



GOODHUE COUNTY MINNESOTA

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

BOARD OF COMMISSIONERS AGENDA

COUNTY BOARD ROOM
GOVERNMENT CENTER, RED WING

FEBRUARY 1, 2022
9:00 A.M.

VIRTUAL MEETING NOTICE

The Goodhue County Board of Commissioners will be conducting a county board meeting pursuant to this section on February 1, 2022 at 9:00 a.m. in the County Board Room. The County Administrator and/or County Attorney will be present at the meeting location. All County Commissioners attending will appear by telephone or other electronic means. The public may monitor the meeting from a remote site by logging into <https://global.gotomeeting.com/join/841956285> or calling 1 877 309 2073 OR 1 646 749 3129 any time during the meeting.

Access Code: 841-956-285

PLEDGE OF ALLEGIANCE

Disclosures of Interest

Review and approve previous board meeting minutes.

Documents:

[Jan 18.pdf](#)

Review and approve the county board agenda

Review and approve the following items on the consent agenda:

1. Approve the Snowmobile Safety Enforcement Grant for 7/1/21-6/30/23.

Documents:

[Snowmobile Safety Enforcement Grant 21-23.pdf](#)

2. Approve the Summit Food Service contract for the Adult Detention Center meals and laundry for 1/1/22-12/31/24.

Documents:

[Summit Food Service Contract for the ADC.pdf](#)

3. Approve Agreements for Emergency Polling Place Designations.

Documents:

[Agreements for Emergency Polling Place Designations.pdf](#)

4. Approve DNR Acquisition of Tax-Forfeited Land.

Documents:

[Approve DNR Acquisition of Tax-Forfeited Land.pdf](#)

5. Approve the Advanced Correctional Healthcare contract for the Adult Detention Center for 1/1/22-12/31/22.

Documents:

[Advanced Correctional Healthcare Contract.pdf](#)

6. Approve Revised Wanamingo Landfill Landowner Agreement.

Documents:

[Wanamingo Landfill Landowner Agreement.pdf](#)

7. Approve the 2022 Pay Equity Report.

Documents:

[2022 Pay Equity Report.pdf](#)

Regular Agenda

County Surveyor's Report

1. Goodhue County Ditch 1 - Accept Construction Bid for Laterals

Documents:

[Ditch1Laterals-AcceptBid.pdf](#)

Land Use Management Director's Report

1. Public Hearing: Request for Map Amendment (Rezone)
Request for map amendment, submitted by Welch Township, to rezone all A-3 (Urban Fringe) parcels within Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113 Range 16 to A-2 (General Agriculture).

Documents:

[CBPacket_Welch.pdf](#)

[WelchMaps.pdf](#)

Public Works Director's Report

1. Five Year Bridge Replacement Program.

Documents:

[Five Year Bridge Replacement Program.pdf](#)

2. Five Year County Highway Construction Program.

Documents:

[5 Yr Highway Construction Program.pdf](#)

3. PUBLIC HEARING: Consider Update to Project List Eligible for Local Option Sales Tax Funding.

Documents:

[Additional LOST Projects for Consideration.pdf](#)

Human Resource Director's Report

1. Request to hire HR Generalist.

Documents:

[HR Generalist - Board Report - 2.1.22.pdf](#)

County Administrator's Report

1. County Engineer/Public Works Director

Documents:

[Jess Greenwood Hire Recommendation Feb 2022.pdf](#)

For Your Information

1. Project Status Report.

Documents:

[Project Status Report 1 Feb 22.pdf](#)

2. Monthly Finance Reports

Documents:

[Capital Plan 12-2021 Final.pdf](#)
[Debt Services 12-2021 Final.pdf](#)
[Ditch Fund 12-2021 \(Final\).pdf](#)
[Fund Balance 12-2021 Final.pdf](#)

3. 2021 County Board Goals & Status Document

Documents:

[2021 Goodhue County Board Goals - Status Document.pdf](#)

County Board Committee Reports

New and Old Business

Review & Approve County Claims

Documents:

[County Claims 2-1-22.pdf](#)

ADJOURN

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 18, 2022**

The Goodhue County Board of Commissioners met on Tuesday, January 18, 2022, at 9:00 a.m. by virtual meeting with the County Administrator appearing from the Goodhue County Boardroom, Government Center, Red Wing, MN, with Commissioners Anderson, Majerus, Drotos, Greseth and Flanders all present and appearing by virtual meeting.

C/Majerus asked for any disclosure of interest. There were none.

¹ Moved by C/Flanders, seconded by C/Majerus, and carried to approve the January 4, 2021 County Board meeting minutes.

² Moved by C/Anderson, seconded by C/Drotos, and carried to approve the January 18, 2022 County Board Agenda.

³ Moved by C/Flanders, seconded by C/Anderson, and carried to approve the following items consent agenda as amended:

C/Flanders requested that #1. *Approve the Proclamation in Recognition of Sex Trafficking Awareness Month* for discussion.

- 1.
2. Approve 2022 HAVA Grant.
3. Approve Hiring of Property Transfer Specialist Position.
4. Approve Personnel Policy Chapter 13.1 Update.
5. Approve the 2022 Committee Structure Appointments.
6. Approve Award of 2022 Bituminous Paving Contract.
7. Approve Award of 2022 Spring Box Culvert Construction Contract.
8. Approve the 2022-2024 MOA Extension Staff.

Approve the Proclamation in Recognition of Sex Trafficking Awareness Month for discussion. C/Flanders felt the issue was an important enough to be recognized on its own and not be on the consent agenda.

⁴ Moved by C/Flanders, seconded by C/Drotos, and carried to approve the following proclamation in Recognition of Sex Trafficking Awareness month:

WHEREAS, Sex Trafficking Awareness Month calls attention to the fact that human trafficking is widespread and impacts every person in this community,

WHEREAS, Sex trafficking is a form of modern-day slavery and occurs when an adult or child is recruited, harbored, obtained, or exported through force, fraud or coercion for the purposes of sexual exploitation; and

WHEREAS, Sex trafficking is a crime that occurs throughout Minnesota and impacts Minnesota children from diverse geographic and socio-economic backgrounds, and;

WHEREAS, Sex trafficking significantly threatens the safety and well-being of the child victims, some as young as infants, and vulnerable adults being purchased, as well as the families of buyers, legitimate businesses and our communities; and

WHEREAS, Minnesota Cities and Counties can play a leading role in the fight against sex trafficking in Minnesota through their efforts around child protection, public health, human services, housing, law enforcement, and prosecution and local county corrections, and probation services; and

WHEREAS, with leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sex trafficking in our community through prevention education, increased awareness, and hold offenders who participate in sex trafficking responsible for their actions

WHEREAS, Community education and parental involvement is crucial in the prevention of children being manipulated and coerced into abusive situations; and

**BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 18, 2022**

NOW, THEREFORE, BE IT RESOLVED, that we will continue our efforts to combat the sexual exploitation of our children and vulnerable adults, and mitigate the associated public safety, economic, and health risks to our community, in collaboration with other anti-human trafficking organizations by;

Combating sexual exploitation through comprehensive education of our team, and the implementation and enforcement of a zero- tolerance policy against any act which may support the sex trafficking of humans.

And ask ALL residents of Goodhue County to join us in promoting a shift away from the culture of tolerance toward human sex trafficking and exploitation; and supporting and hearing the voices of those who have been victims of sex trafficking and exploitation.

Goodhue County proclaims January 2022 as Sex Trafficking and Exploitation Awareness Month in honor of all the Minnesotans who have been victims of sex trafficking, as well as those who have dedicated their lives and their time serving victims of sex trafficking and exploitation in Goodhue County and in the State of Minnesota.

PUBLIC WORKS DIRECTOR'S REPORT

Byllesby Park Pavilion Funding. At the January 4, 2022 County Board meeting a resolution was passed to use Unassigned Fund Balance to cover the (approximately) \$400,000 shortfall of county funds required for the Lake Byllesby Pavilion Project. To clarify, these funds would be transferred from unassigned fund balance in the general fund. The transfer of funds from the general fund to the public works fund will occur when the expense is needed.

⁵ Moved by C/Anderson, seconded by C/Drotos, and carried (4-1-0) with C/Majerus dissenting to approve the transfer of up to \$400,000 from the general fund unassigned fund balance to the public works fund to pay for the shortfall for the Byllesby Pavilion Project when the shortfall occurs.

EXTENSION OFFICE DIRECTOR'S REPORT

New Employee Introduction. Joel Rustad introduced Rachel Danielson to the board. Ms. Danielson is the new .75 Extension Educator in Goodhue County.

FINANCE DIRECTOR'S REPORT

Financial Policies. On January 22, 2019, the Finance Department presented a plan to the Committee of the Whole for updating the County's financial policies. As part of this plan, the Finance Department committed to presenting a majority of the new/revised financial policies to the Board for review and approval, which occurred on June 4th, 2019. Also as part of the plan, the Finance Department stated that they would bring back the Financial Policies for approval following an election or the editing/addition of policy language.

⁶ Moved by C/Anderson, seconded by C/Majerus, and carried to approve the 2022 Goodhue County Financial Policies with the following update:

- Follow the state guidelines and change the county board approval requirement to county board approval "if deemed appropriate by the county administrator" for purchases made within the \$50,000 to \$175,000 threshold.

HUMAN RESOURCE DIRECTOR'S REPORT

January 18, 2022 Personnel Committee Report. The personnel committee met on Tuesday, January 18, 2022 with the following items on the agenda:

Administration: Request To Hire Outreach & Communications Specialist. The personnel committee was split on this issue. C/Flanders supported the position and C/Majerus did not.

⁷ Moved by C/Anderson, seconded by C/Flanders, and carried (3-2-0) with C/Majerus and C/Greseth dissenting to approve to hire the Outreach Communications Specialist in the County Administrator's Office to be funded through American Rescue Plan Act (ARPA) dollars.

Human Resource: Request To Hire HR Generalist. This issue was tabled to the first meeting in February.

Sheriff's Office: Dispatcher. The personnel committee recommended approval to hire an experienced dispatcher at Step 5.

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- ⁸ Moved by C/Drotos, seconded by C/Majerus, and carried to approve new hire Ariana Garrick as a dispatcher at step 5 of the current county pay scale.

Request To Replace Highway Maintenance Workers. The personnel committee recommendation was split on the issue. There are two Highway Maintenance vacancies due to retirement. C/Flanders supported filling those two positions and C/Majerus did not. The County Engineer was also requesting to hire a 3rd Highway Maintenance position. The personnel committee denied the new position.

- ⁹ Moved by C/Anderson, seconded by C/Drotos, and carried (4-1-0) with C/Majerus dissenting to approve to hire the two replacement Highway Maintenance Workers and to include funding for an additional Highway Maintenance Worker in the 2023 budget for consideration.

HHS: Request For Provisional Adult Mental Health Social Worker. This issue would be addressed at the Health and Human Services board meeting.

Compensation For Summer Help & Interns. The personnel committee recommended approval to increase the summer student and intern compensation.

- ¹⁰ Moved by C/Drotos, seconded by C/Greseth, and carried to approve to increase the pay rate for summer interns to start at \$15/hour and continue to increase the rate by \$.50 per hour each returning year.

COMMITTEE REPORTS:

C/Drotos	• Cannon Valley Trail update.
C/Greseth	•
C/Anderson	•
C/Majerus	•
C/Flanders	•
Administrator Arneson	•

COMMISSIONER CORRESPONDENCE

Buffer Strip. This issue was addressed at a previous board meeting. C/Majerus clarified that these buffer strips were in place based on the pictures the board received at the meeting. Steve Boyum addressed the board.

The board discussed the issue. C/Greseth suggested deferring the issue to Land Use Management for review. If staff felt there is additional information that should be readdressed, then it should be put on a future agenda. C/Drotos agreed.

Review and Approve the County Claims

- ¹¹ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to pay the County claims in the amount of 01-General Revenue \$369,401.00, 03-Public Works \$745,083.60, 11- Human Service Fund \$46,995.74, 12- GC Family Services Collaborative \$331.89, 15- County Ditch 1 \$00, 21-ISTS \$00, 25- EDA \$00, 30-Capital Improvement \$00, 31-Capital Equipment \$00, 34-Capital Equipment \$20,656.41, 35-Debt Services \$00, 40-County Ditch \$00, 61-Waste Management \$11,777.69, 62-Recycling Center \$00, 63-HHW \$00, 72-Other Agency Funds \$00, 81-Settlement \$735.74, in the total amount of \$1,194,982.07.

- ¹² Moved by C/Anderson, seconded by C/Majerus, and carried to approve to move to a closed meeting.

BOARD OF COMMISSIONERS' PROCEEDINGS, GOODHUE COUNTY, MN
JANUARY 18, 2022

Adjourn

- ¹³ Moved by C/Anderson, seconded by C/Majerus, and carried to approve to adjourn the January 18, 2022, County Board Meeting.

SCOTT O. ARNESON
COUNTY ADMINISTRATOR

JASON MAJERUS, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

MINUTE

1. Approved the January 4, 2022 County Board Meeting Minutes. (Motion carried 5-0)
2. Approved the January 18, 2022 County Board Meeting Agenda. (Motion carried 5-0)
3. Approved the consent agenda. (Motion carried 5-0)
4. Approved the Proclamation in Recognition of Sex Trafficking Awareness Month for discussion. (Motion carried 5-0)
5. Approved the transfer of up to \$400,000 general fund unassigned fund balance to the public works fund. (Motion carried 4-1-0)
6. Approved the 2022 Financial Policies. (Motion carried 5-0)
7. Approved to hire the Outreach and Communications Position. (Motion carried 3-2-0)
8. Approved to hire a Sheriff Dispatcher at step 5 on the current pay scale. (Motion carried 5-0)
9. Approved to hire the two replacement Highway Maintenance positions. (Motion carried 4-1-0)
10. Approved to increase the summer student and intern compensation. (Motion carried 5-0)
11. Approved the county claims. (Motion carried 5-0)
12. Approved to move to a close session. (Motion carried 5-0)
13. Approved to adjourn the January 18, 2022 County Board Meeting. (Motion carried 5-0)



Goodhue County Grant Form

Grant Information

Grant Award: \$4,663 per year for 2 years = \$9,326

Name of Grant: Snowmobile Safety Enforcement Grant

Sponsoring Agency: Minnesota Department of Natural Resources

Grant Period: 7/1/21-6/30/23

Department Information

Department: Sheriff's Office

Primary Contact Person: Sergeant Jordan Winberg

Phone number: 651-267-2852

Purpose:

Snowmobile grant funds are provided to cover costs related to labor and equipment in the enforcement of off highway vehicle laws, rules and regulations, as well as holding staff training in the same, and providing local youth training classes.

Restrictions:

These funds can **ONLY** be used for purposes stated above.

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

Website Address: www.dnr.state.mn.us

CFDA # (if Federal Grant): N/A

Date sent to Administration: 1/24/22

Board Approval Date (for office use only): _____

Encumbrance Form

GENERAL INFORMATION:

Requestor:	Chuck Niska
Description:	SNOWMOBILE SAFETY ENFORCEMENT GRANT

CONTRACT INFORMATION:

jordan.winberg@co.goodhue.mn.us

Total Contract Amount:	\$ 9,326.00
Effective Date:	July 1, 2021
Expiration Date:	June 30, 2023
Vendor Name:	Goodhue County Sheriff's Office
Vendor Address:	430 West Sixth Street, Red Wing, MN 55066
Vendor #	0000197327 001
Contract #:	206487
PO #:	FY2022: 3-203064 FY2023:

FUNDING INFORMATION:

Fiscal Year	Speedchart	Fund	FinDeptID	AppropID	Account	CC1	CC2	Amount
2022		2101	R2937714	R297404	441302	27822		\$ 4,663.00
2023		2101	R2937714	R297404	441302	27822		\$ 4,663.00
INCOMING GRANTS OR PROJECT COSTING (IF APPLICABLE)		PC Bus Unit	Project	Activity	Source Type	Category	Sub Category	
Line 1						84101501		\$ 4,663.00
Line 2								
Line 3								

STATE OF MINNESOTA GRANT CONTRACT

This grant contract is between the State of Minnesota, acting through its Commissioner of Natural Resources ("STATE") and Goodhue County Sheriff's Office, 430 West Sixth Street, Red Wing, MN 55066 ("GRANTEE").

Recitals Section

1. Under Minn. Stat. 84.024, the State is empowered to enter into this grant.
2. The State, under Laws of Minnesota 2021, First Special Session, Article 1, Section 3, Subdivision 7(d), is authorized to provide reimbursement grants to counties to cover costs related to labor and equipment in the enforcement of snowmobile enforcement laws, rules and regulations, as well as holding staff training in the same, and providing local youth training classes, in the manner described in the Grantee's Proposed Budget.
3. The Grantee represents that it is duly qualified and agrees to perform all services described in this grant contract to the satisfaction of the State. Pursuant to Minn.Stat.§16B.98, Subd.1, the Grantee agrees to minimize administrative costs as a condition of this grant.

Grant Contract

1 Term of Grant Contract

1.1 *Effective date:*

July 1, 2021. Per Minn.Stat.§16B.98 Subd. 7, no payments will be made to the Grantee until this grant contract is fully executed.

1.2 *Expiration date:*

June 30, 2023 or until all obligations have been satisfactorily fulfilled, whichever occurs first.

1.3 *Survival of Terms.*

The following clauses survive the expiration or cancellation of this grant contract: 8. Liability; 9. State Audits; 10. Government Data Practices and Intellectual Property; 12. Publicity and Endorsement; 13. Governing Law, Jurisdiction, and Venue; and 15 Data Disclosure.

- 1.4 Notwithstanding Minn.Stat.§ 16A.41, expenditures made on or after July 1, 2021 are eligible for reimbursement unless otherwise provided.

2 Grantee's Duties

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

Comply with required grants management policies and procedures set forth through Minn.Stat.§16B.97, Subd. 4(a)(1). The Grantee will be reimbursed once annually, for only eligible **Snowmobile Safety Enforcement (SSE)**

Safety Grant activities, including one or more of the following:

- Grantee staff time to participate in SSE activities, including attendance at training classes, also holding local safety training education programs for local participants. Training of Grantee staff working to enforce any SSE related law, rule or regulation is **MANDATORY**.
- Purchase of snowmobiles for use in patrolling;
- Snowmobile maintenance, fuel and enforcement related costs;
- Trailers, trailer maintenance and repair (**not** costs related to towing vehicle repair)
- Helmets and other related protective gear (no standard uniforms or equipment);
- Purchase other equipment dedicated **SOLELY** to Snowmobile Safety Enforcement work.

- Submit **ANNUAL** Performance Reports and Reimbursement Requests for each year of participation in this Program. All needed documents to accomplish this are posted on the DNR website. The Grantee will be responsible for the administration, supervision, management, record keeping and program oversight required for the work performed under this grant contract. Further, the Grantee is responsible for maintaining an adequate conflict of interest policy. Throughout the term of this grant contract, the Grantee shall monitor and report any actual, potential or perceived conflicts of interest to the State's Authorized Representative.
- **POST on the Grantee's website, a copy of the two-page performance report, in accordance with 2009 Laws of Minnesota, Chapter 37, Article 1, Section 4, Subdivision 1.**

3 Time

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

4 Consideration and Payment

4.1 Consideration.

The State will pay for all services performed by the Grantee under this grant contract as follows:

(a) Compensation

The Grantee will be reimbursed up to \$ **4,663.00** in state fiscal year 2022, for expenses incurred between July 1, 2021 (the effective date of the grant) and June 30, 2022, and \$ **4,663.00** in fiscal year 2023, for expenses incurred between July 1, 2022, and June 30, 2023, as determined by the grant funding formula.

(b) Total Obligation.

The total obligation of the State for all compensation and reimbursements to the Grantee under this grant contract will not exceed \$ **9,326.00**

4.2 Payment

(a) Invoices

The State will promptly pay the Grantee after the Grantee presents an itemized invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services. Invoices must be submitted timely and according to the following schedule:

Invoices for state fiscal year 2022 must be submitted **before June 30, 2023.**

Invoices for state fiscal year 2023 must be submitted **before June 30, 2024.**

Only submit **ONE** invoice for the total expenses incurred during each state fiscal year.

5 Conditions of Payment

All services provided by the Grantee under this grant contract must be performed to the State's satisfaction, as determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal, state, or local law.

Eligible reimbursement costs may not exceed \$ **4,663.00** prior to July 1, 2023.

Eligible reimbursement costs may not exceed \$ **4,663.00** prior to July 1, 2024.

6 Authorized Representative

The State's Authorized Representative is Adam Block, Boating Law Administrator, MN DNR Division of Enforcement, 500 Lafayette Road, St. Paul, MN, 55155-4047, adam.block@state.mn.us, or his successor, and has the responsibility to monitor the Grantee's performance and the authority to accept the services provided under this grant contract. If the services are satisfactory, the State's Authorized Representative will certify acceptance on each invoice submitted for payment.

The Grantee's Authorized Representative is Jordan Winberg, Goodhue County Sheriff's Office, 430 West Sixth Street, Red Wing, MN 55066 651-267-2852, jordan.winberg@co.goodhue.mn.us. If the Grantee's Authorized Representative changes at any time during this grant contract, the Grantee must immediately notify the State.

7 Assignment Amendments, Waiver, and Grant Contract Complete

7.1 Assignment

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

7.2 Amendments

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

7.3 Waiver

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

7.4 Grant Contract Complete

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

8 Liability

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

9 State Audits

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

10 Government Data Practices and Intellectual Property Rights

10.1 Government Data Practices

The Grantee and State must comply with the Minnesota Government Data Practices Act, Minn. Stat. Ch. 13, as it applies to all data provided by the State under this grant contract, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this grant contract. The civil remedies of Minn. Stat. §13.08 apply to the release of the data referred to in

this clause by either the Grantee or the State. If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the State. The State will give the Grantee instructions concerning the release of the data to the requesting party before the data is released. The Grantee's response to the request shall comply with applicable law.

11 Workers Compensation

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

12 Publicity and Endorsement

12.1 Publicity

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

12.2 Endorsement

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

13 Governing Law, Jurisdiction, and Venue

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

14 Termination

14.1 Termination by the State

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

14.2 Termination for Cause

The State may immediately terminate this grant contract if the State finds that there has been a failure to comply with the provisions of this grant contract, that reasonable progress has not been made or that the purposes for which the funds were granted have not been or will not be fulfilled. The State may take action to protect the interests of the State of Minnesota, including the refusal to disburse additional funds and requiring the return of all or part of the funds already disbursed.

14.3 Termination for Insufficient Funding

The State may immediately terminate this grant contract if:

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


14.4 **Additional alternate termination language may be negotiated on a case by case basis after the state agency has consulted with their legal and finance teams.**

15 Data Disclosure

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

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. " 16A.15 and 16C.05

Signed: Tara Rose  Digitally signed by Tara Rose
Date: 2022.01.19 15:11:03 -06'00'

Date: _____

SWIFT Contract/PO No(s). 206487/3-203064

2. GRANTEE

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

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

3. STATE AGENCY

By: _____

(with delegated authority)

Title: _____

Date: _____

Distribution:
Agency
Grantee
State's Authorized Representative



Marty Kelly
Goodhue County Sheriff

430 West 6th Street
Red Wing, MN 55066
Office (651) 267.2600
Dispatch (651) 385.3155

TO: Goodhue County Commissioners
FROM: Kristine Holst, Financial Manager
Date: January 21, 2022
RE: Summit Food Service - Food and Laundry Service Contract

SUMMARY

On June 9, 2021 a Request for Proposal was posted on the Goodhue County website and sent out to all known food and laundry service providers. The Goodhue County Adult Detention Center was requesting proposals for the upcoming three years for food and laundry services, with a proposal due date of September 17, 2021. Only one proposal was received, from our current food and laundry service provider, Summit Food Service.

BACKGROUND

The Goodhue County ADC has contracted with Summit Food Service to provide meals and laundry services for the inmates for many years. The current contract is expiring December 31, 2021 so a decision was made to post a Request for Proposal to determine the best provider moving forward. The 2021 meal and laundry rates are as follows:

Breakfast, Lunch and Dinner	\$3.521 per meal per inmate
Snack Bag	\$3.015 per bag for inmates with supplemental dietary needs
Laundry	\$64.595 per day regardless of the number of inmates

OFFICE OF THE GOODHUE COUNTY SHERIFF

ADULT DETENTION
CENTER
651.267.2804

CIVIL DIVISION
651.267.2601

RECORDS DIVISION
651-267-2600

EMERGENCY
MANAGEMENT
651.267.2639

EMERGENCY
COMMUNICATIONS
651.385.3155

An Equal Opportunity Employer

The proposed price per meal starting 1/1/2022 is as follows, which is based on population at the time:

Inmate Population	Price per Meal Year 1	Price per Meal Year 2	Price per Meal Year 3
< 40	TBN	TBN	TBN
40 – 44	\$4.879	\$5.098	\$5.328
45 – 49	\$4.435	\$4.634	\$4.843
50 – 54	\$4.080	\$4.263	\$4.455
55 – 59	\$3.790	\$3.961	\$4.139
60 – 64	\$3.556	\$3.717	\$3.884
65 – 69	\$3.357	\$3.509	\$3.666
70 – 74	\$3.187	\$3.331	\$3.481
75 – 79	\$3.037	\$3.173	\$3.316
80 +	\$2.912	\$3.043	\$3.180
Snack bag	\$2.990	\$2.990	\$2.990

For the last 4 months we have had an average population of 53 inmate per day, which would mean we would pay \$4.080 per meal per inmate. Once the pandemic is more under control we expect the population to increase to 55 – 60 inmates per day, which would drop the meal price down to \$3.556 to \$3.79 per inmate per day.

The proposed rate for laundry service is \$64.00 per day regardless of number of inmates.

The new rates were considered when computing the meal and laundry line items in the 2022 operating budget. The contract has been approved by the Sheriff and reviewed by the County Attorney. The contract only needs a signature from the Sheriff.

RECOMMENDATION

Approve the Summit Food Service contract for 1/1/2022 – 12/31/2024.

FOOD SERVICE AGREEMENT

This Food Service Partnership Agreement is made and entered into by and between Goodhue County Sheriff's Office ("Client"), and Summit Food Service a New Mexico Limited Liability Company ("Company") (collectively "the Parties").

1. TERM AND INTENT

- 1.1 Client grants Company the exclusive right to provide Food Service, to operate the Food Service Facilities, and to provide to Client, employees, guests and other persons at the Premises such Food Service and Products.
- 1.2 This Agreement shall commence on January 1, 2022 (the "Commencement Date") or sooner if mutually agreed upon in writing by both of the Parties. The Agreement will remain in effect through December 31, 2024. The Client may elect to renew this Agreement for an additional two (2) year period unless the Client provides written notice of termination to the Company at least ninety (90) days prior to the expiration date or unless this Agreement is otherwise terminated as set forth herein.

2. DEFINITIONS

- 2.1. Accounting Period. Company's accounting calendar is based on an accounting cycle consisting of three (3) rotational periods of four (4) weeks, four (4) weeks, five (5) weeks.
- 2.2. Agreement. In order of precedence: (i) this Food Service Partnership Agreement, Exhibits and Schedules, as amended and, where specifically included by reference, (ii) the Company's Proposal and (iii) the Solicitation.
- 2.3. Food Preparation Equipment. Equipment or appliances reasonably necessary for Food Service including, without limitation, stove, oven, sink, refrigerator, microwave, mixer, steamer, slicer, freezer and fire extinguishing equipment that is in good condition and of a commercial grade.
- 2.4. Food Service. Operations and Products to be provided by Company in accordance with this Agreement related to the preparation, service and sale of food, beverages, goods, merchandise and other items at the Premises.
- 2.5. Food Service Facilities. Space for Company to prepare and perform Food Service at the Premises including, without limitation, kitchen, dining, service, office and storage areas.
- 2.6. Governmental Rule. Any statute, law, rule, regulation, ordinance or code of any governmental entity (whether federal, state, local or otherwise).
- 2.7. Office Equipment. All office items reasonably necessary for Company staff to perform office-related functions at the Premises including, without limitation, furniture (e.g. desk, chair, file cabinet), equipment (e.g. computer, phone, data/high speed internet lines), parking spaces and locker/break room facilities.
- 2.8. PCI Standards. All rules, regulations, standards or guidelines adopted or required by the Payment Card Industry Security Standards Council relating to privacy, data security and the safeguarding, disclosure and handling of Payment Instrument Information.
- 2.9. Premises. The Client's food service facility located at 430 W. 6th Street, Red Wing, MN 55066.
- 2.10. Products. Food, beverages, goods, merchandise, and supplies.

- 2.11. Proprietary, Confidential and Trade Secret Information. Items used in Company Food Services (owned by or licensed to Company) including, without limitation, menus, signage, surveys, Software (i.e. menu systems, food production systems, accounting systems), recipes, management guidelines and procedures, operating manuals, personnel information, purchasing and distribution practices, pricing and bidding information, financial information, provided, however that the following items are specifically excluded: (i) information generally available to and known by the public or (ii) information independently developed or previously known by the Client.
- 2.12. Servicewares. Items used in the service of food and beverages including, without limitation, chinaware, glassware, silverware, disposables, trays, and carts.
- 2.13. Smallwares. Items used in the preparation of food including, without limitation, pots, pans and kitchen utensils.
- 2.14. Supervisory Employee. Those persons who have directly or indirectly performed management or professional services on behalf of Company for the Client at any time during this Agreement including, without limitation, any corporate employee, manager, assistant manager, chef, lead cook or dietitian.
- 2.15. Utilities and Amenities. All utilities reasonably requested by Company to provide Food Services at the Premises including, without limitation, heat, hot and cold water, gas, refrigeration, lights, electric current, ventilation, air conditioning, recycling, cooking waste removal, hazardous waste removal, garbage removal services, exterminator services, telephone services, internet access, and sewage disposal services.

3. FOOD SERVICES

- 3.1 Food Service. Company will oversee Food Services at the Premises which shall include, without limitation, preparation and service of food and beverages to Client's employees, staff and guests.
- 3.2 Program Specifications.
 - A. Menu. Company shall provide a menu cycle, based on a two-thousand four hundred (2400) calories per day requirement and a meal pattern of cold, hot, hot, as it deems necessary for operations.
 - B. Inmate Labor. Client shall provide 6 inmate workers per meal period.
 - C. Bag Lunches. Company shall provide Bag Lunches upon request.
 - D. Medical Meals. Company shall provide Medical Meals upon request.
 - E. Religious Meals. Company shall provide Religious Meals upon request.
 - F. Locations. Company shall operate and manage Food Services at the Premises and locations as the Client and Company mutually agree.
 - G. Hours. Company shall provide necessary Food Services at such hours as the Client and Company mutually agree.
- 3.3 Purchasing. Company shall purchase those Products and supplies necessary to comply with Company's obligations as set forth in this Agreement from Company's approved vendors that meet Company's guidelines and requirements.
- 3.4 Inventory. Company will purchase and own all inventories of food, beverages, and supplies. Upon termination of this Agreement for any reason, at Company's option, (i) Company may remove and retain any remaining Product inventory or (ii) Client will purchase from Company, at Company's invoice cost, any remaining Product inventory.

- 3.5 Cleaning. Company and Client shall be jointly responsible for housekeeping and sanitation in the food preparation, storage and service areas of Premises. Company shall perform routine cleaning and housekeeping in the food preparation and service areas. Client shall perform major cleaning including, without limitation, stripping and waxing floors, cleaning walls, windows, fixtures, ceilings, electric light fixtures, grease traps, hoods and vents, duct work, plenum chambers, pest control and roof fans throughout the Food Service Facilities as defined herein. Client shall be responsible for setting up and cleaning the Premises for functions not managed by Company, in addition to any related charges. Client shall be responsible for removal of refuse from the collection areas and all refuse removal charges.
- 3.6 Laundry. Client shall be responsible for all laundry services. Client will provide the laundry service equipment and all expenses related to the repair or replacement of said equipment will be at the Client's expense. Client will purchase laundry chemicals, provide uniforms and other textiles, and shall provide all utilities. Company shall supervise laundry services and shall bill the Client a rate of \$64 dollars per day.

4. EMPLOYEES

- 4.1. Employees. Company shall hire employees necessary for its performance of this Agreement. Persons employed by Company will be the employees of Company and not of Client. Company's employees and agents shall comply with applicable rules and regulations concerning conduct on the Client's premises which the Client imposes upon its employees and agents provided such rules and/or regulations are not in violation of any federal, state, and/or local laws. Client agrees to provide Company notice of any proposed changes in rules, at least thirty (30) days prior to implementation. Company will consider Client's written requests to remove Food Service employees, provided such requests are non-discriminatory and comply with all laws and regulations governing employment.
- 4.2. Existing Employees; Employment Terms; Employee Pension and Benefit Plans. Company in its sole discretion may elect to hire any managers or employees of Client or Client's incumbent foodservice provider (collectively, "Existing Employees") who are qualified, available and willing to provide Food Service at the Premises. Company shall have the authority to establish the terms of employment for all current Company managers and employees (including Existing Employees that Company may elect to hire in connection with this Agreement). Client represents that such Existing Employees, transitioning to Company, are not represented by a union and are not entitled to be paid a living or prevailing wage under any Governmental Rule or agreement and no multi-employer pension plan applies to the employees employed to provide services contemplated in this Agreement at Client's Facilities.
- 4.3. Wages and Hours. Company shall comply with all applicable federal, state and local laws and regulations pertaining to the wages and hours of employment for Company's employees. Client shall comply with all applicable federal, state and local laws and regulations pertaining to the wages and hours of employment for Client's employees.
- 4.4. Payroll Taxes. Company shall be responsible for all withholding and payroll taxes relative to Company's employees. Client shall be responsible for all withholding and payroll taxes relative to Client's employees.
- 4.5. Background Checks. Company shall conduct necessary background checks as required by law.

- 4.6. Equal Opportunity and Affirmative Action Employer. Company abides by the requirements of 41 CFR §§ 60-1.4(a), 60-300.5(a) and 60-741.5(a). These regulations prohibit discrimination against qualified individuals based on their status as protected veterans or individuals with disabilities, and prohibit discrimination against all individuals based on their age, race, color, religion, sex, sexual orientation or national origin. Company employs and promotes individuals without regard to age, race, color, religion, sex, national origin, protected veteran status or disability.
- 4.7. Non-Hire. Client acknowledges that Company has invested considerable amounts of time and money in training its Supervisory Employees. Therefore, the Client agrees that during the Supervisory Employee's employment with Company and for a period of twelve (12) months thereafter no Supervisory Employees of Company will be hired by Client nor any facility affiliated with Client, nor will Client permit employment of Company Supervisory Employees on Client's Premises or the Premises of any facility affiliated with Client. Client agrees that if it violates this provision, Client shall pay to Company and Company shall accept as liquidated damages and not as a penalty, an amount equal to one time the annual salary) of the Supervisory Employee(s) hired by or allowed to work with Client in violation of the terms of this Agreement. Company shall be entitled to pursue all other remedies available under federal, state, or local law. This provision shall survive the termination of this Agreement.

5. PREMISES, FACILITIES, UTILITIES AND EQUIPMENT

- 5.1 Premises. The Premises shall be in good condition and maintained by the Client to ensure compliance with applicable Governmental Rules and to enable Company to perform its obligations hereunder. Client shall be responsible for any modifications or alterations to the workplace or the Premises necessary to comply with any applicable Governmental Rules. Company shall have no obligation to maintain or repair the Premises.
- 5.2 Equipment. Without limiting the foregoing, Client shall permit Company to use all of the Client's Food Preparation Equipment in the performance of Food Service. The Food Preparation Equipment provided by Client shall be commercial grade, in good condition and shall be maintained, repaired and replaced by Client, except in instances of Company negligence, to permit the performance of the Food Service and to ensure compliance with applicable Governmental Rules. Company and Client shall inventory Client's current Equipment within thirty (30) days after the Commencement Date. Company shall take reasonable care of all Food Preparation Equipment under its custody and control, provided that the foregoing shall not limit Client's obligation to maintain, repair and replace (as necessary) the Food Preparation Equipment. If Client fails to make necessary repairs or replacement to equipment within a reasonable amount of time, Company shall have the right to effect equipment repairs or replacements at Client's expense. Company shall retain title to equipment hereunder and shall be entitled to assert a security interest in any equipment that it purchases or repairs under this section provided that once the cost of the purchased equipment or equipment repair has been recovered, Company shall release the security interest and title for any such purchased equipment to Client.
- 5.3 Facilities, Utilities. At its own expense, Client shall maintain, repair, replace, and keep in safe operating condition said Facilities and Utilities, to permit the performance of the Food Service and to ensure compliance with Governmental Rules.

- 5.4 Smallwares and Servicewares. At its own expense, Client shall furnish Company with the appliances, wares and equipment reasonably requested by Company including all Cooking Equipment, Smallwares and Servicewares.
- 5.5 Computer Equipment.
- A. Internet Access. If Company is to implement a point-of-sale system, Client shall either allow Company to use Client's point-of-sale- system ("POS System") and required internet access or, in the alternative, shall provide and maintain the system requirements necessary for Company to install and maintain its own POS System. To the extent Company installs and maintains its own POS System, Client shall provide electrical outlets and wireless IP network connectivity terminating in necessary cabling connection between the cash registers, the time-clocks, the foodservice office and Company's router. Client shall allow Company and the internet provider physical access to the area where a high-speed internet connection will be installed, and shall permit Contractor's installation of a router and dedicated high-speed internet circuit with full administrative control to establish a connection between the foodservice office, workstations (if any) and Company's network.
- B. Software. Company will license products, software and maintenance for use in providing services in accordance with this Agreement. Company has procured a license to access and use Company's centralized Nutritional Database ("NDB") for nutritional analysis, menu planning and other operational purposes for Client's Premises. Client agrees that all software associated with the operation of the Food Service, including without limitation, the NDB, food production systems, and accounting systems, is owned by or licensed to Company. Client's access or use of such software shall not create any right, title, or copyright in such software. Upon termination of this Agreement, Client shall have no right to access or retain any Company software or Confidential Information produced by that software.
- C. Credit Card Processing. If requested by Client, Company will accept and process credit card payments for sales of food, beverage, goods, merchandise and services in the Food Service operation. If Company processes credit card transactions using equipment solely provided by Company, then Company will be responsible for compliance of its equipment in accordance with PCI Standards. If Company uses computers, software, network equipment ("Systems") or other property of Client to process credit card transactions, then Client will be required to provide Systems that fully support PCI standards and requirements or reimburse the Company for the acquisition of Systems that sufficiently meet the requirements of current PCI Data Security Standards. In that case, if Company is considered the "merchant of record", Client will provide Company with a certificate of compliance if requested by Company.

