



GOODHUE COUNTY MINNESOTA

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

BOARD OF COMMISSIONERS AGENDA

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

**DECEMBER 17, 2019
9:00 A.M.**

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve the county board agenda

Review and approve previous board meeting minutes.

Documents:

[Dec 3, 2019.pdf](#)

Review and approve the following items on the consent agenda:

1. Approve the 2019 List of Donations.

Documents:

[2019 Donation Report.pdf](#)

2. Approve 2020 Legislative Priorities.

Documents:

[2020 Legislative Priorities GCPW.pdf](#)

3. Approve Parks and Trails Funding Request to State Legislators.

Documents:

[Local Recreation Grant Program Funding.pdf](#)

4. Approve TH 57 & TH 60 Detour Agreement No 1035736.

Documents:

[MnDOT Detour Agreement 1035736.pdf](#)

5. Approve Township Bridge Replacement Agreements.

Documents:

[Report_Agreementsx4.pdf](#)

6. Approve Clerical Error List

Documents:

[Clerical Error List.pdf](#)

7. Approve Federal grant funding to pay a portion of the upgrade of the Viper/Power System.

Documents:

[Federal grant for 911 System upgrade.pdf](#)

8. Approve 2020 Designation of Depositories.

Documents:

[2020 - Designation of Depositories.pdf](#)

9. Approve 2020 Authorized Agents for Designation.

Documents:

[Authorized agents for designation.pdf](#)

10. Approve the Phased Retirement Option Agreement for Carol Lee.

Documents:

[Lee Retirement.pdf](#)

11. Approve 2020 Election Equipment Grant.

Documents:

[2020 Election Equipment Grant.pdf](#)

12. Approve 2020 EFT Delegation.

Documents:

[2020 EFT Delegation request.pdf](#)

13. Approve 2020 Leave Without Pay Policy.

Documents:

[2020 Leave Without Pay Policy.pdf](#)

14. Approve Non-Union Wages - 2020.

Documents:

[Non-Union Wages - 2020.pdf](#)

15. Approve Vehicle Allowance - 2020

Documents:

[Vehicle Allowance - 2020.pdf](#)

16. Approve AFSCME Contract.

Documents:

[12.17.19 Contract for Board approval.pdf](#)

17. Approve MN Deferred Comp Roth 457

Documents:

[MN Deferred Comp Roth 457 - 2020.pdf](#)

REGULAR AGENDA

Land Use Management Director's Report

1. Public Hearing- 2020 Fee Schedule

Documents:

[2020Fees_Proposed.pdf](#)

Human Resource Director's Report

1. December 17, 2019 Personnel Committee Report.

[Personnel Committee Packet](#)

2. Approve Commissioner Wages - 2020.

Documents:

[Comm wages - 2020.pdf](#)

3. 2020 Per Diem Rates.

Documents:

[Per Diems - 2020.pdf](#)

Finance Director's Report

1. Projected 12-31-19 Fund Balances

Documents:

[Projected 12-31-19 Fund Balances.pdf](#)

2. Resolution Decertifying Zumbrota Redevelopment TIF District

Documents:

[Resolution Decertifying Zumbrota TIF District 12-2019.pdf](#)

3. Recognize County Assessor, Lavon Vieths-Augustine for Passing her SAMA Test

County Administrator's Report

1. 1st County Board Meeting of 2020.

Documents:

[1st county board meeting of 2020.pdf](#)

2. Budget Committee Report.

[December 17, 2019 Budget Committee Packet](#)

Southeastern MN Multi County Housing & Redevelopment Authority

1. SEMMCHRA Final Levy Request

Documents:

[SEMMCHRA Levy.pdf](#)

For Your Information

1. Staffing Report.

Documents:

[Staffing Report.pdf](#)

2. Project Status Report.

Documents:

[Project Status Report 17Dec19.pdf](#)

County Board Committee Reports

New and Old Business

Review and Approve County Claims

Documents:

[County Claims 12-17-19.pdf](#)

ADJOURN

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 3, 2019**

The Goodhue County Board of Commissioners met on Tuesday, December 3, 2019, at 5:00 p.m. in the County Board Room, Government Center, Red Wing, MN, with Commissioners Anderson, Nesseth, Flanders and Drotos all present.

C/Majerus was absent.

C/Anderson asked for disclosures of interest.

- ¹ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the November 19, 2019, County Board Meeting Minutes.

C/Majerus joined the board meeting.

- ² Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the December 3, 2019, County Board agenda.

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

C/Anderson noted that item #2 MnDot Detour Agreement would be removed from the agenda and brought to a future meeting.

C/Nesseth requested item #3 Solar Garden Phase 2 Agreements be removed for discussion.

1. Approve the Re-appointment of Les Kyllo to the Belle Creek Watershed District.
- 2.
- 3.

Approve Solar Garden Phase 2 Agreement. C/Nesseth questioned if the numbers were double checked and equaled what they projected would be saved. Mr. Isakson commented that the numbers are estimates.

- ⁴ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the Solar Garden Phase 2 Agreements.

GOODHUE COUNTY SOIL & WATER CONSERVATION DISTRICT

MPCA County Feedlot Program Delegation Agreement Work Plan. Goodhue County Feedlot Officer, Kelsey Petit, addressed the board and recommended they approve the Delegation Agreement Work Plan.

- ⁵ Moved by C/Nesseth, seconded by C/Flanders, and carried to approve the MPCA county Feedlot Program Delegation Agreement Work Plan.

LAND USE MANAGEMENT DIRECTOR'S REPORT

PUBLIC HEARING: Request for Map Amendment (Rezone) - Kenyon Park. The request is for a map amendment, submitted by Goodhue County Land Use Management Department, to rezone approximately 87.69 acres from A1 (Agricultural Protection District) to PT (Parks and Trails District).

The Planning Commission recommended approval.

- ⁶ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve to open the public hearing.

C/Anderson asked three times for further comment. There were no comments.

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

- ⁸ Moved by C/Nesseth, seconded by C/Drotos, and carried to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the map amendment request initiated by Land Use Management Department Staff on behalf of the County to rezone Parcels 36.180.0010, 36.150.0090 and 36.130.0010 from A1 (Agricultural Protection District) to PT (Parks and Trails District).

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 3, 2019**

CONSIDER: CUP Request for Feedlot Expansion and Liquid Manure Storage Exceeding 500,000 Gallons (Buck). The request is for Conditional Use Permit (CUP) amendment, submitted by David & Ann Buck (Owner/Operators), for an estimated 777 Animal Unit expansion of an existing 998 Animal Unit dairy Feedlot and construction of animal waste storage pit exceeding 500,000 gallons. The Planning Commission recommended approval.

Kate Eiyneck addressed the board on the issue representing MSA Professional Services and working with the applicants.

⁹ Moved by C/Majerus, seconded by C/Flanders, and carried to adopt the staff report into the record; adopt the findings of fact; accept the application, testimony, exhibits, and other evidence presented into the record; and APPROVE the request for CUP amendment, submitted by David & Ann Buck (Owner/Operators), to expand an existing dairy Feedlot to an aggregate 1,775 Animal Units and allow on-site liquid manure storage capacity of up to 26 million gallons. The amendment shall revoke and replace the existing CUP (02-C007). Subject to the following conditions:

1. The Feedlot shall be constructed according to submitted plans, specifications, and narrative unless modified by a condition of this CUP;
2. Applicants shall obtain Building Permit approvals from the Goodhue County Land Use Management Department prior to establishing the use;
3. Compliance with Goodhue County Zoning Ordinance including, but not limited to, Article 22 (Agriculture District) and Article 13 (Confined Feedlot Regulations);
4. Compliance with all necessary State and Federal registrations, permits, licensing, and regulations.

RECORDER FUNDS. County Recorder, Lisa Hanni reviewed the proposed 2020 Recorder Compliance Fund budget with the board.

¹⁰ Moved by C/Nesseth, seconded by C/Drotos, and carried to approve the 2020 Recorder Compliance Fund budget.

FINANCE DIRECTOR'S REPORT

2020-2024 Capital Plan. Finance Director, Brian Anderson reviewed the proposed five year capital plan with the board. Staff recommended the board approve the five year plan which would implement the 2020 budget and provide budgetary planning guidance for the remaining four years.

¹¹ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve the five year capital plan as presented, which would implement the 2020 capital budget and provide budgetary planning guidance for the remaining four years.

COMMITTEE REPORTS:

C/Drotos	<ul style="list-style-type: none"> • Cannon Valley Trail Bridge Replacement is making progress.
C/Nesseth	<ul style="list-style-type: none"> •
C/Anderson	<ul style="list-style-type: none"> • RC&D Meeting in Rochester may dissolve in the next year. Water Policy Committee will continue to be active, however, may dissolve in the next year.
C/Majerus	<ul style="list-style-type: none"> •
Vacant	<ul style="list-style-type: none"> •
Administrator Arneson	<ul style="list-style-type: none"> •

Review and Approve the County Claims.

¹² Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to pay the County claims in the amount of 01-General Revenue \$373,636.92, 03-Public Works \$115,276.44, 11- Human Service Fund \$31,967.55, 21-ISTS \$00, 25- EDA \$6,903.00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$22,252.91, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$5,811.02, 62-

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 3, 2019**

Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$3,900.00, 81-Settlement \$19,218,095.46, in the total amount of \$19,777,843.30.

- ¹³ Moved by C/Nesseth, seconded by C/Drotos, and carried to recess the December 3, 2019 County Board Meeting.

COUNTY BOARD RECESS- 2020 BUDGET & TAX PUBLIC DISCUSSION MEETING

- ¹⁴ Moved by C/Nesseth, seconded by C/Drotos, and carried to reconvene the December 3, 2019 County Board Meeting.

COUNTY ADMINISTRATOR'S REPORT

2020 Final Budget and Levy. Staff recommended the board approve the proposed resolutions adopting the 2020 Budget and Levy and proposed capital plan as presented.

C/Nesseth commented that he would like to see a levy of \$36,664,121 which was a reduction of \$211,912 over the approved preliminary levy. C/Nesseth made a motion to approve the 2020 final levy at \$36,664,121. Motion failed for lack of second.

C/Anderson was in favor of planning ahead to help keep the levy increase level over future years.

C/Flanders agreed and was in favor of avoiding spikes in the levy.

C/Majerus commented that he was not in favor of additional funding for treatment court when the county roads are falling apart.

C/Drotos commented that one case of a successful treatment court graduate could save the county significantly through numerous other ways.

C/Nesseth felt the county was over funding the compensated absences budget and suggested reducing those budgeted dollars to help the burden on taxpayers. Finance Controller, Kelly Bolin, commented that if the trend continues for next year, the budget will be under funded.

- ¹⁵ Moved by C/Drotos, seconded by C/Anderson, and carried (3-2-0) with C/Majerus and C/Nesseth dissenting to approve the following resolutions approving the 2020 Final Budget, Levy, and Capital Plan:

WHEREAS, The Goodhue County Board and Department Heads have conducted a lengthy, detailed budget planning process, and;

WHEREAS, The County Board has considered all correspondence regarding the same, and has again reviewed said proposed budget to determine that it does in fact represent fiscally responsible county government;

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 3, 2019**

Budget		
FUND	2020 Expenditures	2020 Revenues
General Fund	\$ 29,719,243	\$ 10,041,577
Public Works	\$ 24,456,765	\$ 19,761,751
Health and Human Services	\$ 17,871,630	\$ 10,027,386
ISTS & Well Loan Program	\$ 17,568	\$ 17,568
EDA	\$ 85,933	\$ 58,990
Capital Plan	\$ 2,876,560	\$ 769,500
Debt Services	\$ 2,471,861	\$ 414,795
Waste Management	\$ 3,779,430	\$ 3,311,390
2020 Levy		\$ 36,876,033
Total	\$ 81,278,990	\$ 81,278,990

NOW, THEREFORE, BE IT RESOLVED, that the proposed 2020 Goodhue County Budget be approved as presented.

AND

WHEREAS, Goodhue County Department Heads have submitted 2020 proposed department budgets which include anticipated revenues and expenditures; and

WHEREAS, The County Administrator has compiled all 2020 funding requests, revised and presented said requests to the County Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Goodhue County Board of Commissioners does hereby certify to the State of Minnesota the following proposed property tax levy:

Levy	
Fund	2020 Final Levy
General Fund	\$ 19,677,666
Public Works	\$ 4,695,014
Health and Human Services	\$ 7,844,244
ISTS & Well Loan Program	\$ -
EDA	\$ 26,943
Capital Plan	\$ 2,107,060
Debt Services	\$ 2,057,066
Waste Management	\$ 468,040
Total	\$ 36,876,033

BE IT FURTHER RESOLVED, that the County Auditor-Treasurer hereby certify the above-referenced levy to the Minnesota Department of Revenue.

¹⁶ Moved by C/Drotos, seconded by C/Nesseth, and carried to approve to adjourn the December 3, 2019, County Board Meeting.

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
DECEMBER 3, 2019**

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

BRAD ANDERSON, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE SUMMARY

1. Approved the November 19, 2019 County Board Meeting Minutes. (Motion carried 4-0)
2. Approved the December 3, 2019 County Board Meeting Agenda as amended. (Motion carried 5-0)
3. Approved the consent agenda as amended. (Motion carried 5-0)
4. Approved the Solar Garden Phase 2 Agreements. (Motion carried 5-0)
5. Approved the MPCA County Feedlot Program Delegation Agreement Work Plan. (Motion carried 5-0)
6. Approved to open the public hearing. (Motion carried 5-0)
7. Approved to close the public hearing. (Motion carried 5-0)
8. Approved the map amendment for the Kenyon Park. (Motion carried 5-0)
9. Approved a conditional use permit amendment for David and Ann Buck. (Motion carried 5-0)
10. Approved the Recorder Compliance and Technology Fund Budget. (Motion carried 5-0)
11. Approved the 2020-2024 Capital Plan. (Motion carried 5-0)
12. Approved the County Claims. (Motion carried 5-0)
13. Approved to recess the December 3, 2019 County Board Meeting. (Motion carried 5-0)
14. Approved to reconvene the December 3, 2019 County Board Meeting. (Motion carried 5-0)
15. Approved to 2020 Budget, Levy and Capital Plan. (Motion carried 3-2-0)
16. Approved to adjourn the December 3, 2019 County Board Meeting. (Motion carried 5-0)

DRAFT



Scott O. Arneson
County Administrator
Goodhue County

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

To: Goodhue County Board of Commissioners

Re: 2019 Donations

Date: December 11, 2019

Per the approved donation Policy, staff is to provide the county board with an annual report at the last board meeting of each year detailing all donations accepted by Department Heads or the County Administrator during the calendar year. Attached is a list of monetary donations received. In addition, the following non-monetary donations have been made to the county in 2019:

Sheriff's Department:

Dog food for Valor from Nestle Purina - 12 bags @ \$50/bag	\$600.00
Dog food for Halo from Nestle Purina - 12 bags @ \$50/bag	\$600.00
Dog food for Ambush from Nestle Purina - 2 bags @ \$50/bag	\$100.00
Raw dog food for Ambush from Raw Bistro - 18 boxes @ \$60/box	\$1,080.00
Two vials of Narcan for Valor from Vested Interest	\$140.00
Grand Total of non-monetary donations	\$2,520.00

Goodhue County Health and Human Services Department:

Social Services Division:

- United Lutheran Church, First Lutheran Church and Christ Episcopal Church, Red Wing, MN - Space for supervised visits
- St. John's Lutheran Church Youth Group - Fleece blankets
- Substance Church - Foster One - Toys
- First Presbyterian Church, Red Wing, MN - Duffel bags
- BIC Graphic, Red Wing, MN and United Way of Goodhue, Wabasha, and Pierce Counties - 100 adult winter fleece hats, 40 gloves, and 40 scarves from BIC Graphics

Public Health Division - Family Health:

- Bundles of Love - Handmade items and basic care items for newborn children

Public Health Division - Healthy Communities:

Toward Zero Deaths:

- Kenyon Police Department- Pedal Cars \$100
- Red Wing Police Department- Pedal Cars \$200

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

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

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

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

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

Make it OK:

- Red Wing YMCA –*Angst* documentary screening \$200
- American Foundation of Suicide Prevention- *Angst* documentary screening \$500
- Mayo Clinic Health System- *Angst* documentary screening \$500
- Mayo Clinic Health System - Farming in Tough Times workshop - \$300
- Mayo Clinic Health System - Rural Mental Health Resource Packets - donated materials
- United Way- Rural Mental Health Resource Packets- donated materials

Live Well Goodhue County:

- Christ Episcopal Church, Red Wing, MN – presentation stipend (used to purchase produce to donate to the food shelf) - \$50
- Noontime Kiwanis – presentation stipend (will be used to purchase additional tobacco products to use for awareness/education) - \$100

Community Health Needs Assessment Survey

- Mayo Clinic Health System - Analysis of data by Minnesota Management and Budget Management Analysis and Development (MAD). Goodhue County had the contract with MAD for the analysis of the 2018 Freeborn, Mower, and Goodhue County survey by county for all 3 counties and Mayo donated 100% of the analysis cost. - \$7000.00

Community Health Improvement Plan – Goodhue County Mental Health Coalition:

- Red Wing Shoe Company - Coalition meeting 4/4 - use of St. James Hotel Summit Room
- Mayo Clinic Health System –Coalition catering 4/4- approx. \$900
- Dave Hill and Thrivent Financial - Coalition meeting room/catering 10/2- \$250
- Fernbrook Mental Health Center - Coalition meeting room/catering 10/2- \$250
- Hiawatha Valley Mental Health Center - Coalition meeting room/catering 10/2- \$250
- Mayo Clinic Health System - Coalition meeting room/catering 10/2- \$233.67

AccountNumber	AccountDescription	VendorName	Amount	TransDescription
01-061-061-0000-5610	Contributions & Donations	SOUTHEAST SERVICE COOP	(3,450.00)	2018 FINAL PMT
01-061-061-0000-5610	Contributions & Donations	SOUTHEAST SERVICE COOP	(1,500.00)	2019 FIRST DIST
01-061-061-0000-5610	Contributions & Donations	SOUTHEAST SERVICE COOPERATIVE	(4,000.00)	2019 GRANT FUNDS
01-061-061-0000-5610	Contributions & Donations	VARIOUS PAYERS	(173.76)	SNACK STATION PROCEE
01-061-061-0000-5610	Contributions & Donations	GOODHUE COUNTY	(392.14)	MINI-GRANT FDS SNACK
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(398.49)	DONATION
01-121-140-0000-5610	Transportation Donations	NAKOMIS COUNCIL 27	(50.00)	DONATION
01-121-140-0000-5610	Transportation Donations	GOL LUTHERAN CHURCH WOMEN	(100.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VFW AUXILIARY	(50.00)	DONATION
01-121-140-0000-5610	Transportation Donations	STARY YERKA POST 5727	(200.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VETRANS OF FOREIGN WARS	(2,000.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(110.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(830.00)	TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(259.00)	DONATION
01-121-140-0000-5610	Transportation Donations	HENRY/KENNETH	(33.33)	DONATION
01-121-140-0000-5610	Transportation Donations	STARY YERKA POST 5727	(200.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(112.31)	DONATION
01-121-140-0000-5610	Transportation Donations	PUTNEY/STEVEN	(197.54)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(44.44)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(445.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(180.00)	DONATION
01-121-140-0000-5610	Transportation Donations	STARY YERKA POST 5727	(200.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(95.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(74.32)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.67)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(400.01)	DONATION
01-121-140-0000-5610	Transportation Donations	CASH	(15.00)	DONATION
01-121-140-0000-5610	Transportation Donations	AMERICAN LEGION AUX UNIT 54	(400.00)	ALA UNIT 54
01-121-140-0000-5610	Transportation Donations	MOPH	(200.00)	MOPH
01-121-140-0000-5610	Transportation Donations	ZUMBROTA VFW	(200.00)	ZUMBROTA VFW
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00)	DONATION
01-121-140-0000-5610	Transportation Donations	TIMM/DONALD	(199.27)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00)	DONATION
01-121-140-0000-5610	Transportation Donations	STROUPE/ROBERT	(34.67)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(1,657.15)	TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(60.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(65.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(53.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	HENRY/KENNETH	(22.22)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(54.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(60.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(60.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(80.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	LEHNEN/JOSEPH	(20.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(240.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(60.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	ZUMBROTA VFW POST 5727	(200.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(208.88)	DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00)	DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(100.00)	DONATIONS
01-121-140-0000-5610	Transportation Donations	SPRING GARDEN CEMETARY	(450.00)	DONATION BRONZ MRKRS

01-121-140-0000-5610	Transportation Donations	VFW POST 5727	(200.00) DONAT BRONZE MARKERS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00) DONATION-VAN RIDE
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00) DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(2,310.00) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(180.00) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(20.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(215.00) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(165.00) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(213.62) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(172.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(180.00) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(96.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(180.00) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(353.97) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(35.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(400.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(65.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(262.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(410.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(77.99) TRANSPORT DONATIONS
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(40.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	ROPER TRUST	(6,050.00) TRANSPORT DONATION
01-121-140-0000-5610	Transportation Donations	VARIOUS PAYERS	(200.00) TRANSPORT DONATION
01-201-000-0000-5610	Contributions & Donations	HEISE/WAYNE	(100.00) DONATION 5/2019

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: 17 Dec 19 County Board Meeting - **CONSENT AGENDA**
Public Works Legislative Priorities

Date: 11 Dec 19

Summary

It is requested that the County Board approve the attached legislative priorities for Public Works.

Background

In preparation for the annual Lunch with the Legislators, Staff has prepared a list of legislative priorities that will be discussed at the 17 Dec 19 Lunch with the Legislators.

Alternatives

- Approve the Public Works legislative priorities as written.
- Offer revisions to the attached list.

Recommendations

It is the recommendation of staff that the Board approve the Public Works legislative priorities as written.

Goodhue County Public Works

2020 Legislative Issues

December 17, 2019

State Issues:

- A. Stable Consistent Transportation Funding

- B. Revise Transportation Right of Way Acquisition Statutes that encourages the use of condemnation which results in project delivery delays and the waste of additional limited local transportation funds.

- C. Maintain 20% of Parks and Trails Legacy Funding allocated to the Greater Minnesota Regional Parks and Trails Commission.

D. 2020 Bonds:

If Bonds are issued in 2020, please consider the following areas that impact County Transportation:

- Local Road Improvement Program.
- Local Bridge Replacement Program.
- Local Road Wetland Replacement Program.
- Goodhue Pioneer State Trail
- Cannon Valley Trail
- MS 85.019 Outdoor Recreation Grants, Local/Regional Trail Connections, etc.
- Full Broadband Deployment

Federal Issues:

- A. Increase funding for non-National Highway System Roads.

- B. Allow Earmarks in Federal Appropriations with a clear transparent process

- C. Support Development of US based companies to process recycled materials that can replace the use raw materials used by US manufacturers.

GOODHUE COUNTY DEPARTMENT OF PUBLIC WORKS



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Public Works Director/County Engineer

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HIGHWAYS ♦ PARKS ♦ SOLID WASTE

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 17 Dec 19 County Board Meeting - **CONSENT AGENDA**
Request the State Legislators to Fund Local Recreation Grant Programs

Date: 11 Dec 19

Summary

It is requested that the County Board approve the attached resolution and authorize staff to send the approved resolution to key state legislators and staff requesting funding of local recreational grants programs.

Background

Local recreation grants can be used for parks and outdoor recreational areas, natural and scenic areas, regional trails, and trail connections. Goodhue County requested funding for the pavilion and other improvements to the Byllesby Park from this grant program. As usual, there were far more requests than available funding.

The Greater Minnesota Regional Parks and Trails Commission (GMRPTC) has been lobbying for \$4 million in bonding money for local parks and trails grant programs such as the Outdoor Recreation Grant Program, Local/Regional Trail Connection Grants, and other grant programs created by Minnesota Statute 85.019.

GMRPTC has requested that counties in Greater Minnesota (outside the seven-county metro area) approve a resolution requesting \$4 million of state bonds in 2020 for local recreation grant programs. They have also requested that the resolution be sent to key state legislators who are involved with allocating state bond funds and funding outdoor recreation such as parks and trails.

Alternatives

- Approve the attached resolution and authorize staff to send it to key state legislators and staff requesting funding of local recreation grants programs.
- Revise and approve the attached resolution and authorize staff to send it to key state legislators and staff requesting funding of local recreational grants programs.
- Take no action.

Recommendations

It is the recommendation of staff that the Board approve the attached resolution and authorize staff to send the approved resolution to the following key state legislators and staff requesting state bond funding for local recreation grants programs:

- Governor Tim Walz,
- Lieutenant Governor Peggy Flanagan,
- DNR Commissioner Sarah Strommen
- Senator Mike Goggin
- Representative Barb Halley
- Representative Steve Drazkowski
- Speaker of the House Rep. Melissa Hortman
- Senate Majority Leader Sen. Paul Gazelka
- House Capital Investment Chair Rep. Mary Murphy
- Senate Capital Investment Chair Sen. David Senjem
- House Environment Finance Chair Rep. Rick Hansen
- Senate Environment Finance Chair Sen. Bill Ingebrigtsen

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

Date: 17 Dec 2019

A RESOLUTION IN SUPPORT OF BONDING MONEY FOR PARKS AND TRAILS

WHEREAS, parks and trails are an essential part of Goodhue County; and

WHEREAS, parks and trails play a vital role in building healthy communities, attracting much needed younger workers and families, and retaining retirees; and

WHEREAS, recreational opportunities draw in tourists from around the state, region, and nation; and recreational spending is a major contributor to state and local economies; and

WHEREAS, according to a George Mason University study, local and regional parks in Minnesota generated an estimated \$2.8 billion in direct, indirect, and induced economic activity in Minnesota; and

WHEREAS, local parks and trails recreation grants under Minnesota Stat. 85.019 could help Goodhue County in the future by providing project funding at Byllesby Park, Nielsen Memorial Preserve, the Cannon Valley Trail, the Goodhue Pioneer State Trail, and other future trails or parks; and

WHEREAS, many important projects in Greater Minnesota do not qualify for funding under the Legacy Amendment and must look instead to the Minn. Stat. 85.019 programs for funding;

NOW, THEREFORE, BE IT RESOLVED that Goodhue County supports an appropriation of \$4 million in general obligation bonds in 2020 for the Outdoor Recreation, Local Trail Connections, and other Minn. Stat. 85.019 grant programs, and urges Governor Tim Walz and Lieutenant Governor Peggy Flanagan, and the Legislature to include it in their proposed 2020 bonding bill; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the following: Governor Tim Walz, Lieutenant Governor Peggy Flanagan, Sen. Mike Goggin, Rep. Barb Haley, Rep. Steve Drazkowski, Speaker of the House Rep. Melissa Hortman, Senate Majority Leader Sen. Paul Gazelka, House Capital Investment Chair Rep. Mary Murphy, Senate Capital Investment Chair Sen. David Senjem, House Environment Finance Chair Rep. Rick Hansen, Senate Environment Finance Chair Sen. Bill Ingebrigtsen, and Department of Natural Resources Commissioner Sarah Strommen.

State of Minnesota
County of Goodhue

Anderson	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Nesseth	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Majerus	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Drotos	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Flanders	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 17th day of Dec 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 17th day of December 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: 17 Dec 19 County Board Meeting – **CONSENT AGENDA ITEM**
MnDOT Detour Agreement No. 1035736
TH 57 & TH 60 Detour onto Goodhue CSAHs 1, 10, 12 and 30

Date: 11 Dec 19

Summary

It is requested that the County Board approve the attached resolution authorizing the County Administrator and the County Board Chair to sign and enter into the attached agreement on behalf of Goodhue County.

Background

MnDOT is planning to build a roundabout at the intersection of TH 57 and TH 60 in Wanamingo. MnDOT is requesting to detour their traffic onto our CSAH 30 west to CSAH 1, south to CSAH 12, then east to CSAH 10 ending at the intersection of TH 52 / TH58 project (and visa- versa).

MnDOT would compensate the County for the road life consumed by this detour and the maintenance of the detour by the terms outlined in the attached agreement. Without this agreement, MnDOT does not have a method to reimburse the County for the road life consumed by TH traffic during the detour.

Alternatives

- Approve the attached resolution as requested.
- Request a change in the agreement.
- Take no action and receive no compensation for the life consumed by the TH traffic on our road system.

Recommendations

It is recommended that the County Board approve the attached resolution and thus authorize this detour agreement.

**STATE OF MINNESOTA
DEPARTMENT OF TRANSPORTATION
And
GOODHUE COUNTY
DETOUR AGREEMENT
For Trunk Highway No. 57 & 60 Detour**

State Project Number (S.P.):	<u>2509-24</u>	Original Amount Encumbered
Trunk Highway Number (T.H.):	<u>57=128</u>	<u>\$43,141.32</u>
State Project Number (S.P.):	<u>2511-52</u>	
Trunk Highway Number (T.H.):	<u>60=021</u>	

This Agreement is between the State of Minnesota, acting through its Commissioner of Transportation ("State") and Goodhue County acting through its Board of Commissioners ("County").

Recitals

1. The State is about to perform grading, bituminous and concrete surfacing, roundabout, ADA improvements, and lighting construction upon, along, and adjacent to Trunk Highway (T.H) No. 57 and No. 60 from 695 feet south of T.H. 60 to 635 feet north of T.H. 60 and on T.H. 60 from 730 feet west of T.H. 57 to 710 feet east of T.H. 57 under State Project No. 2509-24 (T.H. 57=128), and State Project No. 2511-52 (T.H. 60=021); and
2. The State requires a detour to carry T.H. 57 and T.H. 60 traffic on County State Aid Highway (C.S.A.H.) No. 1, No. 12, No. 10, and No. 30 during the construction; and
3. The County is willing to maintain the T.H. 57 and T.H. 60 detour; and
4. The State is willing to reimburse the County for the road life consumed by the detour and detour maintenance as hereinafter set forth; and
5. Minnesota Statutes § 471.59, subdivision 10, § 161.25, and § 161.20, subdivision 2(b), authorize the parties to enter into this Agreement.

Agreement

1. Term of Agreement;

- 1.1. **Effective Date.** This Agreement will be effective on the date the State obtains all signatures required by Minnesota Statutes § 16C.05, subdivision 2.
- 1.2. **Expiration Date.** This Agreement will expire when the State removes all detour signs, returns the temporary Trunk Highway detour to the County, and pays for the detour compensation.

2. Agreement Between the Parties

2.1. Detour.

- A. Location(s).** The State will establish the T.H. 57 and T.H. 60 detour route on the following County roads as detailed in the project plans or Special Provisions:

C.S.A.H. 1 – southerly from C.S.A.H. 30 to C.S.A.H. 12 for a total distance of 3.5 miles.

