of interconnection application.
  - Inverter re-combiner configuration is TBD.
  - The proposed system is designed as per applicable codes of NEC 2014.

**FASTSUN LLC**  
601 Carlson Parkway, Suite 1050  
Minnetonka, MN 55305  
Tel: (764) 975-6529

**FastSun LLC, FASTSUN 11**  
44°17'53.37"N 92°44'25.86"W  
14657 Hwy 60 Blvd  
Zumbrota, MN 55992

PROJECT NO: **TBD**

DRAWING TITLE: **SITE LAYOUT**

DRAWING SCALE:

DESIGNED BY	CHECKED BY	DATE
AP	AP	03.10.2016

DRAWING NO: **P.01**



BOTTOM OF BASIN MUST INTERSECT SM/SP SANDS. OVEREXCAVATE AS NEEDED IF EXCAVATION IS GREATER THAN THREE FEET, INSTALL ALTERNATE BIOFILTRATION BASIN WITH DRAINTILE CONNECTED TO THE OUTLET STRUCTURE. ADJUST INVERTS AS NEEDED.

**ATTACHEMENT B.**  
**PROPOSED SITE LAYOUT - CUP AMENDMENT APPLICATION 7/26/19**  
**FASTSUN 11 ZUMBROTA-HADER SOLAR GARDEN SITE**

BOTTOM OF BASIN MUST INTERSECT SM/SP SANDS, OVER-EXCAVATE AS NECESSARY. IF OVER-EXCAVATION IS GREATER THAN THREE FEET, INSTALL ALTERNATE BIOFILTRATION BASIN WITH DRAIN TILE CONNECTED TO OUTLET STRUCTURE. ADJUST INVERTS TO ACHIEVE POSITIVE DRAINAGE.

INFILTRATION BASIN 1  
 BOTT ELEV: 1030.0  
 OUTLET ELVE: 1031.0  
 EOF: 1032.5

15" FES AND RIP RAP  
 INV: 1031.0

FENCE (TYP.)

36" OUTLET STRUCTURE  
 RIM: 1031.0  
 15" HDPP W: 1027.5

EOF 8" WIDE CONCRETE FLUME AT ELEV: 1032.5 ACROSS ROAD WITH REINFORCED TURF DISCHARGED SWALE

15" FES AND RIP RAP  
 INV: 1026.0

± 60 LF 15" HDPP @ 2.5%

± 60 LF 15" HDPP @ 10%

15" FES AND RIP RAP  
 INV: 1037.0

12" FES  
 INV: 1019.5

± 44 LF 12" HDPP @ 0.7%

12" FES  
 INV: 1019.8

60' EASEMENT FOR ACCESS ROAD

RELOCATE GRAVEL AS NEEDED TO ACCOMMODATE SCREENING LINE (SHEET 07)

RECONSTRUCT EQUIPMENT PAD

20' WIDE GATE

237.42

164.39

Plot Date: 07/26/2019  
 Drawing File: \\s11\fastsun\11\_zumbrota\_hader\09\_gis\project\mxd\cd\Drawings\1404-0011.dwg  
 User: j.l.ellis\1404-0011\_2\_P\_Base-1404-0011

NO	DATE	BY	REVISION
7	07/25/2019	BR	100% REV 3 - FENCE AND ROAD LAYOUT CHANGED
6	05/14/2019	PK	100% REV 2 - LEASE AND FENCE LINE REVISIONS, STRUCTURAL OVERLAY
5	04/18/2019	BR	100% REVISION 1 GRADING CHANGE
4	04/04/2019	SZ	100% PLANS - LANDSCAPE REVISIONS
3	04/01/2019	BR	100% PLANS - LANDSCAPE REVISIONS
2	03/12/2019	BR	100% PLANS FOR CONSTRUCTION

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.

*Steven L. Pellinen*  
 STEVE PELLINEN  
 DATE: 04/01/2019 LICENSE # 15345

SUBMISSION DATE:  
 04/04/2019

DESIGN BY SP DRAWN BY BR

EOR PROJECT NO.  
 1404-0011

**EOR** Emmons & Olivier Resources, Inc.  
 7030 6th Street North  
 Oakdale, MN 55128  
 Tele: 651.770.8448  
 www.eorinc.com

PARK AVENUE SOLAR SOLUTION, LLC  
 102 GREENWICH AVENUE, THIRD FLOOR, GREENWICH, CT 06830

FS - 11 ZUMBROTA HADER SOLAR GARDEN  
 GOODHUE COUNTY, MINNESOTA

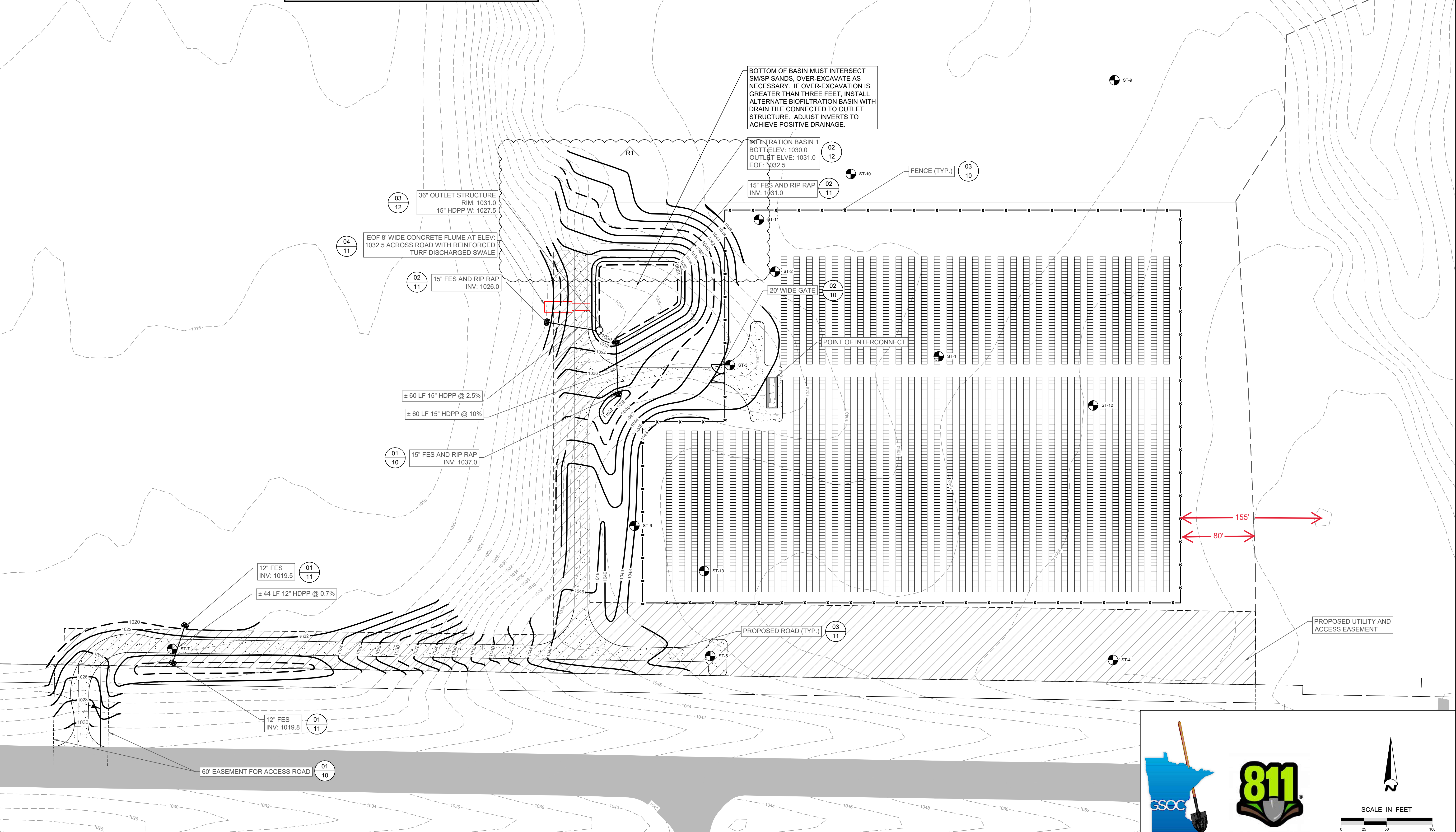
STATE PROJECT NO. --- CITY PROJECT NO. ---

GRADING AND DRAINAGE PLAN

SHEET 04 OF 12 SHEETS

BOTTOM OF BASIN MUST INTERSECT SM/SP SANDS. OVEREXCAVATE AS NEEDED IF EXCAVATION IS GREATER THAN THREE FEET, INSTALL ALTERNATE BIOFILTRATION BASIN WITH DRAINTILE CONNECTED TO THE OUTLET STRUCTURE. ADJUST INVERTS AS NEEDED.

**ATTACHEMENT C**  
**SITE LAYOUT - BUILDING PERMIT SUBMITTAL**  
**FASTSUN 11 ZUMBROTA-HADER SOLAR GARDEN SITE**



Plot Date: 04/18/2019  
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NO	DATE	BY	REVISION
6			
5	04/18/2019	BR	100% REVISION 1 GRADING CHANGE
4	04/04/2019	SZ	100% PLANS - LANDSCAPE REVISIONS
3	04/01/2019	BR	100% PLANS - LANDSCAPE REVISIONS
2	03/12/2019	BR	100% FINAL SUBMITAL
1	11/14/2018	BR	90% NOT FOR CONSTRUCTION

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*Steve Pellinen*  
 STEVE PELLINEN  
 DATE: 04/01/2019 LICENSE # 15345

SUBMISSION DATE:  
04/04/2019

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FS - 11 ZUMBROTA HADER SOLAR GARDEN  
 GOODHUE COUNTY, MINNESOTA

STATE PROJECT NO. --- CITY PROJECT NO. ---

GRADING AND DRAINAGE PLAN

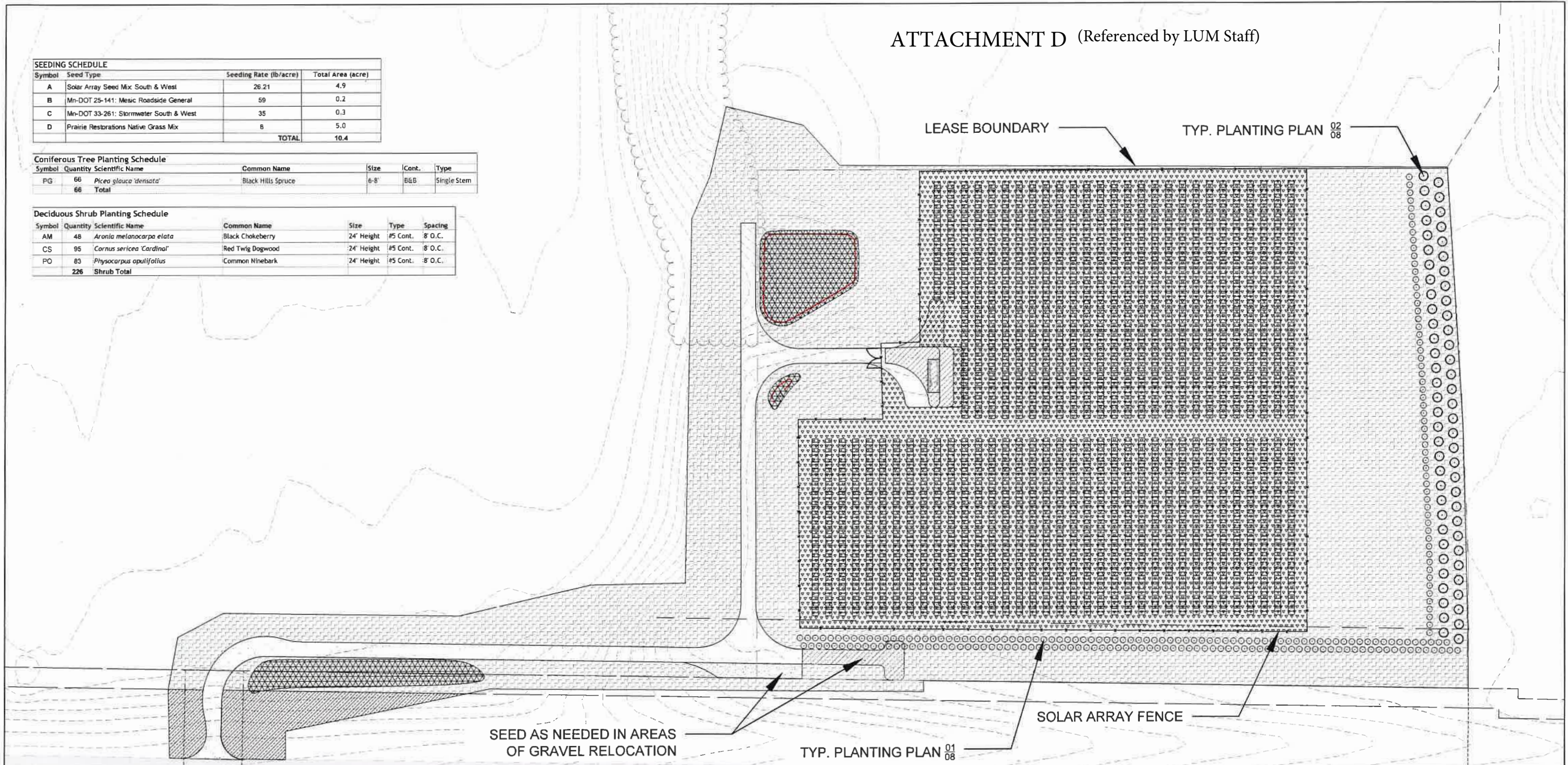
SHEET 04 OF 12 SHEETS

ATTACHMENT D (Referenced by LUM Staff)

SEEDING SCHEDULE			
Symbol	Seed Type	Seeding Rate (lb/acre)	Total Area (acre)
A	Solar Array Seed Mix South & West	26.21	4.9
B	Mn-DOT 25-141: Mesic Roadside General	59	0.2
C	Mn-DOT 33-261: Stormwater South & West	35	0.3
D	Prairie Restorations Native Grass Mix	8	5.0
TOTAL			10.4

Coniferous Tree Planting Schedule					
Symbol	Quantity	Scientific Name	Common Name	Size	Type
PG	66	<i>Picea glauca 'densata'</i>	Black Hills Spruce	6-8'	B&B Single Stem
	66	Total			

Deciduous Shrub Planting Schedule					
Symbol	Quantity	Scientific Name	Common Name	Size	Type
AM	48	<i>Aronia melanocarpa elata</i>	Black Chokeberry	24' Height	#5 Cont. 8' O.C.
CS	95	<i>Cornus sericea 'Cardinal'</i>	Red Twig Dogwood	24' Height	#5 Cont. 8' O.C.
PO	83	<i>Physocarpus opulifolius</i>	Common Ninebark	24' Height	#5 Cont. 8' O.C.
	226	Shrub Total			



LEGEND	
	A: SOLAR ARRAY SEED MIX SOUTH & WEST
	B: MN-DOT 25-141 SEED MIX
	C: MN-DOT 33-261 SEED MIX
	D: NATIVE GRASS SEED MIX
	FENCE
	LEASE BOUNDARY

NO	DATE	BY	REVISION
7	07/25/2019	BR	100% REV 3 - FENCE AND ROAD LAYOUT CHANGED
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3	04/01/2019	BR	100% PLANS - LANDSCAPE REVISIONS
2	03/12/2019	BR	100% PLANS FOR CONSTRUCTION

I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION, OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL LANDSCAPE ARCHITECT UNDER THE LAWS OF THE STATE OF MINNESOTA.

*Britta Hansen*

BRITTA HANSEN  
DATE: 04/01/2019 LICENSE # 53307

SUBMISSION DATE: 04/04/2019

DESIGN BY SP DRAWN BY BR

EOR PROJECT NO. 1404-0011

**EOR** Emmons & Olivier Resources, Inc.  
7030 6th Street North  
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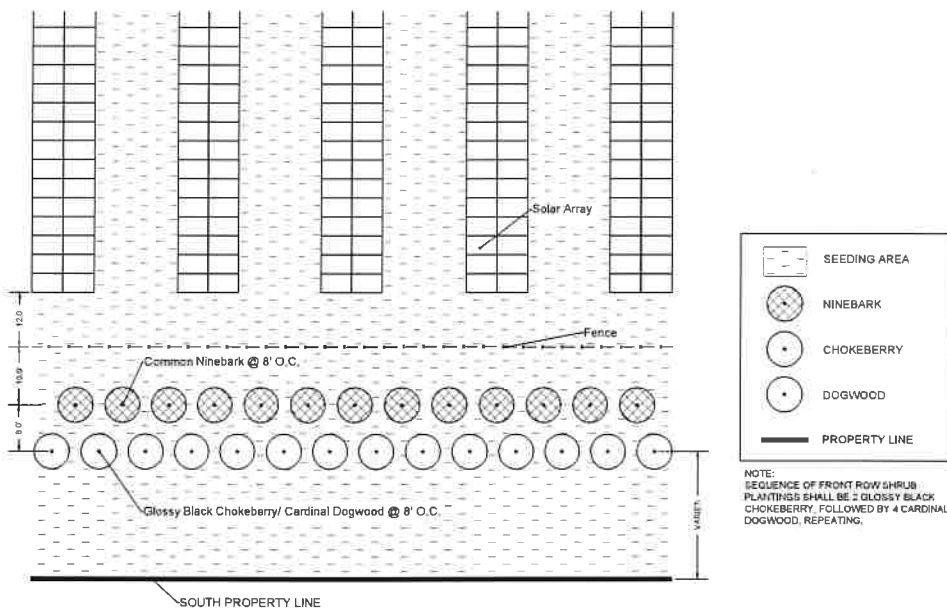
FS - 11 ZUMBROTA HADER SOLAR GARDEN  
GOODHUE COUNTY, MINNESOTA

STATE PROJECT NO. — CITY PROJECT NO. —

LANDSCAPE PLAN

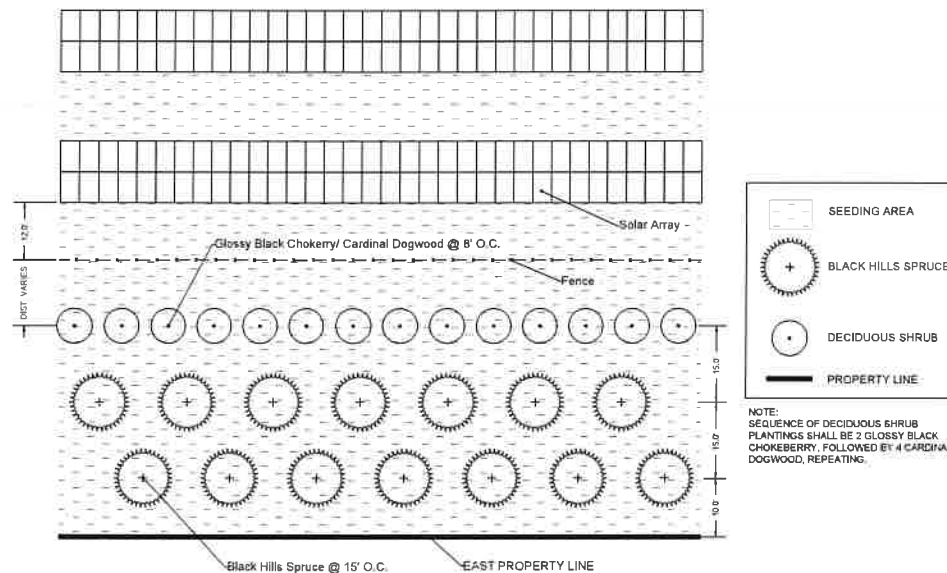
SHEET 07 OF 12 SHEETS

Plot Date: 07/26/2019  
 Drawing Name: X:\clients\parks\1404\_0011\mncad\0011\_L11\_08.dwg  
 Author: J:\staff\johndoe\1404\_0011.dwg  
 Title: 1404-0011



01 TYP. PLANTING PLAN - SOUTH BOUNDARY

08

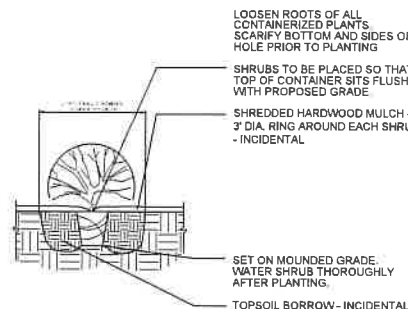


02 TYP. PLANTING PLAN - EAST BOUNDARY

08

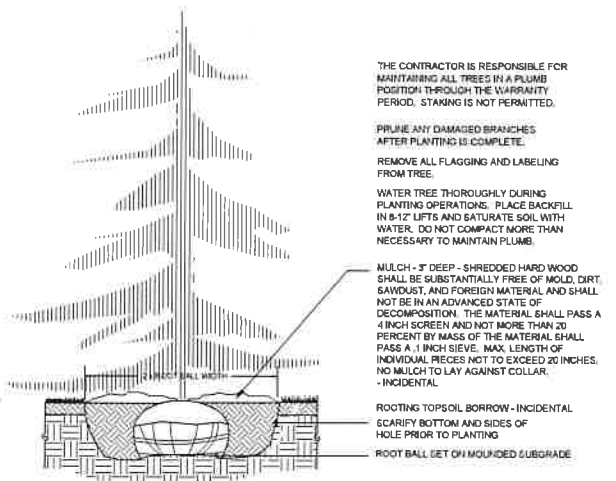
Solar Site Seed Mix South & West						
Type	Scientific Name	Common Name	Seeds/ sq ft	Rate (lb/ac)	% Mix (by sqft)	% Mix (by wt)
Cover	<i>Avena sativa</i>	Oats	6	20.42		
	Total Guilt:		6	20.42	12.85%	77.90%
Forb	<i>Achillea millefolium</i>	Common Yarrow	0.41	0.01		
	<i>Allium stellatum</i>	Prairie Wild Onion	0.51	0.13		
	<i>Anemone canadensis</i>	Canada Anemone	0.18	0.06		
	<i>Anemone cylindrica</i>	Long-headed Thimbleweed	0.6	0.06		
	<i>Asclepias syriaca</i>	Common Milkweed	0.46	0.31		
	<i>Asclepias verticillata</i>	Whorled Milkweed	0.32	0.08		
	<i>Astragalus erasciarpus</i>	Ground Plum	0.36	0.19		
	<i>Echinacea angustifolia</i>	Narrow-leaved Purple Conefl.	0.64	0.25		
	<i>Euthamia graminifolia</i>	Grass-leaved Goldenrod	0.8	0.01		
	<i>Galium boreale</i>	Northern Bedstraw	0.4	0.02		
	<i>Liatris aspera</i>	Rough Blazing Star	0.28	0.05		
	<i>Labelia spicata</i>	Rough-spiked Lobelia	1.03	0.00		
	<i>Monarda fistulosa</i>	Wild Bergamot	0.8	0.03		
	<i>Penstemon grandiflorus</i>	Large-flowered Beard Tongue	0.48	0.09		
	<i>Phlox pilosa</i>	Prairie Phlox	0.11	0.02		
	<i>Potentilla arguta</i>	Prairie Cinquefoil	0.53	0.01		
<i>Pycnanthemum virginianum</i>	Virginia Mountain Mint	0.76	0.01			
<i>Ratibida columnifera</i>	Prairie Coneflower	0.96	0.06			
<i>Rudbeckia hirta</i>	Black-eyed Susan	1.58	0.05			
<i>Sisyrinchium compestre</i>	Field Blue-eyed Grass	0.52	0.03			
<i>Solidago rigida</i>	Stiff Goldenrod	0.47	0.03			
<i>Solidago speciosa</i>	Showy Goldenrod	0.55	0.02			
<i>Symphoricarum ericoides</i>	Heath Aster	0.46	0.01			
<i>Symphoricarum laeve</i>	Smooth Aster	0.63	0.03			
<i>Zizia aptera</i>	Heart-leaved Alexanders	0.55	0.12			
Total Guilt:		14.39	1.66	30.83%	6.30%	
Graminoid	<i>Bouteloua curtipendula</i>	Side-oats Grama	3.31	1.50		
	<i>Bouteloua gracilis</i>	Blue Grama	4.59	0.31		
	<i>Koeleria macrantha</i>	June grass	4.59	0.06		
	<i>Schizachyrium scoparium</i>	Little Bluestem	4.13	0.75		
	<i>Sporobolus heterolepis</i>	Prairie Dropseed	2.94	0.50		
Total Guilt:		19.56	3.13	41.90%	11.90%	
Legume	<i>Astragalus canadensis</i>	Canada Milk Vetch	0.78	0.12		
	<i>Dalea candida</i>	White Prairie Clover	1.74	0.25		
	<i>Dalea purpurea</i>	Purple Prairie Clover	2.07	0.38		
Total Guilt:		4.59	0.75	9.83%	2.90%	
Sedge	<i>Carex bicknellii</i>	Bicknell's Sedge	0.95	0.15		
	<i>Carex brevior</i>	Short Sedge	2.10	0.2		
	<i>Carex pennsylvanica</i>	Pennsylvania Sedge	0.69	0.06		
Total Guilt:		3.74	0.41	7.28%	1.20%	
TOTAL SEED MIX:		46.68	26.21			