6. LICENSES, PERMITS AND TAXES

- 6.1 Licenses and Permits. Company shall procure, maintain and post the food licenses and permits as required by law. Client represents and warrants that it has and will maintain all other licenses and permits necessary to operate the Premises and the Food Services. The Client agrees to notify Company immediately upon receiving notice of loss of any such permit or license.
- 6.2 Taxes. Company shall be responsible for collecting and remitting sales tax on applicable sales collected by Company. Unless Client provides documentation of Client's federal and state tax-exempt status to the Company's sole satisfaction, Client shall reimburse Company for state and local sales tax on the full amount of charges and fees billed to the Client. Client shall secure and pay all federal, state and local property, excise and income and other taxes and fees required for the Premises and resulting from the Food Services provided for hereunder. Client shall immediately pay for any tax assessments including interest, penalties, costs and expenses, which are assessed against the Food Service operation and were not in effect as of the Commencement Date or were owed but unpaid as of the Commencement Date. Client shall notify Company promptly should its sales tax status be changed.

7. FINANCIAL ARRANGEMENTS

7.1 Payment Arrangement.

A. Inmate Meal Rate.

- a. Scaled Rate. Client shall pay Company the rate per scale below:

Inmate Population	Price per Meal Year 1	Price per Meal Year 2	Price per Meal Year 3
< 40	TBN	TBN	TBN
40 – 44	\$4.879	\$5.098	\$5.328
45 – 49	\$4.435	\$4.634	\$4.843
50 – 54	\$4.080	\$4.263	\$4.455
55 – 59	\$3.790	\$3.961	\$4.139
60 – 64	\$3.556	\$3.717	\$3.884
65 – 69	\$3.357	\$3.509	\$3.666
70 – 74	\$3.187	\$3.331	\$3.481
75 – 79	\$3.037	\$3.173	\$3.316
80 +	\$2.912	\$3.043	\$3.180
Snack bag	\$2.990	\$2.990	\$2.990

The rate shall not include charges for medical meals, religious meals, supplements, cleaning supplies, equipment purchases or repairs.

- b. Medical Meals. Medical Meals shall be provided and billed at the rate of any inmate meal.
- c. Religious Meals. Religious Meals shall be provided and billed at the rate of any inmate meal.

d. Bag Lunches. Bag Lunches shall be provided and billed at the rate of any inmate meal.

C. Service and Pricing Assumptions. The financial terms set forth in this Agreement, and all other obligations assumed by Company hereunder, are based on the following assumptions:

1. Population: As listed in population scale.
2. Purchasing: Company will make purchases on behalf of the Client at a level similar to that in place at the Commencement of this Agreement.

To the extent any of the basic assumptions change or if Client requests a significant change in Services as provided under this Agreement, the Company's base rate shall be proportionately increased, unless the Parties otherwise mutually agree otherwise.

7.2 Payments Due Dates, Method and Late Payment Penalty. Company shall issue an invoice at the end of each week (which shall run Saturday through Friday) showing the amounts due. Client shall pay the full invoice amount within thirty (30) days from the issuance of the invoice. Payment Method shall be electronic via AFT/ACH transfer or another acceptable electronic method agreed upon between the parties. In the event payment is not made within thirty (30) days of the due date, the invoice will be subject to a finance charge of eighteen percent (18%) per annum or, if less, the maximum amount permitted under applicable law. The right of Company to charge the finance charge shall not be construed as a waiver of Company's normal entitlement to receive timely payment as set forth herein.

7.3 Right to Offset. In the event that Client is more than thirty (30) days past due on any obligations to Company, Company shall have the right to offset, from any other sums owed by Company to Client, all or any portion of such outstanding receivables. Additionally, Company shall have the right, at Company's option, at any time that Client is over thirty (30) days past due on any obligations require that Client pay, on a prebilling basis, at least one week in advance of each Accounting Period, the estimated amount due Company for that Accounting Period. The estimated amount shall be adjusted and reconciled to the actual amount in the next prebilling invoice, or if Client is no longer past due on its obligations to Company, with the next invoice due hereunder. Further, Company shall have the right to immediately adjust hours, prices, labor and menu offerings to further off-set any losses.

7.4 Change in Conditions. The financial terms set forth in this Agreement, and all other obligations assumed by Company hereunder, are based on conditions in existence on the date Company commences operations including, without limitation, population; labor costs; applicable Governmental Rules; food and supply costs; provision of equipment and utilities; state of the Premises; and federal, state and local sales, use and excise taxes (the "Conditions"). Further, Client acknowledges that in connection with the negotiation and execution of this Agreement, Company has relied upon Client's representations regarding existing and future conditions (the "Representations"). In the event of change in the Conditions, inaccuracy of the Representations, or if Client requests any significant change in the Food Services as provided under this Agreement, the financial terms and other obligations assumed by Company shall be renegotiated to reflect a proportionate increase in Company's charges to the Client. Company will provide a thirty (30) day notice of such increased charges.

7.5 Future Pricing. Pricing adjustments shall be made on an annual basis and shall be agreed upon by the parties at a rate no less than the greater of: three percent (3%) or the most recently released U.S. Department of Labor Consumer Price Index, All Urban Consumers, National Average

Unadjusted, Food Away From Home. Up to ninety (90) days prior to the anniversary of the Commencement Date, Company shall provide Client notification of the adjustment. On the anniversary date, Company proposed adjustments shall go into effect, unless the Parties have entered into a written agreement with an alternative cost adjustment.

- 7.6 Attorney's Fees and Costs. Client shall pay all costs of collecting any amount due Company, including attorney's fees and all costs and other expenses incurred by Company in collecting an indebtedness of Client. This provision shall survive the termination of the Agreement.

8. TERMINATION OF THE AGREEMENT.

- 8.1 Termination for Non-Performance. If either party refuses, fails or is unable to perform or observe any of the terms or conditions of this Agreement for any reason other than for Excused Performance as set forth in this Agreement, the party claiming such deficiency shall provide the breaching party written notice of any such breach. If the breaching party remedies such breach within (i) three (3) days in the case of failure to make payment when due, (ii) fifteen (15) days in the case of any other breach, or (iii) a reasonable time where cure is not possible within fifteen (15) days (collectively the "Notice Period"), the notice shall be null and void. If the breaching party fails to remedy the breach within the Notice Period, the party giving notice may cancel the Agreement after the end of the Notice Period.
- 8.2 Termination for Financial Insecurity. If either Party makes an unauthorized assignment for the benefit of creditors, files a petition under the bankruptcy or insolvency laws of any jurisdiction, has or suffers a receiver or trustee to be appointed for its business or property, or is adjudicated a bankrupt or an insolvent, the other party may terminate the Agreement with three (3) days' notice. Provided, however, that Client agrees to provide Company thirty (30) days' notice before filing a petition for bankruptcy.
- 8.3 Voluntary Termination. At any time after one year of service, either Party may terminate this Agreement with or without cause by written notice to the other party given not less than ninety (90) days prior to the effective date of termination.
- 8.4 Steps Upon Termination. Upon the termination or expiration of this Agreement, Company shall vacate the Premises occupied by Company and shall remove its own equipment and return equipment furnished by Client pursuant to this Agreement. Upon termination of this Agreement, Company shall surrender the then-current Food Preparation Equipment to Client in the condition as it was delivered on the Commencement Date (or, if later, in the condition in which such Food Preparation Equipment was placed into service), excepting ordinary wear and tear, damage resulting from Client's failure to maintain the Food Preparation Equipment and other damage (including damage caused by force majeure) for which Company is not responsible hereunder.
- 8.5 Continuing Obligations. The termination of this Agreement shall not affect the rights, privileges, or liabilities of the Parties as they exist as of the effective date of termination. All outstanding amounts owed to Company shall become due and payable immediately upon termination. If, at Client's request, Company enters into agreements with one or more third parties in connection with its management of Client's Food Service operations (collectively, "Third Party Agreements"), Client agrees, at Client's sole cost and expense, to: (i) assume and undertake (or cause to be assumed and undertaken by the Food Service provider succeeding Company) all responsibilities of

Company under all Third Party Agreements from and after the date this Agreement expires or is earlier terminated; (ii) release Company from all liability associated with such Third Party Agreements from and after the date this Agreement expires or is earlier terminated; and (iii) bear all liability and responsibility with respect to any costs, fees and other charges associated with termination of such Third Party Agreements. This Paragraph shall survive the termination or expiration of this Agreement.

9. INDEMNIFICATION; INSURANCE

- 9.1 Insurance. Both Client and Company shall maintain their own insurance on their respective real property, equipment and contents. Upon request, evidence of such insurance shall be provided in the form of a certificate of insurance.
- A. Client Insurance. Client shall procure and maintain insurance for the Premises, the Food Preparation Equipment and any Smallwares, Servicewares and food and beverage inventory against all loss or damage as insured against under a commercial property causes of loss – special form policy (or any successor policy form).
- B. Company Insurance. Company shall procure and maintain the following insurance:
1. Worker’s Compensation Insurance as prescribed by the laws of the state where the Premises are located; and
 2. Comprehensive General Liability Insurance, with limits of one million dollars (\$1,000,000.00) per occurrence and one million dollars (\$1,000,000.00) annual aggregate to cover any and all claims that arise during the course of this Agreement.
- C. Subrogation. Client and Company waive any and all right of recovery from each other for property damage or loss of use thereof, however occurring, which loss is insured under a valid and collectible insurance policy to the extent of any recovery collectible under such insurance. This waiver shall include, but not be limited to, losses covered by policies of fire, extended coverage, boiler explosion and sprinkler leakage. This waiver shall not apply to claims for personal death or injury. Company shall not be liable to the Client, in any way for damage to the Facilities or Premises caused by reason of fire, or other hazard, however caused, or by the reason of an act of God. In any event, Company shall not be held liable for any cause to an extent which would exceed effective coverage and dollar limits prevailing under the policies of insurance described in this Agreement.
- 9.2 Indemnification. Each Party agrees to provide the following indemnification:
- A. Each party agrees that it will defend, indemnify and hold harmless the other party, its officers, directors, parent corporation, affiliates, employees and agents (“Indemnified Parties”) against any and all liabilities, losses, damages, injuries, deaths, reasonable litigation expenses (including, without limitation, reasonable attorneys’ fees), costs and costs of court (collectively, “Damages”) which Indemnified Parties may hereafter sustain, incur or be required to pay arising out of the other party’s negligent acts, omissions or failure to perform obligations pursuant to this Agreement. Provided, however, neither party shall be required to defend, indemnify and hold harmless the other party for any intentional or criminal actions of the other party or its employees, visitors or invitees. Client agrees to defend, indemnify and hold harmless Company Indemnified Parties from all Damages which may arise solely due to any act or omission of a Company Party made in compliance with a Client’s rules or requirements.

B. Notice of Indemnification. A party shall only be required to indemnify pursuant to the Agreement, where that party receives a written request to indemnify within twenty (20) days after the initial receipt of notice of any such lawsuit or claim by the party requesting indemnification. Failure to notify a party of such claim or lawsuit within the stated period of time shall relieve that party of any and all responsibility and liability under this Agreement to defend, indemnify and hold harmless for that claim or lawsuit.

10. GENERAL AGREEMENT TERMS

- 10.1 Confidentiality. Neither Client, nor Client's employees or agents, shall disclose, photocopy, duplicate or use, either during or after the term of this Agreement, any Proprietary, Confidential and Trade Secret Information, without Company's prior written permission. All Proprietary, Confidential and Trade Secret Information shall remain Company exclusive property. Client's access or use of Company Proprietary, Confidential and Trade Secret Information or Software shall not create any right, title, interest or copyright in such Information or Software. If Client is requested to disclose any of the Confidential Information to any third party for any reason, Client shall provide Company with prompt notice of such request(s). Upon termination of this Agreement, Client shall return all Company Proprietary, Confidential and Trade Secret Information in Client's possession relating to Company's services pursuant to this Agreement. Client agrees that upon breaching this provision, Company shall be entitled to equitable relief, including injunction or specific performance, in addition to all other available remedies. This provision shall survive the termination of the Agreement.
- 10.2 Intellectual Property. Nothing in this Agreement is intended to grant any rights to Client under any patent, copyright, trademark, trade name, trade secret or other proprietary right of Company (whether now owned or hereafter developed or acquired), all of which are reserved to Company.
- 10.3 HIPAA Compliance. The parties agree to abide by applicable HIPAA requirements as set forth in Exhibit A.
- 10.4 Independent Contractor Relationship. It is mutually understood and agreed, and it is the intent of the Parties, that an independent contractor relationship is hereby established under the terms and conditions of this Agreement. Employees of Company are not, nor shall they be deemed to be, employees of Client. Employees of Client are not, nor shall they be deemed to be, employees of Company.
- 10.5 Notice. Any notice required under this Agreement shall be deemed to have been sufficiently provided when delivered by hand, or three days after being sent by certified or registered mail return receipt requested, or by overnight delivery service with receipt of delivery, provided such delivery is to the parties at the following addresses:
- | | |
|-------------------------------|----------------------------------|
| Client | Company |
| 430 W. 6 th Street | 500 East 52 nd Street |
| Red Wing, MN 55066 | Sioux Falls, SD 57104 |
- 10.6 Excused Performance. If performance of any terms or provisions hereof (other than the payment of monies) shall be delayed or prevented because of compliance with any law, regulation, decree or order by any federal, state, or local court, governmental agency or governmental authority, or because of riot, war, public disturbance, strike, lockout, differences with workmen, fire, flood, Act

of God, pandemic, epidemic, or any other reason whatsoever, which is not within the control of the party whose performance is interfered with, and which, by the exercise of reasonable diligence said party is unable to prevent, the party so suffering may at its option, suspend, without liability, the performance of its obligations hereunder (other than the payment of monies) during the period such cause continues.

- 10.7 Assignment or Transfer. Neither party may assign or transfer this Agreement, or any part thereof, without written consent of the other party. Such consent shall not be unreasonably withheld. Provided, however, that this shall not apply to Company's transfer to a parent, sister or successor company where Company provides Client at least thirty (30) days written notice.
- 10.8 Entire Agreement; Waiver. This Agreement, including any Exhibits hereto, constitutes the entire Agreement between the Parties with respect to the provisions of Company's services, and there are no other or further written or oral understandings or agreements with respect thereto except as otherwise set forth herein. No variation or modification of this Agreement and no waiver of its provisions shall be valid unless in writing and signed by the duly authorized officers of Company and Client. This Agreement supersedes all other agreements between the Parties or their predecessors for the provision of Company Food Services.
- 10.9 Counterparts; Electronic Signatures. This Agreement may be executed in multiple counterparts, each of which shall be effective upon delivery and, thereafter, shall be deemed to be an original, and all of which shall be taken as one and the same instrument with the same effect as if each party had signed on the same signature page. This Agreement may be transmitted by fax or by electronic mail in portable document format ("PDF") and signatures appearing on faxed instruments and/or electronic mail instruments shall be treated as original signatures.
- 10.10 State Guidelines. Client hereby agrees that the validity and construction of this Agreement shall be governed by Minnesota law. Should a lawsuit be necessary to enforce this Agreement, Client hereby waives any objection to venue or personal jurisdiction and agrees to be subject to the jurisdiction of the courts located in Minnesota. A facsimile copy or photocopy of this Agreement shall be valid as an original thereof. EACH PARTY HEREBY WAIVES THE RIGHT TO A TRIAL BY JURY IN ANY ACTION OR PROCEEDING ARISING OUT OF OR RELATING TO THIS AGREEMENT OR THE SUBJECT MATTER HEREOF AND BROUGHT BY ANY OTHER PARTY
- 10.11 Severability. Any term or provision of this Agreement that is invalid or unenforceable shall not affect the validity or enforceability of the remaining terms and provisions hereof or the validity or enforceability of the offending term or provision in any other situation.
- 10.12 Authority. Company and Client represent that the individual executing this Agreement has been duly and validly authorized to execute this Agreement on each party's respective behalf with the full power and authority under all applicable laws and respective articles of incorporation, bylaws or other governing instrument to enter into this Agreement and to perform their obligations hereunder.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Parties, intending to be legally bound, have caused their appointed and duly assigned officers to execute this Agreement.

CLIENT: Goodhue County Sheriff's Office

COMPANY: Summit Food Service

Signature: _____

Name: _____

Title: _____

Date: _____

Signature: _____

Name: _____

Title: _____

Date: _____



Brian J. Anderson
Goodhue County Auditor/Treasurer
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, Goodhue County Auditor/Treasurer
SUBJECT: Cherry Grove, Holden Kenyon Township – Emergency Polling Place Designation
DATE: February 1, 2022

Emergency Polling Place Designation

As stated in the Goodhue County Election Emergency Plan, each precinct must indicate where they would hold their election if their primary voting place was suddenly unusable. At this time, Cherry Grove, Holden and Kenyon Townships have been working with Goodhue County and all have agreed that the Goodhue County Public Works Building in Kenyon would be the most viable option should such a situation ever occur.

Therefore, please find attached a copy of the Agreements between Cherry Grove, Holden, Kenyon Townships and Goodhue County for Emergency Polling Place Designation.

Recommendation

Staff recommends approving the Agreement between Cherry Grove, Holden, Kenyon Townships and Goodhue County for Emergency Polling Place Designation.

AGREEMENT BETWEEN
CHERRY GROVE TOWNSHIP
AND GOODHUE COUNTY FOR
EMERGENCY POLLING PLACE DESIGNATION

WHEREAS, the County of Goodhue owns a Public Works Building in Kenyon, Goodhue County, Minnesota;

WHEREAS, the Township of Cherry Grove, located in Goodhue County, Minnesota, requires an emergency voting location during calendar year 2022.

WHEREAS, the Township of Cherry Grove has requested the use of the Public Works Building in Kenyon, Minnesota, as an emergency polling site and Goodhue County has agreed to the request.

WHEREAS, this Agreement is made as of _____ by Goodhue County, Minnesota, a municipal corporation, and as of 12/8/21 by the township of Cherry Grove, located in Goodhue County, Minnesota.

Goodhue County and the Township of Cherry Grove agree as follows:

1. Subject Property. The Township of Cherry Grove may use the portion of the Goodhue County Public Works building located in Kenyon, Minnesota for polling purposes only. That the area that shall be used includes approximately the first 30 feet of the shop area inside the eastern door to the shop and bathroom only. County staff will set up a caution tape boundary to define this area. Township officials will insure that the public remains within the area.
2. Term of Agreement. The term of this agreement shall be for the primary and general elections in calendar year 2022 only.
3. Liability and Risk of Loss. The Township of Cherry Grove shall assume full liability for their presence, the presence of their equipment, and the presence of voters on Goodhue County property, shall carry liability insurance that covers same and provide proof of such insurance to Goodhue County, and shall hold harmless Goodhue County from all activities related to polling.
4. Equipment. That the Township of Cherry Grove shall hold Goodhue County harmless regarding movement of equipment in and out of the Public Works Building and use of voting equipment on the premises of the Public Works Building. The Township may bring voting equipment into the Public Works Building on the day before election day and shall remove the equipment the day after election day.

5. Schedule and Coordination The township shall bring in their equipment, set up for the election, tear down, clean up and remove their equipment as coordinated with and approved by the Public Works Director.
6. Parking Lot. Township officials and the voting public must park in the lot adjacent to and east of the office of the Public Works building only. The township shall be responsible for removing snow and ice and insuring a safe route into the building after 3:30 pm on election day and any other times they need access to the building after 3:30 pm.
7. Election Date. Goodhue County personnel shall not interfere with election process held in the first 30 feet of the shop area inside the eastern door to the shop on election day. Goodhue County personnel may enter and use other portions of the building, including the bathroom.
8. Clean Up and Maintenance. That the Township shall clean up the polling site after poll closing.
9. Lock Up. That the Township shall be provided a key fob the day before a designated election day and have the responsibility to lock the Public Works Building after the polls close per the instruction of Goodhue County. The key fob shall be returned the day after the election day to the Public Works staff.

Dated: _____

Dated: 12/8/21

Goodhue County
Board of Commissioners Chair



Cherry Grove Township
Board of Supervisors Chair

County Administrator

AGREEMENT BETWEEN
HOLDEN TOWNSHIP AND
GOODHUE COUNTY FOR
EMERGENCY POLLING PLACE DESIGNATION

WHEREAS, the County of Goodhue owns a Public Works Building in Kenyon, Goodhue County, Minnesota;

WHEREAS, the Township of Holden, located in Goodhue County, Minnesota, requires an emergency voting location during calendar year 2022.

WHEREAS, the Township of Holden has requested the use of the Public Works Building in Kenyon, Minnesota, as an emergency polling site and Goodhue County has agreed to the request.

WHEREAS, this Agreement is made as of _____ by Goodhue County, Minnesota, a municipal corporation, and as of 12-14-2021 by the township of Holden, located in Goodhue County, Minnesota.

Goodhue County and the Township of Holden agree as follows:

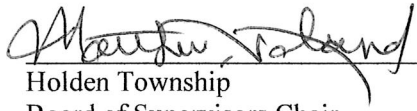
1. Subject Property. The Township of Holden may use the portion of the Goodhue County Public Works building located in Kenyon, Minnesota for polling purposes only. That the area that shall be used includes approximately the first 30 feet of the shop area inside the eastern door to the shop and bathroom only. County staff will set up a caution tape boundary to define this area. Township officials will insure that the public remains within the area.
2. Term of Agreement. The term of this agreement shall be for the primary and general elections in calendar year 2022 only.
3. Liability and Risk of Loss. The Township of Holden shall assume full liability for their presence, the presence of their equipment, and the presence of voters on Goodhue County property, shall carry liability insurance that covers same and provide proof of such insurance to Goodhue County, and shall hold harmless Goodhue County from all activities related to polling.
4. Equipment. That the Township of Holden shall hold Goodhue County harmless regarding movement of equipment in and out of the Public Works Building and use of voting equipment on the premises of the Public Works Building. The Township may bring voting equipment into the Public Works Building on the day before election day and shall remove the equipment the day after election day.

5. Schedule and Coordination The township shall bring in their equipment, set up for the election, tear down, clean up and remove their equipment as coordinated with and approved by the Public Works Director.
6. Parking Lot. Township officials and the voting public must park in the lot adjacent to and east of the office of the Public Works building only. The township shall be responsible for removing snow and ice and insuring a safe route into the building after 3:30 pm on election day and any other times they need access to the building after 3:30 pm.
7. Election Date. Goodhue County personnel shall not interfere with election process held in the first 30 feet of the shop area inside the eastern door to the shop on election day. Goodhue County personnel may enter and use other portions of the building, including the bathroom.
8. Clean Up and Maintenance. That the Township shall clean up the polling site after poll closing.
9. Lock Up. That the Township shall be provided a key fob the day before a designated election day and have the responsibility to lock the Public Works Building after the polls close per the instruction of Goodhue County. The key fob shall be returned the day after the election day to the Public Works staff.

Dated: _____

Dated: 12/14/2021 _____

 Goodhue County
 Board of Commissioners Chair



 Holden Township
 Board of Supervisors Chair

 County Administrator

AGREEMENT BETWEEN
KENYON TOWNSHIP AND
GOODHUE COUNTY FOR
EMERGENCY POLLING PLACE DESIGNATION

WHEREAS, the County of Goodhue owns a Public Works Building in Kenyon, Goodhue County, Minnesota;

WHEREAS, the Township of Kenyon, located in Goodhue County, Minnesota, requires an emergency voting location during calendar year 2022.

WHEREAS, the Township of Kenyon has requested the use of the Public Works Building in Kenyon, Minnesota, as an emergency polling site and Goodhue County has agreed to the request.

WHEREAS, this Agreement is made as of _____ by Goodhue County, Minnesota, a municipal corporation, and as of 1-10-22 by the township of Kenyon, located in Goodhue County, Minnesota.

Goodhue County and the Township of Kenyon agree as follows:

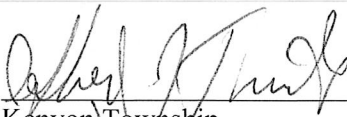
1. Subject Property. The Township of Kenyon may use the portion of the Goodhue County Public Works building located in Kenyon, Minnesota for polling purposes only. That the area that shall be used includes approximately the first 30 feet of the shop area inside the eastern door to the shop and bathroom only. County staff will set up a caution tape boundary to define this area. Township officials will insure that the public remains within the area.
2. Term of Agreement. The term of this agreement shall be for the primary and general elections in calendar year 2022 only.
3. Liability and Risk of Loss. The Township of Kenyon shall assume full liability for their presence, the presence of their equipment, and the presence of voters on Goodhue County property, shall carry liability insurance that covers same and provide proof of such insurance to Goodhue County, and shall hold harmless Goodhue County from all activities related to polling.
4. Equipment. That the Township of Kenyon shall hold Goodhue County harmless regarding movement of equipment in and out of the Public Works Building and use of voting equipment on the premises of the Public Works Building. The Township may bring voting equipment into the Public Works Building on the day before election day and shall remove the equipment the day after election day.

5. Schedule and Coordination The township shall bring in their equipment, set up for the election, tear down, clean up and remove their equipment as coordinated with and approved by the Public Works Director.
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9. Lock Up. That the Township shall be provided a key fob the day before a designated election day and have the responsibility to lock the Public Works Building after the polls close per the instruction of Goodhue County. The key fob shall be returned the day after the election day to the Public Works staff.

Dated: _____

Dated: 01/10/2022 _____

Goodhue County
Board of Commissioners Chair



Kenyon Township
Board of Supervisors Chair

County Administrator



Brian J. Anderson
Goodhue County Auditor/Treasurer
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, Goodhue County Auditor/Treasurer
SUBJECT: Tax Forfeited Land DNR Request
DATE: February 1, 2022

Background

In 2019, the County received an inquiry from the Minnesota Department of Natural Resources Division of Parks and Trails (DNR). They had been working with the State Chapter of the Izaak Walton League on acquiring parcels 47.029.1900, 47.030.2100 and 72.120.0370. During the donation/transfer process, it was discovered that the state chapter did not own the parcels. The Zumbrota Chapter #220 that had gone defunct owned the parcels. At that time, the DNR was informed that the parcels had delinquent taxes and if they remained unpaid, the parcels would go tax forfeited.

Discussion

The three parcels forfeited in May of 2021 and ownership was changed to the State of Minnesota in trust for local taxing districts.

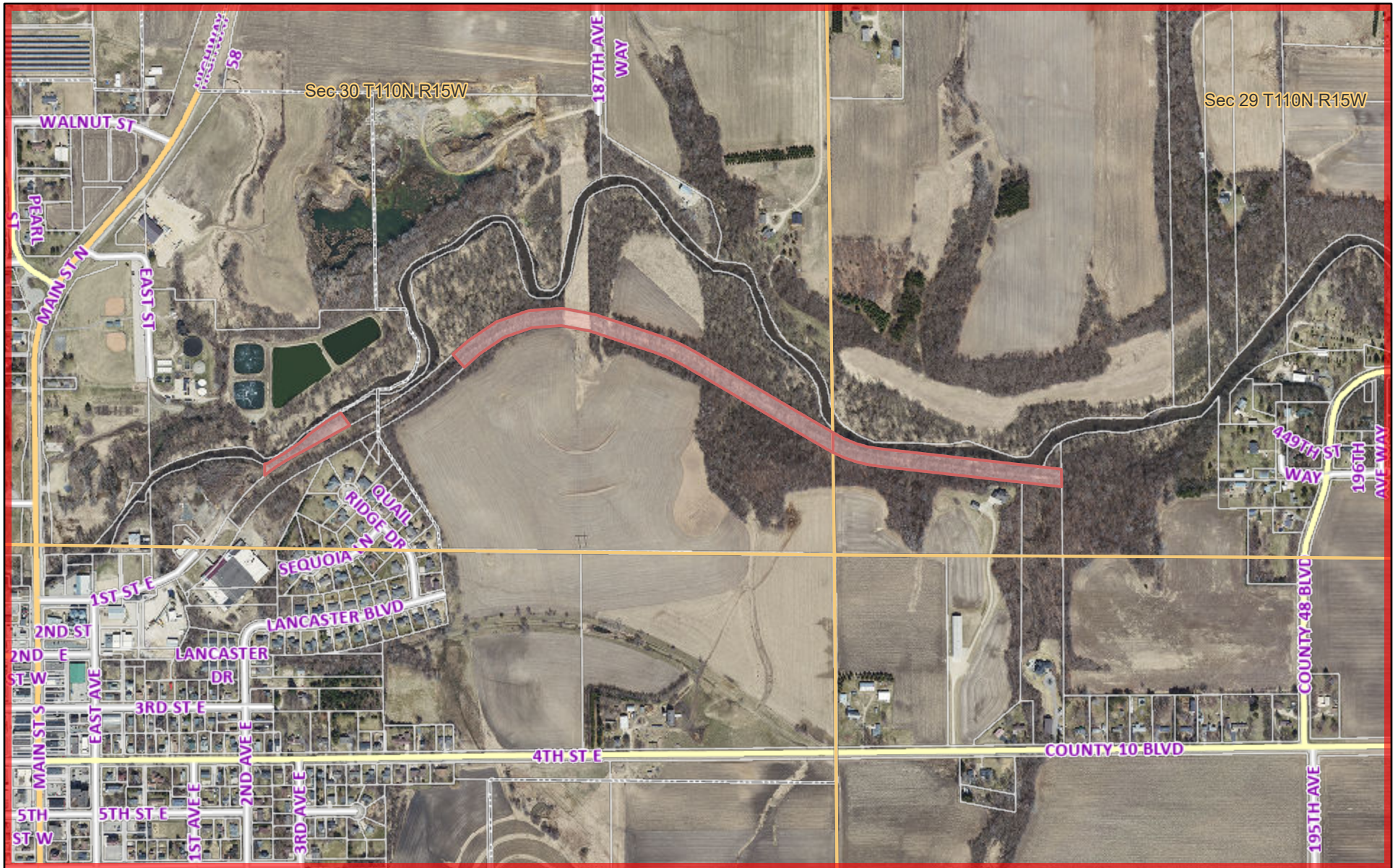
The DNR currently has an easement dated August 12, 1999 that runs across the two parcels located in Zumbrota Township. That easement runs for a term of 25 years, beginning at the date that trail construction on the easement area began.

On January 11, 2022, the County received notice from the DNR requesting ownership of the parcels as part of their Goodhue Pioneer Trail extension from Zumbrota to Mazeppa. In order to transfer the parcels to the DNR, the County must release the parcels from trust since they are already in the State of Minnesota's name.



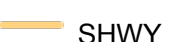





Recommendation

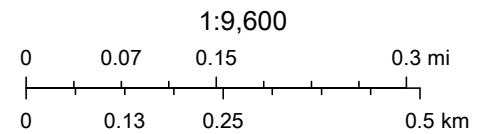
Staff recommends the County Board approve their request for acquisition of these parcels to the Minnesota Department of Natural Resources Division of Parks and Trails by releasing them from trust.

ArcGIS WebMap



January 26, 2022

- | | | |
|---|---|--|
|  Override 1 |  Goodhue County Roads |  SHWY |
|  Public Land Survey |  CEM; ; OCTY; OCRLN; CTRLN |  Parcels |
|  Municipal Boundary |  CSAHP; CRP | |



432551

STATE OF MINNESOTA
 COUNTY OF GOODHUE
 Office of the County Auditor
 Return to the County Auditor, Office of the County Auditor, 12th
 Floor, 100 North Washington Street, St. Paul, Minnesota 55101
 of the August 12th 99
 10:15 o'clock A.M. The date
 when the County Auditor in
 Goodhue County, Minnesota.

CRANE L. ANDERSON
 County Auditor

Bevna Spectator, St. Paul

432551 19.50 Orig.

SP 12496

**STATE OF MINNESOTA
 DEPARTMENT OF NATURAL RESOURCES
 RECREATIONAL TRAIL EASEMENT**

THIS INDENTURE, Made this 12th day of August, 1999, between ZUMBROTA CHAPTER #220, IZAAK WALTON LEAGUE OF AMERICA, a voluntary association under the laws of the State of Minnesota, Grantor, and STATE OF MINNESOTA, a sovereign body, Grantee.

WITNESSETH, That Grantor, in consideration of the sum of FIVE THOUSAND FIVE HUNDRED AND NO/100 (\$5,500.00) DOLLARS, receipt whereof is hereby acknowledged, hereby conveys and warrants to the State of Minnesota for recreational trail purposes, together with the unrestricted right to improve the same, free and clear of all encumbrances, an Easement over and upon the following described premises situated in the County of Goodhue and State of Minnesota, to-wit:

The abandoned one hundred (100) foot wide right-of-way of Chicago, Milwaukee, St. Paul and Pacific Railroad Company across the Southwest Quarter of the Southwest Quarter (SW 1/4 SW 1/4) of Section Twenty-nine (29), Township One Hundred Ten (110) North, Range Fifteen (15) West, containing 3.09 acres, more or less.

ALSO

The abandoned one hundred (100) foot wide right-of-way of Chicago, Milwaukee, St. Paul and Pacific Railroad Company in the Southeast Quarter (SE 1/4) of Section Thirty (30), Township 110 North, Range 15 West, between the east line of said quarter section and a perpendicular at the present end of said track at Engineering Station 2832+17, a point in the center line of said track at a distance of 445 feet northeasterly, measured along the center line of the present track from its intersection with the west line of the Southwest Quarter of the Southeast Quarter (SW 1/4 SE 1/4) of said Section 30, containing 5.78 acres, more or less.

THE PURPOSE AND INTENT of this Easement is to give the State of Minnesota the right to establish, construct, operate, and maintain an all seasons a multi-purpose recreational trail for public use. Said trail right of way shall be a strip of land 100 feet wide.

This Easement conveyed is subject to the following terms and conditions:

1. The Easement shall be for a term of 25 years, beginning at the date that trail construction on the easement area begins. A notice of the date of the commencement of this Easement shall be sent to Grantor.

2. The Easement is for the right to construct, maintain, and operate a recreational trail over the above-described property.

3. The use of this Easement for a recreational trail shall not prohibit lawful hunting activities on the above-described property.

4. Grantor hereby grants and conveys to the State of Minnesota all grasses, shrubs, trees and natural growth now existing on said premises or that may be hereafter planted or grown thereon; and the right to remove and use earth and other materials lying within the parcel of land hereby conveyed.

5. Grantor, for itself, its successors and assigns, shall not construct any buildings, structures, or other improvements on the easement area.

6. Except as may be otherwise provided under special conditions herein, Grantor shall have the right to use any existing roads and utility lines. If there is no existing road or utility line across the Easement, Grantor shall have the right to construct one road and one set of utility lines across the easement at a location approved in writing by the Commissioner of Natural Resources.

7. Grantor shall have the right to enter upon the Easement for any lawful purpose provided there is no interference with the use of said Easement by the State of Minnesota in the maintenance and operation of a multi-purpose recreational trail.

6. The State of Minnesota shall have the right to post such signs along the Easement as are deemed necessary and suitable to delineate the Easement and locate it for public trail use.

7. Grantor releases Grantee, its successors and assigns, from all claims for any and all damages to the lands through and across which the land granted is located, by reason of the Easement herein conveyed.

TO HAVE AND TO HOLD THE SAME, to the State of Minnesota, its successors and assigns, forever.

IN TESTIMONY WHEREOF, Grantor hereunto sets its hand the day and year first above written.

ZUMBROTA CHAPTER #220
IZAAK WALTON LEAGUE



SAM MICHELS, President



MYRON ZIMMERMAN, Treasurer

EXEMPT FROM STATE DEED TAX
Laws 1971, Chapter 835.



Marty Kelly
Goodhue County Sheriff

430 West 6th Street
Red Wing, MN 55066
Office (651) 267.2600
Dispatch (651) 385.3155

TO: Goodhue County Commissioners
FROM: Kristine Holst, Financial Manager
Date: January 26, 2022
RE: Advanced Correctional Healthcare, Inc (ACH) – Medical Contract for the Adult Detention Center

SUMMARY

The Goodhue County ADC has had Advanced Correctional Healthcare as their medical provider for the detainees since 2012. The contract attached is for 1/1/22-12/31/22 and will automatically renew for successive 3-year periods unless either party gives thirty days' notice prior to the end of a term.

The contract includes an increase in nursing hours and mental health services to provide for the increased need within the Adult Detention Center.