C.S.A.H. 12 – easterly form C.S.A.H. 1 to C.S.A.H. 10 for a total distance of 7.33 miles

C.S.A.H. 10 – easterly from C.S.A.H. 12 to T.H. 60 for a total distance of 3.55 miles

C.S.A.H. 30 – easterly from C.S.A.H. 1 to T.H. 57 for a total distance of 4.27 miles

- B. *Modification of the Detour Route.*** The State may modify the detour route or may add additional roadways to the official detour during construction. The State will request concurrence from the County for changes to the detour route. If such change increases the State's total payment amount over the maximum obligation in Article 3.2, the Agreement will be amended.
- C. *Axle Loads and Over-Dimension Loads.*** The County will permit 10 ton axle loads on the detour route. Oversize/Overweight (OSOW) loads may be permitted on a case-by-case basis with County coordination.
- D. *Traffic Control Devices.*** The State may install, maintain, and remove any traffic control devices it considers necessary to properly control the detoured traffic. The State may paint roadway markings, such as the centerline, edge lines, and necessary messages.
- E. *Duration.*** The State will provide the County with advance notice identifying the dates the State intends to place and remove the detour signing.

2.2. *Maintenance.* The County will maintain the portion of the detour that is on County roads, and furnish all necessary labor and materials, to the satisfaction of the State's District Maintenance Engineer at Rochester.

- A. *County's Failure to Adequately Maintain.*** If the County fails to adequately maintain the detour as provided in Section 2.2. of this Agreement, of which failure the State will be the sole judge, the State may perform such work or cause it to be performed, as the State's District Maintenance Engineer considers necessary, to properly and adequately maintain the T.H. 57 and T.H. 60 detour. The State may retain the cost of such maintenance from any moneys then due, or thereafter becoming due, to the County under this Agreement. This paragraph will not be construed to relinquish any rights of action that may accrue on behalf of the State against the County for any breach of agreement.

2.3. *Basis of State Cost.*

- A. *Road Life Consumed.*** The State will reimburse the County for the road life consumed by the detour using the following methods, as set forth in the Detour Management Study Final Report dated January 1991, and updated by MnDOT's Policy on Cost Participation for Cooperative Construction Projects and Maintenance Responsibilities between MnDOT and Local Units of Government.
 - i.** The "Gas Tax Method" formula, multiplies the Combined Tax Factor per mile times the Average Daily Traffic ("ADT") count of vehicles diverted from the Trunk Highway times the county road length in miles times the duration of the detour in days to determine the State's cost for the road life consumed by the detour. If an ADT changes, the parties will amend the Agreement.
 - ii.** The County may, at its option, perform an "Equivalent Overlay Method" analysis. A State-approved firm, at no cost or expense to the State, must perform the testing and analysis. The County will keep records and accounts to verify any claim it might bring against the State for additional costs using the "Equivalent Overlay Method".

B. Maintenance Costs.

For C.S.A.H. No. 1, No. 12, and No. 10, the State's detour maintenance cost will be computed by multiplying \$500.00 times the county road length in miles times the detour duration in months. Fractional miles and fractional months will be used in computing the State's cost.

For C.S.A.H. No. 30, the State's detour maintenance cost will be computed using the "Gas Tax Method."

3. Payment

The State's payment consists of the sum of the road life consumed and maintenance amounts.

3.1. For Road Life Consumed. The State's total payment for the road life consumed by the detour is equal to the amount computed by using the "Gas Tax Method" formula plus any amount determined by using the "Equivalent Overlay Method" analysis that is in excess of twice the "Gas Tax Method" amount.

The State's estimated cost for the road life consumed by the detour is based on the data below:

<u>Stage</u>	<u>Tax Factor</u>	<u>ADT</u>	<u>Road Length (Miles)</u>	<u>Duration (Days)</u>	<u>Cost</u>
C.S.A.H. No. 1	0.00513	4,000	3.5	61	\$4,381.02
C.S.A.H. No. 12	0.00513	4,000	7.33	61	\$9,175.11
C.S.A.H. No. 10	0.00513	4,000	3.55	61	\$4,443.61
C.S.A.H. No. 30	0.00513	4,000	4.27	61	\$5,344.84
Road Life Consumed Amount:					<u>\$23,344.58</u>

3.2. For Maintenance. \$14,451.90 is the State's estimated cost for detour maintenance based on \$500.00 multiplied times a County road length of 14.38 miles times a detour duration of 2.01 months for C.S.A.H. No. 1, No. 12, and No. 10.

PLUS

\$5,344.84 is the State's estimated cost for detour maintenance based on the "Gas Tax Method" amount for C.S.A.H. 30.

The State may retain the cost of State performed detour maintenance, as provided for in Section 2.2 of this Agreement, from any moneys then due, or thereafter becoming due, to the County under this Agreement.

3.3. Total Payment and Maximum Obligation.

A. \$43,141.32 is the State's estimated payment for road life consumed (**\$23,344.58**) and maintenance (**\$19,796.74**).

B. \$107,500.00 is the maximum obligation of the State under this Agreement and must not be exceeded unless the maximum obligation is increased by execution of an amendment to this Agreement.

3.4. Conditions of Payment. The State will pay the County the State's total road life consumed and maintenance payment amount after performing the following conditions.

- A. Execution of this Agreement and the County's receipt of the executed Agreement.
- B. State's encumbrance of the State's total payment amount.
- C. State's removal of all detour signs.

- D. State notifies the County of the removal of the detour signs, and the number of days the detour was in effect.
- E. State's receipt of a written request from the County for payment.

4. Release of Road Restoration Obligations

By accepting the State's road life consumed and maintenance payment plan and total payment amount, the County releases the State of its obligation, under Minnesota Statutes § 161.25, to restore the County roads used as a T.H. 57 and T.H. 60 detour to as good condition as they were before designation as temporary trunk highways.

5. Authorized Representatives

Each party's Authorized Representative is responsible for administering this Agreement and is authorized to give and receive any notice or demand required or permitted by this Agreement.

5.1. The State's Authorized Representative will be:

Name, Title Joe Denny, Agreements (or successor)
Address: 2900 48th Street Northwest, Rochester, MN 55901
Telephone: 507-286-7510
E-Mail: joseph.denny@state.mn.us

The County's Authorized Representative will be:

Name, Title: Greg Isakson, County Engineer/Director (or successor)
Address: 2140 Pioneer Road, Red Wing, MN 55066
Telephone: 651-385-3025
E-Mail: greg.isakson@co.goodhue.mn.us

6. Assignment; Amendments, Waiver; Contract Complete

- 6.1. Assignment.** No party may assign or transfer any rights or obligations under this Agreement without the prior consent of the other party and a written assignment agreement, executed and approved by the same parties who executed and approved this Agreement, or their successors in office.
- 6.2. Amendments.** Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- 6.3. Waiver.** If a party fails to enforce any provision of this Agreement, that failure does not waive the provision or the party's right to subsequently enforce it.
- 6.4. Contract Complete.** This Agreement contains all prior negotiations and agreements between the State and the County. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

7. Liability

The County and State will be responsible for their own acts and omissions, to the extent authorized by law. Minnesota Statutes § 3.736 governs the State's liability. Minnesota Statutes, Chapter 466 governs the liability of the County.

8. State Audits

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

9. Government Data Practices

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

10. Governing Law; Jurisdiction; Venue

Minnesota law governs the validity, interpretation, and enforcement of this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

11. Termination; Suspension

11.1. *By Mutual Agreement.* This Agreement may be terminated by mutual agreement of the parties or by the State for insufficient funding as described below.

11.2. *Termination for Insufficient Funding.* The State may immediately terminate this Agreement if it does not obtain funding from the Minnesota Legislature, or other funding source; 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 County. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the County 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 this Agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds.

11.3. *Suspension.* In the event of a total or partial government shutdown, the State may suspend this Agreement and all work, activities, performance, and payments authorized through this Agreement. Any work performed during a period of suspension will be considered unauthorized work and will be undertaken at the risk of non-payment.

12. Force Majeure

No party will be responsible to the other for a failure to perform under this Agreement (or a delay in performance), if such failure or delay is due to a force majeure event. A force majeure event is an event beyond a party's reasonable control, including but not limited to, unusually severe weather, fire, floods, other acts of God, labor disputes, acts of war or terrorism, or public health emergencies.

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STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minnesota Statutes § 16A.15 and 16C.05.

Signed: _____

Date: _____

SWIFT Purchase Order: _____

GOODHUE COUNTY

The undersigned certify that they have lawfully executed this contract on behalf of the Governmental Unit as required by applicable charter provisions, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

INCLUDE COPY OF THE RESOLUTION APPROVING THE AGREEMENT AND AUTHORIZING ITS EXECUTION.

DEPARTMENT OF TRANSPORTATION

Approved:

By: _____
(District Engineer)

Date: _____

COMMISSIONER OF ADMINISTRATION

By: _____
(With Delegated Authority)

Date: _____

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

Date: 17 Dec 2019

IT IS RESOLVED that Goodhue County enter into MnDOT Agreement No. 1035736 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 1, No. 12, and No. 10, and No. 30 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway (T.H.) No. 57 and T.H. No. 60 from 695 feet south of T.H. No. 60 to 635 feet north of T.H. No. 60 and on T.H. No. 60 from 730 feet west of T.H. No.57 to 710 feet east of T.H. No. 57 under State Project No. 2509-24 (T.H. 57=128), and State Project No. 2511-52 (T.H. 60=021).

IT IS FURTHER RESOLVED that the County Board Chair and the County Administrator are authorized to execute the Agreement and any amendments to the Agreement.

CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Board of Commissioners of Goodhue County at an authorized meeting held on the 17th day of December, 2019, as shown by the minutes of the meeting in my possession.

Subscribed and sworn to me this ____ day of _____, 2019
Notary Public _____
My Commission Expires _____

(Signature)

Scott Arneson
Goodhue County Administrator

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: 17 Dec 19 County Board Meeting – **CONSENT AGENDA**
Approve Outstanding Township Bridge Replacement Agreements

Date: 11 Dec 19

Summary

It is requested that the County Board approve the attached bridge replacement agreements with four Townships.

Background

These agreements are standard documents, and include Minnesota Statute and Rule language regarding Town Bridge Funding eligibility among other standard provisions. The Township Boards have approved the agreements.

Alternatives

- Approve the attached bridge replacement agreements.
- Take no action.

Recommendations

It is the recommendation of staff that the Board approve the agreements.

AGREEMENT

This AGREEMENT by and between the Township of Roscoe, Minnesota, a political subdivision of the State of Minnesota, hereinafter referred to as the Township, and the County of Goodhue, a political subdivision of the State of Minnesota, hereinafter referred to as the County;

WITNESSETH:

WHEREAS, the Township desires to replace a drainage structure, utilizing State of Minnesota or Federal Funds;
and

WHEREAS, the County is designated by the State to be the Agent of the State for the purpose of conveying State or Federal funding to the Township; and

WHEREAS, the County, as an Agent, is responsible for administrating the project and making the Contract payments to the Contractor.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. The County shall administer the construction contract for the replacement of Bridge # R0004, including the advertising, letting of bids, and payments to the Contractor.
2. The County shall furnish all necessary on and off site construction engineering and inspection, under the direction of a professional engineer, registered and licensed by the State of Minnesota.
3. The Township shall acquire any necessary right-of-way for the reconstruction project, and is responsible for all associated costs. The County is available to provide right-of-way staking if necessary at the rate of \$85.00 (eighty five dollars) per hour for a crew and equipment.
4. The County shall secure State Aid or Federal Aid designation, from Mn/DOT, for the project.
5. The Township or their Consultant shall be responsible for providing the survey information required for the plan design and furnish survey information to the County including, but not limited to: control points, alignment ties, bench marks etc. The County is available to provide the survey information at the rate of \$85.00 per hour for the Survey Crew and equipment. The Consultant for the Township will review the aforementioned survey information with the County prior to construction.
6. The Township is responsible to select a design consultant for bridge or culvert design. The Township is responsible for payments associated for this design. The Consultant shall be a Professional Engineer, registered in the State of Minnesota, to prepare the plans, specifications, and Engineer's Estimate for the replacement of the drainage structure, in accordance with the requirements of Goodhue County and the Minnesota Department of Transportation. Since the County will be working closely with the Township's Consultant during the design and construction phases of the project, the County reserves the right to approve of the Consultant prior to the township entering into a contract with the Consultant. The County is available, if work schedules permit, to provide road approach design at the rate of \$55.00 per hour. The County will *not* provide bridge design or hydraulic recommendations.

7. The Township is responsible for any costs involved for necessary soil exploration required for the preparation of the plans, and/or R value determinations. The Township is responsible for any cost associated with hydraulics recommendations for culvert replacement projects. The Township is responsible for any cost associated with any hazardous material assessments required by the MPCA, the EPA and Mn/DOT for culvert replacement projects.
8. The Township is responsible for obtaining any required permits for the reconstruction project, including DNR, COE, MPCA, Mn/DOT entrance permits. The county is available to assist in this process. Any permit fees will be the sole responsibility of the Township.
9. All aspects of application for Minnesota State Transportation Funds and grant thereof by the State, are the exclusive responsibility of the County, including but not limited to the investment, expenditure, and allocation of such funds. It is specifically agreed that any interest on the investment of such funds is the sole property of the County, to use as the County shall see fit.
10. The Township does hereby agree to be responsible for paying all non-participating quantities, as shown on the Plan and Engineer's Estimate. Current State rules allow use of Town Bridge account funds to cover grading costs in excess of \$10,000.00. When the total dollar amount of non-participating quantities has been computed, the Township is responsible to pay these monies to Goodhue County within thirty (30) days of bid letting. The monies transferred to the County account shall so state in the records of the County of Goodhue.
11. The County shall attempt to secure payment for all costs of this project as are eligible for State Aid or Federal Aid participation, under the current State and Federal programs. Any costs of this project not covered by the current State and Federal programs are the responsibility of the Township and shall be paid by the Township. The Township is responsible to pay these monies to Goodhue County within 30 days of billing.
12. The Township agrees to indemnify and hold harmless the County and all of the County's agents and employees from any and all claims, demands, actions and courses of action of whatever nature or character arising out of the performance of the work described in this Agreement and the Township further agrees to defend the County at its sole cost and expense in any action or proceeding commenced for the purpose of asserting any claim which may arise as a result of the performance to this agreement.
13. The County as agent for the Township under this Agreement may make changes in the plans on the character of the work and may enter into, for and on behalf of the Township, Change Orders and/or Supplemental Agreements with the Contractor for the performance of any extra work or work occasioned by any necessary advantages, or desirable change in plans or construction, if unforeseen circumstances require said action on the part of the County to complete the project(s). The payment for said work shall be the responsibility of the Township if payment is not otherwise available from said special account funds.
14. The Township shall submit copies of all invoices paid for engineering services after the acceptance of the construction work. The County shall attempt to secure reimbursement of engineering fees in excess of \$10,000 from the State Township Bridge Account.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals.

Recommended for Approval:

Greg Isakson 14 FEB 19
Greg Isakson, Goodhue County Engineer Date

TOWNSHIP OF ROSCOE, MINNESOTA

(Seal)

By [Signature]
Its Chairman

By [Signature]
Its Supervisor

Date 2-11-19

THE COUNTY OF GOODHUE, MINNESOTA

(Seal)

By _____
Chair, Board of County Commissioners

Attest _____
Scott O. Arneson, County Administrator

Date _____

Approved as to Form and Execution:

Carol Lee, Assistant Goodhue County Attorney _____
Date

AGREEMENT

This **AGREEMENT** by and between the Township of Zumbrota, Minnesota, a political subdivision of the State of Minnesota, hereinafter referred to as the Township, and the County of Goodhue, a political subdivision of the State of Minnesota, hereinafter referred to as the County;

WITNESSETH:

WHEREAS, the Township desires to replace a drainage structure, utilizing State of Minnesota or Federal Funds; and

WHEREAS, the County is designated by the State to be the Agent of the State for the purpose of conveying State or Federal funding to the Township; and

WHEREAS, the County, as an Agent, is responsible for administrating the project and making the Contract payments to the Contractor.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. The County shall administer the construction contract for the replacement of Bridge # L0725, including the advertising, letting of bids, and payments to the Contractor.
2. The County shall furnish all necessary on and off site construction engineering and inspection, under the direction of a professional engineer, registered and licensed by the State of Minnesota.
3. The Township shall acquire any necessary right-of-way for the reconstruction project, and is responsible for all associated costs. The County is available to provide right-of-way staking if necessary at the rate of \$120.00 (one hundred twenty dollars) per hour for a crew and equipment.
4. The County shall secure State Aid or Federal Aid designation, from Mn/DOT, for the project.
5. The Township or their Consultant shall be responsible for providing the survey information required for the plan design and furnish survey information to the County including, but not limited to: control points, alignment ties, bench marks etc. The County is available to provide the survey information at the rate of \$120.00 per hour for the Survey Crew and equipment. The Consultant for the Township will review the aforementioned survey information with the County prior to construction.
6. The Township is responsible to select a design consultant for bridge or culvert design. The Township is responsible for payments associated for this design. The Consultant shall be a Professional Engineer, registered in the State of Minnesota, to prepare the plans, specifications, and Engineer's Estimate for the replacement of the drainage structure, in accordance with the requirements of Goodhue County and the Minnesota Department of Transportation. Since the County will be working closely with the Township's Consultant during the design and construction phases of the project, the County reserves the right to approve of the Consultant prior to the township entering into a contract with the Consultant. The County is available, if work schedules permit, to provide road approach design at the rate of \$75.00 (seventy-five dollars) per hour. The County will *not* provide bridge design or hydraulic recommendations.

7. The Township is responsible for any costs involved for necessary soil exploration required for the preparation of the plans, and/or R value determinations. The Township is responsible for any cost associated with hydraulics recommendations for culvert replacement projects. The Township is responsible for any cost associated with any hazardous material assessments required by the MPCA, the EPA and Mn/DOT for culvert replacement projects.
8. The Township is responsible for obtaining any required permits for the reconstruction project, including DNR, COE, MPCA, Mn/DOT entrance permits. The county is available to assist in this process. Any permit fees will be the sole responsibility of the Township.
9. All aspects of application for Minnesota State Transportation Funds and grant thereof by the State, are the exclusive responsibility of the County, including but not limited to the investment, expenditure, and allocation of such funds. It is specifically agreed that any interest on the investment of such funds is the sole property of the County, to use as the County shall see fit.
10. The Township does hereby agree to be responsible for paying all non-participating quantities, as shown on the Plan and Engineer's Estimate. Current State rules allow use of Town Bridge account funds to cover grading costs in excess of \$10,000.00. When the total dollar amount of non-participating quantities has been computed, the Township is responsible to pay these monies to Goodhue County within thirty (30) days of bid letting. The monies transferred to the County account shall so state in the records of the County of Goodhue.
11. The County shall attempt to secure payment for all costs of this project as are eligible for State Aid or Federal Aid participation, under the current State and Federal programs. Any costs of this project not covered by the current State and Federal programs are the responsibility of the Township and shall be paid by the Township. The Township is responsible to pay these monies to Goodhue County within 30 days of billing.
12. The Township agrees to indemnify and hold harmless the County and all of the County's agents and employees from any and all claims, demands, actions and courses of action of whatever nature or character arising out of the performance of the work described in this Agreement and the Township further agrees to defend the County at its sole cost and expense in any action or proceeding commenced for the purpose of asserting any claim which may arise as a result of the performance to this agreement.
13. The County as agent for the Township under this Agreement may make changes in the plans on the character of the work and may enter into, for and on behalf of the Township, Change Orders and/or Supplemental Agreements with the Contractor for the performance of any extra work or work occasioned by any necessary advantages, or desirable change in plans or construction, if unforeseen circumstances require said action on the part of the County to complete the project(s). The payment for said work shall be the responsibility of the Township if payment is not otherwise available from said special account funds.
14. The Township shall submit copies of all invoices paid for engineering services after the acceptance of the construction work. The County shall attempt to secure reimbursement of engineering fees in excess of \$10,000 from the State Township Bridge Account.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals.

Recommended for Approval:

Greg Isakson
Greg Isakson, Goodhue County Engineer
Date 11 DEC 19

TOWNSHIP OF ZUMBROTA, MINNESOTA

(Seal)

By Dean Tidemann

Its Chairman

By Laurie Hounemann

Its Clerk

Date 10/8/19

THE COUNTY OF GOODHUE, MINNESOTA

(Seal)

By _____
Chair, Board of County Commissioners

Attest _____
Scott O. Ameson, County Administrator

Date _____

Approved as to Form and Execution:

Carol Lee, Assistant Goodhue County Attorney
Date _____

AGREEMENT

This **AGREEMENT** by and between the Township of Belle Creek, Minnesota, a political subdivision of the State of Minnesota, hereinafter referred to as the Township, and the County of Goodhue, a political subdivision of the State of Minnesota, hereinafter referred to as the County;

WITNESSETH:

WHEREAS, the Township desires to replace a drainage structure, utilizing State of Minnesota or Federal Funds;
and

WHEREAS, the County is designated by the State to be the Agent of the State for the purpose of conveying State or Federal funding to the Township; and

WHEREAS, the County, as an Agent, is responsible for administrating the project and making the Contract payments to the Contractor.

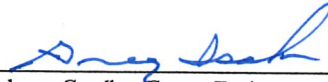
NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. The County shall administer the construction contract for the replacement of Bridge # 2099, including the advertising, letting of bids, and payments to the Contractor.
2. The County shall furnish all necessary on and off site construction engineering and inspection, under the direction of a professional engineer, registered and licensed by the State of Minnesota.
3. The Township shall acquire any necessary right-of-way for the reconstruction project, and is responsible for all associated costs. The County is available to provide right-of-way staking if necessary at the rate of \$120.00 (one hundred twenty dollars) per hour for a crew and equipment.
4. The County shall secure State Aid or Federal Aid designation, from Mn/DOT, for the project.
5. The Township or their Consultant shall be responsible for providing the survey information required for the plan design and furnish survey information to the County including, but not limited to: control points, alignment ties, bench marks etc. The County is available to provide the survey information at the rate of \$120.00 per hour for the Survey Crew and equipment. The Consultant for the Township will review the aforementioned survey information with the County prior to construction.
6. The Township is responsible to select a design consultant for bridge or culvert design. The Township is responsible for payments associated for this design. The Consultant shall be a Professional Engineer, registered in the State of Minnesota, to prepare the plans, specifications, and Engineer's Estimate for the replacement of the drainage structure, in accordance with the requirements of Goodhue County and the Minnesota Department of Transportation. Since the County will be working closely with the Township's Consultant during the design and construction phases of the project, the County reserves the right to approve of the Consultant prior to the township entering into a contract with the Consultant. The County is available, if work schedules permit, to provide road approach design at the rate of \$75.00 (seventy-five dollars) per hour. The County will *not* provide bridge design or hydraulic recommendations.

7. The Township is responsible for any costs involved for necessary soil exploration required for the preparation of the plans, and/or R value determinations. The Township is responsible for any cost associated with hydraulics recommendations for culvert replacement projects. The Township is responsible for any cost associated with any hazardous material assessments required by the MPCA, the EPA and Mn/DOT for culvert replacement projects.
8. The Township is responsible for obtaining any required permits for the reconstruction project, including DNR, COE, MPCA, Mn/DOT entrance permits. The county is available to assist in this process. Any permit fees will be the sole responsibility of the Township.
9. All aspects of application for Minnesota State Transportation Funds and grant thereof by the State, are the exclusive responsibility of the County, including but not limited to the investment, expenditure, and allocation of such funds. It is specifically agreed that any interest on the investment of such funds is the sole property of the County, to use as the County shall see fit.
10. The Township does hereby agree to be responsible for paying all non-participating quantities, as shown on the Plan and Engineer's Estimate. Current State rules allow use of Town Bridge account funds to cover grading costs in excess of \$10,000.00. When the total dollar amount of non-participating quantities has been computed, the Township is responsible to pay these monies to Goodhue County within thirty (30) days of bid letting. The monies transferred to the County account shall so state in the records of the County of Goodhue.
11. The County shall attempt to secure payment for all costs of this project as are eligible for State Aid or Federal Aid participation, under the current State and Federal programs. Any costs of this project not covered by the current State and Federal programs are the responsibility of the Township and shall be paid by the Township. The Township is responsible to pay these monies to Goodhue County within 30 days of billing.
12. The Township agrees to indemnify and hold harmless the County and all of the County's agents and employees from any and all claims, demands, actions and courses of action of whatever nature or character arising out of the performance of the work described in this Agreement and the Township further agrees to defend the County at its sole cost and expense in any action or proceeding commenced for the purpose of asserting any claim which may arise as a result of the performance to this agreement.
13. The County as agent for the Township under this Agreement may make changes in the plans on the character of the work and may enter into, for and on behalf of the Township, Change Orders and/or Supplemental Agreements with the Contractor for the performance of any extra work or work occasioned by any necessary advantages, or desirable change in plans or construction, if unforeseen circumstances require said action on the part of the County to complete the project(s). The payment for said work shall be the responsibility of the Township if payment is not otherwise available from said special account funds.
14. The Township shall submit copies of all invoices paid for engineering services after the acceptance of the construction work. The County shall attempt to secure reimbursement of engineering fees in excess of \$10,000 from the State Township Bridge Account.


IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals.

Recommended for Approval:

 11 DEC 19
Greg Isakson, Goodhue County Engineer Date

TOWNSHIP OF BELLE CREEK, MINNESOTA

(Seal)

By 

Its Chairman

By 

Its clerk

Date 11-13-19

THE COUNTY OF GOODHUE, MINNESOTA

(Seal)

By _____
Chair, Board of County Commissioners

Attest _____
Scott O. Arneson, County Administrator

Date _____

Approved as to Form and Execution:

Carol Lee, Assistant Goodhue County Attorney Date

AGREEMENT

This **AGREEMENT** by and between the Township of Belvidere, Minnesota, a political subdivision of the State of Minnesota, hereinafter referred to as the Township, and the County of Goodhue, a political subdivision of the State of Minnesota, hereinafter referred to as the County;

WITNESSETH:

WHEREAS, the Township desires to replace a drainage structure, utilizing State of Minnesota or Federal Funds;
and

WHEREAS, the County is designated by the State to be the Agent of the State for the purpose of conveying State or Federal funding to the Township; and

WHEREAS, the County, as an Agent, is responsible for administrating the project and making the Contract payments to the Contractor.

NOW, THEREFORE, IT IS HEREBY MUTUALLY AGREED AS FOLLOWS:

1. The County shall administer the construction contract for the replacement of Bridge # L0665, including the advertising, letting of bids, and payments to the Contractor.
2. The County shall furnish all necessary on and off site construction engineering and inspection, under the direction of a professional engineer, registered and licensed by the State of Minnesota.
3. The Township shall acquire any necessary right-of-way for the reconstruction project, and is responsible for all associated costs. The County is available to provide right-of-way staking if necessary at the rate of \$120.00 (one hundred twenty dollars) per hour for a crew and equipment.
4. The County shall secure State Aid or Federal Aid designation, from Mn/DOT, for the project.
5. The Township or their Consultant shall be responsible for providing the survey information required for the plan design and furnish survey information to the County including, but not limited to: control points, alignment ties, bench marks etc. The County is available to provide the survey information at the rate of \$120.00 per hour for the Survey Crew and equipment. The Consultant for the Township will review the aforementioned survey information with the County prior to construction.
6. The Township is responsible to select a design consultant for bridge or culvert design. The Township is responsible for payments associated for this design. The Consultant shall be a Professional Engineer, registered in the State of Minnesota, to prepare the plans, specifications, and Engineer's Estimate for the replacement of the drainage structure, in accordance with the requirements of Goodhue County and the Minnesota Department of Transportation. Since the County will be working closely with the Township's Consultant during the design and construction phases of the project, the County reserves the right to approve of the Consultant prior to the township entering into a contract with the Consultant. The County is available, if work schedules permit, to provide road approach design at the rate of \$75.00 (seventy-five dollars) per hour. The County will *not* provide bridge design or hydraulic recommendations.

7. The Township is responsible for any costs involved for necessary soil exploration required for the preparation of the plans, and/or R value determinations. The Township is responsible for any cost associated with hydraulics recommendations for culvert replacement projects. The Township is responsible for any cost associated with any hazardous material assessments required by the MPCA, the EPA and Mn/DOT for culvert replacement projects.
8. The Township is responsible for obtaining any required permits for the reconstruction project, including DNR, COE, MPCA, Mn/DOT entrance permits. The county is available to assist in this process. Any permit fees will be the sole responsibility of the Township.
9. All aspects of application for Minnesota State Transportation Funds and grant thereof by the State, are the exclusive responsibility of the County, including but not limited to the investment, expenditure, and allocation of such funds. It is specifically agreed that any interest on the investment of such funds is the sole property of the County, to use as the County shall see fit.
10. The Township does hereby agree to be responsible for paying all non-participating quantities, as shown on the Plan and Engineer's Estimate. Current State rules allow use of Town Bridge account funds to cover grading costs in excess of \$10,000.00. When the total dollar amount of non-participating quantities has been computed, the Township is responsible to pay these monies to Goodhue County within thirty (30) days of bid letting. The monies transferred to the County account shall so state in the records of the County of Goodhue.
11. The County shall attempt to secure payment for all costs of this project as are eligible for State Aid or Federal Aid participation, under the current State and Federal programs. Any costs of this project not covered by the current State and Federal programs are the responsibility of the Township and shall be paid by the Township. The Township is responsible to pay these monies to Goodhue County within 30 days of billing.
12. The Township agrees to indemnify and hold harmless the County and all of the County's agents and employees from any and all claims, demands, actions and courses of action of whatever nature or character arising out of the performance of the work described in this Agreement and the Township further agrees to defend the County at its sole cost and expense in any action or proceeding commenced for the purpose of asserting any claim which may arise as a result of the performance to this agreement.
13. The County as agent for the Township under this Agreement may make changes in the plans on the character of the work and may enter into, for and on behalf of the Township, Change Orders and/or Supplemental Agreements with the Contractor for the performance of any extra work or work occasioned by any necessary advantages, or desirable change in plans or construction, if unforeseen circumstances require said action on the part of the County to complete the project(s). The payment for said work shall be the responsibility of the Township if payment is not otherwise available from said special account funds.
14. The Township shall submit copies of all invoices paid for engineering services after the acceptance of the construction work. The County shall attempt to secure reimbursement of engineering fees in excess of \$10,000 from the State Township Bridge Account.

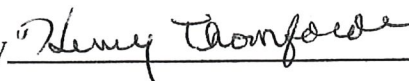
IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals.