Prairie Restorations Native Grass Mix				
Type	Scientific Name	Common Name	% Mix (by PL5 weight)	Rate LB/1ACRE
Grass	<i>Andropogon gerardi</i>	Big bluestem	33%	8.00
	<i>Sorghastrum nutans</i>	Indian grass	22%	
	<i>Schizachyrium scoparium</i>	Little bluestem	20%	
	<i>Bouteloua curtipendula</i>	Side oats grama	12%	
	<i>Elymus canadensis</i>	Canada wild rye	5%	
	<i>Koeleria macrantha</i>	June grass	3%	
	<i>Panicum virgatum</i>	Switch grass	2%	
	<i>Bouteloua gracilis</i>	Blue grama	1%	
	<i>Danthonia spicata</i>	Poverty oat grass	1%	
	<i>Sporobolus cryptandrus</i>	Sand dropseed	1%	
TOTAL SEED MIX			100%	



03 DECIDUOUS SHRUB DETAIL

08



04 CONIFEROUS TREE PLANTING DETAIL

08

GENERAL NOTES

- LANDSCAPE CONTRACTOR SHALL INSPECT THE SITE AND BECOME FAMILIAR WITH EXISTING CONDITIONS RELATING TO THE NATURE AND SCOPE OF WORK.
- LANDSCAPE CONTRACTOR SHALL VERIFY PLAN LAYOUT AND BRING TO THE ATTENTION OF THE LANDSCAPE ARCHITECT DISCREPANCIES WHICH MAY COMPROMISE THE DESIGN OR INTENT OF THE LAYOUT.
- LANDSCAPE CONTRACTOR SHALL ASSURE COMPLIANCE WITH APPLICABLE CODES AND REGULATIONS GOVERNING THE WORK AND MATERIALS SUPPLIED.
- LANDSCAPE CONTRACTOR SHALL VERIFY ALIGNMENT AND LOCATION OF UNDERGROUND AND ABOVE GRADE UTILITIES AND PROVIDE THE NECESSARY PROTECTION FOR SAME BEFORE CONSTRUCTION BEGINS.
- LANDSCAPE CONTRACTOR SHALL REVIEW THE SITE FOR DEFICIENCIES IN SITE CONDITIONS WHICH MIGHT NEGATIVELY AFFECT PLANT ESTABLISHMENT, SURVIVAL OR WARRANTY. UNDESIRABLE SITE CONDITIONS SHALL BE BROUGHT TO THE ATTENTION OF THE LANDSCAPE ARCHITECT PRIOR TO BEGINNING OF WORK.
- LANDSCAPE CONTRACTOR IS RESPONSIBLE FOR ONGOING MAINTENANCE OF NEWLY INSTALLED MATERIALS UNTIL TIME OF FINAL ACCEPTANCE BY LANDSCAPE ARCHITECT. REPAIR OF ACTS OF VANDALISM OR DAMAGE WHICH MAY OCCUR PRIOR TO FINAL ACCEPTANCE SHALL BE THE RESPONSIBILITY OF THE LANDSCAPE CONTRACTOR.

SEEDING NOTES

- SEEDING SHALL FOLLOW MNDOT SEEDING MANUAL 2014 EDITION.
- SEED SHALL BE LOCAL ORIGIN AND WILD ECOTYPE. SEED ORIGIN SHALL BE CERTIFIED BY THE MN CROP IMPROVEMENT ASSOCIATION. LOCAL ORIGIN SHALL MEAN WITHIN 175 MILES OF PROJECT SITE. PROVIDE MCIA DOCUMENTATION TO LANDSCAPE ARCHITECT PRIOR TO SEEDING.
- SOW SEED MIXES ON ALL DISTURBED AREAS AFTER ALL GRADING ACTIVITIES HAVE BEEN COMPLETED. SEEDING MAY TAKE PLACE PRIOR TO PILE DRIVING AND SOLAR ARRAY INSTALLATION, HOWEVER ANY DISTURBED AREAS WILL HAVE TO BE RE-SEEDING.
- ACCEPTABLE SEEDING DATES ARE APRIL 15 - JULY 20 IN THE SPRING, OR SEPTEMBER 20 - OCTOBER 20 IN THE FALL. WRITTEN PERMISSION MUST BE GRANTED BY THE LANDSCAPE ARCHITECT TO PERFORM SEEDING OPERATIONS ON ANY OTHER DATES OF THE YEAR.
- SEEDING METHODS 1-3 ARE ANTICIPATED ACROSS THE SITE IN RESPONSE TO SITE CONDITIONS. CONTRACTOR WILL PREPARE SEEDING PLAN IN CONJUNCTION WITH PROJECT LANDSCAPE ARCHITECT, APPROVAL IS NECESSARY TO EXECUTE.
- SOW NATIVE SEEDS WITH A MULTI-BOX BROADCAST SEEDER SUCH AS THE TRILLION BY TRUAX, WHERE POSSIBLE.
- PREPARE SEED BED PRIOR TO SEEDING PER MNDOT SPEC. 2574.3.A.4.
- STABILIZE SEED MIX MN-DOT 25-141 (MESIC ROADSIDE GENERAL) WITH BONDED FIBER MATRIX @ 3.50 LB PER ACRE PER MNDOT SPEC 2575.3.B4.
- SOLAR ARRAYS MUST BE PROTECTED FROM HYDRO-MULCH OVERSPRAY OR CLEANED AFTER APPLICATION PER MNDOT SPEC. 2575.3.E.
- COVER NATIVE SEED MIXES WITH CLEAN STRAW MULCH (TYPE 3), AND DISC ANCHOR, EXCEPT WHERE EROSION CONTROL BLANKET IS INDICATED ON PLANS.
- USE TEMPORARY EROSION CONTROL DEVICES (SEDIMENT LOGS, SILT FENCE) AS NEEDED TO PREVENT EROSION PRIOR TO AND DURING SEED ESTABLISHMENT.
- INCLUDE A COVER CROP OF OATS WITHIN NATIVE GRASS SEED MIX (@ RATE OF 32 LB/ACRE) IF SEEDING BETWEEN OCTOBER 1ST AND AUGUST 1ST. IF SEEDING BETWEEN AUGUST 1ST AND OCTOBER 1ST, SUBSTITUTE WINTER WHEAT FOR OATS AT THE SAME RATE.

SEED ESTABLISHMENT NOTES

- ESTABLISHMENT PERIOD COMMENCES UPON ACCEPTANCE OF SEEDING (ADEQUATE COVER CROP GERMINATION AND COVERAGE) AND RUNS FOR THREE YEARS FROM THIS DATE.
- MONITOR THE SITE MONTHLY DURING THIS PERIOD TO DETECT AREAS OF WEED COLONIZATION, CUT OR TREAT ALL NOXIOUS WEEDS (AS CURRENTLY DEFINED BY MN DEPARTMENT OF AGRICULTURE) WITH GLYPHOSATE HERBICIDE AS SOON AS DETECTED.
- DURING THE FIRST GROWING SEASON MOW OR CUT THE ENTIRE SEEDING AREA EVERY 30 DAYS UNTIL SEPTEMBER 30TH AT A HEIGHT OF 5'-8" .
- DURING THE SECOND GROWING SEASON MOW OR CUT THE ENTIRE SEEDING AREA ONCE IN MID-JUNE AND ONCE IN MID-AUGUST AT A HEIGHT OF 5'-8" .
- IF AREAS OF BARE GROUND PERSIST AFTER FIRST GROWING SEASON RESEED PER PLAN.
- AFTER THE FIRST TWO GROWING SEASONS MOW OR CUT NATIVE SEED AREAS IN LATE FALL OR EARLY SPRING, RAKE OUT AND REMOVE DOWNED VEGETATION.

PLANTING NOTES

- NO PLANTS WILL BE INSTALLED UNTIL FINAL GRADING AND CONSTRUCTION HAS BEEN COMPLETED IN THE IMMEDIATE AREA.
- PROPOSED PLANT MATERIAL SHALL COMPLY WITH THE CURRENT EDITION OF THE AMERICAN STANDARD FOR NURSERY STOCK, ANSI Z60.1, UNLESS NOTED OTHERWISE. DECIDUOUS SHRUBS SHALL HAVE AT LEAST 5 CANES AT THE SPECIFIED HEIGHT. ORNAMENTAL TREES SHALL HAVE NO 'V' CROTCHES AND SHALL BEGIN BRANCHING NO LOWER THAN 3' FEET ABOVE THE ROOT BALL. STREET AND BOULEVARD TREES SHALL BEGIN BRANCHING NO LOWER THAN 6' ABOVE PAVED SURFACE.
- PLANT SYMBOLS ON PLAN DRAWING TAKES PRECEDENCE OVER PLANT SCHEDULE IF DISCREPANCIES IN QUANTITIES EXIST. SPECIFICATIONS AND DETAILS TAKE PRECEDENCE OVER NOTES.
- TREES SHALL BE LOCATED AND STAKED AS SHOWN ON PLAN. LANDSCAPE ARCHITECT MUST APPROVE STAKING OF PLANT MATERIAL PRIOR TO DIGGING.
- NO PLANT MATERIAL SUBSTITUTIONS WILL BE ACCEPTED UNLESS APPROVAL IS GRANTED BY THE LANDSCAPE ARCHITECT TO THE LANDSCAPE CONTRACTOR.
- ADJUSTMENTS IN LOCATION OF PROPOSED PLANT MATERIALS MAY BE NEEDED IN FIELD. LANDSCAPE ARCHITECT MUST BE NOTIFIED PRIOR TO ADJUSTMENT OF PLANTS.
- PLANT MATERIALS TO BE INSTALLED PER PLANTING DETAILS.
- WATER ALL PLANT MATERIAL WITHIN 2 HOURS OF PLANTING. APPLY ENOUGH WATER TO THOROUGHLY SATURATE ALL PLANTING SOIL.
- LANDSCAPE CONTRACTOR SHALL WARRANTY NEW PLANT MATERIAL THROUGH THREE CALENDAR YEARS FROM THE DATE OF FINAL ACCEPTANCE BY LANDSCAPE ARCHITECT. NO PARTIAL ACCEPTANCE WILL BE CONSIDERED.

File Date: 07/26/2019  
 File Path: C:\Users\johnd\OneDrive\Documents\Projects\2019\11\_Park Ave Solar\1104-0011.dwg  
 User: jhansen  
 Title: Landscape Details  
 Project: PARK AVENUE SOLAR SOLUTION, LLC  
 Drawing: FS-11 ZUMBROTA HADER SOLAR GARDEN GOODHUE COUNTY, MINNESOTA  
 Scale: AS SHOWN  
 Plot Date: 07/26/2019 10:41:46 AM  
 Plot Path: C:\Users\johnd\OneDrive\Documents\Projects\2019\11\_Park Ave Solar\1104-0011.dwg  
 Plot User: jhansen  
 Plot Title: Landscape Details  
 Plot Project: PARK AVENUE SOLAR SOLUTION, LLC  
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 Plot Scale: AS SHOWN

NO	DATE	BY	REVISION
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*Britta Hansen*

BRITTA HANSEN  
 DATE: 04/01/2019 LICENSE # 53307

SUBMISSION DATE:  
04/04/2019

DESIGN BY  
SP

DRAWN BY  
BR

EOR PROJECT NO.  
1404-0011

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FS - 11 ZUMBROTA HADER SOLAR GARDEN  
 GOODHUE COUNTY, MINNESOTA

STATE PROJECT NO. --- CITY PROJECT NO. ---

LANDSCAPE DETAILS

SHEET 08 OF 12 SHEETS

DOC#: A- 645010

Certified, Filed, and or Recorded on:

January 30, 2018 11:44 AM

Signed  Deputy

LISA M. HANNI

GOODHUE COUNTY RECORDER

Fee Amount: \$46.00

**STATE OF MINNESOTA  
COUNTY OF GOODHUE**

**FILE NUMBER Z17-0043  
BOARD OF COMMISSIONERS  
CONDITIONAL/INTERIM USE PERMIT  
PROCEEDINGS**

**WHEREAS, William Weber, Weber Planning LLC and property owner Hader Farms, David Fredrickson for Goodhue Community Solar Three have requested a Utility Scale Solar Energy System conditional use permit (CUP) for a Photovoltaic Ground 1 MW Solar Energy System occupying an estimated 5 acres.**

**Application Information:**

**Applicant(s): William Weber, Weber Planning LLC and property owner Hader Farms, David Fredrickson**

**Address of zoning request: TBD Hwy 60 Blvd Zumbrota MN 55992.**

**Parcel 38.028.1800**

**Short Legal Description: Part of the SE ¼ and E ¼ of SW ¼ Sec 28 Twp 110 Range 16**

**Township Information: Minneola**

**Zoning District: A1 zoned district**

The project plans have been reviewed with reference to the Goodhue County Zoning Ordinance. The Conditional Use Permit application was considered by the Goodhue County Planning Advisory Committee at a public hearing on Monday, July 17<sup>th</sup>, 2017 and the request was considered at a public meeting by the Goodhue County Board of Commissioners on Tuesday, August 10<sup>th</sup>, 2017. Pursuant to Goodhue County Zoning Ordinance the project has been properly noticed by posting to the official newspaper of Goodhue County and a mailing to neighboring properties of the site.

*DISCONTINUANCE: A conditional/interim use permit shall expire and be considered null and void one (1) year after the County Board's final decision to grant the permit if the use has not begun. One (1) administrative extension of up to one (1) year may be granted by the Zoning Administrator upon written request of the property owner, provided there is reasonable cause for the request and further provided that the written request is made no less than thirty (30) days prior to expiration of the permit. If no extension has been requested the Zoning Administrator shall record an expiration notice with the County Recorder. A conditional/interim use permit shall be considered null and void if discontinued for a period of one (1) year.*

**NOW, THEREFORE, BE IT RESOLVED: THE GOODHUE COUNTY BOARD OF COMISSIONERS**

- 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

**APPROVES** the CUP for a Utility Scale Solar Energy System, the Photovoltaic Ground 1 MW Solar Energy System, Goodhue Community Solar Three, Subject to the following conditions:

1. The Applicant shall work with the Goodhue County Soil and Water Conservation District to establish and maintain a vegetative buffer to include coniferous plantings near the eastern edge of the leased area near the Devlaeminck house and the southern edge near Hwy 60, as submitted ;
2. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations;
3. Compliance with Goodhue County Zoning Ordinance; including but not limited to Article 19 Solar Energy System (SES) Regulations;
4. The owners will cooperate with inspections of the facility in coordination with Land Use staff;
5. The project is limited in location, size, and scope according to the submitted plan proposed in the application submittals; minor adjustments may be made to the site plan with approval from the Zoning Administrator;
6. The project must be decommissioned according to Article 19 Section 6 of the Goodhue County Zoning Ordinance;
7. A decommissioning agreement between the landowner and the solar energy system company must be maintained to assure that the area is reclaimed;
8. The Conditional Use Permit must be reviewed administratively every 5 years;
9. LUM staff will be notified within 30 days by the landowner or solar company if there are any ownership or operator changes;
10. The Applicant shall work with the Goodhue County Soil and Water Conservation District to determine an appropriate seed mix of native vegetation to establish on disturbed areas of the site after the project equipment is installed.
11. This CUP will expire 30 years from the date of approval of the project by the Goodhue County Board.

At TBD Hwy 60 Blvd Zumbrota MN 55992, Parcel 38.028.1800, Short Legal Description: Part of the SE ¼ and E ½ of SW ¼ Sec 28 Twp 110 Range 16, Minneola Township.

Date signed: 12/11/2017

  
\_\_\_\_\_  
>>>, Chairperson  
Goodhue County Board of Commissioners

STATE OF MINNESOTA )

) ss.

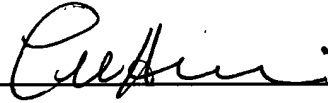
LAND USE MANAGEMENT DEPARTMENT

COUNTY OF GOODHUE )

*Lisa M. Hanni*

I, ~~Michael Wozniak, AICP, Planner/Zoning Administrator~~ for Goodhue County, do hereby certify that I have compared the foregoing copy and Order this conditional use permit with the original record thereof preserved in my office, and have found the same to be correct and true transcript.

Dated this *26<sup>th</sup>* day of *December*, 20*17*



Planner/Zoning Administrator, Goodhue County

*Lisa M. Hanni*

(SEAL)

Drafted by:  
Goodhue County Land Use Management Department  
509 West Fifth Street  
Red Wing MN 55066

*DISCONTINUANCE: A conditional/interim use permit shall expire and be considered null and void one (1) year after the County Board's final decision to grant the permit if the use has not begun. One (1) administrative extension of up to one (1) year may be granted by the Zoning Administrator upon written request of the property owner, provided there is reasonable cause for the request and further provided that the written request is made no less than thirty (30) days prior to expiration of the permit. If no extension has been requested the Zoning Administrator shall record an expiration notice with the County Recorder. A conditional/interim use permit shall be considered null and void if discontinued for a period of one (1) year.*

**LANDSCAPE SCREENING NOTES**

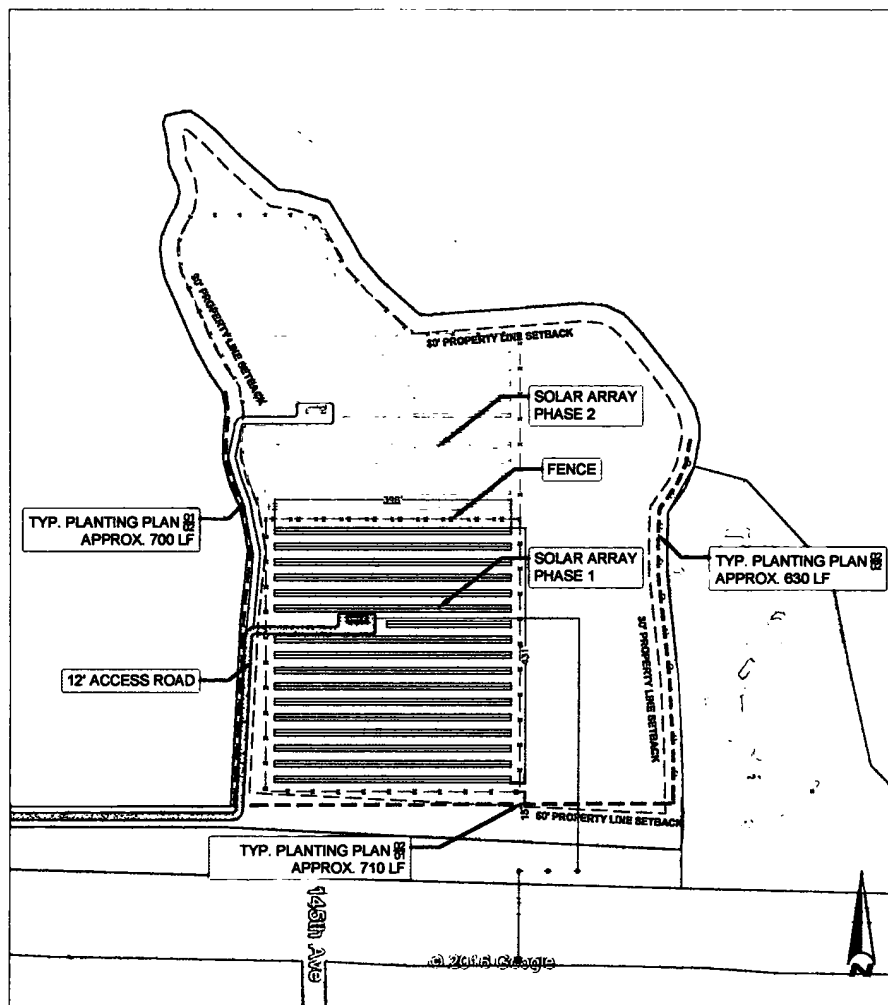
1. LANDSCAPE SCREENING TO BE PLANTED ALONG EAST, WEST, AND SOUTH PROPERTY BOUNDARY PER PLANS 01 AND 02
2. SPECIAL ATTENTION TO BE PAID TO SCREEN PLANTING ALONG RESIDENTIAL PROPERTY EAST OF SOLAR SITE.

**Coniferous Tree Planting Schedule**

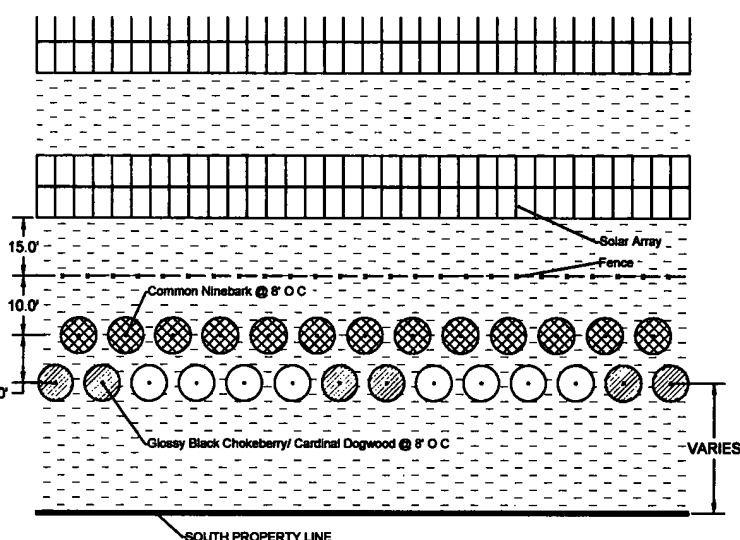
Symbol	Quantity	Scientific Name	Common Name	Size	Cont.	Type
PG	42	<i>Picea glauca 'denata'</i>	Black Hills Spruce	6-8'	B&B	Single Stem
	42	<b>Total</b>				

**Deciduous Shrub Planting Schedule**

Symbol	Quantity	Scientific Name	Common Name	Size	Type	Spacing
AM	68	<i>Aronia melanocarpa elata</i>	Black Chokeberry	24" Height	#5 Cont.	8' O.C.
CS	116	<i>Cornus sericea 'Cardinal'</i>	Red Twig Dogwood	24" Height	#5 Cont.	8' O.C.
PO	174	<i>Physocarpus opulifolius</i>	Common Ninebark	24" Height	#5 Cont.	8' O.C.
	358	<b>Shrub Total</b>				



**01 SOLAR SITE PLAN**  
1" = 200'



**02 TYP. PLANTING PLAN - SOUTH PROPERTY LINE**  
NOT TO SCALE

NO.	DATE	BY	REVISION	I HEREBY CERTIFY THAT THIS PLAN, SPECIFICATION OR REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL LANDSCAPE ARCHITECT UNDER THE LAWS OF THE STATE OF MINNESOTA.  <i>Britta N. Transen</i> BRITTA N. TRANSEN DATE: 08-07-2017 LICENSE # 63307	SUBMISSION DATE: 09-07-2017  DESIGN BY: BH DRAWN BY: BH  EOR PROJECT NO.: 1282-008	<b>Emmons &amp; Olliver</b> Resources, Inc. 651 Hale Avenue North Oakdale, MN 55128 Tel: 651.770.8448 www.eorinc.com	<b>SUNRISE ENERGY VENTURES</b> 601 CARLSON PKWY, STE 1050 MINNETONKA, MN 55305	<b>GREENMARK COMMUNITY SOLAR 8</b> 44°17'53.37"N 92°44'25.88"W 15500 HWY 60 BLVD ZUMBROTA, MN 55992	<b>LANDSCAPE SITE PLAN</b>  SHEET 01 OF 03 SHEETS
1									
2									
3									
4									



### Legal Description

The Southeast Quarter and the East Half of the Southwest Quarter of Section 28, Township 110, Range 16, Goodhue County, Minnesota, lying northerly of the northerly right of way of Minnesota State Trunk Highway Number 60. EXCEPT that part of the Southeast Quarter of Section 28, Township 110, Range 16, Goodhue County, Minnesota, described as follows: Commencing at the southeast corner of said Southeast Quarter; thence North 89 degrees 07 minutes 08 seconds West (assumed bearing) along the south line of said Southeast Quarter 1982.63 feet; thence North 00 degrees 07 minutes 37 seconds East 98.22 feet to the northerly right of way line of Minnesota State Trunk Highway Number 60 and the point of beginning of the land to be described; thence continuing North 00 degrees 07 minutes 37 seconds East 126.40 feet; thence North 02 degrees 14 minutes 17 seconds West 187.55 feet; thence North 03 degrees 46 minutes 27 seconds West 217.52 feet; thence North 32 degrees 28 minutes 11 seconds East 99.19 feet; thence North 01 degree 20 minutes 31 seconds East 98.47 feet; thence North 66 degrees 53 minutes 59 seconds East 212.17 feet; thence South 04 degrees 54 minutes 33 seconds East 420.28 feet; thence South 11 degrees 45 minutes 39 seconds East 257.16 feet; thence South 39 degrees 40 minutes 05 seconds East 185.72 feet to said northerly right of way line; thence North 89 degrees 03 minutes 00 seconds West, along said northerly right of way line, 384.32 feet; thence North 00 degrees 57 minutes 00 seconds East, along said northerly right of way line, 10.00 feet; thence North 89 degrees 03 minutes 00 seconds West, along said northerly right of way line, 52.20 feet to the point of beginning. Containing 254.70 acres, more or less.