BACKGROUND

A couple of years ago the medical coverage hours were reduced in a good faith attempt to help the County when looking at ways to cut costs. Unfortunately, the hours were scaled back significantly and is now very difficult to maintain an acceptable level of care for the detainees. With the new ACH contract, the nursing hours will increase from 36 to 70 hours per week, and the mental health services will increase from 6 hours every other week to 7 hours each week. Despite having a decrease in the detainee population since COVID, there has been a drastic increase in the amount of prescribed medications being brought in by detainees. Medications need to be verified, re-scripted through our Doctor, re-ordered through our pharmacy, documented, then finally delivered to all detainees on medication, to some 3 times a day. The nurse is also responsible for charting all medical interactions with the detainees, making outside medical/dental/optical appointments for detainees, diabetic tests, daily nurse visits for detainees seeking medical help and triaging all newly arrived detainees on a daily basis, and doing COVID screenings on all newly arrived detainees and once again at day 14 of confinement. These tasks are nearly impossible to complete for one person in 36 hours a week. We have also noticed a significant increase in the number of detainees needing mental health services. Many weeks, the provider may only be able to see 2 or 3 detainees when we have 6 or 7 on the waiting list because of the time limitation. The increase in hours should provide more detainees the opportunity to seek mental health help.

OFFICE OF THE GOODHUE COUNTY SHERIFF

ADULT DETENTION
CENTER
651.267.2804

CIVIL DIVISION
651.267.2601

RECORDS DIVISION
651-267-2600

EMERGENCY
MANAGEMENT
651.267.2639

EMERGENCY
COMMUNICATIONS
651.385.3155

The new annual rates were considered when computing the ADC medical line item in the 2022 operating budget. The annual contracted amount went from \$244,888 in 2021 to \$367,093 in 2022 because of the increase in services. The contract has been approved by the Sheriff and is being reviewed by the County Attorney. The contract only needs a signature from the Sheriff.

RECOMMENDATION

Approve the Advanced Correctional Healthcare contract for 1/1/2022 – 12/31/2022, contingent upon County Attorney approval.

BUSINESS ASSOCIATE AGREEMENT
GOODHUE COUNTY, MINNESOTA

Definitions

Catch-all definition:

The following terms used in this Agreement will have the same meaning as those terms in the HIPAA Rules (<https://www.federalregister.gov/articles/2013/01/25/2013-01073/modifications-to-the-hipaa-privacy-security-enforcement-and-breach-notification-rules-under-the>): Breach, Data Aggregation, Designated Record Set, Disclosure, Health Care Operations, Individual, Minimum Necessary, Notice of Privacy Practices, Protected Health Information, Required By Law, Secretary, Security Incident, Subcontractor, Unsecured Protected Health Information, and Use.

Specific definitions:

- (a) Business Associate. “Business Associate” will generally have the same meaning as the term “Business Associate” at 45 CFR 160.103, and in reference to the party to this agreement, will mean Advanced Correctional Healthcare, Inc.
- (b) Covered Entity. “Covered Entity” will generally have the same meaning as the term “Covered Entity” at 45 CFR 160.103, and in reference to the party to this agreement, will mean Goodhue County Jail.
- (c) HIPAA Rules. “HIPAA Rules” will mean the Privacy, Security, Breach Notification, and Enforcement Rules at 45 CFR Part 160 and Part 164.

Obligations and Activities of Business Associate

Business Associate agrees to:

- (a) Not use or disclose protected health information other than as permitted or required by the Agreement or as required by law;
- (b) Use appropriate safeguards, and comply with Subpart C of 45 CFR Part 164 with respect to electronic protected health information, to prevent use or disclosure of protected health information other than as provided for by the Agreement;
- (c) Report to Covered Entity any use or disclosure of protected health information not provided for by the Agreement of which it becomes aware, including breaches of unsecured protected health information as required at 45 CFR 164.410, within 48 hours (except for any breaches putting patients at immediate risk of harm, which should be reported as soon as possible) and any security incident of which it becomes aware;
- (d) In accordance with 45 CFR 164.502(e)(1)(ii) and 164.308(b)(2), if applicable, ensure that any subcontractors that create, receive, maintain, or transmit protected health information on behalf of the Business Associate agree to the same restrictions, conditions, and requirements that apply to the Business Associate with respect to such information;
- (e) Make available protected health information in a designated record set to the Covered Entity as necessary to satisfy Covered Entity’s obligations under 45 CFR 164.524;
- (f) Make any amendment(s) to protected health information in a designated record set as directed or agreed to by the Covered Entity pursuant to 45 CFR 164.526, or take other measures as necessary to satisfy Covered Entity’s obligations under 45 CFR 164.526;

(g) Maintain and make available the information required to provide an accounting of disclosures to the Covered Entity as necessary to satisfy Covered Entity's obligations under 45 CFR 164.528;

(h) To the extent the Business Associate is to carry out one or more of Covered Entity's obligation(s) under Subpart E of 45 CFR Part 164, comply with the requirements of Subpart E that apply to the Covered Entity in the performance of such obligation(s); and

(i) Make its internal practices, books, and records available to the Secretary for purposes of determining compliance with the HIPAA Rules.

Permitted Uses and Disclosures by Business Associate

(a) Business Associate may only use or disclose protected health information as necessary to perform the services set forth in the Agreement for the Provision of Health Services. The Business Associate is authorized to use protected health information to de-identify the information in accordance with 45 CFR 164.514(a)-(c).

(b) Business Associate may use or disclose protected health information as required by law.

(c) Business Associate agrees to make uses and disclosures and requests for protected health information consistent with Covered Entity's minimum necessary policies and procedures.

(d) Business Associate may not use or disclose protected health information in a manner that would violate Subpart E of 45 CFR Part 164 if done by Covered Entity, except for the specific uses and disclosures set forth below.

(e) Business Associate may use protected health information for the proper management and administration of the Business Associate or to carry out the legal responsibilities of the Business Associate.

(f) Business Associate may disclose protected health information for the proper management and administration of Business Associate or to carry out the legal responsibilities of the Business Associate, provided the disclosures are required by law, or Business Associate obtains reasonable assurances from the person to whom the information is disclosed that the information will remain confidential and used or further disclosed only as required by law or for the purposes for which it was disclosed to the person, and the person notifies Business Associate of any instances of which it is aware in which the confidentiality of the information has been breached.

(g) Business Associate may provide data aggregation services relating to the health care operations of the Covered Entity.

Provisions for Covered Entity to Inform Business Associate of Privacy Practices and Restrictions

(a) Covered Entity will notify Business Associate of any limitation(s) in the notice of privacy practices of Covered Entity under 45 CFR 164.520, to the extent that such limitation may affect Business Associate's use or disclosure of protected health information.

(b) Covered Entity will notify Business Associate of any changes in, or revocation of, the permission by an individual to use or disclose his or her protected health information, to the extent that such changes may affect Business Associate's use or disclosure of protected health information.

(c) Covered Entity will notify Business Associate of any restriction on the use or disclosure of protected health information that Covered Entity has agreed to or is required to abide by under 45 CFR 164.522, to the extent that such restriction may affect Business Associate's use or disclosure of protected health information.

Permissible Requests by Covered Entity

Covered Entity will not request Business Associate to use or disclose protected health information in any manner that would not be permissible under Subpart E of 45 CFR Part 164 if done by Covered Entity, except if the Business Associate will use or disclose protected health information for data aggregation or management and administration and legal responsibilities of the Business Associate.

Term and Termination

(a) Term. The Term of this Agreement will be effective as of the date of the last signature hereto, and will terminate on the termination of the Agreement for Health Services or the date Covered Entity terminates for cause as authorized in paragraph (b) of this Section, whichever is sooner.

(b) Termination for Cause. Business Associate authorizes termination of this Agreement by Covered Entity, if Covered Entity determines Business Associate has violated a material term of the Agreement and Business Associate has not cured the breach or ended the violation within the time specified by Covered Entity.

(c) Obligations of Business Associate Upon Termination.

Upon termination of this Agreement for any reason, Business Associate, with respect to protected health information received from Covered Entity, or created, maintained, or received by Business Associate on behalf of Covered Entity, will:

1. Retain only that protected health information which is necessary for Business Associate to continue its proper management and administration or to carry out its legal responsibilities;
2. Return to Covered Entity or, if agreed to by Covered Entity, destroy the remaining protected health information that the Business Associate still maintains in any form;
3. Continue to use appropriate safeguards and comply with Subpart C of 45 CFR Part 164 with respect to electronic protected health information to prevent use or disclosure of the protected health information, other than as provided for in this Section, for as long as Business Associate retains the protected health information;
4. Not use or disclose the protected health information retained by Business Associate other than for the purposes for which such protected health information was retained and subject to the same conditions set out at paragraphs (e) and (f) above under "Permitted Uses and Disclosures By Business Associate" which applied prior to termination; and
5. Return to Covered Entity [or, if agreed to by Covered Entity, destroy] the protected health information retained by Business Associate when it is no longer needed by Business Associate for its proper management and administration or to carry out its legal responsibilities.

(d) Survival. The obligations of Business Associate under this Section will survive the termination of this Agreement.

Miscellaneous

(a) Regulatory References. A reference in this Agreement to a section in the HIPAA Rules means the section as in effect or as amended.

(b) Amendment. The Parties agree to take such action as is necessary to amend this Agreement from time to time as is necessary for compliance with the requirements of the HIPAA Rules and any other applicable law. No amendment to this Agreement will be effective until reduced to writing and signed by the parties.

(c) Interpretation. Any ambiguity in this Agreement will be interpreted to permit compliance with the HIPAA Rules.

(d) No Third Party Beneficiaries. There are no intended third party beneficiaries to this Agreement.

(e) Without in anyway limiting the foregoing, it is the parties' specific intent that nothing contained in this Agreement give rise to any right or cause of action, contractual or otherwise, in or on behalf of any Individual whose PHI is Used or Disclosed pursuant to this Agreement.

(f) Waiver. No provision of this Agreement may be waived except by an agreement in writing signed by the waiving party. A waiver of any term or provision will not be construed as a waiver of any other term or provision.

(g) Authority. The persons signing below have the right and authority to execute this Agreement for their respective entities and no further approvals are necessary to create a binding Agreement.

(h) Conflict. In the event of any conflict between the terms and conditions stated within this Agreement and those contained within any other agreement or understanding between the parties, written, oral or implied, the terms of this Agreement will govern. Without limiting the foregoing, no provision of any other agreement or understanding between the parties limiting the liability of the Business Associate to Covered Entity will apply to the breach of any term, condition or covenant contained in this Agreement by Business Associate.

(i) Headings. The headings of each section are inserted solely for purposes of convenience and will not alter the meaning of this Agreement.

(j) Governing Law. This Agreement will be construed in accordance with and governed by the laws of the State of Minnesota.

IN WITNESS WHEREOF, the parties have executed this Agreement effective upon the date of the last signature hereto.

BUSINESS ASSOCIATE

COVERED ENTITY

ADVANCED CORRECTIONAL HEALTHCARE, INC.

GOODHUE COUNTY JAIL

Jessica K. Young, Esq., CCHP-A
President & Chief Executive Officer

Marty Kelly
Sheriff

Date

Date

Please complete and return via email to Contracts@advancedch.com

**AGREEMENT FOR THE PROVISION OF HEALTH CARE
TO INCARCERATED PATIENTS
GOODHUE COUNTY, MINNESOTA**

This agreement, effective as of the date of the last signature hereto, entered into by and between the County of Goodhue, located in the State of Minnesota, through the Goodhue County Sheriff in their official capacity (hereinafter referred to as "county"), and Advanced Correctional Healthcare, Inc. (hereinafter referred to as "ACH"), a corporation.

DEFINITIONS

COUNTY PATIENTS – Patients booked into the custody of the county and presently incarcerated in the facility, but not to include non-county patients.

NON-COUNTY PATIENTS – Patients who are covered by a government health program for American Indians; work release patients while on work release; patients during transport to/from outside facilities; and patients housed in the facility for other counties, State Department of Corrections, U.S. Immigration and Customs Enforcement (ICE), U.S. Marshals, and/or other federal agencies.

**ARTICLE 1:
ACH**

- 1.1 BIOMEDICAL WASTE DISPOSAL. Cap money will pay for biomedical waste disposal services at the facility. Typical biomedical waste expected in the medical unit would be bandages, dressings, gloves, hypodermic needles, laboratory containers, sharps, and syringes.
- 1.2 CAP. The county will have a cap of \$5,333.33 to be used every 1 month (referred to as the "cap"). The cap money will be spent as indicated in this agreement. The cap dollar amount is simply an estimation of, **not a limitation on**, how much money will likely be spent. ACH prescribers do not make treatment decisions based upon the cap money balance. Instead, it is the policy of ACH to provide our health care professionals the freedom to provide care without limitation by approval process for outside care, etc. Each situation should be addressed on a case-by-case basis.
 - 1.2.1 The date of service for outpatient care, or date of admission for hospitalization, or date of the prescription, will be used to determine the calendar month in which the expenses are to be applied toward the cap. Any costs exceeding the cap will be paid by the county at the time the costs exceed the cap (monthly).
 - 1.2.2 In the event this agreement is terminated prior to the cap close date, any remaining cap monies will be prorated for the portion of the 1-month term elapsed. Costs exceeding the prorated amount will be paid by the county.
- 1.3 DENTAL CARE. ACH will provide dental triage screenings. Cap money will pay for all costs associated with dental care.
- 1.4 ECTOPARASITES. For patients presenting with symptoms of ectoparasitic infection (as determined by the ACH prescriber), ACH will provide medically indicated treatment. For patients without symptoms of ectoparasitic infection, ACH will provide treatment at the

county's request. The county will be responsible for the cost of the treatment. ACH will not be responsible for facility cleaning for ectoparasites.

- 1.5 ELECTIVE CARE. Elective care is defined as care which, if not provided, would not, in the opinion of ACH's prescriber, cause the patient's health to deteriorate. ACH will not pay for elective care for patients.
- 1.6 LABOR. Incarcerated patients will not be employed or otherwise utilized by ACH.
- 1.7 MEDICAL CLAIMS RE-PRICING. ACH will re-price medical claims. Once claims are received, ACH will calculate the applicable discount (if any) and confirm the integrity of the claim prior to payment.
- 1.8 MEDICAL SUPPLIES (DISPOSABLE). Cap money will pay for disposable medical supplies intended for one-time use, not to include durable or reusable medical supplies. Typical disposable medical supplies expected in a medical unit would be alcohol preps, ammonia ampules, bandages, blood sugar strips, cotton-tip applicators, gauze pads, gloves, lancets, med cups, medical tape, O2 tubing, peak flow mouth pieces, PPE (personal protective equipment), pregnancy tests, saline, sterile water, syringes, tongue blades, and urine test strips. ACH will have the final say of what is a disposable medical supply.
- 1.9 MENTAL HEALTH FIRST AID (MHFA) TRAINING. Mental Health First Aid is an 8-hour course that teaches you how to identify, understand and respond to signs of mental illnesses and substance use disorders. The training gives you the skills you need to reach out and provide initial help and support to someone who may be developing a mental health or substance use problem or experiencing a crisis. ACH provides MHFA training free to your officers.
- 1.10 MOBILE SERVICES. Mobile services are defined as laboratory services that are drawn on-site and sent off-site for testing, and any ancillary medical services in which a provider comes on-site to perform work using the provider's equipment and/or staff, including, but not limited to X-ray services. Cap money will pay for all costs associated with mobile services.
- 1.11 OFFICER WELLNESS & CRITICAL INCIDENT EMPLOYEE RAPID RESPONSE (CIERR). The CIERR program is a free staff support service. This program helps to support law enforcement (field and facility), first responders, and health care professionals and mitigate stress reactions in both personal and professional capacities. Contact with CIERR can be initiated by the professional in need of services or Freedom Behavioral Health, Inc. can initiate contact with notification from leadership within the department that the individual would benefit from the services. Unless there are safety concerns, the contacts are treated as confidential.
- 1.12 OFF-SITE SERVICES. Off-site services are defined as medical services including, but not limited to, consultation services, dental care not performed on-site, diagnostic testing (including but not limited to covid testing), hospital services, medically-indicated emergency ground ambulance transportation, mental health services not performed on-site, laboratory services that are drawn off-site, and specialty services. It is the policy of ACH to provide our health care professionals the freedom to provide care without limitation by approval process for outside care, etc. Each situation should be addressed on a case-

by-case basis. ACH does not have standing orders. Cap money will pay for any costs associated with off-site services.

1.13 OTHER SERVICES AND EXPENSES. ACH may not provide and will not pay for any services, supplies and/or equipment which are not specifically contained in this agreement.

1.14 PHARMACEUTICALS. Cap money will pay for pharmaceuticals. The county agrees to allow home medications in the facility when they are able to be properly verified. It is the policy of ACH to provide our health care professionals the freedom to provide care without limitation by prescription formulary, corporate approval for expensive medication, etc. Each situation should be addressed on a case-by-case basis. ACH does not have standing orders. ACH does not have a formulary.

1.15 STAFFING.

1.15.1 MEAL BREAKS. It is understood and agreed that during unpaid meal break(s), ACH employees are (1) allowed to leave their duty post and (2) completely relieved from all duties. If the facility requires the ACH employee to be "on call" during meal break(s) so that they may respond to an emergency, then the ACH employee is considered to be "on duty" and the meal break(s) will be paid for by the county.

1.15.2 MEDICAL PRESCRIBER. A prescriber will visit the facility weekly (or as otherwise agreed by the county and ACH) and will stay until their work is completed. A prescriber will be available by telephone to the facility and health care teams on an on-call basis, 7 days per week, 24 hours per day, 365 days a year. For scheduled visits that fall on holidays, coverage will be provided by telephone only.

1.15.3 NURSING. ACH will provide on-site nursing coverage for 70 hours per week on a schedule approved by the county. The county agrees to pay, on a monthly basis, for extra hours worked (at the prevailing wage and benefit rate of the particular employee). For hours of absence due to holidays, paid time off, or sick time, the hours will not be replaced or credited (because the employee is still being paid for the time off). For other absences, ACH endeavors to provide replacement coverage, and if it is unable to do so, ACH and the county or designee will negotiate a mutually agreeable remedy (such as crediting back the wages of the particular employee).

1.15.4 QUALIFIED MENTAL HEALTH PROFESSIONAL (QMHP). ACH will provide an on-site QMHP for 7 hours per week on a schedule approved by the county. The county agrees to pay, on a monthly basis, for extra hours worked (at the prevailing wage and benefit rate of the particular employee). For hours of absence due to holidays, paid time off, or sick time, the hours will not be replaced or credited (because the employee is still being paid for the time off). For other absences, ACH endeavors to provide replacement coverage, and if it is unable to do so, ACH and the county or designee will negotiate a mutually agreeable remedy (such as crediting back the wages of the particular employee).

1.15.4.1 ON-CALL QUALIFIED MENTAL HEALTH PROFESSIONAL (QMHP). Upon the facility's request, ACH will provide a QMHP at the rate of \$140 per hour (with a minimum of 1 hour per visit). Services may be provided

in-person or via tele-health (as mutually agreed upon). QMHP responsiveness will depend upon the amount of notice given, and the mutually agreed upon schedule.

1.15.5 TELEHEALTH. When agreed to between the county and ACH, providers may deliver patient care via telehealth.

1.16 TUBERCULOSIS (TB) TESTING.

1.16.1 OFFICERS. ACH will perform TB skin tests as directed by the county. The county will pay for the TB serum and related supplies. Upon the county's request, ACH will secure the serum and related supplies through the correctional pharmacy, then bill the county for those costs, and the county agrees to pay.

1.16.2 PATIENTS. Upon the facility's request, ACH will provide TB skin tests on or about the patient's 14th day in the facility. ACH will pay for the TB serum and related supplies, unless the county prefers to test every patient at intake, in which case the county agrees to pay for those overages.

ARTICLE 2:
THE COUNTY

2.1 AUTOMATED EXTERNAL DEFIBRILLATORS (AEDs). The duty to purchase, provide, inspect, and maintain the facility's AEDs is, and always will be, vested in the county. This agreement does not result in the assumption of those duties by ACH or its people. While ACH and its people may assist the county, ultimately the county specifically retains the duties and obligations with respect to AEDs. ACH and its people will assume no responsibility for and will not be liable for the facility's lack of AED(s) and/or defective and/or non-working AEDs in the facility.

2.2 CO-PAY. The county agrees to the use of a co-pay system, as permitted by law, for patient medical requests. The county will be responsible for determining the legality and structure of the co-pay system.

2.3 COUNTY'S ILLNESS REPORTS, POLICIES, PROCEDURES. All illness reports, policies, and procedures will at all times remain the property of the county and will remain at the facility. ACH may make recommendations to the county's health care policies, procedures, and illness reports. Those recommendations are made for the county's consideration. ACH operates within the county's policies, procedures, and illness reports. It is the policy of ACH to provide our health care professionals the freedom to provide care without limitation by prescription formulary, approval process for outside care, etc. The materials in this section are for general information purposes only. That information should be treated as guidelines, not rules. The information is not intended to establish a standard of medical care and is not a substitute for common sense. The information is not legal advice, is not to be acted on as such, may not be current, and is subject to change without notice. Each situation should be addressed on a case-by-case basis. ACH does not have standing orders. ACH does not have a formulary.

2.4 CPR CARDS. ACH will not pay for CPR cards for county employees.

- 2.5 DECLINING APPLICANTS FROM ACH SO THE COUNTY MAY EMPLOY THEM DIRECTLY. ACH makes a significant investment in the recruiting of new applicants and acknowledges the county has final approval of who may enter the facility. As a result, ACH does not expect the county to deny approval of an applicant presented to them in order for the county to employ that person directly. If, during the term of this agreement or within 1 year after this agreement's termination, the county should hire an applicant who was presented to them by ACH and denied approval by the county, the county agrees to pay ACH 30% of the applicant's first year's salary/compensation as a recruiting fee for each applicant.
- 2.6 DUTY TO PROTECT PATIENTS. The non-delegable duty to protect patients is, and always will be, vested in the county. This agreement does not result in the assumption of a non-delegable duty by ACH. As such, the county specifically retains the duty and obligation for security of the patients. This duty extends to the control of patient movement. ACH and its personnel will assume no responsibility for the movement of patients and assume no responsibility for patient protection at any time.
- 2.7 ELECTRONIC COMMUNICATIONS. The county agrees to provide to ACH copies of any electronic communications between ACH and ACH's employees and independent contractors in the county's possession (including stored on the county's email servers) as requested by ACH. The county agrees to treat electronic communications between ACH and its employees and independent contractors as confidential and agrees not to share those communications with any third party unless required by law.
- 2.8 EMPLOYEE RAIDING (ANTI-POACHING / NON-SOLICITATION AGREEMENT). ACH makes a significant investment in the training and professional development of our employees and independent contractors. As a result, ACH does not expect the county to offer employment to or otherwise "poach" or solicit ACH employees or independent contractors **and the county is specifically prohibited from doing the same**. If the county should hire any ACH employee or independent contractor during this agreement's term or within 1 year after this agreement's termination, the county agrees to pay ACH a professional replacement fee of \$10,000 or 10% of this contract price, whichever is greater, for each employee or independent contractor, with the following exception: this does not apply to any person who was employed by the county prior to this agreement. It is expressly agreed by ACH and the county that the payment under this provision does not constitute a penalty and that the parties, having negotiated in good faith and having agreed that the payment is a reasonable estimate of damages in light of the anticipated harm caused by the breach related thereto and the difficulties of proof of loss and inconvenience or nonfeasibility of obtaining any adequate remedy, are estopped from contesting the validity or enforceability of such payment.
- 2.9 MEDICAL AND MENTAL HEALTH RECORDS. Patient medical and mental health records will always be the property of the county and will remain in the facility. The county agrees to provide copies of those records to ACH when requested.
- 2.10 MEDICAL EQUIPMENT (DURABLE). The county pays for medical equipment. At the county's request, ACH will assist the county in securing the equipment at cost-effective pricing. Typical durable medical equipment expected in a medical unit would be: exam table, exam stool, ophthalmic / otoscope, peak flow meter, digital thermometer, stethoscope, X-large and large blood pressure cuffs, refrigerator (small), and scales. Medical equipment will be the property of the county.

- 2.11 NON-MEDICAL CARE OF PATIENTS. The county will provide and pay for non-medical needs of the patients while in the facility, including, but not limited to: daily housekeeping services; dietary services, including special supplements, liquid diets, or other dietary needs; building maintenance services; personal hygiene supplies and services; clothing; and linen supplies.
- 2.12 NURSING LICENSURE. ACH's preference is to run a health care program using RNs. Ultimately, the level of nursing licensure ACH provides at the facility is the county's decision (RN vs. LPN).
- 2.13 OFFICE EQUIPMENT (DURABLE). The county will provide use of county-owned office equipment and utilities in place at the facility's health care unit. Typical office equipment expected in a medical unit would be a locking file (recommended four-drawer); paper punch; staple remover; stapler; cabinet for storing medical supplies such as Band-Aids, gauze, etc.; computer; fax machine; copier / printer; and toner. Upon termination of this agreement, the office equipment will be in good working order, with allowances made for reasonable wear and tear.
- 2.14 OFFICE SUPPLIES (DISPOSABLE). The county will provide disposable office supplies, such as medical charts, paper, pens, staples, and Post-It notes which are required for the provision of patient health care services.
- 2.15 OFFICER TRAINING. The duty to train the officer(s) is and always remains vested in the county. Upon request of the county, ACH may assist in training for officer(s) on certain topics as determined by the county. The county is solely responsible for overall operation of the facility, including medical care. The county maintains ultimate responsibility for training and supervising its correctional officers, including but not limited to emergency procedures, ensuring sick calls are passed along to the medical team, and properly distributing medications (where appropriate).
- 2.16 PREVENTATIVE SERVICES. If the county requests preventative services (such as flu shots, covid vaccinations, etc.) for incarcerated patients or county employees, the county will pay for it. ACH may provide, but will not pay for, preventative services. Upon the county's request, ACH will secure the vaccination (for example) and related supplies (if applicable) through the correctional pharmacy or health department, then bill the county for any costs, and the county agrees to pay.
- 2.17 SECURITY. The county will maintain responsibility for the physical security of the facility and the continuing security of the patients. The county understands that adequate security services are necessary for the safety of the agents, employees, and subcontractors of ACH, as well as for the security of patients and officer(s), consistent with the correctional setting. The county will provide security sufficient to enable ACH and its personnel to safely provide the health care services described in this agreement. The county will screen ACH's proposed staff to ensure that they will not constitute a security risk. The county will have final approval of ACH's employees and independent contractors regarding security/background clearance. Should the facility unreasonably withhold security clearance and/or withhold security clearance on an unreasonably high quantity of proposed staff, it places an excessive burden on ACH to staff the facility. In that case, ACH may hire Agency worker(s) to temporarily staff the facility, and the county agrees to pay the difference between the Agency rate(s) and ACH rate(s).

ARTICLE 3:
COMPENSATION/ADJUSTMENTS

- 3.1 ANNUAL AMOUNT/MONTHLY PAYMENTS. The county agrees to pay \$367,092.71 per year to ACH under this agreement. To do so, the county agrees to make monthly payments of \$30,591.06 to ACH during the term of this agreement. ACH will bill the county approximately 30 days prior to the month in which services are to be rendered. The county agrees to pay ACH within 30 days of receipt of the bill. If the invoice is not paid within 30 days, the county agrees to pay a 1.5% per month finance charge.
- 3.1.1 ELECTRONIC PAYMENTS. The county agrees to pay ACH electronically through the Automatic Clearing House (also abbreviated as "ACH"). If the county does not want to pay electronically, then the county agrees to pay an additional 2% per month charge. If the county believes it is statutorily exempt, please provide the statute citation.
- 3.1.2 ANNUAL AMOUNT UPON RENEWAL. Upon the annual anniversary of the commencement of services under this agreement, the annualized amount of increase for compensation and per diem rates (and any other contracted rates, including the on-call QMHP rate, for example) will be the rolling 12-month Consumer Price Index (CPI) for hospital services or 3%, whichever is higher.
- 3.2 FUNDING THE FACILITY'S HEALTH CARE PROGRAM. It is ultimately the responsibility of the county to appropriately fund the facility's health care program. As a result, ACH's health care program at the facility (staffing, etc.) is customized and approved by the county.
- 3.3 QUARTERLY ADJUSTMENTS.
- 3.3.1 AVERAGE DAILY POPULATION (ADP). ADP for a given quarter will be determined from the facility census records. For billing purposes, the county patient ADP will be 55 and the non-county patient ADP will be 0. Patients who are not presently incarcerated in the facility (i.e., persons on electronic monitoring or probation, or who are hospitalized, or in halfway housing or early release housing) should not be counted in either ADP reported to ACH by the county. The ADPs reported to ACH should only include those patients presently incarcerated in the facility.
- 3.3.2 PER DIEM. When the ADP exceeds or falls below the contracted rate in any calendar quarter, the compensation variance will be figured on the average number of patients above or below the contracted ADP for that quarter multiplied by the per diem rate of \$0.24 per patient per day. (Example: If the ADP for a quarter is 10 above the contracted ADP, additional compensation due will be calculated as follows: 10 x \$0.24 x 91)
- 3.3.3 RECONCILIATION. Any contract amount in arrears (or amount to be credited back to the county) will be settled through reconciliation on the first monthly invoice prepared after reconciliation. No credits will be issued after 90 days.

ARTICLE 4:
TERM AND TERMINATION

- 4.1 TERM. The term of this agreement will begin on January 1, 2022 at 12:01 A.M. and will continue in full force and effect until December 31, 2022 at 11:59 P.M., unless earlier terminated, extended, or renewed pursuant to this agreement. This agreement will automatically renew for successive 3-year periods unless either party gives 30 days' written notice prior to the end of a term.
- 4.2 TERMINATION.
- 4.2.1 TERMINATION FOR LACK OF APPROPRIATIONS. It is understood and agreed that this agreement will be subject to annual appropriations by the county. If funds are not appropriated for this agreement, then upon exhaustion of such funding, the county will be entitled to immediately terminate this agreement. Recognizing that such termination may entail substantial costs for ACH, the county will act in good faith and make every effort to give ACH reasonable advance notice of any potential problem with funding or appropriations. The county agrees to pay for services rendered up to the point of termination.
- 4.2.2 30-DAY OUT CLAUSE. Notwithstanding anything to the contrary contained in this agreement, the county or ACH may, without prejudice to any other rights they may have, terminate this agreement by giving 30 days' advance written notice to the other party. If the county gives ACH less than 30 days' advance written notice, the county agrees to pay to ACH 1-month's contract price as an early termination fee.

ARTICLE 5:
GENERAL TERMS AND CONDITIONS

- 5.1 ADVICE OF COUNSEL. Each of the parties (a) has had the opportunity to seek counsel, legal or otherwise, prior to entering into this agreement, (b) is freely entering into this agreement of his/her or its own volition, and (c) understands and agrees that this agreement will be construed as if drafted by both parties and not by one party solely.
- 5.2 ASSIGNMENT. ACH may not assign this agreement or any rights hereunder in whole or in part. Subject to the foregoing, this agreement will inure to the benefit of and be binding upon each of the heirs, permitted assigns, and successors of the respective parties. Any assignment in violation of this section will be null and void.
- 5.3 AUTHORITY. The persons signing below represent that they have the right and authority to execute this agreement for their respective entities and no further approvals are necessary to create a binding agreement.
- 5.4 COMPLIANCE WITH FEDERAL, STATE AND LOCAL LAWS. The county and ACH agree that no party will require performance of any ACH or county employee, agent or independent contractor that would violate federal, state and/or local laws, ordinances, rules and/or regulations. If the county elects not to follow any federal, state, or local law, the parties agree the county will be responsible for all costs associated with noncompliance. The county will be responsible for any additional services required at the facility as the result of governmental (including, but not limited to, Centers for Disease Control and Prevention, Department of Justice, health department, Immigration and Customs Enforcement, Department of Corrections, Federal Bureau of Prisons, or United States Marshals Service) investigation, mandate, memorandum, or order. Should ACH be

asked to provide substantial new medical treatment, the county will pay for it, unless specifically agreed upon in writing between ACH and the county.

- 5.5 COUNTERPARTS; HEADINGS. This agreement may be executed in counterparts, each of which will be an original and all of which will constitute one agreement. The headings contained in this agreement are for reference purposes only and will not affect in any way the meaning or interpretation of this agreement. The term "patient" includes incarcerated detainees and inmates.
- 5.6 ENTIRE AGREEMENT; AMENDMENT. This agreement represents the entire understanding of the parties with respect to the subject matter hereof, supersedes and cancels all prior agreements, understandings, arrangements, or representations between the parties with respect to such subject matter, and may only be amended by written agreement of both parties. The parties agree that their performances hereunder do not obligate either party to enter into any further agreement or business arrangement.
- 5.7 EQUAL EMPLOYMENT OPPORTUNITY. It is the policy of ACH to provide equal employment opportunities to all employees and applicants for employment without regard to race, color, religion, sex, national origin, disability, age, or genetics. This policy applies to all terms and conditions of employment including, but not limited to, recruitment, hiring, placement, promotion, termination, layoff, recall, transfer, leaves of absence, benefit plans, all forms of compensation, and training.
- 5.8 EXCUSED PERFORMANCE. In case performance of any terms or parts hereof will be delayed or prevented because of compliance with any law, decree, or order of any governmental agency or authority of local, state, or federal governments or because of riots, public disturbances, strikes, lockouts, differences with workers, fires, floods, Acts of God, pandemics, or any other reason whatsoever which is not within the control of the parties whose performance is interfered with and which, by the exercise of reasonable diligence, said party is unable to prevent, the party so suffering may at its option, suspend, without liability, the performance of its obligations hereunder during the period such cause continues.
- 5.9 FILMING. ACH does not consent to the filming of its employees for any commercial purpose including, but not limited to, documentaries, docuseries (including, but not limited to, "60 Days In"), etcetera. If the facility and/or county decide to engage in such a project, they agree to notify ACH's legal department at least 90 days prior to filming, at 309-692-8100; facsimile: 309-214-9977; or email: Contracts@advancedch.com. ACH reserves the right to terminate the agreement prior to the beginning of the filming of such a project. ACH will have no obligation under this agreement to maintain insurance coverage against any loss or damage caused or necessitated by the filming of such a project. The county agrees to hold harmless and indemnify ACH and its employees against any loss or damage, including reasonable attorneys' fees and other costs of litigation, caused or necessitated by the filming of such a project.
- 5.10 FURTHER ACTS. The parties agree to perform any further acts and execute and deliver any further documents that may be reasonably necessary to carry out the provisions of this agreement.
- 5.11 GOVERNING LAW. This agreement will be governed by the laws of the State of Minnesota (without reference to conflicts of laws principles).

- 5.12 INDEPENDENT CONTRACTORS. ACH may engage certain health care professionals as independent contractors rather than employees. The county understands and acknowledges that some physicians, advanced practice providers, nurses, mental health workers, consultants, specialists, and other allied health professionals practicing with ACH (“health care team members”) are not employees or associates of ACH; and that ACH is not responsible for their opinions, decisions or medical procedures performed.
- 5.13 INTERGOVERNMENTAL AGREEMENTS (IGAs) (PIGGYBACK). ACH agrees to allow the county to authorize other government agencies to purchase the proposed items by issuance of a purchase order at the same terms and conditions as this agreement, and to make payments directly to ACH during the period of time that this agreement is in effect.
- 5.14 MINNESOTA DATA PRACTICES ACT. ACH understands it may be subject to the Minnesota Data Practices Act.
- 5.15 NO GRANT OF RIGHTS. Each of the parties understands and agrees that no grant or license of a party’s rights in any patent, trademark, trade secret, copyright and/or other intellectual property right is made hereby, expressly or by implication.
- 5.16 NO RELATIONSHIP OR AUTHORITY. The parties agree that ACH will at all times be an independent contractor in the performance of the services hereunder, and that nothing in this agreement will be construed as or have the effect of constituting any relationship of employer/employee, partnership, or joint venture between the county and ACH. ACH does not have the power or authority to bind the county or to assume or create any obligation or responsibility on the county’s behalf or in the county’s name, except as otherwise explicitly detailed in this agreement, and ACH will not represent to any person or entity that ACH has such power or authority. ACH will not act as an agent nor will ACH be deemed to be an employee of the county for the purposes of any employee benefit program.
- 5.17 NOTICE. Any notice required or permitted to be given hereunder will be in writing and delivered to the respective addresses in this section or such other addresses as may be designated in writing by the applicable party from time to time and will be deemed to have been given when sent. To the county: Goodhue County Jail, 430 West 6th Street, Red Wing, MN 55066; facsimile: 651-267-2728; email: marty.kelly@co.goodhue.mn.us; Jeremy.lerfald@co.goodhue.mn.us; cory.gagnon@co.goodhue.mn.us; mark.bolster@co.goodhue.mn.us; heather.stephens@co.goodhue.mn.us. To ACH: Advanced Correctional Healthcare, Inc., Attn: Legal, 720 Cool Springs Blvd., Suite 100, Franklin, TN 37067; facsimile: 309.214.9977; email: Contracts@advancedch.com.
- 5.18 OTHER CONTRACTS AND THIRD PARTY BENEFICIARIES. The parties acknowledge that ACH is not bound by or aware of any other existing contracts to which the county is a party and which relate to the provision of health care to patients at the facility. The parties agree that they have not entered into this agreement for the benefit of any third person(s) and it is their express intention that this agreement is intended to be for their respective benefits only and not for the benefits of others who might otherwise be deemed to constitute third party beneficiaries thereof.
- 5.19 SEVERABILITY. If any provision of this agreement, or any portion thereof, is found to be invalid, unlawful, or unenforceable to any extent, such provision will be enforced to the maximum extent permissible so as to effect the intent of the parties, and the remainder of

this agreement will continue unaffected in full force and effect. The parties will negotiate in good faith an enforceable substitute provision for such invalid provision that most nearly achieves the same intent and economic effect.