Recommended for Approval:

 11 Dec 19
Greg Isakson, Goodhue County Engineer Date

TOWNSHIP OF BELVIDERE, MINNESOTA

(Seal)

By 
Its SUPERVISOR

By 
Its Clerk

Date 11-12-2019

THE COUNTY OF GOODHUE, MINNESOTA

(Seal)

By _____
Chair, Board of County Commissioners

Attest _____
Scott O. Arneson, County Administrator

Date _____

Approved as to Form and Execution:

Carol Lee, Assistant Goodhue County Attorney Date



**Finance and Taxpayer Services
Assessor Division**

Goodhue County
Lavon Augustine, Assessor

509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3040
Fax (651) 267.4878

Date: November 27, 2019

To: Goodhue County Board of Commissioners

From: Lavon Augustine, County Assessor
Goodhue County Finance & Taxpayer Services

Subject: Consent Agenda Item – Clerical Error List

Per Minnesota Statutes 273.01 & 274.13, all changes made after the County Board of Appeal and Equalization has adjourned must be provided to the County Board in the December meeting, and be available for review by any person. Provision of the Clerical Error List fulfills this requirement. I am asking for the County Board's review and approval of this list.

Respectfully,

A handwritten signature in blue ink that reads "Lavon Augustine".

Lavon Augustine
Goodhue County Assessor

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 West 4th Street
Red Wing MN 55066

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

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

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

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

2019 Clerical Error/Administrative Changes

PID#	Owner/Taxpayer	Assessment		Year	Payable Yr	EMV Prior	EMV After	Taxes		Comments
		Year	Taxes					Before	After	
68.620.0140	Rick Grendahl	2018	2019	2019	53,200	53,200	606	950		address was not changed, resulting in homestead erroneously being removed
55.005.0110	Guojin Yue	2018	2019	2019	99,000	99,000	1,548	1,184		owner moved out and was receiving homestead erroneously
37.018.2001	Barry Otterness	2018	2019	2019	199,100	199,100	2,034	1,876		owner moved and was receiving homestead erroneously
32.130.0870	Thomas Johnson	2018	2019	2019	45,800	45,800	316	568		parcel not linked to 32.130.0860 and should have been receiving homestead parcel should have been linked to 35.001.0600 and receiving ag homestead
35.002.0500	Alden & Margaret McCutcl	2018	2019	2019	244,400	244,400	924	1,844		parcel should have been 50% fractional homstead
28.016.1400	William Toninato	2018	2019	2019	274,000	274,000	2,748	2,696		
55.040.0830	Brian Kirkman	2018	2019	2019	116,700	116,700	1,826	1,482		removed homestead



Office of the

Goodhue County Sheriff

430 West 6th Street • Red Wing, MN 55066

Marty Kelly

Adult Detention Center
651-267-2804

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

Fax Number
651-267-2679

Date: December 9, 2019

To: Goodhue County Commissioners

From: Sergeant Wayne Betcher

Subject: Update to the purchase of the upgrade of Viper/Power 911 System

Report Summary

Since the approval by the Goodhue County Board on July 2, 2019 for the upgrade to the Viper/Power 911 System from CenturyLink as a regional purchase, Southeast MN workgroup was made aware of a Federal grant that the State of MN was able to obtain. Our Regional 911 system qualifies for a 50 percent match for the hardware and software portion, which is considered one-time expenses. The total project approved for Goodhue County was \$169,825.15. A little over ½ of this amount is considered one-time expenses, and therefor will be covered 50 percent by the Federal grant. The award of this grant will cut down on the amount paid with 911 funds, which was going to decrease our Enhanced 911 System fund balance significantly.

Recommendation

Approve the acceptance of the SEMNECB (Southeast MN Emergency Communication Board) grant to cover 50 percent of the one-time expenses of the upgrade to the Viper/Power 911 System. As approved July 2, 2019, Goodhue County will still be responsible for the remainder of the expense paid for with Enhanced 911 System funds.



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: December 3, 2019

RE: Authorization to designate financial institutions as depositories

Background

Minnesota law requires the governing body of each government entity to designate one or more financial institutions as a depository for its public funds (M.S.118A.02).

The Office of the State Auditor recommends these designations be made on either an annual or biennial basis with a follow up report to the County Board. Therefore, as of January 1, 2020, the following is a list of financial institutions that are designated as depositories of Goodhue County funds:

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

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

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

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

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

Financial Institution	Address	City	State	Zip code
Alliance Bank	840 Technology Drive	Red Wing	MN	55066
Bank of Zumbrota	70 W 3rd St, Po Box 8	Zumbrota	MN	55992
Citizens Community Federal	295 Tyler Road S	Red Wing	MN	55066
Decorah Bank & Trust Company	202 E. Water St., Po Box 380	Decorah	IA	52101
Eureka Homestead	1922 Veterans Memorial Blvd	Metairie	LA	70005
Farmers State Bank	110 Main St PO Box 247	Underwood	MN	56586
First Exchange Bank	11 W Main St., Po Box 388	Mannington	WV	26582
First Farmers & Merchants Bank	3141 North Service Drive	Red Wing	MN	55066
IDB Bank	511 Fifth Avenue	New York	NY	10017
Lakeview Bank	9725 163rd St W	Lakeville	MN	55044
Magic Fund	Po Box 11760	Harrisburg	PA	17108
Merchants Bank	2835 South Service Drive	Red Wing	MN	55066
Merchants Bank	102 East 3rd St	Winona	MN	55987
North American Banking Co	1620 South Frontage Rd	Hastings	MN	55033
Northpointe Bank	3333 Deposit Drive NE	Grand Rapids	MI	49546
Oklahoma Capital Bank	8080 S. Yale Ave	Tulsa	OK	74136
Pine Island Bank	128 S Main PO Box 68	Pine Island	MN	55963
RBC	60 S 6th St P10	Minneapolis	MN	55402
Riverland Bank	700 Seville Drive	Jordan	MN	55352
Security Bank Minnesota	437 Bridge Ave., Po Box 891	Albert Lea	MN	56007
Security State Bank, Wanamingo	232 Main St	Wanamingo	MN	55983
The Jefferson Bank	3008 East Reed Road, Po Box 5399	Greenville	MS	38704
VisionBank	4725 Hwy 7	St. Louis Park	MN	55416
Wells Fargo Bank NA	401 Plum St	Red Wing	MN	55066
Wells Fargo Brokerage Services LLC	608 Second Avenue South	Minneapolis	MN	55479



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: December 3, 2019

RE: Authorization to designate financial institutions as depositories

Background

The Office of the State Auditor in a Statement of Position stated that the governing body is responsible for deciding where public funds will be deposited. Minnesota law also permits a governing body to authorize its treasurer or chief financial officer to designate depositories of funds. For public entities that delegate this authority, they recommend that the designation take place on an annual or biennial basis.

Approval of the following resolution is requested

BE IT RESOLVED, that the below listed individuals are hereby authorized to designate financial institutions as depositories of Goodhue County funds, make investments of said funds under Minnesota Statutes 118A.01 to 118A.06, and represent Goodhue County in executing any and all documents relating to these institutions in 2020.

Authorized agents:

Finance and Taxpayer Services – Brian Anderson
Finance and Taxpayer Services – Kelly Bolin
Administration – Andrea Benck

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

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

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

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

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



Telephone (651) 267-4950
FAX (651) 267-4972

STEPHEN F. O'KEEFE

Goodhue County Attorney

ASSISTANT COUNTY ATTORNEYS

CAROL K. LEE

ERIN L. KUESTER

CHRISTOPHER J. SCHRADER

WILLIAM L. CHRISTIANSON

ELIZABETH M. S. BREZA

DAVID J. GROVE

ANGELA R. STEIN

JESSICA M. PERKINS

MEMORANDUM

TO: Andrea Benck, Administration Office

FROM: Carol Lee, Assistant County Attorney

RE: Phased Retirement Option Agreement for Carol Lee

DATE: December 10, 2019

Attached is the Phased Retirement Option Agreement to be placed on the next consent agenda of the Goodhue County Board. Please return the executed Agreement to me for submission to PERA.

Thank you.

/dad
Attachment

PERA ID
225 381



PHASED RETIREMENT OPTION (PRO) AGREEMENT

The employee and employer must enter into a PRO Agreement prior to the start of the employee's phased retirement employment. The employer and PERA member must complete this form in its entirety. The signed Agreement must be submitted to PERA before the effective date of the PRO and should accompany a completed Application for PERA Retirement Benefits.

Employer

Goodhue County 005800
 Name of employer offering PRO Agreement PERA Employer No. (6-digits)
Carol H. Bee 7842
 Name of individual to be employed under the PRO Agreement Social Security No. (last 4)
2/1/2016
 Starting date of the PRO employment period

The employee must have a reduced schedule that (1) is a reduction of at least 25 percent of regularly scheduled work hours and (2) does not exceed 1,044 hours. Complete lines 1-3 to determine the allowable number of compensated hours the employee may have in any reporting period under the PRO Agreement.

Normal reporting period for the employee Weekly Biweekly Monthly Semi-monthly

Member must meet BOTH of the following maximum hour criteria:

- A. Maximum hours per pay period:
1. Number of current hours the employee worked in a normal pay period: 80
 2. Multiply the number from line 1 X .75: 60 x .75
 3. Enter the maximum hours to be worked per pay period (result from multiplying lines 1 and 2): 60
- B. Maximum hours per year. 1,044¹

¹ Note: For members working less than full time prior to the PRO, annualized maximum hours per pay period may be less than 1,044

I have read the requirements for PRO Agreements (on back of form) and confirm that the named employee has met the PRO requirements.

 Signature of Employer Representative Job Title Date

Member

I have read the requirements for PRO Agreements (on back of form) and confirm that my agreement has met the PRO requirements.

Carol H. Bee 12/10/2019 Leor591@aol.com
 Signature of PERA member Date Home email address
(for PRO communications)

INFORMATION ABOUT THE PERA PHASED RETIREMENT OPTION (PRO) PROGRAM

The employer has sole discretion to determine the length of an employee's PRO employment period. The maximum period of phased retirement employment for a member is five years.

The PRO Agreement must be completed by the employer and employee and sent to PERA before the reduced PRO employment begins. If a PRO Agreement covering employment of less than five years is renewed, do not send the renewal document to PERA. Keep the document on file.

To participate in the PRO program, the following requirements must be met:

The employee must:

- understand that if the allowed hours in a pay period or the maximum hours per year are exceeded, the PERA monthly benefit will be suspended. The benefit will not be reinstated until all public employment has been terminated and a continuous separation for 30 days has occurred.
- be an active member of General Plan as an employee, not an elected official
- be age 62 or older
- be immediately eligible for a retirement annuity from the General Plan
- have worked at least 1,044 hours each of the five preceding years
- have a reduced annual work schedule that is both a reduction of at least 25 percent from the employee's number of previously regularly scheduled work hours and that may not exceed 1,044 hours in a one-year period. The employer and employee may agree on any scheduling arrangement that is less than the maximum hours allowed
- not be eligible for the state employee Post-Retirement Option program under Minn.Stat. § 43A.346
- not work as an employee for another governmental employer in Minnesota
- at the termination of the PRO agreement, have no written/verbal agreement prior to termination of employment to provide services to your agency as an employee, independent contractor or an employee of an independent contractor for 30 days. Public employment includes service to any governmental employer in Minnesota—e.g. school districts, cities, counties, townships, and state

The PERA reporting responsibilities of the employer are:

- I understand that our agency must report the earnings and number of compensated hours that the named employee has each pay period while the PRO employment continues. I further understand the break in service requirements that must be met when the employee fully retires and will immediately notify PERA when the employee terminated PRO employment and all public employment.
- Enroll the employee under PERA's Exempt Plan at the start of the phased retirement employment period.
- Report the phased retirement earnings of the employee and the associated number of compensated hours after each pay period using the Salary Deduction Report or an approved alternative method.
- Do not pay employer contributions or employee deductions to PERA on the earnings of the PRO position.
- Monitor the number of compensated hours that the employee has while working in a PRO position and ensure that the limit in law is not exceeded. Please work with PERA to fulfill this requirement.
- When the member does fully retire, report the termination of service to PERA and take steps to ensure that the employee has a complete, continuous separation from all public employment for 30 days. Also, there can be no written/verbal agreement prior to termination of employment to provide services to your agency as an employee, independent contractor or an employee of an independent contractor for 30 days. Public employment includes service to any governmental employer in Minnesota—e.g. school districts, cities, counties, townships, and state.

IMPORTANT:

If the PRO employment does not meet the conditions in law (stated above) the employee will no longer qualify to receive retirement annuity payments unless the person has a termination of service and a 30 day break from all public employment.

RETURN (MAIL OR FAX) COMPLETED FORM TO:



Public Employees Retirement Association
60 Empire Drive, Suite 200, St. Paul, MN 55103-2088
1-800-652-9026 | 651-296-7460 | Fax: 651-297-2547 | mnpera.org



PHASED RETIREMENT OPTION (PRO) AGREEMENT

The employee and employer must enter into a PRO Agreement prior to the start of the employee's phased retirement employment. The employer and PERA member must complete this form in its entirety. The signed Agreement must be submitted to PERA before the effective date of the PRO and should accompany a completed *Application for PERA Retirement Benefits*.

Employer

Goodhue County	005800
Name of employer offering PRO Agreement	PERA Employer No. (6-digits)
Carol Lee	7842
Name of individual to be employed under the PRO Agreement	Social Security No. (last 4)
02/01/2016	
Starting date of the PRO employment period	

The employee must have a reduced schedule that (1) is a reduction of at least 25 percent of regularly scheduled work hours and (2) does not exceed 1,044 hours. Complete lines 1-3 to determine the allowable number of compensated hours the employee may have in any reporting period under the PRO Agreement.

Normal reporting period for the employee Weekly Biweekly Monthly Semi-monthly

Member must meet BOTH of the following maximum hour criteria:

A. Maximum hours per pay period:

1. Number of current hours the employee worked in a normal pay period:	80
2. Multiply the number from line 1 X .75:	x .75
3. Enter the maximum hours to be worked per pay period (result from multiplying lines 1 and 2):	60

B. Maximum hours per year. 1,044¹

¹Note: For members working less than full time prior to the PRO, annualized maximum hours per pay period may be less than 1,044

I have read the requirements for PRO Agreements (on back of form) and confirm that the named employee has met the PRO requirements.

<u>Cheryl Olson</u>	HR Payroll Analyst	06/20/2019
Signature of Employer Representative	Job Title	Date

Member

I have read the requirements for PRO Agreements (on back of form) and confirm that my agreement has met the PRO requirements.

<u>Carol Lee</u>	6/20/2019	hcar591 at aol.com
Signature of PERA member	Date	Home email address (for PRO communications)



Goodhue County Finance & Taxpayer Services

509 W 5th St.
Red Wing, MN 55066

Phone (651) 385-3040
Fax (651) 267-4878
Office Hours: 8:00 am – 4:30 pm M-F
www.co.goodhue.mn.us

TO: County Board of Commissioners

FROM: Brian J. Anderson, Finance Director
Kelly Bolin, Finance Controller

DATE: December 17, 2019

SUBJECT: Election Equipment Grant Application

BACKGROUND

At the September 3, 2019 Committee of the Whole meeting, Finance provided background information and requested input on purchase options for replacement elections equipment – specifically, assisted voting devices, or AVDs. AVDs are required at each polling place under HAVA (Help America Vote Act) and ADA (Americans with Disabilities Act). The current equipment (Automarks) was purchased in 2006.

Each new piece of equipment, including necessary accessories, as well as disposal of the old equipment, will cost approximately \$4,245. To supply all of the county's precincts and the county's central elections department, 37 machines will be purchased, for a total cost of \$157,065. Funding for this purchase will be provided as follows:

Source	\$ Amount
Grant	\$78,533 (maximum-50% match)
County Funds (County-owned units)	\$8,490
Reimbursements from cities/townships	\$70,042
TOTAL	\$157,065

**Note: Reimbursement from the cities and townships will not be received in 2021; the County will have to "float" this balance through 2020. There is sufficient fund balance in the Capital Plan Fund for this purpose.

RECOMMENDATION

Finance recommends board accept this grant application for the purchase of new assisted voting device equipment by approving the attached resolution.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W. 4th Street
Red Wing, MN 55066

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

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

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

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



Goodhue County Grant Form

Grant Information

Grant Award: \$78,533 (Maximum)
Name of Grant: Voting Equipment Grant
Sponsoring Agency: Minnesota Secretary of State
Grant Period: 1/1/2020 – 12/31/2020

Department Information

Department: Finance & Taxpayer Services
Primary Contact Person: Brian Anderson, Kelly Bolin
Phone number: 651-385-3043, 3021

Purpose:

Purchase of new assisted voting equipment for all county precincts and central elections department for use on election day. New devices will replace equipment originally purchased in 2006.

Restrictions:

The County must provide a 50% match of any grant funds received; these funds can be from the County or other sources. Goodhue County will fund the equipment specifically for use at the County; the grant funds will all be applied to the jurisdiction purchases. Remaining funding will be provided by direct payments (reimbursements) to the County from the other jurisdictions.

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

Website Address:

CFDA # (if Federal Grant): N/A

Date sent to Administration: December 9, 2019

Board Approval Date (for office use only): _____

2019 County Application for Voting Equipment Grant

In accordance with the requirements of
Minnesota Statutes section 206.95

Minnesota Secretary of State Steve Simon

Contents

- A. General Instructions – Page 1
- B. Contact Information – Page 2
- C. Existing Equipment Information - Page 3
- D. Proposed Equipment Information – Page 4
- E. Funding Information – Page 5
- F. Certification – Page 6

Section A. General Instructions

The Office of the Minnesota Secretary of State (OSS) is currently soliciting applications from jurisdictions for grants to purchase voting equipment.

In 2019, an additional \$2,000,000 was appropriated to the Voting Equipment Grant Account. Grants are available from the Voting Equipment Grant Account to offset the cost to purchase any combination of optical scan counters (OS), assistive voting devices (AVD), or electronic rosters until the appropriation is exhausted. If the grant requests exceed the appropriation available, the secretary of state will prorate the grant amounts to each eligible jurisdiction to match the amount available, with a maximum amount of \$5,000 per precinct. According to Minnesota statute, jurisdictions must agree to provide a local match at least equal to the amount of the grant received that is used for optical scan or assistive voting devices (i.e. at least 50% of total cost), and at least equal to one-fourth the amount of the grant received that is used for electronic rosters (i.e. at least 25% of total cost).

Applications must be received by 4 p.m. January 31, 2020. Funds are expected to be awarded by March 31, 2020 and funds must be used by December 31, 2020. Awarded funds not used must be returned to the Minnesota Office of the Secretary of State by December 31, 2020.

In order to apply for these funds, jurisdictions must answer all questions fully and completely on this application. All county applications must include a resolution from the county board of commissioners approving the application for these funds. All municipality or school district applications must include a resolution from the city council, town board or school district board approving the application for these funds; and must include a letter from the county auditor(s) agreeing to assist the municipality/school district in use of the equipment.

Section B. Contact Information

Name of Individual Submitting Application:	Brian Anderson
Jurisdiction: (Political Subdivision)	Goodhue County
Title of Individual Submitting Application:	Finance Director
Address of Individual Submitting Application:	509 W 5 th St Red Wing, MN 55066
E-Mail of Individual Submitting Application:	Brian.anderson@co.goodhue.mn.us
Phone:	651-385-3040
Fax:	651-267-4878
Federal Tax ID of Jurisdiction:	416005797

Section C. Existing Equipment Information

List the type of equipment currently used in each precinct, the model, the date acquired, the cost, total registered voters as of application date. **See example application.

Precinct	a. OS b. AVD c. E roster	Model	Month/Year Acquired: MM/YYYY	Total Cost:	Registered Voters
Bellechester City (Mail Ballot Precinct, See Goodhue County Absentee)					69
Belle Creek Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	326
Belvidere Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	291
Cannon Falls City W1	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,252
Cannon Falls City W2	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,325
Cannon Falls Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	752
Cherry Grove Township (shares with Holden and Kenyon Township)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 1/3 1,026 b. 1/3 2,010	240
Dennison City	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	105
Featherstone Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	532
Florence Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,101
Goodhue City (Shares with Goodhue Township)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 1/2 1,538 b. 1/2 3,015	596
Goodhue Township (Shares with Goodhue City)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 1/2 1,538 b. 1/2 3,014	331

Section C. Existing Equipment Information

List the type of equipment currently used in each precinct, the model, the date acquired, the cost, total registered voters as of application date. **See example application.

Precinct	d. OS e. AVD f. E roster	Model	Month/Year Acquired: MM/YYYY	Total Cost:	Registered Voters
Hay Creek Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	632
Holden Township (Shares with Cherry Grove and Kenyon Township)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 1/3 1,026 b. 1/3 2,010	291
Kenyon City	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,049
Kenyon Township (Shares with Cherry Grove and Holden Township)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 1/3 1,026 b. 1/3 2,010	247
Lake City	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	530
Leon Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	622
Minneola Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	451
Pine Island City	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,578
Pine Island Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	409
Red Wing City W1 P1	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,306
Red Wing City W1 P2 (Shares with Welch Township)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 1/2 1,538 b. 1/2 =3015	1,317
Red Wing City W2 P1	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,341

Section C. Existing Equipment Information

List the type of equipment currently used in each precinct, the model, the date acquired, the cost, total registered voters as of application date. **See example application.

Precinct	g. OS h. AVD i. E roster	Model	Month/Year Acquired: MM/YYYY	Total Cost:	Registered Voters
Red Wing City W2 P2	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,178
Red Wing City W3 P1	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,353
Red Wing City W3 P2	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,092
Red Wing City W4 P1	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,169
Red Wing City W4 P2	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	1,014
Roscoe Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	507
Stanton Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	776
Vasa Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	602
Wacouta Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	310
Wanamingo City	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	625
Wanamingo Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	295
Warsaw Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	421

Section C. Existing Equipment Information

List the type of equipment currently used in each precinct, the model, the date acquired, the cost, total registered voters as of application date. **See example application.

Precinct	j. OS k. AVD l. E roster	Model	Month/Year Acquired: MM/YYYY	Total Cost:	Registered Voters
Welch Township (Shares with Red Wing City W1 P2)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 1/2 1,538 b. 1/2 3,014	509
Zumbrota City W1 (Shares AutoMark with W2)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 1/2 3,015	959
Zumbrota City W2 (Shares AutoMark with W1)	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 1/2 3,014	1,228
Zumbrota Township	a. ESS b. ESS	a. DS200 b. AutoMark	a. 3/2018 b. 8/2006	a. 3,077 b. 6,029	416
Goodhue County Absentee	a. ESS a. ESS b. ESS b. ESS b. ESS	a. DS200 a. DS200 b. AutoMark b. AutoMark b. AutoMark	a. 3/2018 a. 3/2018 b. 8/2006 b. 8/2006 b. 8/2006	a. 3,077 a. 3,077 b. 6,029 b. 6,029 b. 6,029	N/A
Red Wing City Absentee	b. ESS	b. AutoMark	b. 8/2006	b. 6,029	N/A

Section D. Proposed Equipment Information

List the type of equipment being acquired for each precinct, whether the voting system will permit individuals with disabilities to cast a secret ballot, the proposed schedule for purchasing and implementation, whether the political subdivision has previously applied for a grant from the Voting Equipment Grant Account (VEGA) and the disposition of that application.

** See Example Application.

Precinct	A. OS Pr B. OS Cent C. AVD D. E roster	Permit Disability to cast secret ballot? Y/N	Proposed purchase Cost	Proposed purchase Date	Proposed Implementation Date	Previously Applied for VEGA grant? Y/N	Grant Disposition Approved or Denied
Belle Creek Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Belvidere Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Cannon Falls City W1	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Cannon Falls City W2	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Cannon Falls Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Cherry Grove, Holden and Kenyon Townships (All share)	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Dennison City	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Featherstone Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Florence Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Goodhue City and Goodhue Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Hay Creek Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Kenyon City	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Lake City	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Leon Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Minneola Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Pine Island City	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Pine Island Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Red Wing City W1P1	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Red Wing City W1P2 and Welch Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	

Precinct	A. OS Pr B. OS Cent C. AVD D. E roster	Permit Disability to cast secret ballot? Y/N	Proposed purchase Cost	Proposed purchase Date	Proposed Implemen- tation Date	Previously Applied for VEGA grant? Y/N	Grant Disposition Approved or Denied
Red Wing City W2P1	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Red Wing City W2P2	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Red Wing City W3P1	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Red Wing City W3P2	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Red Wing City W4P1	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Red Wing City W4P2	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Roscoe Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Stanton Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Vasa Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Wacouta Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Wanamingo City	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Wanamingo Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Warsaw Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Zumbrota City W1 & W2	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Zumbrota Township	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Goodhue County	C. AVD	Y	\$8,490	11/2020	12/2020	Y	
Red Wing City Absentee	C. AVD	Y	\$4,245	11/2020	12/2020	Y	
Bellechester (mail ballot)							
Total			157,065				

Section E. Funding Information

- A. Total # of Precincts in Jurisdiction: 40
 B. Maximum grant per precinct \$5,000
 C. Maximum Jurisdiction Grant (AxB=C) \$200,000
 D. Jurisdiction's remaining HAVA Funds \$0

OS/AVD

OS/AVD Purchase Cost

1. Total Cost of optical scan counters purchase \$ _____
 2. Total Cost of assistive voting devices purchase \$157,065 _____
 3. Total Cost of combined OS/AVD units purchase \$ _____
 4. Total Cost of OS/AVD Purchase (Lines 1+2+3) \$157,065 _____
 5. Line 4 divided by 2 = _____ 78,533 _____

Jurisdiction OS/AVD Funding

The total amount and source of political subdivision's matching funds for optical scan or AVDs:

6. General Funds \$ 8,490 _____
 7. HAVA Funds (county plan) \$ _____
 8. Other sources \$ 70,043 _____
 9. Total political subdivision funds for optical scan and AVDs \$ 78,533 _____
 (Line 9 must be greater than or equal to Line 5)

Requested OS/AVD Grant Funding

10. The total amount of the grant requested for optical scan units: \$ _____
 11. The total amount of the grant requested for assistive voting devices: \$ 78,533 _____
 12. The total amount of the grant requested for combined OS/AVDs: \$ _____
 13. The total amount requested for OS/AVD grant funding (Lines 10+11+12) \$ 78,533 _____
 (Line 4 - Line 9 should = Line 13)

Electronic Rosters

Total Purchase Cost Electronic Rosters

14. Total Cost of electronic rosters purchase \$ _____
 15. Line 14 divided by 4 = _____

The total amount and source of political subdivision's matching funds for electronic rosters:

16. General Funds \$ _____
 17. HAVA Funds (county plan) \$ _____
 18. Other sources \$ _____
 19. Total political subdivision funds for electronic rosters \$ _____
 (Line 19 must be greater than or equal to Line 15)

20. The total amount of the grant requested for electronic rosters: \$ _____
 (Line 14 - Line 19 should = Line 20)

Total Grant Requested

21. The total amount of the grant requested (Lines 13+20): \$ 78,533 _____
 (Line 21 must be less than or equal to Line C)

Note: Lines 4+14 also equals **Section D** proposed purchase cost column total


Section F. Certification

I certify that Voting Equipment Grant funds will be used only to purchase (1) an electronic voting system, or any individual component of an electronic voting system as provided in section 206.56, subdivision 8; (2) assistive voting technology; or (3) an electronic roster system meeting the technology requirements of section 201.225 subdivision 2. I further certify that the jurisdiction has insufficient resources to purchase the voting system without obtaining a grant from the fund. I further certify that all information provided in this application is true and accurate.

Name of Jurisdiction: Goodhue County

Printed Name of Individual Submitting Application: Brian Anderson

Title of Applicant: Finance Director

Signature:  **Date:** 12-5-2019

Please check one.

- For county application, see attached county board resolution approving the application for these funds.
- For municipality or school district application, see attached resolution from the city council, town board or school district board approving the application for these funds; and see attached letter from the county auditor(s) agreeing to assist the municipality/school district in use of the equipment.

Mail the completed application and all accompanying worksheets and documents to:

MN Secretary of State
Attention: Brad Anderson
180 State Office Building
100 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155-1299

If necessary, applications may be submitted by fax or email. Please follow with hard copy.

Fax: 651-296-9073
Bradley.k.anderson@state.mn.us

DEADLINES:

All grant application submissions must be received by 4:00 p.m. Friday January 31, 2020.

If you have any questions please call Brad Anderson at 651-556-0642.

A RESOLUTION

Approving Goodhue County's application for funding from the Voting Equipment Grant.

WHEREAS, Minnesota counties are responsible for administering elections, which includes the purchase and maintenance of supplies and election equipment, including accessible voting equipment; and

WHEREAS, Minnesota last updated its assisted voting device equipment in 2006 meaning that the equipment is rapidly approaching the end of its 10 to 15 year lifespan; and

WHEREAS, it's essential for precincts to have functioning voting equipment so that voters are able to cast their ballot on equipment that is secure, accessible, accurate, and reliable; and

WHEREAS, in 2019, the Minnesota Legislature authorized an additional \$2 million for the Voting Equipment Grant Account to assist counties, cities, towns, and school districts with the purchase of voting equipment; and

WHEREAS, to receive funding from the Voting Equipment Grant Account, counties must submit an application to the Minnesota Secretary of State before January 31, 2020; now, therefore,

BE IT RESOLVED, Goodhue County approves its application for funding from the Voting Equipment Grant; and

BE IT FURTHER RESOLVED, the County certifies that any funds awarded from the Voting Equipment Grant will be used only to purchase assistive voting technology, an electronic roster system, an electronic voting system, any individual component of an electronic voting system, or any other equipment or technology approved by the Secretary of State.



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: December 3, 2019
RE: Annual delegation of EFT Authority (2020)

BACKGROUND

Minnesota statute 471.38, Subd 3a, paragraph (a) (as revised September 2017) states: “the governing body shall annually delegate the authority to make electronic funds transfers to a designated business administrator or chief financial officer or the officer’s designee.” An audit finding covering this requirement was included in the audited financial statements for the year ended December 31, 2017.

DISCUSSION

EFTs are used on a limited basis, primarily for payment of health insurance premiums, remittance of property taxes and distribution of county share of HSA contributions.

The Finance and Taxpayer Services Office processes all payments for Goodhue County. All payments are reviewed and approved by the Finance Director (Brian Anderson) or Finance Controller (Kelly Bolin).

RECOMMENDATION

Staff recommend the Board formally delegate authority for processing EFT transactions for 2020 (through December 31, 2020) to the Finance Director (Brian Anderson) and the Finance Director’s designees (Accountant II responsible for property tax administration and the Accountant I responsible for Accounts Payable)

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

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

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

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

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



Melissa Cushing
Goodhue County Human Resource Director
Goodhue County

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

TO: Honorable Goodhue County Commissioner

FROM: Melissa Cushing
Human Resource Director

DATE: December 17, 2019

RE: Voluntary Leave Without Pay Policy

For the past few years the Board has passed the Voluntary Leave Without Pay policy to allow employees to take time off without utilizing their vacation, sick or compensatory time balances. This policy was written in an effort to combat some of the budgetary issues facing the County.

There was a sunset on this policy of December 31, 2019. We are asking the Board to continue the policy in 2020 so employees have the option of taking time off without pay, should they choose.

VOLUNTARY LEAVE WITHOUT PAY POLICY

PURPOSE

The Voluntary Leave Without Pay Program is intended to reduce salary-related expenses through mutual agreement over a period of time. This could impact the corresponding work load. Voluntary Leave Without Pay is defined as the placement of an employee in temporary non-duty and non-pay status.