38-028-1600 (pr)  
-1800

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

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**Vice Chair Gale opened the Public Hearing.**

*Noone spoke for or against the request.*

**<sup>3</sup>After Vice Chair Gale asked three times for comments, it was moved by Commissioner Stenerson and seconded by Commissioner Fox to close the public hearing.**

**Motion carried 8:0.**

*Commissioner Stenerson questioned whether the applicant would be insulating the structure to control noise.*

*Mr. Tennesen confirmed he will be insulating the new structure.*

**<sup>4</sup>It was moved by Commissioner Fox and seconded by Commissioner Nystuen for the Planning Advisory Commission to:**

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

recommend that the County Board of Commissioners **APPROVE** the IUP request from Nick Tennesen to establish a home-based cabinetry business.

**Motion carried 8:0.**

**PUBLIC HEARING: SES Conditional Use Permit Amendment Request**

Request to amend CUP Z17-0043 submitted by Park Avenue Solar Solutions LLC (applicant) and Hader Farms Partnership (owners) to modify approved site plan and vegetative screening requirements for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.0 acres. Parcel 38.028.1800. 14373 ST HWY 60 BLVD, Zumbrota, MN 55992. Part of the SE ¼ and E ½ of SW ¼ Sec 28 Twp 110 Range 16 in Minneola Township. A1 Zoned District.

*Wozniak presented the staff report and attachments.*

*Commissioner Nesseth questioned what the proposed tree heights shown in the attached landscape plan were.*

*Bechel showed the tree heights on the submitted plan being 6 to 8 foot tall Black Hills Spruce.*

*Wozniak commented that some shrubs are planted at 24 inches but will grow rapidly.*

*Commissioner Stenerson questioned whether there was an issue with stormwater permitting requirements with the original plan.*

*Wozniak stated that this project did not have a full stormwater plan at the Planning Commission stage in 2017. He also stated that the ponding area made the most sense with the existing site conditions.*

*Commissioner Stenerson questioned if the ponding area was proposed in order to have the least impact on the existing site topography.*

*Wozniak confirmed this rationale.*

*Commissioner Stenerson questioned if the stormwater permitting process was conducted by*

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

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*the State.*

*Wozniak stated that was correct.*

*Paula Kalinoskey, engineer with EOR, referred to the original site plans, noting the proposed access road was quite steep and will need to be used for two solar sites. With these restrictions in mind, the access moved to the east. The stormwater pond also moved down stream of the array for the collection of road runoff. She noted there was a drainage divide present but that it has been graded out therefore the new location for the stormwater pond made the most sense. She noted the location of the solar arrays are based on optimization of performance calculations from engineers outside of her company. She stated that when the Stop Work Order was issued, they had to go back to these engineers to maximize the distance from the neighboring property. The engineers worked with spacing of the arrays and made some rows longer to the south thereby eliminating some western rows. Ms. Kalinoskey also noted that the proposed site plan shows the arrays right at the lease line and this is not common practice with these types of projects. She added that some equipment pads have had to be relocated and the third row of screening was added when the site plan was originally brought to the Township. Ms. Kalinoskey concluded by stating they want to be a good neighbor.*

*Mr. Wozniak added that the project to the north also had issues but these were caught earlier on and they were able to easily rearrange the site plan.*

*Commissioner Stenerson questioned what would be happening to the stormwater had this project not been built.*

*Ms. Kalinoskey stated that the water would be going in that same direction. She added that they are capturing the amount of stormwater required under the MPDES permit. She continued by detailing some specifics of the permit and the stormwater calculation information.*

*Commissioner Nesseth asked for confirmation on the height of the trees to be planted along the neighbor's property line.*

*Ms. Kalinoskey confirmed the trees will be 6 to 8 feet in height.*

*Wozniak noted that the tree height requirement was discussed at the Township meeting in March 2019.*

*Commissioner Gale questioned whether the Black Hills Spruce will be planted in the furthest row from the neighboring residence or the closest row.*

*Ms. Kalinoskey stated that the trees will be closest to the residence and the other vegetation will be further away to fill in gaps between the trees.*

**Vice Chair Gale opened the Public Hearing.**

*Travis Devlaeminck (14657 HWY 60 BLVD Zumbrota, MN 55992) provided the Commissioners with a photo of 6 foot posts located approximately at the proposed distance for the Black Hills Spruce trees (Attachment A). He stated that their home sits approximately 2 feet above the ground therefore the proposed trees would be 4 to 6 feet in height at their point of view. He commented that the water running off of the property would not shed to the west as there is a waterway to the north where the water will go. Mr. Devlaeminck referenced the original site plan from 2017 included in the packets, stating this plan was not approved by the Planning Commission in 2017 but a different site plan was approved that did not have the stormwater drainage pond. He noted in the original site plan had the solar array 337 feet from his*

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

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property line. He added that the solar field has taken away the ability to enjoy their property. He referenced the meetings they have attended and phone calls with staff members regarding this project. He noted that it is not just the visual aspect of the array that bothers them but also the unknowns of a large solar array being that close to their home. Mr. Devlaeminck commented on the construction noise from the project from sunup to sundown six days a week. He mentioned that he was the person who caught the mistake during construction, not staff. He stated that there was negligence on the part of the developer, those that approved the CUP permit and Mike Wozniak. He stated that he called staff several times with few returned phone calls. He detailed the process he took to contact people to stop the project when fence posts were being put up along his property line. He added that no one on staff visited the site for a month during construction. He added that trees grow away from power lines and asked how it can be safe for a solar array to be this close to his home. He stated that the health effects of solar arrays is unknown and it will not effect anyone's health but theirs. He commented that he has never seen a solar array this large this close to a residence. He detailed the original timeline for the project beginning in 2017. He stated that he is okay with the landscaping plan but the distance from his home is the most concerning.

Bruce Johnson (40890 HWY 57 BLVD) stated he is the property owner of the solar array site. He questioned how tall the dogwoods will get.

Ms. Kalinoskey stated they will be approximately 6 to 8 feet tall.

Wozniak added that the trees can grow taller and will quickly reach that 6 to 8 foot height. He stated the spruce trees will reach approximately 35 to 40 feet in height.

Mr. Johnson commented that they want to be good neighbors and that the third row of vegetation will be more than adequate. He added this seems to be a fair distance from the neighboring property.

**<sup>5</sup>After Vice Chair Gale asked three times for additional comments it was moved by Commissioner Stenerson and seconded by Commissioner Huneke to close the Public Hearing.**

**Motion carried 8:0.**

Commissioner Stenerson questioned where the Township was at with this revised plan.

Ms. Kalinoskey stated she forwarded this CUP application to the Township noting the screening was not changing. Because the screening was not changing, the Township decided that they would not take additional action.

Wozniak added that Minneola Township does not have Township zoning and they influenced this project by asking for an enhanced vegetative buffer. He added that the Township signs off on the building permit application and they signed off on the plan which was closer to the property line than the plan proposed tonight.

Commissioner Gale questioned what the minimum distance a solar array can be from a property line.

Wozniak stated 30 feet is the minimum distance.

Commissioner Drazkowski questioned what the contour line intervals were on the map provided.

Wozniak stated they are at two foot intervals.

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

*Discussion continued regarding the elevation of the home versus the elevation of the solar array.*

*Commissioner Drazkowski questioned the height of the panels.*

*Bechel stated that 10 feet is the maximum height allowed from grade in the Zoning Ordinance.*

*Ms. Kalinoskey stated engineers prefer to keep panels between 6 and 8 feet in height.*

*Wozniak added panels typically do not exceed 10 feet in height.*

*Commissioner Nesseth questioned whether the land between the solar array and the vegetative screening will be farmed.*

*Wozniak stated that there will be a landscape buffer in that area and pollinator grasses will be planted there.*

*Ms. Kalinoskey added that within the fenceline there will be pollinator grasses and other approved grasses will be outside the fenceline.*

*Commissioner Nesseth questioned what the growth rate of the spruce trees is.*

*Wozniak stated the trees can grow upwards of a foot per year, weather dependent.*

*Commissioner Stenerson stated he sympathizes with the neighbors but noted that the Township is okay with the vegetative screening and the proposal fits the rules and ordinances. He commented on the investment in erosion control.*

**It was moved by Commissioner Stenerson and seconded by Commissioner Nystuen 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
- Amend existing conditions #1 and #5 regarding site layout and vegetative screening as noted; and

recommend the County Board of Commissioners **APPROVE** the request to amend CUP Z17-0043 to modify approved site plan and vegetative screening requirements for a Utility-Scale Photovoltaic Ground 1 Megawatt Solar Energy System (SES) occupying approximately 5.0 acres subject to the following conditions:

1. The Applicant shall establish and maintain a vegetative buffer as referenced in CUP Application #Z19-0037, Leeter from EOR dated July 31, 2019 and illustrated in Attachment D;
5. The project is limited in location, size, and scope according to the submitted plan (revised site layout submitted with CUP Application #Z19-0037 as Attachment B) proposed in the application submittals; minor adjustments may be made to the site plan with approval from the Zoning Administrator;

*Commissioner Drazkowski noted that in the past the Commission has been conscious of adjacent landowners' points of view. He discussed the existing topography of the site. He offered an amendment to the CUP to have one row of trees be planted at 10 feet in height.*

*Commissioner Miller seconded this amendment.*

*Commissioner Gale questioned what the survival rate would be if a larger tree were planted.*

**PLANNING COMMISSION  
GOODHUE COUNTY, MN  
August 19<sup>th</sup>, 2019 MEETING MINUTES  
DRAFT**

*Wozniak commented that a taller tree is less likely to survive if transplanted.*

*Commissioner Fox agreed with staff's interpretation of the survival rate of taller trees.*

*Commissioner Gale commented on the replacement rate of taller trees if they did not survive.*

*Commissioner Stenerson added that he has issues with a taller tree being planted and the survivability of those trees.*

*Commissioner Drazkowski withdrew his amendment.*

**Motion carried 8:0**

**PUBLIC HEARING: "Gesme Addition" Preliminary and Final Plat Review**

Request, submitted by David Rapp (surveyor/agent) on behalf of Keith Gesme (owner), for Preliminary and Final Plat review of the proposed Gesme Addition Plat comprising approximately 62.48 acres. Parcels 28.006.0101, 28.006.0100 and 28.005.0900. 28170 HWY 20 Cannon Falls, MN 55009. Part of the East ½ of the NE ¼ and Part of the N ½ of the SE ¼ of section 6 and part of the W ½ of section 5 in Twp 112 Range 17 in Cannon Falls Township. A3 Zoned District.

*Pierret reviewed the staff report and attachments.*

*Keith Gesme (owner of the property) questioned where the 62.48 acre dimension comes from when the submitted survey shows 55.61 acres.*

*Discussion continued regarding the survey being amended throughout the application process and existing lot dimensions. Staff assured Mr. Gesme the memo for the County Board and the Recorded Document would reflect the 55.61 acre dimension.*

*Commissioner Nesseth questioned if the land was homesteaded.*

*Mr. Gesme stated the land has been homesteaded and gave a history of the family property holdings and future plans for the property.*

**Vice Chair Gale opened the Public Hearing.**

**After Vice Chair Gale asked three times for comments, it was moved by Commissioner Miller and seconded by Commissioner Huneke to close the public hearing.**

**Motion carried 8:0**

**Motion by Commissioner Stenerson and seconded by Commissioner Miller for the Planning Advisory Commission to:**

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

Recommend that the County Board of Commissioners **APPROVE** the request for Preliminary and Final Plat approval of the proposed "Gesme Addition" Plat comprising approximately 62.48 acres.

**Motion carried 8:0**

**PUBLIC HEARING: "Hayes Addition" Preliminary and Final Plat Review**





**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) 267.4872

TO: Goodhue County Commissioners

FROM: Melissa Cushing, Human Resource Director

DATE: 08/27/2019

RE: 2019 Staffing Report – August

Following the updated hiring policy, below are new hires for the month of August:

<b>Outgoing Employee</b>	<b>Rate of Pay*</b>	<b>Position</b>	<b>New Employee</b>	<b>Rate of Pay*</b>	<b>Pay Grade/ Step</b>	<b>Hire Date</b>
Margaret Trebil	\$40.79	Appraiser Trainee	Austin Noble	\$20.57	81 / 1	08/05/2019
Lavon Vieths-Augustine**	\$37.54	Appraiser Trainee	Jordan Safe	\$20.57	81 / 1	08/05/2019
Terry Hayunga	\$37.54	IT Technical Support Specialist	Hannah Carlson	\$26.24	84 / 1	08/12/2019
Reed Bartsch	\$19.17	Detention Deputy	Ashley Senne	\$19.17	80.5 / 1	08/12/2015
Jack Novak	\$21.09	Detention Deputy	Jessica Young Bird	\$19.17	80.5 / 1	08/26/2019
Samantha Pierret**	\$26.22	Permit Technician	Molly Strauss	\$20.57	81 / 1	08/27/2019

*\*Rate of pay does not include additional compensation factors such as FICA, Medicare, pension and individual benefit elections which are confidential.*

*\*\*Internal promotion or transfer*

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



**Goodhue County Public Works  
Project Status Report for September 03, 2019**

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	<b>Bidding</b>	
CR 23	Shoulder Edge Drain	Bid considered for award at the 03Sept19 Board meeting.
	Solar Request for Proposal	Board approved moving forward with Nokomis Partners. The initial contract to commit to the project was on the agenda for the 08 Aug 19 Board meeting.
	<b>Road Construction</b>	
CSAH 21	Traffic Signal & Ped Ramp Upgrade CSAH 21 / TH 58 / Pioneer Road	Contract awarded to Pember Companies, Inc. Project complete and needs to be finalized. An agenda item to final this project is on the agenda.
Various	2019 Aggregate Surfacing CR 23, 43, 47, 54, & 59	Work started. CR 23 and part of CR 54 delayed due to poor road condition. All other work completed.
CSAH 14	Culvert Replacements CSAH 9 – TH 52	Culvert replacements are completed. Bituminous paving is anticipated to be completed by August 10 <sup>th</sup> . Three additional culverts have been added to the contract to be re-layed and tied on CSAH 14 from CSAH 30 to CSAH 9. Work to begin week of August 26 <sup>th</sup> .
Various	2019 Bituminous Paving CSAH 12, 18, 19, 27, 62	Contract awarded to Rochester Sand & Gravel; CSAH 19 – Phase I completed. CSAH 18 – Phase II completed. CSAH 12 – Phase III paving anticipated to start the week of August 26 <sup>th</sup> .
CSAH 21	Concrete Surfacing TH 58 – 170' East of Eagle Ridge Drive	Construction completed. Project to be finalized along with CSAH 1.
CSAH 1	Concrete Surfacing & FDR TH 60 – TH 52	Traffic marking installed. All road surfacing work complete. Turf establishment finalized. Project completed and final approval is on this meeting's agenda.
Twp.	2019 Box Culverts Belle Creek, Featherstone, Florence, Belvidere, & Zumbrota	Project awarded to Fitzgerald Excavating and Trucking, Inc of Goodhue, MN. Construction anticipated to begin late September or early October.
	<b>Maintenance Department</b>	
Various	Bituminous Patching and Crack Filling	Crack filling completed, bituminous mastic completed, and bituminous patching ongoing.
Various	Aggregate Shouldering	In progress and will continue through summer.

<b>ROUTE</b>	<b>TYPE OF WORK/PROJECT LOCATION</b>	<b>CURRENT STATUS</b>
Various	Centerline & Driveway Culvert Repairs	Work to continue until freeze up.
Various	Ditch Mowing	Top cut completed. Mowing to resume in September.
CR 23	Ditching & Culvert Replacement	Work in progress.
CSAH 17	Aggregate Surfacing	Work completed.
CR 45	Ditching & Culvert Replacement	Work to begin late August.
	Paint Striping Parking Lots	Work completed.
	<b>Planning &amp; Studies</b>	
St Paul - Chicago	Great River Rail Commission	Agenda item to change name at 08 Aug 19 Board meeting. Working on a second train between the Twin Cities and Chicago. River route remains the preferred alternative. Commission will continue both its public rail advocacy and to comment on MnDOT's river route process.
Red Rock Corridor	Commuter Rail Planning (RRC Commission)	The Commission determined Bus Rapid Transit to be the best alternative and has adopted the Final Report. An implementation plan for a future extension of the Bus Rapid Transit (BRT) line to Hastings is in various stages of planning.
Zip Rail Rochester – Twin Cities	High Speed Rail Planning (OCRRA & Mn/DOT)	MnDOT announced their project is “shelved” and no further public work is to be done. A Tier 1 EIS was not completed. A private firm analyzed the feasibility of a zip rail along the same alignment, but their work was non-public and no communication has been made by them for some time.
TH 63	Mississippi River Bridge @ Red Wing (Mn/DOT)	Construction is underway and completion is slated for 2020.

The following is a summary of the claims to be reviewed and approved at the September 3, 2019 board meeting:

01	General Fund	\$	286,492.47
03	Public Works	\$	154,492.01
11	Human Service Fur	\$	38,712.89
21	ISTS	\$	-
25	EDA	\$	-
30	Capital Improveme	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	154,217.45
35	Debt Service	\$	-
40	County Ditch	\$	-
61	Waste Managemer	\$	14,798.63
62	Recycling Center	\$	-
63	HHW	\$	-
72		\$	239,206.52
81	Settlement	\$	37,812.02
	Totals	\$	<u>925,731.99</u>

GROSS PAYROLL (including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
8/9/2019	8/22/2019	\$ 1,018,295.65

Checks (WFXX,WFXX-	\$	635,073.43
EFT (Manual Warrants)	\$	290,658.56
Total:	\$	<u>925,731.99</u>

# 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>
11554	11872	Intellicents					
			985.71	Consultant Fee 8/2019	01-061-000-0000-6278	21	0
			111.95	Consultant Fee 8/2019	11-420-600-0010-6283	21	0
			43.05	Consultant Fee 8/2019	11-420-640-0010-6283	21	0
			154.99	Consultant Fee 8/2019	11-430-700-0010-6283	21	0
			43.05	Consultant Fee 8/2019	11-479-478-0000-6283	21	0
			77.50	Consultant Fee 8/2019	11-479-479-0000-6283	21	0
<b>Warrant #</b>	<b>11554</b>	<b>Total</b>	<b>1,416.25</b>	<b>Date 8/15/2019</b>			
		<b>Final Total...</b>	<b>1,416.25</b>	<b>6</b>	<b>Transactions</b>		

# Goodhue County



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

# 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>
11556	1820	State Of Minnesota-Sales & Use Tax					
			0.41	07/11/2019	01-105-000-0000-5859		0
			4.12	Receipt Nbr 430800 07/25/2019	01-105-000-0000-5859		0
			442.15	Receipt Nbr 430898 07/30/2019	01-207-240-0000-5852		0
			23.46	Receipt Nbr 430898 07/30/2019	01-207-240-0000-5859		0
			3.43	Receipt Nbr 430132 07/01/2019	03-310-000-0000-5934		0
			3.43	Receipt Nbr 430477 07/12/2019	03-310-000-0000-5934		0
			-1.00	- Sales tax rounding 7/2019	01-001-000-0000-6850		0
<b>Warrant #</b>	<b>11556</b>	<b>Total</b>	<b>476.00</b>	<b>Date 8/19/2019</b>			
	<b>Final Total...</b>		<b>476.00</b>	<b>7</b>	<b>Transactions</b>		

# Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	469.14	County General Revenue
3	6.86	County Road and Bridge
	476.00	TOTAL

# Goodhue County

## WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11555	3796	Department Of Revenue					
			124,134.88	St Share-Deed Tax 7/2019	72-850-000-0000-2310		0
			87,454.64	St Share-Mtg Tax 7/2019	72-850-000-0000-2311		0
			<b>211,589.52</b>	<b>Date 8/19/2019</b>			
	<b>Warrant #</b>	<b>11555</b>	<b>Total</b>				
			<b>211,589.52</b>	<b>2</b>	<b>Transactions</b>		
		<b>Final Total...</b>					



# Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
72	211,589.52	Other Agency Funds
	211,589.52	TOTAL

PONCELET  
08/22/2019

8:28:22AM

# 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>
11557	1512	Alliance Benefit Group	140.00	COBRA Invoice 8/19	01-061-000-0000-6278	C82521	0
	<b>Warrant #</b>	<b>11557</b>	<b>Total</b>	<b>140.00</b>	<b>Date 8/20/2019</b>		
	<b>Final Total...</b>		<b>140.00</b>	<b>1</b>	<b>Transactions</b>		

# Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	140.00	County General Revenue
	140.00	TOTAL

tswanson  
08/22/2019

8:38:43AM

# 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>
11558	11506	Alerus Financial					
			18,745.40	8/22/19 Payroll-Co HSA Contrib	01-000-000-2504-2005		0
			3,392.28	8/22/19 Payroll-Co HSA Contrib	03-000-000-2504-2005		0
			10,949.20	8/22/19 Payroll-Co HSA Contrib	11-000-000-2504-2005		0
			207.69	8/22/19 Payroll-Co HSA Contrib	61-000-000-2504-2005		0
<b>Warrant #</b>	<b>11558</b>	<b>Total</b>	<b>33,294.57</b>	<b>Date 8/22/2019</b>			
	<b>Final Total...</b>		<b>33,294.57</b>	<b>4</b>	<b>Transactions</b>		

# Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	18,745.40	County General Revenue
3	3,392.28	County Road and Bridge
11	10,949.20	Health & Human Service Fund
61	207.69	Waste Management Facilities
	33,294.57	TOTAL

# Goodhue County

## WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
11559	11506	Alerus Financial					
			1,131.00	FSA/HRA/HSA Fees 8/2019	01-061-000-0000-6283	8/15/19	0
			141.83	FSA/HRA/HSA Fees 8/2019	11-420-600-0010-6283	8/15/19	0
			54.55	FSA/HRA/HSA Fees 8/2019	11-420-640-0010-6283	8/15/19	0
			196.38	FSA/HRA/HSA Fees 8/2019	11-430-700-0010-6283	8/15/19	0
			54.55	FSA/HRA/HSA Fees 8/2019	11-479-478-0000-6283	8/15/19	0
			98.19	FSA/HRA/HSA Fees 8/2019	11-479-479-0000-6283	8/15/19	0
<b>Warrant #</b>	<b>11559</b>	<b>Total</b>	<b>1,676.50</b>	<b>Date 8/27/2019</b>			
	<b>Final Total...</b>		<b>1,676.50</b>	<b>6</b>	<b>Transactions</b>		

# Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	1,131.00	County General Revenue
11	545.50	Health & Human Service Fund
	1,676.50	TOTAL