- 5.20 **SUBCONTRACTING.** ACH may subcontract services including, but not limited to, biomedical waste disposal, electronic medical records, mobile services, pharmaceutical services, staffing, and training.
- 5.21 **TRAINING MATERIAL.** Information in any training material should be treated as guidelines, not rules. The information presented is not intended to establish a standard of medical care and is not a substitute for common sense. The information presented is not legal advice, is not to be acted on as such, may not be current, and is subject to change without notice. Each situation should be addressed on a case-by-case basis.
- 5.22 **WAIVER.** Any waiver of the provisions of this agreement or of a party's rights or remedies under this agreement must be in writing to be effective. Failure, neglect, or delay by a party to enforce the provisions hereof or its rights or remedies at any time, will not be construed as a waiver of such party's rights or remedies hereunder and will not in any way affect the validity of this agreement or prejudice such party's right to take subsequent action.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the date and year written below.

ADVANCED CORRECTIONAL HEALTHCARE, INC.

Jessica K. Young, Esq., CCHP-A
President & Chief Executive Officer

Date

COUNTY OF GOODHUE, MINNESOTA

Marty Kelly, Sheriff

Date

Please complete and return via email to Contracts@advancedch.com.

If this contract is not returned to ACH by 2/11/2022, the price will increase.



Greg Isakson, P.E.
Public Works Director/County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385.3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 01 Feb 22 County Board Meeting- **CONSENT AGENDA**
Request to renew the Landowner Agreement for the Wanamingo Demolition Landfill

Date: 25 Jan 22

Summary

It is requested that the County Board sign the attached revised five-year Landowner Agreement for the Wanamingo Demolition Landfill to confirm Glen Steberg as the sole Landowner of the property the Wanamingo Demolition Landfill occupies.

Background

Glen Steberg is now the sole owner of the Demolition Landfill property outside of Wanamingo. Goodhue County holds the MPCA permit on the facility.

Goodhue County leases the property from Glen Steberg and also contracts with Glen Steberg to operate the facility. New Operations and Landowner agreements were approved by the County Board on 14 Dec 21. Due to a change in ownership, the Landowner Agreement needs to be revised.

There are provisions to terminate the contracts should the Landfill reach capacity within this contract timeframe.

Alternatives

- Approve and enter into revised Agreement as presented.
- Ask Glen Steberg to consider revisions to the Agreement before approving.
- Take no action and in effect shut down the Wanamingo Demolition Landfill.

Recommendations

Public Works staff recommends that the Goodhue County Board approve and sign the revised Landowner Agreement as presented.

**LANDOWNER AGREEMENT
WANAMINGO DEMOLITION DEBRIS LAND DISPOSAL FACILITY**

This agreement, by and between the County of Goodhue (County) and Glen Steberg (Landowner) is entered into on the day signed by both parties. The agreement is effective immediately upon signing.

I. PURPOSE

The County wishes to facilitate proper solid waste management and desires to make available for the public a site for the land disposal of demolition debris.

The property is located in the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section 29, Township 110 North, Range 16 West, of Minneola Township in Goodhue County of Minnesota. The land was previously used as a gravel pit and has been a permitted Demolition Debris Land Disposal Facility since 1985.

The Operators agree to meet all conditions imposed by the State of Minnesota Rules and Regulations and County regulations regarding property use, setbacks, and other similar actions. The County agrees to work with the Operator to make the Land Disposal Facility available to County citizens upon the terms and conditions hereafter agreed to.

II. SITE PURPOSE

The Wanamingo Demolition Debris Land Disposal Facility (Facility) is permitted by the Minnesota Pollution Control Agency to accept demolition debris.

The storage areas must be maintained in conformance with the Facility Permit and all conditions contained therein. All other storage of waste materials at the site shall be done only with the approval of the County Solid Waste Official and this contract.

The Landowner shall not permit any disposal of waste at the Facility without the Operator present. The Landowner shall report any activity that appears to violate the Facility Permit or this contract.

III. OPERATING HOURS

The Wanamingo Demolition Debris Land Disposal Facility operating hours shall be based on the annual seasons. Summer hours will be between April 1 and November 1 of each year. During summer hours, the Facility will be open to the public a minimum of twenty-four hours each week. The actual hours will be established by the County Solid Waste Official, but will include at least two weekdays and Saturday. Winter hours will be between November 1 and April 1. The minimum hours for the winter operation will be sixteen hours with at least one weekday and Saturday being used as disposal days. No person other than the Operator, the County and contracted, authorized and licensed waste haulers who are tasked with hauling the bypass materials from the landfill shall have keys to the Facility. While the above mentioned haulers are allowed to haul out bypass roll-off boxes at any time, they are prohibited from disposing of waste when the landfill is closed and no operator is on site. A certified operator, per Minnesota Rules, shall be at the Facility whenever waste is delivered.

IV. SITE IMPROVEMENTS

All Facility site improvements required by the Minnesota Pollution Control Agency shall be paid by the County.

The township road shall be maintained by the township with the County sharing expenses.

The Landowner shall have input into the tree screening to be installed around the Facility boundaries.

V. TERMS AND PAYMENTS

The term of this Agreement is for five years from the date signed by all parties with the latest date governing if the parties sign on different days or January 1, 2022, whichever is later.

The agreed upon annual price for leasing land for use as a land disposal facility shall be \$6,600.00 and paid to Glen Steberg by Goodhue County in monthly installments of \$550.00 by the 15th of each month. The monthly payments shall only be made after the Solid Waste Official certifies to the County Auditor that all obligations as outlined in this Agreement have been fulfilled.

VI. MODIFICATIONS

The conditions of the Agreement may be modified upon approval by both parties. Situations under which the Agreement may be modified include changes in operation affecting the property use, costs to either party, or modifications to waste flow or waste type received.

Either party shall have the right to terminate the Agreement upon terms mutually agreed to by both parties.

The following signatures agree to this Agreement and its terms for the parties represented. All information used to develop the Agreement has been factual.

ATTESTED BY:



Glen Steberg
Landowner
Zumbrota, Minnesota

County Board Chair
Goodhue County
Board of Commissioners
Red Wing, Minnesota

DATE: 1-14-22

DATE:

Scott Arneson
Goodhue County Administrator
Red Wing, Minnesota

DATE:



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: February 1, 2022
RE: 2022 Pay Equity Report

Attached is the pay equity report for Goodhue County. This report reflects pay as of December 31, 2021. This report is in compliance and has been submitted.

Compliance Report

Jurisdiction: Goodhue County
509 West 5th Street

Report Year: 2022
Case: 2 - 2022 DATA (Private (Jur Only))

Red Wing, MN 55066

Contact: Melissa Cushing

Phone: (651) 385-3031

E-Mail: melissa.cushing@co.goodhue.mn.us

The statistical analysis, salary range and exceptional service pay test results are shown below. Part I is general information from your pay equity report data. Parts II, III and IV give you the test results.

For more detail on each test, refer to the Guide to Pay Equity Compliance and Computer Reports.

I. GENERAL JOB CLASS INFORMATION

	Male Classes	Female Classes	Balanced Classes	All Job Classes
# Job Classes	43	65	9	117
# Employees	108	163	51	322
Avg. Max Monthly Pay per employee	7216.47	6609.20		6812.09

II. STATISTICAL ANALYSIS TEST

A. Underpayment Ratio = 105.814 *

	Male Classes	Female Classes
a. # At or above Predicted Pay	15	25
b. # Below Predicted Pay	28	40
c. TOTAL	43	65
d. % Below Predicted Pay (b divided by c = d)	65.12	61.54

*(Result is % of male classes below predicted pay divided by % of female classes below predicted pay.)

B. T-test Results

Degrees of Freedom (DF) = 269	Value of T = 1.245
-------------------------------	--------------------

a. Avg. diff. in pay from predicted pay for male jobs = 66

b. Avg. diff. in pay from predicted pay for female jobs = -6

III. SALARY RANGE TEST = 105.12 (Result is A divided by B)

A. Avg. # of years to max salary for male jobs = 12.00

B. Avg. # of years to max salary for female jobs = 11.42

IV. EXCEPTIONAL SERVICE PAY TEST = 0.00 (Result is B divided by A)

A. % of male classes receiving ESP = 0.00 *

B. % of female classes receiving ESP = 0.00

*(If 20% or less, test result will be 0.00)

Goodhue County Land Use Management

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

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



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

TO: Goodhue County Board of Commissioners
FROM: Lisa M. Hanni, LUM Director / County Surveyor / County Recorder
DATE: Feb 1, 2022 County Board meeting
RE: Approve construction bid for the Repair-Improvement of Goodhue County Ditch 1 Lateral Tiles

Summary:

At the October 5, 2021 County Board meeting, the Board authorized our engineering consultant, Houston Engineering, Inc., to prepare plans for the repair of Lateral Tiles A, C, and D in conjunction with the improvement to Lateral B, as one construction project.

Engineer: Chris Otterness, Houston Engineering, Inc.
Attorney: Kale Van Bruggen, Rinke-Noonan

Background:

Requests for construction bids for the Main Channel were advertised in the Kenyon Leader on December 29, 2021, January 5th and 12, 2022. The advertisement was also in the Republican Eagle on January 1, 8, 15, 2022.

The advertisement was also posted on the County's website and the construction website Construction Data Network at www.QuestCDN.com.

Mr. Otterness held a scheduled Pre-Construction Bid meeting onsite with a number of interested contractors on Wednesday, January 19, 2021. Pre-bid questions concerning the project were due to Mr. Otterness by January 21, 2021 and bids were opened on January 26, 2021. There were 6 bids. The Engineer's estimate was \$364,496.80, which was approximately midway between the high and low bids. The low bid was from Ellingson Drainage, Inc., for \$171,964.40. See Technical Memo with details of the bids.

The statutory requirements for the contract and bond for the construction process are found in Minnesota Statutes 103E.501 (see attached).

Recommendation:

Staff and consultants recommend that the County Board:

- 1) Approve the construction bid for Laterals A, B, C, D for Goodhue County Ditch 1 to: Ellingson Drainage, Inc., for the bid amount of \$171,964.40; and
- 2) Approve an additional 15% (\$25,795) of the contract bid for contingencies; and
- 3) Grant authority to Lisa M. Hanni, as the representative of the drainage authority, and Chris Otterness, Engineer, to approve change orders up to 10% of the contract bid. Both signatures are required to approve all change orders.

103E.501 CONTRACT AND BOND.

Subdivision 1. **Preparation.** The county attorney, the engineer, and the attorney for the petitioners shall prepare the contract and bond. The contract and bond must include the provisions required by this chapter and section 574.26 for bonds given by contractors for public works and must be conditioned as provided by section 574.26 for the better security of the contracting counties and parties performing labor and furnishing material in performance of the contract. The prepared contract and bond must be attached and provided to the contractor for execution.

Subd. 2. **Contractor's bond.** The contractor shall file a bond with the auditor for an amount not less than 75 percent of the contract price of the work. The bond must have adequate surety and be approved by the auditor. The bond must provide that the surety for the bond is liable for all damages resulting from a failure to perform work under the contract, whether the work is resold or not, and that any person or political subdivision showing damages from the failure to perform work under the contract may maintain an action against the bond in their own names. Actions may be successive in favor of all persons injured, but the aggregate liability of the surety for all the damages may not exceed the amount of the bond. The surety is liable for the tile work guaranteed by the contractor. The contractor is considered a public officer and the bond an official bond within the meaning of section 574.24 construing the official bonds of public officers as security to all persons and providing for actions on the bonds by a party that is damaged.

Subd. 3. **Contract.** The contract must contain a specific description of the work to be done, either expressly or by reference to the plans and specifications, and must provide that the work must be done and completed as provided in the plans and specifications and subject to the inspection and approval of the engineer. The contract must provide that time is of the essence of the contract, and that if there is a failure to perform the work according to the terms of the contract within the time given in the original contract or as extended, the contractors shall forfeit and pay the affected counties an amount stated in the contract as liquidated damages. The amount must be fixed by the auditor for each day that the failure of performance continues.

Subd. 4. **Contract provisions for changes during construction.** The contract must give the engineer the right, with the consent of the drainage authority, to modify the detailed survey report, plans, and specifications as the work proceeds and as circumstances require. The contract must provide that the increased cost resulting from the changes will be paid by the drainage authority to the contractor at a rate not greater than the amount for similar work in the contract. A change may not be made that will substantially impair the usefulness of any part of the drainage project or system, substantially alter its original character, or increase its total cost by more than ten percent of the total original contract price. A change may not be made that will cause the cost to exceed the total estimated benefits found by the drainage authority or that will cause any detrimental effects to the public interest under the environmental, land use, and multipurpose water management criteria in section 103E.015, subdivision 1.

Subd. 5. **Contract with federal unit.** If any portion of the work is to be done by the United States or an agency of the United States, a bond or contract is not necessary for that portion of the work, except that a contract must be made if the United States or its agencies require a contract with the local governmental units. The contract must contain the terms, conditions, provisions, and guaranties required by the United States or its agencies to proceed with the work.

Subd. 6. **Tile work; separate contract; guarantee.** If tile is used to construct any part of the drainage project, a majority of the persons affected may file a written request with the auditor to contract the tile work separately. The request must be filed before advertising for the sale of the work has begun. If the request is properly made, the tile work must be contracted separately. The contractor must guarantee the tile work

under the contract for three years after its completion against any fault or negligence on the part of the contractor. The advertisement for bids must include this requirement.

Subd. 7. **Modifying contract by agreement.** This chapter does not prevent the persons with property affected by the construction of a drainage project from uniting in a written agreement with the contractor and the surety of the contractor's bond to modify the contract as to the manner or time when any portion of the drainage project is constructed, if the modification is recommended, in writing, by the engineer and approved by the drainage authority.

History: *1990 c 391 art 5 s 63; 2014 c 164 s 14*

Technical Memorandum

To: Lisa Hanni
Goodhue County

Cc: Kale Van Bruggen, Rinke Noonan

From: Chris Otterness, P.E.

Subject: Goodhue County Ditch 1 Tile Repair and Improvement Project
Bid Recommendation

Date: January 26, 2022

Project #: 6400-0004

The purpose of this memorandum is to summarize bids received for the Goodhue County Ditch 1 (CD 1) Tile Repair and Improvement Project (Project) and to provide our recommendation for award of the construction contract.

BIDDING PROCESS

The bid processes followed accepted practices as generally defined within MS 471.345 Uniform Municipal Contracting Law. Goodhue County initiated the bid process by placing advertisements in the Kenyon Leader based out of Kenyon, MN and the Republican Eagle based out of Red Wing, MN for a three-week period and on QuestCDN, a commercial project advertising service. The requirements for bidding were defined within the Specifications/Bid Package prepared by Houston Engineering Inc. (HEI) dated December 20, 2021. A planholder list was maintained by QuestCDN for the Project. A total of 8 prospective “prime bidders” downloaded plan sets. The Project Manual directed that sealed bids were to be submitted digitally through QuestCDN.

An optional pre-bid meeting was conducted on January 19, 2022, that was attended by 6 bidders.

SUMMARY OF BIDS RECEIVED

The bid opening for the Project was held virtually via Microsoft Teams on Wednesday, January 26, 2022, at 2:00 pm. The Final Engineer’s Report estimated the total construction cost for the project at \$364,497, with a total cost of \$437,396 when including a recommended 20% contingency allowance.

A total of 6 bids were received. The following table summarizes the bids received and are ranked according to total amount, lowest to highest.

Contractor	Repair Subtotal	Improvement Subtotal	Total Bid
Ellingson Drainage	\$86,820.88	\$85,143.52	\$171,964.40
Hodgman Drainage	\$152,042.25	\$90,944.62	\$242,986.87
DeCook Drainage	\$166,004.51	\$143,094.00	\$309,098.51
Alcon Excavating	\$214,498.01	\$169,753.70	\$384,251.71
Ims Contracting	\$252,823.65	\$223,105.60	\$475,929.25
A-1 Excavating	\$285,245.50	\$248,159.00	\$533,404.50

An itemized and tabulated cost breakout worksheet summarizing the bidder's responses are provided in **Attachment A**.

REVIEW OF BIDS

The Bids were reviewed for accuracy, completeness, and responsiveness following the public bid opening. All 6 bids were determined to be accurate and complete, including the submittal of required bid forms and acknowledgment of the addenda issued on January 17, 2022, and January 20, 2022.

RECOMMENDATION

The lowest bid was received from Ellingson Drainage, Inc. of West Concord, MN. Ellingson Drainage, Inc. provided the required information including demonstrating experience on similar public drainage system projects.

We therefore recommend award of the Project to Ellingson Drainage, Inc. in the amount of \$171,964.40. We further recommend that an additional 15% of the contract (\$25,795) be budgeted as a contingency for potential change orders resulting from unforeseen conditions or omissions discovered as the project progresses, and that the Board of Commissioners assign and authorize a staff representative to execute change orders up to this contingency amount. Portions of this amount would be paid to the contractor only if additional work is required above and beyond the scope of the work stated in the contract. The Notice of Award can be issued following concurrence with these recommendations.

Attachment A: Goodhue CD 1 Tile Repair and Improvement Bid Tabulation

Line Item	Item Description	UoFm	Qty.	Engineer Estimate		Ellingson Drainage		Hodgman Drainage Company, Inc.		DeCook Excavating Inc.		Alcon Excavating Inc		Ims Contracting, LLC		A-1 Excavating Inc.		
				Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price	Extension	Unit Price
Branch A C D Repair																		
1	Mobilization	LS	1	\$25,000.00	\$25,000.00	\$1,122.56	\$1,122.56	\$33,400.00	\$33,400.00	\$14,718.98	\$14,718.98	\$36,640.00	\$36,640.00	\$20,000.00	\$20,000.00	\$36,000.00	\$36,000.00	
2	Traffic Control	LS	1	\$1,000.00	\$1,000.00	\$318.34	\$318.34	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
3	Crush Tile and Leave In Place	Ln Ft	640	\$2.00	\$1,280.00	\$1.98	\$1,267.20	\$1.00	\$640.00	\$2.30	\$1,472.00	\$8.60	\$5,504.00	\$0.01	\$6.40	\$4.00	\$2,560.00	
4	Water Control	LS	1	\$2,000.00	\$2,000.00	\$0.01	\$0.01	\$1.00	\$1.00	\$1,400.00	\$1,400.00	\$5,420.00	\$5,420.00	\$400.00	\$400.00	\$100.00	\$100.00	
5	Connect to Existing Lateral	Ea	22	\$1,000.00	\$22,000.00	\$326.00	\$7,172.00	\$570.00	\$12,540.00	\$775.55	\$17,062.10	\$600.00	\$13,200.00	\$400.00	\$8,800.00	\$1,050.00	\$23,100.00	
6	Remove Existing Breather	Ea	1	\$500.00	\$500.00	\$67.33	\$67.33	\$750.00	\$750.00	\$200.00	\$200.00	\$862.00	\$862.00	\$100.00	\$100.00	\$500.00	\$500.00	
7	Remove Existing Concrete Headwall and Box	LS	1	\$2,000.00	\$2,000.00	\$260.00	\$260.00	\$750.00	\$750.00	\$650.00	\$650.00	\$1,100.00	\$1,100.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00	
8	Remove Existing Concrete Inlet	Ea	1	\$1,000.00	\$1,000.00	\$527.88	\$527.88	\$750.00	\$750.00	\$200.00	\$200.00	\$650.00	\$650.00	\$300.00	\$300.00	\$500.00	\$500.00	
9	8" Hickenbottom Inlet	Ea	8	\$1,500.00	\$12,000.00	\$397.27	\$3,178.16	\$1,550.00	\$12,400.00	\$1,348.08	\$10,784.64	\$1,080.00	\$8,640.00	\$900.00	\$7,200.00	\$1,850.00	\$14,800.00	
10	6" Perforated HDPE Tile	Ln Ft	1018	\$14.00	\$14,252.00	\$5.85	\$5,955.30	\$4.50	\$4,581.00	\$14.42	\$14,679.56	\$18.30	\$18,629.40	\$30.50	\$31,049.00	\$27.00	\$27,486.00	
11	8" Perforated HDPE Tile	Ln Ft	474	\$16.00	\$7,584.00	\$8.12	\$3,848.88	\$8.50	\$4,029.00	\$17.14	\$8,124.36	\$20.00	\$9,480.00	\$32.50	\$15,405.00	\$30.00	\$14,220.00	
12	10" Perforated HDPE Tile	Ln Ft	2431	\$18.00	\$43,758.00	\$8.02	\$19,496.62	\$10.83	\$26,327.73	\$18.24	\$44,341.44	\$22.00	\$53,482.00	\$34.50	\$83,869.50	\$34.00	\$82,654.00	
13	15" Perforated HDPE Tile	Ln Ft	1491	\$25.00	\$37,275.00	\$15.60	\$23,259.60	\$12.50	\$18,637.50	\$21.61	\$32,220.51	\$25.00	\$37,275.00	\$37.50	\$55,912.50	\$40.00	\$59,640.00	
14	24" Perforated HDPE Tile	Ln Ft	62	\$40.00	\$2,480.00	\$37.76	\$2,341.12	\$75.00	\$4,650.00	\$33.74	\$2,091.88	\$48.00	\$2,976.00	\$70.00	\$4,340.00	\$66.00	\$4,092.00	
15	Televising of Installed Pipe	Ln Ft	4458	\$0.55	\$2,451.90	\$0.99	\$4,413.42	\$0.69	\$3,076.02	\$1.10	\$4,903.80	\$0.92	\$4,101.36	\$1.25	\$5,572.50	\$1.00	\$4,458.00	
16	36" RC Pipe	Ln Ft	4	\$160.00	\$640.00	\$344.44	\$1,377.76	\$2,240.00	\$8,960.00	\$250.00	\$1,000.00	\$336.00	\$1,344.00	\$125.00	\$500.00	\$222.00	\$888.00	
17	60" RC Catch Basin w/ Casting	Ea	1	\$8,000.00	\$8,000.00	\$10,400.00	\$10,400.00	\$14,000.00	\$14,000.00	\$6,845.24	\$6,845.24	\$5,688.00	\$5,688.00	\$9,000.00	\$9,000.00	\$7,060.00	\$7,060.00	
18	Common Fill	Cu Yd	25	\$10.00	\$250.00	\$16.16	\$404.00	\$25.00	\$625.00	\$6.00	\$150.00	\$28.25	\$706.25	\$25.00	\$625.00	\$20.00	\$500.00	
19	Gravel Patch	Ea	2	\$2,000.00	\$4,000.00	\$377.35	\$754.70	\$1,500.00	\$3,000.00	\$1,225.00	\$2,450.00	\$1,900.00	\$3,800.00	\$2,450.00	\$4,900.00	\$900.00	\$1,800.00	
20	SWPPP Documentation and Reporting	LS	1	\$1,000.00	\$1,000.00	\$0.01	\$0.01	\$500.00	\$500.00	\$1,000.00	\$1,000.00	\$1,600.00	\$1,600.00	\$1,000.00	\$1,000.00	\$500.00	\$500.00	
21	Seeding and Mulch	Acre	0.05	\$5,000.00	\$250.00	\$3,894.76	\$194.74	\$15,000.00	\$750.00	\$250.00	\$12.50	\$10,000.00	\$500.00	\$30,000.00	\$1,500.00	\$23,000.00	\$1,150.00	
22	Erosion Control Blanket, Cat. 3	Sq Yd	225	\$4.00	\$900.00	\$2.05	\$461.25	\$3.00	\$675.00	\$3.10	\$697.50	\$4.00	\$900.00	\$3.75	\$843.75	\$5.50	\$1,237.50	
Repair Subtotal					\$189,620.90		\$86,820.88		\$152,042.25		\$166,004.51		\$214,498.01		\$252,823.65		\$285,245.50	
Branch B Improvement																		
23	Crush Tile & Leave In Place	Ln Ft	460	\$2.00	\$920.00	\$1.98	\$910.80	\$1.00	\$460.00	\$2.30	\$1,058.00	\$8.65	\$3,979.00	\$0.01	\$4.60	\$4.00	\$1,840.00	
24	Water Control	LS	1	\$2,000.00	\$2,000.00	\$0.01	\$0.01	\$1.00	\$1.00	\$1,400.00	\$1,400.00	\$6,375.00	\$6,375.00	\$400.00	\$400.00	\$100.00	\$100.00	
25	Connect to Existing Lateral	Ea	13	\$1,000.00	\$13,000.00	\$398.00	\$5,174.00	\$570.00	\$7,410.00	\$739.31	\$9,611.03	\$600.00	\$7,800.00	\$400.00	\$5,200.00	\$1,050.00	\$13,650.00	
26	Remove Existing Breather	Ea	1	\$500.00	\$500.00	\$105.00	\$105.00	\$750.00	\$750.00	\$200.00	\$200.00	\$865.00	\$865.00	\$100.00	\$100.00	\$500.00	\$500.00	
27	8" Hickenbottom Inlet	Ea	5	\$1,500.00	\$7,500.00	\$403.20	\$2,016.00	\$1,500.00	\$7,500.00	\$1,279.80	\$6,399.00	\$1,080.00	\$5,400.00	\$900.00	\$4,500.00	\$1,850.00	\$9,250.00	
28	8" Perforated HDPE Tile	Ln Ft	1296	\$22.00	\$28,512.00	\$6.51	\$8,436.96	\$8.50	\$11,016.00	\$17.16	\$22,239.36	\$20.00	\$25,920.00	\$32.00	\$41,472.00	\$30.00	\$38,880.00	
29	10" Perforated HDPE Tile	Ln Ft	1480	\$24.00	\$35,520.00	\$7.98	\$11,810.40	\$10.83	\$16,028.40	\$18.08	\$26,758.40	\$22.00	\$32,560.00	\$33.50	\$49,580.00	\$34.00	\$50,320.00	
30	15" Perforated HDPE Tile	Ln Ft	1463	\$28.00	\$40,964.00	\$15.65	\$22,895.95	\$12.50	\$18,287.50	\$21.50	\$31,454.50	\$25.00	\$36,575.00	\$37.50	\$54,862.50	\$40.00	\$58,520.00	
31	18" Perforated HDPE Tile	Ln Ft	1379	\$30.00	\$41,370.00	\$19.75	\$27,235.25	\$16.50	\$22,753.50	\$26.29	\$36,253.91	\$32.00	\$44,128.00	\$41.00	\$56,539.00	\$49.00	\$67,571.00	
32	Televising of Installed Tile	Ln Ft	5618	\$0.55	\$3,089.90	\$1.05	\$5,898.90	\$0.79	\$4,438.22	\$1.10	\$6,179.80	\$0.65	\$3,651.70	\$1.25	\$7,022.50	\$1.00	\$5,618.00	
33	Gravel Patch	Ea	1	\$1,000.00	\$1,000.00	\$377.35	\$377.35	\$1,500.00	\$1,500.00	\$1,225.00	\$1,225.00	\$1,900.00	\$1,900.00	\$2,450.00	\$2,450.00	\$900.00	\$900.00	
34	Seeding and Mulch	Acre	0.02	\$5,000.00	\$100.00	\$3,894.76	\$77.90	\$25,000.00	\$500.00	\$250.00	\$5.00	\$10,000.00	\$200.00	\$30,000.00	\$600.00	\$23,000.00	\$460.00	
35	Erosion Control Blanket, Cat. 3	Sq Yd	100	\$4.00	\$400.00	\$2.05	\$205.00	\$3.00	\$300.00	\$3.10	\$310.00	\$4.00	\$400.00	\$3.75	\$375.00	\$5.50	\$550.00	
Improvement Subtotal					\$174,875.90		\$85,143.52		\$90,944.62		\$143,094.00		\$169,753.70		\$223,105.60		\$248,159.00	
TOTAL BID					\$364,496.80		\$171,964.40		\$242,986.87		\$309,098.51		\$384,251.71		\$475,929.25		\$533,404.50	

Goodhue County Land Use Management

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

Lisa M. Hanni, L.S. Director

Building | Planning | Zoning
Telephone: 651.385.3104
Fax: 651.385.3106



County Surveyor / Recorder

Environmental Health | Land Surveying | GIS
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To: County Board of Commissioners
From: Land Use Management
Meeting Date: February 1, 2022
Report date: January 18, 2022

PUBLIC HEARING: Request for Map Amendment (Rezone)

Request for map amendment, submitted by Welch Township, to rezone all A-3 (Urban Fringe) parcels within Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113 Range 16 to A-2 (General Agriculture).

Attachments and links:

Welch Request and Maps
Change of Zone Project Review
Table of Uses – A-2 General District Regulations
January 10, 2022 DRAFT Planning Commission Meeting Minutes
Goodhue County Zoning Ordinance (GCZO):
<http://www.co.goodhue.mn.us/DocumentCenter/View/2428>

Background:

Zoning staff has been reviewing the A-3 District regulations for several years. Staff is regularly contacted by property owners in A-3 zoned sections regarding splitting their property and building eligibility. Properties that are under 35-acres are not eligible to be split due to the 35-acre minimum lot size which results in difficulties obtaining financing and selling homestead sites separate from agriculture or forest lands. Property owners may not construct dwellings or agricultural structures (barns, pole sheds, etc.) on properties less than 35-acres. Additional issues property owners encounter in A-3 Sections include restrictions on agricultural operations and businesses.

Staff researched A-3 zoned sections across the County and based upon distance to urban development, low possibility of urban expansion, and requests from property owners, staff approached Welch Township regarding possibly rezoning the A-3 zoned sections.

Staff consulted with the Welch Township Board and Planning Commission and attended a meeting with the Planning Commission where it was noted that the Township already has these sections zoned A-2 Agriculture District. Welch Township requested staff bring a proposal for A-3 zoned sections of Welch Township to be rezoned to A-2 to the County Planning Commission and County Board.

Project Summary:

Section Information:

- Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113 Range 16 are all zoned A-3 Urban Fringe District. Land west of Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 24 and 25 Township 113 Range 16 are zoned A-2. Land west of Sections 01, 12, and 13 Township 113 Range 16 are zoned A-1 (Agriculture Protection District). The Vasa Township portions of Section 25 Township 113 Range 16 are zoned A-3. Land within the City of Red Wing borders all sections to the east.

Existing/Permitted Uses:

- Existing parcels in Sections 13, 24, and 25 Township 114 Range 16 are mostly held in trust for the Prairie Island Indian Community and by the United States. Most of this land is within the

Floodplain and shoreland of Mississippi River backwaters. Properties held in trust are not subject to County zoning requirements however staff recommends rezoning these sections for mapping uniformity.

- Section 36 Township 114 Range 16 includes medium-density residential among lands within the Shoreland and Floodplain of the Vermilion River. Several acres are owned by the State of Minnesota in this section. County zoning regulations do not apply to State-owned lands.
- Section 01 Township 113 Range 16 consists of low-density residential among bluffslands, floodplain, and shoreland. Additional acreage is used for row crop agriculture. Land in the northern portion of the section is owned by the State of Minnesota and Goodhue County. Parcel 46.001.1000 is zoned R-1 and contains a mobile home park. This parcel would not be rezoned under this request.
- Section 12 consists of medium-density residential among bluffslands and some shoreland areas along County 19 BLVD. Additional acreage is used for row crop agriculture.
- Section 13 includes low-density residential among bluffslands and land used for row crop agriculture. Section 13 includes a mining operation along Welch Shortcut (Luhman's Construction).
- Section 24 contains low-density residential among bluffslands and land used for row crop agriculture.
- The Welch Township portions of Section 25 contain bluffslands, one dwelling owned by Brett Nelson, lands within the shoreland of the Cannon River, and land within the Cannon River Scenic District. Much of the land along the Cannon River is owned by the State of Minnesota.
- Section 01 contains the only registered Feedlot within these sections, owned by Adam Bauer. The A-3 District does not allow new Feedlots and existing Feedlots may not expand beyond 100 total animal units. The A-2 District allows new Feedlots up to 300 animal units before a Conditional Use Permit is required, however, no new Feedlots are permitted within 1 mile of Red Wing's City limits (all of the affected sections are within 1 mile of the City of Red Wing).

Existing Feedlot expansions must meet a 99% odor annoyance-free rating distance, as determined by the OFFSET odor evaluation model at the closest incorporated municipality boundary line.

- Dwelling site eligibility will be affected for some parcels. Welch Township would need to approve all potential dwelling sites before property owners apply for building permits with the County. It should be noted that currently, while the County may permit a property as a dwelling site with 35-acres in the A-3 District, Welch Township may be more restrictive and not allow a site as a dwelling site under their current zoning. Township approval is required prior to the issuance of a building permit.
 - Most of the land within Section 25 Township 114 Range 16 is held in Trust or owned by the United States. Parcel 46.125.0050 is owned by Carl Flynn RLT and would be eligible for two dwelling sites if rezoned.
 - Section 36 Township 114 Range 16 contains 12 dwellings. Upon rezoning, no additional dwelling sites would be permitted. Under the current A-3 Zoning parcel 46.136.0131 (103.98-acres) owned by Brian Childs could be split into two potential dwelling sites 35-acres or greater. Parcel 46.136.0030 (104.11-acres) owned by Arlene Childs could also be split to create one new dwelling site on at least 35-acres.
 - Section 01 Township 113 Range 16 contains 4 dwellings. Upon rezoning up to 8 new dwellings could be established, one per original $\frac{1}{4}$ $\frac{1}{4}$ section. Most parcels with dwelling eligibility would retain that eligibility on some portion of their properties if the section were rezoned. Establishing new dwellings within this section would be restricted by existing bluffslands/steep slopes, shoreland, floodplain, and the existing feedlot.
 - Section 12 has 13 dwellings. Upon rezoning, no additional dwelling sites would be permitted. If rezoned, parcels 46.012.0600, 46.012.0800, 46.012.0300, 46.012.1400, 46.012.1301, 46.012.1300, and 46.012.1100 would lose dwelling site eligibility at the

County level however their dwelling site eligibility may currently be affected by Welch Township regulations.

- Section 13 has 8 dwellings. Upon rezoning up to 4 dwellings would be permitted within open ¼ ¼ sections. Potential dwelling sites would be restricted by the Highway 61 corridor, required setbacks from mining operations, and existing blufflands.
- Section 24 contains 5 dwellings. Upon rezoning up to 7 dwellings would be permitted within open ¼ ¼ sections. Potential dwelling sites would be restricted by shoreland, blufflands, and accessibility restrictions (only one public road traverses Section 24 north to south, Circle Drive).
- Section 25 contains 1 dwelling. Upon rezoning up to 11 dwelling would be permitted within open ¼ ¼ sections. Potential dwelling sites would be restricted by property ownership (State of Minnesota lands occupy most of the Section), blufflands, shoreland, floodplain, Cannon Scenic District, and the lack of a public road.

Planning Information:

- The A-2 Zoning District is intended to provide a district to maintain and conserve agricultural investments and prime agricultural farmland but provide for a slightly higher density of dwellings than the A-1 (Agricultural Protection) District. It is also intended that the district apply to areas where large farms and feedlots are more scattered and a greater number of non-farm uses or small parcels are present.
- The Prime Farmland Rating for Agriculture is shown in the attachment titled Project Review.
- Staff has been researching ways to improve or amend the A-3 District since the early 2000s. The County Board approved the rezoning of an entire section of Featherstone Township in early 2021 from A-3 to A-2. When a section is an appropriate distance away from the urbanized areas of cities where development and annexation are least likely to occur, staff would recommend Townships, the Planning Advisory Commission, and County Board consider requests to rezone to the A-2 District.

City of Red Wing:

- The City of Red Wing submitted comments regarding the proposed rezone on January 10, 2022 (see attached).

Goodhue County Comprehensive Plan:

The Goodhue County Comprehensive Plan offers the following statements regarding agricultural preservation:

“Lands outside the cities' growth zones will be considered rural and shall be managed to preserve the rural character and be compatible with the continued operation of agricultural uses...”

“Soils with Prime Farmland Rating shall be protected from residential development whenever possible”

The Comprehensive Plan offers the following comment regarding the A3 district:

“As part of the implementation of the County's 1990 Comprehensive Plan the Goodhue County Zoning Ordinance and Official Zoning Map were amended in 1993, to add the Urban Fringe A-3 Zone District. The purpose of the A-3 Zone District was to facilitate planning for urbanization. The Planning Advisory Commission and County Board in 2014 expressed that the A-3 district is not serving its purpose as a growth zone and should be re-evaluated or perhaps eliminated.”

PAC Recommendation:

LUM Staff recommends the Planning Advisory Commission

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

Recommend that the County Board of Commissioners **APPROVE** the request from Welch Township, to rezone all A-3 (Urban Fringe) parcels within Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113

Range 16 to A-2 (General Agriculture) excepting parcel 46.001.1000 which is currently zoned R-1
Suburban Residence District.

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⁵Motion by Commissioner Miller; seconded by Commissioner Huneke to nominate Commissioner Fox as BOA Representative.

There were no other nominations.

Motion carried 6:0

4. Conflict/Disclosure of Interest

There were no reported conflicts/disclosures of interest.

5. Public Hearings

PUBLIC HEARING: Request for Map Amendment (Rezone)

Request for map amendment, submitted by Welch Township, to rezone all A-3 (Urban Fringe) parcels within Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113 Range 16 to A-2 (General Agriculture).

Pierret presented the staff report and attachments.

Chair Stark Opened the Public Hearing

Pierret received public comments and questions from property owners in the surrounding area of the rezone request. Les Anderson (5010 Mount Carmel Road, Welch, MN) is the owner of parcel 46.024.0700, approximately 234 acres, and is included in the proposed rezone. Staff spoke with Mr. Anderson about uses of his property and he indicated no opposition to the proposed rezone.

Adam Bauer (23213 County 19 Blvd., Welch, MN) spoke with staff and is in support of the rezone proposal. It was noted that Mr. Bauer's property would be eligible to be split if the rezone were approved. He is owner of several parcels under the 35-acre minimum lot size within these sections and the owner only feedlot in the proposed rezone area.