PROCEDURE

This program is strictly voluntary and intended for all employees. No employees participating in this program shall work less than 20 hours per week. **Leave Without Pay hours must be managed so the participating employee or other employees do not incur overtime pay or compensatory time to cover for employees who are taking voluntary leave hours.** In extreme circumstances, the employee may withdraw their request up to 24 hours before the employee is scheduled to take time off without pay.

Voluntary Leave hours will not count as time worked for determining overtime in the work week. Exempt employees shall take leave in one (1) day increments. Exempt employees that participate in the voluntary leave program lose their exempt status for the week in which they exercise voluntary leave.

Any voluntary leave time taken during the calendar year will be credited to the employee if the County implements a mandatory leave time program.

No form of compensation may be taken (i.e.: vacation, sick leave, compensatory time, holiday paid time off, etc.) in exchange for the voluntary leave hours.

Employees requesting to participate must make their request on their Voluntary Leave Program Request Form and submit to the Department Head for approval and forwarded to Human Resources. Participation in the voluntary leave program must be clearly written on the time sheet by writing the number of hours taken and VLWP (Voluntary Leave Without Pay) next to the number of hours used.

BENEFITS

Sick leave, vacation and holidays benefits will not be negatively affected through this policy duration. PERA will be based on wages earned.

DURATION

The County reserves the right to deny any employee's request to participate in the voluntary leave program. Any denial is not grievable under the Goodhue County Personnel Policy. This program or employee requests may be amended or terminated at any time by the County. This policy will remain in effect until December 31, 2020.

VOLUNTARY LEAVE REQUEST FORM

Name: _____

Department: _____

Voluntary Leave Dates Requested: _____ to

Amount of Time: _____ Hours Per _____ (day/week/month)

I am hereby requesting to take voluntary leave without pay as a cost-saving measure for Goodhue County. I understand that my Department Head has authority over my requested schedule. I further understand my request may be denied or modified in whole or in part due to business necessity.

Employee Signature: _____

Date: _____

Department Head Signature: _____

Date: _____

Approved: _____

Denied: _____

The County reserves the right to rescind or modify the Voluntary Leave Without Pay Program or employee requests at its sole discretion.



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Goodhue County

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Fax -- (651) 385.3004

TO: Honorable Goodhue County Commissioner
FROM: Melissa Cushing, Human Resource Director
DATE: December 17, 2019
RE: Non-Union Wages - 2020

A 2.75% general wage adjustment for non-union employees has been factored into the 2020 approved budget.

We request the Board approve a 2.75% general wage adjustment for non-union employees effective December 28, 2019. This is the beginning of a new pay period.

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



Melissa Cushing
Goodhue County Human Resource Director
Goodhue County

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509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3031
Fax -- (651) 385.3004

TO: Honorable Goodhue County Commissioners

FROM: Melissa Cushing
Human Resource Director

DATE: December 17, 2019

RE: 2020 Vehicle Allowance

Per the current vehicle allowance policy, the County Administrator receives \$672.52 per month in vehicle allowance. The policy also states the Board will annually establish the rate for each year.

The vehicle allowance was not increased for 2019. The vehicle allowance in the 2020 budget is \$682.92. We ask the Board to approve the 2020 vehicle allowance for the County Administrator.



Melissa Cushing
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Fax -- (651) 267.4872

TO: Goodhue County Commissioners
FROM: Melissa Cushing, Human Resource Director
DATE: December 17, 2019
RE: 2020 – 2022 AFSCME Contract

Attached to this memo is the proposed 2020 – 2022 AFSCME union contract. The Business Agent and Steward will sign the contract on Monday, December 16th.

We recommend the Board sign the attached contract.

***LABOR AGREEMENT
between***

***COUNTY OF GOODHUE
and***

LOCAL UNION 737

***GOODHUE COUNTY EMPLOYEES' CHAPTER
MINNESOTA COUNCIL 65
AMERICAN FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES, AFL-CIO***

JANUARY 1, 2020 - DECEMBER 31, 2022

TABLE OF CONTENTS

<u>ARTICLE 1 - PURPOSE OF AGREEMENT</u>	4
<u>ARTICLE 2 - RECOGNITION</u>	4
<u>ARTICLE 3 - DEFINITIONS</u>	4
<u>ARTICLE 4 - UNION SECURITY</u>	5
<u>ARTICLE 5 - EMPLOYER SECURITY</u>	6
<u>ARTICLE 6 - EMPLOYER AUTHORITY</u>	6
<u>ARTICLE 7 - GRIEVANCE PROCEDURE</u>	6
<u>ARTICLE 8 - SAVINGS CLAUSE</u>	8
<u>ARTICLE 9 - RIGHT OF SUBCONTRACT</u>	7
<u>ARTICLE 10 - DISCIPLINE</u>	9
<u>ARTICLE 11 - SENIORITY</u>	9
<u>ARTICLE 12 - PROBATIONARY PERIODS</u>	10
<u>ARTICLE 13 - JOB POSTING/PROMOTIONS AND TRANSFERS</u>	10
<u>ARTICLE 14 - WORK SCHEDULES</u>	10
<u>ARTICLE 15 - OVERTIME PAY</u>	11
<u>ARTICLE 16 - HOLIDAYS</u>	11
<u>ARTICLE 17 - VACATIONS</u>	12
<u>ARTICLE 18 - SICK LEAVE</u>	14
<u>ARTICLE 19 - SEVERANCE PAY</u>	15
<u>ARTICLE 20 - HOSPITAL/MEDICAL/LIFE INSURANCE</u>	15
<u>ARTICLE 21 - PAID LEAVE</u>	15
<u>ARTICLE 22 - UNPAID LEAVE</u>	16
<u>ARTICLE 23 - NON-DISCRIMINATION</u>	16
<u>ARTICLE 24 - WAIVER</u>	16
<u>ARTICLE 25 - WAGES</u>	17
<u>ARTICLE 26 - DURATION</u>	16
<u>APPENDIX A - 2020 WAGE SCHEDULE</u>	17
<u>APPENDIX A - 2021 WAGE SCHEDULE</u>	18
<u>APPENDIX A - 2022 WAGE SCHEDULE</u>	19
<u>APPENDIX B - JOB CLASSIFICATIONS & LANGUAGE</u>	20
<u>APPENDIX C - MOU: I.T. TECHNICIAN ON-CALL PROGRAM</u>	23
<u>APPENDIX D - MOU: PAY EQUITY STUDY</u>	24

ARTICLE 1 - PURPOSE OF AGREEMENT

This Agreement is entered into between the Goodhue County Board, hereinafter called the EMPLOYER, and Local Union No. 737, Goodhue County Employees' Chapter, affiliated with Minnesota Council 65 of the American Federation of State, County & Municipal Employees, hereinafter called the UNION. The intent and purpose of this AGREEMENT is to:

1.1 Establish procedures for the resolution of disputes concerning this AGREEMENT'S interpretation and/or application; and

1.2 Place in written form the parties' full and complete agreement upon terms and conditions of employment for the duration of the AGREEMENT.

ARTICLE 2 - RECOGNITION

The EMPLOYER recognizes the UNION as the exclusive representative under Minnesota Statutes, Section 179.71, Subd. 3 in a bargaining unit of the Goodhue County Employees, consisting of the following:

All employees of the County of Goodhue who are employed for more than fourteen (14) hours per week and for more than on hundred (100) work days per year, excluding supervisory employees, confidential employees, and all employees of the Goodhue County Health and Human Services Department, maintenance employees of the Goodhue County Public Works Department, all members of Law Enforcement Labor Services (LELS) in the Goodhue County Sheriff's Department and District Court Employees employed by the State of Minnesota.

ARTICLE 3 - DEFINITIONS

3.1 UNION: Local Union No. 737, Goodhue County Employees' Chapter, affiliated with Minnesota Council 65 of the American Federation of State, County and Municipal Employees, AFL-CIO.

3.2 EMPLOYER: Goodhue County Board.

3.3 UNION MEMBER: A member of the Local Union No. 737, Goodhue County Employees' Chapter, affiliated with Minnesota Council 65 of the American Federation of State, County and Municipal Employees, AFL-CIO.

3.4 EMPLOYEE: A member of the exclusively recognized bargaining unit.

3.5 BASE PAY RATE: The employee's hourly pay rate exclusive of longevity pay or any other special allowance.

3.6 OVERTIME: Work performed at the express authorization of the EMPLOYER in excess of eight (8) hours within a twenty-four (24) hour period or more than forty (40) hours within a seven (7) day period.

3.7 CALL BACK: Return of an employee to a specified work site to perform assigned duties at the express authorization of the EMPLOYER at a time other than an assigned shift. An extension of or early report to an assigned shift is not a call back.

3.8 STRIKE: Concerted action in failing to report for duty, the willful absence from one's position, the stoppage of work, slowdown, or abstinence in whole or in part from the full, faithful and proper performance of the duties of employment for the purpose of inducing, influencing or coercing a change in the conditions or compensation or the rights, privileges or obligations of employment.

3.9 ACT: The Public Employment Labor Relations Act of 1971, as amended.

3.10 IMMEDIATE FAMILY: The employee's mother, father, brother, sister, spouse, son or daughter, mother- or father-in-law, grandparents or ward in the employee's household.

3.11 REGULAR PART-TIME EMPLOYEE: Employee routinely scheduled by the EMPLOYER on a yearly basis less than forty (40) hours per work week.

ARTICLE 4 - UNION SECURITY

In recognition of the UNION as the exclusive representative, the EMPLOYER shall:

4.1 Deduct from the first and second payroll of the month an amount sufficient to provide the payment of dues established by the UNION from the wages of all employees authorizing in writing such deduction. The EMPLOYER shall remit to the address designated by the Union the aggregate deductions of all employees together with an itemized statement showing the name of each employee from whose pay deductions have been made and amount deducted during the period covered by remittance. Such remittance shall be made on a monthly basis or on such other periodic basis as may be agreed upon.

4.2 Remit such deduction to the appropriate designated officer of the UNION.

4.3 The UNION may designate certain employees from the bargaining unit to act as stewards and shall inform the EMPLOYER in writing of such choice.

4.4 The UNION agrees to indemnify and hold the EMPLOYER harmless against any and all claims, suits, orders, or judgments brought or issued against the County as a result of any action taken or not taken by the County under the provisions of this ARTICLE.

4.5 The EMPLOYER agrees to notify the UNION of any new employee covered by this AGREEMENT.

4.6 The EMPLOYER agrees that during the life of this AGREEMENT that the

EMPLOYER will not lock out the employees.

4.7 Bulletin Boards

A. The EMPLOYER agrees to allow the UNION the use of designated bulletin board space for the purpose of posting notices of UNION meetings, notice of UNION elections, results of UNION elections and appointments and other official UNION business and UNION recreation or social affairs.

B. No information may be posted which represents derogatory attacks directed against any employee, the EMPLOYER, or information concerning candidates for any public office or UNION office.

ARTICLE 5 - EMPLOYER SECURITY

The UNION agrees that during the life of this AGREEMENT it will not cause, encourage, participate in or support any strike, slow down, other interruption of, or interference with the normal functions of the EMPLOYER.

ARTICLE 6 - EMPLOYER AUTHORITY

6.1 The EMPLOYER retains the full and unrestricted right to operate and manage all manpower, facilities, and equipment to establish functions and programs; to set and amend budgets; to determine the utilization of technology; to establish and modify the organizational structure; to select, direct and determine the number of personnel; to establish work schedules, and to perform any inherent managerial function not specifically limited by this AGREEMENT.

6.2 Any term and condition of employment not specifically established or modified by this AGREEMENT shall remain solely within the discretion of the EMPLOYER to modify, establish, or eliminate.

ARTICLE 7 - GRIEVANCE PROCEDURE

7.1 **Definition of a Grievance.** A grievance is defined as a dispute or disagreement as to the interpretation or application of the specific terms and conditions of this AGREEMENT.

7.2 **Union Representatives.** The EMPLOYER will recognize representatives designated by the UNION as the grievance representatives of the bargaining unit having the duties and responsibilities established by this ARTICLE. The UNION shall notify the EMPLOYER in writing of the names of such UNION representatives and of their successors when so designated.

7.3 **Processing of a Grievance.** It is recognized and accepted by the UNION and the EMPLOYER that the processing of grievances as hereinafter provided is limited by the job duties and responsibilities of the employees and shall therefore be accomplished during normal working hours only when consistent with such employee duties and responsibilities. The aggrieved employee and the UNION Representative

shall be allowed a reasonable amount of time without loss in pay when a grievance is investigated and presented to the EMPLOYER during normal working hours provided the employee and the UNION Representative have notified and received the approval of the designated supervisor.

7.4 Procedure. Grievances as defined by Section 7.1 shall be resolved in conformance with the following procedure:

Step 1. An employee claiming a violation concerning the interpretation or application of this AGREEMENT shall, within twenty-one (21) calendar days after such alleged violation has occurred, present such grievance to the employee's supervisor as designated by the EMPLOYER. The EMPLOYER-designated representative will discuss and give an answer to such Step 1 grievance within ten (10) calendar days after receipt. A grievance not resolved in Step 1 and appealed to Step 2 shall be placed in writing setting forth the nature of the grievance, the facts on which it is based, the provision or provisions of the AGREEMENT allegedly violated, and the remedy requested and shall be appealed to Step 2 within ten (10) calendar days after the EMPLOYER-designated representative's final answer to Step 1. Any grievance not appealed in writing in Step 2 by the UNION within ten (10) calendar days shall be considered waived.

Step 2. If appealed, the written grievance shall be presented by the UNION and discussed with the EMPLOYER-designated Step 2 representative. The EMPLOYER-designated representative shall give the UNION the EMPLOYER'S Step 2 answer in writing within ten (10) calendar days after receipt of such Step 2 grievance. A grievance not resolved in Step 2 may be appealed to Step 3 within ten (10) calendar days following the EMPLOYER-designated representative's final Step 2 answer. Any grievance not appealed in writing to Step 3 by the UNION within ten (10) calendar days shall be considered waived.

Step 3. If appealed, the written grievance shall be presented by the UNION and discussed with the EMPLOYER-designated Step 3 representative. The EMPLOYER-designated representative shall give the UNION the EMPLOYER'S answer in writing within ten (10) calendar days after receipt of such Step 3 grievance. A grievance not resolved in Step 3 may be appealed to Step 4 within fifteen (15) calendar days following the EMPLOYER-designated representative's final answer in Step 3. Any grievance not appealed in writing to Step 4 by the UNION within fifteen (15) calendar days shall be considered waived.

Step 4. Mediation of a Grievance: A grievance not resolved in Step 3 may be appealed to Step 4 within fifteen (15) calendar days following the EMPLOYER-designated representative's final answer in Step 3. Such appeal shall be a request to the Bureau of Mediation Services for appointment of a mediator who will conduct meetings as deemed necessary in an attempt to resolve the grievance. Any grievance not appealed in writing to Step 4 by the UNION within fifteen (15) calendar days shall be considered waived.

Step 5. A grievance unresolved in Step 4 and appealed to Step 5 shall be submitted within thirty (30) calendar days after the mediator or either party determines, and serves all parties in writing, that further mediation would serve no purpose, the grievance may be appealed to arbitration subject to the provisions of the ACT. The selection of an arbitrator shall be made in accordance with the Rules Governing the Arbitration of Grievances as established by the State Bureau of Mediation Services. Any grievance not submitted for arbitration within thirty

(30) calendar days after the mediator or either party determines, and serves all parties in writing, that further mediation would serve no purpose shall be considered settled on the basis of the EMPLOYER'S Step 3 response.

7.5 Arbitrator's Authority.

A. The arbitrator shall have no right to amend, modify, nullify, ignore, add to, or subtract from the terms and conditions of this AGREEMENT. The arbitrator shall consider and decide only the specific issue(s) submitted in writing by the EMPLOYER and the UNION, and shall have no authority to make a decision on any other issue not so submitted.

B. The arbitrator shall be without power to make decisions contrary to, or inconsistent with, or modifying or varying in any way the application of laws, rules or regulations having the force and effect of law. The arbitrator's decision shall be submitted in writing within thirty (30) days following close of the hearing or submission of briefs by the parties, whichever be later, unless the parties agree to an extension. The decision shall be binding on both the EMPLOYER and the UNION and shall be based solely on the arbitrator's interpretation or application of the express terms of this AGREEMENT and to the facts of the grievance presented.

C. The fees and expenses for the arbitrator's services and proceedings shall be borne equally by the EMPLOYER and the UNION provided that each party shall be responsible for compensating its own representatives and witnesses. If either party desires a verbatim record of the proceedings, it may cause such a record to be made, providing it pays for the record. If both parties desire a verbatim record of the proceedings the cost shall be shared equally.

7.6 Waiver. If a grievance is not presented within the time limits set forth above, it shall be considered "waived." If a grievance is not appealed to the next step within the specified time limit or any agreed extension thereof, it shall be considered settled on the basis of the EMPLOYER'S last answer. If the EMPLOYER does not answer a grievance or an appeal thereof within the specified time limits, the UNION may elect to treat the grievance as denied at that Step, and immediately appeal the grievance to the next Step. The time limit in each Step may be extended by mutual agreement of the EMPLOYER and the UNION.

ARTICLE 8 - SAVINGS CLAUSE

This AGREEMENT is subject to law. In the event any provision of this AGREEMENT shall be held to be contrary to law by a court of competent jurisdiction from whose final judgment or decree no appeal has been taken within the time provided, or federal or state administrative ruling or regulation such provision shall be voided. All other provisions of this AGREEMENT shall continue in full force and effect. The voided provision may be renegotiated at the request of either party.

ARTICLE 9 - RIGHT OF SUBCONTRACT

Nothing in this AGREEMENT shall prohibit or restrict the right of the EMPLOYER from subcontracting work performed by employees covered by this AGREEMENT.

ARTICLE 10 - DISCIPLINE

10.1 The EMPLOYER will discipline employees for just cause only. Discipline will be in one or more of the following forms:

- a) oral reprimand;
- b) written reprimand;
- c) suspension;
- d) demotion; and
- e) discharge.

10.2 Suspensions, demotions and discharges will be in written form.

10.3 Written reprimands, notices of suspension, and notices of discharge which are to become part of an employee's personnel file shall be read and acknowledged by signature of the employee. Employees and the UNION will receive a copy of such reprimands and/or notices.

10.4 Employees may examine their own individual personnel files at reasonable times under the direct supervision of the EMPLOYER.

10.5 Employees will not be questioned concerning an investigation of disciplinary action unless the employee has been given an opportunity to have a UNION representative present at such questioning.

ARTICLE 11 - SENIORITY

11.1 Employee seniority is the length of continuous service with the EMPLOYER. Employee seniority is broken by a voluntary quit, retirement, or discharge for cause.

11.2 Department seniority is the length of service within a County Department.

11.3 Job classification seniority is the length of service within a job classification.

11.4 Reduction of Work Force. Employees will be reduced on the basis of job classification seniority. Employees will be recalled within job classifications on the basis of job classification seniority. An employee with prior service in a different job classification covered by this agreement may choose to return to the prior job classification if the employee has greater job class seniority in the prior held position than the current incumbent and is deemed to be qualified. The sole determination of qualification will be made by the EMPLOYER.

Determination of qualifications by the EMPLOYER, for the purposes outlined above, will be subject to Steps 1, 2, 3 and 4 of the grievance process stipulated by the labor agreement in Article 7, but not subject to arbitration as provided for in Step 5.

An employee on lay off shall have an opportunity to return to work within the job classification from which the employee was reduced or laid off for a two (2) year period from the time of reduction or lay off, before any new employee is hired or promoted. Any employee on lay off who is notified at the employee's last known address by registered mail to return to work, and who fails to return within twelve (12) work days, shall be considered to be a voluntary termination.

11.5 Seniority rosters shall be maintained by the EMPLOYER and be updated every six (6) months. Copies of each seniority roster shall be given to the local Union President and Staff Representative. The Seniority list shall be posted on all UNION bulletin boards. New employees shall be added to the seniority rosters after completion of the probationary period back to date of hire and such rosters posted.

Promoted and/or transferred employees shall accumulate job classification seniority in the new classification after the trial period back to the date of promotion and/or transfer.

ARTICLE 12 - PROBATIONARY PERIODS

12.1 All newly hired or rehired employees will serve a one (1) year probationary period.

12.2 At any time during the probationary period a newly hired or rehired employee may be terminated at the sole discretion of the EMPLOYER. Terminated employees will be given written reasons for the termination.

12.3 All newly hired or rehired employees will accrue vacation and sick leave benefits during the probationary period. Vacation may be utilized after six months employment and sick leave may be used as earned.

ARTICLE 13 - JOB POSTING/PROMOTIONS AND TRANSFERS

13.1 Permanent vacancies in job classifications listed in Appendix B of this AGREEMENT shall be posted on the County internal website. Employees shall have fifteen (15) calendar days after posting to complete applications for such vacancies. The applicant with the highest qualifications will be chosen for the vacancy. All employees who apply for said vacancy shall be given an interview by the EMPLOYER prior to the vacancy being filled.

13.2 All promoted and transferred employees shall serve a six (6) months' trial period. Any promoted or transferred employee may be placed back in the employee's previous position at the discretion of the department heads concerned during the first six (6) months following the promotion or transfer.

ARTICLE 14 - WORK SCHEDULES

14.1 The sole authority in work schedules is the EMPLOYER. The normal work week shall consist of either five (5), eight (8) consecutive hour shifts; four (4), nine (9) consecutive hour shifts and one (1), four (4) consecutive hour shift; or four (4), ten (10) consecutive hour shifts exclusive of meal periods between 12:01 am and 11:59 pm. The Employer retains sole discretion in scheduling employees and in determining the number of eight, nine, and ten-hour shift schedules. Split shifts or weekly shifts not described above shall not be scheduled except by mutual agreement of the Employer, affected employee, and the union. Employees shall be scheduled to work on a regular starting and quitting time. Any work scheduled over the established work shift or forty hours per week shall be considered as overtime. If the County deems a change in shift necessary, the County will give the union and affected employees a one (1) week notice as to the change.

14.2 Service to the public may require the establishment of regular shifts for some employees on a daily, weekly, seasonal, or annual basis other than the normal work day. The EMPLOYER will give (1) week advance notice to the employees affected by the establishment of work days different from the employee's normal work day.

14.3 In the event that work is required because of unusual circumstances no advance notice need be given. Each employee has an obligation to work overtime or call backs if requested unless unusual circumstances prevent the employee from so working.

14.4 Service to the public may require the establishment of regular work weeks that schedule work on Saturday and/or Sundays.

14.5 Nothing contained in this or any other ARTICLE shall be interpreted to be a guarantee of a minimum or maximum number of hours the EMPLOYER may assign employees.

ARTICLE 15 - OVERTIME PAY

15.1 Hours worked in excess of eight (8) in a twenty-four (24) hour period or forty (40) hours within a seven (7) day period will be compensated for at one and one-half (1½) times the employee's regular rate of pay. Compensatory time may be accumulated up to a maximum of eighty (80) hours.

15.2 Overtime will be distributed as equally as practicable within job classifications.

15.3 Overtime refused by employees will, for record purposes under Section 15.2, be considered as unpaid overtime worked.

15.4 For the purpose of computing overtime compensation, overtime hours worked shall not be pyramided, compounded, or paid twice for the same hours worked.

15.5 An employee who is called to duty during the employee's scheduled off-duty time shall receive a minimum of four (4) hours at one and one-half (1½) times the employee's regular rate of pay. An extension or early report to a regularly scheduled shift for duty does not qualify the employee for the four (4) hour minimum. The four hour call-back minimum **does not** apply to regularly scheduled meetings such as: Planning Advisory Commission, Board of Equalization, Board of Review, Truth in Taxation Hearing, County Board of Adjustment, Water Planning Committee, Goodhue County Board or any meeting scheduled with 72 hours prior notice of the meeting.

15.6 Wage schedules for employees covered by this agreement at shown in the attached Appendix A.

15.7 Language related to range levels, longevity, step progression, working out of classification, vehicle reimbursement, and performance evaluations are as shown in the attached Appendix. B.

15.8 Language related to the IT on call program is shown in the attached Appendix C.

ARTICLE 16 - HOLIDAYS

16.1 The following days will be observed as paid holidays:

New Year's Day	January 1
Martin Luther King	Third Monday in January
Presidents' Day	Third Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4
Labor Day	First Monday in September
Columbus Day	Second Monday in October
Veterans' Day	November 11
Thanksgiving Day	Fourth Thursday in November
Day After Thanksgiving	Fourth Friday in November
Christmas Day	December 25
Christmas Eve Day	December 24 - One full day to be observed on the workday preceding the workday on which Christmas Day, December 25th is observed.

16.2 **Holiday Pay** - Eligible employees shall receive one (1) day's pay for each of the holidays listed in (16.1) of this Agreement, on which they perform no work. Eligible employees, who are scheduled to perform work on any of the holidays listed in (16.1), shall be paid one and one-half (1½) times the regular rate of pay for actual hours worked on the holiday, in addition to the regular holiday pay.

16.3 **Observance** - Whenever any of the holidays listed above fall on Saturday, the preceding Friday shall be observed as the holiday.

Whenever any of the holidays listed above except December 24th (see above) fall on Sunday, the succeeding Monday shall be observed as the holiday.

16.4 Regular part-time employees who work twenty (20) hours or more per week shall be entitled to holidays on a pro-rata basis.

16.5 Regular part-time employees who work less than twenty (20) hours per week shall not be entitled to holidays.

ARTICLE 17 - VACATIONS

17.1 Eligibility and Allowance

All full-time employees shall earn:

0 - 2 years	6 working hours per month.
3 - 5 years	8 working hours per month.

6 - 9 years	10 working hours per month.
10 - 14 years	12 working hours per month.
15 years and over	14 working hours per month.

17.2 Probationary Period and Accumulation

Employees shall accumulate vacation during the probationary period based on original hire or rehire, but shall not be eligible to take vacation until the completion of 6 months of employment. Employees terminated during the probationary period shall not be compensated for accumulated vacation. Employees shall begin to accumulate vacation time from the first of the month in which they were hired.

17.3 Regular part-time employees who work twenty (20) hours or more per week shall be entitled to vacation benefits on a pro-rata basis.

17.4 Regular part-time employees who work less than twenty (20) hours per week shall not be entitled to vacation benefits.

17.5 Vacation Pay

The rate of vacation pay shall be the employee's regular straight-time rate of pay in effect for the employee's regular job on the regular work day immediately preceding the employee's vacation period.

17.6 Vacations shall be taken at a time approved by the EMPLOYER. Senior employees shall be given vacation schedule preference.

17.7 Holiday During Vacation Period

If a holiday, as defined elsewhere in the Holiday Article occurs during the calendar week in which a vacation is taken by an employee, the employee shall not be charged vacation on the day of the holiday.

17.8 Employees with at least six months of eligible service who leave the active employ of the EMPLOYER in good standing and with proper notice shall be paid for accrued vacation time.

17.9 No more than 240 hours of accumulated vacation may be carried over from one year to the next.

17.10 Employees not reporting for work due to illness or injury who have exhausted their sick leave shall draw accumulated vacation pay.

ARTICLE 18 - SICK LEAVE

18.1 Allowance and Accumulation

- A.** Employees shall earn eight (8) hours of sick leave for each calendar month of employment or major fraction thereof.
- B.** Employees shall start to earn sick leave from date of hire and may accumulate sick leave to a maximum of nine hundred and sixty (960) hours.
- C.** Regular part-time employees who work twenty (20) hours or more per week shall be entitled to sick leave on a pro-rata basis.
- D.** Regular part-time employees who work less than twenty (20) hours per week shall not be entitled to sick leave.

18.2 Use of Sick Leave

Earned sick leave may be used for absences from work necessitated by the following circumstances:

- A.** Because of sickness or injury to an employee which renders the employee unable to perform the duties of employment.
- B.** Because of serious illness requiring the employee's attendance with the employee's parents, children, spouse, spouse's parents, brothers, sisters, or relative permanently residing with the employee.
- C.** As injury for which the employee is receiving Workers' Compensation to the extent of the difference between the employee's regular wage and the compensation payment.

18.3 Sick Leave Conversion Plan

Employees have an opportunity to participate in an optional sick leave conversion plan as adopted by the County Board for all Goodhue County employee groups, based on the following eligibility requirements:

- A.** Employees must have a balance of 400 hours of sick leave before they can convert any sick leave hours to vacation.
- B.** The requests for conversion need to be turned into the Human Resource Department and appropriate department head by January 15th and July 15th of each year.
- C.** A maximum of 40 hours of vacation can be earned each year as a result of this conversion plan.
- D.** The limits of 240 hours of vacation and 80 hours comp time will not change.
- E.** The ratio of sick leave to vacation hours will be set at 3:1, so a maximum of 120 hours of sick leave can be converted to 40 hours of vacation each year.
- F.** This will not be a mandatory program, rather optional to individual employees.

ARTICLE 19 - SEVERANCE PAY

Employees leaving the employ of the EMPLOYER in good standing and with proper notice and not as a result of discipline will receive a payment equal to sixty (60%) percent of the employee's accrued sick leave.

ARTICLE 20 - HOSPITAL/MEDICAL/LIFE INSURANCE

20.1 Health Savings Account (HSA) medical insurance will be available to all eligible employees. The EMPLOYER'S annual contribution to an employee's HSA account will be in an amount equal to 50% of the deductible and shall be made every payroll period in an equivalent amount.

20.2 The EMPLOYER will pay the monthly premium for full-time employees for individual group medical and life insurance coverage and pay for 60% of the cost of the employee's monthly dependent EMPLOYER group medical insurance premium.

20.3 The EMPLOYER will pay the monthly premium for \$40,000 life insurance for employees.

20.4 Regular part-time employees who work twenty (20) hours or more per week shall be entitled to group health and life insurance coverage. All permanent, part-time employees covered by this agreement who are regularly scheduled to work 50% or more of the normal work week shall receive a pro-rated employer contribution towards health insurance based on regular hours worked in the preceding year. If a permanent change in hours occurs in the current year, the EMPLOYER will recalculate the benefit level.

20.5 Regular part-time employees who work less than twenty (20) hours per week shall not be entitled to group health and life insurance coverage.

20.6 In the event the health insurance provisions of this Agreement fail to meet the requirements of the Affordable Care Act and its related regulations or cause the Employer to be subject to a penalty, tax or fine, the Union and the Employer will meet immediately to bargain over alternative provisions so as to comply with the Act and avoid and/or minimize any penalties, taxes or fines for the Employer.

ARTICLE 21 - PAID LEAVE

21.1 Jury Duty

Employees selected for jury duty will be allowed paid leave for the actual time spent on such duty less any per diem or per hour payment received by the employee for such jury duty.

21.2 Snow Days

Any employee unable to work all or part of a day due to snow or extreme weather conditions shall use vacation, compensatory time, or leave without pay.