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u> <u>OBO#</u>	<u>Account Number</u> <u>On-Behalf-of-Name</u>	<u>Invoice #</u> <u>From Date</u>	<u>PO #</u> <u>To Date</u>
11560	2783	Bmo P-Card Payment					
			51.80	#1722 Oil/Rot Tires 7/18 9,698 Zumbrota Ford	01-201-000-0000-6303	Ayres Michael	0
			89.93	Misc Supplies ADC 7/24 50,705 Red Wing Ace Hardware	01-111-113-0000-6420	Bach Bob	0
			36.12	Parts ADC 6/28 27,672 Amazon.Com	01-111-113-0000-6420	Bach Bob	0
			73.15	Supplies ADC 7/16 50,705 Red Wing Ace Hardware	01-111-113-0000-6420	Bach Bob	0
			80.69	Wrong account 50,705 Red Wing Ace Hardware	01-111-113-0000-6420	Bach Bob	0
			-80.69	- Credit Wrong account 50,705 Red Wing Ace Hardware	01-111-113-0000-6420	Bach Bob	0
			310.00	#1923 Weathertec Mats 7/9 12,052 Red Wing Chevrolet	34-201-000-0000-6663	Barringer Glen	0
			89.97	Med Cups 7/19 27,672 Amazon.Com	01-207-000-0000-6434	Bolster Mark	0
			19.88	#1623 Wipers 7/7 6,464 Walmart	01-201-000-0000-6303	Bowron Matt	0
			24.80	#1623 Fuel 7/2 3,843 Goodhue Country Station	01-201-000-0000-6567	Bowron Matt	0
			39.44	Garmin Pro Battery 7/6 13,683 Gun Dog Supply (obo)	01-201-000-0000-6851	Bowron Matt	0
			-12.28	- Refund Sales Tax 7/19 8,364 Heritage Pet Hospital	01-201-000-0000-6851	Bowron Matt	0
			178.88	K9 Meds: Ambush 7/15 8,364 Heritage Pet Hospital	01-201-000-0000-6851	Bowron Matt	0
			63.29	K9 Meds: Ambush 7/15 12,674 Roadrunner Pharmacy (obo)	01-201-000-0000-6851	Bowron Matt	0
			90.19	#1826 Oil/Rot Tires 7/23 4,837 House Ford-Chrysler-Dodge-Jeep-Ram	01-201-000-0000-6303	Breuer Dan	0
			41.41	#1826 Fuel 7/8 3,268 Holiday Station Store (Obo)	01-201-000-0000-6567	Breuer Dan	0
			0.88	AA Batteries 7/12/19 3,972 Innovative Office Solutions Llc	01-041-000-0000-6405	Brodie Laura	0
			28.66	Dymo labels 7/11/19 13,231 Staples Advantage	01-041-000-0000-6405	Brodie Laura	0
			6.12	76A Batteries 7/12/19	01-055-000-0000-6405	Brodie Laura	0



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				3,972	Innovative Office Solutions Llc		
			3.05	32oz Lysol 7/16/19	01-055-000-0000-6405	Brodie Laura	0
				3,972	Innovative Office Solutions Llc		
			0.89	AA Batteries 7/12/19	01-055-000-0000-6405	Brodie Laura	0
				3,972	Innovative Office Solutions Llc		
			18.29	Assess Off Stamp 6/14/19	01-055-000-0000-6405	Brodie Laura	0
				13,231	Staples Advantage		
			17.29	Batteries 7/11	01-201-000-0000-6420	Callahan Sean	0
				64,551	Target		
			25.00	#1823 Fuel 7/2	01-201-000-0000-6567	Callahan Sean	0
				3,843	Goodhue Country Station		
			42.99	Parade Candy 7/12	01-201-000-0000-6883	Callahan Sean	0
				64,551	Target		
			40.00	MN Assessors License:CL 7/19	01-055-000-0000-6245	County 1 Goodh	0
				11,645	Mn Dept Of Revenue		
			3.75	MN Assessor License:CC conv.	01-055-000-0000-6245	County 1 Goodh	0
				11,645	Mn Dept Of Revenue		
			85.00	MN Assessor License:CC 7/19	01-055-000-0000-6245	County 1 Goodh	0
				11,645	Mn Dept Of Revenue		
			3.75	MN Assessors License:CL conv.	01-055-000-0000-6245	County 1 Goodh	0
				11,645	Mn Dept Of Revenue		
			665.90	MLS License: CL 7/10/19	01-055-000-0000-6270	County 1 Goodh	0
				13,689	Realtor Assoc (obo)		
			30.04	Ovrnt Meal:CL 7/15/19	01-055-000-0000-6332	County 1 Goodh	0
				5,537	Hilton Garden Inn (OBO)		
			131.52	AMA Conf Lodg:CL 7/15-7/16	01-055-000-0000-6332	County 1 Goodh	0
				5,537	Hilton Garden Inn (OBO)		
			16.05	Envelopes 7/30/19	01-121-000-0000-6405	County 1 Goodh	0
				27,672	Amazon.Com		
			17.86	Ovrnt meal:TN&CC 7/9/19	01-055-000-0000-6332	County 2 Goodh	0
				4,459	Arby's (Obo)		
			22.64	Ovnt meal:TN&CC 7/8/19	01-055-000-0000-6332	County 2 Goodh	0
				13,679	Cash Wise (obo)		
			422.52	CMA Conf Lodg:TN 7/7-7/11	01-055-000-0000-6332	County 2 Goodh	0
				3,275	Country Inn & Suites (Obo)		
			422.52	CMA Conf Lodg:CC 7/7-7/11	01-055-000-0000-6332	County 2 Goodh	0
				3,275	Country Inn & Suites (Obo)		
			35.59	Ovrnt meal:TN&CC 7/11/19	01-055-000-0000-6332	County 2 Goodh	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
				13,684 Jimmy's Pour House (obo)			
			17.14	Ovrnt meal:TN&CC 7/10/19	01-055-000-0000-6332	County 2 Goodh	0
				9,080 Subway			
			16.06	Ovrnt meal:TN&CC 7/8/19	01-055-000-0000-6332	County 2 Goodh	0
				9,080 Subway			
			32.58	fan,swiffer,sanitizer 7/17	01-121-000-0000-6405	County 2 Goodh	0
				6,464 Walmart			
			17.18	tissue,baskets,organizers 7/17	01-121-000-0000-6405	County 2 Goodh	0
				3,378 Dollar Tree			
			271.92	Headset Batteries 7/7	01-209-000-0000-6420	County Dispatc	0
				27,672 Amazon.Com			
			96.25	Hand Cntrl/Disp Desk 6/26	01-209-000-0000-6432	County Dispatc	0
				10,936 Xybix Systems Inc.			
			28.16	Water: Dispatch 6/20	01-210-000-0000-6414	County Dispatc	0
				13,392 Finken Water Centers (obo)			
			215.00	2019 NPELRA dues:JA	01-061-000-0000-6243	Cushing Meliss	0
				8,219 Npelra			
			250.00	MPELRA Summer Conf:MC	01-061-000-0000-6243	Cushing Meliss	0
				8,219 Npelra			
			100.00	Hotel:MPELRA conf JA 8/14-16	01-061-000-0000-6332	Cushing Meliss	0
				2,980 Arrowwood Resort			
			100.00	Hotel:MPELRA conf MC 8/14-16	01-061-000-0000-6332	Cushing Meliss	0
				2,980 Arrowwood Resort			
			105.87	Hotel:MCIT training 6/26-27	01-061-000-0000-6332	Cushing Meliss	0
				10,854 Best Western (obo)			
			500.00	MPELRA Conf Reg:MC,JA 8/14-16	01-061-000-0000-6357	Cushing Meliss	0
				8,219 Npelra			
			30.20	Data Request Supplies 7/8/19	01-061-000-0000-6405	Cushing Meliss	0
				64,551 Target			
			103.96	Mini Grant:refrigerator 6/27	01-061-061-0000-6420	Cushing Meliss	0
				27,672 Amazon.Com			
			16.05	Mini Grant:supplies 6/27	01-061-061-0000-6420	Cushing Meliss	0
				27,672 Amazon.Com			
			73.13	Rpc Wheel: Cart 7/16	01-207-000-0000-6304	Duffing Wade	0
				2,846 Uline			
			52.80	Rpc Radio Antennas 7/25	01-207-000-0000-6304	Duffing Wade	0
				13,688 Radioparts.com (obo)			
			468.00	Gloves 6/26	01-207-000-0000-6411	Duffing Wade	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				1,192	Primary Products Co		
			94.56	Portable HDD 7/2	01-103-000-0000-6405	Ekblad Jeff	0
				27,672	Amazon.Com		
			-107.88	- partial return of items 7/17	01-103-000-0000-6412	Ekblad Jeff	0
				9,486	Home Depot (OBO)		
			177.82	Shop Vac 7/18	01-103-000-0000-6412	Ekblad Jeff	0
				9,486	Home Depot (OBO)		
			157.48	supplies 7/17	01-103-000-0000-6412	Ekblad Jeff	0
				9,486	Home Depot (OBO)		
			53.43	#1522 Hdlight Bulbs 7/11	01-201-000-0000-6303	Englund Dan	0
				6,464	Walmart		
			26.95	#1522 Rpr Tire 7/15	01-201-000-0000-6303	Englund Dan	0
				9,698	Zumbrota Ford		
			368.50	#1522 Rpc Pads/Rotors 6/27	01-201-000-0000-6303	Englund Dan	0
				9,698	Zumbrota Ford		
			8.00	#1522 Car Wash 7/24	01-201-000-0000-6303	Englund Dan	0
				4,118	Kwik Trip (Obo)		
			8.00	Car Wash 7/15/19	01-201-000-0000-6303	Englund Dan	0
				4,118	Kwik Trip (Obo)		
			75.00	BCA Training 7/5/19	01-201-000-0000-6357	Englund Dan	0
				13,624	BCA Training Education (obo)		
			639.47	#1521 Wndshld Replc 6/24	01-201-000-0000-6303	Erdman Mike	0
				3,315	Ryan Glass Inc		
			375.00	Dive Resc Trng 8/2019 6/24	01-205-234-0000-6357	Erdman Mike	0
				11,048	Dive Rescue Intl (OBO)		
			12.99	Supplies Justice 7/9	01-111-116-0000-6411	Fladhammer Bri	0
				50,705	Red Wing Ace Hardware		
			21.98	Misc Supplies Justice 7/19	01-111-116-0000-6420	Fladhammer Bri	0
				50,705	Red Wing Ace Hardware		
			33.00	Lock Return Shipping 6/28	01-111-000-0000-6405	Foster Pat	0
				50,705	Red Wing Ace Hardware		
			96.95	Toner Pat 7/19	01-111-000-0000-6405	Foster Pat	0
				13,231	Staples Advantage		
			197.00	Air Purifier Vets 7/22	01-111-110-0000-6305	Foster Pat	0
				7,919	Menards-Red Wing		
			5.98	Misc Supplies Gov 6/27	01-111-110-0000-6420	Foster Pat	0
				7,919	Menards-Red Wing		
			12.91	Sheriff Twr Shed Repairs 7/12	01-111-112-0000-6305	Foster Pat	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				50,705	Red Wing Ace Hardware		
			4.17	Misc Supplies Justice 7/24	01-111-116-0000-6305	Foster Pat	0
				7,626	Runnings Supply Inc		
			131.60	Fiber Mops Justice	01-111-116-0000-6411	Foster Pat	0
				11,895	Webstaurant Store (obo)		
			110.40	Supplies ADC 7/1	01-207-000-0000-6411	Foster Pat	0
				13,231	Staples Advantage		
			984.54	Supplies ADC 7/1	01-207-000-0000-6411	Foster Pat	0
				13,231	Staples Advantage		
			29.13	Supplies ADC 7/1	01-207-000-0000-6411	Foster Pat	0
				13,231	Staples Advantage		
			1,000.00	Gift cards 7/8/19	11-430-710-3640-6020	Fox Kelly	0
				6,464	Walmart		
			500.00	Gift cards 7/3/19	11-430-710-3640-6020	Fox Kelly	0
				4,118	Kwik Trip (Obo)		
			5.94	Antacid 7/8	01-207-000-0000-6434	Frazier Gwen	0
				6,464	Walmart		
			26.00	Medicated Shampoo 7/3	01-207-000-0000-6434	Frazier Gwen	0
				6,464	Walmart		
			4.93	Storg Boxes: Hlth Unit 7/10	01-207-000-0000-6434	Frazier Gwen	0
				6,464	Walmart		
			15.00	Dish Pan/Denture Crm 7/19	01-207-000-0000-6434	Frazier Gwen	0
				3,378	Dollar Tree		
			235.00	Cell Charging Station 7/10	01-207-000-0000-6432	Gagnon Cory	0
				27,672	Amazon.Com		
			56.48	Clipper Blades 7/11	01-207-000-0000-6464	Gagnon Cory	0
				27,672	Amazon.Com		
			99.95	Blade for Trimmer 7/11	01-207-000-0000-6464	Gagnon Cory	0
				27,672	Amazon.Com		
			235.00	Cell Charging Station 7/10	01-207-240-0000-6432	Gagnon Cory	0
				27,672	Amazon.Com		
			13.70	Reg'd Ltr Obstct ROW #1-USPS	03-330-000-0000-6203	Goodhue County	0
				67,100	Us Postmaster		
			13.95	Subscription-Amazon	03-330-000-0000-6244	Goodhue County	0
				27,672	Amazon.Com		
			254.60	Coolant tubes #0901-BHTubes	03-340-000-0000-6562	Goodhue County	0
				13,552	B & H Tubes (obo)		
			67.23	#1724 Oil/Rot Tires 7/3	01-201-000-0000-6303	Grabau Mitch	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				8,180	Bird's Auto Repair		
139.00		Grant Write Conf:Cichosz 7/2			11-466-466-0000-6357	Greenslade Rut	0
				10,426	MN Council of Nonprofits (obo)		
30.00		Cost Related to FC 6/27/19			11-430-710-3810-6058	Hammond Alison	0
				8,771	Sun Country Airlines (OBO)		
5.78		Cost Related to FC 7/3/19			11-430-710-3810-6058	Hammond Alison	0
				3,274	Casey's (Obo)		
11.00		Cost related to FC 6/26/19			11-430-710-3810-6058	Hammond Alison	0
				3,360	Msp Airport Parking		
30.00		Cost Related to FC 6/27/19			11-430-710-3810-6058	Hammond Alison	0
				8,771	Sun Country Airlines (OBO)		
160.00		Stock Hats/Partial Pmt 7/9			01-201-000-0000-6453	Hanson Breanna	0
				13,569	River City Stitch (obo)		
47.50		#1622 Oil Change 7/11			01-201-000-0000-6303	Hanson Josh	0
				37,305	Midway Auto		
27.04		DRE Supplies 7/19			01-201-000-0000-6420	Harris John	0
				6,464	Walmart		
29.95		name badges 7/19			01-601-000-0000-6405	Hartmann Robin	0
				2,864	Office Depot		
21.99		office stamp 7/1			01-601-000-0000-6405	Hartmann Robin	0
				2,864	Office Depot		
41.38		cardstock:county fair 6/26			01-601-000-0000-6420	Hartmann Robin	0
				2,864	Office Depot		
75.16		card stock 6/27			01-601-000-0000-6420	Hartmann Robin	0
				2,864	Office Depot		
16.07		7/11 Poster Frame			11-479-478-0000-6405	Heckman Mary	0
				6,464	Walmart		
128.90		6/30 10-No Complain Rule Bks			11-479-478-0000-6452	Heckman Mary	0
				27,672	Amazon.Com		
98.76		Med Ball/Playng Cards 7/5			01-207-240-0000-6464	Heiden Justin	0
				27,672	Amazon.Com		
98.75		Shave Crm/Wave Cap 7/5			01-207-240-0000-6464	Heiden Justin	0
				27,672	Amazon.Com		
-9.63		#1822 Refund-Headlight 6/28			01-201-000-0000-6303	Hofschulte Jen	0
				6,464	Walmart		
8.97		#1822 Headlight 6/27			01-201-000-0000-6303	Hofschulte Jen	0
				6,464	Walmart		
22.88		#1224 Headlight 6/28			01-201-000-0000-6303	Hofschulte Jen	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				6,464	Walmart		
			18.48	Name Tags/Patches 7/10	01-201-000-0000-6453	Hofschulte Jen	0
				1,831	Streichers Inc		
			174.00	Ball Vest Carrier 7/10	01-201-000-0000-6480	Hofschulte Jen	0
				1,831	Streichers Inc		
			691.80	#1221 4 NewTires 7/23	01-201-000-0000-6303	Holst Kristine	0
				1,432	Johnson Tire Service		
			12.99	Post-Its/Flash Drve 7/10	01-201-000-0000-6405	Holst Kristine	0
				13,231	Staples Advantage		
			7.49	Post-It Flags 6/28	01-201-000-0000-6405	Holst Kristine	0
				13,231	Staples Advantage		
			17.90	Batteries: Rifle Optics 7/1	01-201-000-0000-6420	Holst Kristine	0
				27,672	Amazon.Com		
			33.96	Car Pwr Inverters	01-201-000-0000-6420	Holst Kristine	0
				27,672	Amazon.Com		
			29.85	Car Pwr Inverters 7/16	01-201-000-0000-6420	Holst Kristine	0
				13,231	Staples Advantage		
			62.99	Binocs: Hofschulte 6/25	01-201-000-0000-6454	Holst Kristine	0
				27,672	Amazon.Com		
			94.95	Calibrate Pepprbal Guns 7/5	01-201-000-0000-6867	Holst Kristine	0
				27,672	Amazon.Com		
			150.98	ATV Winch 6/28	01-205-236-0000-6420	Holst Kristine	0
				27,672	Amazon.Com		
			7.90	Postage Survey 7/9/2019	01-103-000-0000-6203	Holst Pam	0
				67,100	Us Postmaster		
			230.00	Workshop Leanne 7/19/2019	01-105-000-0000-6357	Holst Pam	0
				11,733	MN GIS-LIS Cons (obo)		
			10.61	Box fan 7/16/2019	01-105-000-0000-6405	Holst Pam	0
				6,464	Walmart		
			77.97	Printer ink Vet Services 7/2/2	01-121-000-0000-6402	Holst Pam	0
				6,464	Walmart		
			59.95	Repair on Ford explorer 7/16/2	01-127-129-0000-6303	Holst Pam	0
				4,837	House Ford-Chrysler-Dodge-Jeep-Ram		
			27.24	Field supplies 7/2/2019	01-127-129-0000-6406	Holst Pam	0
				7,919	Menards-Red Wing		
			14.98	Spray for EH dept repellent 7/	01-127-129-0000-6406	Holst Pam	0
				50,705	Red Wing Ace Hardware		
			-31.76	- Refund Tax 6/17	01-201-000-0000-6304	Howard Brandon	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			0.50	13,630	Surefire LLC (obo)		
				7,919	Menards-Red Wing		
			64.32	27,672	Amazon.Com		
			188.70	27,672	Amazon.Com		
			31.45	27,672	Amazon.Com		
			331.60	475	American Airlines		
			331.60	475	American Airlines		
			331.60	475	American Airlines		
			199.00	13,676	AACAP (OBO)		
			56.44	9,698	Zumbrota Ford		
			150.00	4,948	Mn Sheriffs Assn		
			222.95	12,773	Fastenal Company		
			173.32	13,471	City of Staples		
			110.00	13,471	City of Staples		
			26.87	6,464	Walmart		
			59.92	6,464	Walmart		
			47.50	37,305	Midway Auto		
			391.52	10,485	Cannon Auto Repair		
			21.88	15,873	Fedex		
			1,777.20		WOW Supplies		

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>	
			71.25	1813 - OC/TR	12,552 Lifespan Fitness (obo)	01-130-000-0000-6303	Lance Stacy	0
			903.04	May 2019 Auctions	12,052 Red Wing Chevrolet	34-001-000-0000-6375	Lance Stacy	0
			298.62	Salt LEC	255 Public Surplus	01-111-112-0000-6413	Laska Jeremy	0
			39.14	Misc Supplies LEC	7,626 Runnings Supply Inc	01-111-112-0000-6420	Laska Jeremy	0
			14.75	Pandora	50,705 Red Wing Ace Hardware	11-420-600-0010-6209	Learmann Kim	0
			71.86	Office Supplies	13,345 Pandora (obo)	11-420-600-0010-6405	Learmann Kim	0
			81.50	Office Supplies	13,231 Staples Advantage	11-420-600-0010-6405	Learmann Kim	0
			25.86	Office Supplies	27,672 Amazon.Com	11-420-600-0010-6405	Learmann Kim	0
			10.45	Office Supplies	27,672 Amazon.Com	11-420-600-0010-6405	Learmann Kim	0
			32.52	Office Supplies	13,231 Staples Advantage	11-420-600-0010-6405	Learmann Kim	0
			24.84	Office Supplies	13,231 Staples Advantage	11-420-640-0010-6405	Learmann Kim	0
			12.19	Office Supplies	27,672 Amazon.Com	11-420-640-0010-6405	Learmann Kim	0
			31.24	Office Supplies	13,231 Staples Advantage	11-420-640-0010-6405	Learmann Kim	0
			14.18	Pandora	13,345 Pandora (obo)	11-430-700-0010-6209	Learmann Kim	0
			26.73	Offices Supplies	27,672 Amazon.Com	11-430-700-0010-6405	Learmann Kim	0
			78.30	Office Supplies	27,672 Amazon.Com	11-430-700-0010-6405	Learmann Kim	0
			30.79	Office Supplies	13,231 Staples Advantage	11-430-700-0010-6405	Learmann Kim	0
			10.04	Office Supplies	13,231 Staples Advantage	11-430-700-0010-6405	Learmann Kim	0
			56.07	Office Supplies		11-471-471-0000-6405	Learmann Kim	0



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
			4.95	Office Supplies	13,231 Staples Advantage	11-479-478-0000-6405	Learmann Kim	0
			11.55	Office Supplies	13,231 Staples Advantage	11-479-479-0000-6405	Learmann Kim	0
			17.14	Truck Supplies 7/22	13,231 Staples Advantage	01-103-000-0000-6412	Lempke Dale	0
			150.00	Emp Miscond Trng 10/19	7,919 Menards-Red Wing	01-201-000-0000-6357	Lerfald Jeremy	0
			401.60	Copy Paper 7/16	4,948 Mn Sheriffs Assn	01-201-000-0000-6402	Magnuson Kim	0
			6.00	CSP Expense 7/9/19	13,231 Staples Advantage	11-430-700-0010-6363	Martin Philip	0
			91.00	CSP Expense 7/11/19	13,678 Abbott Northwestern Hospital (obo)	11-430-700-0010-6363	Martin Philip	0
			99.36	CSP Expense 7/25/19	3,292 Domino's	11-430-700-0010-6363	Martin Philip	0
			2,000.00	Internet Evidnce Fndr 7/9	15,300 Econofoods 328	01-201-000-0000-6268	Matthews Tris	0
			1,500.00	Cloud Evidence Finder 7/9	9,483 Magnet Forensics USA Inc	01-201-000-0000-6270	Matthews Tris	0
			64.41	Family Assessment 7/23/19	9,483 Magnet Forensics USA Inc	11-430-710-3640-6020	Mershbrock Amy	0
			41.55	Family Assessment 7/3/19	64,551 Target	11-430-710-3640-6020	Mershbrock Amy	0
			115.75	PSOP expense 7/10/19	64,551 Target	11-430-710-3670-6020	Mershbrock Amy	0
			19.78	PSOP expense 7/10/19	6,464 Walmart	11-430-710-3670-6020	Mershbrock Amy	0
			48.25	PSOP expense 7/10/19	6,464 Walmart	11-430-710-3670-6020	Mershbrock Amy	0
			50.00	PSOP expense 7/22/19	3,292 Domino's	11-430-710-3670-6020	Mershbrock Amy	0
			50.00	PSOP expense 7/10/19	4,118 Kwik Trip (Obo)	11-430-710-3670-6020	Mershbrock Amy	0
			25.81	Lyft fee on 7/15/19	4,118 Kwik Trip (Obo)	01-091-132-0000-6331	Olmsted Kait	0
			5.00	Uber tip on 7/18/19 on \$15.18	13,685 Lyft (obo)	01-091-132-0000-6331	Olmsted Kait	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
				13,690 Uber (obo)			
			16.19	Uber ride on 7/13/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			15.18	Uber fee on 7/18/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			7.32	Uber fee on 7/17/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			14.62	Uber fee on 7/17/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			5.00	Uber tip on 7/17/19 on \$14.42	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			14.42	Uber fee on 7/17/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			7.80	Uber fee on 7/16/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			3.00	Uber tip on \$7.80 7/16/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			3.00	Uber tip on 7/15/19 on \$12.63	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			12.63	Uber fee on 7/15/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			17.99	Uber fee on 7/15/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			3.28	Uber tip on 7/15/19 on \$17.99	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			5.00	Uber cancellation fee 7/14/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			3.00	Uber tip on 7/13/19 on \$16.19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			12.61	Uber fee on 7/14/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			12.81	Uber fee on 7/14/19	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			5.00	Uber tip on 7/14/19 on \$12.61	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			3.00	Uber tip on 7/14/19 on \$12.81	01-091-132-0000-6331	Olmsted Kait	0
				13,690 Uber (obo)			
			46.00	Overnight meal:NADCP 2019 Conv	01-091-132-0000-6332	Olmsted Kait	0