Pete and Sue Vaillant (13493 Marigold Street NW, Andover, MN 55304) questioned what the ramifications are if land in Section 24 is split into several 2-acre parcels sold as building sites. They questioned what would happen to their property which is currently an eligible dwelling site if 7 new dwellings are constructed in Section 24.

Pierret answered 2 acres is the minimum parcel size, and there is a limit of one dwelling per $\frac{1}{4}$ $\frac{1}{4}$ section. The county ordinance does not allow more than one house per $\frac{1}{4}$ $\frac{1}{4}$ section. Section 24 has one property owner who owns 234 acres with 5 or 6 eligible building sites if the section is rezoned. Pierret indicated she had spoken with that property owner who did not

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indicate a desire to establish several dwellings on his property. She also noted that if Section 24 reached 12 dwellings before the Vaillants applied for a building permit the section would be considered full and there would be no additional building sites.

Hanni added if someone would want to do a development with 3-4 houses together, they would have two options; to change their zone to R-1 or change their zone to a conservation subdivision. Once the zoning is changed, then those dwellings are taken out of the count for the A-2 section density. She added it is not typical to reserve any right to build, more of a first come first serve situation, unless in the case of an abandoned home site.

Sheryl Williams (17069 County 31 Blvd., Welch, MN) stated she owns approximately 30 acres in Section 12, and about 21-22 years ago, they received a variance to have a homestead put on the less than 35-acre property. She asked if she could split the parcel in two so each of her two adult children could have a dwelling site.

Pierret answered that Section 12 is full for dwelling development. If it were rezoned by the County Board, there are currently 13 dwellings in Section 12 where 12 would be allowed. Currently, Ms. Williams' property is under the 35-acre minimum therefore a split of the property would not be allowed today. An accessory dwelling unit (ADU) could be added but would need to be within 100-feet of the existing house unless the R-1 suburban residence district was pursued.

Hanni added if the zone was changed to A-2, the property could be split, but it would not have a building site.

Brett Nelson (17020 Circle Drive, Welch MN) questioned why these sections got chosen for rezoning and what are the intentions for these areas.

Pierret answered the parcels proposed for rezoning are the only A-3 Sections in Welch Township. These sections were chosen due to their distance from the urbanized areas of Red Wing. Welch Township already has these sections zoned A-2 and rezoning the sections at the County level would bring the Township and County regulations into closer uniformity.

6After Chair Stark called three times for comments it was moved by Commissioner Huneke and seconded by Commissioner Fox to close the Public Hearing.

Motion carried 7:0

Commissioner Fox said the request came after years of discussion with staff and Welch Township, for moving the proposed rezoning along. Stated with the approval of this rezone, it would make things easier for residents to know what is allowed on their property, and would

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eliminate confusion between the townships, Planning Commission, County Board and zoning staff when a request comes through. Commissioner Fox is in support of this rezone request.

It was moved by Commissioner Nystuen and seconded by Commissioner Huneke for the Planning Advisory Commission to:

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

Recommend that the County Board of Commissioners **APPROVE** the request from Welch Township, to rezone all A-3 (Urban Fringe) parcels within Sections 13, 24, 25, and 36 Township 114 Range 16 and Sections 01, 12, 13, 24, and the Welch Township portions of Section 25 Township 113 Range 16 to A-2 (General Agriculture) excepting parcel 46.001.1000 which is currently zoned R-1 Suburban Residence District.

Motion carried 7:0

Other Discussion

Commissioner Miller asked why the A-2 Districts do not allow 16 building sites since there are 16 ¼ ¼ s per section.

Hanni answered staff discussed this with the Townships some years ago asking whether the Townships wanted a County-wide change for the number of dwellings in each of the different districts. It was answered with an overwhelming “no” by the Townships, largely because of concern for compatibility between dwellings and agricultural uses. Hanni stated this can be sent out to all townships and addressed again if the Planning Advisory Commission chooses to.

Commissioner Miller said the A-3 District allows 18 dwellings per section and if the removal of the A-3 districts is wanted expansion of permitted development in the A-2 districts may be a good compromise.

Hanni answered this is why the conservation subdivision was created; as a tool if some of the townships wanted to do something different.

Commissioner Miller stated a request is in for section 34 of Pine Island Township to rezone it from A-1 to A-2. He questioned if it would be a good idea to request all of the A-3 districts in Pine Island Township to be rezoned to A-2.

Hanni said staff went through all of the Welch A-3 parcels to see if there were conditional use permits, feedlots, etc., that would conflict if the zoning changed. There is a lot of research required in such a change and will take some time.

Hanni stated the construction of the Goodhue County courtroom is still under construction and is set to be completed March–April 2022, and would provide more space to hopefully do the meetings in-person again.

Goodhue County Land Use Management

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Project Review per Article 3, Section 2, Subd. 5-10:

- Subd. 5
- A. The names and addresses of the petitioner or petitioners and their signatures to the petition. **Welch Township – Goodhue County LUM**
 - B. Survey information: **See Maps**
 - C. The current and proposed district: **A-3 to A-2**
 - D. The current use and the proposed use of the land. **Some lands/sections are currently held in Trust for the Prairie Island Indian Community. Most acreage is used for homestead sites and row crop agriculture among blufflands, forestlands, shoreland and floodplain of the Mississippi River backwaters and the Cannon River.**
 - E. The reason for the requested change of zoning district. **Welch Township has these sections zoned A-2. Changing the Zoning District would allow splitting of properties below 35-acres and allow agricultural operations and dwelling/structure development on eligible parcels.**
 - F. A copy of the soil map showing the soils types within the proposed boundary and the surrounding area. **Maps available upon request**
 - G. Prime Farmland Rating of the soil types in F. **See Below**
 - H. A statement of how the requested change is compatible with the Goodhue County Comprehensive Plan including but not limited to the following:
 - 1. The environmental impacts of the proposed use of land on the:
 - a. groundwater
 - b. natural plant and animal communities
 - c. existing trees and vegetation
 - d. bluffland stability
 - e. shoreland stability

Some of these sections are located within the Mississippi River backwaters floodplain and shoreland areas. One section is located within the Cannon River floodplain and shoreland areas. There are several areas of steep slopes classified as blufflands. New structures and uses would need to meet Shoreland, Floodplain and bluffland standards prior to establishing the use. All environmental health restrictions would need to be met for new wells or septic systems. The proposed rezoning appears unlikely to have detrimental environmental impacts.
 - 2. The compatibility with surrounding land uses.

Surrounding land uses include low to medium-density residential and row crop agriculture among blufflands and Shoreland and Floodplain of the Mississippi River backwaters and Cannon River. The proposal appears compatible with surrounding land uses.
 - 3. The physical and visual impacts on any scenic or historic amenities within or surrounding the proposed parcel.

No impacts to existing scenic or historic amenities are anticipated as a result of the proposed rezone. Lands held in Trust for the Prairie Island Indian Community are not subject to County zoning regulations.
- Subd. 6 The housing density of the affected Sections
These sections are zoned A-3 Urban Fringe District. Parcels range in size from

234 acres to 1.03 acres. The A-3 minimum parcel size is 35 acres. A breakdown of each section's density is provided in the staff report. There are 46 total dwellings in these sections 31 of which are on less than 35-acres. Over 67% of the dwellings in these sections are on non-conforming parcels.

Subd. 7 The impact on any surrounding agricultural uses

The proposed rezone appears compatible with agricultural uses in the immediate area. Rezoning the section from A-3 to A-2 would permit the establishment of feedlots up to 300 animal units. Expansion or establishment of new Feedlots would require a variance reviewed by the City of Red Wing however, because the section is within 1 mile of the City limits. Land within the City of Red Wing is zoned Agricultural and used for row crop agriculture and low-density residential.

Subd. 8 The impact on the existing transportation infrastructure

A majority of the parcels are accessible via a public road. Parcels that are landlocked are used for row crop agriculture or are located within the floodplain and are covered with water much of the year. County 19, County 18, County 31, and Highway 61 are the major roads in this section. There are also several Township roads providing access to various parcels.

Subd. 9 The impact on surrounding zoning districts

No substantial negative impacts to adjacent properties are anticipated as a result of the proposed rezone. All adjacent sections in the County are zoned agricultural.

Subd. 10 A statement concerning the cumulative effect and compatibility of the requested zoning change on the affected Township and any cities located within 2 miles of the proposed parcel.

These sections border the City of Red Wing. Land in the City limits is zoned Agriculture and is used for row crop agriculture and low-density residential. Any Feedlot establishment or expansion in any of these sections would require variance approval and review by the City. Welch Township has these sections zoned A-2.

Subd. 11. Additional information as may be requested by the Planning Commission or zoning staff.

Section 25 Township 114 Range 16 – Portions Regulated by Goodhue County

<i>Soil Name</i>	<i>Slope</i>	<i>Amount (acres)</i>	<i>% of Total</i>	<i>Prime Farmland Rating</i>
Sparta Loamy Sand	0-6%	200.3	31.6%	Not Prime Farmland
Plainfield Loamy Sand	6-12%	22.5	3.5%	Not Prime Farmland
Rasset Fine Sandy Loam	0-6%	12.4	2.0%	Prime Farmland
Plainfield Loamy Sand	6-12%	22.5	3.5%	Not Prime Farmland
Calco Silt Loam	0-2%	32.8	5.2%	Not Prime Farmland
Calco Silt Loam	0-1%	15.3	2.4%	Not Prime Farmland

Section 36 Township 114 Range 16

<i>Soil Name</i>	<i>Slope</i>	<i>Amount (acres)</i>	<i>% of Total</i>	<i>Prime Farmland Rating</i>
Sparta Loamy Sand	0-6%	289.5	46.6%	Not Prime Farmland
Hawick Sandy Loam	18-45%	4.2	0.7%	Not Prime Farmland
Calco Silt Loam Ponded	0-1%	70.9	11.4%	Not Prime Farmland
Calco Silt Loam	0-2%	92.9	15.0%	Not Prime Farmland
Plainfield Loamy Sand	6-12%	67.2	10.8%	Not Prime Farmland
Plainfield Loamy Sand	12-18%	20.8	3.3%	Not Prime Farmland
Burkhardt Sandy Loam	0-3%	12.4	2.0%	Farmland of Statewide Importance
Lacrescent Flaggy Frontenac Rock Outcrop	45-90%	4.9	0.8%	Not Prime Farmland
Water	Water	58.0	9.3%	Not Prime Farmland

Section 01 Township 113 Range 16

<i>Soil Name</i>	<i>Slope</i>	<i>Amount (acres)</i>	<i>% of Total</i>	<i>Prime Farmland Rating</i>
Timula-Mt. Carroll Complex	2-6%	79.7	12.5%	Prime Farmland
Timula-Mt. Carroll Complex	6-12%	88.0		Farmland of Statewide Importance

			13.8%	
Timula-Mt. Carroll Complex	12-18%	83.5	13.1%	Not Prime Farmland
Frankville Nasset-Mt. Carroll	18-35%	16.1	2.5%	Not Prime Farmland
Meridian Silt Loam	0-3%	9.6	1.5%	Prime Farmland
Hawick Sandy Loam	18-45%	7.4	1.2%	Not Prime Farmland
Calco Silt Loam Poned	0-1%	7.3	1.1%	Not Prime Farmland
Calco Silt Loam	0-2%	129.0	20.2%	Not Prime Farmland
Klmarville-Radford Complex	0-3%	16.4	2.6%	Not Prime Farmland
Kennebec Silt Loam	0-2%	1.7	0.3%	Prime Farmland
Chaseburg Silt Loam	2-12%	5.7	0.9%	Not Prime Farmland
Volney Channery Silt Loam	2-12%	0.6	0.1%	Not Prime Farmland
Plainfield Loamy Sand	6-12%	1.8	0.3%	Not Prime Farmland
Frontenac Lacrescent Complex	30-70%	109.1	17.1%	Not Prime Farmland
Lacrescent Flaggy Frontenac Rock Outcrop	45-90%	2.2	0.3%	Not Prime Farmland
Water	Water	35.1	5.5%	Not Prime Farmland

Section 12 Township 113 Range 16

<i>Soil Name</i>	<i>Slope</i>	<i>Amount (acres)</i>	<i>% of Total</i>	<i>Prime Farmland Rating</i>
Timula Mt. Carroll Complex	2-6%	122.4	19.7%	Prime Farmland
Timula-Mt. Carroll Complex	6-12%	114.3	18.4%	Farmland of Statewide Importance
Timula-Mt. Carroll Complex	12-18%	138.6	22.2%	Not Prime Farmland
Timula-Mt. Carroll Complex	18-25%	26.9	4.3%	Not Prime Farmland
Frankville-Nasset-Mt. Carroll Complex	12-18%	4.2	0.7%	Not Prime Farmland
Frankville-Nasset-Mt. Carroll Complex	18-35%	47.1	7.6%	Not Prime Farmland
Meridian Silt Loam	0-3%	2.7	0.4%	Prime Farmland
Hawick Sandy Loam	18-45%	5.7	0.9%	Not Prime Farmland
Kalmarville-Radford Complex	0-3%	9.9	1.6%	Not Prime Farmland

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

Kennebec Silt Loam	0-2%	21.5	3.5%	Prime Farmland
Chaseburg Silt Loam	2-12%	14.0	2.2%	Not Prime Farmland
Volney Channery Silt Loam	2-12%	1.5	0.2%	Not Prime Farmland
Lilah Sandy Loam	6-12%	0.8	0.1%	Not Prime Farmland
Frontenac Lacrescent Complex	30-70%	104.2	16.7%	Not Prime Farmland
Brodale-Bellechester Complex	30-60%	8.6	1.4%	Not Prime Farmland
Water	Water	0.6	0.1%	Not Prime Farmland

Section 13 Township 113 Range 16

<i>Soil Name</i>	<i>Slope</i>	<i>Amount (acres)</i>	<i>% of Total</i>	<i>Prime Farmland Rating</i>
Pits, Limestone Quarry	N/A	12.8	2.0%	Not Prime Farmland
Timula-Mt. Carroll Complex	2-6%	91.6	14.5%	Prime Farmland
Timula-Mt. Carroll Complex	6-12%	110.8	17.5%	Farmland of Statewide Importance
Timula-Mt. Carroll Complex	12-18%	147.5	23.3%	Not Prime Farmland
Timula-Mt. Carroll Complex	18-25%	74.6	11.8%	Not Prime Farmland
Lindstrom Silt Loam	6-12%	12.1	1.9%	Farmland of Statewide Importance
Frankville-Nasset-Mt. Caroll	18-35%	61.4	9.7%	Not Prime Farmland
Downs Silt Loam Valleys	18-25%	10.7	1.7%	Not Prime Farmland
Chaseburg Silt Loam	2-12%	36.7	5.8%	Not Prime Farmland
Frontenac-Lacrescent Complex	30-70%	58.1	9.2%	Not Prime Farmland
Frankville-Nasset Complex	18-35%	11.4	1.8%	Not Prime Farmland
Brodale-Bellechester Complex	30-60%	3.4	0.5%	Not Prime Farmland
Water	Water	0.9	0.1%	Not Prime Farmland

Section 24 Township 113 Range 16

<i>Soil Name</i>	<i>Slope</i>	<i>Amount (acres)</i>	<i>% of Total</i>	<i>Prime Farmland Rating</i>
Pits, Limestone Quarry	N/A	1.6	0.3%	Not Prime Farmland
Timula-Mt. Carroll Complex	2-6%	90.3	14.4%	Prime Farmland
Timula-Mt. Carroll Complex	6-12%	97.2	15.5%	Farmland of Statewide Importance

Timula-Mt. Carroll Complex	12-18%	78.2	12.4%	Not Prime Farmland
Timula-Mt. Carroll Complex	18-25%	45.6	7.2%	Not Prime Farmland
Lindstrom Silt Loam	6-12%	4.4	0.7%	Farmland of Statewide Importance
Lindstrom Silt Loam	12-18%	3.3	0.5%	Not Prime Farmland
Frankville-Nasset-Mt. Carroll Complex	6-12%	5.0	0.8%	Farmland of Statewide Importance
Frankville-Nasset-Mt. Carroll Complex	12-18%	2.4	0.4%	Not Prime Farmland
Newhouse-Valton Complex	2-6%	4.6	0.7%	Prime Farmland
Downs Silt Loam Valleys	18-25%	2.5	0.4%	Not Prime Farmland
Ridgeton Sandy Substratum-Eden Prairie	6-12%	9.9	1.6%	Farmland of Statewide Importance
Ridgeton Sandy Substratum Eden Prairie	12-20%	11.4	1.8%	Not Prime Farmland
Tama Silt Loam	12-18%	0.4	0.1%	Not Prime Farmland
Waucoma-Winneshiek Complex	6-12%	12.8	2.0%	Farmland of Statewide Importance
Winneshiek-Waucoma Complex	12-18%	19.7	3.1%	Not Prime Farmland
Winneshiek-Waucoma Complex	18-35%	8.3	1.3%	Not Prime Farmland
Lilah-Billett Complex	12-18%	4.1	0.6%	Not Prime Farmland
Meridian Silt Loam	0-3%	36.4	5.8%	Prime Farmland
Meridian Silt Loam	6-12%	2.4	0.4%	Farmland of Statewide Importance
Hawick Sandy Loam	18-45%	35.1	5.6%	Not Prime Farmland
Waucoma Loam	2-6%	4.9	0.8%	Prime Farmland
Kalmarville-Radford Complex	0-3%	13.9	2.2%	Not Prime Farmland
Kennebec Silt Loam	0-2%	3.0	0.5%	Prime Farmland
Chaseburg Silt Loam	2-12%	20.6	3.3%	Not Prime Farmland
Coloma Loamy Sand	0-6%	3.3	0.5%	Not Prime Farmland
Plainfield Loamy Sand	6-12%	2.4	0.4%	Not Prime Farmland
Frontenac Lacrescent Complex	30-70%	63.9	10.2%	Not Prime Farmland
Frankville-Nasset Complex	18-35%	29.7	4.7%	Not Prime Farmland
Brodale-Bellechester Complex	30-60%	9.5	1.5%	Not Prime Farmland
Water	Water	1.6	0.3%	Not Prime Farmland

Section 25 Township 113 Range 16 – Welch Portions

<i>Soil Name</i>	<i>Slope</i>	<i>Amount (acres)</i>	<i>% of Total</i>	<i>Prime Farmland Rating</i>
Timula-Mt. Carroll Complex	2-6%	29.2	7.7%	Prime Farmland
Timula Mt. Carroll Complex	6-12%	46.7	12.3%	Farmland of Statewide Importance
Timula-Mt. Carroll Complex	12-18%	29.8	7.8%	Not Prime Farmland
Frankville-Nasset-Mt. Carroll Complex	12-18%	4.4	1.2%	Not Prime Farmland
Frankville-Nasset-Mt. Carroll Complex	18-35%	0.8	0.2%	Not Prime Farmland
Hawick Sandy Loam	18-45%	40.4	10.6%	Not Prime Farmland
Calco Silt Loam	0-2%	148.4	39.0%	Not Prime Farmland
Ankeny-Zumbro Complex	0-3%	2.2	0.6%	Farmland of Statewide Importance
Frontenac-Lacrescent Complex	30-70%	23.2	6.1%	Not Prime Farmland
Frankville-Nasset Complex	18-35%	3.0	0.8%	Not Prime Farmland
Brodale-Bellechester Complex	30-60%	24.4	6.4%	Not Prime Farmland
Water	Water	28.0	7.4%	Not Prime Farmland

Welch Township Board

Goodhue County
Welch, MN 55089

November 8, 2021

MS Samantha Pierret
Goodhue County Zoning Administrator
509 West 5th St.
Red Wing, MN 55066

RE: Zoning Change to Border parcels

Dear MS Pierret:

The Welch Town Board is in support of the proposed County rezoning of several border parcels from the present A3 to A2 agricultural. Both the Welch Planning Commission and the Board of Supervisors agree this change would simplify permit requests made by the farmers in that area. The proposed change would better align the zoning of the affected sections with the County and Township ordinances.

Sincerely,

Ken Slingsby, Clerk
Welch Township
Board of Supervisors

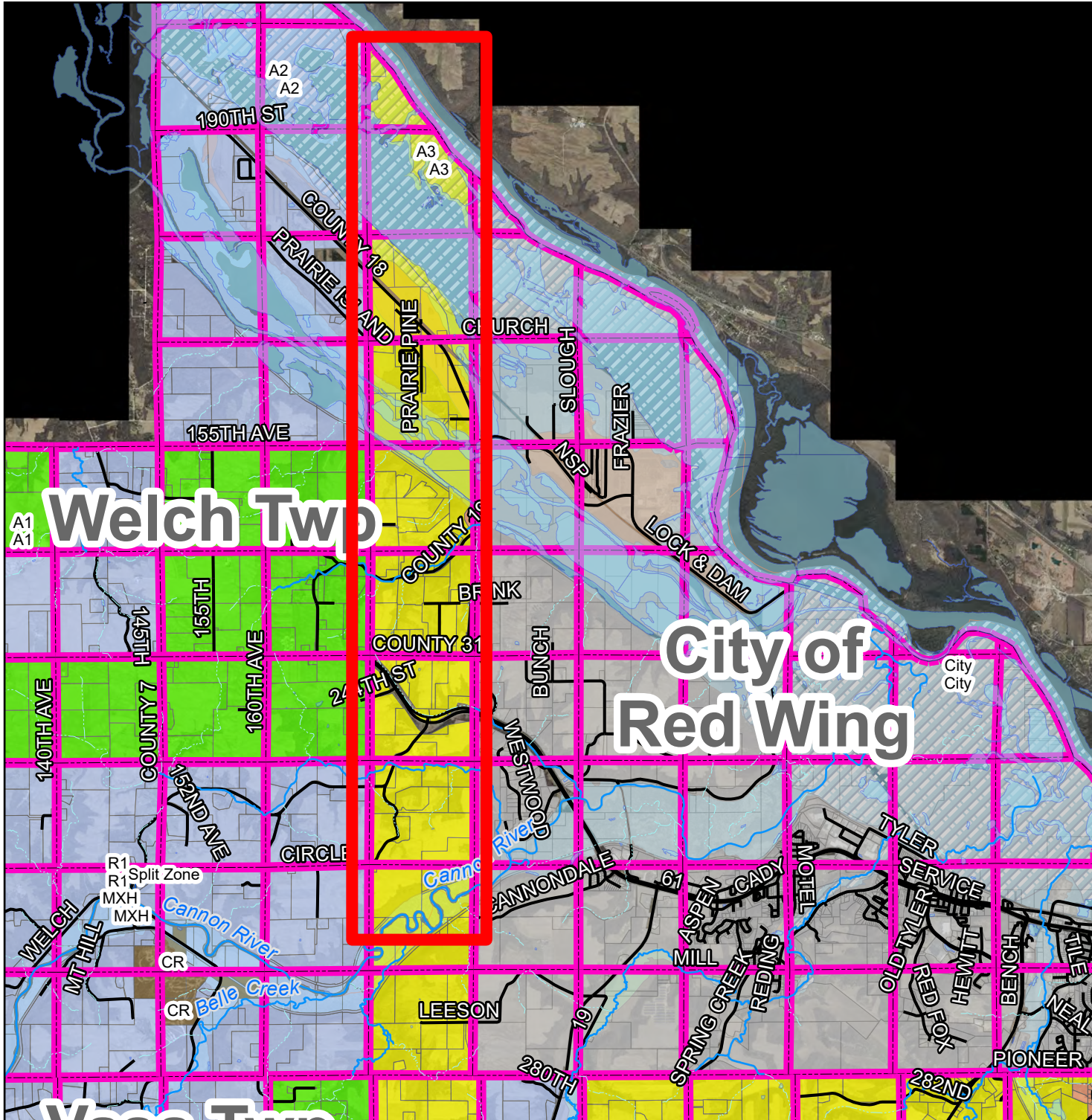
MAP 01: PROPERTY OVERVIEW

Planning Advisory Commission

Public Hearing
January 10, 2022

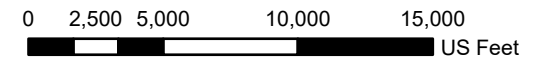
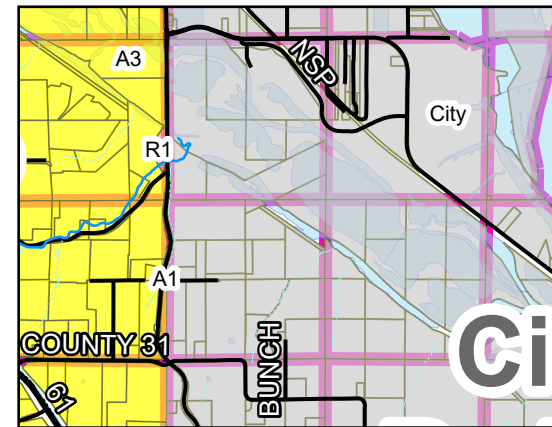
Welch Township Section 25 TWP 113
A3 Zoned District

Request to rezone Section 25 from A3 to
A2 District



Legend

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



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2020 Aerial Imagery
Map Created December, 2021 by LUM



GOODHUE COUNTY ZONING ORDINANCE

Table of Uses

Use	A-1	A-2	A-3	R-1	CS
Residential					
Single-Family Dwelling	P	P	P	P	P
Two, Three, Or Four Family Dwellings	NP	NP	NP	P	NP
Accessory Dwelling Unit (ADU) (Art. 11 § 31)	P	P	P	P	P
Residential Accessory Buildings ≥ 7,200ft ² (Art. 11 § 6)	C/I	C/I	C/I	NP	C/I
Mobile Home Park (Art. 16)	NP	NP	NP	C/I	NP
Agricultural					
Feedlots (Art.13)					
New Feedlot (Art.13)	P	P	NP	NP	NP
New Feedlot outside of Farmyard (Art.13)	C/I	C/I	NP	NP	NP
Feedlot expansion up to ≤ 100 Animal Units (Art.13)	P	P	P	NP	NP
Feedlot expansion to ≥ 300 Animal Units (Art.13)	P	C/I	NP	NP	NP
Feedlot expansion to ≥ 500 Animal Units (Art.13)	C/I	C/I	NP	NP	NP
Animal waste storage structure ≥ 500,000 gallons (lagoon system, earthen basin, or associated structure [pit]) (Art.13)	C/I	C/I	C/I	NP	NP
Agricultural Operations (including tree farms) (Art.11 § 24)	P	P	P	NP	P
Farm Market/On-farm market/Roadside Stand < 2400ft ² (Art. 11 § 29)	P	P	P	NP	NP
Farm Market/On-farm market/Roadside Stand > 2400ft ² (Art. 11 § 29)	C/I	C/I	C/I	NP	NP
Plant Nurseries & Sales	P	P	P	NP	NP
Farm Wineries < 10,000ft ² (Art. 11 § 27)	P	P	P	NP	NP
Farm Wineries > 10,000ft ² (Art. 11 § 27)	C/I	C/I	C/I	NP	NP
Temporary/Seasonal Off-Site Roadside Produce Stands	C/I	C/I	NP	NP	C/I
Education Farm Retreat (Art. 11 § 14)	C/I	C/I	C/I	NP	NP
Non-Agricultural Uses Associated W/Agritourism (Art. 11 § 30)	C/I	C/I	C/I	NP	NP
1 Animal Unit per acre on a minimum 1-acre parcel				I	
Agricultural Tourism Accessory Uses (Art. 11 § 28) (including, but not limited to, barn dances, corn mazes, gift shops, petting farms, sleigh/hay rides, vineyard harvest festivals)	P	P	P	NP	NP
Commercial					
Home Businesses - Tier 1 (Art.11 § 12)	P	P	P	P	P
Home Businesses - Tier 2 (Art.11 § 12)	P	P	P	I	I
Home Businesses - Tier 3 (Art.11 § 12)	I	I	I	NP	NP
Commercial Kennel/Raising of fur-bearing animals (Art.11 § 26)	C/I	C/I	C/I ^{bc}	NP	NP
Commercial/Industrial Uses primarily intended to serve Ag. Community	C/I	C/I	C/I ^{bc}	NP	NP
Boarding or Rooming Houses as an accessory use	C/I	C/I	C/I ^{bc}	C/I	NP
Bed and Breakfast Inn (Art.11 § 13)	C/I	C/I	C/I ^{bc}	C/I	NP
Contractors Yard (Art.11 § 33)	C/I	C/I	C/I	NP	NP
Veterinary Clinic	C/I	C/I	NP	NP	NP
Industrial					
Mining, Quarrying, Excavating/Filling (Art.14)	P	P	NP	NP	NP
Junk/Salvage Reclamation Yard (Art.11 § 10)	C/I	C/I	NP	NP	NP

a. Accessory buildings > 500ft² shall be ≥ 100ft from any lot line and ≥ 200ft from the nearest dwelling (Art.23 § 3 subd. 1)

b. Any mining, excavating, or filling of land for these uses shall be by conditional use (Art.23 § 3 subd. 10)

c. Accessory structures and uses customarily incidental to this use shall be by conditional use (Art.23 § 3 subd. 11)

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

GOODHUE COUNTY ZONING ORDINANCE

Table of Uses

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

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

ARTICLE 22 A-2, AGRICULTURE DISTRICT

SECTION 1. PURPOSE

The purpose of this district is to maintain and conserve agricultural investments and prime agricultural farmland, but provide for a slightly higher density of dwellings than the A-1 District. This A-2 District is intended to apply to those areas where large farms and feedlots are more scattered and greater numbers of non-farm uses or small parcels are present. This district also has more topographic features and less prime farmland than the A-1 District.

SECTION 2. PERMITTED USES

All Permitted uses are subject to zoning and building permits. Permitted uses allowed in the A2 Zoning District shall be as shown in Article 20, Section 7, "Table of Uses".

SECTION 3. CONDITIONAL USES AND INTERIM USES

All conditional uses and interim uses are subject to zoning and building permits. Conditional and Interim uses allowed in the A2 Zoning District shall be as shown in Article 20, Section 7, "Table of uses".

SECTION 4. ACCESSORY USES AND STRUCTURES

Accessory structures and uses customarily incidental to any of the above permitted uses shall be permitted when located on the same property. Refer to Article 11, Section 5 for further regulations on Accessory Structures. Accessory uses in the A-1 District shall include Agricultural Related Uses as defined in Article 10 of this ordinance subject to performance standards set forth in Article 11 of this Ordinance.

SECTION 5. GENERAL DISTRICT REGULATIONS

Any parcel in an A-2, Agriculture District on which any permitted or conditionally permitted use is erected shall meet the following minimum standards:

Subd. 1. Lot Size.

- A. All buildable parcels in this district shall contain an area not less than two (2) acres.

Subd. 2. Density Requirements.

- A. Twelve (12) single family dwellings per section unless additional dwellings are permitted by Sections 2 and 3 of this Article.
- B. Any dwellings allowed by Subd. A. above shall be limited to one per 1/4, 1/4 section, except as allowed by Sections 2 and 3 of this Article.

Subd. 3. Yard Requirements.

- A. Every permitted, conditionally permitted or accessory building shall meet the following yard requirements:

1. Front Yard.
 - a. There shall be a minimum setback of sixty (60) feet from the right-of-way line of any public road or highway.
 - b. In the event any building is located on a lot at the intersection of two (2) or more roads or highways, such lot shall have a front yard abutting each such road or highway.
2. Side Yard.
 - a. Every building shall have two (2) side yards. Each side yard shall have a minimum width of thirty (30) feet. However, livestock buildings shall be subject to a side yard setback of one hundred (100) feet.
3. Rear Yard.
 - a. Every building shall have a rear yard. The rear yard shall have a minimum depth of thirty (30) feet. However, livestock buildings shall be subject to a side yard setback of one hundred (100) feet.

Subd. 4. Public Road Frontage or Road Access Easements Standards:

- A. Each Lot shall include a minimum 33 feet of frontage on a public road right-of-way line extending to the building line. As an alternative a single lot that does not front on a public road may be permitted upon recording (with the Goodhue County Recorder) of a driveway access easement that is a minimum of 33 feet in width and has been determined to be acceptable by the Goodhue County Land Use Management Department.
- B. Access for two or more lots shall follow the Road Design Standards in the Goodhue County Subdivision Controls Ordinance.

Subd. 5. Bluff Impact Zone. For any use or structure in the A-2 District, the setback from the bluff impact zone shall be no less than thirty (30) feet.

Subd. 6. Height Requirements. Every permitted, conditionally permitted or accessory building shall meet the following height requirements:

- A. All permitted or conditionally permitted principal buildings shall not exceed thirty-five (35) feet in height.
- B. Accessory buildings shall comply with regulations set forth in Article 11 of this Ordinance.

SECTION 6. GENERAL REGULATIONS

Subd. 1. All building, grading and development activities shall be reviewed with the goal of minimizing loss or disruption of "Prime Agricultural Soils" as identified in the Goodhue County Soil Survey (United States Department of Agriculture Web Soil Survey).

Subd. 2. Certain uses are exempted from meeting the lot size, yard and height requirements. These exceptions are listed in Article 11, Section 21.

Subd. 3. Distances from feedlots, dwellings, churches, parks, and schools are listed in Article 13 of this Ordinance.