21.3 Funeral Leave

A. Employees shall be allowed three (3) work days with pay for funeral leave in the event of a death in the employee's immediate family, including grandchildren.

B. Employees shall be allowed one (1) work day with pay for funeral leave in the event of the death of an employee's brother-in-law or sister-in-law, uncle, aunt, niece, nephew or the uncle, aunt, niece, nephew or the grandparent of the employee's spouse. If time beyond the one (1) work day is required, the employee may be allowed up to two (2) days of sick leave, based on the approval of the Department Head or County Administrator.

C. Employees shall be allowed up to eight (8) hours of sick leave per calendar year for participation in a funeral service such as pallbearer, lector, usher, server, for members not in the immediate family, based on the approval of the Department Head or County Administrator.

ARTICLE 22 - UNPAID LEAVE

Employees desiring an unpaid leave of absence for any reason must apply for such leave to the County Board of Commissioners through their Department Head. Approval of such leaves is at the sole discretion of the Board whose decision shall not be subject to ARTICLE 7 of this AGREEMENT.

ARTICLE 23 - NON-DISCRIMINATION

No employee shall be discriminated against under the provisions of this AGREEMENT by either the EMPLOYER or UNION on any basis prohibited by law.

ARTICLE 24 - WAIVER

24.1 Any and all prior agreements, resolutions, practices, policies, rules and regulations regarding terms and conditions of employment, to the extent inconsistent with the provisions of this AGREEMENT, are hereby superseded.

24.2 The parties mutually acknowledge that during the negotiations which resulted in this AGREEMENT, each had then unlimited right and opportunity to make demands and proposals with respect to any term or condition of employment not removed by law from bargaining. All agreements and understandings arrived at by the parties are set forth in this AGREEMENT for the stipulated duration of this AGREEMENT. The EMPLOYER and the UNION each voluntarily and unqualifiedly waives the right to meet and negotiate regarding any and all terms and conditions of employment referred to or covered in this AGREEMENT or with respect to any term or condition of employment not specifically referred to or covered by this AGREEMENT, even though such terms or conditions may not have been within the knowledge or contemplation of either or both parties at the time this contract was negotiated or executed.

24.3 This AGREEMENT may be amended by the mutual agreement of the EMPLOYER and the UNION during the life of this AGREEMENT.

ARTICLE 25 - WAGES

Employees shall be paid in accordance with Appendix A Salary Schedule attached hereto and made a part of this AGREEMENT.

ARTICLE 26 - DURATION

This AGREEMENT shall be effective as of January 1, 2020, and shall remain in full force and effect until December 31, 2022, for all articles and appendices of this AGREEMENT.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT on this 17th day of December, 2019.

<i>FOR GOODHUE COUNTY</i>	<i>FOR LOCAL UNION NO. 737, GOODHUE COUNTY COURTHOUSE EMPLOYEES' CHAPTER AFSCME, COUNCIL 65:</i>
_____	_____
<i>Chairman</i>	<i>Chair</i>
_____	_____
<i>Administrator</i>	<i>Business Agent</i>
_____	_____
<i>Date</i>	<i>Date</i>

APPENDIX A
2020 WAGE SCHEDULE
2.75% Adjustment over 2019
Effective December 28, 2019 – December 25, 2020

Grade	1	2	3	4	5	6	7	8	9	10	11	12
79	17.41	18.30	19.16	20.02	20.89	21.77	22.64	23.08	23.52	23.94	24.40	24.92
80	19.12	20.06	20.98	21.98	22.92	23.88	24.84	25.32	25.77	26.26	26.81	27.32
81	21.14	22.19	23.26	24.30	25.37	26.45	27.47	28.03	28.56	29.09	29.66	30.28
82	23.44	24.60	25.77	26.94	28.13	29.29	30.44	31.07	31.63	32.20	32.86	33.49
83	26.04	27.31	28.63	29.93	31.19	32.51	33.82	34.48	35.14	35.76	36.49	37.21
84	26.96	28.31	29.66	31.04	32.38	33.71	35.06	35.72	36.42	37.06	37.80	38.57
85	29.29	30.77	32.21	33.70	35.16	36.60	38.08	38.81	39.57	40.29	41.11	41.91
86	32.04	33.61	35.23	36.84	38.44	40.02	41.64	42.46	43.26	44.05	44.92	45.84

2021 WAGE SCHEDULE
2.5% Adjustment
Effective December 26, 2020 – December 24, 2021

Grade	1	2	3	4	5	6	7	8	9	10	11	12
79	17.85	18.76	19.64	20.52	21.41	22.31	23.21	23.66	24.11	24.54	25.01	25.54
80	19.60	20.56	21.50	22.53	23.49	24.48	25.46	25.95	26.41	26.92	27.48	28.00
81	21.67	22.74	23.84	24.91	26.00	27.11	28.16	28.73	29.27	29.82	30.40	31.04
82	24.03	25.22	26.41	27.61	28.83	30.02	31.20	31.85	32.42	33.01	33.68	34.33
83	26.69	27.99	29.35	30.68	31.97	33.32	34.67	35.34	36.02	36.65	37.40	38.14
84	27.63	29.02	30.40	31.82	33.19	34.55	35.94	36.61	37.33	37.99	38.75	39.53
85	30.02	31.54	33.02	34.54	36.04	37.52	39.03	39.78	40.56	41.30	42.14	42.96
86	32.84	34.45	36.11	37.76	39.40	41.02	42.68	43.52	44.34	45.15	46.04	46.99

2022 WAGE SCHEDULE

2.25% Adjustment
Effective December 25, 2021 – December 23, 2022

Grade	1	2	3	4	5	6	7	8	9	10	11	12
79	18.25	19.18	20.08	20.98	21.89	22.81	23.73	24.19	24.65	25.09	25.57	26.11
80	20.04	21.02	21.98	23.04	24.02	25.03	26.03	26.53	27.00	27.53	28.10	28.63
81	22.16	23.25	24.38	25.47	26.59	27.72	28.79	29.38	29.93	30.49	31.08	31.74
82	24.57	25.79	27.00	28.23	29.48	30.70	31.90	32.57	33.15	33.75	34.44	35.10
83	27.29	28.62	30.01	31.37	32.69	34.07	35.45	36.14	36.83	37.47	38.24	39.00
84	28.25	29.67	31.08	32.54	33.94	35.33	36.75	37.43	38.17	38.84	39.62	40.42
85	30.70	32.25	33.76	35.32	36.85	38.36	39.91	40.68	41.47	42.23	43.09	43.93
86	33.58	35.23	36.92	38.61	40.29	41.94	43.64	44.50	45.34	46.17	47.08	48.05

APPENDIX B

2020 JOB CLASSIFICATIONS & PAY GRADES	
GRADE	CLASSIFICATION
79	Records Support Specialist - Sheriff (2)
79	Administrative Assistant - LUM (3)
79	Sr. Recording Clerk - Recorder (2)
79	Emergency Management Clerk – Sheriff (1)
79	ADC Support Specialist - Sheriff (2)
80	Facilities Maint Tech – Facilities Maintenance (7)
80	Civil Specialist - Sheriff (1)
80	Recycling Equipment Operator A (CDL) – Public Works (2)
80	Administrative Assistant – Extension (1)
80	Legal Secretary/Receptionist – Attorney (1)
81	Appraiser Trainee – Assessor (3)
81	Administrative/Accountant Assistant – Public Works (1)
81	Legal Secretary – County Attorney (3)
81	Juvenile Case Administrator - Court Services (1)
81	Adult Case Coordinator – Court Services (1)
81	Adult Case Worker – Court Services (1)
81	Permit Technician – LUM (1)
81	Administrative Assistant – Vets (1)
81	Solid Waste Tech – Public Works (1)
82	Zoning Assistant – LUM (2)
82	Land Records Coordinator- LUM (1)
82	Assessment Specialist I – Assessor (2)
82	Accountant I – Finance (2)
82	Recycling Center Coordinator – Public Works (1)
82	Administrative Assistant/Legal Secretary - Attorney (1)
82	Legal Secretary/Case Aide – Attorney (1)
82	Septic Well Inspector – LUM (1)
82	Treatment Court Coordinator – Attorney (1)
82	Engineering Tech I – Public Works (1)
82	Property Transfer Specialist – Finance (2)
83	Admin Office Manager – Court Services (1)
83	Building Inspector – LUM (1)
83	Accountant II – Sheriff (1)
83	Accountant II – Finance (2)

2020 JOB CLASSIFICATIONS & PAY GRADES	
83	Appraiser II - Assessor (2)
83	Victim Witness Coordinator/Paralegal – Attorney (1)
83	GIS Specialist - LUM (1)
83	Sanitarian – LUM (1)
83	Sr Engineering Technician – Public Works (3)
84	System Support Specialist - IT (1)
84	GIS Systems Specialist – LUM (2)
84	ROW Agent Program Manager – Public Works (1)
84	Communication Support Special – IT (1)
84	IT Technical Support Special – IT (2)
84	Computer Forensics – Sheriff (1)
84	Appraiser III - Assessor (1)
85	Building Official – LUM (1)
85	Network Engineer - IT (1)
86	Deputy County Surveyor (1)

APPENDIX B
LANGUAGE

B-1 (Continue)

The above chart is in accordance with the results of a job study accepted by the Goodhue County Board on January 1, 2015, contingent upon UNION approval.

B-2 Employees hired prior to February 14, 1978 will earn longevity payments based on the following schedule:

After 5 years of continuous service	1%
After 10 years of continuous service	2%
After 15 years of continuous service	3%
After 20 years of continuous service	4%

B-3 Employees permanently placed by the EMPLOYER, and serving a probationary or trial period within a job classification, shall be placed at the range stipulated by the EMPLOYER'S pay plan and will progress from one step to the next in the range based solely on the EMPLOYER'S decisions which shall be given to the employee in writing and shall not be grievable.

Employees temporarily placed by the EMPLOYER within job classifications other than the employee's permanent job classification shall be paid on the basis of the employee's permanent job classification.

B-4 Employees specifically assigned in writing by the EMPLOYER to the responsibilities and authority of a higher job classification within this bargaining unit as identified in Appendix B of this AGREEMENT for ten (10) consecutive work days or more shall be paid seventy-five percent (75%) of the differential between the employee's job classification pay range and the higher classification and pay range to which assigned in Appendix B of this AGREEMENT.

B-5 The EMPLOYER shall reimburse employees required to use their own vehicles in the performance of assigned job duties at a rate designated by the Board for all County employees.

B-6 Employees will participate in an annual performance evaluation on or about the employee's anniversary date with the immediate supervisor or department head, and must also receive a satisfactory rating of performance criteria as outlined by the department head prior to any adjustment in wages.

B-7 Pay Equity Studies, Evaluations, Re-Evaluations, shall be conducted as per Goodhue County Personnel Policy

**LETTER OF UNDERSTANDING
BETWEEN
GOODHUE COUNTY
AND
AFSCME LOCAL #737**

This Letter of Understanding is entered into between Goodhue County (hereinafter EMPLOYER) and AFSCME Local #737 (hereinafter AFSCME).

WHEREAS, the EMPLOYER and AFSCME are parties to a collective bargaining agreement;
and

WHEREAS, the parties have expressed a desire to add a Minimum Value Plan health insurance (hereinafter MVP) beginning January 1, 2017.

NOW, THEREFORE, the parties hereto have executed this Letter of Understanding as follows:

MINIMUM VALUE PLAN OR COMPARABLE PLAN HEALTH INSURANCE

1. The MVP, or a comparable plan, will be available to all eligible employees.
2. The EMPLOYER'S annual contribution into an employee's HSA account will be in the amount equal to 50% of the MVP or comparable plan deductible.
3. The EMPLOYER will pay the monthly premium for full-time employees for individual group medical coverage. The EMPLOYER will pay for 60% of the cost of the employee's monthly dependent Employer group medical insurance premium.
4. The employee shall have the option of insuring dependents by paying the additional cost of the premium.

DURATION

This Letter of Understanding shall remain in effect until December 31, 2022.

COMPLETE AGREEMENT

This Letter of Understanding represents the complete and total agreement between the parties regarding the Minimum Value Plan or comparable plan Health Insurance.

FOR THE COUNTY:

FOR THE UNION:

Board Chair

Date

Ethan Seaberg

Local Union Chair

Date

Scott Arneson

Date

Mary Scoon

Staff Representative

Date

County Administrator

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



Melissa Cushing
Goodhue County Human Resource Director
Goodhue County

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

TO: Goodhue County Commissioners
FROM: Melissa Cushing, Human Resource Director
DATE: December 17, 2019
RE: Minnesota Deferred Comp Roth 457

As part of our MN Deferred Comp retirement program, we would like to offer an employee the ability to contribute to a Roth 457(b) account. Roth accounts invest post tax dollars instead of the traditional 457 (deferred compensation) accounts which invest pre-tax dollars.

We ask the Board to approve the addition of Roth 457(b) in the MN Deferred Comp program effective January 1, 2020.



Goodhue County Land Use Management

Lisa M. Hanni, L.S. Director / County Surveyor / County Recorder

509 West Fifth Street ♦ Red Wing ♦ Minnesota ♦ 55066

Building Code • Planning • Zoning

Land Surveying • GIS

Phone: 651-385-3104 Fax: 651-385-3106

Phone: 651-385-3223 Fax: 651-385-3098

TO: Goodhue County Board of Commissioners

FROM: Lisa M. Hanni, LUM Director / County Surveyor / County Recorder

DATE: December 17, 2019 County Board meeting

RE: **2020 Fee Schedule**

Summary:

Request approval of the 2020 Fee Schedule.

Background:

The Management Team encourages a yearly review and approval of the County fee schedule.

Recommendation:

It is recommended that the County Board approve the attached 2020 Fee Schedule.

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
2				
3	All Departments(unless noted)	Fax Fee-per page	\$1.00/page	\$1.00/page
4	All Departments(unless noted)	Copies (single side b/w <100sides, letter or legal)	\$0.25	\$0.25
5	All Departments(unless noted)	County Road Maps	\$3.00	\$3.00
6				
7	Attorney	Copies of CD, DVD, VHS	\$15.00 plus cost of shipping	\$15.00 plus cost of shipping
8				
9	Finance & Taxpayer Services	Auctioneers License (per Statute)	\$20.00	\$20.00
10	Finance & Taxpayer Services	Auditor's Affidavit for previously forfeited property	\$75.00	\$75.00
11	Finance & Taxpayer Services	Fireworks Permit	\$50.00	\$50.00
12	Finance & Taxpayer Services	Precious Metal Dealers License	\$50.00	\$50.00
13	Finance & Taxpayer Services	Transient Merchant License (per Statute)	\$150.00	\$150.00
14	Finance & Taxpayer Services	Beer license (3.2) off only	\$50.00	\$50.00
15	Finance & Taxpayer Services	Beer license (3.2), on & off	\$125.00	\$125.00
16	Finance & Taxpayer Services	Beer license (3.2), on only	\$75.00	\$75.00
17	Finance & Taxpayer Services	Beer License, temporary	\$25.00	\$25.00
18	Finance & Taxpayer Services	Bond Report	\$200.00	\$200.00
19	Finance & Taxpayer Services	Cemetery Report Fee	\$15.00	\$15.00
20	Finance & Taxpayer Services	Confession of Judgment Fee	\$100.00	\$100.00
21	Finance & Taxpayer Services	Copy of Election Filing Reports per page (per Statute)	\$1.00	\$1.00
22	Finance & Taxpayer Services	Escrow-Parcel Listing Fee, regular escrowing	\$5.00 per parcel	\$5.00 per parcel
23	Finance & Taxpayer Services	Escrow-Parcel Listing Fee, mass electronic escrowing	\$2.50 per parcel	\$2.50 per parcel
24	Finance & Taxpayer Services	Escrow-Parcel Listing Fee (duplicate), regular & mass escrowing	\$2.50 per parcel	\$2.50 per parcel
25	Finance & Taxpayer Services	Escrow-Full Data Files, mass escrowing (annual fee)	\$300.00	\$300.00
26	Finance & Taxpayer Services	Fax Fee-per page	See item under All Departments	See item under All Departments
27	Finance & Taxpayer Services	Filing Fee-County-Wide Elected Officials (per Statute)	\$50.00	\$50.00
28	Finance & Taxpayer Services	Filing Fee-Soil &Water Conservation District Supervisors (per Statute)	\$20.00	\$20.00
29	Finance & Taxpayer Services	Liquor license, on sale, annual	\$1,800.00	\$1,800.00
30	Finance & Taxpayer Services	Liquor License, off-sale, annual fee	\$500.00	\$500.00
31	Finance & Taxpayer Services	Liquor license, on sale, Sunday	\$200.00	\$200.00
32	Finance & Taxpayer Services	Liquor license, temporary	\$35.00	\$35.00
33	Finance & Taxpayer Services	Liquor License - Clubs	\$300.00	\$300.00
34	Finance & Taxpayer Services	Liquor License Training Verification	\$100.00	\$100.00
35	Finance & Taxpayer Services	Setup Permit (Consumption & Display)	\$300.00	\$300.00
36	Finance & Taxpayer Services	Wine License	\$500.00	\$500.00
37	Finance & Taxpayer Services	NSF Fee	\$30.00	\$30.00
39	Finance & Taxpayer Services	Duplicate Tax Statement	\$3.00	\$3.00
40	Finance & Taxpayer Services	Tax Estimate for other than property owner	\$5.00	\$5.00

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
41	Finance & Taxpayer Services	Tax Estimate for other than property owner - Extensive	\$25/hour (\$25 minimum)	\$25/hour (\$25 minimum)
42	Finance & Taxpayer Services	Tax Estimate for property owner - Proposed change in Use	\$25/hour (\$25 minimum)	\$25/hour (\$25 minimum)
43	Finance & Taxpayer Services	Research Value and/or Ownership prior to 2001	\$25/hour (\$25 minimum)	\$25/hour (\$25 minimum)
44	Finance & Taxpayer Services	Service Fee-Delinquent Tax List	\$50.00	\$50.00
45	Finance & Taxpayer Services	Real Estate-Delinquency Fee, 1st year delinquents	\$40.00	\$40.00
46	Finance & Taxpayer Services	Personal Property-Delinquency Fee, annual fee	\$40.00	\$40.00
47	Finance & Taxpayer Services	Private Activity Financing (Conduit Bonds) Pre-application Fee	\$1,000.00	\$1,000.00
48	Finance & Taxpayer Services	Private Activity Financing (Conduit Bonds) Application Fee	\$3,000.00	\$3,000.00
49	Finance & Taxpayer Services	Private Activity Financing (Conduit Bonds) Administrative Fee	amt of bonds	amt of bonds
50	Finance & Taxpayer Services	Special Assessment Search/Certification	\$6.00	\$6.00
51	Finance & Taxpayer Services	Special Assessments Setup Fee-per assessment roll	\$25.00	\$25.00
52	Finance & Taxpayer Services	Special Assessments Setup Fee-per parcel	\$1.00	\$1.00
53	Finance & Taxpayer Services	Tax Certifications	\$6.00	\$6.00
54	Finance & Taxpayer Services	Tax Increment Financing Setup Fee-per TIF District	\$100.00	\$100.00
55	Finance & Taxpayer Services	Tax Increment Financing Annual Maintenance-per TIF District	\$100.00	\$100.00
56	Finance & Taxpayer Services	Tobacco License	\$200.00	\$200.00
57				
58	Public Works	Fax Fee	See item under All Departments	See item under All Departments
59	Public Works	Copies	See item under All Departments	See item under All Departments
60	Public Works	Over Width/Length - 1 Time	\$20.00	\$25.00
61	Public Works	Over Width/Length - Annual	\$120.00	\$120.00
62	Public Works	Over Weight - 1 Time	\$50 + Load Analysis	\$50 + Load Analysis
63	Public Works	Access - Regular Driveway	\$120.00	\$135.00
64	Public Works	Access - Sub Division	\$300.00	\$400.00
65	Public Works	Access - Sub Division Resubmit	\$150.00	\$200.00
66	Public Works	Events Permit	\$40.00	\$40.00
67	Public Works	Dock Registration-Byllesby	\$40.00	\$40.00
68	Public Works	Utilities in Right of Way:		
69	Public Works	Annual Registration	\$30.00	\$30.00
70	Public Works	Excavation/Obstruction Fee	\$90.00	\$110.00
71	Public Works	Insp Fee - Major Sites	Time & Mileage	Time & Mileage
72	Public Works	Permit Extension	\$15.00	\$25.00
73	Public Works	Penalties:		
74	Public Works	Working w/o Permit	\$180.00	\$180.00
75	Public Works	Delay to Co Contractors	Case by Case	Case by Case
76	Public Works	Degradation Fee	Case by Case	Case by Case
77	Public Works	Project Plans & Proposals	By # of Pages	By # of Pages
78				
79	Recycling Center	Bulb Disposal	\$0.50 each/\$0.75 pound	\$0.50 each/\$0.75 pound

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
80				
81	Landfill/Solid Waste	Transporter License-Recyclables:1 Matl and/or <5T per wk	\$60 + \$500 Bond or Cert of Ins	\$60 + \$500 Bond or Cert of Ins
82	Landfill/Solid Waste	Transporter License-Recyclables:1+ Matl and/or >5T per wk	\$100 + \$1000 Bond or Cert of Ins	\$100 + \$1000 Bond or Cert of Ins
83	Landfill/Solid Waste	Transporter License-Refuse: <10 Ton per day	\$75 + \$1000 Bond or Cert of Ins	\$75 + \$1000 Bond or Cert of Ins
84	Landfill/Solid Waste	Transporter License-Refuse: 10-25 Tons per day	\$90 + \$2000 Bond or Cert of Ins	\$90 + \$2000 Bond or Cert of Ins
85	Landfill/Solid Waste	Transporter License-Refuse: 25-75 Tons per day	\$150 + \$3000 Bond or Cert of Ins	\$150 + \$3000 Bond or Cert of Ins
86	Landfill/Solid Waste	Transporter License-Refuse: 75-150 Tons per day	\$225 + \$5000 Bond or Cert of Ins	\$225 + \$5000 Bond or Cert of Ins
87	Landfill/Solid Waste	Transporter License-Refuse: > 150 Tons per day	\$300 + \$7500 Bond or Cert of Ins	\$300 + \$7500 Bond or Cert of Ins
88	Landfill/Solid Waste	Facility Owner/Operator: <25 Tons per week	\$200 + \$10000 Bond or Cert of Ins	\$200 + \$10000 Bond or Cert of Ins
89	Landfill/Solid Waste	Facility Owner/Operator: 25 - 200 Tons per week	\$500 + \$15000 Bond or Cert of Ins	\$500 + \$15000 Bond or Cert of Ins
90	Landfill/Solid Waste	Facility Owner/Operator: >200 Tons per week	Cert of Ins	Cert of Ins
91	Landfill/Solid Waste	Incinerator/Waste-to-Energy/Compost/RDF Facilities	\$700 per 100Ton per Day+ \$2000 Bond per 1000 Tons per Yr or Cert of Ins	\$700 per 100Ton per Day+ \$2000 Bond per 1000 Tons per Yr or Cert of Ins
92	Landfill	Bypass	\$20/CY	\$20/CY
93	Landfill	Air Conditioner/Water Softner	\$20.00	\$20.00
94	Landfill	Appliance(Washer,Dryer,Stove, Microwave, Water Heater)	\$10.00	\$10.00
95	Landfill	Freezer/Refrigerator	\$15.00	\$15.00
96	Landfill	Furniture (except couches)	\$10.00	\$10.00
97	Landfill	Mattress/Box Spring	\$15.00	\$15.00
98	Landfill	Monitor/TV <19"	\$15.00	\$15.00
99	Landfill	Monitor/TV 20"- 27"	\$25.00	\$25.00
100	Landfill	Monitor/TV >28"	\$45.00	\$45.00
101	Landfill	Over-Stuffed Chairs	\$15.00	\$15.00
102	Landfill	Sofa/Loveseats/Hide Away	\$25.00	\$25.00
103	Landfill	Tire - Car & Light Truck	\$5-\$10	\$5-\$10
104	Landfill	Tire - Large Truck	\$12-\$17	\$12-\$17
105	Landfill	Tire - Tractor	\$30-\$50	\$30-\$50
106	Landfill	Tire - Motorcycle	\$3-10	\$3-10
107	Landfill	Tire - Bicycle	\$3-5	\$3-5
108	Landfill	Tire - Other sizes	Based on current disposal costs	Based on current disposal costs
109	Landfill	Demolition	\$15/CY	\$15/CY
110				
111	Land Use Management	Assembly Controls License	\$1,000	\$1,000

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
112	Land Use Management	Conditional Use Permit	\$350(includes Recording Fee)	\$350(includes Recording Fee)
113	Land Use Management	Variance	\$350(includes Recording Fee)	\$350(includes Recording Fee)
114	Land Use Management	Appeal	\$350(includes Recording Fee)	\$350(includes Recording Fee)
115	Land Use Management	Special Meeting	\$500 + application fee	\$500 + application fee
116	Land Use Management	Change of Zone	\$500.00	\$500.00
117	Land Use Management	Zoning Text Amendment	\$600.00	\$600.00
118	Land Use Management	Re-Notice Fee (Applicant request)	\$500.00	\$500.00
119	Land Use Management	Zoning Amendment Request of an Article that has been considered within the previous 24 months	\$2,000.00	\$2,000.00
120	Land Use Management	Plat Review	\$350.00	\$350.00
121	Land Use Management	Land Use Permit	\$50.00	\$50.00
122	Land Use Management	Timber Harvest Fee	\$50	\$50
123	Land Use Management	Timber Harvest Fee Penalty	\$1,000	\$1,000
124	Land Use Management	Grading/Erosion Control Permit	\$50.00	\$50.00
125	Land Use Management	Annual Mining Registration	\$100 annual base fee + \$200 Non-Aggregate; + \$500 Aggregate; + \$3000 SilicaSand	\$100 annual base fee + \$200 Non-Aggregate; + \$500 Aggregate; + \$3000 SilicaSand
126	Land Use Management	Mining - Temporary Borrow Pits, Mix plants	\$100	\$100
127	Land Use Management	New Mining CUP/IUP	\$1,000	\$1,000
128	Land Use Management	Site Visit	\$50.00	\$50.00
129	Land Use Management	Copies of Ordinances	Available on-line; staff copies See Item under All Departments	Available on-line; staff copies See Item under All Departments
130	Land Use Management	Solar Permit - Commercial (excludes CUP/IUP if applicable)	\$200.00	\$200.00
131	Land Use Management	Solar Permit - Utility (includes CUP/IUP)	\$1,000.00	\$1,000.00
132	Land Use Management	Working without a Zoning permit	\$150.00	\$150.00
133	Land Use Management	Initial Buffer Violation Penalty		
134	Land Use Management	0-11 months after issuance of Corrective Action Notice	\$0.00	\$0.00
135	Land Use Management	0-6 months following the time period specified in the Corrective Action Notice	\$50 per parcel per month	\$50 per parcel per month
136	Land Use Management	7+ months following the time period specified in the Corrective Action Notice. This penalty shall continue until the corrective action has been satisfied	\$200 per parcel per month	\$200 per parcel per month
137	Land Use Management	Repeat Buffer Violation Penalty		
138	Land Use Management	0-6 months following the time period specified in the Corrective Action Notice	\$50 per parcel per day	\$50 per parcel per day
139	Land Use Management	7+ months following the time period specified in the Corrective Action Notice. This penalty shall continue until the corrective action has been satisfied	\$200 per parcel per day	\$200 per parcel per day
140		Building Fees		

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
141	Land Use Management	Bldg Permit fees:Building value \$0-\$2000	\$69.25	\$69.25
142	Land Use Management	Bldg Permit fees:Building value \$2001-\$25,000	\$69.25 for the first \$2K plus \$14.00 for each additional \$1000 or fraction thereof	\$69.25 for the first \$2K plus \$14.00 for each additional \$1000 or fraction thereof
143	Land Use Management	Bldg Permit fees:Building value \$25001-\$50,000	\$391.25 for the first \$25K plus \$10.10 for each additional \$1000 or fraction thereof	\$391.25 for the first \$25K plus \$10.10 for each additional \$1000 or fraction thereof
144	Land Use Management	Bldg Permit fees:Building valued \$50,001-\$100,000	\$643.75 for the first \$50k plus \$7.00 for each additional \$1000 or fraction thereof	\$643.75 for the first \$50k plus \$7.00 for each additional \$1000 or fraction thereof
145	Land Use Management	Bldg Permit fees:Building valued \$100,001-\$500,000	\$993.75 for the first \$100K plus \$5.60 for each additional \$1000 or fraction thereof	\$993.75 for the first \$100K plus \$5.60 for each additional \$1000 or fraction thereof
146	Land Use Management	Bldg Permit fees:Building value \$500,001-\$1,000,000	\$3233.75 for the first \$500K plus \$4.75 for each additional \$1000 or fraction thereof	\$3233.75 for the first \$500K plus \$4.75 for each additional \$1000 or fraction thereof
147	Land Use Management	Bldg Permit fees:Building value \$1,000,000+	\$5608.75 for the first \$1M plus \$3.15 for each additional \$1000 or fraction thereof	\$5608.75 for the first \$1M plus \$3.15 for each additional \$1000 or fraction thereof
148	Land Use Management	Code exemption Projects Review	\$50	\$50
149	Land Use Management	Inspections outside normal hours	\$100/hr (min \$200)	\$100/hr (min \$200)
150	Land Use Management	Inspections for which no fee is specified	\$100/hr (min \$50)	\$100/hr (min \$50)
151	Land Use Management	Additional plan review required by changes etc	\$100/hr (min \$50)	\$100/hr (min \$50)
152	Land Use Management	Investigation fee	As determined by the Building Official, not to exceed the Permit Fee	As determined by the Building Official, not to exceed the Permit Fee
153	Land Use Management	Reinspection fee	\$100 per hour	\$100 per hour
154	Land Use Management	Demolition permits	\$69.25/permit	\$69.25/permit
155	Land Use Management	Residential re-shingle (one permit per structure)	\$69.25/permit	\$69.25/permit
156	Land Use Management	Plan Review Fee	65% of Permit Fee	65% of Permit Fee
157	Land Use Management	Residential Plan Review	40% of Permit Fee	40% of Permit Fee
158	Land Use Management	State Surcharge (State revenue)	Per MNSS 326B.148	Per MNSS 326B.148
159				
160		Data is prepared and distributed in Goodhue County Coordinates		
161	Survey & GIS	Surveyor Plat/RLS/CIC check	\$150 + 20 per lot, min \$250 linework free; \$0.05 per parcel for value added data	\$150 + 20 per lot, min \$250 linework free; \$0.05 per parcel for value added data
162	Survey & GIS	Parcel data/digital data (government agency request)	\$0.05 per parcel	\$0.05 per parcel
163	Survey & GIS	Parcel data/digital data (public request)	\$20 per dataset	\$20 per dataset
164	Survey & GIS	Other county data in GIS format/digital data		