Manual Warrants

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
				4,435	The Fish Market (Obo)			
			25.00		Overnight meal:NADCP 2019 Conv	01-091-132-0000-6332	Olmsted Kait	0
				13,682	Gaylord National F&B (obo)			
			27.79		Overnight meal:NADCP 2019 Conv	01-091-132-0000-6332	Olmsted Kait	0
				13,682	Gaylord National F&B (obo)			
			1,031.05		lodging while attending NADCP	01-091-132-0000-6332	Olmsted Kait	0
				5,077	Sheraton Hotels (Obo)			
			15.01		phone cover	01-091-132-0000-6405	Olmsted Kait	0
				27,672	Amazon.Com			
			48.20		ink cartridge for printer	01-091-132-0000-6405	Olmsted Kait	0
				2,864	Office Depot			
			246.95		HP OfficeJet Pro 9015 printer	01-091-132-0000-6432	Olmsted Kait	0
				2,864	Office Depot			
			234.08		7/17 Billable Medical/Air Cond	11-463-463-0000-6010	Olson Kathy	0
				6,464	Walmart			
			104.71		7/18/19 2 Car Seats/Twins Car	11-466-450-0000-6407	Olson Kathy	0
				6,464	Walmart			
			-12.98		- Return: HDMI Cable 7/15	01-281-280-0000-6420	Richter-Biwer	0
				6,464	Walmart			
			12.98		HDMI Cable 7/9	01-281-280-0000-6420	Richter-Biwer	0
				6,464	Walmart			
			76.40		HDMI and Internet Cables 7/9	01-281-280-0000-6420	Richter-Biwer	0
				27,672	Amazon.Com			
			78.75		Laminated Maps 6/26	01-281-280-0000-6420	Richter-Biwer	0
				27,100	Allegra			
			-588.98		- Rtrn: Damaged Tables 6/27	01-281-280-0000-6432	Richter-Biwer	0
				2,864	Office Depot			
			588.98		EOC Tables 6/27	01-281-280-0000-6432	Richter-Biwer	0
				2,864	Office Depot			
			716.28		#1424 Tires 7/10	01-201-000-0000-6303	Riegelman Tyle	0
				1,432	Johnson Tire Service			
			352.35		Trauma Supplies 7/16	01-201-000-0000-6434	Riegelman Tyle	0
				792	North American Rescue Products Inc			
			28.94		#1824 Oil Change 7/12	01-201-000-0000-6303	Roberts Rod	0
				4,991	D's Auto Care Inc			
			75.00		DMT Recert/Online 7/9	01-201-000-0000-6357	Roberts Rod	0
				13,624	BCA Training Education (obo)			
			69.83		#30 Battery 7/18	01-201-000-0000-6303	Rogers Tyler	0

Manual Warrants

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				8,081	O'Reilly Auto Parts		
56.10	#1828	Diesel Fuel 7/20			01-205-000-0000-6565	Rogers Tyler	0
				4,118	Kwik Trip (Obo)		
1.79	Boat Fuel 7/25				01-205-000-0000-6567	Rogers Tyler	0
				1,905	Wilson Oil And Gas Company		
375.00	Dive Resc Trng 8/2019 6/28				01-205-234-0000-6357	Rogers Tyler	0
				11,048	Dive Rescue Intl (OBO)		
110.00	7/9 Every Kid Hlthy Conf:Rosch				11-466-472-0000-6357	Roschen Megan	0
				13,677	Action for Healthy Kids-AFHK (obo)		
49.00	Shredding 6/24				01-111-000-0000-6257	Seyffer Rick	0
				5,041	Shred Right		
21.00	Shredding Gov 7/9				01-111-000-0000-6257	Seyffer Rick	0
				5,041	Shred Right		
27.48	Mower Parts STS 7/8				01-111-000-0000-6306	Seyffer Rick	0
				8,518	Gerlach Outdoor Power (OBO)		
56.89	Blank Cards Genetec 7/10				01-111-000-0000-6371	Seyffer Rick	0
				5,629	IdentiSys		
-18.00	- Core Credit 7/10				01-111-000-0000-6562	Seyffer Rick	0
				8,081	O'Reilly Auto Parts		
36.96	NG Supplies 7/18				01-111-000-0000-6562	Seyffer Rick	0
				7,626	Runnings Supply Inc		
100.00	Elevator Permit Gov				01-111-110-0000-6247	Seyffer Rick	0
				1,238	Mn Dept Of Labor & Industry		
53.18	Plumbing Gov 6/27				01-111-110-0000-6305	Seyffer Rick	0
				7,919	Menards-Red Wing		
165.83	Weed & Feed Gov 6/24				01-111-110-0000-6306	Seyffer Rick	0
				5,662	Trugreen		
248.00	Service discontinued				01-111-110-0000-6347	Seyffer Rick	0
				2,313	Aramark Uniform Services Inc		
26.28	Supplies Gov 6/26				01-111-110-0000-6411	Seyffer Rick	0
				13,231	Staples Advantage		
550.51	Supplies Gov 6/26				01-111-110-0000-6411	Seyffer Rick	0
				13,231	Staples Advantage		
151.43	Batteries & Bits Gov 7/11				01-111-110-0000-6420	Seyffer Rick	0
				7,919	Menards-Red Wing		
137.55	Weed & Feed LEC 6/24				01-111-112-0000-6306	Seyffer Rick	0
				5,662	Trugreen		
310.00	Service Discontued				01-111-112-0000-6347	Seyffer Rick	0

Manual Warrants

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				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				2,313	Aramark Uniform Services Inc		
			32.36	Misc Supplies LEC 7/2	01-111-112-0000-6420	Seyffer Rick	0
				7,626	Runnings Supply Inc		
			46.90	Misc Supplies LEC 7/11	01-111-112-0000-6420	Seyffer Rick	0
				7,626	Runnings Supply Inc		
			66.54	Weed & Feed Cit 6/24	01-111-115-0000-6306	Seyffer Rick	0
				5,662	Trugreen		
			90.03	Weed & Feed Justice 6/24	01-111-116-0000-6306	Seyffer Rick	0
				5,662	Trugreen		
			230.00	TVs/Microwaves 7/23	01-201-000-0000-6257	Sjoblom Jeff	0
				5,136	Red Wing City-Public Works		
			123.61	#1625 Rpr Hdlight 7/1	01-201-000-0000-6303	Sjoblom Jeff	0
				9,698	Zumbrota Ford		
			581.75	#1226 Starter 7/17	01-201-000-0000-6303	Sjoblom Jeff	0
				13,686	Mac Moters (obo)		
			79.68	Fans/Fair Booth 7/19	01-201-000-0000-6420	Sjoblom Jeff	0
				6,464	Walmart		
			639.00	Backdrops/PR Display 7/9	01-201-000-0000-6883	Sjoblom Jeff	0
				13,661	Riffland Solutions LLC		
			633.76	Banners/PR Display 7/10	01-201-000-0000-6883	Sjoblom Jeff	0
				10,315	Advanced Graphix Inc		
			29.99	Samsng Stands: Fr Booth 7/17	01-201-000-0000-6883	Sjoblom Jeff	0
				4,598	Paypal (Obo)		
			3,075.00	7/19/19 Billable Med/Chair/DD	11-463-463-0000-6010	Smith Denise	0
				13,681	Comer Home Medical (obo)		
			44.95	Internet - 07/19	01-063-000-0000-6209	Smith John	0
				10,740	Hiawatha Broadband.com (obo)		
			2,549.70	JScope-Secure FTP Server	01-063-000-0000-6268	Smith John	0
				11,001	JScope LLC (obo)		
			30.30	Gas for Pool Vehicle 7/12	01-063-000-0000-6331	Smith John	0
				3,268	Holiday Station Store (Obo)		
			116.90	Misc Display Adapters 6/26	01-063-000-0000-6420	Smith John	0
				27,672	Amazon.Com		
			421.97	Dell-Memory Upgrade for SO Inv	01-063-000-0000-6420	Smith John	0
				12,768	Dell Marketing Lp		
			-3,289.53	- SHI-CM for ForcePoint Applianc	11-420-600-0010-6283	Smith John	0
				2,606	Shi Corp		
			-3,160.53	- SHI-CM for ForcePoint Applianc	11-430-700-0010-6283	Smith John	0

Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
				2,606	Shi Corp		
			1,535.20	Dell-Monitors (10) 6/29	34-063-000-0000-6432	Smith John	0
				12,768	Dell Marketing Lp		
			1,535.20	Dell-Monitors (10) 7/18	34-063-000-0000-6432	Smith John	0
				12,768	Dell Marketing Lp		
			68.70	Keys Made 7/10	01-201-000-0000-6420	Stehr Josh	0
				50,705	Red Wing Ace Hardware		
			50.80	#1821 Oil/Rot Tires 7/15	01-201-000-0000-6303	Sullivan Trevo	0
				9,698	Zumbrota Ford		
			469.76	#1425 Mult Rprs 7/8	01-201-000-0000-6303	Sundby Scott	0
				1,581	Milo Peterson Ford Co Inc		
			1,580.10	#1221 Mult Rprs 7/11	01-201-000-0000-6303	Troolin Rob	0
				4,991	D's Auto Care Inc		
			68.61	EZ Air Park Airport parking fo	01-105-000-0000-6333	Use Land	0
				11,319	EZ Air Park (obo)		
			11.95	EZ Air Park Airport parking fo	01-105-000-0000-6333	Use Land	0
				11,319	EZ Air Park (obo)		
			150.00	Emp Miscond Trng 10/19	01-201-000-0000-6357	Voxland Collin	0
				4,948	Mn Sheriffs Assn		
			145.42	Forensic Comp Srch Tool 6/29	01-201-000-0000-6870	Voxland Collin	0
				6,075	Thomson West		
			32.95	#1825 Fuel 7/1	01-201-000-0000-6567	Warren Jeffrey	0
				8,427	Bp		
			33.45	#1825 Fuel 7/25	01-201-000-0000-6567	Warren Jeffrey	0
				13,687	Pennington Main (obo)		
			257.15	#1827 Oil/R Tr/F Fltr 7/11	01-205-000-0000-6303	Winberg Jordan	0
				12,052	Red Wing Chevrolet		
			67.47	Boat Fuel 7/12	01-205-000-0000-6567	Winberg Jordan	0
				8,541	Red Wing Marina		
			167.28	Boat Fuel 7/4	01-205-000-0000-6567	Winberg Jordan	0
				8,541	Red Wing Marina		
			213.37	Boat Fuel 7/16	01-205-000-0000-6567	Winberg Jordan	0
				13,080	River Valley Marina (obo)		
			157.98	Boat Fuel 6/29	01-205-000-0000-6567	Winberg Jordan	0
				13,080	River Valley Marina (obo)		
			20.00	7/8/19 Background/Maids in MN/	11-463-463-0000-6283	Woodford Lisa	0
				13,705	Department Of Human Services		
			9.10	7/9/19 Fingerprints/Maids in M	11-463-463-0000-6283	Woodford Lisa	0

# Goodhue County

## WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			145.00	7/11/19 Supervisor Training/K.	11-463-463-0000-6357	Woodford Lisa	0
				11,939 L2G MN (obo)			
				27,453 Minnesota State College			
			300.00	Survey Monkey 7/15/19	01-127-128-0000-6270	Zorn Michael	0
				2,427 Surveymonkey.Com			
			586.78	Survey Monkey 7/15/19	11-420-600-0010-6268	Zorn Michael	0
				2,427 Surveymonkey.Com			
			52.49	RPM Software Maint 7/8/19	11-420-600-0010-6268	Zorn Michael	0
				9,460 Brooks Internet Software, Inc.			
			563.77	Survey Monkey 7/15/19	11-430-700-0010-6268	Zorn Michael	0
				2,427 Surveymonkey.Com			
			300.00	Survey Monkey 7/15/19	11-466-472-0000-6407	Zorn Michael	0
				2,427 Surveymonkey.Com			
<b>Warrant #</b>	<b>11560</b>	<b>Total</b>	<b>42,065.72</b>	<b>Date 8/6/2019</b>			
		<b>Final Total...</b>	<b>42,065.72</b>	<b>291</b>	<b>Transactions</b>		

# Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	34,201.90	County General Revenue
3	1,561.52	County Road and Bridge
11	2,018.86	Health & Human Service Fund
34	4,283.44	Capital Plan
	42,065.72	TOTAL



# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
6193	Advanced Correctional Healthcare	825.72	Inmate RX:DOC 5/2019		01-207-000-0000-6272	86853		N
6193		171.03	Inmate RX:DOC 6/2019		01-207-000-0000-6272	87776		N
6193		36,567.62	Inmate Medical 9/2019		01-207-000-0000-6272	88207		N
6193		1,099.15	Pool/Cap Recon 6/2019		01-207-000-0000-6272	88208		N
6193		81.90	ADP Recon Q2019		01-207-000-0000-6272	88491		N
	<b>Warrant # 446448</b>	<b>Total...</b>	<b>38,745.42</b>					
2371	Anderson Rock & Lime Inc	79.98	Driveway #5 12.9T		03-310-000-0000-6507	34005		N
2371		81.22	Driveway #2 13.1T		03-310-000-0000-6507	34197		N
2371		492.28	Driveways #14 79.4T		03-310-000-0000-6507	34197		N
2371		167.40	Shoulder #2 27T		03-310-000-0000-6507	34312		N
2371		502.82	Culvert Rplc #49 80.1T		03-310-000-0000-6507	34312		N
	<b>Warrant # 446449</b>	<b>Total...</b>	<b>1,323.70</b>					
13088	Apex Efficiency Solutions, SBC	76,738.89	HVAC Upgrade:PW 6/24		34-350-000-0000-6669			N
	<b>Warrant # 446450</b>	<b>Total...</b>	<b>76,738.89</b>					
12522	AT&T	70.00	Cell Twr Dump 7/15/19		01-201-000-0000-6870	320445		N
	<b>Warrant # 446451</b>	<b>Total...</b>	<b>70.00</b>					
13479	Blair/Bruce	555.89	Byllesby Grant Wrtnng		03-521-000-0000-6278	300 Final		N
	<b>Warrant # 446452</b>	<b>Total...</b>	<b>555.89</b>					
3592	Bruening Rock Products, Inc	832.52	Storm Rpr #55 C5 104.72T		03-310-000-0000-6507	133935		N
3592		645.04	Washout #1 RR 49.81T		03-310-000-0000-6507	133935		N
3592		157.73	Reshape Ditch #11 RR 12.18T		03-310-000-0000-6507	136155		N
3592		89.44	Culvert Bed #45 C5 11.25T		03-310-000-0000-6507	136155		N
3592		93.17	Shoulder #27 C5 11.72T		03-310-000-0000-6507	136155		N
3592		84.99	Wan Landfill C5 10.69T		61-397-000-0000-6306	133935		N
	<b>Warrant # 446453</b>	<b>Total...</b>	<b>1,902.89</b>					
11439	Century Link	1.62	PRI 8/2019		01-025-000-0000-6201	612E10-0569		N
11439		0.25	PS ALI 8/2019		01-025-000-0000-6201	612-E31-0008		N
11439		1.62	PRI 8/2019		01-025-000-0000-6201	612 E31-0215		N
11439		398.42	PRI 8/2019		01-063-000-0000-6201	612E10-0569		N
11439		398.42	PRI 8/2019		01-063-000-0000-6201	612 E31-0215		N
11439		61.11	PS ALI 8/2019		01-063-000-0000-6201	612-E31-0008		N
11439		33.27	PRI 8/2019		11-420-600-0010-6201	612E10-0569		N
11439		33.27	PRI 8/2019		11-420-600-0010-6201	612 E31-0215		N
11439		5.10	PS ALI 8/2019		11-420-600-0010-6201	612-E31-0008		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
11439	Century Link	1.62	PS ALI 8/2019		11-420-640-0010-6201	612-E31-0008		N
11439		10.55	PRI 8/2019		11-420-640-0010-6201	612 E31-0215		N
11439		10.55	PRI 8/2019		11-420-640-0010-6201	612E10-0569		N
11439		42.19	PRI 8/2019		11-430-700-0010-6201	612E10-0569		N
11439		42.19	PRI 8/2019		11-430-700-0010-6201	612 E31-0215		N
11439		6.47	PS ALI 8/2019		11-430-700-0010-6201	612-E31-0008		N
11439		1.74	PS ALI 8/2019		11-479-478-0000-6201	612-E31-0008		N
11439		11.36	PRI 8/2019		11-479-478-0000-6201	612 E31-0215		N
11439		11.36	PRI 8/2019		11-479-478-0000-6201	612E10-0569		N
11439		27.59	PRI 8/2019		11-479-479-0000-6201	612E10-0569		N
11439		27.59	PRI 8/2019		11-479-479-0000-6201	612 E31-0215		N
11439		4.23	PS ALI 8/2019		11-479-479-0000-6201	612-E31-0008		N
	<b>Warrant #</b>	<b>446454</b>	<b>Total...</b>		<b>1,130.52</b>			
11020	Century Link (Phoenix)	515.25	Phone 7/4-8/3/19		01-063-000-0000-6201	651-385-3000		N
11020		40.65	Phone 7/4-8/3:Crts		01-063-000-0000-6201	651-385-3000		N
11020		0.36	Phone 7/4-8/3:Guardians		01-063-000-0000-6201	651-385-3000		N
11020		46.76	Phone 7/4-8/3:RWPD		01-063-000-0000-6201	651-385-3000		N
11020		7.28	Phone 7/4-8/3:Public Def		01-063-000-0000-6201	651-385-3000		N
11020		178.67	Phone 7/4-8/3/19		11-420-600-0010-6201	651-385-3000		N
11020		48.52	Phone 7/4-8/3/19		11-420-640-0010-6201	651-385-3000		N
11020		167.60	Phone 7/4-8/3/19		11-430-700-0010-6201	651-385-3000		N
11020		52.16	Phone 7/4-8/3/19		11-479-478-0000-6201	651-385-3000		N
11020		121.72	Phone 7/4-8/3/19		11-479-479-0000-6201	651-385-3000		N
	<b>Warrant #</b>	<b>446455</b>	<b>Total...</b>		<b>1,178.97</b>			
1814	Dept of Labor & Industry Financial Svcs	25.00-	Retention 7/2019		01-127-127-0000-5478			N
1814		52.50	Bldg Permit Q119 Cannon Falls		72-850-000-0000-2178			N
1814		1,137.00	Building Permit Surcharge 7/19		72-850-000-0000-2178			N
	<b>Warrant #</b>	<b>446456</b>	<b>Total...</b>		<b>1,164.50</b>			
2474	Falk Auto Body Inc	2,979.76	#1225 Accident Rprs 8/6/19		01-201-000-0000-6303	1156		N
	<b>Warrant #</b>	<b>446457</b>	<b>Total...</b>		<b>2,979.76</b>			
12042	Galls LLC - DBA Uniforms Unlimited	139.50	Badge:Novak 7/29		01-201-000-0000-6453	1001727744		N
12042		105.00	Initl Uniform/Brass:Novak 7/22		01-201-000-0000-6453	1001727744		N
12042		106.96	Initl Uniform/Brass:Novak 7/26		01-201-000-0000-6453	1001727744		N
12042		22.78	Glove Case:Novak 7/31		01-201-000-0000-6454	1001727744		N
12042		15.99	Baton Holder:Hofschulte 7/31		01-201-000-0000-6454	1001727744		N
12042		26.99-	CR Baton Holder:Hofschulte7/31		01-201-000-0000-6454	1001727744		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	<b>Warrant #</b>	<b>446458</b>	<b>Total...</b>	<b>363.24</b>			
6901	Gs Distributing		2,526.95	Water Softner Heads 8/3	01-111-112-0000-6305	5836	N
6901			302.25	Rebuild RPZ 8/3	01-111-115-0000-6305	5837	N
	<b>Warrant #</b>	<b>446459</b>	<b>Total...</b>	<b>2,829.20</b>			
5234	HBC		199.00	Dedicated Fiber 8/2019	01-201-000-0000-6340	81677	N
5234			45.74	Cable TV 8/2019	01-207-240-0000-6340	80387	N
5234			144.08	Cable TV 8/2019	01-281-280-0000-6340	80389	N
	<b>Warrant #</b>	<b>446460</b>	<b>Total...</b>	<b>388.82</b>			
1432	Johnson Tire Service		893.95	#1411 Brakes & Tires 8/5	01-127-127-0000-6303	27233	N
	<b>Warrant #</b>	<b>446461</b>	<b>Total...</b>	<b>893.95</b>			
10371	Keefe Supply		288.00	Earbuds 7/17/19	01-207-240-0000-6464	1172399	N
	<b>Warrant #</b>	<b>446462</b>	<b>Total...</b>	<b>288.00</b>			
5349	License Center		745.02	#1911 Title/Reg 8/2019	11-420-600-0010-6663		N
5349			715.81	#1911 Title/Reg 8/2019	11-430-700-0010-6663		N
	<b>Warrant #</b>	<b>446463</b>	<b>Total...</b>	<b>1,460.83</b>			
5349	License Center		23.75	Title:03 Ford Taurus 8/9	01-201-000-0000-6315		N
	<b>Warrant #</b>	<b>446464</b>	<b>Total...</b>	<b>23.75</b>			
5349	License Center		1,460.83	#1914 Title/Reg 8/2019	01-130-000-0000-6663		N
	<b>Warrant #</b>	<b>446465</b>	<b>Total...</b>	<b>1,460.83</b>			
5349	License Center		1,460.83	#1913 Title/Reg 8/2019	34-130-000-0000-6663		N
	<b>Warrant #</b>	<b>446466</b>	<b>Total...</b>	<b>1,460.83</b>			
6419	Mattson/Donald		890.00	66.580.0060 Overpmt	81-850-000-0000-2102		N
	<b>Warrant #</b>	<b>446467</b>	<b>Total...</b>	<b>890.00</b>			
11031	McPhillips Bros. Roofing Co.		27,500.00	PW roof:pmt #3 6/21	34-350-000-0000-6669	3	N
	<b>Warrant #</b>	<b>446468</b>	<b>Total...</b>	<b>27,500.00</b>			
10139	MedTox Laboratories, Inc.		36.48	Pre Emp Drug Test:Mullins 7/31	01-207-000-0000-6291	720194741	N
	<b>Warrant #</b>	<b>446469</b>	<b>Total...</b>	<b>36.48</b>			
13649	Metal Culverts Inc.		6,384.00	Culverts 18"x30' (16)	03-310-000-0000-6505	A-25527	N
	<b>Warrant #</b>	<b>446470</b>	<b>Total...</b>	<b>6,384.00</b>			