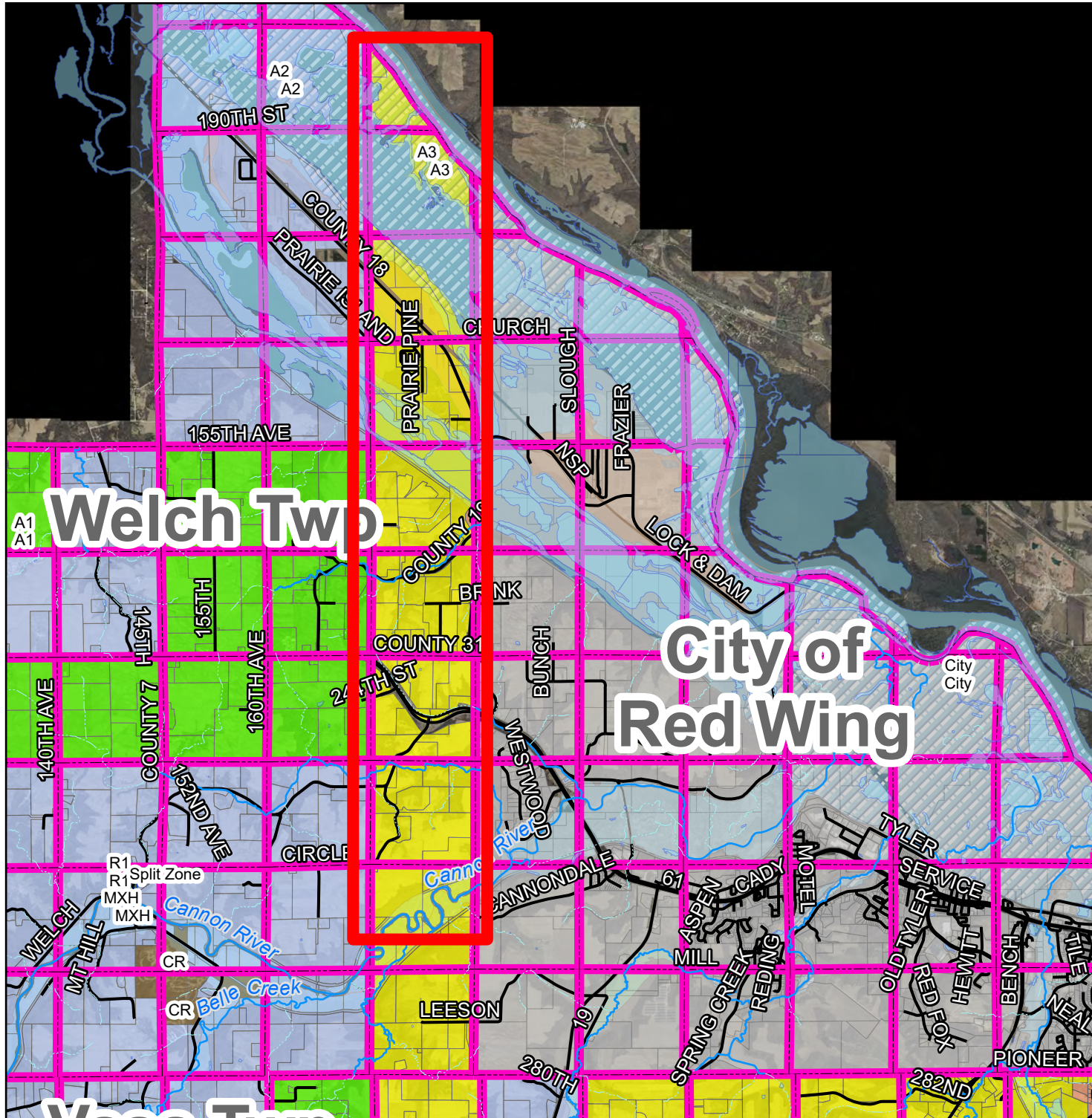
MAP 01: PROPERTY OVERVIEW

Planning Advisory Commission

Public Hearing
January 10, 2022

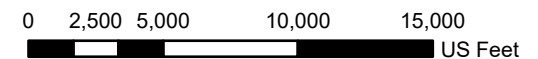
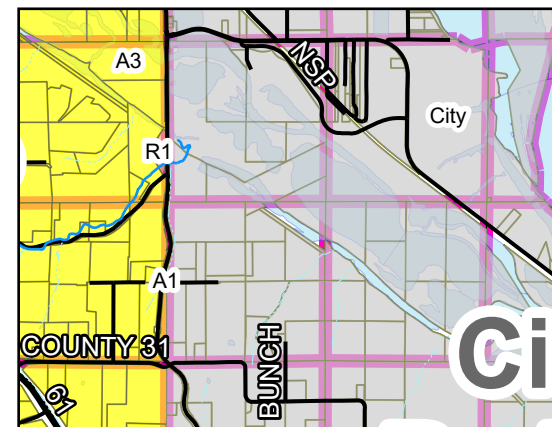
Welch Township Section 25 TWP 113
A3 Zoned District

Request to rezone Section 25 from A3 to
A2 District



Legend

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



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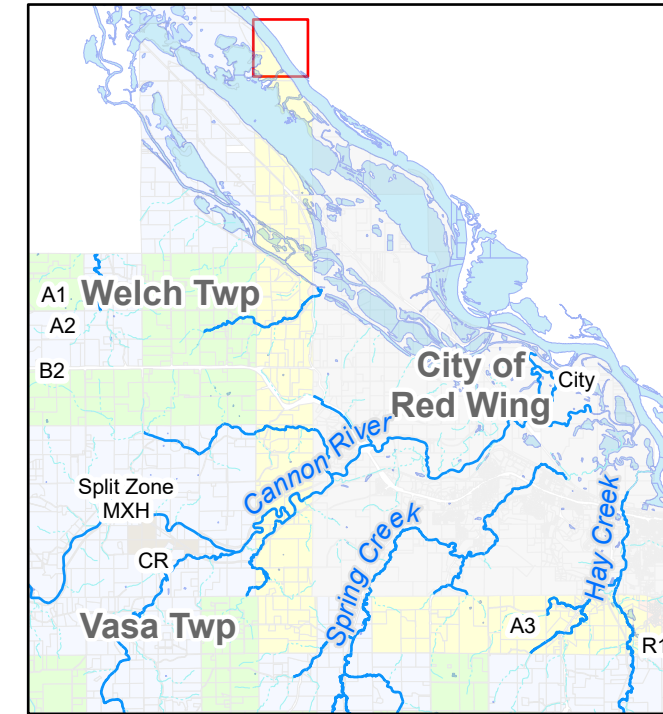
Section 13, T114N, R16W



Current A-3 Zoning:
 0 existing dwellings
 0 potential dwelling sites

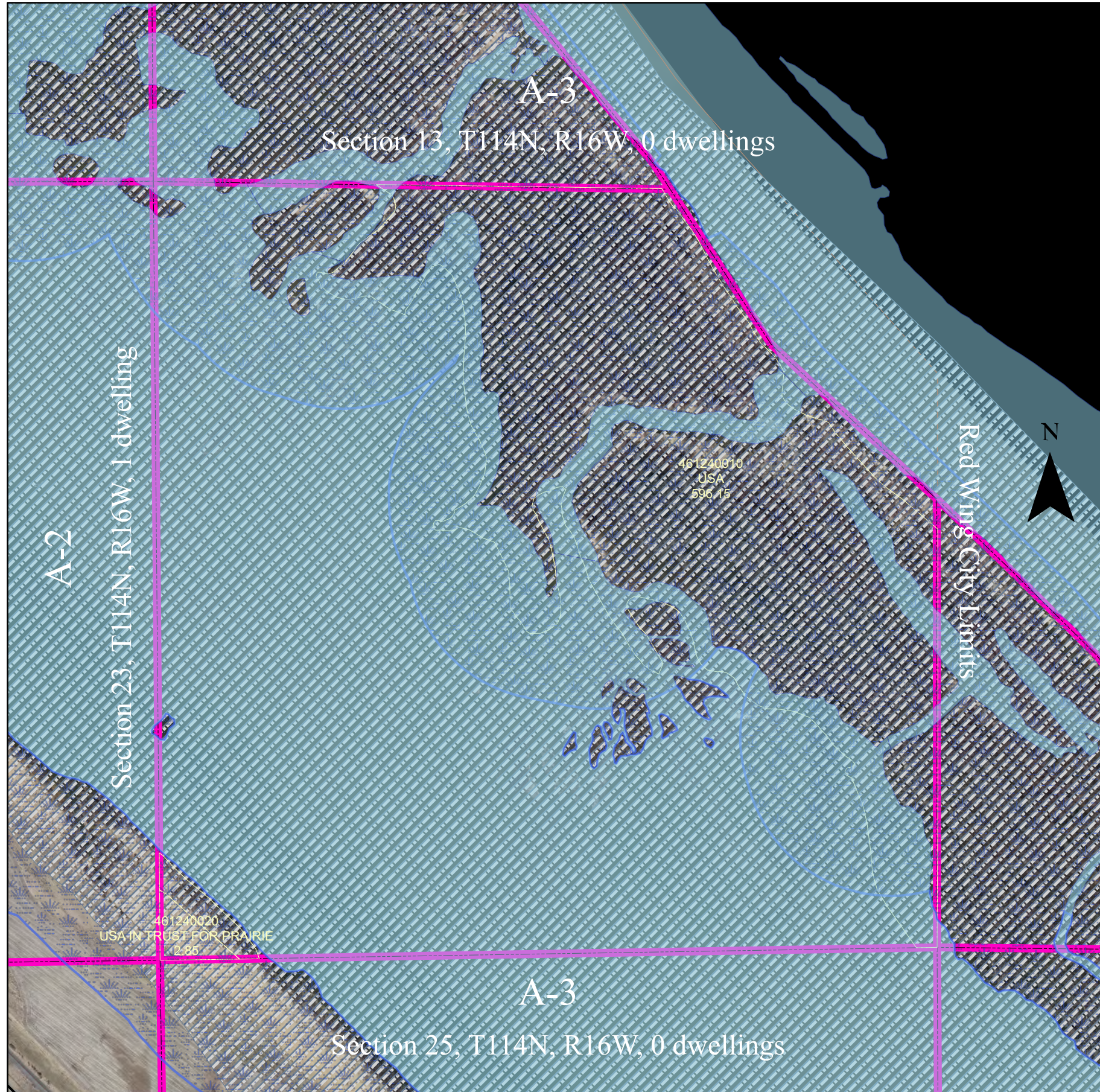
Proposed A-2 Zoning:
 0 potential dwelling sites

- No Feedlots
- No CUPs
- No Bluffs
- Floodplain in section
- Shoreland in section



- Shoreland
- Tax Parcels
- Section Lines
- Roads
- Dwelling Point
- FLOODWAY

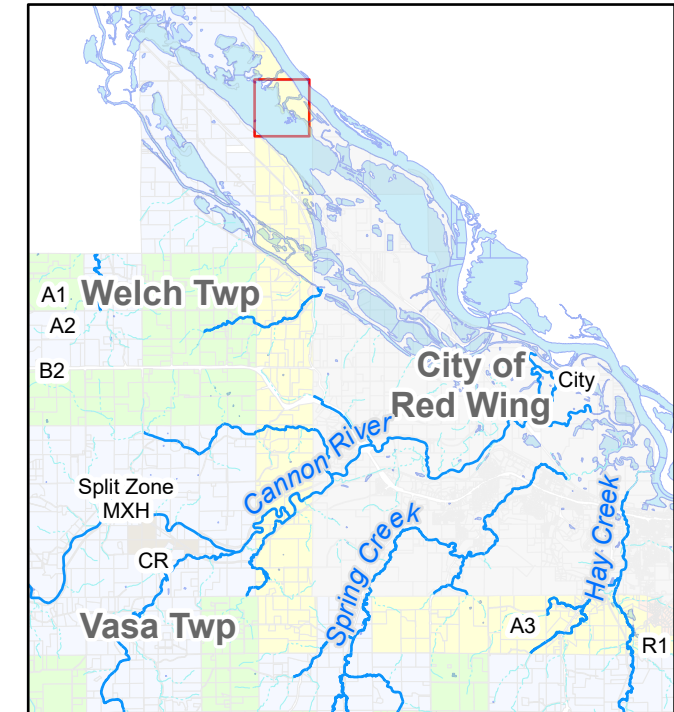
Section 24, T114N, R16W






Current A-3 Zoning:
 0 existing dwellings
 0 potential dwelling sites

Proposed A-2 Zoning:
 0 potential dwelling sites

- No Feedlots
- No CUPs
- No Bluffs
- Shoreland in section
- Floodplain in section



-  Shoreland
-  Tax Parcels
-  Section Lines
-  Roads
-  Dwelling Point
-  FLOODWAY

Section 25, T114N, R16W

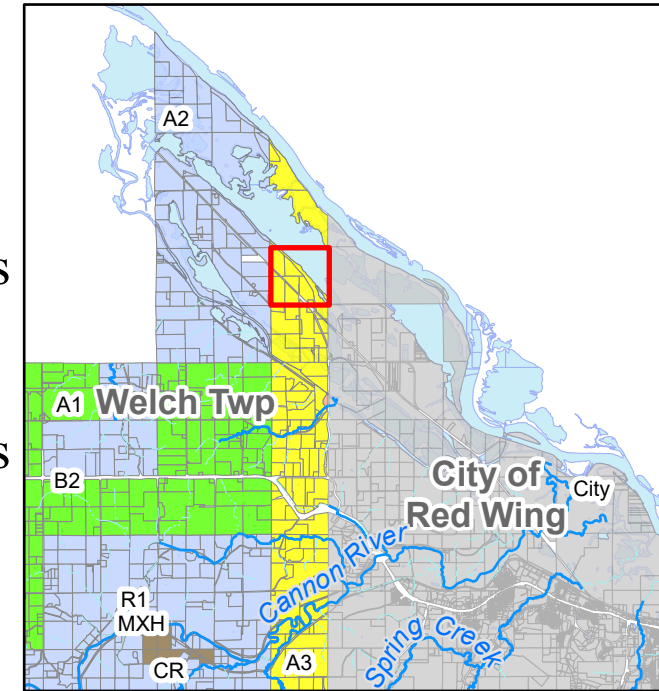


Current A-3 Zoning:
 0 existing dwellings
 2 potential dwelling sites

Proposed A-2 Zoning:
 2 potential dwelling sites

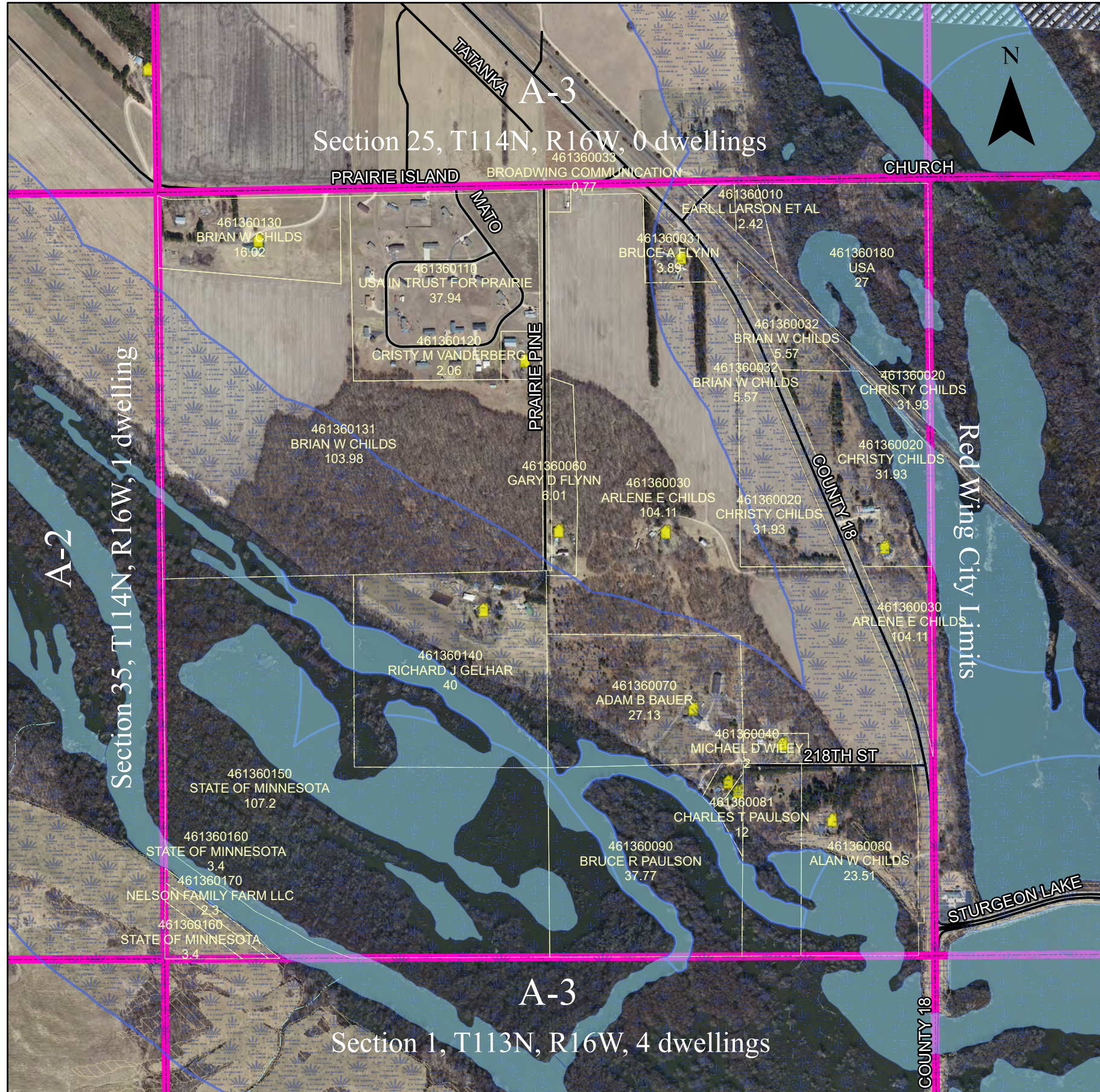
- No Feedlots
- No CUPs
- No Bluffs
- Floodplain in section
- Shoreland in section

*Potential dwelling calculations based on current County Zoning. Welch Township may be more restrictive.



- Shoreland
- Tax Parcels
- Section Lines
- Roads
- Dwelling Point
- FLOODWAY

Section 36, T114N, R16W



Current A-3 Zoning:

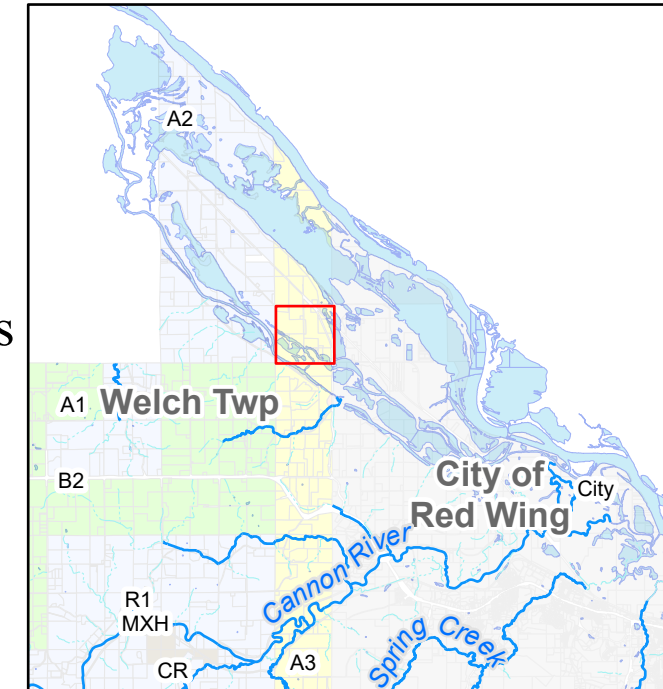
12 existing dwellings
3 potential dwelling sites

Proposed A-2 Zoning: 0
potential dwelling sites

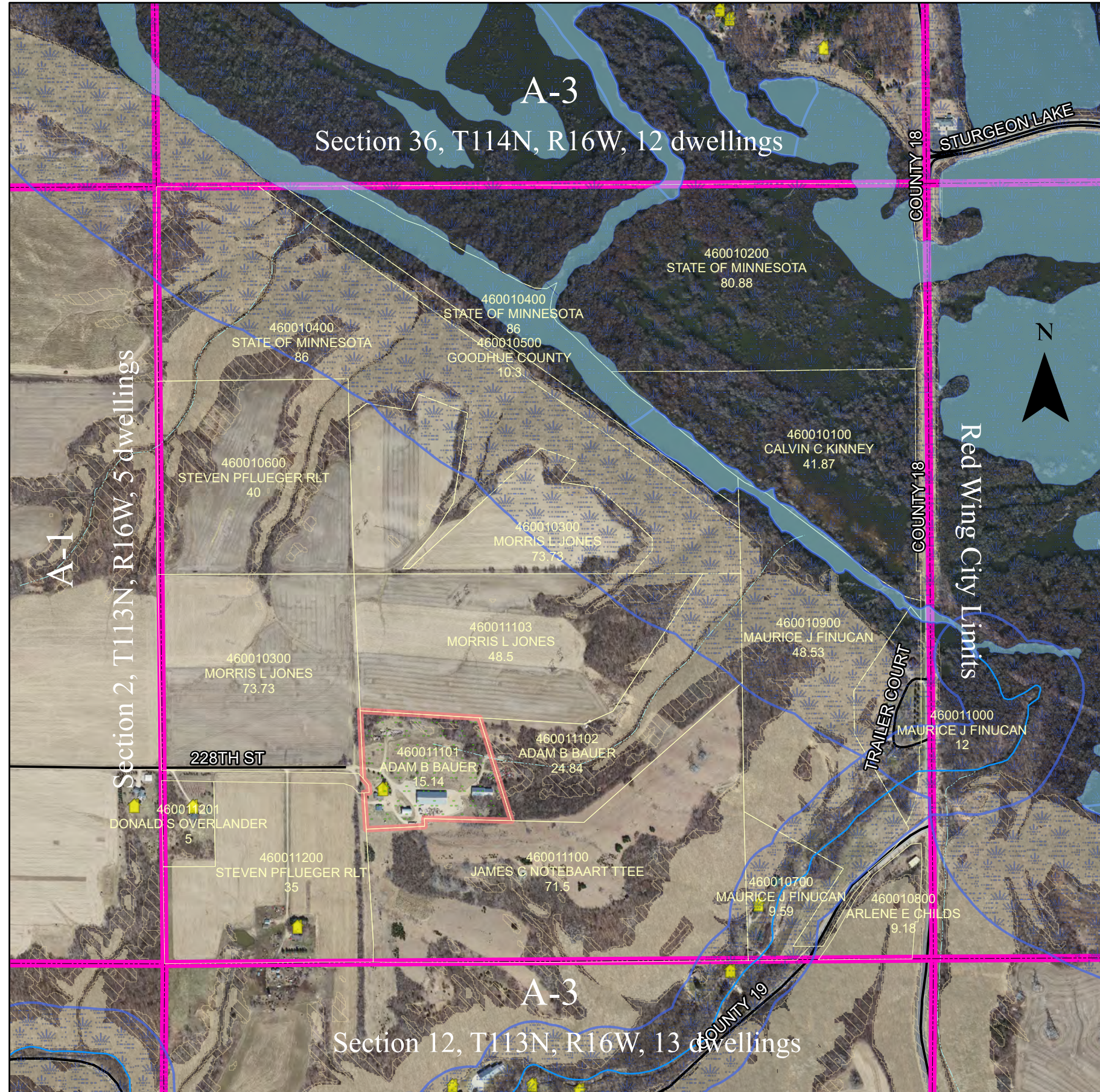
No Feedlots
No CUPs
Floodplain
Shoreland in section

*Potential dwelling calculations based on current County Zoning.
Welch Township may be more restrictive.

- Shoreland
- Tax Parcels
- Section Lines
- Roads
- Dwelling Point
- Bluff Impact
- % Slope
 - 20
 - 30



Section 1, T113N, R16W











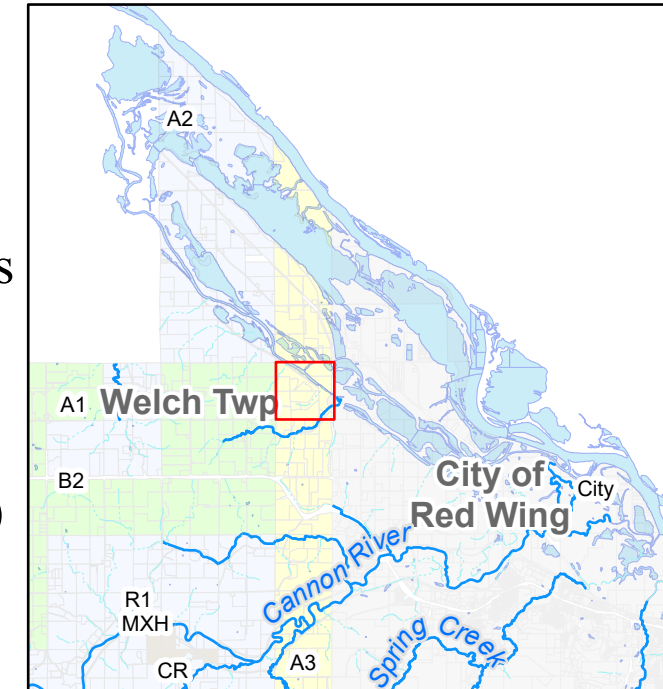
Current A-3 Zoning:
4 existing dwellings
6 potential dwelling sites

Proposed A-2 Zoning: 5
potential dwelling sites
(based on open 1/4 1/4s)

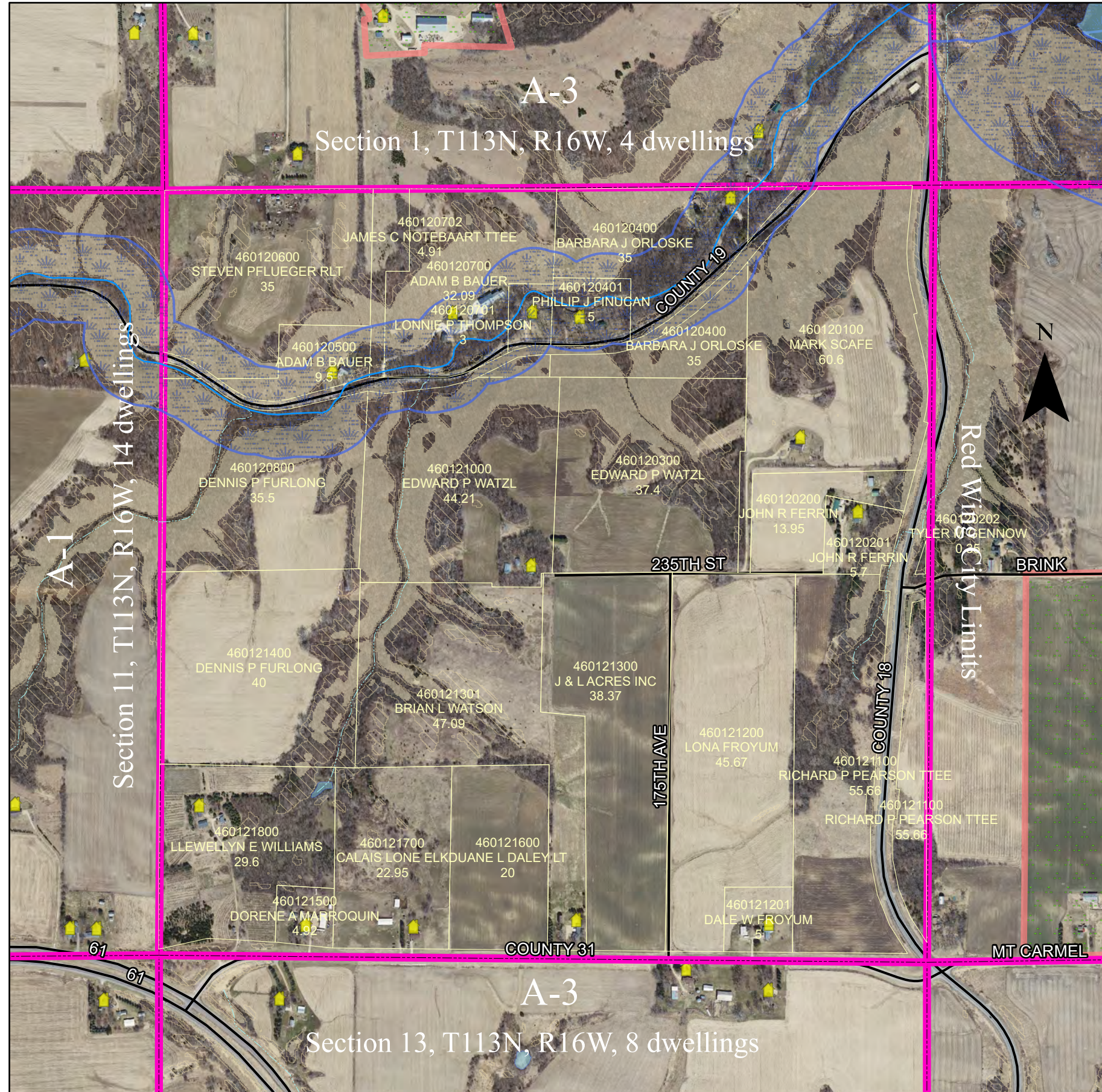
One Feedlot
No CUPs
Bluffs in section
Shoreland in section

*Potential dwelling calculations based on current County Zoning. Welch Township may be more restrictive.

-  Shoreland
-  Tax Parcels
-  Section Lines
-  Roads
-  Feedlot Parcels (2020)
-  Dwelling Point
- Bluff Impact
- % Slope
-  20
-  30



Section 12, T113N, R16W








Current A-3 Zoning:
13 existing dwellings
7 potential dwelling sites



Proposed A-2 Zoning:
0 potential dwelling sites

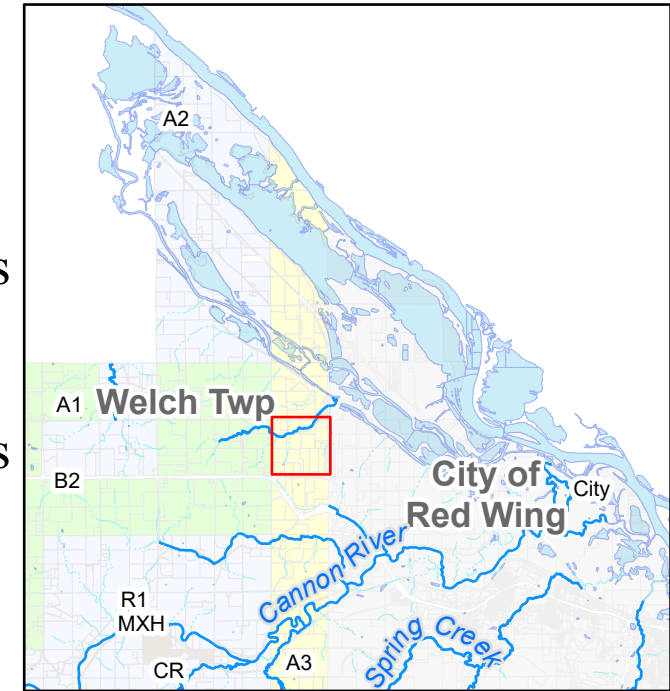
No Feedlots
No CUPs
Bluffs in section
Shoreland in section

*Potential dwelling calculations based on current County Zoning. Welch Township may be more restrictive.

-  Shoreland
-  Tax Parcels
-  Section Lines
-  Roads
-  Dwelling Point

Bluff Impact

- % Slope
-  20
-  30



Section 13, T113N, R16W










Current A-3 Zoning:
8 existing dwellings
6 potential dwelling sites

Proposed A-2 Zoning: 4
potential dwelling sites
(based on open 1/4 1/4s)

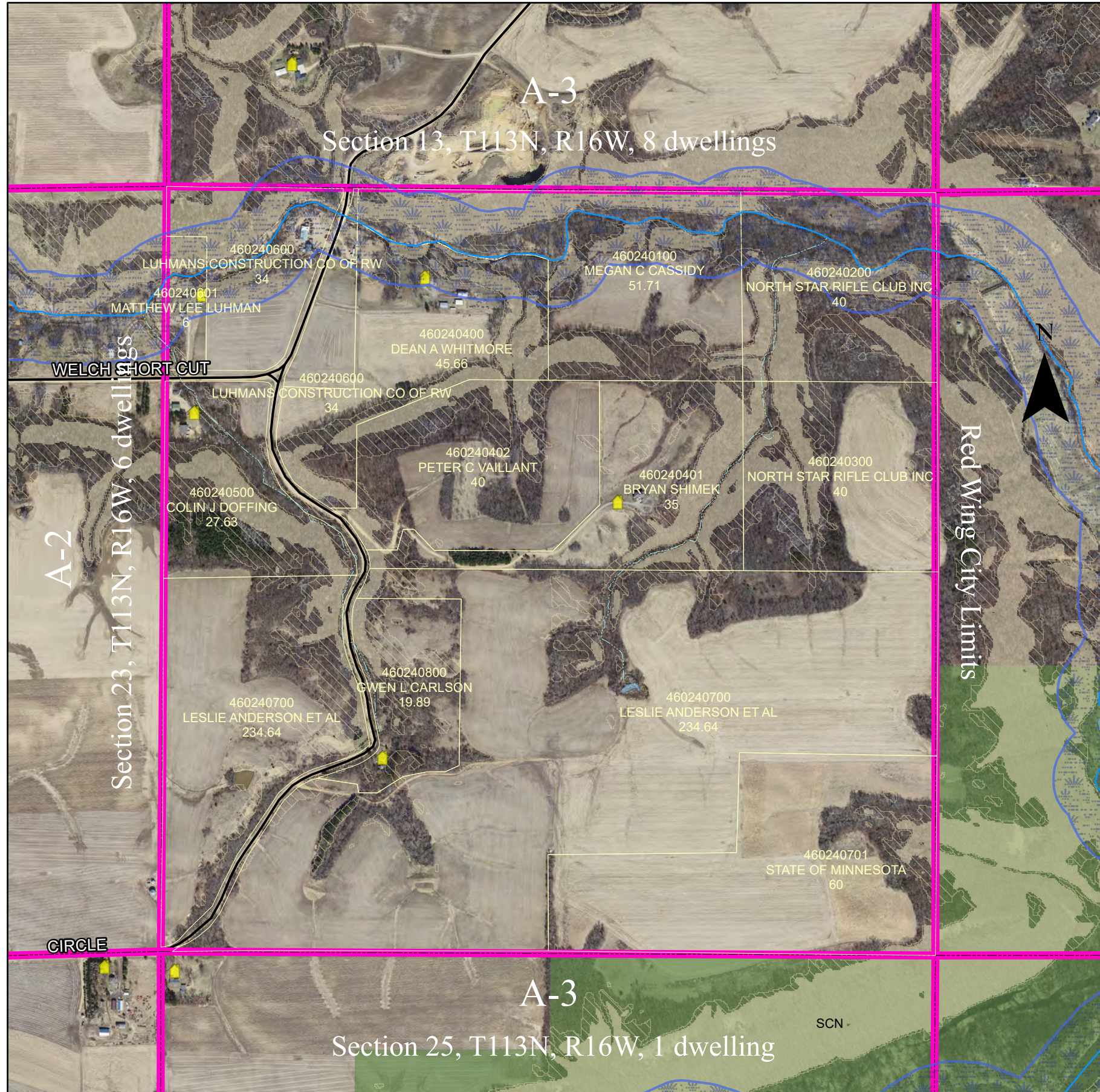
No Feedlots
No CUPs
Minor Shoreland Bluffs
in section
Mining Operation in
Section

*Potential dwelling calculations based on current County Zoning.
Welch Township may be more restrictive.

-  Shoreland
-  Tax Parcels
-  Section Lines
-  Roads
-  Dwelling Point
- Bluff Impact
- % Slope
-  20
-  30



Section 24, T113N, R16W

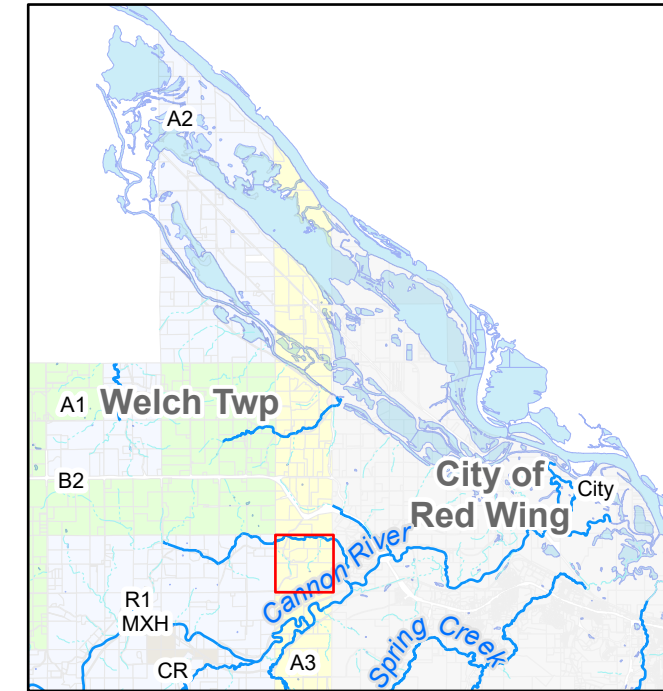









Current A-3 Zoning:
5 existing dwellings
8 potential dwelling sites

Proposed A-2 Zoning: 7
potential dwelling sites
(based on open 1/4 1/4s)

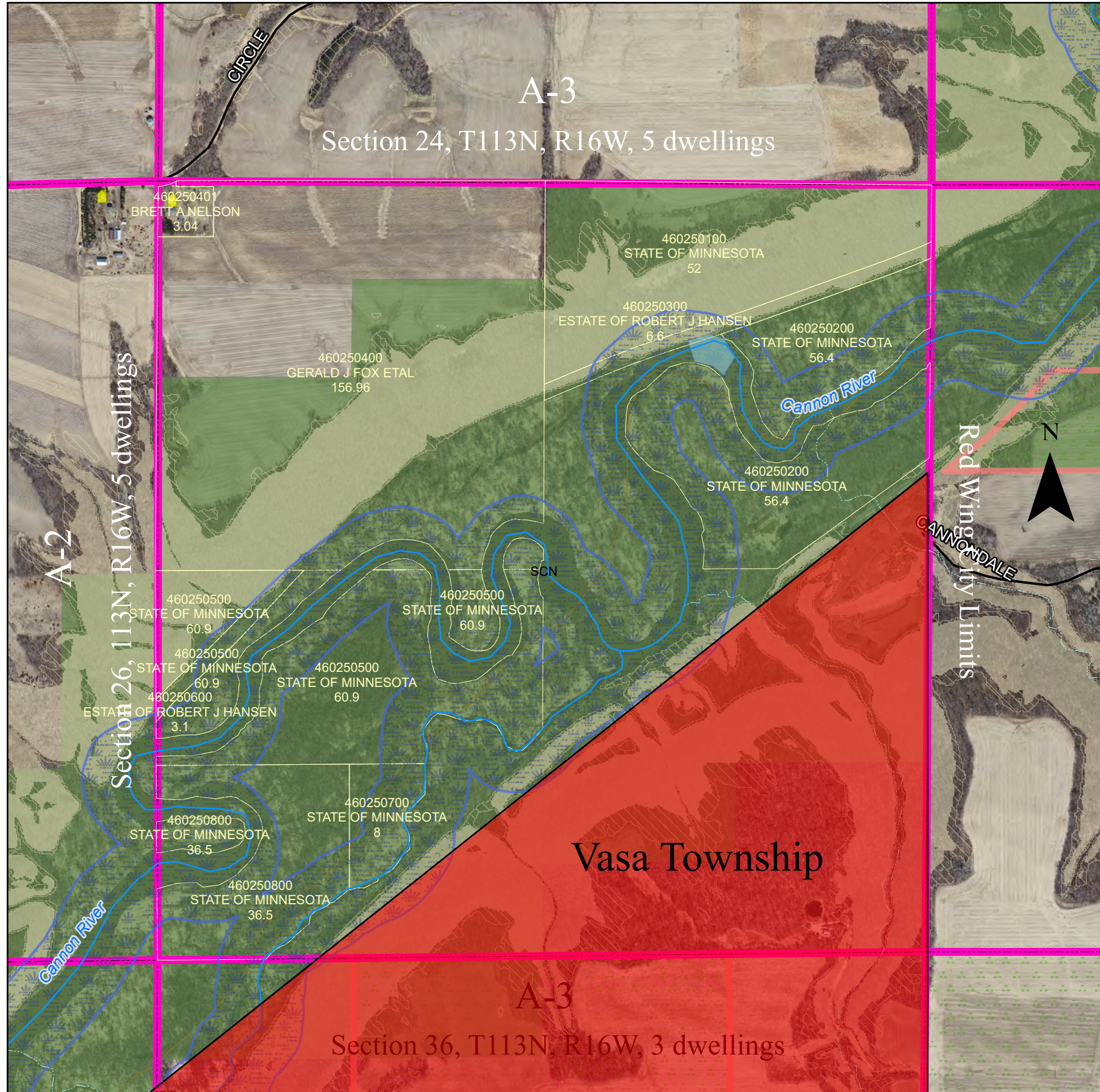
No Feedlots
No CUPs
Shoreland in section
Bluffs in section

*Potential dwelling calculations based on current County Zoning.
Welch Township may be more restrictive.