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
165	Survey & GIS	Centerline data/digital data	\$1,200 for dataset	\$1,200 for dataset
166	Survey & GIS	Aerial photos /digital data	\$65 per section	\$65 per section
167	Survey & GIS	Compilation fee /Digital data	\$50 per request	\$50 per request
168	Survey & GIS	Special request/Digital data	\$50 per hour	\$50 per hour
169	Survey & GIS	County data in GIS format/hard copy	\$5 per GIS data layer	\$5 per GIS data layer
170	Survey & GIS	Compilation fee/hard copy	\$50 per request	\$50 per request
171	Survey & GIS	Special request/hard copy	\$50 per hour	\$50 per hour
172	Survey & GIS	8.5 x 11 hard copy / PDF	\$5 per map	\$5 per map
173	Survey & GIS	11 x 17 hard copy / PDF	\$5 per map	\$5 per map
174	Survey & GIS	17 x 22 hard copy / PDF	\$15 per map	\$15 per map
175	Survey & GIS	22 x 34 hard copy / PDF	\$15 per map	\$15 per map
176	Survey & GIS	Plots larger than 22 x 34 up to 34 x 44 hard copy / PDF	\$20 per map	\$20 per map
177				
178	Environmental Health	<u>Septic - Permits</u>		
179	Environmental Health	New Construction	\$400.00	\$400.00
180	Environmental Health	New Construction - add'l	\$125.00	\$125.00
181	Environmental Health	(per each add'l 750 gpd)	\$75.00	\$75.00
182	Environmental Health	Partial/Repair	\$190.00	\$190.00
183	Environmental Health	<u>Septic - Operating Permits</u>		
184	Environmental Health	Holding Tank Annual Fee (per Tank)	\$100.00	\$100.00
185	Environmental Health	SSTS <2500gpd Initial fee	\$300.00	\$300.00
186	Environmental Health	SSTS <2500gpd annual fee	\$100.00	\$100.00
187	Environmental Health	ISTS >2500gpd, <5000gpd initial fee	\$500.00	\$500.00
188	Environmental Health	ISTS >2500gpd, <5000gpd annual fee	\$150.00	\$150.00
189	Environmental Health	MSTS >5000gpd initial fee	\$800.00	\$800.00
190	Environmental Health	MSTS >5000gpd annual fee	\$400.00	\$400.00
191	Environmental Health	<u>Wells</u>		
192	Environmental Health	Construction	\$325.00	\$325.00
193	Environmental Health	Sealing	\$225.00	\$225.00
194	Environmental Health	Maintenance Permit	\$200.00	\$200.00
195	Environmental Health	<u>Water Testing</u>		
196	Environmental Health	Kits	\$60.00	\$60.00
197	Environmental Health	Certified Test	\$125.00	\$125.00
198	Environmental Health	Trip Charge	\$65.00	\$65.00
199	Environmental Health	<u>Other Fees</u>		
200	Environmental Health	Add'l Inspection	\$105.00	\$105.00
201	Environmental Health	Document Charge	\$5.00	\$5.00
202	Environmental Health	File Search Fee	\$5.00	\$5.00
203	Environmental Health	Changing Contractors	20% of permit fee	20% of permit fee
204	Environmental Health	One time permit renewal	20% of permit fee	20% of permit fee
205	Environmental Health	Staff Charges for Abatement	\$100/hour	\$100/hour
206	Environmental Health	Administrative Setback Application	\$350	\$350
207	Environmental Health	Soil Interpretation Discrepancy Application	\$200	\$200
208	Environmental Health	Contractor Violation Fee		\$175

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
209				
210	Recorder	Plat Recording (per Statute)	\$56.00	\$56.00
211	Recorder	Document recording (per Statute)	\$46.00	\$46.00
212	Recorder	Copies (public prepared)	See item under All Departments	See item under All Departments
213	Recorder	Copies (staff prepared)	\$1.00 per page	\$1.00 per page
214	Recorder	Certified copies Certificates of Title (Torrens)	\$50 per doc	\$50 per doc
216	Recorder	Passports (per U.S. State Dept.)	\$25.00	\$25.00
217	Recorder	Passport pictures	\$15/2 pics; \$20/4 pics	\$15/2 pics; \$20/4 pics
218	Recorder	Birth Certificate (per Statute)	\$26.00	\$26.00
219	Recorder	Additional copy Birth Certificate (per Statute)	\$19.00	\$19.00
220	Recorder	Death Certificate (per Statute)	\$13.00	\$13.00
221	Recorder	Additional copy Death Certificate (per Statute)	\$6.00	\$6.00
222	Recorder	Marriage License (per Statute)	\$115.00	\$115.00
223	Recorder	Marriage License Reduced (per Statute)	\$40.00	\$40.00
224	Recorder	Marriage license Copy (per Statute)	\$9.00	\$9.00
225	Recorder	Notary (County filing - State imposes a additional fee)	\$20	\$20
226				
227	Sheriff	Service Fees (papers)	\$75	\$75
228	Sheriff	Service Fee (diligent search & return)	\$75	\$75
229	Sheriff	Duplicate affidavit of service	\$30	\$30
230	Sheriff	Post 3 notices of sale	\$50	\$50
231	Sheriff	Conduct sale	\$75	\$75
232	Sheriff	Quiet title action, per affidavit	\$75	\$75
233	Sheriff	Seizure of Property on Replevin, order for seizure, writ of attachment, executions, or any other court ordered papers	\$75 + \$55/hr/per deputy/per paper	\$75 + \$55/hr/per deputy/per paper
234	Sheriff	Receive and pay over money paid on redemption of property	\$250	\$250
235	Sheriff	Handle real estate sales in judgments	\$250	\$250
236	Sheriff	Handle property sales in judgments	\$75	\$75
237	Sheriff	Stand by on property exchange on writ of restituions (evictions)	change to \$55.00 per hour/deputy	change to \$55.00 per hour/deputy
238	Sheriff	Writ of execution, per, paid in advance	\$75 + \$15 Employer/bank	\$75 + \$15 Employer/bank
239	Sheriff	Writ of execution, property requested to be seized and sold, minimum deposit	\$500	\$500
240	Sheriff	For services not herein enumerated, the sheriff shall be entitled to same fees as for similar duties		
241	Sheriff	All Sheriff's office fess for civil processing require prepayment		
242	Sheriff	Per diem for boarding detainees from other agencies: Per Contract	\$55	\$55
243	Sheriff	contract)	\$60	\$60
244	Sheriff	Per diem for boarding detainees from all other agents, non-contract	\$55	\$55
245	Sheriff	Work Release per diem: Goodhue County conviction	\$25	\$25

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
246	Sheriff	Work Release per diem: other jurisdiction conviction	\$60	\$60
247	Sheriff	Work Release per diem: county resident but other conviction	\$35	\$35
248	Sheriff	Weekender Fee - Per Day	\$25	\$25
249	Sheriff	Pay To Stay - Per Day	\$25	\$25
250	Sheriff	Booking Fee	\$10	\$10
251	Sheriff	Medical Co-Pay	\$5	\$5
252	Sheriff	Medication Prescription (monthly per drug)	\$5	\$5
253	Sheriff	Public Fingerprints	\$10	\$10
254	Sheriff	Initial Report, first copy, victim or complainant	no charge	no charge
255	Sheriff	Driver's License Print-out	MN Law Requires a request from State of MN, this service no longer performed by sheriff	MN Law Requires a request from State of MN, this service no longer performed by sheriff
256	Sheriff	Permit to carry a pistol: new application (MN residents)	\$75	\$75
257	Sheriff	Permit to carry a pistol: new application (non-MN residents)	\$100	\$100
258	Sheriff	Permit to carry a pistol: renewal application	\$75	\$75
259	Sheriff	Permit to carry a pistol: late fee on renewal	\$10	\$10
260	Sheriff	Permit to carry a pistol: data change on permit	\$10	\$10
261	Sheriff	Permit to carry a pistol: reissue lost or destroyed permit	\$10	\$10
262	Sheriff	Law Enforcement Active & Retired Permit to Carry	\$25.00, \$10.00 (\$5.00 for renewal) goes to the state MS624.714	\$25.00, \$10.00 (\$5.00 for renewal) goes to the state MS624.714
263	Sheriff	Photo Reprints (Non-Digital)	Actual Cost of Developing	Actual Cost of Developing
264	Sheriff	Photos /Video/Audio Recordings (Digital)	\$5 copying fee per disc	\$5 copying fee per disc
265	Sheriff	Tapes (audio/VHS)	\$5.00 per tape	\$5.00 per tape
266	Sheriff	Copy of report transmitted electronically or in person, 100 pages or less of black and white, letter or legal sized paper	\$0.25 per page copied (Per MN Law)	\$0.25 per page copied (Per MN Law)
267	Sheriff	Copy of report transmitted electronically, US Mail or in person, 100 pages or less of black and white, letter or legal sized paper	\$0.25 per page copied plus \$10.00 handling fee (Per MN Law)	\$0.25 per page copied plus \$10.00 handling fee (Per MN Law)
268				
269	Health & Human Services	Adult Foster Care Licensing Fee	\$500	\$500
270	Health & Human Services	Daycare Initial Licensing fee	\$50.00	\$50.00
271	Health & Human Services	Daycare Two Year Relicensure Fee	\$100.00	\$100.00
272	Health & Human Services	Electronic Home Monitoring (EHM)	Pass through Billing	Pass through Billing
273	Health & Human Services	Emergency Foster Care Fee to Parents	\$35/day	\$35/day
274	Health & Human Services	Family Health Nursing	\$200.00 per visit	\$200.00 per visit
275	Health & Human Services	Nurse Consultation	\$62/Hour	\$62/Hour
276	Health & Human Services	Immunization-All Vaccines for Un/Under-Insured Adults and Children	\$15.00 *No one will be refused for inability to pay	\$15.00 *No one will be refused for inability to pay
277	Health & Human Services	Immunization Family Maximum for un/Under-Insured (for family of 4 or mor	\$55.00	\$55.00
278	Health & Human Services	Immunization-HBV B-adult (19 years and older)	\$50.00	\$50.00
279	Health & Human Services	Flu shots - Private Pay	\$30.00	\$30.00
281	Health & Human Services	PHN Clinic	\$50.00 per visit	\$50.00 per visit

	A	B	C	D
1	DEPARTMENT	FEE Description	2019 Fees	Proposed 2020 Fees
282	Health & Human Services	Presentations	\$140.00 per visit	\$140.00 per visit
283				



Melissa Cushing
Goodhue County Human Resource Director
Goodhue County

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

TO: Honorable Goodhue County Commissioners
FROM: Melissa Cushing, Human Resource Director
DATE: December 17, 2019
RE: Commissioner Wages

Per Minnesota Statute 375.055, the County Board shall, by resolution, set the annual salary for Board members to be effective January 1 of the next year. The resolution shall contain a statement of the new salary on an annual basis.

Proposed wages are as follows:

	<u>2019 Wages</u>	<u>2020 Wages</u> <u>Proposed</u>	<u>Annual</u> <u>Salary</u>
Anderson, Brad	\$10.63	\$10.92	\$22,713.60
Drotos, Paul	\$10.63	\$10.92	\$22,713.60
Linda Flanders	\$10.91	\$10.92	\$22,713.60
Majerus, Jason	\$10.63	\$10.92	\$22,713.60
Nesseth, Byron	\$10.63	\$10.92	\$22,713.60

The 2020 wages include a 2.75% increase.



Melissa Cushing
Goodhue County Human Resource Director
Goodhue County

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509 W. Fifth St.
Red Wing, MN 55066
Office (651) 385.3031
Fax -- (651) 267.4872

TO: Honorable Goodhue County Commissioners
FROM: Melissa Cushing, Human Resource Director
DATE: December 17, 2019
RE: 2020 Per Diem Rates

The current per diem payment is \$50.00 per day. Attached to this report is the per diem rates for comparison counties. We are looking for direction from the Board to set the per diems for 2020.

<u>County</u>	<u>2019</u>	<u>2020</u>
Dodge	\$80.00	\$80.00
Fillmore	\$45.00	\$45.00
Freeborm	No Per Diems	No Per Diems
Houston		
Mower	\$59 (in county)	\$65 (out of county)
Rice		
Steele	\$70.00	\$70.00
Wabasha		
Waseca	\$95.00	\$95.00
Winona	No Per Diems	No Per Diems



Goodhue County Finance & Taxpayer Services

509 W 5th St.
Red Wing, MN 55066

Phone (651) 385-3040
Fax (651) 267-4878
Office Hours: 8:00 am – 4:30 pm M-F
www.co.goodhue.mn.us

December 17, 2019

TO: Board of Commissioners
FROM: Kelly Bolin, Finance Controller
RE: Fund Balance Designations for 12/31/19

The County is required to record applicable fund balances in each of the following categories: *Nonspendable* (equal to Inventory and Prepaid expense balances), *Restricted* (established by external restrictions – statute, grant, etc.), and *Committed* and *Assigned* (determined by internal restrictions). *Committed* amounts are determined by the Board and *Assigned* amounts are determined by County staff. Any changes to committed fund balances must be approved by the Board on or before December 31, 2019.

Attached is a schedule of the proposed (projected) fund balance commitments as of 12/31/19, for all funds. All 2019 expenditures were made in accordance with board-approved commitments in place as of 12/31/18. There are no commitments for new purposes being proposed for 2019.

Following any discussion, I am requesting the Board approve the list of fund balance commitments as estimated for December 31, 2019, as detailed in the attached schedule. Once this approval is made, the funds must be spent for their stated purpose until such time that all funds are used or a majority of the Board makes a decision to alter these commitments.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W. 4th Street
Red Wing, MN 55066

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

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

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

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

An Equal Opportunity Employer

COMMITTED FUND BALANCES - 12/31/19 (PROJECTED)

	General	Capital	Road & Bridge	Health & Human Services	Economic Development Authority	Debt Service	Waste Management	Total 12/31/19 (Projected)	12/31/18 Balances (Actual)	Change
Petty Cash and Change Funds	1,675		50	550			75	2,350	2,350	-
Land Use/Environmental Ordinance	120,718							120,718	150,275	(29,557)
Employee Wellness Committee	13,673							13,673	-	13,673
Byllesby Dam	35,655							35,655	38,180	(2,525)
Compensated Absences	462,871							462,871	665,343	(202,472)
27th Payroll	521,741							521,741	446,741	75,000
Tax Court Settlements	226,500							226,500	226,500	-
Natural, tech, human-caused hazards	1,000,000							1,000,000	1,000,000	-
South Country Health Alliance	-							-	1,935,132	(1,935,132)
Tax Forfeited Property Funding	4,334							4,334	4,334	-
Capital Projects		1,084,269						1,084,269	983,034	101,235
Byllesby Park & Trail			356,339					356,339	258,154	98,185
TH52 development and construction			182,409					182,409	182,409	-
Out-of-home placement deficits				150,000				150,000	150,000	-
Economic Development					242,173			242,173	242,173	-
Debt Service						2,493,551		2,493,551	2,400,531	93,020
Landfill Transfer Station							35,000	35,000	35,000	-
	<u>2,387,167</u>	<u>1,084,269</u>	<u>538,798</u>	<u>150,550</u>	<u>242,173</u>	<u>2,493,551</u>	<u>35,075</u>	<u>6,931,583</u>	<u>8,720,156</u>	<u>(1,788,573)</u>

GENERAL FUND DETAILS

	2018 Balance	2019 Levy	2019 Revenues	December Revenues (Projected)	Total Revenues (Projected)	2019 Expenses	December Expenses (Projected)	Total Expenses (Projected)	2019 Activity (net)	Balance 12/31/2019
General Fund-Committed										
Land Use/Environmental Ordinance	150,153	-	2,134	1,634	3,768	28,203	5,000	33,203	(29,435)	120,718
Petty Cash and Change Funds	1,675	-	-	-	-	-	-	-	-	1,675
Employee Wellness Committee	9,876	-	9,516	95	9,611	5,314	500	5,814	3,797	13,673
Byllesby Dam	37,818	-	-	-	-	413	1,750	2,163	(2,163)	35,655
Compensated Absences	668,239	250,000	134,936	-	384,936	540,304	50,000	590,304	(205,368)	462,871
27th Payroll	446,741	75,000	-	-	75,000	-	-	-	75,000	521,741
Tax Court Settlements	226,500	-	-	-	-	-	-	-	-	226,500
Natural, tech, human-caused hazards	1,000,000	-	-	-	-	-	-	-	-	1,000,000
South Country Health Alliance	-	-	1,935,132	-	1,935,132	1,935,132	-	1,935,132	-	-
Tax Forfeited Property Funding	4,334	-	-	-	-	-	-	-	-	4,334
	<u>2,545,336</u>	<u>325,000</u>	<u>2,081,718</u>	<u>1,729</u>	<u>2,408,447</u>	<u>2,509,366</u>	<u>57,250</u>	<u>2,566,616</u>	<u>(158,169)</u>	<u>2,387,167</u>



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: Resolution Decertifying Zumbrota Redevelopment TIF District
DATE: December 17, 2019

Discussion:

On July 7, 1998 Goodhue County created a Tax Increment Financing (TIF) district in the City of Zumbrota. The County has been informed through SEMMCHRA that all bonds and obligations to which the TIF have been pledged have been paid in full and the TIF district is ready to be decertified, seven years early. There is no reason of keeping the district active at this time and decertifying the district would provide Goodhue County with \$5,382.48 and put approximately \$20,000 back on the tax rolls seven years early.

Recommendation:

Staff is recommending Resolution Approving the Decertification of Zumbrota Redevelopment Tax Increment Financing District No. 1-2.

GOODHUE COUNTY BOARD OF COMMISSIONERS

RONALD ALLEN
1st District
1713 Siewert Street
Red Wing, MN 55066

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

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

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

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

BOARD OF COUNTY COMMISSIONERS
GOODHUE COUNTY, MINNESOTA

Date: 17 December 2019

RESOLUTION APPROVING THE DECERTIFICATION OF ZUMBROTA
REDEVELOPMENT TAX INCREMENT FINANCING DISTRICT NO. 1-2

WHEREAS, on July 7, 1998 the County of Goodhue (the "County") created its Tax Increment Financing District No. 1-2 (the "District") within its Municipal Development District No. 202 (the "Project"); and

WHEREAS, as of the date hereof all bonds and obligations to which tax increment from the District have been pledged have been paid in full or defeased and all other costs of the Project have been paid; and

WHEREAS, the County desires by this resolution to cause the decertification of the District after which all property taxes generated within the District will be distributed in the same manner as all other property taxes.

THEREFORE, BE IT RESOLVED by the Goodhue County Board that the SEMMCHRA staff shall take such action as is necessary to cause the County Auditor of Goodhue County to decertify the District as a tax increment district and to no longer remit tax increment from the District to the SEMMCHRA.

State of Minnesota
County of Goodhue

Anderson	Yes___	No___
Nesseth	Yes___	No___
Majerus	Yes___	No___
Drotos	Yes___	No___
Flanders	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 7th day of May 2019, no 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 17th day of December 2019.

Scott Arneson
County Administrator

November 19, 2019

Brian Anderson
County Auditor
PO Box 408
Red Wing, MN 55066

Dear Brian,

Please find attached the necessary paperwork to decertify the Zumbrota Tax Increment Financing District NO. 1-2 as of November 30, 2019. Please find enclosed a sample resolution for the County to adopt to decertify TIF District 1-2. In addition to the County resolution, SEMMCHRA is required to return to the county the current fund balance of \$5382.48 from Tax Increment Funds plus any TIF additional dollars received during 2019. The check is enclosed.

Prior to officially decertifying the district, I will need you to sign the attached "Confirmation of Decertified TIF District" statement verifying receipt of the TIF repayment and dates. Once I receive the resolution and the confirmation, I will send all necessary paperwork to the State Auditors.

If you have any questions, please call me at (651)-565-2638, extension 202 or via e-mail at bberanek@semmchra.org

Sincerely,



Buffy J. Beranek
Executive Director

.enc

CONFIRMATION OF DECERTIFIED TIF DISTRICT

Please complete the information requested below in Part A and then forward the form to the County Auditor to be certified in Part B. Once the information has been completed by both the authorized TIF representative and the County Auditor, please return the form to the Office of the State Auditor at the address listed below:

Office of the State Auditor - TIF Division
525 Park Street, Suite 500 St. Paul, MN 55103

PART A. To be completed by the TIF authorized representative:

County Auditor/Treasurer's Name: Brian Anderson Date: 11/20/19
County Name: Goodhue County Address: PO Box 408 Red Wing, MN
TIF Authority Name: TIF 1-2 Zumbrota
TIF District # and Name: 202
TIF District Type: Housing TIF Plan Approval Date: 07/07/1998
Certification Request Date: 11/20/2019 Certification Date: 03/30/1999
Required Decertification Date: 12/31/2027 Based on: TIF Plan

(Information to be confirmed by the County Auditor:)

- 1. Actual decertification date: 11/30/2019 2. Date of first tax increment received: 12/2002
3. Final tax increment distribution date 7/2019 and amount \$ 10,440.29
4. Amount of excess tax increment returned to the county, if any \$ 5382.48 and date 11/20/19

Please note: If the district is decertifying early, please forward a copy of the resolution with this form to the County Auditor and the TIF Division.

Signature: [Signature] Date: 11/20/2019
Name and title of TIF authorized representative: Buffy J. Beranek, Executive Director

PART B: To be completed by the County Auditor or representative:

On behalf of the County Auditor/Treasurer, I certify that the above information, specifically information provided in questions 1-4, is correct with the following exceptions, if any:

Signature: Date:
Name and title of the county representative:

Phone: Exceptions? [] No [] Yes If yes, please describe below:



Scott O. Arneson
County Administrator
Goodhue County

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

To: Board of Commissioners

From: Scott O. Arneson

Date: December 4, 2019

Re: First Board Meeting of 2020

According to Minnesota Statute 375.07, the County Board must affirm the date, time and location for the first meeting of 2020. The meeting is to be held on the first Tuesday after the first Monday in January. The first Tuesday after the first Monday in 2020 is January 7, 2020.

Recommendation:

Staff recommends the County Board approve January 7, 2020, at 9:00 a.m., as the first official County Board meeting of 2020. The location of the meeting will be the County Board Room, Government Center, Red Wing. At that meeting, staff will ask the board to set the time and location for all of its regularly scheduled meetings for 2020.

GOODHUE COUNTY BOARD OF COMMISSIONERS

LINDA FLANDERS
1st District
1121 W 4th St.
Red Wing, MN 55066

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

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

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

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

An Equal Opportunity Employer

To: Goodhue County Budget Committee
From: Buffy J. Beranek, SEMMCHRA Executive Director
Date: 12/8/2019
Re: 2020 - 2021 HRA Levy Budget Request

SEMMCHRA HRA LEVY BUDGET REQUEST FOR 2020 and 2021 is \$395,580

The SEMMCHRA budget is developed with the recognition of the economic and housing issues facing our federal, state and local governments. Following is a list of key points regarding the HRA levy budget:

- The levy request for 2020 and 2021 is held constant both years and less than the 2019 levy because of the Goodhue County housing study funding in 2019.
 - The 2020 request is a decrease from the 2019 request by \$15,000 for the 2019 housing study funding, increase by \$6,000 to cover the unexpected housing study cost overage and increase of \$3,000 or 1 percent to cover inflationary increases from 2019.
 - The 2021 request is a decrease from the 2020 request by \$6,000 for the incremental housing study costs and increase of \$6,000 or 2.5 percent to cover inflationary increases.
- Requested program funding for 2020/2021 are consistent with 2018 and 2019 funding concepts - the request includes the historical core HRA programs, continued funding for the housing trust fund and emergency housing.
- The core HRA levy is broken into three distinct parts: general fund overhead, community development, and housing development.
- The overall general overhead budget for 2020 reflects a .40 percent decrease over 2019 and is allocated to counties based on population. The Goodhue County share is **\$60,100**.
- The HRA is requesting **\$25,000** for the community development budget to fund housing and commercial rehabilitation grants. SEMMCHRA is specifically working with the cities of Dennison and Goodhue. This funding will also be used for leveraging grant funds.

- The Housing Development 2020 budget requests funds for staff time and resources to work on new and existing housing projects (**\$30,000**), Goodhue Project subsidy amount necessary to cause project revenues less operating costs to equal 110% of debt service (**\$131,580**), and Kenyon Countryside Meadow TIF (**\$39,000**).
- The HRA requests to continue to fund the housing trust fund for **\$100,000**. The down payment assistance program has been fully implemented and demand exceeds funding levels. Funding for multi-family housing projects is being held for GAP financing for affordable or elderly housing developments.
- Emergency housing continues to be an important social and housing issue for Goodhue County. Fifty percent of the funding received to date has been spent with most of the year remaining. We expect demand to exceed funding levels - **\$9,900** is requested.
- The general overhead budget decreased by \$2,400 from the preliminary levy request. Based on the use of all funds and need for emergency housing, SEMMCHRA is requesting the savings of \$2,400 be added to the Emergency Housing component.

The HRA is open to exploring additional uses of its levy capacity at the request of the board and expects the potential use for HRA levy as an outcome and solution to assist with the current housing study findings.

Levy Financial Summary

According to Minnesota State Statute 469.033 Subdivision 6, a Housing and Redevelopment Authority has levy powers. “The amount of the levy shall be an amount approved by the governing body of the city but shall not exceed 0.0185 percent of estimated market value.”

Annually, SEMMCHRA obtains the estimated market value excluding the city of Red Wing to calculate the maximum levy. Historically, approximately 40 percent of the maximum levy capacity has been utilized to create and preserve affordable housing in Goodhue County. In 2018 the County approved the funding of a housing trust fund and approximately 42 percent of the maximum levy capacity is being utilized today.

The 2020/2021 request equates to a 1.5 percent decrease from 2019.

- Historical levy amounts: 2019 - \$401,690; 2018 - \$376,100; 2017 - \$273,990

The 2020 tax payer cost with a \$200,000 taxable market value is \$15.42.

SEMMCHRA			
2020/2021 Levy Financial Summary			
1	Estimated Total Market Value of Goodhue County excluding city of Red Wing	\$5,130,041,700	
2	Minnesota State Statute Maximum Levy Percentage	0.0185%	
3	Maximum HRA Levy	\$949,058	
4	Maximum HRA Levy on \$200,000 Estimated Market Value (\$200,000 * .0185%)	\$37.00	
		<u>2020</u>	
		<u>2021</u>	
5	Total Historical Core HRA Program Levy	\$279,680	\$285,680
6	Percent of Maximum Levy	29.47%	30.10%
7	Estimated cost per taxpayer on \$200,000 Market Value	\$10.90	\$11.14
8	Housing Trust Fund	\$100,000	\$100,000
9	Emergency Housing Funding	\$9,900	\$9,900
10	Goodhue County Housing Study	\$6,000	\$0
11	Subtotal with Housing Trust Fund & Emergency Housing & Housing Study	\$395,580	\$395,580
12	Percent increase over 2018 Levy	-1.5%	
13	Percent of Maximum Levy	41.68%	41.68%
14	Estimated cost per taxpayer on \$200,000 Market Value	\$15.42	\$15.42

SEMMCHRA		
BUDGET CATEGORICAL BREAKDOWN		
	<u>2020</u>	<u>2021</u>
General Overhead	\$60,100	\$61,657
Community Development		
Preservation - <i>Goodhue & Dennison; Cannon Falls/Pine Island</i>	\$25,000	\$15,623
Housing Development		
Housing Education & Financial Wellness Grant Leverage	\$2,250	\$2,250
Housing Study - Overage	\$6,000	\$0
Housing Development - <i>Kenyon and Cannon Falls; Pine Island, Cannon Falls, Wanamingo and Zumbrota</i>	\$21,750	\$32,292
Countyside Meadow TIF Debt Coverage	\$39,000	\$39,000
Goodhue County Housing Development Levy Pledge	\$131,580	\$134,858
Housing Trust Fund	\$100,000	\$100,000
Emergency Services	\$9,900	\$9,900
Total Levy Requested	\$395,580	\$395,580

Budget		2020	2021
Revenues			
	Fees:		
	Grants:		
	State/Federal Funding:		
	Other Revenue:		
Total Revenues:		\$ -	\$ -
Expenses			
a)	Salaries:	\$ 36,234	\$ 36,783
b)	Benefits:	\$ 18,341	\$ 18,619
c)	Professional Services:	\$ 10,359	\$ 4,516
d)	Services & Charges:	\$ 6,635	\$ 6,735
e)	Supplies & Materials:	\$ 23,499	\$ 23,855
f)	Other Expenses:	\$ 296,785	\$ 301,286
g)	Capital:	\$ 3,729	\$ 3,785
Total Expenses:		\$ 395,580	\$ 395,580
Requested Funding From County:		\$ 395,580	\$ 395,580
Number of Staff		0.65	0.65

RESOLUTION NO. _____

RESOLUTION APPROVING THE FINAL SPECIAL BENEFIT TAX LEVY OF SOUTHEASTERN MINNESOTA MULTI-COUNTY HOUSING AND REDEVELOPMENT AUTHORITY PURSUANT TO MINNESOTA STATUTES, SECTION 469.033, SUBD. 6, AND APPROVING A BUDGET FOR FISCAL YEAR 2020.

WHEREAS, the Southeastern Minnesota Multi-County Housing and Redevelopment Authority (the "Authority") was created by action of the Boards of Commissioners of Dodge, Goodhue, Wabasha and Winona Counties (collectively referred to as the "Counties") pursuant to Minnesota Statutes, Section 469.004; and

WHEREAS, pursuant to such action on the part of the Counties and Minnesota Statutes, Sections 469.001 to 469.047 (the "Act"), the Authority was granted all of the same functions, rights, powers, duties, privileges, immunities and limitations as are provided for housing and redevelopment authorities created for cities under the Act; and

WHEREAS, Section 469.033, subd. 6, of the Act permits the Authority to levy and collect a special benefit tax of up to .0185% of taxable market value upon all taxable property, both real and personal, within the Authority's area of operation; and

WHEREAS, the Authority has requested that the Board of Commissioners of Goodhue County approve the levy of such the final special benefit tax in the amount of \$ 395,580.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation contained within Goodhue County; and

WHEREAS, the Board of Commissioners of Goodhue County has considered such request by the Authority and believes that consenting to such the final special benefit tax levy by the Authority is in the best interests of Goodhue County and its residents; and

WHEREAS, the Authority is also required pursuant to Section 469.033, subd. 6, of the Act to, in connection with the levy of such a special benefit tax, formulate and file a budget in accordance with the budget procedures of the Counties in the same manner as required of executive departments of the Counties and the amount of the tax levy for the following year shall be based upon that budget and approved by the Counties; and

WHEREAS, the Authority has presented to the Board of Commissioners of Goodhue County a copy of a proposed budget for its operations for fiscal year 2020.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Goodhue County as follows:

Section 1. That the budget for fiscal year 2020 for the operations of the Authority as presented for consideration by the Board of Commissioners of Goodhue County is hereby in all respects approved.