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
2124	Minnesota Chemical Company	375.00	Diagnose Dryer 8/2/19	01-207-000-0000-6304	475501	N
	<b>Warrant # 446471</b>	<b>Total...</b>				
		<b>375.00</b>				
1821	Mn Dept Of Finance	1,992.00	Batt Wmn/Birth Cert 6/2019	72-850-000-0000-2173		N
1821		2,847.00	Batt Wmn/Birth Cert 7/2019	72-850-000-0000-2173		N
1821		235.50	RE assurance Q219	72-850-000-0000-2176		N
1821		7,245.00	State Surcharge 6/2019	72-850-000-0000-2209		N
1821		9,051.00	State Surcharge 7/2019	72-850-000-0000-2209		N
1821		1,360.00	Birth/Death Surchg 7/2019	72-850-000-0000-2218		N
1821		1,190.00	Birth Cert surcharge 7/2019	72-850-000-0000-2218		N
1821		772.00	Birth/Death Surchg 6/2019	72-850-000-0000-2218		N
1821		1,140.00	Birth Cert surcharge 6/2019	72-850-000-0000-2218		N
	<b>Warrant # 446472</b>	<b>Total...</b>				
		<b>25,832.50</b>				
6788	Mn Dept Of Health	595.00	Well Certificate Q219	72-850-000-0000-2207		N
	<b>Warrant # 446473</b>	<b>Total...</b>				
		<b>595.00</b>				
3210	Mn Secretary Of State	50.00	Trademark App:Doug the Plug	01-127-125-0000-6420		N
	<b>Warrant # 446474</b>	<b>Total...</b>				
		<b>50.00</b>				
2931	Monarch Paving Company	665.44	Hot Mix #45 11.99T	03-310-000-0000-6503	5500048901	N
2931		3,638.03	Hot Mix #9 65.55T	03-310-000-0000-6503	5500048901	N
2931		1,336.44	Hot Mix #14 24.08	03-310-000-0000-6503	5500048901	N
2931		667.67	Hot Mix #9 12.03T	03-310-000-0000-6503	5500048901	N
	<b>Warrant # 446475</b>	<b>Total...</b>				
		<b>6,307.58</b>				
837	Motorola Solutions Inc	228.00	Portable Batteries 8/2	01-201-000-0000-6420	8280799108	N
	<b>Warrant # 446476</b>	<b>Total...</b>				
		<b>228.00</b>				
9174	Neopost USA Inc.	216.00	Meter Rent:Jus 9/1-11/30/19	01-001-000-0000-6345	56896906	N
	<b>Warrant # 446477</b>	<b>Total...</b>				
		<b>216.00</b>				
7117	Northern Safety Co Inc	16.76	Safety Glasses Rcy	61-398-000-0000-6418	903568815	T
7117		321.42	Gloves Rcy	61-398-000-0000-6418	903568815	T
	<b>Warrant # 446478</b>	<b>Total...</b>				
		<b>338.18</b>				
11013	Office Of MN.IT Services	1,700.00	Mnet Collab 7/2019	01-063-000-0000-6301	DV19070404	N
	<b>Warrant # 446479</b>	<b>Total...</b>				
		<b>1,700.00</b>				
44321	Olmsted County Public Health	1,555.00	Water test Q219	01-127-129-0000-6285	86	N
	<b>Warrant # 446480</b>	<b>Total...</b>				
		<b>1,555.00</b>				

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
7813	OSI Environmental	100.00	Oil Disposal 850g Rcy	61-399-192-0000-6838	2079760	N
7813		150.00	Filter Disposal 3 Dr Rcy	61-399-192-0000-6838	2079823	N
7813		100.00	Oil Disposal-800g Rcy	61-399-192-0000-6838	2080062	N
7813		50.00	Filter Disposal-Rcy	61-399-192-0000-6838	2080101	N
	<b>Warrant # 446481</b>	<b>Total...</b>	<b>400.00</b>			
5545	Paul's Industrial Garage	35.00	Dumpster 7/22/19	01-201-000-0000-6257	105719	N
	<b>Warrant # 446482</b>	<b>Total...</b>	<b>35.00</b>			
6199	Pump And Meter Service Inc	307.00	Unld Rpr Lbr RW	03-350-000-0000-6304	105859	N
6199		422.00	LineLeak Test RW	03-350-000-0000-6304	105820	N
6199		407.00	LineLeak Test CF	03-350-000-0000-6304	105822	N
6199		607.00	Unld Rpr Pts RW	03-350-000-0000-6563	105859	N
	<b>Warrant # 446483</b>	<b>Total...</b>	<b>1,743.00</b>			
13661	Riffland Solutions LLC	165.00	Create Logo 7/30	01-201-000-0000-6283	2074	N
13661		276.40	Door Hangers 8/1	01-201-000-0000-6401	2078	N
	<b>Warrant # 446484</b>	<b>Total...</b>	<b>441.40</b>			
6068	River Country Cooperative	13.23	Unld 5g 5538	03-340-000-0000-6567	294380	N
6068		12.77	Unld 4.82g 0804	03-340-000-0000-6567	294380	N
	<b>Warrant # 446485</b>	<b>Total...</b>	<b>26.00</b>			
12545	Rivertown Multimedia	138.00	8/19 Public Hearing 8/3	01-127-128-0000-6242	256302	N
	<b>Warrant # 446486</b>	<b>Total...</b>	<b>138.00</b>			
2084	ROCHESTER SAND & GRAVEL	1,227.63	Patching #9	03-310-000-0000-6503	49-21439	N
	<b>Warrant # 446487</b>	<b>Total...</b>	<b>1,227.63</b>			
3663	Schwaab Inc	70.10	Notary stamp:Minter 6/25	01-207-000-0000-6405	C052623	N
	<b>Warrant # 446488</b>	<b>Total...</b>	<b>70.10</b>			
873	Siewerts Garage Inc	330.00	Tow:2014 Moped TAO 7/31	01-201-000-0000-6315	104115	N
873		224.00	Tow:2018 Jeep Cherokee 8/7	01-201-000-0000-6315	104372	N
	<b>Warrant # 446489</b>	<b>Total...</b>	<b>554.00</b>			
1831	Streichers Inc	45.99	Initl Uniform:Olesen 7/31	01-207-000-0000-6453	11380401	N
1831		9.99	Initl Uniform:Olesen 7/31	01-207-000-0000-6453	11380302	N
	<b>Warrant # 446490</b>	<b>Total...</b>	<b>55.98</b>			
2775	Trans-Alarm Inc	387.00	Mon/Insp:GOV 8-10/19	01-111-110-0000-6301	95010263	N
2775		615.60	Mon/Insp:LEC 8-10/19	01-111-112-0000-6301	95010257	N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
2775	Trans-Alarm Inc	98.10	Mon/Insp:CIT 8-10/19		01-111-115-0000-6301	95010261		N
2775		305.10	Mon/Insp:JUS 8-10/19		01-111-116-0000-6301	95010262		N
	<b>Warrant # 446491</b>	<b>Total...</b>	<b>1,405.80</b>					
11634	US Bank Equipment Finance	227.89	Copier Lease 08/19		03-330-000-0000-6302	391360408		N
	<b>Warrant # 446492</b>	<b>Total...</b>	<b>227.89</b>					
1876	Van Paper Company	291.42	TP, TB Clnr, Towels		03-350-000-0000-6420	509528-00		N
1876		124.53	TP, Towels		61-398-000-0000-6420	509529-00		T
	<b>Warrant # 446493</b>	<b>Total...</b>	<b>415.95</b>					
3418	Verizon Wireless	160.32	Maint Cell (3)		03-310-000-0000-6202	783151777		N
3418		444.03	Constr Cell (6)		03-320-000-0000-6202	783151777		N
3418		35.01	Data Cards (1)		03-320-000-0000-6206	783151777		N
3418		53.44	Admin Cell		03-330-000-0000-6202	783151777		N
3418		63.44	Mech Cell		03-340-000-0000-6202	783151777		N
	<b>Warrant # 446494</b>	<b>Total...</b>	<b>756.24</b>					
3074	Weigh-Rite Scale Co Inc	220.00	Service Rcy Scale		61-398-000-0000-6304	28428		N
	<b>Warrant # 446495</b>	<b>Total...</b>	<b>220.00</b>					
1674	Wells Fargo Banks	866.87	Client Analysis 7/2019		01-001-000-0000-6375			N
1674		10.93	Client Analysis 7/2019		01-207-240-0000-6375			N
	<b>Warrant # 446496</b>	<b>Total...</b>	<b>877.80</b>					
11965	Zemke Trucking LLC	4,146.70	Landfill Disp - Jul		61-397-000-0000-6839	1429		N
	<b>Warrant # 446497</b>	<b>Total...</b>	<b>4,146.70</b>					
	<b>Warrant Form WFXX</b>	<b>Total...</b>	<b>219,709.22</b>	<b>134 Transactions</b>				

# Goodhue County

## WARRANT REGISTER Auditor Warrants



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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
8587	D & T Ventures LLC	520.38		Web tax support 8/2019	01-063-000-0000-6268	299622	N
	<b>Warrant # 28666</b>	<b>Total...</b>	<b>520.38</b>				
11027	GFI Cleaning Services	1,100.00		Janitorial Svc-July	03-330-000-0000-6305	1339	N
	<b>Warrant # 28667</b>	<b>Total...</b>	<b>1,100.00</b>				
3124	Kwik Trip Inc	134.70		Maint 7/2019	01-201-000-0000-6303	278334	N
3124		73.65		Diesel 7/2019	01-201-000-0000-6565	278334	N
3124		9,879.97		Fuel 7/2019	01-201-000-0000-6567	278334	N
3124		372.15		Fuel 7/2019	01-205-235-0000-6567	278334	N
3124		92.56		Fuel 7/2019	01-281-280-0000-6567	278334	N
	<b>Warrant # 28668</b>	<b>Total...</b>	<b>10,553.03</b>				
44	Marco Technologies LLC	319.15		Printer Support 7/5-8/4/19	01-063-000-0000-6302	6529643	N
44		404.25		Printer Support 8/5-9/4/19	01-063-000-0000-6302	6629838	N
	<b>Warrant # 28669</b>	<b>Total...</b>	<b>723.40</b>				
892	MCCC	125.00		TaxLink Support Q319	01-055-000-0000-6268	1908010	N
	<b>Warrant # 28670</b>	<b>Total...</b>	<b>125.00</b>				
5019	P Hanson Marketing	339.85		Wan Landfill Receipts	61-397-000-0000-6401	303044	N
	<b>Warrant # 28671</b>	<b>Total...</b>	<b>339.85</b>				
50750	Rs Eden	371.80		Drug testing,supplies 7/31	01-255-000-0000-6285	62741	N
	<b>Warrant # 28672</b>	<b>Total...</b>	<b>371.80</b>				
10541	Scuba Center	475.00		(5) wetsuits 7/30	01-205-234-0000-6454	5982	N
	<b>Warrant # 28673</b>	<b>Total...</b>	<b>475.00</b>				
11982	Summit Food Service LLC	440.23		Inmate Laundry 7/27-8/2/19	01-207-000-0000-6366	2000053063	N
11982		374.89		Condiments 7/27-8/2/19	01-207-000-0000-6463	2000053061	N
11982		7,659.40		Inmate Meals 7/27-8/2/19	01-207-000-0000-6463	2000053062	N
	<b>Warrant # 28674</b>	<b>Total...</b>	<b>8,474.52</b>				
	<b>Warrant Form WFXX-ACH</b>	<b>Total...</b>	<b>22,682.98</b>	<b>16 Transactions</b>			
	<b>Final Total...</b>	<b>242,392.20</b>	<b>150 Transactions</b>				

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<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>
50		219,709.22	WFXX	446448	446497	08/16/2019	08/16/2019		
9		22,682.98	WFXX-ACH	28666	28674	08/16/2019	08/16/2019	1	520.38
		242,392.20	TOTAL					8	22,162.60



# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/16/2019  
Pay Date 08/16/2019



### RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>		
1	78,471.40	County General Revenue	21,243.13	57,228.27		
3	21,761.25	County Road and Bridge	1,100.00	20,661.25		
11	2,298.58	Health & Human Service Fund	-	2,298.58		
34	105,699.72	Capital Plan	-	105,699.72		
61	5,654.25	Waste Management Facilities	339.85	5,314.40		
72	27,617.00	Other Agency Funds	-	27,617.00		
81	890.00	Settlement Fund	-	890.00		
	242,392.20	TOTAL	22,682.98	TOTAL ACH	219,709.22	TOTAL NON-ACH

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
10333	1SOURCE	37.99		Copy Paper	03-330-000-0000-6402	244784-0	N
10333		77.17		Office Supplies	03-330-000-0000-6405	244784-0	N
	<b>Warrant # 446525</b>	<b>Total...</b>		<b>115.16</b>			
10529	ADP, LLC	5,749.35		Payroll Proc 7/12, 7/26	01-061-000-0000-6279	540405327	N
	<b>Warrant # 446526</b>	<b>Total...</b>		<b>5,749.35</b>			
2687	ANCOM Technical Center	107.00		Radio Repair 8/9/19	01-207-000-0000-6304	89546	N
	<b>Warrant # 446527</b>	<b>Total...</b>		<b>107.00</b>			
13088	Apex Efficiency Solutions, SBC	11,180.94		HVAC Upgrade:PW 7/30	34-350-000-0000-6669	4	N
	<b>Warrant # 446528</b>	<b>Total...</b>		<b>11,180.94</b>			
12568	Axon Enterprises Inc.	1,194.00		Taser:Lindholm 8/1/19	01-201-000-0000-6480	SI-1603845	N
12568		1,194.00		Taser:spare 8/1/19	01-201-000-0000-6480	SI-1603845	N
12568		440.00		Taser batteries 8/1/19	01-201-000-0000-6480	SI-1603845	N
	<b>Warrant # 446529</b>	<b>Total...</b>		<b>2,828.00</b>			
1078	Bauer Built Tire Center	1,403.06		Recap Tires 1401	03-340-000-0000-6575	600131351	N
	<b>Warrant # 446530</b>	<b>Total...</b>		<b>1,403.06</b>			
3060	Bear's Overhead Doors	453.00		850LM Rcvr/Remotes (10)	03-350-000-0000-6563	17156	N
3060		222.00		PW RW Pking Lot:Loop 7/26	34-350-000-0000-6669	17156	N
	<b>Warrant # 446531</b>	<b>Total...</b>		<b>675.00</b>			
9197	Benjamin HR Consulting	300.00		Job eval:ADC Sup Spec 7/19	01-061-000-0000-6278		N
	<b>Warrant # 446532</b>	<b>Total...</b>		<b>300.00</b>			
13673	Berg/Scott	200.00		Refund:Plat Fee 4/25/19	01-127-128-0000-5129		N
	<b>Warrant # 446533</b>	<b>Total...</b>		<b>200.00</b>			
2060	Cemstone Products Co	7,919.95		Grout Rip Rap #19	03-310-000-0000-6508	C2059085	N
2060		14,909.85		Grout Rip Rap #19	03-310-000-0000-6508	C2059086	N
2060		500.00		34' Pump #19 Do Not Pay	03-310-000-0000-6508	C2059087	N
2060		500.00		34' Pump #19	03-310-000-0000-6508	C2059087	N
2060		1,443.00		31' Ez Pump-Grout #19	03-310-000-0000-6508	C2059088	N
	<b>Warrant # 446534</b>	<b>Total...</b>		<b>24,272.80</b>			
11439	Century Link	66.00		Hader circuit 8/2019	01-210-000-0000-6201	612E318008	N
11439		129.00		EOC phone lines 8/2019	01-281-280-0000-6201	612E31-0139	N
	<b>Warrant # 446535</b>	<b>Total...</b>		<b>195.00</b>			

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
10432	Compass Minerals America	7,075.71	Salt RW 100.01T		03-310-000-0000-6506	480619		N
10432		6,834.45	Salt RW 86.60T		03-310-000-0000-6506	481748		N
10432		1,698.00	Salt RW 24.00T		03-310-000-0000-6506	481779		N
10432		6,963.22	Salt RW 98.42T		03-310-000-0000-6506	482302		N
10432		1,703.66	Salt RW 24.08T		03-310-000-0000-6506	482307		N
10432		1,736.91	Salt RW 24.55T		03-310-000-0000-6506	482867		N
	<b>Warrant # 446536</b>	<b>Total...</b>	<b>26,011.95</b>					
11382	CORE Professional Services PA	1,000.00	Psych eval:RFagen 6/7/19		01-011-000-0000-6272	526		N
	<b>Warrant # 446537</b>	<b>Total...</b>	<b>1,000.00</b>					
3324	Dodge County	46.00	Record Fee-Perm Easmt 027-002		03-320-000-0000-6311	.31 ac		N
	<b>Warrant # 446538</b>	<b>Total...</b>	<b>46.00</b>					
6975	Drazkowski/Tom	50.00	Per Diem:PAC 8/19/19		01-127-128-0000-6106			N
	<b>Warrant # 446539</b>	<b>Total...</b>	<b>50.00</b>					
4324	Ds Solutions Inc	500.00	Online EJ Annual Maint 2019		01-071-000-0000-6284	12174		N
	<b>Warrant # 446540</b>	<b>Total...</b>	<b>500.00</b>					
13669	Duo Security Inc	3,465.49	Remote Network:2Factor Auth		01-063-000-0000-6270	INV2413260		N
	<b>Warrant # 446541</b>	<b>Total...</b>	<b>3,465.49</b>					
12325	England Law Office LTD	2,000.00	Prof Svc 5/2019		01-011-000-0000-6271	1800-G		N
	<b>Warrant # 446542</b>	<b>Total...</b>	<b>2,000.00</b>					
7674	Fitzgerald Excavating And Trucking	46,142.96	014-001 CL Pipes #14		03-310-000-0000-6322	Est #2		N
	<b>Warrant # 446543</b>	<b>Total...</b>	<b>46,142.96</b>					
4075	Franken/Rhonda	45.50	Transcript:Schaeffer 6/10/19		01-091-000-0000-6234	8619		N
	<b>Warrant # 446544</b>	<b>Total...</b>	<b>45.50</b>					
13670	Frey/Christine	11.81	44.032.0300 overpmt		81-850-000-0000-2102			N
	<b>Warrant # 446545</b>	<b>Total...</b>	<b>11.81</b>					
3266	Frontier Communication	110.90	Phone:Wanmgo Office 8/4-9/3		01-201-000-0000-6201	507-824-2497		N
3266		68.80	Kenyon Phone		03-350-000-0000-6201	123197-2		N
3266		69.99	Kenyon DSL		03-350-000-0000-6209	123197-2		N
	<b>Warrant # 446546</b>	<b>Total...</b>	<b>249.69</b>					
12042	Galls LLC - DBA Uniforms Unlimited	47.53	Initl Uniform:Hofschulte 8/1/1		01-201-000-0000-6453	1001727744		N
12042		210.00	Badges 8/6/19		01-201-000-0000-6453	1001727744		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
12042	Galls LLC - DBA Uniforms Unlimited	1,027.62	Ballistic Vest:Novak 8/7/19	01-201-000-0000-6453	1001727744	N
12042		110.16	Ballistic Carrier:Rueb 8/7/19	01-201-000-0000-6453	1001727744	N
12042		152.00	Handcuffs 8/1/19	01-207-000-0000-6420	1001727744	N
	<b>Warrant # 446547</b>	<b>Total... 1,547.31</b>				
1331	Goodhue County Coop Elec Assn	129.03	St Lts #24 - RBW	03-310-000-0000-6251	17064001	N
1331		100.41	St Lts #24 - RBE	03-310-000-0000-6251	17064002	N
1331		40.16	Signs TH56 & 9	03-310-000-0000-6251	17064003	N
1331		65.78	Signs TH19 & 7	03-310-000-0000-6251	17064004	N
1331		21.16	Street Lts #1 - Wt Rk	03-310-000-0000-6251	17064005	N
1331		280.92	Elec - CF	03-350-000-0000-6251	1293002	N
1331		34.44	Elec - Vasa	03-350-000-0000-6251	901293001	N
1331		10.58	Park Light	03-521-000-0000-6251	5862001	N
	<b>Warrant # 446548</b>	<b>Total... 682.48</b>				
1335	Goodhue County Historical Society	35.00	2019 Membership:Hanni	01-105-000-0000-6243	8152019	N
	<b>Warrant # 446549</b>	<b>Total... 35.00</b>				
7928	Graybar	1,334.21	Light Pole Pine Island Roundab	03-310-000-0000-6508	9311616510	N
	<b>Warrant # 446550</b>	<b>Total... 1,334.21</b>				
9463	Health Check 360	13,776.63	2019 Biometrics Downpmt	01-803-000-0000-6278		N
	<b>Warrant # 446551</b>	<b>Total... 13,776.63</b>				
2310	Huebsch Linen	486.60	Uniforms 7/2019	01-111-000-0000-6307	62210	N
2310		301.76	Mops & Rugs 7/2019	01-111-110-0000-6347	34980	N
2310		141.82	Mops & Rugs 7/2019	01-111-116-0000-6347	62210	N
	<b>Warrant # 446552</b>	<b>Total... 930.18</b>				
13672	Internal Revenue Service	46.00	Ref:Dup pmt 7/31/19	01-101-000-0000-5457	410125-117414	N
	<b>Warrant # 446553</b>	<b>Total... 46.00</b>				
13675	Isanti County Triad	175.00	Triad Conf:Wolner 9/23-9/25/19	01-201-000-0000-6357		N
	<b>Warrant # 446554</b>	<b>Total... 175.00</b>				
3119	J.R.'s Appliance Disposal Inc	1,726.00	Lndfl Disp Misc Elec	61-397-000-0000-6258	98617	N
	<b>Warrant # 446555</b>	<b>Total... 1,726.00</b>				
13076	Jaspers Moriarty & Wetherille P.A.	30.00	Prof Svc 7/8/19	01-011-000-0000-6265	1228	N
	<b>Warrant # 446556</b>	<b>Total... 30.00</b>				
13230	Johnson Law RW LLC	2,000.00	Prof Svc 7/2019	01-011-000-0000-6271		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
	<u>Warrant #</u>	<u>446557</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			<b>2,000.00</b>				
1432	Johnson Tire Service		910.44	Steer Tires 1401	03-340-000-0000-6575	27219	N
1432			50.00	Tire Repair Lbr 7086	61-398-000-0000-6575	27314	N
1432			5.00	Tire Repair Pts 7086	61-398-000-0000-6575	27314	T
	<b>Warrant #</b>	<b>446558</b>	<b>Total...</b>				
			<b>965.44</b>				
253	Juliar/Joe		50.00	Security:PAC Mtg 8/19/19	01-127-128-0000-6284		N
	<b>Warrant #</b>	<b>446559</b>	<b>Total...</b>				
			<b>50.00</b>				
2960	Liberty Tire Recycling LLC		1,724.98	Tire Disp-Wng Ldf	61-397-000-0000-6840	1647553	N
	<b>Warrant #</b>	<b>446560</b>	<b>Total...</b>				
			<b>1,724.98</b>				
7072	Lockridge Grindal Nauen		791.67	Fed Rel Aug	03-330-000-0000-6278	100381	N
7072			875.00	Fed Lobby Aug	03-330-000-0000-6278	100382	N
	<b>Warrant #</b>	<b>446561</b>	<b>Total...</b>				
			<b>1,666.67</b>				
11575	Loffler Companies Inc.		27.59	Copies 7/2019	01-091-000-0000-6302	3176179	N
11575			242.79	Copies 7/8-8/7/19	01-091-000-0000-6302	3180353	N
	<b>Warrant #</b>	<b>446562</b>	<b>Total...</b>				
			<b>270.38</b>				
945	Macatfo		15.00	Conf Reg:MO 9/11/19	01-071-000-0000-6357		N
	<b>Warrant #</b>	<b>446563</b>	<b>Total...</b>				
			<b>15.00</b>				
5138	Madden Galanter Hansen LLP		1,248.00	Labor reltn svc 7/2019	01-061-000-0000-6275		N
	<b>Warrant #</b>	<b>446564</b>	<b>Total...</b>				
			<b>1,248.00</b>				
11031	McPhillips Bros. Roofing Co.		9,180.00	PW Roof #4 6/21	34-350-000-0000-6669	4	N
	<b>Warrant #</b>	<b>446565</b>	<b>Total...</b>				
			<b>9,180.00</b>				
11192	MetLife Dental		29.90	Dental Ins:SMahn 8/2019	01-000-000-9001-2021		N
11192			98.18	Dental Ins:GSchoener 8/2019	01-000-000-9001-2021		N
11192			29.90	Dental Ins:MHolst 8/2019	01-000-000-9001-2021		N
11192			49.08	Dental Ins:MBanks 8/2019	01-000-000-9001-2021		N
11192			98.18	Dental Ins:RJohnson 8/2019	01-000-000-9001-2021		N
11192			29.90	Dental Ins:BGlover 8/2019	01-000-000-9001-2021		N
11192			49.08	Dental Ins:JAdams 8/2019	01-000-000-9001-2021		N
11192			49.08	Dental Ins:BGlasenapp 7/2019	01-000-000-9001-2021		N
11192			49.08	Dental Ins:BGlasenapp 8/2019	01-000-000-9001-2021		N
	<b>Warrant #</b>	<b>446566</b>	<b>Total...</b>				
			<b>482.38</b>				
13333	Miller/Richard		50.00	Per Diem:Zoning Mtg 7/23/19	01-127-128-0000-6106		N