-  Shoreland
-  Tax Parcels
-  Section Lines
-  Roads
-  Dwelling Point
- Bluff Impact
- % Slope
-  20
-  30

Section 25, T113N, R16W











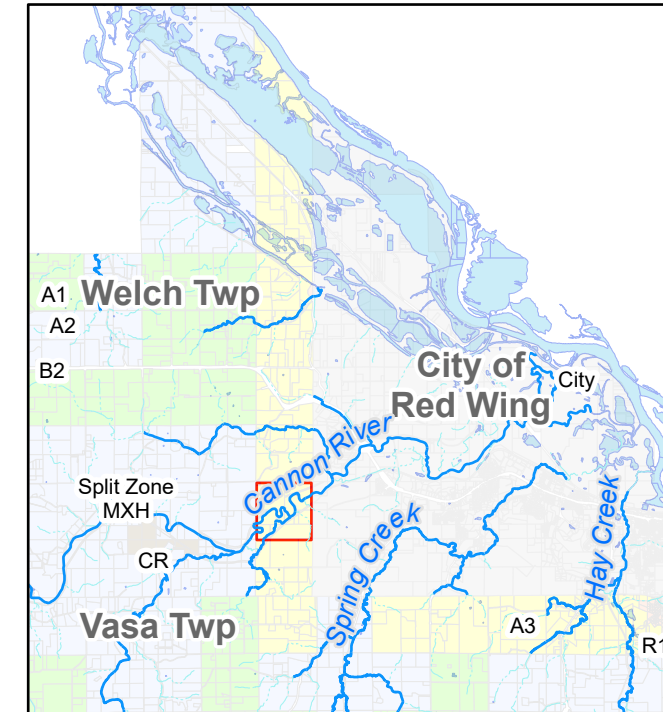
Current A-3 Zoning:
 1 existing dwelling
 4 potential dwelling sites

Proposed A-2 Zoning: 3
 potential dwelling sites
 (based on open 1/4 1/4s
 and property ownership)

No Feedlots
 No CUPs
 Shoreland in section
 Bluffs in section

*Potential dwelling calculations based on current County Zoning. Welch Township may be more restrictive.

-  Shoreland
-  Tax Parcels
-  Section Lines
-  Roads
-  Dwelling Point
- Bluff Impact
- % Slope
 -  20
 -  30
- Additional Zoning
 -  SCN - Cannon River Scenic





Greg Isakson, P.E.
Public Works Director / County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 01 Feb 2022 County Board Meeting
Five Year Bridge Program

Date: 26 Jan 2022

Summary

It is requested that the County Board approve the updated Five-Year Bridge Construction Program.

Background

This update to the Bridge Construction Program is based on the last Five-Year Bridge Program approved by the County Board on 19 Jan 21. Four of the structures on that list were replaced in 2021, and five new bridges meeting various replacement funding criteria have been added here. Of note is the move of bridge #25516 on CSAH 8 to construction year 2025 because of a change in funding; also the inclusion of bridge #R0901 - a recently closed structure in Kenyon Township, and bridge #L6387 in Holden Township due to deterioration resulting in a severely reduced weight limit.

This program plans for the replacement of an average of four bridges per year. However, with some success securing funding from various sources we look to maintain an aggressive program, and would add more structures to the replacement list if additional funding were made available.

Alternatives

- Approve the proposed Five-Year Bridge Program as presented.
- First modify and then approve the proposed Five-Year Bridge Program.

Recommendations

It is the recommendation of staff to approve the attached resolution for the 2022 Five-Year Bridge Program as presented.

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

Date: 01 Feb 2022

WHEREAS: Goodhue County is required to submit a Bridge Replacement Priority List to the State for these projects to be eligible for Town Bridge Funds and/or State Bridge Bonding Funds.

NOW, THEREFORE, BE IT RESOLVED that the Goodhue County Board of Commissioners approves the Bridge Replacement Priority List as presented below.

BE IT FURTHER RESOLVED, that the bridges will be replaced as funding is available.

2022 Bridge Replacement Priority List				
Bridge	Agency	Location	Estimate	Year
LT 10	Kenyon	50 th Avenue	\$195,000	2022
L0698	Wanamingo	63 rd Avenue	\$300,000	
L0574	Florence	Hill Avenue	\$295,000	
L5948	Cherry Grove	110 th Avenue	\$255,000	
L0546	County	CR 57	\$610,000	
L8937	Holden	20 th Avenue	\$150,000	
L0618	Featherstone	325 th Street	\$215,000	2023
L0624	Wanamingo	90 th Avenue	\$215,000	
L0701	Zumbrota	400 th Avenue	\$250,000	
25502	County	CR 45	\$550,000	2024
25501	County	CSAH 2	\$800,000	
L0549	Welch	Welch Trail	\$275,000	
L2510	City of Pine Island	511 th Street	\$500,000	
25516	County	CSAH 8	\$970,000	2025
L0679	Goodhue	370 th Street	\$350,000	
L0740	Pine Island	195 th Avenue	\$375,000	
L0612	Vasa	325th Street	\$275,000	
R0901	Kenyon	Goodhue Ave.	\$250,000	2026
L6387	Holden	430th Street	\$300,000	
L0415	County	CSAH 7 (Welch)	\$300,000	
25J07	Belle Creek	360th Street	\$325,000	
97629	Zumbrota	460th Street	\$300,000	

State of Minnesota
County of Goodhue

Majerus Yes ___ No ___
 Flanders Yes ___ No ___
 Drotos Yes ___ No ___
 Gresseth Yes ___ No ___
 Anderson 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 1st day of February, 2022, 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 1st day of February, 2022.

 Scott Arneson
 County Administrator



Greg Isakson, P.E.
Public Works Director / County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 01 Feb 22 County Board Meeting
Updated County Highway Construction Program

Date: 26 Jan 22

Summary

It is requested that the County Board approve the attached Five-Year County Highway Construction program.

Background

This Highway Construction program is an update to the last approved Five-Year County Highway Construction program approved by the Board on 19 Jan 21.

The projects highlighted in pink are on our list of projects that were authorized to use Local Optional Sales Tax (LOST) proceeds on back in 2018. This list was simply all projects in our 2018 Five-Year Construction program. As you can see, there are few projects on this list that are eligible to use LOST proceeds.

The 2022 program includes;

- Bituminous Surfacing on CSAH 9, 17, 20, 22, 24, 25, 29 and 66. We advertised, opened bids and already awarded this project on 18 Jan 22.
- The replacement of Br. L0546 on County Road 57 utilizing Federal Funding.

Both the 2022 and the 2023 programs are heavy in paving projects. We have included several 'Mill and Fill' projects where several inches are removed from the top of the pavement and replaced with new bituminous. These projects cost less and have a shorter life span before the road surfaces returns to existing conditions. We are planning to use these projects to get another 10 or so years out of the existing pavements and then program either a regrading project or a Full Depth Reclamation project when needed.

As always this is a living document; paving projects may be moved up as their pavements deteriorate, new projects may be added as funding programs and grants change or due to other extenuating circumstances.

Alternatives

- Revise the program before approval,
- Approve the Five-Year Highway Construction program as presented, allowing staff to present the program to the public and prepare plans to deliver projects for construction.

Recommendations

It is the recommendation of staff that the Board discuss and approve the attached Five-Year Highway Construction program so staff can work to deliver those projects.

It is also recommended that the County reconsider and develop a new list of projects that are eligible for LOST funding under another agenda item in this same Board Meeting.

2022 - 2026 PROPOSED 5-YEAR COUNTY ROAD PROGRAM							
YEAR	ROAD #	TYPE OF PROJECT	TERMINI	LENGTH	EST COST	FUNDING	
2022	CSAH 9	SURFACING	FDR (CSAH 2 TO ECL)	5.4	\$2,000,000		
	CSAH 17	SURFACING	FDR (WEST LIM CANNON FALLS - TH 20)	0.5	\$240,000		
	CSAH 20	SURFACING	MILL & FILL (ASH COURT - TH 19)	1.4	\$400,000		
	CSAH 20	SIGNAL	SIGNAL @ TH 19 & TH 20 & CSAH 20		\$100,000		
	CSAH 22	SURFACING	MILL & FILL (TH 20 - CSAH 17)	0.5	\$150,000		
	CSAH 24	SURFACING	FDR (CSAH 9 - BR)	6.0	\$2,300,000		
	CSAH 24	SURFACING	INITIAL PAVEMENT (CSAH 25 - TH 19)	1.1	\$600,000		
	CSAH 25	SURFACING	MILL & FILL (CSAH 20 - CSAH 24)	0.9	\$340,000		
	CSAH 29	SURFACING	MILL & FILL (TH 20 - DAKOTA CO)	0.7	\$125,000		
	CSAH 66	SURFACING	MILL & FILL (CSAH 1 - TWIN BLUFF)	1.4	\$520,000		
	CR 57	REPLACE BR L0546	(Federal \$\$\$)			<u>\$610,000</u>	
	TOTAL 2022 PROJECT COSTS					\$7,385,000	
						EST STATE AID	\$3,597,848
					MUNICIPAL	\$650,000	
					LOCAL	\$2,100,000	
					LOST	\$3,200,000	
					FEDERAL	\$488,000	
					CRRSSA	\$243,194	
					EST BALANCE FWD	<u>\$2,532,987</u>	
						\$12,812,029	
2023	CSAH 4	SURFACING	FDR (CSAH 16 - TH 58)	6.9	\$2,587,500		
	CSAH 6	SURFACING	MILL & FILL (CSAH 1 - TH 19)	4.9	\$980,000		
	CSAH 8	SURFACING	FDR (CSAH 1 - TH 57)	4.4	\$1,650,000		
	CR 48	SURFACING	FDR (CSAH 10 - CSAH 4)	2.5	\$937,500		
	CR 53	SURFACING	FDR (CSAH 1 - SPRING CREEEK)	4.9	\$1,837,500		
	100TH AVE	GRADING	CSAH 9 - CSAH 1	1.8	<u>\$2,700,000</u>		
	TOTAL 2023 PROJECT COSTS					\$10,692,500	
					EST STATE AID	\$3,597,848	
					LOCAL	\$2,100,000	
					LOST	<u>\$3,200,000</u>	
						\$8,897,848	

2022 - 2026 PROPOSED 5-YEAR COUNTY ROAD PROGRAM

YEAR	ROAD #	TYPE OF PROJECT	TERMINI	LENGTH	EST COST	FUNDING
2024	CSAH 2	GRADING	CSAH 5 - TH 61	4.8	\$7,200,000	
	100TH AVE	SURFACING (CONC)	INITIAL PAVEMENT CSAH 9 - CSAH 1	1.8	\$1,350,000	
	CSAH 2	REPLACE BR 25501	BRIDGE SOUTH OF CR 45		\$550,000	
	CR 45	REPLACE BR 25502	(State Bridge Bond \$\$\$ If Available)		<u>\$550,000</u>	
TOTAL 2024 PROJECT COSTS					\$9,650,000	
						EST STATE AID
						LOCAL
						LOST
						BRIDGE BOND
						<u>\$550,000</u>
						\$9,447,848
2025	CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)	4.8	\$3,600,000	
	CSAH 11	GRADING	CR 55 TO ECL	5.2	\$7,800,000	
	CSAH 12	MUN GRADING	IN KENYON, EAST SIDE	0.5	\$750,000	
	CSAH 8	REPLACE BR 25516	(State Bridge Bond \$\$\$ If Available)		<u>\$970,000</u>	
TOTAL 2025 PROJECT COSTS					\$13,120,000	
						MUN CSAH
						EST STATE AID
						LOCAL
						LOST
						FEDERAL
						<u>\$750,000</u>
						<u>\$3,597,848</u>
						<u>\$2,100,000</u>
						<u>\$3,200,000</u>
						<u>\$776,000</u>
						\$10,423,848
2026	CSAH 1	GRADING & PAVING	CSAH 1 (100th Ave) TO CSAH 25	1.0	\$1,500,000	
	CSAH 1	SURFACING (CONC)	CR 53 TO BENCH STREET	5.2	\$3,900,000	
	CSAH 11	INITIAL SURFACING	CR 55 TO ECL	5.2	\$2,860,000	
	CSAH 7	REPLACE BR L0415	(State Bridge Bond \$\$\$ If Available)		<u>\$300,000</u>	
TOTAL 2026 PROJECT COSTS					\$8,560,000	
						EST STATE AID
						LOCAL
						LOST
						<u>\$3,597,848</u>
						<u>\$2,100,000</u>
						<u>\$3,200,000</u>
						\$8,897,848



Greg Isakson, P.E.
Public Works Director / County Engineer
Goodhue County Public Works Department

2140 Pioneer Road
Red Wing, MN 55066
Office (651) 385-3025

TO: Honorable County Commissioners
Scott Arneson, County Administrator

FROM: Greg Isakson, Public Works Director

RE: 01 Feb 22
Consider Additional Highway Projects that are Eligible to use Local Optional Sales Tax Revenues.

Date: 26 Jan 22

Summary

It is requested that the County Board consider adding additional Highway Construction Projects to the list of projects that are eligible to use Local Optional Sales Tax revenues.

Background

Back on 24 Jul 18, The County Board considered the needs for additional construction funding to bring the County State Aid Highway and County Road systems into a better and safer state of repair. They discussed and considered several options to raise additional funding, including:

- Asking the Federal and/or State Governments to raise their gas taxes and share with the County,
- Increasing the County's Wheelage Tax from \$10 to \$20 annually
- Increasing the County Property Taxes
- Issuing Construction Bonds
- Adopting the Local Option Sales Tax

After discussion comparing these options, the Board then held a Public Hearing regarding the Local Optional Sales Tax, then adopted the Local Optional Sales Tax and approved the 2018 Five-Year County Highway Construction program as the list of projects that are eligible to utilize these revenues.

Since this initial Public Hearing, the Board has been annually approving a new Five-Year County Highway Construction Program. The projects approved in 2018 were included in each Five-Year Program and highlighted to indicate they are eligible to use LOST funds. The number of projects in the approved eligible list from 2018 is dwindling.

Staff is requesting that the County Board approve a new list of eligible projects to utilize proceeds collected through the Local Option Sales Tax.

Alternatives

- Adopt an updated list of Highway Construction Projects that are eligible to use revenues from the Local Option Sales Tax.
- Seek funding from other sources.
- Take no action and drastically reduce the current and future Five-Year County Highway Construction Programs.

Adoption of a revised Local Option Sales Tax project list requires a public hearing. Notice of this public hearing was published on the County's website and in the local papers on January 19th, 20th or the 22nd. After the public hearing, the Board must pass a resolution containing a list of projects that would be eligible for funding by this Local Option Sales Tax. These funds cannot be used for maintenance, paying staff, buying equipment, or other purposes.

Recommendations

It is the recommendation of staff that the Board hold a public hearing, consider the public's opinions expressed at the hearing, decide what legacy related to the condition of the County's Highway system they wish to leave for future generations, and then decide if they wish to:

Adopt an Updated List of Projects Eligible for using Revenues from the Local Option Sales Tax. This option would require additional specific actions including:

- adopt a list of projects that could receive proceeds from this Local Optional Sales Tax. The Board is reminded that this list of projects is fluid and may require revisions as the system ages, new needs develop, and opportunities emerge; and,
- approve the attached resolution as written or revised.

Take no action. This would significantly reduce current funding available for repairing and rebuilding the County's road and bridge assets resulting in a reduced construction program and a diminished state of repair of the County's transportation system.

Staff's recommendation is to approve all projects in the current Five-Year Highway Construction Program as the list of projects eligible to use the revenues generated by the Local Option Sales Tax.

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

Date: February 1, 2022

WHEREAS, Minnesota Statute 297A.993, Subdivision 1, authorizes county boards to adopt a countywide transportation sales tax of up to ½ percent (.5%), and an excise tax of \$20 per motor vehicle (purchased or acquired from any person engaged in the business of selling motor vehicles at retail occurring within the jurisdiction of Goodhue County) after holding a public hearing and passing an official resolution; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires proceeds of these countywide transportation taxes to be dedicated exclusively to fund capital costs of specific transportation projects or improvements, both capital and operating costs of specific transit projects or improvements, payment of the capital costs of a safe routes to school program, or payment of transit operating costs; and

WHEREAS, the Goodhue County Board held a public hearing on July 24, 2018, approved this Local Optional Sales Tax and directed the Auditor-Treasurer to certify this tax to the Minnesota Department of Revenue for collection of the sales tax on or before September 30, 2018; and

WHEREAS, the Goodhue County Board held another public hearing on February 1, 2022, approved an updated list of projects that are eligible to use revenues generated by this Local Option Sales Tax; and

WHEREAS, proceeds of these countywide transportation sales taxes shall be spent on projects specifically identified at the February 1, 2022 public hearing; and

WHEREAS, the addition of other projects or improvements to be considered for funding by these countywide transportation sales taxes shall be presented at a public hearing and included in a resolution passed by the Goodhue County Board of Commissioners; and

WHEREAS, Minnesota Statute 297A.993, Subdivision 2, requires these countywide transportation sales taxes to terminate when revenues raised are sufficient to finance the identified projects or improvements;

NOW, THEREFORE, BE IT RESOLVED, the countywide transportation sales taxes shall continue each subsequent year until revenues raised are sufficient to finance all projects identified or December 31, 2032, whichever occurs first.

BE IT FURTHER RESOLVED, the sales tax revenue shall only fund transportation projects within Goodhue County and improvements identified and presented at the February 1, 2022, public hearing.

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

Date: February 1, 2022

PROJECT LIST FOR LOCAL OPTIONAL SALES TAX			
ROAD #	TYPE OF PROJECT	TERMINI	LENGTH
CSAH 9	SURFACING	FDR (CSAH 2 TO ECL)	5.4
CSAH 17	SURFACING	FDR (WEST LIM CANNON FALLS - TH 20)	0.5
CSAH 20	SURFACING	MILL & FILL (ASH COURT - TH 19)	1.4
CSAH 20	SIGNAL	SIGNAL @ TH 19 & TH 20 & CSAH 20	
CSAH 22	SURFACING	MILL & FILL (TH 20 - CSAH 17)	0.5
CSAH 24	SURFACING	FDR (CSAH 9 - BR)	6.0
CSAH 24	SURFACING	INITIAL PAVEMENT (CSAH 25 - TH 19)	1.1
CSAH 25	SURFACING	MILL & FILL (CSAH 20 - CSAH 24)	0.9
CSAH 29	SURFACING	MILL & FILL (TH 20 - DAKOTA CO)	0.7
CSAH 66	SURFACING	MILL & FILL (CSAH 1 - TWIN BLUFF)	1.4
CR 57	REPLACE BR L0546	(Federal \$\$\$)	
CSAH 4	SURFACING	FDR (CSAH 16 - TH 58)	6.9
CSAH 6	SURFACING	MILL & FILL (CSAH 1 - TH 19)	4.9
CSAH 8	SURFACING	FDR (CSAH 1 - TH 57)	4.4
CR 48	SURFACING	FDR (CSAH 10 - CSAH 4)	2.5
CR 53	SURFACING	FDR (CSAH 1 - SPRING CREEEK)	4.9
100TH AVE	GRADING	CSAH 9 - CSAH 1	1.8
CSAH 2	GRADING	CSAH 5 - TH 61	4.8
100TH AVE	SURFACING (CONC)	INITIAL PAVEMENT CSAH 9 - CSAH 1	1.8
CSAH 2	REPLACE BR 25501	BRIDGE SOUTH OF CR 45	
CR 45	REPLACE BR 25502	(State Bridge Bond \$\$\$ If Available)	
CSAH 2	SURFACING (CONC)	INITIAL PAVEMENT (CSAH 5 - TH 61)	4.8
CSAH 11	GRADING	CR 55 TO ECL	5.2
CSAH 12	MUN GRADING	IN KENYON, EAST SIDE	0.5
CSAH 8	REPLACE BR 25516	(State Bridge Bond \$\$\$ If Available)	
CSAH 1	GRADING & PAVING	CSAH 1 (100th Ave) TO CSAH 25	1.0
CSAH 1	SURFACING (CONC)	CR 53 TO BENCH STREET	5.2
CSAH 11	INITIAL SURFACING	CR 55 TO ECL	5.2
CSAH 7	REPLACE BR L0415	(State Bridge Bond \$\$\$ If Available)	

State of Minnesota
County of Goodhue

Flanders Yes ___ No ___
 Anderson Yes ___ No ___
 Majerus Yes ___ No ___
 Drotos Yes ___ No ___
 Gresseth 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 1st day of February 2022, 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 1st day of February 2022.

 Scott Arneson
 County Administrator



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: February 1, 2022
RE: Human Resource Generalist

On January 18, 2022, a report was presented to the Personnel Committee regarding adding a Human Resource Generalist to the Human Resource Department. This position was approved in the 2022 County budget. The item was tabled at the County Board meeting and is scheduled to come back to the Board on February 1, 2022.

The request to move the position to grade 84 is being withdrawn through the Personnel Committee process and will come back to the Board at a later time through a different process.

Since the Personnel Committee meeting, it has been suggested an Administrative Assistant should be hired instead of the Generalist. However, the needs in the department are greater with regard to more complex and technically challenged areas. There are several areas to consider when evaluating an Administrative Assistant versus a Human Resource Generalist.

1. Education – The education required for the Human Resource Specialist and the Human Resource Analyst is an AA degree or education/experience equivalent to three years' experience in payroll, benefit administration and personnel. The minimum requirement for the Human Resource Generalist is either an AA or BS and three years' experience. Higher education is mandatory for the Generalist because of the more technical skills and responsibilities for this position.
2. Duties –
 - a. Payroll: 60% of the HR Analyst position involves payroll duties, 40% for the HR Specialist and 5% for the HR Generalist. Before the Specialist was hired, the Generalist's job description included 35% duties for payroll but this is no longer the case with the addition of the Specialist. The Generalist has the ability to back-up the Analyst and Specialist when needed for their vacation and medical leaves of absence but the main payroll responsibilities fall under the Analyst and Specialist.

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

- b. Talent Acquisition: The HR Generalist has been trained through higher education how to conduct interviews and lead other Supervisors/Department Heads/Commissioners through the interview process. Inappropriate comments or questions in an interview can lead the County into unfair hiring practice claims. Employees who are not skilled in interviewing are usually not aware how to recover from circumstances when someone brings up an inappropriate topic for interviewing.

As stated in the previous report, there were 47 jobs filled in 2021 but this number does not include the postings for HHS and we do not anticipate the demand for hiring will decrease. In the past year, the County has had to hire a recruiter to assist with hard to fill positions. If there was an additional Generalist in the department, more extensive recruiting strategies including job fairs, additional social media usage and referral programs could be used but because of the workload, we are unable to take these extra steps.

- c. Leave Administration: The HR Generalist is also trained through higher education on leave administration. ADAAA and FMLA are complicated pieces of legislation and are often a college course by themselves.

As you know, legislators are often updating these areas of law as seen in 2021 with the temporary COVID paid leave time for employees. In addition, we anticipate significant changes from the federal government by 2024 with mandatory paid leave which will only increase the record keeping and notification responsibilities for the Generalist.

The changes affecting employees through the COVID journey has been managed in part by the Generalist. The entire process has been a struggle to keep up-to-date on the changes passed down from the CDC. The HR Analyst and Specialist played a crucial part in determining how to process the paid COVID leave through payroll but the Generalist was the position that kept up-to-date as legislation was released to ensure employees were placed on quarantine and isolation appropriately. This continues to be a struggle as many employees in the Sheriff's office and Public Works are currently out due to COVID.

- d. Benefit Administration: The Generalist is the employee that leads the benefit open enrollment each year and manages the set-up in our ADP system. This involves working with our consultants to implement any changes. Our processes have been vastly improved compared to how we managed benefit administration in the past with paper enrollment forms. The entire HR department is involved in the open enrollment process every year but the Generalist is the lead and ensures the system is set up accurately.

Board approval to hire a Summer Student in the HR department has been a bonus for everyone in the department. This person has helped with the backlog of filing, file management and organization, collecting vaccination records and other administrative duties that tend to bog down regular employees. The department will continue to benefit from having a Summer Student every year going forward.

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

Every position in the Human Resource department is necessary for its own individual reasons and the department cannot function without all of the positions working in tandem to accomplish the plethora of issues that are coming at us every day. After reviewing the request again including the needs of the department and the needs of other County departments, we still firmly believe we need to hire an HR Generalist.



Scott O. Arneson
County Administrator
Goodhue County

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

Date: January 27, 2022

To: Goodhue County Board of Commissioners

From: Scott O. Arneson, Goodhue County Administrator

Re: County Engineer/Public Works Director

At the November 2nd and November 16th, 2021 County Board meetings the attached report was presented to hire Jess Greenwood as the next County Engineer/Public Works Director.

During the November 16, 2021 meeting the County Board approved the following offer to Mr. Greenwood for further discussion/negotiation, noting that the County Board was not in favor of the fully paid family health insurance premium as requested, but was interested in other options in lieu of that request.

- 1) Appointment as County Engineer/Public Works Director to a 4 year term
- 2) Appointment effective May of 2023
- 3) Salary at Grade 90, at the next step above \$145,000
- 4) Vehicle allowance equal to the County Administrator

As a follow up to that meeting staff was directed to look at what other compensation and benefits are provided to Department Heads in other County's. Below is a listing of other County's compensation and benefits:

Benefits

- Allow an annual vacation conversion into deferred comp
- Don't have a cap on life insurance amount for dept. heads. Employer paid life is equal to their annual salary (rounded up to nearest \$1,000) with no cap;
- Additional paid vacation days

Salary

- MN salary cap exceptions

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

TODD GRESETH
3rd District
46804 Hwy 57 Blvd
Wanamingo, 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

- Paid on a separate scale with an employment agreement

Expenses

- Moving Allowance or Moving Expenses
- Paid heated parking
- Residential Internet
- Car Allowance

Additionally, we were asked to meet with Candidate Jess Greenwood to finalize a package to bring back to the County Board for approval. If you recall, there was a sticking point around insurance for a value of about \$6000.

Commissioner Majerus and Commissioner Flanders have met with the candidate and came to the following agreement with the candidate for your consideration.

1. 4-Year Appointment – effective, May 1, 2023
2. \$145,000 Salary – next highest step
3. \$850 / Month Vehicle Allowance
4. 10 Non-Accrual Paid Time Off Days
5. The employee would have the option to annually elect to put the value of up to 10 days of the employees accrued vacation days into the employees deferred compensation account.



Scott O. Arneson
County Administrator
Goodhue County

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

Date: November 4, 2021

To: Goodhue County Board of Commissioners

From: Scott O. Arneson, Goodhue County Administrator

Re: County Engineer/Public Works Director

The attached report to hire Jess Greenwood as the next County Engineer/Public Works Director was presented to the board at the November 2, 2021, County Board Meeting. At that meeting, C/Drotos requested, and the board approved, to table the issue to the November 16, 2021, County Board Meeting.

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

TODD GRESETH
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4th District
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Goodhue, MN 55027

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

An Equal Opportunity Employer



Scott O. Arneson
County Administrator
Goodhue County

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

Date: October 27, 2021

To: Goodhue County Board of Commissioners

From: Scott O. Arneson, Goodhue County Administrator

Re: County Engineer/Public Works Director

Commissioner Majerus and Commissioner Anderson met to negotiate compensation and recommended appointment of our next County Engineer/Public Works Director on October 19th. Attached you will find a summary of the request and below you will find a summary of the Chair and Vice-Chair's conclusion:

- **Salary - Agreed**
- **Appointment – Agreed**
- **Vehicle Allowance Agreed**
- **Health Insurance – 1 in favor, 1 recommend bringing it to the Board**

The candidate is requesting fully paid family health insurance just as the current County Engineer / Public Works Director currently receives. By way of background, the County Board had previously chosen to discontinue this practice as department heads / County Board members depart employment. Currently there are 3 department heads that are eligible for this benefit. This is about a \$6,000 additional cost per year. This may be something to consider for long term retention.

Upon your approval or recommendation Human Resource Director Melissa Cushing will draft an appropriate offer letter. It should be noted that this is considered a package deal to the candidate.

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

TODD GRESETH
3rd District
46804 Hwy 57 Blvd
Wanamingo, 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

Benck, Andrea

Subject: FW: County Engineer/Public Works Director

From: Arneson, Scott

Sent: Tuesday, October 19, 2021 10:55 AM

To: Majerus, Jason <jason.majerus@co.goodhue.mn.us>; Anderson, Brad <brad.anderson@co.goodhue.mn.us>

Cc: melissa.cushing@co.goodhue.mn.us; Greenwood, Jess <jess.greenwood@co.goodhue.mn.us>

Subject: County Engineer/Public Works Director

Dear Commissioner Majerus and Anderson:

A committee made up of managers and County Board members have interviewed Candidate Jess Greenwood for County Engineer / Public Works Director. At the conclusion of the interview it was the consensus that the Committee wanted to hire Jess Greenwood. After that determination had been made, references were checked and validated and it was determined there were no concerns in hiring Jess Greenwood as our next County Engineer / Public Works Director in May of 2023 when Greg Isakson's appointment is completed.

Upon completion of references I have met with Jess Greenwood to discuss salary and benefits as that was indicated in his application. I am writing to you as some of the things should be discussed prior to making a recommendation to the Board. I will list the items that need to be discussed separately, but the candidate is viewing them as a package so if certain items are not agreed to the candidate will want to change other numbers. In the application it was indicated that step 12 grade 90 which is \$156,291.20 is what is requested, but other items needed to be discussed.

Salary

The candidate is currently making \$127,691.20 in 2021. In 2022 with no changes the candidate would make \$130,561.60. If a compensations study is adopted, it is likely the candidate's salary would be in the range of 134,000 in 2022 with an adopted pay study. Without the pay study and just a 2023 general adjustment the candidate would be in the range of \$134,000 at the beginning of 2023, and with a pay study and general adjustment it would be greater than that amount. Typically, internal candidates move to the first step in the new grade that gives them at least a 2 percent wage increase. The candidate has suggested that current step 8 of grade 90 after general adjustments in 2022 and 2023 would be about \$145,000. The candidate has agreed that the first step after \$145,000 in 2023 is acceptable provided, the appointment, health insurance, and vehicle allowance are agreed to.

Appointment

Under State statute the County Engineer / Public Works Director can be appointed for 1 year or 4 years. The candidate is requesting a 4-year appointment due to the risk of being appointed and unappointed by a political board.

Health Insurance

The candidate is requesting fully paid family health insurance just as the current County Engineer / Public Works Director currently receives. By way of background, the County Board had previously chosen to discontinue this practice as department heads / County Board members depart employment. Currently there are 3 department heads that are eligible for this benefit. This is about a \$6,000 additional cost per year. This may be something to consider for long term retention.

Vehicle Allowance

In the past we have had department heads have assigned vehicles or vehicle allowances where applicable. The candidate is requesting the same vehicle allowance as the County Administrator which is \$699.99 per month in 2021. This typically goes up by an inflationary number most years.

At our meeting we would like you to discuss these items with the candidate. It is important to note these items are a package request and if part of this request is not granted the numbers in other parts of the package will change.

Scott O. Arneson, Ed.D., M.B.A., M.A.P.A.
Goodhue County Administrator

Goodhue County
509 W 5th Street, Room 309
Red Wing, MN 55066
Phone: (651) 385-3001
Fax: (651) 267-4873
Email: scott.arneson@co.goodhue.mn.us
Web: www.co.goodhue.mn.us

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**Goodhue County Public Works
Project Status Report for February 1, 2022**

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
Bidding		
Various	Aggregate Surfacing CR 23, 43, 47, 54, & 59	Project to be advertised on February 4 th , 2022 with a bid opening planned for March 1 st , 2022.
Various	Seal Coating CSAH 16 & 25 CR 56	Project to be advertised on February 4 th , 2022 with a bid opening planned for March 1 st , 2022.
Various	Traffic Marking County Wide	Project to be advertised on February 4 th , 2022 with a bid opening planned for March 1 st , 2022.
Road Construction		
Various	2022 Bituminous Paving	Project awarded to Rochester Sand & Gravel.
Twp	2022 Spring Box Culverts Wanamingo & Kenyon Twp's.	Project awarded to Fitzgerald Excavating & Trucking.
CSAH 9	Bank Stabilization North In-Slope of CSAH 9 from CSAH 7 to the West	Construction completed. Need to final once turf has been established in spring 2022.
CR 44	Bridge L0521	Construction began on August 16, 2021 with grading. Construction completed other than turf establishment and final bridge painting which will be completed in the spring of 2022 when weather conditions are warmer.
CSAH 24	CSAH 24: SEC-N Grading, Aggregate Base & Shouldering, Storm Sewer	Project awarded to Northland Grading & Excavating. The vast majority of the work is complete and the road will be open for traffic with a gravel surface. Project suspended until spring 2022 for turf establishment and minor cleanup.
3 rd Street Cannon Falls	Bridge L5391 Bridge Rehabilitation	The contractor's work for this year is complete. Several minor 'punch list' items will be finished next spring. The bridge is open for traffic. Ribbon Cutting set for 16 Dec 21 @ 1pm.
CSAH 6	Grading TH 58 – 435 th Street	Project complete.
Maintenance Department		
Various	Bituminous Patching & Repairs CSAH 16	CSAH 16 to be completed spring of 2022.

ROUTE	TYPE OF WORK/PROJECT LOCATION	CURRENT STATUS
Various	Ditch Cleaning CR 49	CR 49 work to continue in 2022.
Various	Brush Clearing & Trimming	Work to continue through spring 2022.
	Planning & Studies	
St Paul - Chicago	Great River Rail Commission	The Commission continues to advocate for the Twin Cities – Milwaukee – Chicago Intercity City Passenger Rail Service, or the TCMC Second Train, or the TCMC second train to Chicago. The State Legislature approved funding of \$10 million to provide the final piece of funding for stops at points in southeast Minnesota and Wisconsin. If all plans materialize, rail service could begin as early as 2023.
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 implementation.
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 long time.