Section 2. That the levy of the final special benefit tax pursuant to Minnesota Statutes, Section 469.033, subd. 6, is hereby consented to with respect to taxes payable in calendar year 2020 in the amount of \$ 395,580.00 to be levied upon all taxable market value of taxable property within the Authority's area of operation within Goodhue County.

The above resolution was adopted this _____ day of _____, 2019.

Chairperson

Attest:



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: 12/11/2019
RE: 2019 Staffing Report – Sept - Nov

Following the updated hiring policy, below are new hires for the month of August:

Outgoing Employee	Rate of Pay*	Position	New Employee	Rate of Pay*	Pay Grade/ Step	Hire Date
Jack Novak	\$21.09	Detention Deputy	Harley Mullins	\$19.17	80.5 / 1	09/05/19
New position	-	Communications Captain	Chad Steffen	\$37.06	85 / 7	09/23/19
David Friese	\$16.94	Records Support Specialist	Helen Grimm	\$17.81	79 / 2	10/21/19
Rhonda Otto	\$25.08	Property Transfer Specialist	Amanda Plote	\$22.81	82 / 1	11/27/19

*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 December 17, 2019**

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Bidding	
	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.
	Road Construction	
CSAH 14	Culvert Replacements CSAH 9 – TH 52	Culvert replacements are completed. Bituminous paving is anticipated to be completed by August 10 th . Three additional culverts have been added to the contract to be re-laid and tied on CSAH 14 from CSAH 30 to CSAH 9. Work completed. Need to final project.
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 th . All work has been completed. Need to final.
Twp.	2019 Box Culverts Belle Creek, Featherstone, Florence, Belvidere, & Zumbrota	Project awarded to Fitzgerald Excavating and Trucking, Inc of Goodhue, MN. All boxes have been installed except for Featherstone which will be completed in Spring 2020. Minor grading activities and erosion control to be completed in 2020 as well. Work suspended through winter.
	Maintenance Department	
Various	Centerline & Driveway Culvert Repairs	Work completed.
CR 45	Ditching & Culvert Replacement	Work to resume Spring 2020.
Various	Ditch Clearing and Brushing	Work to continue through winter.
	Haul Icing Sand & Salt	Hauling sand completed. Hauling salt to continue.
Various	Beaver Dam Removals	Work completed.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
	Planning & Studies	
St Paul - Chicago	Great River Rail Commission	Agenda item to change name at 08 Aug 19 Board meeting. Working on a second train between the Twin Cities and Chicago. River route remains the preferred alternative. Commission will continue both its public rail advocacy and to comment on MnDOT's river route process.
Red Rock Corridor	Commuter Rail Planning (RRC Commission)	The Commission determined Bus Rapid Transit to be the best alternative and has adopted the Final Report. An implementation plan for a future extension of the Bus Rapid Transit (BRT) line to Hastings is in various stages of planning.
Zip Rail Rochester – Twin Cities	High Speed Rail Planning (OCRRA & Mn/DOT)	MnDOT announced their project is “shelved” and no further public work is to be done. A Tier 1 EIS was not completed. A private firm analyzed the feasibility of a zip rail along the same alignment, but their work was non-public and no communication has been made by them for some time.
TH 63	Mississippi River Bridge @ Red Wing (Mn/DOT)	Construction is underway and completion is slated for 2020.

The following is a summary of the claims to be reviewed and approved at the December 17, 2019 board meeting:

01	General Fund	\$	406,408.29
03	Public Works	\$	461,043.28
11	Human Service Fund	\$	120,650.78
21	ISTS	\$	-
25	EDA	\$	2,172.37
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	22,142.86
35	Debt Service	\$	-
40	County Ditch	\$	-
61	Waste Management	\$	13,410.51
62	Recycling Center	\$	-
63	HHW	\$	-
72		\$	13,236.96
81	Settlement	\$	12,924.27
	Totals	\$	<u>1,051,989.32</u>

GROSS PAYROLL (including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
11/29/2019	12/12/2019	\$ 1,020,743.28

Checks (WFXX,WFXX-ACH)	\$	662,885.92
EFT (Manual Warrants)	\$	<u>389,103.40</u>
Total:	\$	1,051,989.32

PONCELET
12/04/2019

3:21:37PM

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>
11872	13487	MN Assoc of Govt Investing for Counties	27.89	CD Fee 12/2019	01-001-000-0000-6375		0
	Warrant #	11872	Total	27.89	Date 12/3/2019		
	Final Total...		27.89	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	27.89	County General Revenue
	27.89	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>
11873	4239	Southeast Service Cooperative					
			5,039.50	Retirees & COBRA 12/2019	01-000-000-9001-2020		0
			199,217.00	Health Ins 12/2019	01-000-000-9002-2020		0
			2,320.50	Health Ins 12/2019:S Betcher	01-803-000-0000-6153		0
			29,619.50	Health Ins 12/2019	03-000-000-9002-2020		0
			108,408.50	Health Ins 12/2019	11-000-000-9002-2020		0
			4,642.50	Health Ins 12/2019	61-000-000-9002-2020		0
Warrant #	11873	Total	349,247.50	Date 12/2/2019			
		Final Total...	349,247.50	6	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	206,577.00	County General Revenue
3	29,619.50	County Road and Bridge
11	108,408.50	Health & Human Service Fund
61	4,642.50	Waste Management Facilities
	349,247.50	TOTAL

PONCELET
12/09/2019

8:49:36AM

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>
11874	11506	Alerus Financial	5,150.00	2019 HSA Biometrics Incentive	01-000-000-2504-2005		0
	Warrant #	11874	Total	5,150.00	Date 12/6/2019		
	Final Total...		5,150.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	5,150.00	County General Revenue
	5,150.00	TOTAL

PONCELET
12/12/2019

9:11:53AM

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>
11875	11506	Alerus Financial					
			20,155.96	12/12/19 Payroll-Co HSA Contri	01-000-000-2504-2005		0
			3,212.47	12/12/19 Payroll-Co HSA Contri	03-000-000-2504-2005		0
			11,101.89	12/12/19 Payroll-Co HSA Contri	11-000-000-2504-2005		0
			207.69	12/12/19 Payroll-Co HSA Contri	61-000-000-2504-2005		0
Warrant #	11875	Total	34,678.01	Date 12/12/2019			
	Final Total...		34,678.01	4	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	20,155.96	County General Revenue
3	3,212.47	County Road and Bridge
11	11,101.89	Health & Human Service Fund
61	207.69	Waste Management Facilities
	34,678.01	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>	
10575	APG Media of So Minnesota, LLC	57.00	Annual Subscription		03-330-000-0000-6244	KEN-72036		N
10575		73.40	W.Lndf Hrs Change		61-397-000-0000-6241	14024-1119		N
	Warrant #	448258	Total...					
		130.40						
9090	Auto Value - Red Wing	5.98	Fuses 0602		03-340-000-0000-6562	134125090		N
9090		233.31	O-rings/Ball Valves		03-340-000-0000-6562	134125225		N
9090		315.94	Brakes/Rotors 1407		03-340-000-0000-6562	134125388		N
9090		205.00	Batteries 1002		03-340-000-0000-6562	134125507		N
9090		17.08	Brake Lt Switch 1104		03-340-000-0000-6562	134125648		N
9090		329.37	Batteries 1501		03-340-000-0000-6562	134126025		N
9090		5.49	Brine Plug 0602		03-340-000-0000-6562	134126203		N
9090		35.96	Wiper Blades -Stock		03-340-000-0000-6562	134126318		N
9090		18.25	Filter 1702		03-340-000-0000-6563	134126624		N
	Warrant #	448259	Total...					
		1,166.38						
9329	Bevcomm	37.01	PI office phone 12/19		01-201-000-0000-6201	12445119		N
	Warrant #	448260	Total...					
		37.01						
1814	Dept of Labor & Industry Financial Svcs	5.50	Bldg permits Q319 Bellechester		72-850-000-0000-2178			N
1814		178.50	Bldg permits Q319 Dennison		72-850-000-0000-2178			N
1814		141.50	Bldg permits Q319 Goodhue		72-850-000-0000-2178			N
1814		34.50	Bldg permits Q319 Kenyon		72-850-000-0000-2178			N
1814		144.50	Bldg permits Q319 Wanamingo		72-850-000-0000-2178			N
1814		912.96	Bldg permits Q319 Cannon Falls		72-850-000-0000-2178			N
	Warrant #	448261	Total...					
		1,417.46						
13890	Dicke/Dale or Gail	4.00	Overpayment 31.018.1100		81-850-000-0000-2102			N
	Warrant #	448262	Total...					
		4.00						
12773	Fastenal Company	4.56	Bolts 0602		03-340-000-0000-6562	MNRED148917		N
	Warrant #	448263	Total...					
		4.56						
13894	Franta/Mary	100.00	Reim core course reg fee 12/3		01-601-000-0000-6358			N
	Warrant #	448264	Total...					
		100.00						
3843	Goodhue Country Station	216.05	74.5g Diesel 1701		03-340-000-0000-6565	4270		N
	Warrant #	448265	Total...					
		216.05						
13893	Harrison/Scott	652.00	Tax court 41.013.5600		81-850-000-0000-2101			N
13893		4.37	Tax court tax 41.013.5600		81-850-000-0000-2101			N

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>
	Warrant # 448266	Total...	656.37			
13888	Hay Creek Farms, LLC	713.00	Overpayment 31.011.1100	81-850-000-0000-2102		N
	Warrant # 448267	Total...	713.00			
13651	Henning Professional Services, Inc.	374.00	ROW Consult 606-020	03-320-000-0000-6278	047-5	N
	Warrant # 448268	Total...	374.00			
4837	House Ford-Chrysler-Dodge-Jeep-Ram	11.28	1423 wnsfld wshr part 11/21	01-201-000-0000-6303	143544	N
4837		11.28	1524 wnsfld wshr part 11/21	01-201-000-0000-6303	143544	N
	Warrant # 448269	Total...	22.56			
2310	Huebsch Linen	390.92	Uniforms 11/2019	01-111-000-0000-6307	62210	N
2310		301.76	Mops & rugs 11/2019	01-111-110-0000-6347	34980	N
2310		141.82	Mops & rugs: JC 11/2019	01-111-116-0000-6347	62210	N
	Warrant # 448270	Total...	834.50			
3119	J.R.'s Appliance Disposal Inc	550.00	W. Lndf Appl Disp	61-397-000-0000-6841	99616	N
	Warrant # 448271	Total...	550.00			
13892	Jase Property LLC	7,750.00	Tax court 72-120-0440	81-850-000-0000-2101		N
13892		25.58	Tax court int 72-120-0440	81-850-000-0000-2101		N
	Warrant # 448272	Total...	7,775.58			
13899	Kelly Lindstrom	22,000.00	ROW Apprls 606-020	03-320-000-0000-6278	9424	N
	Warrant # 448273	Total...	22,000.00			
10777	Kenyon Ace Hardware	1.99	Cut Key 1901	03-340-000-0000-6420	161325	N
10777		12.99	Toolbox 1901	03-340-000-0000-6420	161793	N
10777		9.99	Brine Tank Cplr 1501	03-340-000-0000-6562	161684	N
10777		17.99	Cutting Wheels	03-340-000-0000-6570	161280	N
10777		31.99	Welding Helmet-Kenyon	03-340-000-0000-6570	161793	N
	Warrant # 448274	Total...	74.95			
12923	Kevin's Service	54.00	Chainsaw Gas	03-340-000-0000-6567	19205	N
	Warrant # 448275	Total...	54.00			
13887	Kvalvog/Ray	1,658.00	Overpayment 38.035.1503	81-850-000-0000-2102		N
	Warrant # 448276	Total...	1,658.00			
1493	Lakes Gas Co	78.22	Lp - Nov	61-398-192-0000-6566	1462501	N
1493		103.94	Lp - Nov	61-398-192-0000-6566	1462661	N

Goodhue County

WARRANT REGISTER Auditor Warrants



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1493	Lakes Gas Co	103.94	Lp - Nov	61-398-192-0000-6566	1462668	N
	Warrant # 448277	Total...				
		286.10				
13442	Lerch Bates Inc.	6,375.00	Elevator RFQ LEC/JC pmt 4	34-111-000-0000-6283	41557	N
	Warrant # 448278	Total...				
		6,375.00				
4906	Maap	35.00	MAAP meeting AP 12/6	01-055-000-0000-6357		N
	Warrant # 448279	Total...				
		35.00				
5138	Madden Galanter Hansen LLP	735.80	Labor relations 9/2019	01-061-000-0000-6275		N
5138		2,464.57	Labor relations 10/2019	01-061-000-0000-6275		N
	Warrant # 448280	Total...				
		3,200.37				
7584	Matthees Oil Inc	124.31	LP - Vasa	03-350-000-0000-6252	108622	N
7584		459.43	LP - CF	03-350-000-0000-6252	108625	N
	Warrant # 448281	Total...				
		583.74				
1636	Mn Supreme Court	258.00	Reg fee Christianson 16792	01-091-000-0000-6245		N
	Warrant # 448282	Total...				
		258.00				
1946	Northern Safety Technology Inc	1,212.80	1903 Lt bar/swtc cntl/back lt	34-340-000-0000-6663	49073	N
	Warrant # 448283	Total...				
		1,212.80				
9516	Nuvera (FKA NU-Telecom)	157.48	Goodhue backup phone 12/2019	01-209-000-0000-6201	1192564	N
9516		87.06	Tele CF	03-350-000-0000-6201	1182424	N
9516		79.95	DSL CF	03-350-000-0000-6209	1182424	N
	Warrant # 448284	Total...				
		324.49				
11013	Office Of MN.IT Services	141.63	EOC lines 10/2019	01-281-280-0000-6201	W19100475	N
	Warrant # 448285	Total...				
		141.63				
8582	Onsolve LLC	2,500.00	Weather alerts 2020	01-281-000-0000-6301	54661796269	N
8582		15,000.00	CodeRED standard 2020	01-281-280-0000-6301	54661796269	N
8582		1,200.00	IPAWS 2020	01-281-280-0000-6301	54661796269	N
	Warrant # 448286	Total...				
		18,700.00				
6485	Pace Analytical	1,080.00	RW Landfill	61-397-000-0000-6283	191-279041	N
	Warrant # 448287	Total...				
		1,080.00				
13258	Pine View Dairy	39.68	Overpayment 32.031.1100	81-850-000-0000-2102		N
	Warrant # 448288	Total...				
		39.68				

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>
13884	Pinecrest Farm	328.00	Overpayment 34.014.0900	81-850-000-0000-2102		N
13884		118.00	Overpayment 34.015.0200	81-850-000-0000-2102		N
13884		255.00	Overpayment 34.011.0700	81-850-000-0000-2102		N
	Warrant # 448289	Total...	701.00			
9146	Precise MRM LLC	350.00	GPS Data Svc Oct (10)	03-310-000-0000-6270	1023649	N
	Warrant # 448290	Total...	350.00			
13889	Priebe/Brent or Sheri	8.26	Overpayment 30.013.0401	81-850-000-0000-2102		N
	Warrant # 448291	Total...	8.26			
12052	Red Wing Chevrolet	639.36	Trans Rpr Lbr 1104	03-340-000-0000-6303	298262	N
12052		414.29	Trans Rpr Parts 1104	03-340-000-0000-6562	298262	N
	Warrant # 448292	Total...	1,053.65			
5136	Red Wing City-Public Works	53.06	Irrigation GC 10/2019	01-111-110-0000-6253	031881-006	N
5136		276.76	Water & sewer GC 10/2019	01-111-110-0000-6253	031881-005	N
5136		127.65	Dumpster GC 10/2019	01-111-110-0000-6257	031881-005	N
5136		4,909.67	Water & sewer LEC Oct	01-111-112-0000-6253	31881-001	N
5136		165.54	Cool twr deduct meter Oct	01-111-112-0000-6253	31881-002	N
5136		31.90	Irrigation deduct meter Oct	01-111-112-0000-6253	31881-003	N
5136		5.00	Solid waste LEC 10/2019	01-111-112-0000-6257	0039806	N
5136		230.21	Dumpster LEC Oct	01-111-112-0000-6257	31881-001	N
5136		180.00	Annual hydrant inspec 2019	01-111-112-0000-6305	0040352	N
5136		390.32	Sewer & water 10/2019	01-111-115-0000-6253	031881-009	N
5136		138.71	Dumpster 10/2019	01-111-115-0000-6257	031881-008	N
5136		90.38	Dumpster JC 10/2019	01-111-116-0000-6257	031881-004	N
5136		45.01	Wash bay/sheriff shed 10/2019	01-201-000-0000-6253	011876-000	N
5136		442.05	Dumpster & recycling ADC Oct	01-207-000-0000-6257	31881-000	N
5136		408.15	Wtr/Swr/Garb	03-350-000-0000-6253	9948-000	N
5136		96.16	Wtr/Swr Shared Bldg	03-350-000-0000-6253	9948-002	N
5136		63.80	Sprinkler	03-350-000-0000-6306	9949-000	N
5136		140.26	Wtr/Swr/Garb	61-398-000-0000-6253	10040-00	N
5136		972.99	Residual Disp	61-398-192-0000-6839	10040-00	N
	Warrant # 448293	Total...	8,436.54			
5166	Red Wing Public Library	30.00	Room rent 10/12	01-255-250-0000-6284		N
	Warrant # 448294	Total...	30.00			
13891	Reed/Jason or Becky	68.00	Overpayment 37.020.0700	81-850-000-0000-2102		N

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>
	Warrant # 448295	Total...	68.00			
6685	River Valley Power & Sport Inc	49.96	2-stroke oil	03-340-000-0000-6561	297612	N
	Warrant # 448296	Total...	49.96			
12545	Rivertown Multimedia	138.00	Homestead notice 11/2019	01-055-000-0000-6242	2805610	N
	Warrant # 448297	Total...	138.00			
12260	Ronco Engineering Sales Co, Inc	84.06	Chains 1906	03-340-000-0000-6563	3188486	N
12260		104.97	Chains 1508	03-340-000-0000-6563	3189492	N
	Warrant # 448298	Total...	189.03			
13886	Servion Title, Inc.	24.18	Overpayment 32.100.0030	81-850-000-0000-2102		N
	Warrant # 448299	Total...	24.18			
4503	Skarpohl Pressure Washer Sales	180.80	Float Valve/Prssr Swtch	03-340-000-0000-6563	34182	N
	Warrant # 448300	Total...	180.80			
12304	TEC Industrial	37.26	Bearings/Flange Bolts 0901	03-340-000-0000-6562	10375664	N
	Warrant # 448301	Total...	37.26			
46300	Tom Parker Electric Inc	5,992.45	Turnkey kiosk electrical 11/14	01-207-240-0000-6283	9924	N
	Warrant # 448302	Total...	5,992.45			
3159	Truckin' America	287.50	1903 mudflap brackets	34-340-000-0000-6663	153008	N
	Warrant # 448303	Total...	287.50			
13883	Turnkey Corrections	300.00	10% inmate calls 10/15-10/31	01-207-240-0000-6201	20191115D	N
13883		5,701.62	Commissary 11/1-11/15	01-207-240-0000-6465	20191115C	N
13883		1,055.55	Commissary 10/1-10/15	01-207-240-0000-6465	20191015C	N
13883		5,877.74	Commissary 10/16-10/31	01-207-240-0000-6465	20191031C	N
13883		28.00	Debit card fees 10/1-10/31	01-207-240-0000-6465	20191115C	N
	Warrant # 448304	Total...	12,962.91			
1876	Van Paper Company	124.60	Wypall Wipers	03-340-000-0000-6420	518492-00	N
1876		97.83	TP/Liners	03-350-000-0000-6420	518492-00	N
	Warrant # 448305	Total...	222.43			
13895	Voth/Deanna	100.00	Reim core course reg fee 12/3	01-601-000-0000-6358		N
	Warrant # 448306	Total...	100.00			
1903	West Payment Center	1,584.89	Library plan 10/5-11/4	01-025-000-0000-6452	841135507	N

Goodhue County

WARRANT REGISTER Auditor Warrants



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	<u>Warrant #</u>	<u>448307</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant #	448307	Total...	1,584.89			
13885	Windhorst/Mark		130.20	Overpayment 3 parcels	81-850-000-0000-2102		N
	Warrant #	448308	Total...	130.20			
6629	Wsb & Assoc Inc		71.50	AWS migration discussion 9/17	01-101-103-0000-6269	R0114600008	N
6629			286.00	AWS appstream 10/29	01-101-103-0000-6269	R0114600008	N
	Warrant #	448309	Total...	357.50			
73383	Xcel Energy		1,923.85	Electric GC 11/2019	01-111-110-0000-6251	51-5647699-8	N
73383			1,394.51	Gas GC 11/2019	01-111-110-0000-6252	51-5057432-6	N
73383			6,802.15	Electric LEC 11/2019	01-111-112-0000-6251	51-4345908-1	N
73383			5,663.09	Gas LC 11/2019	01-111-112-0000-6252	51-6061275-5	N
73383			2,192.82	Electric JC 11/2019	01-111-116-0000-6251	51-5453377-8	N
	Warrant #	448310	Total...	17,976.42			
1919	Zumbrota Telephone Co		49.85	Tele 5671 Zta	03-350-000-0000-6201	104516	N
1919			45.49	Fax 4046 Zta	03-350-000-0000-6201	652291	N
1919			63.95	DSL 5671 Zta	03-350-000-0000-6209	104516	N
	Warrant #	448311	Total...	159.29			
	Warrant Form	WFXX	Total...	121,065.90	119 Transactions		

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>
27100	Allegra	169.00	Marriage cert paper 11/20	01-101-000-0000-6401	3477	N
27100		64.46	Sign Maint Rec (500)	03-310-000-0000-6504	3615	N
	Warrant # 29621	Total... 233.46				
12044	American Tower Corporation	500.00	Frontenac twr rent 12/2019	01-201-000-0000-6342	406744014	N
	Warrant # 29622	Total... 500.00				
1137	Cannon Falls City	850.00	Siren maint cont 11/20	01-523-000-0000-6301	91147	N
1137		900.00	Siren inspection 11/20	01-523-000-0000-6304	91148	N
	Warrant # 29623	Total... 1,750.00				
12563	Forum Communications Co.	110.40	#6303176 W.Lndf Hrs	61-397-000-0000-6241	Acct254178	N
	Warrant # 29624	Total... 110.40				
22150	Grimsrud Publishing Co	76.50	Wan Lndf Hrs Change	61-397-000-0000-6241	11/6/2019	N
	Warrant # 29625	Total... 76.50				
44	Marco Technologies LLC	106.87	Copier 8/21-11/30	01-101-000-0000-6302	7022368	N
	Warrant # 29626	Total... 106.87				
892	MCCC	10,082.00	Adobe licenses 11/21	01-063-000-0000-6268	1911017	N
	Warrant # 29627	Total... 10,082.00				
35975	MCIT	466.00	Cyber security 2019	01-001-000-0000-6351	3213	N
	Warrant # 29628	Total... 466.00				
15441	Mississippi Welders Supply Co Inc	650.00	Core Drill Stand/Base	03-320-000-0000-6432	3061939	N
15441		1,045.00	Core Drill & Bit	03-320-000-0000-6432	3061939	N
15441		9.09	Bulb 18V Worklight	03-340-000-0000-6420	3108600	N
15441		28.89	Welding Gas	03-340-000-0000-6570	3099947	N
15441		93.41	Welding Wire/Striker/Wheels	03-340-000-0000-6570	3107982	N
	Warrant # 29629	Total... 1,826.39				
7885	Niebur Tractor & Equipment Inc	159.32	Blades 1704	03-340-000-0000-6563	01-133703	N
7885		159.32	Blades 1703	03-340-000-0000-6563	01-133703	N
	Warrant # 29630	Total... 318.64				
1727	Red Wing City-Finance	180.00	Hydrant PM/Insp 2019	03-350-000-0000-6283	40332	N
	Warrant # 29631	Total... 180.00				
8381	Zumbrota Water & Sewer Dept	34.83	Wtr/Swr Zta	03-350-000-0000-6253	8660	N

lbrodie
12/06/2019

10:07:15AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 12/06/2019
Pay Date 12/06/2019



Warrant #	29632	Total...	34.83	
Warrant Form	WFXX-ACH	Total...	15,685.09	19 Transactions
		Final Total...	136,750.99	138 Transactions

lbrodie
12/06/2019

10:07:15AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 12/06/2019
Pay Date 12/06/2019



<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>
54	121,065.90	WFXX	448258	448311	12/06/2019	12/06/2019			
12	15,685.09	WFXX-ACH	29621	29632	12/06/2019	12/06/2019	0	12	15,685.09
	136,750.99	TOTAL							

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 12/06/2019
Pay Date 12/06/2019



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
1	82,457.77	County General Revenue	13,073.87		69,383.90	
3	29,932.54	County Road and Bridge	2,424.32		27,508.22	
34	7,875.30	Capital Plan	-		7,875.30	
61	3,289.65	Waste Management Facilities	186.90		3,102.75	
72	1,417.46	Other Agency Funds	-		1,417.46	
81	11,778.27	Settlement Fund	-		11,778.27	
	136,750.99	TOTAL	15,685.09	TOTAL ACH	121,065.90	TOTAL NON-ACH