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Auditor's Warrants

# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/23/2019  
Pay Date 08/23/2019



<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>	
13333	Miller/Richard	50.00		Per Diem:PAC Mtg 8/19	01-127-128-0000-6106		N
13333		27.50		PAC Mileage 8/19/19	01-127-128-0000-6331		N
13333		27.50		Zoning Mileage 7/23	01-127-128-0000-6331		N
	<b>Warrant #</b>	<b>446567</b>	<b>Total...</b>	<b>155.00</b>			
7376	Mn Mutual Life Ins	5.20		Life Ins:JAdams 8/2019	01-000-000-9001-2022		N
7376		45.00		EE Life Ins:JAdams 8/2019	01-000-000-9001-2022		N
7376		0.56		Dpnd Life Ins:JAdams 8/2019	01-000-000-9001-2022		N
7376		5.20		Life Ins:THaygunga 8/2019	01-000-000-9001-2022		N
7376		5.20		Life Ins:SHaygunga 8/2019	01-000-000-9001-2022		N
7376		5.20		Life Ins:CMarcus 8/2019	01-000-000-9001-2022		N
7376		0.56		Dpnd Life Ins:PTrebil 7/2019	01-000-000-9001-2022		N
7376		0.56		Dpnd Life Ins:PTrebil 8/2019	01-000-000-9001-2022		N
7376		0.56		Dpnd Life Ins:CMarcus 8/2019	01-000-000-9001-2022		N
7376		5.20		Life Ins:SBetcher 8/2019	01-000-000-9001-2022		N
7376		183.60		EE Life Ins:SBetcher 8/2019	01-000-000-9001-2022		N
7376		5.20		Life Ins:BMattson 8/2019	01-000-000-9001-2022		N
7376		5.20		Life Ins:PTrebil 7/2019	01-000-000-9001-2022		N
7376		129.00		Spouse Life Ins:PTrebil 8/2019	01-000-000-9001-2022		N
7376		129.00		Spouse Life Ins:PTrebil 7/2019	01-000-000-9001-2022		N
7376		5.20		Life Ins:BSchultz 8/2019	01-000-000-9001-2022		N
7376		40.80		EE Life Ins:BSchultz 8/2019	01-000-000-9001-2022		N
7376		17.00		Spuuse Life Ins:BSchultz 8/19	01-000-000-9001-2022		N
7376		5.20		Life Ins:PTrebil 8/2019	01-000-000-9001-2022		N
	<b>Warrant #</b>	<b>446568</b>	<b>Total...</b>	<b>593.44</b>			
13667	Northern Natural Gas	406.00		TAX COURT 2016 28.999.0225	81-850-000-0000-2106		N
13667		1,168.00		TAX COURT 2016 31.999.0055	81-850-000-0000-2106		N
13667		744.00		TAX COURT 2016 36.999.0065	81-850-000-0000-2106		N
13667		212.00		TAX COURT 2016 38.999.0175	81-850-000-0000-2106		N
13667		694.00		TAX COURT 2016 40.999.0060	81-850-000-0000-2106		N
13667		170.00		TAX COURT 2016 40.999.0065	81-850-000-0000-2106		N
13667		366.00		TAX COURT 2016 36.009.0200	81-850-000-0000-2106		N
13667		404.00		TAX COURT 2017 38.999.0175	81-850-000-0000-2106		N
13667		792.00		TAX COURT 2016 40.999.0070	81-850-000-0000-2106		N
13667		596.00		TAX COURT 2016 42.999.0095	81-850-000-0000-2106		N
13667		642.00		TAX COURT 2016 42.999.0097	81-850-000-0000-2106		N
13667		1,102.00		TAX COURT 2016 52.510.0250	81-850-000-0000-2106		N
13667		1,306.00		TAX COURT 2016 31.100.0010	81-850-000-0000-2106		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/23/2019  
Pay Date 08/23/2019



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
13667	Northern Natural Gas	4,320.00	TAX COURT 2017 52.510.0250	81-850-000-0000-2106		N
13667		238.00	TAX COURT 2016 38.031.1100	81-850-000-0000-2106		N
13667		2,054.00	TAX COURT 2016 72.740.1370	81-850-000-0000-2106		N
13667		766.00	TAX COURT 2017 28.999.0225	81-850-000-0000-2106		N
13667		2,290.00	TAX COURT 2017 31.999.0055	81-850-000-0000-2106		N
13667		1,446.00	TAX COURT 2017 36.999.0065	81-850-000-0000-2106		N
13667		1,373.77	TAX COURT INTEREST 2016	81-850-000-0000-2106		N
13667		1,280.00	TAX COURT 2017 40.999.0060	81-850-000-0000-2106		N
13667		320.00	TAX COURT 2017 40.999.0065	81-850-000-0000-2106		N
13667		1,480.00	TAX COURT 2017 40.999.0070	81-850-000-0000-2106		N
13667		1,144.00	TAX COURT 2017 42.999.0095	81-850-000-0000-2106		N
13667		1,294.00	TAX COURT 2017 42.999.0097	81-850-000-0000-2106		N
13667		2,025.86	TAX COURT INTEREST 2017	81-850-000-0000-2106		N
13667		2,550.00	TAX COURT 2017 31.100.0010	81-850-000-0000-2106		N
13667		686.00	TAX COURT 2017 36.009.0200	81-850-000-0000-2106		N
13667		440.00	TAX COURT 2017 38.031.1100	81-850-000-0000-2106		N
13667		3,748.00	TAX COURT 2017 72.740.1370	81-850-000-0000-2106		N
13667		104.00	TAX COURT 2017 31.999.0080	81-850-000-0000-2106		N
	<b>Warrant # 446569</b>	<b>Total...</b>	<b>36,161.63</b>			
5189	Nystuen/Richard	50.00	Per Diem:PAC Mtg 8/19/19	01-127-128-0000-6106		N
5189		43.50	PAC Mileage 8/19/19	01-127-128-0000-6331		N
	<b>Warrant # 446570</b>	<b>Total...</b>	<b>93.50</b>			
2864	Office Depot	26.50	Clips,pens,note pads 7/24	01-127-127-0000-6405	347149367001	N
2864		47.14	Dry Erase Board 7/24	01-127-127-0000-6405	347137001001	N
2864		26.50	Clips,pens,note pads 7/24	01-127-128-0000-6405	347149367001	N
2864		47.15	Dry Erase Board 7/24	01-127-128-0000-6405	347137001001	N
	<b>Warrant # 446571</b>	<b>Total...</b>	<b>147.29</b>			
5828	Olmsted County	247.25	HHW Disp - RW	61-399-192-0000-6838	HW081419	N
	<b>Warrant # 446572</b>	<b>Total...</b>	<b>247.25</b>			
7563	Pearle Vision	100.00	Eye Exam:Davey DOC 7/26	01-207-000-0000-6272	7988	N
	<b>Warrant # 446573</b>	<b>Total...</b>	<b>100.00</b>			
2104	Ramy Turf Products	6,270.00	Terra Blend	03-310-000-0000-6517	OP-64294-06	N
2104		224.00	Erosion Blanket	03-310-000-0000-6517	OP-64310-06	N
2104		390.00	Stabalization Mix	03-310-000-0000-6517	OP-64310-06	N
2104		70.00	Turf Est Frt	03-310-000-0000-6517	OP-64310-06	N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
<b>Warrant #</b>	<b>446574</b>	<b>Total...</b>				
		<b>6,954.00</b>				
11176	Ranger Chevrolet Buick GMC	21,705.00	#1914 2019 Chev Equinox 8/12	01-130-000-0000-6663	20777	N
11176		11,069.55	#1911 2019 Chev Equinox 8/12	11-420-600-0010-6663	28741	N
11176		10,635.45	#1911 2019 Chev Equinox 8/12	11-430-700-0010-6663	28741	N
11176		21,705.00	#1913 2019 Chev Equinox 8/12	34-130-000-0000-6663	21564	N
<b>Warrant #</b>	<b>446575</b>	<b>Total...</b>				
		<b>65,115.00</b>				
10374	Ratwik Roszak & Maloney PA	5,375.10	Investigation 7/2019	01-061-000-0000-6278		N
<b>Warrant #</b>	<b>446576</b>	<b>Total...</b>				
		<b>5,375.10</b>				
2677	Red Wing Shoe Store (Red Wing)	125.00	Safety Boots-Zibble	03-310-000-0000-6417	23469	N
2677		125.00	Safety Boots-Clemens	61-398-000-0000-6417	23469	N
<b>Warrant #</b>	<b>446577</b>	<b>Total...</b>				
		<b>250.00</b>				
8435	Ries Farms And Excavating	488.88	Shldr Wsht #41 RR	03-310-000-0000-6507	7923	N
8435		40.00	Stump Disposal	03-521-000-0000-6306	7923	N
<b>Warrant #</b>	<b>446578</b>	<b>Total...</b>				
		<b>528.88</b>				
235	Ringeisen Electric, LLC	100.00	Electric Locate	03-521-000-0000-6306	12794	N
<b>Warrant #</b>	<b>446579</b>	<b>Total...</b>				
		<b>100.00</b>				
70136	Ripley's Rental And Sales	15.38	LP - Patching	03-310-000-0000-6508	48041	N
<b>Warrant #</b>	<b>446580</b>	<b>Total...</b>				
		<b>15.38</b>				
2084	ROCHESTER SAND & GRAVEL	4,719.61	Patching #9	03-310-000-0000-6503	49-21546	N
2084		555.90	Patching #1	03-310-000-0000-6503	49-21565	N
2084		2,312.02	Patching #14	03-310-000-0000-6503	49-21565	N
<b>Warrant #</b>	<b>446581</b>	<b>Total...</b>				
		<b>7,587.53</b>				
12260	Ronco Engineering Sales Co, Inc	543.85	Belt/Fasteners 9999	03-340-000-0000-6563	3179287	N
<b>Warrant #</b>	<b>446582</b>	<b>Total...</b>				
		<b>543.85</b>				
13671	Sanford Health Occupation Medicine Clini	42.00	Drug Screen:Young Bird 7/30	01-207-000-0000-6291	493207	N
<b>Warrant #</b>	<b>446583</b>	<b>Total...</b>				
		<b>42.00</b>				
2418	Se Mn Radio Board	2,213.00	Voice Logger Svr Upgrade	01-209-000-0000-6270		N
<b>Warrant #</b>	<b>446584</b>	<b>Total...</b>				
		<b>2,213.00</b>				
73854	Sherburne Co Sheriff	53.20	Subpoena Svc:Sears 7/30	01-091-000-0000-6277	191022	N
<b>Warrant #</b>	<b>446585</b>	<b>Total...</b>				
		<b>53.20</b>				



# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
5506	Sirius Computer Solutions	3,628.80	Websphere App Server Lic 7/29	01-063-000-0000-6270	IN486703		N
	<b>Warrant # 446586</b>	<b>Total... 3,628.80</b>					
6450	Staples Advantage	199.68	Copy paper 8/3/19	01-207-000-0000-6402	8055257133		N
6450		12.30	Dry erase cleaner:Programs 8/3	01-207-240-0000-6405	8055257133		N
	<b>Warrant # 446587</b>	<b>Total... 211.98</b>					
5962	Stenerson/Howard	50.00	Per Diem:PAC mtg 8/19	01-127-128-0000-6106			N
5962		5.34	PAC Mileage 8/19/19	01-127-128-0000-6331			N
	<b>Warrant # 446588</b>	<b>Total... 55.34</b>					
1831	Streichers Inc	1,081.00	Ballistic Vest:Moser 8/8/19	01-201-000-0000-6480	11381908		N
1831		618.88	Unitl Uniform:Senne 8/13	01-207-000-0000-6453	11382418		N
	<b>Warrant # 446589</b>	<b>Total... 1,699.88</b>					
2384	Terminal Supply Co	122.11	Electrical Supplies	03-340-000-0000-6420	56565-00		N
2384		91.44	Paint/Primer	03-340-000-0000-6420	56565-00		N
2384		66.28	Backup Alarms	03-340-000-0000-6563	56565-00		N
	<b>Warrant # 446590</b>	<b>Total... 279.83</b>					
65745	Tierney Brothers Inc	371.29	Reinstall Smartbd:Conf Rm 7/17	01-281-280-0000-6304	550004-1		N
65745		180.99	Bracket:Smart Bd 5/24	01-281-280-0000-6480	547160-1		N
65745		538.47-	Credit:Smart Bd material 7/31	01-281-280-0000-6480	643238		N
	<b>Warrant # 446591</b>	<b>Total... 13.81</b>					
2469	Toshiba Financial Services (L.A.)	72.41	Copier 8/2019	01-005-000-0000-6302	69858243		N
2469		20.50	Copies 5/2019	01-005-000-0000-6302	69858243		N
2469		72.41	Copier 8/2019	01-031-000-0000-6302	69858243		N
2469		20.50	Copies 5/2019	01-031-000-0000-6302	69858243		N
2469		184.76	Copier 8/2019	01-041-000-0000-6302	69862344		N
2469		49.81	Copies 5/2019	01-041-000-0000-6302	69862344		N
2469		203.02	Copier 8/2019	01-055-000-0000-6302	69856918		N
2469		172.30	Copies 5/2019	01-055-000-0000-6302	69856918		N
2469		72.40	Copier 8/2019	01-061-000-0000-6302	69858243		N
2469		20.50	Copies 5/2019	01-061-000-0000-6302	69858243		N
2469		59.75	Copier 8/2019	01-121-000-0000-6302	69862181		N
2469		6.32	Copies 5/2019	01-121-000-0000-6302	69862181		N
2469		135.51	Copier 8/2019	01-201-000-0000-6302	90136754017		N
2469		11.11	Copies 5/2019	01-201-000-0000-6302	90136754017		N
2469		75.86	Patrol Copier 8/2019	01-201-000-0000-6302	90136821769		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
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2469	Toshiba Financial Services (L.A.)	8.51	Patrol Copies 5/2019		01-201-000-0000-6302	90136821769		N
2469		238.36	Intake Copier 8/2019		01-207-000-0000-6302	90136754033		N
2469		157.54	Intake Copies 5/2019		01-207-000-0000-6302	90136754033		N
2469		216.93	Admin Copier 8/2019		01-207-000-0000-6302	90136753990		N
2469		47.42	Admin Copies 5/2019		01-207-000-0000-6302	90136753990		N
2469		244.85	Copier 8/2019		01-255-000-0000-6302	69848247		N
2469		297.91	Copier 8/2019		01-281-280-0000-6302			N
2469		190.61	Copier 8/2019		01-601-000-0000-6302	69848739		N
2469		49.37	Copies 5/2019		01-601-000-0000-6302	69848739		N
	<b>Warrant #</b>	<b>446592</b>	<b>Total...</b>					
			<b>2,628.66</b>					
2775	Trans-Alarm Inc	94.50	Mon/Insp-RW Aug-Oct		03-350-000-0000-6283	95010258		N
2775		62.10	Mon/Insp-Kyn Aug-Oct		03-350-000-0000-6283	95010259		N
2775		94.50	Mon/Insp-Zta Aug-Oct		03-350-000-0000-6283	95010260		N
2775		94.50	Mon/Insp-CF Aug-Oct		03-350-000-0000-6283	95010264		N
2775		94.50	Mon/Insp-Rcy Aug-Oct		61-398-000-0000-6283	95010265		N
	<b>Warrant #</b>	<b>446593</b>	<b>Total...</b>					
			<b>440.10</b>					
4231	UPS	12.60	Outgoing freight 7/26		01-201-000-0000-6205	58A87E329		N
	<b>Warrant #</b>	<b>446594</b>	<b>Total...</b>					
			<b>12.60</b>					
13347	USPCA	25.00	Banquest Ticket:Goham		01-201-000-0000-6332			N
13347		150.00	Natl Trials:Valor 11/4-11/8/19		01-201-000-0000-6357			N
	<b>Warrant #</b>	<b>446595</b>	<b>Total...</b>					
			<b>175.00</b>					
3418	Verizon Wireless	93.34	Cell Phone 7/5-8/4/19		01-031-000-0000-6202	9835404684		N
3418		40.01	Mobile Data Cards 7/5-8/4/19		01-055-000-0000-6206	9835404684		N
3418		68.21	Cell Phone 7/5-8/4/19		01-061-000-0000-6202	9835404684		N
3418		46.16	Cell Phone 7/5-8/4/19		01-063-000-0000-6202	9835404684		N
3418		36.16	Cell Phone 7/5-8/4/19		01-091-000-0000-6202	9835404684		N
3418		36.16	Cell Phone 7/5-8/4/19		01-091-132-0000-6202	9835404684		N
3418		141.46	Cell Phone 7/5-8/4/19		01-103-000-0000-6202	9835404684		N
3418		422.52	Cell Phone 7/5-8/4/19		01-111-000-0000-6202	9835404684		N
3418		73.46	Cell Phone 7/5-8/4/19		01-121-000-0000-6202	9835404684		N
3418		649.99	New Phone 7/2019		01-121-000-0000-6452	9835404684		N
3418		122.88	Cell Phone 7/5-8/4/19		01-127-127-0000-6202	9835404684		N
3418		51.44	Cell Phone 7/5-8/4/19		01-127-128-0000-6202	9835404684		N
3418		82.32	Cell Phone 7/5-8/4/19		01-127-129-0000-6202	9835404684		N
3418		2,059.99	Cell Phone 7/5-8/4/19		01-201-000-0000-6202	9835404684		N
3418		36.16	Cell Phone 7/5-8/4/19		01-201-000-0000-6202	9835404684		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



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3418	Verizon Wireless	35.07	GPS Data Card 7/2-8/1/19	01-201-000-0000-6206	9835204372		N
3418		87.60	Cell Phone 7/5-8/4/19	01-205-000-0000-6202	9835404684		N
3418		211.36	Cell Phone 7/5-8/4/19	01-207-000-0000-6202	9835404684		N
3418		205.76	Cell Phone 7/5-8/4/19	01-210-000-0000-6202	9835404684		N
3418		343.36	Cell Phone 7/5-8/4/19	01-255-000-0000-6202	9835404684		N
3418		46.16	Cell Phone 7/5-8/4/19	01-281-280-0000-6202	9835404684		N
3418		46.16	Cell Phone 7/5-8/4/19	01-601-000-0000-6202	9835404684		N
3418		231.38	Cell Phone 7/5-8/4/19	11-420-600-0010-6202	9835404684		N
3418		184.90	Cell Phone 7/5-8/4/19	11-430-700-0010-6202	9835404684		N
3418		51.44	Cell Phone 7/5-8/4/19	11-466-450-0000-6202	9835404684		N
3418		72.32	PEER Cell Phone 7/5-8/4/19	11-466-462-0000-6202	9835404684		N
	<b>Warrant # 446596</b>	<b>Total...</b>	<b>5,475.77</b>				
11465	Wells Fargo Vendor Fin Serv	44.17	Hlth Unit Copier 8/19	01-207-000-0000-6302	90136518171		N
11465		16.54	Hlth Unit Copies 5/19	01-207-000-0000-6302	90136518171		N
	<b>Warrant # 446597</b>	<b>Total...</b>	<b>60.71</b>				
1903	West Payment Center	1,208.70	Online Research 7/2019	01-025-000-0000-6244	840704712		N
1903		1,584.89	Law Books 7/5-8/4/19	01-025-000-0000-6452	840789899		N
1903		135.16	Library Plan 7/5-8/4/19	01-091-000-0000-6452	840769146		N
	<b>Warrant # 446598</b>	<b>Total...</b>	<b>2,928.75</b>				
73383	Xcel Energy	172.98	Elec:Pioneer Rd 6/27-7/29/19	01-201-000-0000-6251	648466920		N
73383		376.98	Elec:PI Twr 6/19-7/21/19	01-201-000-0000-6251	648466920		N
73383		341.43	Elec:CF Twr 6/20-7/22/19	01-201-000-0000-6251	648466920		N
73383		377.56	Elec:Seymour St 6/27-7/29/19	01-201-000-0000-6251	648466920		N
73383		25.81	Gas:Pioneer Rd 6/27-7/29/19	01-201-000-0000-6252	648466920		N
73383		358.56	Elec:Aspen Twr 6/27-7/29/19	01-209-000-0000-6251	648466920		N
73383		25.81	Gas:Aspen Twr 6/27-7/29/19	01-209-000-0000-6252	648466920		N
73383		44.39	St Lts - 66	03-310-000-0000-6251	51-63607118		N
73383		47.92	St Lts - 1	03-310-000-0000-6251	51-63607118		N
73383		24.12	St Lts - 5	03-310-000-0000-6251	51-64100936		N
73383		64.47	St Lts - Park	03-521-000-0000-6251	51-46438082		N
73383		56.33	Elec - Drop Shed	61-398-192-0000-6251	51-69848451		N
73383		901.45	Elec - Rcy	61-398-192-0000-6251	51-69848451		N
73383		56.32	Gas - Rcy	61-398-192-0000-6252	51-69848451		N
	<b>Warrant # 446599</b>	<b>Total...</b>	<b>2,874.13</b>				
2860	Zarnoth Brush Works	1,162.50	Broom Pcs (200) 9308	03-340-000-0000-6563	0176677-IN		N

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Warrant Form **WFXX**  
Auditor's Warrants

# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/23/2019  
Pay Date 08/23/2019



<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>446600</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
9373	Zemke Roll-Off Service		400.00	HHW - Zta 7/25/19	61-399-192-0000-6839	2909		N
9373			450.00	HHW - RW 8/12/19	61-399-192-0000-6839	2928		N
	<b>Warrant #</b>	<b>446601</b>	<b>Total...</b>					
			<b>850.00</b>					
	<b>Warrant Form</b>	<b>WFXX</b>	<b>Total...</b>		<b>260 Transactions</b>			
			<b>313,209.28</b>					

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
9305	Fox/Darwin	50.00	Per Diem:PAC 8/19/19	01-127-128-0000-6106			N
9305		14.50	PAC Mileage 8/19	01-127-128-0000-6331			N
	<b>Warrant # 28680</b>	<b>Total...</b>	<b>64.50</b>				
11189	Gale/Thomas	50.00	Per Diem:PAC 8/19/19	01-127-128-0000-6106			N
11189		27.14	PAC Mileage 8/19/19	01-127-128-0000-6331			N
	<b>Warrant # 28681</b>	<b>Total...</b>	<b>77.14</b>				
10073	Gorman & Broderick LLC	2,000.00	Prof Svc 7/2019	01-011-000-0000-6271			N
	<b>Warrant # 28682</b>	<b>Total...</b>	<b>2,000.00</b>				
10903	Harvey's Tire Service Inc.	155.00	Tire Repair 1802	03-340-000-0000-6575	1873-29		N
10903		420.00	Tires 1410	03-340-000-0000-6575	1873-30		N
10903		125.00	Tire Repair 1504	03-340-000-0000-6575	1876-3		N
10903		216.00	Tires - 1709	03-340-000-0000-6575	9920-1		N
	<b>Warrant # 28683</b>	<b>Total...</b>	<b>916.00</b>				
11828	Huneke/Marcus	50.00	Per Diem:PAC 8/19/19	01-127-128-0000-6106			N
11828		21.11	PAC Mileage 8/19/19	01-127-128-0000-6331			N
	<b>Warrant # 28684</b>	<b>Total...</b>	<b>71.11</b>				
5570	L & L Street Rod and Sports Truck	225.00	#1924 Equip Shipping 8/1/19	34-201-000-0000-6663	2729		N
5570		225.00	#1925 Equip Shipping 8/1/19	34-201-000-0000-6663	2729		N
5570		225.00	#1926 Equip Shipping 8/1/19	34-201-000-0000-6663	2729		N
5570		225.00	#1927 Equip Shipping 8/1/19	34-201-000-0000-6663	2729		N
	<b>Warrant # 28685</b>	<b>Total...</b>	<b>900.00</b>				
6038	Professional Portable Xray Inc	150.00	Xray:Ortley DOC 6/27	01-207-000-0000-6272	INV014137		N
6038		150.00	Xray:Petty DOC 6/22	01-207-000-0000-6272	INV014135		N
	<b>Warrant # 28686</b>	<b>Total...</b>	<b>300.00</b>				
1727	Red Wing City-Finance	36.57	Evidence tape 8/7	01-201-000-0000-6420	36364		N
1727		340.07	Evidence storage 8/7	01-201-000-0000-6420	36364		N
1727		7.85	Envelopes:Evidence room 8/7	01-201-000-0000-6420	36364		N
	<b>Warrant # 28687</b>	<b>Total...</b>	<b>384.49</b>				
5931	Securus Technologies	2,793.00	Prepaid Phone Cards 8/7	01-207-240-0000-6201	PPDINV0013048		N
	<b>Warrant # 28688</b>	<b>Total...</b>	<b>2,793.00</b>				
11982	Summit Food Service LLC	440.23	Inmate Laundry 8/3-8/9/19	01-207-000-0000-6366	INV2000053725		N
11982		311.34	Condiments 8/3-8/9/19	01-207-000-0000-6463	INV2000053723		N

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08/23/2019

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

# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/23/2019  
Pay Date 08/23/2019



<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>	
11982	Summit Food Service LLC	7,701.71	Inmate Meals 8/3-8/9/19	01-207-000-0000-6463	INV2000053724		N
	<b>Warrant # 28689</b>	<b>Total...</b>	<b>8,453.28</b>				
5704	Totalfunds	2,000.00	Postage 8/11/19	01-001-000-0000-6203			N
	<b>Warrant # 28690</b>	<b>Total...</b>	<b>2,000.00</b>				
	<b>Warrant Form WFXX-ACH</b>	<b>Total...</b>	<b>17,959.52</b>	<b>25 Transactions</b>			
	<b>Final Total...</b>	<b>331,168.80</b>	<b>285 Transactions</b>				

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

# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/23/2019  
Pay Date 08/23/2019



<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
77		313,209.28	WFXX	446525	446601	08/23/2019	08/23/2019		
11		17,959.52	WFXX-ACH	28680	28690	08/23/2019	08/23/2019	3	212.75
		331,168.80	TOTAL					8	17,746.77

# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/23/2019  
Pay Date 08/23/2019



### RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
1	101,808.56	County General Revenue	16,143.52	85,665.04
3	121,916.99	County Road and Bridge	916.00	121,000.99
11	22,245.04	Health & Human Service Fund	-	22,245.04
34	43,187.94	Capital Plan	900.00	42,287.94
61	5,836.83	Waste Management Facilities	-	5,836.83
81	36,173.44	Settlement Fund	-	36,173.44
	331,168.80	TOTAL	17,959.52	313,209.28
			TOTAL ACH	TOTAL NON-ACH



# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
11243	Advanced Disposal SW Midwest LLC	61.75	Garbage Zta	03-350-000-0000-6253	G60002217635	N
	<b>Warrant # 446663</b>	<b>Total... 61.75</b>				
1353	Ag Partners Coop	2,614.12	Diesel Kyn 1003.5g	03-340-000-0000-6565	819067	N
1353		100.35-	Fuel Discount Kyn	03-340-000-0000-6565	819067	N
	<b>Warrant # 446664</b>	<b>Total... 2,513.77</b>				
13221	Birmingham/Darel	389.18	Transp Mileage 7/16-8/9/19	01-121-140-0000-6220		N
	<b>Warrant # 446665</b>	<b>Total... 389.18</b>				
5986	Bortz/Jon	132.24	Transp Mileage 7/31-8/6/19	01-121-140-0000-6220		N
	<b>Warrant # 446666</b>	<b>Total... 132.24</b>				
3592	Bruening Rock Products, Inc	815.98	Washout #41 RR 63.01T	03-310-000-0000-6507	139204	N
	<b>Warrant # 446667</b>	<b>Total... 815.98</b>				
11439	Century Link	2.66	PRI DID 8/19-9/18/19	01-025-000-0000-6201	651-388-8588	N
11439		0.27	PRI 8/19-9/18/19	01-025-000-0000-6201	651-388-5061	N
11439		709.54	LEC Add'l Lines 8/19-9/18/19	01-063-000-0000-6201	651-385-8564	N
11439		66.67	PRI 8/19-9/18/19	01-063-000-0000-6201	651-388-5061	N
11439		651.26	PRI DID 8/19-9/18/19	01-063-000-0000-6201	651-388-8588	N
11439		54.38	PRI DID 8/19-9/18/19	11-420-600-0010-6201	651-388-8588	N
11439		5.57	PRI 8/19-9/18/19	11-420-600-0010-6201	651-388-5061	N
11439		1.76	PRI 8/19-9/18/19	11-420-640-0010-6201	651-388-5061	N
11439		17.24	PRI DID 8/19-9/18/19	11-420-640-0010-6201	651-388-8588	N
11439		68.97	PRI DID 8/19-9/18/19	11-430-700-0010-6201	651-388-8588	N
11439		7.06	PRI 8/19-9/18/19	11-430-700-0010-6201	651-388-5061	N
11439		1.90	PRI 8/19-9/18/19	11-479-478-0000-6201	651-388-5061	N
11439		18.57	PRI DID 8/19-9/18/19	11-479-478-0000-6201	651-388-8588	N
11439		4.62	PRI 8/19-9/18/19	11-479-479-0000-6201	651-388-5061	N
11439		45.10	PRI DID 8/19-9/18/19	11-479-479-0000-6201	651-388-8588	N
	<b>Warrant # 446668</b>	<b>Total... 1,655.57</b>				
2411	Equifax Credit Information Serv	25.00	Pre emp credit chks 8/17/19	01-201-000-0000-6290	5488046	N
	<b>Warrant # 446669</b>	<b>Total... 25.00</b>				
3972	Innovative Office Solutions Llc	22.69	Paper,legal pads,index 8/15	01-255-000-0000-6405	2631425	N
	<b>Warrant # 446670</b>	<b>Total... 22.69</b>				
1432	Johnson Tire Service	60.22	#1441 Oil Change 8/16	01-127-127-0000-6303	27510	N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
	<u>Warrant #</u>	<u>446671</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			<b>60.22</b>				
1461	Kenyon Municipal Utilities		203.60	Elec-Kyn	03-350-000-0000-6251	121783	N
1461			102.37	Wtr-Swr-Kyn	03-350-000-0000-6253	121783	N
	<b>Warrant #</b>	<b>446672</b>	<b>Total...</b>				
			<b>305.97</b>				
12835	Knight Barry Title United LLC		748.58	55.274.0030	81-850-000-0000-2101		N
	<b>Warrant #</b>	<b>446673</b>	<b>Total...</b>				
			<b>748.58</b>				
13176	Lawson Products Inc.		47.19	Fasteners-Sign Shop	03-310-000-0000-6504	9306913509	N
13176			15.97	Gloves	03-340-000-0000-6420	9306947653	N
13176			115.44	Fasteners/Fittings for Stock	03-340-000-0000-6420	9306947653	N
	<b>Warrant #</b>	<b>446674</b>	<b>Total...</b>				
			<b>178.60</b>				
945	Macatfo		15.00	Conf Reg:KB 9/11	01-071-000-0000-6357		N
945			15.00	Conf Reg:BA 9/11	01-071-000-0000-6357		N
	<b>Warrant #</b>	<b>446675</b>	<b>Total...</b>				
			<b>30.00</b>				
6715	Metro Sales Inc		100.00	Copies Const	03-320-000-0000-6302	1410023	N
6715			122.01	Copies Admin	03-330-000-0000-6302	1410023	N
6715			251.00	Copies Per Ls 8/22/19-11/21/19	03-330-000-0000-6302	1410023	N
	<b>Warrant #</b>	<b>446676</b>	<b>Total...</b>				
			<b>473.01</b>				
37305	Midway Auto		101.00	#1626 Oil Change/Filter 4/26	01-201-000-0000-6303	66014	N
	<b>Warrant #</b>	<b>446677</b>	<b>Total...</b>				
			<b>101.00</b>				
2124	Minnesota Chemical Company		64.55	Dryer Ignitor 8/8/19	01-207-000-0000-6304	475553	N
2124			6.61	Ignitor Shipping 8/8/19	01-207-000-0000-6304	475553	N
2124			64.55	Credit:Ignitor 8/16/19	01-207-000-0000-6304	475775	N
	<b>Warrant #</b>	<b>446678</b>	<b>Total...</b>				
			<b>6.61</b>				
8522	Minnesota Energy Resources Corp		20.15	Gas:PI Tower 7/15-8/13/19	01-201-000-0000-6252	0504542721	N
	<b>Warrant #</b>	<b>446679</b>	<b>Total...</b>				
			<b>20.15</b>				
1187	MN Department of Revenue		125.00	PACE Reg: CL 8/26-8/27	01-055-000-0000-6357		N
	<b>Warrant #</b>	<b>446680</b>	<b>Total...</b>				
			<b>125.00</b>				
11013	Office Of MN.IT Services		141.63	EOC Lines 7/2019	01-281-280-0000-6201	W19070469	N
11013			164.79	EOC Lines 5/2019	01-281-280-0000-6201	W19050468	N
	<b>Warrant #</b>	<b>446681</b>	<b>Total...</b>				
			<b>306.42</b>				
13693	Potterf/Derrick		65.00	Refund Fee 8/2019	01-201-238-0000-6850		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
	<u>Warrant #</u>	<u>446682</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			<b>65.00</b>				
9519	RCM Specialties Inc		723.80	Tack for Patching 235g	03-310-000-0000-6503	7210	N
	<b>Warrant #</b>	<b>446683</b>	<b>Total...</b>				
			<b>723.80</b>				
12545	Rivertown Multimedia		25.00	River is Life Digital Ad 5/8	01-127-125-0000-6232	6137108	N
12545			424.00	River is Life Ad 5/8	01-127-125-0000-6232	1859531	N
	<b>Warrant #</b>	<b>446684</b>	<b>Total...</b>				
			<b>449.00</b>				
7626	Runnings Supply Inc		232.75	Fencing Suppl ROW #1	03-320-000-0000-6321	3159260	N
7626			17.97-	Rtn Fencing Suppl ROW #1	03-320-000-0000-6321	3159271	N
	<b>Warrant #</b>	<b>446685</b>	<b>Total...</b>				
			<b>214.78</b>				
5029	Short Elliot Hendrickson Inc		925.17	Monitor Wan Landfill	61-397-000-0000-6283	371281	N
5029			1,530.47	Monitor RW Landfill	61-397-000-0000-6283	371280	N
	<b>Warrant #</b>	<b>446686</b>	<b>Total...</b>				
			<b>2,455.64</b>				
876	Smittys Marine		39,210.00	2019 Alumacr Boat/Trlr/Motor	01-205-000-0000-6669	KVS011619A	N
	<b>Warrant #</b>	<b>446687</b>	<b>Total...</b>				
			<b>39,210.00</b>				
6450	Staples Advantage		32.76	Pens, staples 7/31	01-101-000-0000-6405	3420938646	N
	<b>Warrant #</b>	<b>446688</b>	<b>Total...</b>				
			<b>32.76</b>				
13166	Star Tribune		49.27	13wk subscript 7/13-10/12/19	01-041-000-0000-6244	12638400	N
	<b>Warrant #</b>	<b>446689</b>	<b>Total...</b>				
			<b>49.27</b>				
1831	Streichers Inc		68.99	Initl Uniform:Sievers 8/14/19	01-207-000-0000-6453	11382746	N
	<b>Warrant #</b>	<b>446690</b>	<b>Total...</b>				
			<b>68.99</b>				
46300	Tom Parker Electric Inc		236.95	Wiring:IT Desk 8/6	01-111-110-0000-6305	9681	N
46300			1,046.35	Elect:Data Cable Upgrade 8/6	34-063-000-0000-6669	9682	N
	<b>Warrant #</b>	<b>446691</b>	<b>Total...</b>				
			<b>1,283.30</b>				
9933	Tri-State Business Machines Inc		18.61	Copies 7/10-8/9/19	01-103-000-0000-6302	468236	N
9933			18.61	Copies 7/10-8/9/19	01-105-000-0000-6302	468236	N
9933			208.64	Copies 7/10-8/9/19	01-127-127-0000-6302		N
9933			208.65	Copies 7/10-8/9/19	01-127-128-0000-6302		N
9933			18.61	Copies 7/10-8/9/19	01-127-129-0000-6302	468236	N
	<b>Warrant #</b>	<b>446692</b>	<b>Total...</b>				
			<b>473.12</b>				
2671	Trophies Plus		42.00	Retirement Plaq:Adams 5/6/19	01-207-000-0000-6420	14749	N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
	<u>Warrant #</u>	<u>446693</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	<b>Warrant #</b>	<b>446693</b>	<b>Total...</b>	<b>42.00</b>				
2846	Uline		166.81	HHW Strapping Tape	61-399-000-0000-6418	111416451		N
	<b>Warrant #</b>	<b>446694</b>	<b>Total...</b>	<b>166.81</b>				
13694	United Tactical Systems LLC		1,747.00	Pepperball Ammo 8/21/19	01-201-000-0000-6416	0055589-IN		N
	<b>Warrant #</b>	<b>446695</b>	<b>Total...</b>	<b>1,747.00</b>				
4231	UPS		19.84	Outgoing freight 8/17/19	01-201-000-0000-6205	58A87E339		N
	<b>Warrant #</b>	<b>446696</b>	<b>Total...</b>	<b>19.84</b>				
73383	Xcel Energy		20.30	St Lts - 24	03-310-000-0000-6251	51-104672901		N
73383			281.17	St Lts - S Bench	03-310-000-0000-6251	51-94709683		N
73383			200.15	Electric - Zta	03-350-000-0000-6251	51-63907713		N
73383			11.32	Elec - Park Well	03-521-000-0000-6251	51-52934882		N
	<b>Warrant #</b>	<b>446697</b>	<b>Total...</b>	<b>512.94</b>				
	<b>Warrant Form</b>	<b>WFXX</b>	<b>Total...</b>	<b>55,485.99</b>	<b>70 Transactions</b>			

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
11387	Ahlbrecht/Jessica	43.50		Mileage:Bd Mtg 5/7/19	01-061-000-0000-6331		N
	<b>Warrant #</b>	<b>28777</b>	<b>Total...</b>	<b>43.50</b>			
27100	Allegra	56.30		Business Cards:Michelle 8/13	01-255-000-0000-6401	64723	N
	<b>Warrant #</b>	<b>28778</b>	<b>Total...</b>	<b>56.30</b>			
3443	Anderson/Brad	376.42		Mileage 7/16-8/13	01-005-000-0000-6331		N
	<b>Warrant #</b>	<b>28779</b>	<b>Total...</b>	<b>376.42</b>			
6781	Benck/Andrea	35.00		Cell Phone 8/2019	01-031-000-0000-6202		N
	<b>Warrant #</b>	<b>28780</b>	<b>Total...</b>	<b>35.00</b>			
5405	Blank/Joseph	497.06		Transp Mileage 8/5-8/22/19	01-121-140-0000-6220		N
5405		5.00		Parking 8/6/19	01-121-140-0000-6220		N
	<b>Warrant #</b>	<b>28781</b>	<b>Total...</b>	<b>502.06</b>			
13174	Bolin/Kelly	30.00		Internet 8/2019	01-041-000-0000-6209		N
	<b>Warrant #</b>	<b>28782</b>	<b>Total...</b>	<b>30.00</b>			
6976	Carroll/Steve	541.72		Transp Mileage 4/7, 8/1-8/21/1	01-121-140-0000-6220		N
	<b>Warrant #</b>	<b>28783</b>	<b>Total...</b>	<b>541.72</b>			
11752	Diercks/Kristin	81.20		Mtg Mileage 7/17/19	01-255-000-0000-6331		N
	<b>Warrant #</b>	<b>28784</b>	<b>Total...</b>	<b>81.20</b>			
2370	Ekblad/Jeff	35.00		Cell Phone 8/2019	01-103-000-0000-6202		N
	<b>Warrant #</b>	<b>28785</b>	<b>Total...</b>	<b>35.00</b>			
2719	Engberg/Michele	85.26		Mileage:ICC Mtg 7/9/19	01-127-127-0000-6331		N
2719		74.24		Mileage:MBPTA Mtg 7/23	01-127-127-0000-6331		N
2719		74.24		Mileage:AMBO Mtg 8/9	01-127-127-0000-6331		N
2719		63.22		Mileage:MBPTA Mtg 8/15	01-127-127-0000-6331		N
2719		80.04		Mileage:ICC Mtg 8/22	01-127-127-0000-6331		N
2719		10.68		Permit Supplies 7/27	01-127-127-0000-6405		N
2719		42.84		Permit Supplies 7/28	01-127-127-0000-6405		N
	<b>Warrant #</b>	<b>28786</b>	<b>Total...</b>	<b>430.52</b>			
13223	Ferguson/Janet	30.00		Cell Phone 8/2019	01-255-000-0000-6202		N
	<b>Warrant #</b>	<b>28787</b>	<b>Total...</b>	<b>30.00</b>			
13662	Friese/David	309.05		Initl Uniform:Friese 8/7	01-201-000-0000-6453		N

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO # Tx</u>
	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	<b>Warrant #</b>	<b>28788</b>	<b>Total...</b>	<b>309.05</b>			
1310	Fulton/Darla		40.00	Internet 8/2019	01-063-000-0000-6209		N
	<b>Warrant #</b>	<b>28789</b>	<b>Total...</b>	<b>40.00</b>			
269	Hartmann/Robin		31.90	Mileage:4H picnic 7/31	01-601-000-0000-6331		N
269			31.90	Mileage:Mtg & Fair cleanup7/24	01-601-000-0000-6331		N
	<b>Warrant #</b>	<b>28790</b>	<b>Total...</b>	<b>63.80</b>			
1427	Jaeger/Mark Alan		29.99	Cell Phone 8/2019	01-255-000-0000-6202		N
	<b>Warrant #</b>	<b>28791</b>	<b>Total...</b>	<b>29.99</b>			
12612	Kelly/Dan		30.00	Cell Phone 8/2019	01-255-000-0000-6202		N
	<b>Warrant #</b>	<b>28792</b>	<b>Total...</b>	<b>30.00</b>			
12152	Lance/Stacy L		35.00	Cell Phone 8/2019	01-031-000-0000-6202		N
	<b>Warrant #</b>	<b>28793</b>	<b>Total...</b>	<b>35.00</b>			
13404	Link/Chris		399.00	Reg:Appraisal Unlimited 8/6/19	01-055-000-0000-6357	7632676	N
13404			20.00	Region 1 Mtg 8/16	01-055-000-0000-6357		N
	<b>Warrant #</b>	<b>28794</b>	<b>Total...</b>	<b>419.00</b>			
1721	Matthews/Tris		40.00	Cell Phone 8/2019	01-201-000-0000-6202		N
1721			30.00	Internet 8/2019	01-201-000-0000-6209		N
1721			46.40	Mileage:BCA Trng 7/25	01-201-000-0000-6331		N
	<b>Warrant #</b>	<b>28795</b>	<b>Total...</b>	<b>116.40</b>			
7014	Mestad/Mark		750.00	Library Mgr Fee 8/2019	01-025-000-0000-6283		N
	<b>Warrant #</b>	<b>28796</b>	<b>Total...</b>	<b>750.00</b>			
2610	Nygaard/Ron		837.52	Transp Mileage 7/2-8/12/19	01-121-140-0000-6220		N
	<b>Warrant #</b>	<b>28797</b>	<b>Total...</b>	<b>837.52</b>			
8856	Ostlund/Emily		40.00	Internet 8/2019	01-255-000-0000-6209		N
	<b>Warrant #</b>	<b>28798</b>	<b>Total...</b>	<b>40.00</b>			
5019	P Hanson Marketing		160.00	GC Fair Promo 8/1/19	01-201-000-0000-6883	302940	N
	<b>Warrant #</b>	<b>28799</b>	<b>Total...</b>	<b>160.00</b>			
11875	Peters/Susan		30.00	Cell Phone 8/2019	01-121-000-0000-6202		N
	<b>Warrant #</b>	<b>28800</b>	<b>Total...</b>	<b>30.00</b>			

# Goodhue County

## WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
12189	Pierret/Samantha	42.06	Parade Clothes 8/1		01-127-125-0000-6420			N
<b>Warrant #</b>	<b>28801</b>	<b>Total...</b>	<b>42.06</b>					
11758	Ramboldt/Laura	95.82	Overnight Meals 7/29-8/1		01-055-000-0000-6332			N
11758		20.00	Region 1 Mtg 8/16		01-055-000-0000-6357			N
<b>Warrant #</b>	<b>28802</b>	<b>Total...</b>	<b>115.82</b>					
50705	Red Wing Ace Hardware	10.78	Measuring Cup		03-310-000-0000-6508	192632/1		N
50705		38.24	Bollard Paint		03-350-000-0000-6305	192082/1		N
50705		0.26	Fasteners		03-350-000-0000-6305	192369/1		N
50705		3.23	Cleaning Supplies		03-350-000-0000-6420	192872/1		N
50705		68.36	Push Broom		61-398-000-0000-6411	192494/1		T
50705		68.36	Rtn Push Broom		61-398-000-0000-6411	192497/1		T
50705		22.76	Paint Supplies-Boxes		61-398-000-0000-6420	192609/1		T
50705		95.53	Paint Supplies-Boxes		61-398-000-0000-6420	192641/1		T
50705		66.43	Paint Supplies-Boxes		61-398-000-0000-6420	192765/1		T
50705		73.05	Paint Supplies-Boxes		61-398-000-0000-6420	192221/1		T
50705		84.12	Paint Supplies-Boxes		61-398-000-0000-6420	192395/1		T
50705		115.52	Paint Supplies-Boxes		61-398-000-0000-6420	192494/1		T
<b>Warrant #</b>	<b>28803</b>	<b>Total...</b>	<b>509.92</b>					
1727	Red Wing City-Finance	20.00	Chair Disposal		61-398-192-0000-6839	0039379		N
<b>Warrant #</b>	<b>28804</b>	<b>Total...</b>	<b>20.00</b>					
11804	Smith/John	30.00	Cell Phone 8/2019		01-063-000-0000-6202			N
<b>Warrant #</b>	<b>28805</b>	<b>Total...</b>	<b>30.00</b>					
12016	Whitaker/Richard	146.16	Transp Mileage 8/8-8/16/19		01-121-140-0000-6220			N
<b>Warrant #</b>	<b>28806</b>	<b>Total...</b>	<b>146.16</b>					
9563	Wright/David	30.00	Cell Phone 8/2019		01-063-000-0000-6202			N
9563		40.00	Internet 8/2019		01-063-000-0000-6209			N
<b>Warrant #</b>	<b>28807</b>	<b>Total...</b>	<b>70.00</b>					
8000	Wyld/Eddy	30.00	Cell Phone 8/2019		01-063-000-0000-6202			N
8000		40.00	Internet 8/2019		01-063-000-0000-6209			N
<b>Warrant #</b>	<b>28808</b>	<b>Total...</b>	<b>70.00</b>					
<b>Warrant Form</b>	<b>WFXX-ACH</b>	<b>Total...</b>	<b>6,026.44</b>	<b>57 Transactions</b>				

lbrodie  
08/30/2019

10:34:35AM

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

# Goodhue County

**WARRANT REGISTER**  
**Auditor Warrants**

Approved 08/30/2019  
Pay Date 08/30/2019



**Final Total...**                      **61,512.43**                      **127 Transactions**



lbrodie  
08/30/2019

10:34:35AM

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

# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/30/2019  
Pay Date 08/30/2019



<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u>		<u>CTX</u>		
						<u>COUNT</u>	<u>AMOUNT</u>	<u>COUNT</u>	<u>AMOUNT</u>	
35	55,485.99	WFXX	446663	446697	08/30/2019	08/30/2019				
32	6,026.44	WFXX-ACH	28777	28808	08/30/2019	08/30/2019	28	5,280.22	4	746.22
	61,512.43	TOTAL								

# Goodhue County

## WARRANT REGISTER Auditor Warrants

Approved 08/30/2019  
Pay Date 08/30/2019



### RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
1	50,539.36	County General Revenue	5,496.52		45,042.84	
3	5,853.11	County Road and Bridge	52.51		5,800.60	
11	225.17	Health & Human Service Fund	-		225.17	
34	1,046.35	Capital Plan	-		1,046.35	
61	3,099.86	Waste Management Facilities	477.41		2,622.45	
81	748.58	Settlement Fund	-		748.58	
	61,512.43	TOTAL	6,026.44	TOTAL ACH	55,485.99	TOTAL NON-ACH