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>	
10333	1SOURCE	75.99	Sign Shop Toner	03-310-000-0000-6405	249119-0		N
10333		37.99	Copy Paper	03-330-000-0000-6402	249119-0		N
10333		43.29	Batteries/Markers/Key Tags	03-330-000-0000-6405	249119-0		N
	Warrant # 448390	Total...	157.27				
12203	Advance Auto Parts	13.94	Brine Plugs 1101	03-340-000-0000-6562	2053-393630		N
12203		32.12	Wiper Blades Stock	03-340-000-0000-6562	2053-393775		N
	Warrant # 448391	Total...	46.06				
1353	Ag Partners Coop	10,353.70	Diesel RW 4900g	03-340-000-0000-6565	768395		N
1353		5,282.50	Diesel CF 2500g	03-340-000-0000-6565	768395		N
1353		167.44	DEF RW 102.1g	03-340-000-0000-6565	767705		N
	Warrant # 448392	Total...	15,803.64				
11231	All State Communications	14,088.00	IT Server Room:Closet 11/30	34-063-000-0000-6646	298591		N
	Warrant # 448393	Total...	14,088.00				
2687	ANCOM Technical Center	125.00	Rental Repeater:Radios 10/6-11	01-207-000-0000-6346	91898-07		N
	Warrant # 448394	Total...	125.00				
12558	Arrow Building Center	23.80	Lumber Byls Picnic Tables	03-521-000-0000-6420	DGOAN		N
12558		585.07	Awning Materials	61-398-000-0000-6305	DGOAN		T
	Warrant # 448395	Total...	608.87				
3832	Bakers Tire Service Inc	682.30	#1632 Tires/Balance 11/25/19	01-201-000-0000-6303	53284		N
	Warrant # 448396	Total...	682.30				
8365	Barb Gosman Catering	977.06	Cater:City Luncheon 12/18	01-001-000-0000-6195			N
	Warrant # 448397	Total...	977.06				
4241	Brooks Office Interiors Inc	2,103.00	Standup work stations	01-061-061-0000-6420			N
4241		492.00	Standup work stations	01-111-000-0000-6432			N
	Warrant # 448398	Total...	2,595.00				
3592	Bruening Rock Products, Inc	56.60	Rock Ice Control #41 7.12T	03-310-000-0000-6502	152833		N
3592		55.65	Rock Ice Control #46 7T	03-310-000-0000-6502	152833		N
3592		895.57	Rock DR-Surf #23 112.65T	03-310-000-0000-6507	152833		N
3592		477.00	Rock DR-Surf #54 60T	03-310-000-0000-6507	153378		N
3592		556.50	Rock DR-Surf #23 70T	03-310-000-0000-6507	153378		N
3592		101.04	Rock Wan Landfill 12.71T	61-397-000-0000-6306	151801		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>448399</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			2,142.36				
7440	Cannon Falls Beacon		69.75	Homestead Notc 11/21-11/28/19	01-055-000-0000-6242		N
	Warrant #	448400	Total...				
			69.75				
2893	Cargill Inc		3,527.07	Salt Goodhue 51.5T	03-310-000-0000-6506	2905097535	N
	Warrant #	448401	Total...				
			3,527.07				
11439	Century Link		2.66	PRI DID 11/19-12/18/19	01-025-000-0000-6201	651-388-8588	N
11439			0.27	PRI 11/19-12/18/19	01-025-000-0000-6201	651-388-5061	N
11439			651.99	PRI DID 11/19-12/18/19	01-063-000-0000-6201	651-388-8588	N
11439			710.84	LEC Add'l Lines 11/19-12/18/19	01-063-000-0000-6201	651-385-8564	N
11439			66.91	PRI 11/19-12/18/19	01-063-000-0000-6201	651-388-5061	N
11439			66.00	Hader Circuit 12/2019	01-210-000-0000-6201	612E318008	N
11439			5.59	PRI 11/19-12/18/19	11-420-600-0010-6201	651-388-5061	N
11439			54.44	PRI DID 11/19-12/18/19	11-420-600-0010-6201	651-388-8588	N
11439			17.26	PRI DID 11/19-12/18/19	11-420-640-0010-6201	651-388-8588	N
11439			1.77	PRI 11/19-12/18/19	11-420-640-0010-6201	651-388-5061	N
11439			7.09	PRI 11/19-12/18/19	11-430-700-0010-6201	651-388-5061	N
11439			69.05	PRI DID 11/19-12/18/19	11-430-700-0010-6201	651-388-8588	N
11439			18.59	PRI DID 11/19-12/18/19	11-479-478-0000-6201	651-388-8588	N
11439			1.91	PRI 11/19-12/18/19	11-479-478-0000-6201	651-388-5061	N
11439			4.63	PRI 11/19-12/18/19	11-479-479-0000-6201	651-388-5061	N
11439			45.15	PRI DID 11/19-12/18/19	11-479-479-0000-6201	651-388-8588	N
	Warrant #	448402	Total...				
			1,724.15				
5050	Community And Economic Devel Assoc		1,601.06	Prof Svc 11/2019	25-700-000-0000-6278		N
5050			85.00	Summit supplies 11/2019	25-700-000-0000-6405		N
5050			486.31	Summit Food 11/13/19	25-700-000-0000-6414		N
	Warrant #	448403	Total...				
			2,172.37				
11382	CORE Professional Services PA		1,000.00	Psych Eval:Ealy 7/25/18	01-011-000-0000-6272	179	N
11382			1,000.00	Psych Eval:Cassidy 11/27/18	01-011-000-0000-6272	249	N
11382			1,000.00	Psych Eval:Hernandez 9/5/18	01-011-000-0000-6272	190	N
	Warrant #	448404	Total...				
			3,000.00				
1226	Dakota Electric Assoc		18.21	St Lts #46	03-310-000-0000-6251	2-1366814	N
1226			7.75	St Lts #19	03-310-000-0000-6251	2-1366814	N
1226			7.74	St Lts #31	03-310-000-0000-6251	2-1366814	N
1226			7.75	St Lts #7	03-310-000-0000-6251	2-1366814	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>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
1226	Dakota Electric Assoc	108.04	St Lts #18	03-310-000-0000-6251	2-1366814		N
	Warrant # 448405	Total...					
		149.49					
1814	Dept of Labor & Industry Financial Svcs	25.00	Retention 11/2019	01-127-127-0000-5478			N
1814		330.00	Buliding Permit Surchg 11/2019	72-850-000-0000-2178			N
	Warrant # 448406	Total...					
		305.00					
15469	Dultmeier Sales	106.40	Brine Pump 0901	03-340-000-0000-6562	3636764		N
15469		36.66	Check Valve/Tee 0901	03-340-000-0000-6562	3636764		N
15469		106.40	Brine Pump Stock	03-340-000-0000-6562	3636764		N
15469		1,328.93	Brine System Pump	03-350-000-0000-6563	3638835		N
	Warrant # 448407	Total...					
		1,578.39					
13902	Effertz/James	651.00	Fire Abate 40.008.1100	81-850-000-0000-2102			N
	Warrant # 448408	Total...					
		651.00					
13283	Elite Protective Services Inc.	400.00	UOF Inst Course:Stumm 2/3-2/7	01-207-000-0000-6357	3855		N
13283		800.00	(4) UOF Inst Recert 2/3-2/7/20	01-207-000-0000-6357	3855		N
	Warrant # 448409	Total...					
		1,200.00					
12325	England Law Office LTD	2,000.00	Prof Svc 11/2019	01-011-000-0000-6271	1800-G		N
	Warrant # 448410	Total...					
		2,000.00					
7674	Fitzgerald Excavating And Trucking	1,938.00	599-124 Belv Twp Est 2	03-320-000-0000-6319	Est #2		N
7674		208,413.85	599-125 BC Twp Est 2	03-320-000-0000-6319	Est #2		N
7674		96,778.40	599-127 Zta Twp Est 2	03-320-000-0000-6319	Est #2		N
7674		23,035.69	599-123 Flo Twp Est 2	03-320-000-0000-6319	Est #2		N
	Warrant # 448411	Total...					
		330,165.94					
8568	Goodhue County Inmate Trust Account	904.90	Inmate Worker Pay 11/2019	01-207-000-0000-6465			N
	Warrant # 448412	Total...					
		904.90					
21090	Goodhue County Recorder	276.00	A659366,A659405-A659409	01-101-000-0000-5454	Cannon Falls		N
21090		138.00	A660167,A660168,A660169	01-127-128-0000-6850			N
	Warrant # 448413	Total...					
		414.00					
21101	Goodhue County Sheriffs Dept	75.00	Service Fee:Nelson 11/19/19	01-001-102-0000-6283	20191126		N
	Warrant # 448414	Total...					
		75.00					
5234	HBC	199.00	Dedicated Fiber 12/2019	01-201-000-0000-6340	81677		N
5234		45.76	Cable TV 12/2019	01-207-240-0000-6340	80387		N
5234		144.10	Cable TV 12/2019	01-281-280-0000-6340	80389		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>	
5234	HBC	50.96	Fire Alarm Lines		03-330-000-0000-6209	93976		N
5234		100.00	Internet/Comm Rcy		61-398-000-0000-6209	81940		N
5234		50.96	Fire Alarm Lines		61-398-000-0000-6209	81940		N
	Warrant # 448415	Total...						
		590.78						
8364	Heritage Pet Hospital	69.10	Meds:Ambush 12/2/19		01-201-000-0000-6851	23847		N
	Warrant # 448416	Total...						
		69.10						
3972	Innovative Office Solutions Llc	275.93	Office Supplies 11/22/19		01-091-000-0000-6405	IN2770636		N
	Warrant # 448417	Total...						
		275.93						
13230	Johnson Law RW LLC	2,000.00	Prof Svc 11/2019		01-011-000-0000-6271			N
	Warrant # 448418	Total...						
		2,000.00						
5349	License Center	25.00	#1926 Title 12/2019		34-201-000-0000-6663			N
5349		25.00	#1927 Title 12/2019		34-201-000-0000-6663			N
	Warrant # 448419	Total...						
		50.00						
7072	Lockridge Grindal Nauen	1,666.67	Fed Rel Dec		03-330-000-0000-6278	102698		N
	Warrant # 448420	Total...						
		1,666.67						
1523	Lodermeier Implement Co	4.55	Ref:Sheriff Shed Matr1 11/12		01-201-000-0000-6305	4932		N
1523		125.52	Awning Materials		61-398-000-0000-6305	4931		T
	Warrant # 448421	Total...						
		120.97						
1531	Luhman Construction Co Inc	46.70	Rock Ice Control #45 5.9cy		03-310-000-0000-6502	14310		N
1531		96.09	Rock Ice Control #45 12.14cy		03-310-000-0000-6502	14335		N
1531		76.30	Rock Ice control #41 9.65cy		03-310-000-0000-6502	14335		N
1531		66.80	Rock Ice Control #52 8.44cy		03-310-000-0000-6502	14335		N
	Warrant # 448422	Total...						
		285.89						
7919	Menards-Red Wing	156.36	Survey Supplies 11/13/19		01-103-000-0000-6412	57515		N
7919		41.91	Mailbox stock (3)		03-310-000-0000-6508	57441		N
7919		13.97	Mailbox #1		03-310-000-0000-6508	57441		N
7919		56.78	Shop Supplies		03-340-000-0000-6420	58247		N
7919		28.99	Seat Cover 0807		03-340-000-0000-6562	57613		N
7919		63.08	Newspaper Bunker Supplies		61-398-000-0000-6411	57558		T
	Warrant # 448423	Total...						
		361.09						
3189	Minnesota Ag Group Inc	308.63	Service Call-Hyd Rpr 1602		03-340-000-0000-6304	WH16243		N
3189		102.00	PTO Switch 1811		03-340-000-0000-6563	IH64254		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>
3189	Minnesota Ag Group Inc	2.65	Check Ball 1602	03-340-000-0000-6563	WH16243	N
	Warrant # 448424	Total...				
		413.28				
74069	Minnesota County Attorneys Association	6,071.00	2020 County Atty Dues	01-091-000-0000-6243	21834	N
	Warrant # 448425	Total...				
		6,071.00				
8522	Minnesota Energy Resources Corp	37.30	Gas Zta	03-350-000-0000-6252	504254044-1	N
8522		121.32	Gas Kenyon	03-350-000-0000-6252	504254044-2	N
	Warrant # 448426	Total...				
		158.62				
1821	Mn Dept Of Finance	1,131.00	Bttrd Women/Birth Cert 11/2019	72-850-000-0000-2173		N
1821		8,179.50	State Surcharge 11/2019	72-850-000-0000-2209		N
1821		984.00	Birth/Death Surchg 11/2019	72-850-000-0000-2218		N
1821		1,020.00	Birth Cert Surchg 11/2019	72-850-000-0000-2218		N
	Warrant # 448427	Total...				
		11,314.50				
1688	NAPA Auto Parts Of Kenyon	128.07	Hydr Hoses 1201	03-340-000-0000-6562	300125	N
1688		38.76	Hose Fittings 0902	03-340-000-0000-6563	299930	N
	Warrant # 448428	Total...				
		166.83				
9174	Neopost USA Inc.	177.00	Meter Rent:GOV 12/25-3/20/20	01-001-000-0000-6345	57176859	N
	Warrant # 448429	Total...				
		177.00				
7633	Nuss Truck and Equipment Group LLC	418.62	Tensioner/Belts 1301	03-340-000-0000-6562	7142415P	N
7633		119.78	Reflective Tape 1901	03-340-000-0000-6562	7142415P	N
7633		545.58	Fan Shroud 1401	03-340-000-0000-6562	7142519P	N
7633		320.20	Tensioner Asseby 0901	03-340-000-0000-6562	7142547P	N
7633		222.17	Hi Press Fuel Lines/Sensor 150	03-340-000-0000-6562	7142972P	N
7633		239.70	Fan Ring/Spacer Plate 1401	03-340-000-0000-6562	7143013P	N
7633		151.43	DPF Temp Sensor Harness 1501	03-340-000-0000-6562	7143041P	N
7633		463.74	Cr Fan Shroud/Restock Fee 1401	03-340-000-0000-6562	CM7142519P	N
7633		66.51	Shop Lights	03-340-000-0000-6569	7142331P	N
	Warrant # 448430	Total...				
		1,620.25				
44402	Olmsted County Sheriff	170.00	(2)Subpoena Svc:Nguyen 12/2	01-091-000-0000-6277	19003246	N
	Warrant # 448431	Total...				
		170.00				
7813	OSI Environmental	100.00	Oil Disposal-700g Rcy	61-399-192-0000-6838	2082099	N
7813		100.00	Absorbent Disposal-Rcy	61-399-192-0000-6838	2082121	N
7813		150.00	Petro Imp Water Disp-Rcy	61-399-192-0000-6838	2082121	N
7813		100.00	Filter Disposal-Rcy	61-399-192-0000-6838	2082121	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>
	Warrant # 448432	Total...	450.00			
13903	Price/Carolyn	495.00	Fire Abate 41.160.0170	81-850-000-0000-2101		N
	Warrant # 448433	Total...	495.00			
1847	Q Media Group Llc	312.00	Radio Ads 10/2019	01-121-120-0000-6241	17379-1	N
1847		1,026.00	Radio Ads 11/2019	01-121-120-0000-6241	17379-2	N
	Warrant # 448434	Total...	1,338.00			
10374	Ratwik Roszak & Maloney PA	61.48	Investigation 8/2019	01-061-000-0000-6278		N
10374		2,030.00	Investigation 9/2019	01-061-000-0000-6278		N
10374		4,935.00	Investigation 10/2019	01-061-000-0000-6278		N
	Warrant # 448435	Total...	7,026.48			
2677	Red Wing Shoe Store (Red Wing)	125.00	Safety Boots-Majerus	03-310-000-0000-6417	23469	N
	Warrant # 448436	Total...	125.00			
4818	Red Wing Tree Service Inc	2,000.00	Remove Trees #7	03-310-000-0000-6326	CSAH7	N
	Warrant # 448437	Total...	2,000.00			
582	Rihm Kenworth	174.89	Filters for Stock	03-340-000-0000-6562	2044633A	N
582		79.17	Filters for Stock	03-340-000-0000-6562	2045110A	N
	Warrant # 448438	Total...	254.06			
235	Ringeisen Electric, LLC	75.00	Lbr-Install Vasa Breaker	03-350-000-0000-6305	12998	N
235		54.99	Breaker-Vasa Shop	03-350-000-0000-6563	12998	N
	Warrant # 448439	Total...	129.99			
6068	River Country Cooperative	63.00	Unld 0804 24.34g	03-340-000-0000-6567	294380	N
	Warrant # 448440	Total...	63.00			
12545	Rivertown Multimedia	112.50	11/5 Bd Minutes 11/27	01-005-000-0000-6242		N
12545		112.50	Legal Ntc:Official Publication	01-005-000-0000-6242		N
12545		75.00	Ntc:Fee Schedule 12/4	01-005-000-0000-6242		N
12545		55.20	12/3 Public Hearing 11/23	01-127-128-0000-6242	2808831	N
	Warrant # 448441	Total...	355.20			
2084	ROCHESTER SAND & GRAVEL	15,764.27	619-002 2019 Paving Est #4	03-320-000-0000-6320	Estimate 4	N
2084		14,380.86	618-019 2019 Paving Est #4	03-320-000-0000-6320	Estimate 4	N
2084		11.55-	612-014 2019 Paving Est #4	03-320-000-0000-6320	Estimate 4	N
2084		4,007.67-	600-005 2019 Paving Est #4	03-320-000-0000-6320	Estimate 4	N
2084		302.63	062-001 2019 Paving Est #4	03-320-000-0000-6320	Estimate 4	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>
2084	ROCHESTER SAND & GRAVEL	22.20	027-001 2019 Paving Est #4	03-320-000-0000-6320	Estimate 4	N
	Warrant # 448442	Total...				
		26,450.74				
868	Schumacher Excavating Inc	734.26	Byllesby Beach Sand 104.15T	03-521-000-0000-6420	26938	N
	Warrant # 448443	Total...				
		734.26				
873	Siewerts Garage Inc	175.00	#1624 Accident Tow 11/25	01-201-000-0000-6309	2158339	N
	Warrant # 448444	Total...				
		175.00				
6284	Steberg/Glen	1,275.00	Landfill Equip Nov	61-397-000-0000-6343	Nov-19	N
6284		2,520.00	Landfill Hrs Nov	61-397-000-0000-6349	Nov-19	N
	Warrant # 448445	Total...				
		3,795.00				
1831	Streichers Inc	7.98	Ball Vest Name Tag:Harris 12/4	01-201-000-0000-6453	11401045	N
1831		175.00	Ball Vest Carrier:Harris 12/4	01-201-000-0000-6480	11401045	N
1831		78.96	Pants,Belt,Backs:Fraizer 12/4	01-207-000-0000-6453	1140916	N
1831		185.95	Pants,Belt,Backs:Whipple 12/4	01-207-000-0000-6453	11400920	N
1831		246.97	Shirts,Pants:Whipple 12/5	01-207-000-0000-6453	11401217	N
	Warrant # 448446	Total...				
		694.86				
9826	Tactical Solutions	889.95	Callibrate Radars 11/24/19	01-201-000-0000-6304	7641	N
9826		122.00	Radar Parts 11/24/19	01-201-000-0000-6304	7641	N
	Warrant # 448447	Total...				
		1,011.95				
2469	Toshiba Financial Services (L.A.)	72.41	Copier 12/2019	01-005-000-0000-6302	5008084176	N
2469		72.41	Copier 12/2019	01-031-000-0000-6302	5008084176	N
2469		184.76	Copier 12/2019	01-041-000-0000-6302	5008084175	N
2469		203.02	Copier 12/2019	01-055-000-0000-6302	5008084168	N
2469		72.40	Copier 12/2019	01-061-000-0000-6302	5008084176	N
2469		59.75	Copier 12/2019	01-121-000-0000-6302	5008084174	N
2469		135.51	Copier 12/2019	01-201-000-0000-6302	5008084166	N
2469		75.86	Patrol Copier 12/2019	01-201-000-0000-6302	5008084170	N
2469		216.93	Admin Copier 12/2019	01-207-000-0000-6302	5008084165	N
2469		238.36	Intake Copier 12/2019	01-207-000-0000-6302	5008084167	N
2469		237.06	Copier 12/2019	01-281-280-0000-6302	5008084164	N
2469		190.61	Copier 12/2019	01-601-000-0000-6302	5008084169	N
	Warrant # 448448	Total...				
		1,759.08				
3418	Verizon Wireless	66.52	Cell Phone 11/5-12/4/19	01-031-000-0000-6202	9843529786	N
3418		105.09	Data Cards 10/27-11/26/19	01-055-000-0000-6206	9843047942	N
3418		210.06	Mobile Data Cards 10/26-11/25	01-055-000-0000-6206	9842950392	N

Goodhue County

WARRANT REGISTER Auditor Warrants



<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>From Date</u>	<u>PO #</u>	<u>Tx</u>
								<u>To Date</u>		
3418	Verizon Wireless	40.01	Data Card	11/5-12/4/19		01-055-000-0000-6206	9843529786			N
3418		61.53	Cell Phone	11/5-12/4/19		01-061-000-0000-6202	9843529786			N
3418		46.16	Cell Phone	11/5-12/4/19		01-063-000-0000-6202	9843529786			N
3418		36.16	Cell Phone	11/5-12/4/19		01-091-000-0000-6202	9843529786			N
3418		36.16	Cell Phone	11/5-12/4/19		01-091-132-0000-6202	9843529786			N
3418		70.02	Cell Phone	10/27-11/26/19		01-103-000-0000-6202	9843047961			N
3418		79.99	Equipment	11/2019		01-103-000-0000-6202	9843047961			N
3418		61.53	Cell Phone	11/5-12/4/19		01-103-000-0000-6202	9843529786			N
3418		70.02	Mobile Data Cards	10/26-11/25		01-103-000-0000-6206	9842950392			N
3418		80.02	Data Cards	11/5-12/4/19		01-103-000-0000-6206	9843529786			N
3418		412.29	Cell Phone	11/5-12/4/19		01-111-000-0000-6202	9843529786			N
3418		46.16	Cell Phone	11/5-12/4/19		01-121-000-0000-6202	9843529786			N
3418		123.06	Cell Phone	11/5-12/4/19		01-127-127-0000-6202	9843529786			N
3418		51.53	Cell Phone	11/5-12/4/19		01-127-128-0000-6202	9843529786			N
3418		82.32	Cell Phone	11/5-12/4/19		01-127-129-0000-6202	9843529786			N
3418		1,793.33	Cell Phone	11/5-12/4/19		01-201-000-0000-6202	9843529786			N
3418		36.16	Cell Phone	11/5-12/4/19		01-201-000-0000-6202	9843529786			N
3418		35.15	GPS Data Card	11/2-12/1/19		01-201-000-0000-6206	9843322691			N
3418		916.23	Data Cards	11/5-12/4/19		01-201-000-0000-6206	9843529786			N
3418		653.99	Mobile Data Cards	10/26-11/25		01-201-000-0000-6206	9842950392			N
3418		87.69	Cell Phone	11/5-12/4/19		01-205-000-0000-6202	9843529786			N
3418		80.02	Data Cards	11/5-12/4/19		01-205-000-0000-6206	9843529786			N
3418		35.01	Mobile Data Cards	10/26-11/25		01-205-000-0000-6206	9842950392			N
3418		211.54	Cell Phone	11/5-12/4/19		01-207-000-0000-6202	9843529786			N
3418		35.01	Mobile Data Cards	10/26-11/25		01-209-000-0000-6206	9842950392			N
3418		242.28	Cell Phone	11/5-12/4/19		01-210-000-0000-6202	9843529786			N
3418		40.01	Data Cards	11/5-12/4/19		01-210-000-0000-6206	9843529786			N
3418		343.81	Cell Phone	11/5-12/4/19		01-255-000-0000-6202	9843529786			N
3418		46.16	Cell Phone	11/5-12/4/19		01-281-280-0000-6202	9843529786			N
3418		26.02	Mobile Data Cards	10/26-11/25		01-281-280-0000-6206	9842950392			N
3418		46.16	Cell Phone	11/5-12/4/19		01-601-000-0000-6202	9843529786			N
3418		160.62	Maint Cell-3			03-310-000-0000-6202	783151777			N
3418		381.24	Constr Cell-6			03-320-000-0000-6202	783151777			N
3418		35.01	Data Cards-1			03-320-000-0000-6206	783151777			N
3418		53.54	Admin Cell			03-330-000-0000-6202	783151777			N
3418		64.54	Mech Cell			03-340-000-0000-6202	783151777			N
3418		154.59	Cell Phone	11/5-12/4/19		11-420-600-0010-6202	9843529786			N
3418		17.86	Data Cards	10/27-11/26/19		11-420-600-0010-6206	9843047942			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>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
3418	Verizon Wireless	17.86	Data Cards 10/27-11/26/19	11-420-600-0010-6206	9843047942		N
3418		35.01	Data Cards 10/27-11/26/19	11-420-600-0010-6206	9843047942		N
3418		35.01	Data Cards 10/27-11/26/19	11-420-600-0010-6206	9843047942		N
3418		159.22	Cell Phone 11/5-12/4/19	11-430-700-0010-6202	9843529786		N
3418		17.15	Data Cards 10/27-11/26/19	11-430-700-0010-6206	9843047942		N
3418		17.15	Data Cards 10/27-11/26/19	11-430-700-0010-6206	9843047942		N
3418		70.02	Data Cards 10/27-11/26/19	11-430-700-0010-6206	9843047942		N
3418		15.96	Cell Phone 10/27-11/26/19	11-463-463-0000-6202	9843047942		N
3418		35.01	Data Cards 10/27-11/26/19	11-463-463-0000-6206	9843047942		N
3418		35.01	Data Cards 10/27-11/26/19	11-463-463-0000-6206	9843047942		N
3418		35.01	Data Cards 10/27-11/26/19	11-463-463-0000-6206	9843047942		N
3418		51.53	Cell Phone 11/5-12/4/19	11-466-450-0000-6202	9843529786		N
3418		72.32	Cell Phone 11/5-12/4/19	11-466-462-0000-6202	9843529786		N
3418		51.53	Cell Phone 11/5-12/4/19	11-466-466-0000-6202	9843529786		N
3418		51.53	Cell Phone 11/5-12/4/19	11-466-466-0000-6202	9843529786		N
3418		3.89	Cell Phone 10/27-11/26/19	11-479-478-0000-6202	9843047942		N
3418		4.96	Cell Phone 10/27-11/26/19	11-479-478-0000-6202	9843047942		N
3418		4.10	Cell Phone 10/27-11/26/19	11-479-478-0000-6202	9843047942		N
3418		9.07	Cell Phone 10/27-11/26/19	11-479-479-0000-6202	9843047942		N
3418		9.56	Cell Phone 10/27-11/26/19	11-479-479-0000-6202	9843047942		N
3418		11.56	Cell Phone 10/27-11/26/19	11-479-479-0000-6202	9843047942		N
	Warrant # 448449	Total...	7,917.06				
13895	Voth/Deanna	100.00	Reimb:Core Reg Fee 12/3	01-601-000-0000-6358	921		N
	Warrant # 448450	Total...	100.00				
7392	Waterways Journal	49.00	2020 Inland River Record	01-205-000-0000-6420			N
	Warrant # 448451	Total...	49.00				
11465	Wells Fargo Vendor Fin Serv	44.17	Hlth Unit Copier 12/19	01-207-000-0000-6302	5008084160		N
	Warrant # 448452	Total...	44.17				
73383	Xcel Energy	1,238.61	Elect 11/2019	01-111-115-0000-6251	51-6219858-5		N
73383		499.90	Gas 11/2019	01-111-115-0000-6252	51-6219858-5		N
73383		192.76	Elec:Pine Isld Twr 10/17-11/17	01-201-000-0000-6251	663818638		N
73383		149.66	Elec:CF Twr 10/20-11/18/19	01-201-000-0000-6251	663818638		N
73383		209.86	Elec:Seymour St 10/27-11/25/19	01-201-000-0000-6251	663818638		N
73383		141.15	Elec:Pioneer Rd 10/27-11/25/19	01-201-000-0000-6251	663818638		N
73383		251.50	Gas:Pioneer Rd 10/27-11/25/19	01-201-000-0000-6252	663818638		N
73383		157.61	Elec:Aspen Twr 10/27-11/25/19	01-209-000-0000-6251	663818638		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>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
73383	Xcel Energy	25.52	Gas:Aspen Twr 10/27-11/25/19	01-209-000-0000-6252	663818638		N
73383		8.20	St Lts - 2N	03-310-000-0000-6251	51-57625991		N
73383		10.04	St Lts - 2S	03-310-000-0000-6251	51-60402524		N
73383		38.40	St Lts - 66	03-310-000-0000-6251	51-63607118		N
73383		38.33	St Lts - 1	03-310-000-0000-6251	51-63607118		N
73383		25.56	St Lts - 5	03-310-000-0000-6251	51-64100936		N
73383		56.92	St Lts - Bench	03-310-000-0000-6251	51-67548181		N
73383		170.76	Signals - 601 Bench	03-310-000-0000-6251	51-67548181		N
73383		97.36	Elec - RW Shared	03-350-000-0000-6251	51-101960186		N
73383		1,073.17	Elec - RW	03-350-000-0000-6251	51-51300497		N
73383		186.52	Gas - RW Shared	03-350-000-0000-6252	51-101960186		N
73383		896.65	Gas - RW	03-350-000-0000-6252	51-53157485		N
73383		56.80	St Lts - Park	03-521-000-0000-6251	51-46438082		N
73383		11.67	Sec Lt - Park	03-521-000-0000-6251	51-73725269		N
Warrant #	448453	Total...	5,536.95				
Warrant Form	WFXX	Total...	471,179.33	253 Transactions			

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>
1209	Culligan Water	300.00	Water System Tank Repl 11/13	01-207-000-0000-6304	431450	N
	Warrant # 29657	Total...	300.00			
1188	Department Of Transportation-State of MN	1,450.16	Mat'l Testing CVT 2019-01	03-310-000-0000-6281	P-10932	N
1188		375.73	Mat'l Testing 618-019	03-320-000-0000-6287	P-10932	N
1188		558.74	Mat'l Testing 062-001	03-320-000-0000-6287	P-10932	N
1188		1,665.01	Mat'l Testing 612-014	03-320-000-0000-6287	P-10932	N
	Warrant # 29658	Total...	4,049.64			
1296	Florence Township	25.00	Beer License 2019	72-850-000-0000-2193	B Wells	N
	Warrant # 29659	Total...	25.00			
12563	Forum Communications Co.	449.80	Vet's Connect Wall 11/2/19	01-121-000-0000-6241		N
	Warrant # 29660	Total...	449.80			
10073	Gorman & Broderick LLC	2,000.00	Prof Svc 11/2019	01-011-000-0000-6271		N
	Warrant # 29661	Total...	2,000.00			
1386	Hay Creek Township	25.00	Beer License 2019	72-850-000-0000-2193	Haycreek Camp	N
	Warrant # 29662	Total...	25.00			
9586	Isakson/Greg	60.00	D6 Eng/Hwy Acct Mtg Reg (3)	03-330-000-0000-6357	11212019	N
	Warrant # 29663	Total...	60.00			
3124	Kwik Trip Inc	6.30	Maint 11/2019	01-103-000-0000-6303	278333	N
3124		313.69	Fuel 11/2019	01-103-000-0000-6567	278333	N
3124		571.29	Fuel 11/2019	01-127-127-0000-6567	278333	N
3124		149.99	Fuel 11/2019	01-127-129-0000-6567	278333	N
3124		54.90	Maint 11/2019	01-130-000-0000-6303	278333	N
3124		1,451.44	Fuel 11/2019	01-130-000-0000-6567	278333	N
3124		98.10	Maint 11/2019	01-201-000-0000-6303	278334	N
3124		67.13	Diesel 11/2019	01-201-000-0000-6565	278334	N
3124		8,810.87	Fuel 11/2019	01-201-000-0000-6567	278334	N
3124		353.79	Diesel 11/2019	01-205-000-0000-6565	278334	N
3124		81.56	Fuel 11/2019	01-281-280-0000-6567	278334	N
3124		3,006.45	Diesel 11/2019	03-340-000-0000-6565	278333	N
3124		43.17	Fuel 11/2019	03-340-000-0000-6567	278333	N
	Warrant # 29664	Total...	15,008.68			
5570	L & L Street Rod and Sports Truck	32.39	#1924 New Squad/Adapter 11/27	34-201-000-0000-6663	2809	N
5570		32.39	#1925 New Squad/Adapter 11/27	34-201-000-0000-6663	2809	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>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
5570	L & L Street Rod and Sports Truck	32.39	#1926 New Squad/Adapter 11/27	34-201-000-0000-6663	2809		N
5570		32.39	#1927 New Squad/Adapter 11/27	34-201-000-0000-6663	2809		N
	Warrant # 29665	Total...					129.56
892	MCCC	1,312.50	2020 User Group Dues	01-255-000-0000-6243	2001101		N
892		4,086.34	2020 Corrections Enhancement	01-255-000-0000-6268	2001101		N
	Warrant # 29666	Total...					5,398.84
35975	MCIT	2,500.00	Deductable:13PE0247 Kamp	01-001-000-0000-6351	D5633		N
	Warrant # 29667	Total...					2,500.00
824	Minneola Township	12.50	Beer License 2019	72-850-000-0000-2193	Shrf Posse		N
	Warrant # 29668	Total...					12.50
503	Mjs Security Inc	2,047.50	Prof Svc 11/18-11/26	01-063-000-0000-6278	19113302		N
	Warrant # 29669	Total...					2,047.50
1727	Red Wing City-Finance	8.05	Evid Postage 9/9-10/31/19	01-201-000-0000-6203	40867		N
	Warrant # 29670	Total...					8.05
5931	Securus Technologies	6,037.63	Prepaid Phone Cards 12/1/19	01-207-240-0000-6201	IDA00069670		N
	Warrant # 29671	Total...					6,037.63
1809	Stanton Township	37.50	Beer License 2019	72-850-000-0000-2193	CF Sportsman		N
1809		37.50	Beer License 2019	72-850-000-0000-2193	Summit Golf		N
	Warrant # 29672	Total...					75.00
11982	Summit Food Service LLC	440.23	Inmate Laundry 11/16-11/22	01-207-000-0000-6366	INV2000063593		N
11982		440.23	Inmate Laundry 11/30-12/6/19	01-207-000-0000-6366	INV2000064748		N
11982		85.08	Squeegee/Mop Heads 11/22	01-207-000-0000-6420	INV2000063591		N
11982		309.34	Condiments 11/30-12/6/19	01-207-000-0000-6463	INV2000064746		N
11982		7,638.38	Inmate Meals 11/30-12/6/19	01-207-000-0000-6463	INV2000064747		N
11982		7,633.07	Inmate Meals 11/16-11/22	01-207-000-0000-6463	INV2000063592		N
11982		244.57	Condiments 11/16-11/22	01-207-000-0000-6463	INV2000063591		N
	Warrant # 29673	Total...					16,790.90
1900	Welch Township	37.50	Beer License 2019	72-850-000-0000-2193	Le Chien Bleu		N
	Warrant # 29674	Total...					37.50
	Warrant Form WFXX-ACH	Total...					54,955.60
			44 Transactions				

lbrodie
12/13/2019

10:28:53AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER
Auditor Warrants

Approved 12/13/2019
Pay Date 12/13/2019



Final Total... **526,134.93** **297 Transactions**

lbrodie
12/13/2019

10:28:53AM

Warrant Form **WFXX-ACH**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 12/13/2019
Pay Date 12/13/2019



<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>
64	WFXX	448390	448453	12/13/2019	12/13/2019				
18	WFXX-ACH	29657	29674	12/13/2019	12/13/2019	1	60.00	17	54,895.60
	TOTAL								

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 12/13/2019
Pay Date 12/13/2019



RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
1	92,039.67	County General Revenue	47,491.78		44,547.89	
3	398,278.77	County Road and Bridge	7,159.26		391,119.51	
11	1,140.39	Health & Human Service Fund	-		1,140.39	
25	2,172.37	Economic Development Authori	-		2,172.37	
34	14,267.56	Capital Plan	129.56		14,138.00	
61	5,270.67	Waste Management Facilities	-		5,270.67	
72	11,819.50	Other Agency Funds	175.00		11,644.50	
81	1,146.00	Settlement Fund	-		1,146.00	
	526,134.93	TOTAL	54,955.60	TOTAL ACH	471,179.33	TOTAL NON-ACH