2021 CAPITAL PLAN REPORT - SUMMARY

	2021	2020	2021	2021	2021
	Budget	Capital	Final	Amount	Budget
	Request	Carryovers	Budget	Expended	Balance
Administration	2,400.00		2,400.00	0.00	2,400.00
Attorney	188,800.00		188,800.00	600.73	188,199.27
County Board	1,550.00		1,550.00	0.00	1,550.00
Court Services	16,650.00		16,650.00	15,989.85	660.15
Facilities Maintenance	86,700.00	315,091.00	401,791.00	202,044.77	199,746.23
Finance & Taxpayer Services	123,487.00		123,487.00	0.00	123,487.00
Fleet	48,000.00		48,000.00	0.00	48,000.00
Health & Human Services	4,850.00		4,850.00	5,353.62	-503.62
Human Resources	7,400.00		7,400.00	8,158.16	-758.16
Information Technology	206,746.00		206,746.00	18,009.89	188,736.11
Planning/Building/Zoning/EH	33,450.00		33,450.00	0.00	33,450.00
Public Works	729,625.00	141,000.00	870,625.00	511,316.55	359,308.45
Sheriff:					
<i>ADC</i>	48,350.00		48,350.00	38,058.35	10,291.65
<i>Civil/Patrol Division</i>	757,575.00	51,825.00	809,400.00	784,648.72	24,751.28
<i>Communication Infrastructure</i>	43,000.00		43,000.00	43,147.00	-147.00
<i>Seasonal B&W</i>	3,000.00		3,000.00	0.00	3,000.00
<i>Surveyor/GIS</i>	3,950.00		3,950.00	0.00	3,950.00
Waste Management	215,601.00	12,000.00	227,601.00	47,149.70	180,451.30
Total Capital Plan Budget	2,521,134.00	519,916.00	3,041,050.00	1,674,477.34	1,366,572.66
Future Fund Balance	0.00				
Other Financing Sources			0.00		0.00
Total Capital Plan Levy	2,521,134.00	519,916.00	3,041,050.00	1,674,477.34	1,366,572.66
		2021 Summary			
2021 Balance Forward		\$ 509,154.84			
Funding Sources:					
Tax Settlement & Related Aids		\$ 2,520,104.48			
Sale of Capital Assets (net)		\$ 82,452.21			
Energy Rebates		\$ 11,950.00			
Other Reimbursements		\$ 38,603.16			
Transfers: Other Revenue Sources		\$ 186,378.70			
2021 Plan Purchases		\$ (1,674,477.34)			
12/31/2021		\$ 1,674,166.05			

2021 CAPITAL PLAN REPORT - SUMMARY

		2021	Amount	Remaining		
		Budgeted	Spent as of	Balance	<i>Original Recommended</i>	
Department		Amount	12/31/2021	2021	<i>Account</i>	<i>Vehicle #</i>
Administration	LAPTOP:ADMIN CONF	1,550.00		1,550.00	34-031-000-0000-6480	
	COMPUTER:MINUTES	850.00		850.00	34-031-000-0000-6432	
		2,400.00	-	2,400.00		
Attorney	SURFACE PRO: STEPHEN O	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO: ERIN K	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO: CHRIS S	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO:LIZ B	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO: DAVID G	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO: ANGELA S	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO 4: JESSICA PERKINS	1,850.00		1,850.00	34-091-000-0000-6480	
	SURFACE PRO 4:CLEE	1,850.00		1,850.00	34-091-000-0000-6480	
	DELL LAPTOP: LIBRARY	1,700.00		1,700.00	34-091-000-0000-6480	
	PRINTER:DEB	1,400.00	600.73	799.27	34-091-000-0000-6480	
	CD PRINTER	900.00		900.00	34-091-000-0000-6432	
	LAW LIBRARY/OFFICE REMODEL	170,000.00		170,000.00	34-091-000-0000-6669	
			188,800.00	600.73	188,199.27	
County Board	Laptop - Presenter	1,550.00		1,550.00	34-005-000-0000-6480	
		1,550.00	-	1,550.00		
Court Services	MICROSOFT SURFACE PRO TABLE:RHONDA V	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
	MICROSOFT SURFACE PRO TABLE:KRISTIN D	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
	MICROSOFT SURFACE PRO TABLE:JANET	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
	MICROSOFT SURFACE PRO TABLE:MICHELLE	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
	MICROSOFT SURFACE PRO TABLE:EMILY O	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
	MICROSOFT SURFACE PRO TABLE:MARK J	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
	MICROSOFT SURFACE PRO TABLE:DAN K	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
	MICROSOFT SURFACE PRO TABLE:PAT E	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
	MICROSOFT SURFACE PRO TABLE:ARIC W	1,850.00	1,776.65	73.35	34-255-000-0000-6480	
		16,650.00	15,989.85	660.15		
Facilities Maint	GOV CTR REPAIR & CAULK STEPS	30,000.00		30,000.00	34-111-110-0000-6305	
	UNIVERSAL POWER SUPPLY BATTERIES:GOV, LEC, JUS	28,000.00	30,105.19	(2,105.19)	34-111-112-0000-6669	
	STAND-UP WORKSTATIONS (10)	15,000.00	16,189.38	(1,189.38)	34-111-000-0000-6480	
	UPS BATTERIES:GOV, LEC, JUS	10,000.00	4,700.00	5,300.00	34-111-110-0000-6669	
	LAWN MOWER: STS	1,300.00		1,300.00	34-111-000-0000-6480	
	LAWN MOWER: STS	1,300.00		1,300.00	34-111-000-0000-6480	
	COMPUTER:RICK S	1,100.00		1,100.00	34-111-000-0000-6480	
	GOV CENTER BOARD RM TECHNOLOGY UPGRADE (2020 Carryover)	150,000.00	15,288.30	134,711.70	34-111-000-0000-6669	
	BUILDING AUTOMATION LEC/JUS (2020 Carryover)	150,000.00	58,362.14	91,637.86	34-111-000-0000-6669	
	Bullet Resistant Glass:LEC		68,750.00	(68,750.00)	34-111-000-0000-6669	
	LEC DAY ROOM PAINTING (2020 Carryover)	7,634.00	3,070.56	4,563.44	34-111-000-0000-6669	
	ENERGY IMPROVEMENTS (2020 Carryover)	6,607.00	1,228.73	5,378.27	34-111-000-0000-6305	
	COMPUTER:ID CARD MAKER - FACILITIES (2020 Carryover)	850.00	757.59	92.41	34-111-000-0000-6480	
	Office Chairs (8) Admin		3,592.88	(3,592.88)	34-111-000-0000-6480	
			401,791.00	202,044.77	199,746.23	
Finance & Taxpayer Services	(6) SURFACE PRO TABLETS APPRAISERS	11,100.00		11,100.00	34-055-000-0000-6669	
	SURFACE PRO 4: LAUGUSTINE	1,850.00		1,850.00	34-055-000-0000-6480	
	COMPUTER:SHEILA	850.00		850.00	34-055-000-0000-6432	
	RAM SOFTWARE	8,400.00		8,400.00	34-041-000-0000-6669	
	PANINI CHECK READER	1,287.00		1,287.00	34-041-000-0000-6480	
	TAX/CAMA SOFTWARE-PHASE 1	100,000.00		100,000.00	34-041-000-0000-6669	
		123,487.00	-	123,487.00		
Fleet	ELECTRIC CAR	33,000.00		33,000.00	34-130-000-0000-6663	
	ELECTRIC CAR CHARGING STATION	15,000.00		15,000.00	34-130-000-0000-6663	
		48,000.00	-	48,000.00		
Health & Human Services	LAPTOP:DLANDAU	1,550.00	1,241.39	308.61	34-479-000-0000-6480	
	LAPTOP:VIOTTO (2017)	1,550.00	1,241.39	308.61	34-479-000-0000-6480	
	FLOATING SCANNER:CAROL THOM	900.00	1,435.42	(535.42)	34-479-000-0000-6432	
	COMPUTER: EXTRA	850.00	1,435.42	(585.42)	34-479-000-0000-6432	
		4,850.00	5,353.62	(503.62)		
Human Resources	SURFACE PRO: CHERYL O	1,850.00	2,039.54	(189.54)	34-061-000-0000-6480	
	SURFACE PRO: CRYSTAL E	1,850.00	2,039.54	(189.54)	34-061-000-0000-6480	
	SURFACE PRO: JESSICA A	1,850.00	2,039.54	(189.54)	34-061-000-0000-6480	
	SURFACE PRO: MELISSA C	1,850.00	2,039.54	(189.54)	34-061-000-0000-6480	
			7,400.00	8,158.16	(758.16)	
Information Technology	SWITCH PROJECT:LEC (2014)	38,696.00		38,696.00	34-063-000-0000-6669	
	VMWARE HOST SERVER (2012)	25,000.00		25,000.00	34-063-000-0000-6669	

2021 CAPITAL PLAN REPORT - SUMMARY

		2021	Amount	Remaining		
		Budgeted	Spent as of	Balance	Original Recommended	
Department		Amount	12/31/2021	2021	Account	Vehicle #
	TAPE LIBRARY PROJECT (2017)	20,000.00		20,000.00	34-063-000-0000-6669	
	VMWARE HOST SERVER (2017)	15,000.00	13,289.66	1,710.34	34-063-000-0000-6669	
	VM HOST (2016)	12,500.00		12,500.00	34-063-000-0000-6669	
	DK360G8P SERVER (2013)	12,000.00	4,720.23	7,279.77	34-063-000-0000-6669	
	MAIN WIFI (2016)	10,000.00		10,000.00	34-063-000-0000-6669	
	NTWRK SWITCH REFRESH:GOV(2013)	10,000.00		10,000.00	34-063-000-0000-6669	
	VIRTUAL EMAIL ARCHIVE SERVER (2017)	7,000.00		7,000.00	34-063-000-0000-6669	
	SWITCH REFRESH:JUS (2013)	5,700.00		5,700.00	34-063-000-0000-6669	
	CISCO SWITCH:PHS (2011)	5,000.00		5,000.00	34-063-000-0000-6669	
	CISCO SWITCH:ATTY (2011)	5,000.00		5,000.00	34-063-000-0000-6669	
	CISCO SWITCH:COURTS (2011)	5,000.00		5,000.00	34-063-000-0000-6669	
	CISCO SWITCH:IT (2011)	5,000.00		5,000.00	34-063-000-0000-6669	
	CISCO SWITCH:SS (2011)	5,000.00		5,000.00	34-063-000-0000-6669	
	CISCO SWITCH:WELFARE (2011)	5,000.00		5,000.00	34-063-000-0000-6669	
	PW SWITCH (2014)	5,000.00		5,000.00	34-063-000-0000-6669	
	TABLET:EDDY W. (2017)	1,850.00		1,850.00	34-063-000-0000-6480	
	TABLET:AARON F (2017)	1,850.00		1,850.00	34-063-000-0000-6480	
	LAPTOP:TERRY H (2017)	1,700.00		1,700.00	34-063-000-0000-6480	
	TABLET:JSMITH (2017)	1,550.00		1,550.00	34-063-000-0000-6480	
	LAPTOP:ABBY VILLARAN (2013)	1,550.00		1,550.00	34-063-000-0000-6480	
	LAPTOP:EDDY W (2012)	1,550.00		1,550.00	34-063-000-0000-6480	
	LAPTOP:EXTRA (2011)	1,550.00		1,550.00	34-063-000-0000-6480	
	COMPUTER: (2013)	1,100.00		1,100.00	34-063-000-0000-6480	
	COMPUTER (2013)	850.00		850.00	34-063-000-0000-6432	
	COMPUTER (2013)	850.00		850.00	34-063-000-0000-6432	
	COMPUTER:LORI SNOW (2013)	850.00		850.00	34-063-000-0000-6432	
	POLYCOM SOUNDSTATION	600.00		600.00	34-063-000-0000-6432	
		206,746.00	18,009.89	188,736.11		
Planning/Building/Zoning & Environmental Health	2014 FORD P/U #1441:DOUG	30,000.00		30,000.00	34-127-000-0000-6663	
	DELL LAPTOP: SMEYER	1,550.00		1,550.00	34-127-000-0000-6480	
	COMPUTER: IT SCANNER	1,100.00		1,100.00	34-127-000-0000-6480	
	DESKTOP COMPUTER:LUM FRONT COUNTER	800.00		800.00	34-127-000-0000-6432	
		33,450.00	-	33,450.00		
Public Works	KENWORTH SIGN TRUCK	251,125.00		251,125.00	34-340-000-0000-6663	
	2009 TANDEM TRUCK W/PLOW	216,000.00	220,044.32	(4,044.32)	34-340-000-0000-6663	2101
	CAT 938GII WHEEL LOADER	186,000.00	141,657.48	44,342.52	34-340-000-0000-6663	2102
	RE-DESIGN AND FURNITURE - RECYCLING CENTER	60,000.00		60,000.00	34-398-000-0000-6669	
	LOAD TRAIL (MOWERS)	9,000.00		9,000.00	34-521-000-0000-6669	
	SURFACE TABLET:ISAKSON (2014)	1,850.00	2,113.81	(263.81)	34-330-000-0000-6480	
	LAPTOP: AXEL HAUSER	1,550.00	2,406.09	(856.09)	34-320-000-0000-6480	
	LAPTOP:CORY W	1,550.00	2,087.84	(537.84)	34-320-000-0000-6480	
	COMPUTER: MATT P	850.00	732.93	117.07	34-310-000-0000-6432	
	COMPUTER: PW FRONT DESK/INTERN	850.00	1,691.92	(841.92)	34-330-000-0000-6432	
	COMPUTER: JIM H	850.00	732.93	117.07	34-340-000-0000-6432	
	TANDEM W/SNOW PLOW (2020 Carryover)	122,300.00	121,506.79	793.21	34-340-000-0000-6333	2002
	SCHULTE BAT WING MOWER (2020 Carryover)	12,000.00	11,725.76	274.24	34-340-000-0000-6669	20013
	PARKING LOT-KENYON (2020 Carryover)	6,700.00	6,616.68	83.32	34-350-000-0000-6669	
		870,625.00	511,316.55	359,308.45		
Sheriff - ADC	12 PORTABLE RADIOS + CONSOLE	37,500.00	38,058.35	(558.35)	34-207-000-0000-6669	
	LAPTOP:EXTRA	1,425.00		1,425.00	34-207-000-0000-6480	
	ADC: ITV	1,425.00		1,425.00	34-207-000-0000-6480	
	COMPUTER:INTAKE #3	1,000.00		1,000.00	34-207-000-0000-6432	
	COMPUTER:CRT HOLDING	1,000.00		1,000.00	34-207-000-0000-6432	
	COMPUTER:JHEIDEN	1,000.00		1,000.00	34-207-000-0000-6432	
	COMPUTER:S WHIPPLE	1,000.00		1,000.00	34-207-000-0000-6432	
	COMPUTER:M AGRE	1,000.00		1,000.00	34-207-000-0000-6432	
	COMPUTER:INTAKE #2	1,000.00		1,000.00	34-207-000-0000-6432	
	COMPUTER:INTAKE #1	1,000.00		1,000.00	34-207-000-0000-6432	
	COMPUTER:SHIFT COMMAND	1,000.00		1,000.00	34-207-000-0000-6432	
		48,350.00	38,058.35	10,291.65		
Sheriff - Civil/Patrol	26 PORTABLE RADIOS	143,053.00	138,170.00	4,883.00	34-201-000-0000-6669	
	20 MOBILE RADIOS	100,222.00	98,060.00	2,162.00	34-201-000-0000-6669	
	#1623 K9 FORD EXPLORER: (2016)	62,000.00	59,276.19	2,723.81	34-201-000-0000-6663	2125
	#1622 CHEVY TAHOE	56,000.00	5,555.00	50,445.00	34-201-000-0000-6663	2126
	#1625 FORD TAURUS	53,700.00	46,706.54	6,993.46	34-201-000-0000-6663	2122
	#1723 FORD EXPLORER	53,700.00	49,325.44	4,374.56	34-201-000-0000-6663	2123
	#1524 FORD EXPLORER	50,800.00	50,655.36	144.64	34-201-000-0000-6663	2121
	#1724 FORD EXPLORER	50,800.00	50,583.61	216.39	34-201-000-0000-6663	2124
	#1825 FORD EXPLORER TRANSPORT	44,300.00	49,638.07	(5,338.07)	34-201-000-0000-6663	2128
	#1826 FORD EXPLORER TRANSPORT	44,300.00	48,784.55	(4,484.55)	34-201-000-0000-6663	2129

2021 CAPITAL PLAN REPORT - SUMMARY						
		2021	Amount	Remaining		
Department		Budgeted	Spent as of	Balance	Original Recommended	
		Amount	12/31/2021	2021	Account	Vehicle #
	#1624 FORD TAURUS	39,000.00	30,741.77	8,258.23	34-201-000-0000-6663	2127
	WATCHGUARD SERVER	20,000.00	18,880.00	1,120.00	34-201-000-0000-6669	
	FORENSIC COMPUTER:TMATTEWS (2017)	11,200.00	11,169.57	30.43	34-201-000-0000-6669	
	COMPUTER:NURNBERG	1,750.00		1,750.00	34-201-000-0000-6480	
	COMPUTER:JON HUNEKE (2017)	1,750.00		1,750.00	34-201-000-0000-6480	
	.223 RIFLE (2002)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	.223 RIFLE (2002)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	.223 RIFLE (2002)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	.223 RIFLE (2002)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	.223 RIFLE (2004)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	BUSHMASTER .223 RIFLE (2006)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	BUSHMASTER .223 RIFLE (2006)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	BUSHMASTER .223 RIFLE (2006)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	BUSHMASTER .223 RIFLE (2006)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	.223 RIFLE (2004)	1,500.00	1,249.00	251.00	34-201-000-0000-6480	
	2 Additional Rifles		2,498.00	(2,498.00)	34-201-000-0000-6480	
	COMPUTER: BAILIFF	1,000.00	732.93	267.07	34-201-000-0000-6432	
	COMPUTER - BAILIFF	1,000.00	732.93	267.07	34-201-000-0000-6432	
	COMPUTER: BAILIFF	1,000.00	732.93	267.07	34-201-000-0000-6432	
	COMPUTER:J LERFALD	1,000.00		1,000.00	34-201-000-0000-6432	
	COMPUTER:BHOWARD (2017)	1,000.00		1,000.00	34-201-000-0000-6432	
	COMPUTER:JHANSON (2017)	1,000.00		1,000.00	34-201-000-0000-6432	
	COMPUTER: FRONT DESK	1,000.00		1,000.00	34-201-000-0000-6432	
	COMPUTER:M KELLY	1,000.00		1,000.00	34-201-000-0000-6432	
	COMPUTER:BAILIFFS (2017)	1,000.00	732.93	267.07	34-201-000-0000-6432	
	COMPUTER:KWEISS (2017)	1,000.00		1,000.00	34-201-000-0000-6432	
	6 TACTICAL VESTS		16,664.76	(16,664.76)	34-201-000-0000-6480	
	PATROL ROOM REMODEL (2020 Carryover)	36,000.00	76,692.74	(40,692.74)	34-201-000-0000-6669	
	#1525 FORD EXPLORER: (2015) (2020 Carryover)	2,650.00	2,650.00	-	34-201-000-0000-6663	2023
	#1521 FORD EXPLORER: (2015) (2020 Carryover)	2,843.00	2,843.37	(0.37)	34-201-000-0000-6663	2026
	#1522 FORD EXPLORER: (2015) (2020 Carryover)	3,193.00	3,193.37	(0.37)	34-201-000-0000-6663	2027
	#1421 FORD EXPLORER: (2014) (2020 Carryover)	2,843.00	2,843.37	(0.37)	34-201-000-0000-6663	2028
	#1523 CHEVY TAHOE: (2015) (2020 Carryover)	4,296.00	4,295.29	0.71	34-201-000-0000-6663	2029
		809,400.00	784,648.72	24,751.28		
Sheriff - Communications	2 PAGING QUANTARS	20,000.00	22,308.06	(2,308.06)	34-211-000-0000-6669	
	2 CONSOLETTES	15,000.00	13,194.79	1,805.21	34-211-000-0000-6669	
	KEYLOADER	8,000.00	7,644.15	355.85	34-211-000-0000-6669	
		43,000.00	43,147.00	(147.00)		
Sheriff - Seasonal B&W	TOUGH PAD:WP BOAT	3,000.00		3,000.00	34-205-000-0000-6480	
		3,000.00	-	3,000.00		
Surveyor/GIS	DELL LAPTOP:LKNOTT	1,550.00		1,550.00	34-103-000-0000-6480	
	PUBLIC ACCESS COMPUTER	1,400.00		1,400.00	34-103-000-0000-6480	
	COMPUTER:GIS/SURVEY INTERN	1,000.00		1,000.00	34-103-000-0000-6432	
		3,950.00	-	3,950.00		
Waste Management	SELCO BALER	25,000.00		25,000.00	34-398-000-0000-6669	
	CAT FORKLIFT	22,000.00	27,950.23	(5,950.23)	34-398-000-0000-6669	
	1987 STRICK VAN TRAILER	13,000.00	8,542.50	4,457.50	34-398-000-0000-6663	
	PARKING LOT	155,601.00		155,601.00	34-398-000-0000-6669	
	COMPARTMENT ROLLOFF (2012) (2020 carryover)	12,000.00	10,656.97	1,343.03	34-398-000-0000-6669	
		227,601.00	47,149.70	180,451.30		
	Total Capital Plan Budget	\$ 3,041,050.00	\$ 1,674,477.34	\$ 1,366,572.66		
	USE OF FUND BALANCE-2020 BUDGET CARRYOVER	(519,916.00)				
	USE OF FUND BALANCE-APPROVED 2021 BUDGET			-		
	TRANSFER SHERIFF FORFEITURE/CONTINGENCY					
	Capital Plan Levy	\$ 2,521,134.00	\$ 1,674,477.34	\$ 1,366,572.66		

DEBT SERVICE

December 2021

Date	Description of Activity	Dept. 820	Dept 821	Dept. 825	Dept. 830	Dept. 839	Dept. 840	Dept 845	
		2012A G.O. Highway Projects	2014A G.O. CIP Bonds-Hwy Projects	2012B Taxable G.O. Bonds (QECCB)	2015A G.O. Citizens Bldg & Other CIP	1997A & B G.O. Welch Sewer	Prior Years' Debt Residual	2020 Landfill	End of the Month Balance
1/1/2021	Balance Forward	640,219.81	1,037,983.40	751,495.44	436,483.62	-	323,376.97	178,461.40	3,368,020.64
1/22/2021	US Bank-Princ	(425,000.00)	(755,000.00)		(190,000.00)				
1/22/2021	US Bank-Int	(10,866.25)	(43,268.75)	(22,338.75)	(149,850.00)				
1/31/2021	Balance 1/31/2021	204,353.56	239,714.65	729,156.69	96,633.62	0.00	323,376.97	178,461.40	1,771,696.89
2/28/2021	Balance 2/28/2021	204,353.56	239,714.65	729,156.69	96,633.62	0.00	323,376.97	178,461.40	1,771,696.89
3/1/2021	US Treasury			18,763.50					
3/31/2021	Balance 3/31/21	204,353.56	239,714.65	747,920.19	96,633.62	0.00	323,376.97	178,461.40	1,790,460.39
	US Bank				(500.00)				
4/30/2021	Balance 4/30/21	204,353.56	239,714.65	747,920.19	96,133.62	0.00	323,376.97	178,461.40	1,789,960.39
5/31/2021	Balance 5/31/2021	204,353.56	239,714.65	747,920.19	96,133.62	0.00	323,376.97	178,461.40	1,789,960.39
6/11/2021	US Bank	(500.00)							
6/30/2021	May Settlement	189,788.01	355,973.19	42,910.97	207,944.09		200.26	16,101.19	
6/30/2021	Balance 6/30/2021	393,641.57	595,687.84	790,831.16	304,077.71	0.00	323,577.23	194,562.59	2,602,378.10
7/16/2021	US Treasury			18,763.50					
7/23/2021	US Bank-Int	(7,678.75)	(35,718.75)	(22,338.75)	(147,000.00)				
7/31/2021	State of MN -DNR Wildlife Mgmt	189.82	356.36	42.89	208.07			15.51	
7/31/2021	Balance 7/31/21	386,152.64	560,325.45	787,298.80	157,285.78	0.00	323,577.23	194,578.10	2,409,218.00
8/31/2021	1st 1/2 DRA	136.08	255.66	30.66	149.37			11.24	
8/31/2021	Balance 8/31/21	386,288.72	560,581.11	787,329.46	157,435.15	0.00	323,577.23	194,589.34	2,409,801.01
9/30/2021	Balance 9/30/21	386,288.72	560,581.11	787,329.46	157,435.15	0.00	323,577.23	194,589.34	2,409,801.01
10/8/2021	US Bank		(500.00)	(1,350.00)					
10/29/2021	1st 1/2 MV Credit Aid -Ag	2,175.67	4,087.55	490.23	2,388.10			179.75	
10/31/2021	Balance 10/31/21	388,464.39	564,168.66	786,469.69	159,823.25	0.00	323,577.23	194,769.09	2,417,272.31
11/30/2021	Balance 11/30/21	388,464.39	564,168.66	786,469.69	159,823.25	0.00	323,577.23	194,769.09	2,417,272.31
12/23/2021	2nd 1/2 DRA	136.08	255.66	30.66	149.37			11.24	
12/23/2021	2nd 1/2 MV Credit - Ag	2,175.67	4,087.55	490.23	2,388.10			179.75	
12/23/2021	Prior Year MV Credit - Ag	6.71	12.53	1.61	7.37			1.22	
12/27/2021	US Treasury			18,763.50					
12/31/2021	December Settlement	161,040.06	302,154.25	36,396.62	176,455.41		504.33	13,228.83	
12/31/2021	Balance 12/31/21	551,822.91	870,678.65	842,152.31	338,823.50	0.00	324,081.56	208,190.13	3,135,749.06
	2021 Activity	88,396.90	167,304.75	(90,656.87)	97,660.12	-	(704.59)	(29,728.73)	232,271.58
NOTES:	No activity - February, May, September, November								
<i>Department 825, QECCB Bonds will contain balances/funds carried over from prior years levy. The county budgets for the entire year's allocated payment but only pay the interest. The principal portion of the levy for this debt will stay in the departmental account until the final lump sum principal payment is paid 2/1/2027.</i>									
Per the State Auditors, any residual balances should be used to offset any remaining debt obligations.									
Per bond counsel, any residual balances can be used to fund projects that would otherwise be funded with bond proceeds									

**Special Revenue Fund
Fund Balance Report
December 2021 (Preliminary)**

	2020 Balance	2021 Advance	2021 Expenses	2021 Activity (net)	Balance 11/30/2021
Ditch Fund	\$ -	\$ 700,000.00	\$ 278,674.26	\$ 421,325.74	\$ 421,325.74

General Fund
Fund Balance Report (Cash Basis)
December 2021 (Final)

Cash on Hand - General Fund	\$ 31,036,049.00
Restrictions	(6,651,891.10)
Commitments	(2,249,057.50)
Assignments	(3,252,361.29)
Unassigned Fund Balance (Cash on Hand)	\$ 18,882,739.11

Restrictions	2020 Balance	2021 Levy	2021 Revenues	2021 Expenses	2021 Activity (net)	Balance 12/31/2021
Unclaimed Funds	\$ 595.00	\$ -	\$ 306.91	\$ 311.97	\$ (5.06)	\$ 589.94
Gravel Pit Closure/Restoration	280,264.00	-	25,464.73	-	25,464.73	305,728.73
ARP - American Rescue Plan	-	-	4,500,501.00	92,646.91	4,407,854.09	4,407,854.09
Law Library	191,270.00	-	93,245.88	24,439.98	68,805.90	260,075.90
Attorney's Forfeiture Fund	28,535.00	-	9,396.91	10,070.00	(673.09)	27,861.91
Attorney Victim/Witness Assistance	5,403.00	-	655.23	-	655.23	6,058.23
Drug Treatment Court	175,035.10	100,000.00	89,787.00	93,455.02	96,331.98	271,367.08
Recorder's Technology Fund	116,423.00	-	117,550.00	111,021.35	6,528.65	122,951.65
Recorder's Compliance Fund	171,254.00	-	129,305.00	67,569.98	61,735.02	232,989.02
Veterans Operational Grant	7,700.00	-	12,158.85	11,405.23	753.62	8,453.62
Veterans Transportation (donations)	7,801.00	-	16,666.81	28,197.48	(11,530.67)	(3,729.67)
Buffer Initiative	347,340.00	-	110,341.00	203,810.00	(93,469.00)	253,871.00
Aquatic Invasive Species Prevention	253,075.00	-	63,421.00	53,126.49	10,294.51	263,369.51
Sheriff's Forfeiture Fund	-	-	-	-	-	-
Sheriff CounterAct	19,060.00	-	3,499.80	-	3,499.80	22,559.80
Sheriff's K-9 Account (donations)	17,103.00	-	3,510.00	1,900.00	1,610.00	18,713.00
Gun Permit Application Fees	50,010.00	-	83,170.00	72,555.22	10,614.78	60,624.78
Sheriff's Contingency	481.00	-	4,266.75	4,182.75	84.00	565.00
Enhanced 911 System	204,919.00	-	224,224.05	115,596.47	108,627.58	313,546.58
Correction Service Fee	17,101.00	-	3,110.00	1,455.00	1,655.00	18,756.00
Local Correctional Fees (Adult)	52,349.00	-	37,335.93	30,000.00	7,335.93	59,684.93
Restricted Fund Balance	\$ 1,945,718.10	\$ 100,000.00	\$ 5,527,916.85	\$ 921,743.85	\$ 4,706,173.00	\$ 6,651,891.10

Commitments	2020 Balance	2021 Levy	2021 Revenues	2021 Expenses	2021 Activity (net)	Balance 12/31/2021
Land Use/Environmental Ordinance	\$ 155,168.00	\$ -	\$ 3,328.50	\$ -	\$ 3,328.50	\$ 158,496.50
Petty Cash Change Funds	1,675.00	-	-	-	-	1,675.00
Employee Wellness Committee	7,932.00	-	7,793.62	8,909.22	(1,115.60)	6,816.40
Byllesby Dam	25,003.00	-	-	6,786.76	(6,786.76)	18,216.24
Compensated Absences	312,804.00	250,000.00	173,717.00	574,993.64	(151,276.64)	161,527.36
27th Payroll	596,741.00	75,000.00	-	-	75,000.00	671,741.00
Tax Court Settlements	226,500.00	-	-	-	-	226,500.00
Natural, tech, human-caused hazards	1,000,000.00	-	-	-	-	1,000,000.00
Tax Forfeited Property Funding	4,085.00	-	-	-	-	4,085.00
Committed Fund Balance	\$ 2,329,908.00	\$ 325,000.00	\$ 184,839.12	\$ 590,689.62	\$ (80,850.50)	\$ 2,249,057.50

Assignments	2020 Balance	2021 Levy	2021 Revenues	2021 Expenses	2021 Activity (net)	Balance 12/31/2021
Election Activities	\$ -	\$ -	\$ 141,500.57	\$ 32,964.90	108,535.67	108,535.67
County Motor Pool	104,564.00	-	45,581.40	21,808.78	23,772.62	128,336.62
Inmate Improvement Fund	83,178.00	-	51,706.04	28,883.92	22,822.12	106,000.12
Radio Tower Repairs	45,000.00	20,000.00	-	1,406.12	18,593.88	63,593.88
County Program Aid Contingency	1,518,111.00	-	-	-	-	1,518,111.00
Building Contingencies	1,077,784.00	250,000.00	-	-	250,000.00	1,327,784.00
Assigned Fund Balance	\$ 2,828,637.00	\$ 270,000.00	\$ 238,788.01	\$ 85,063.72	\$ 423,724.29	\$ 3,252,361.29

2021 Goodhue County Board Goals

Please note the projects/position statements descend from most supported/attainable (in blue/1) to least supported/attainable (in orange/8 or 10).

Also please note that any comments, highlighted in gray and denoted with *, represent the possibility of using CARES/RESCUE funds.

Projects:

Objective	Status	Comments
1. <u>Complete a compensation study</u>	On-going	Study costs, but not implementation costs, have already been included in 2021 Budget to be completed.
2. <u>Complete a policy and procedure review of county practices to ensure equity and equality</u>	On-going	*Currently underway in the Goodhue County Equity Review Committee. Could potentially use CARES/RESCUE funding for this project depending on scope.
3. <u>Complete Landfill Transfer</u>	On-going	Currently on-hold due to the legal process.
4. <u>Increase broadband access throughout the County</u>	On-going	*County Staff have been working w/ providers, legislatures, and constituents to find solutions. Could potentially use CARES/RESCUE funding for this project.
5. <u>Space Study/Operations Study – Gov’t Center</u>	On-going	Has already been included in the 2021 Budget. In progress.
6. <u>Review programs and practices to help initiate new housing starts in County</u>	On-going	*County Board already approved a housing study that was done in '19-'20. A current subcommittee works on this project. CARES ACT has some opportunities for this and we believe CARES ACT II can be used as well.
7. <u>Continue to develop the scope of the master plan for the Neilson Preserve as an outdoor educational facility.</u>	Completed	The master plan has already been reviewed and submitted.
8. <u>Increase access to mental health programs throughout the County</u>	On-going	*Goodhue County Community Mental Health survey was conducted in 2021 which 51% of respondents reported their mental health had “gotten worse” since March 2020. A community multi-pronged ARPA funding request for proposed, and approved by Goodhue County Board. This will include early interventions, community supports, crisis support; health promotion, clinical services, and working together with Goodhue County Child and Family Collaborative, local service providers, Goodhue County Mental Health Coalition and many partners like Hiawatha Valley Mental Health Center, Mayo Clinic Health System, and Fernbrook Family Center.

Position Statements:

Objective	Status	Comments
1. <u>Continue to support Drug Court as a necessary program to enable recovery from drug addiction.</u>	On-going	The County Board has levied funds to support continuation of the program if the grant should discontinue.
2. <u>Work with MnDOT and the City of Zumbrota on long range plan for County 7 connection to Highway 52 and the Zumbrota Commercial Area.</u>	On-going	There is currently an RFP to select consultants to perform a Planning and Environmental Linkages (PEL) study.
3. <u>Work with legislators on tax issues, dark stores and timely state changes to tax (pipeline & power lines)</u>	Not started	It is unlikely for major changes to tax policy to occur during the pandemic, per AMC.
4. <u>Pass a resolution in support of each one of nine Goodhue County Public Works Legislative Issue</u>	Not started	The likelihood of additional transportation support during the pandemic is low.
5. <u>Establish high water low wake and no wake regulations on the Mississippi River adjacent to Goodhue County.</u>	Not started	The County will need to work w/ other governing bodies on this issue if pursued.
6. <u>Continue to support outside agencies in their role of performing county services independently, effectively and economically</u>	On-going	County Board continues to annually support outside agencies w/out reduction in allotments.
7. <u>The County should continue with propagation and utilization of solar energy in order to save money for energy bills and increase revenue from solar installation taxes.</u>	On-going	The County has existing subscriptions and continually analyze savings and efficiencies County wide.
8. <u>Establish sustainability as the lynch pin of all County policies and practices in order to limit garbage, waste and environmental degradation. Getting rid of single use anything as well as maintenance and energy conservation practices should be encouraged.</u>	Not started	DH comments – First ask is valid. Second ask is unrealistic at the current time.
9. <u>Investigate a workable way to avoid another fatality from the jump-off on Lake Byllesby. Can we institute a sophisticated surveillance system to identify trespassers?</u>	Not started	There are quite a few challenges to this project.
10. <u>Continue to support the Great River Rail Commission's quest for second train to Chicago</u>	On-going	County Board has been supportive of the Commission prior.

2021 Goodhue County Board Goals

Please note the projects/position statements descend from most supported/attainable (in dark blue/1) to least supported/attainable (light blue/5).

Also please note that any comments, highlighted in gray and denoted with *, represent the possibility of using CARES/RESCUE funds.

Projects with the most support/attainability:

Objective	Status	Comments
1. <u>Complete a compensation study</u>	On-going	Study has already been included in 2021 Budget to be completed.
2. <u>Complete a policy and procedure review of county practices to ensure equity and equality</u>	On-going	*Currently underway in the Goodhue County Equity Review Committee. Could potentially use CARES/RESCUE funding for this project depending on scope.
3. <u>Complete Landfill Transfer</u>	On-going	Currently on-hold due to the legal process.
4. <u>Increase broadband access throughout the County</u>	On-going	*County Staff have been working w/ providers, legislatures, and constituents to find solutions. Could potentially use CARES/RESCUE/ARPA funding for this project.

Positions statements with the most support/attainability:

Objective	Status	Comments
1. <u>Continue to support Drug Court as a necessary program to enable recovery from drug addiction.</u>	On-going	The County Board has levied funds to support continuation of the program if the grant should discontinue.
2. <u>Work with MnDOT and the City of Zumbrota on long range plan for County 7 connection to Highway 52 and the Zumbrota Commercial Area.</u>	On-going	There is currently an RFP to select consultants to perform a Planning and Environmental Linkages (PEL) study.
3. <u>Work with legislators on tax issues, dark stores and timely state changes to tax (pipeline & power lines)</u>	Not started	It is unlikely for major changes to tax policy to occur during the pandemic, per AMC.
4. <u>Pass a resolution in support of each one of nine Goodhue County Public Works Legislative Issue</u>	Not started	The likelihood of additional transportation support during the pandemic is low.
5. <u>Establish high water low wake and no wake regulations on the Mississippi River adjacent to Goodhue County.</u>	Not started	The County will need to work w/ other governing bodies on this issue if pursued.

The following is a summary of the claims to be reviewed and approved at the February 01, 2022 board meeting:

01	General Fund	\$	526,768.33
03	Public Works	\$	67,279.52
11	Human Service Fund	\$	12,928.50
12	GC Family Services Collaborative	\$	-
15	County Ditch 1	\$	5,334.00
21	ISTS	\$	-
25	EDA	\$	2,125.00
30	Capital Improvement	\$	-
31	Capital Equipment	\$	-
34	Capital Equipment	\$	10,401.00
35	Debt Service	\$	1,607,736.25
40	County Ditch	\$	-
61	Waste Management	\$	14,863.54
62	Recycling Center	\$	-
63	HHW	\$	-
72	Other Agency	\$	251,399.94
81	Settlement	\$	791,269.25
	Totals	\$	3,290,105.33

GROSS PAYROLL (including Employer Related Tax Payments)

Period Ending	Paid Date	Amount
1/7/2022	1/20/2022	\$ 1,106,669.46
Checks (WFXX,WFXX-ACH)	\$	2,992,218.48
EFT (Manual Warrants)	\$	297,886.85
Total:	\$	3,290,105.33

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 01/14/2022
Pay Date 01/14/2022



<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>
8821	A+ Services	1,358.89	Rrp Convection Oven 12/31/21	01-207-000-0000-6304	91440	N
	Warrant # 460255	Total... 1,358.89				
301	Advanced Business Systems, Inc	29.95	Mailing Print Labels 1/10/22	01-001-000-0000-6345	98300	N
301		10.00	Shipping 1/10/22	01-001-000-0000-6345	98300	N
	Warrant # 460256	Total... 39.95				
1353	Ag Partners Coop	99.85-	Fuel Discount Kyn	03-340-000-0000-6565	817265	N
1353		3,123.38	Diesel Winter Blend Kyn	03-340-000-0000-6565	817265	N
	Warrant # 460257	Total... 3,023.53				
1505	AMC MCHRMA	878.00	2022 Membership: SArneson	01-031-000-0000-6243	437	N
	Warrant # 460258	Total... 878.00				
27106	American Solutions For Business	110.14	1099 Forms/Env 12/31/21	01-041-000-0000-6401	INV05763695	N
	Warrant # 460259	Total... 110.14				
2687	ANCOM Communications, Inc.	94.00	Radio Rpr 2002	03-340-000-0000-6303	105654	N
2687		109.00	Radio Rpr 2102	03-340-000-0000-6303	105655	N
	Warrant # 460260	Total... 203.00				
2477	Association of Minnesota Counties	275.00	2022 Memnership: SArneson	25-700-000-0000-6243	437	N
	Warrant # 460261	Total... 275.00				
9828	BCA - MNJIS Section	1,110.00	CJDN Connect Fee 10/1-12/31/21	01-209-000-0000-6282	00000685325	N
	Warrant # 460262	Total... 1,110.00				
14406	Bigelow Homes LLC	1,461.30	CARES-Permit 21-074	01-003-000-0000-6892		N
14406		1,461.30	CARES-Permit 21-075	01-003-000-0000-6892		N
14406		1,932.21	CARES-Permit 21-K054	01-003-000-0000-6892		N
	Warrant # 460263	Total... 4,854.81				
13378	Brokate/Bruce M. and Heidi A. Brokate	150.00	Temp Easmt 598-022 CR 57	03-320-000-0000-6311	45.024.0200	N
13378		600.00	Perm Easmt 598-022 CR57	03-320-000-0000-6311	45.024.0200	N
	Warrant # 460264	Total... 750.00				
13909	Conrad Schmitt Studios Inc	1,340.00	20% Dwnpmt: Brd Rm Stdy 12/28	34-111-000-0000-6669		N
	Warrant # 460265	Total... 1,340.00				
15469	Dultmeier Sales	110.79	Truck Brine Sys Fittings	03-340-000-0000-6562	388952	N
	Warrant # 460266	Total... 110.79				

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4644	Express Services, Inc.	864.00	Bldg Concierge Temp 1/9	01-004-000-0000-6894	26605908		N
	Warrant # 460267	Total...	864.00				
13379	Flom/Eric L. and Melanie L. Flom	360.00	Temp Easmt 598-022 CR 57	03-320-000-0000-6311	45-024-0500		N
13379		1,040.00	Perm Easmt 598-022 CR 57	03-320-000-0000-6311	45-024-0500		N
	Warrant # 460268	Total...	1,400.00				
9818	Greater Minnesota Parks & Trails	300.00	2022 Membership	03-521-000-0000-6243	2022 Membershi		N
9818		200.00	2022 Lobbying	03-521-000-0000-6278	2022 Lobbying		N
	Warrant # 460269	Total...	500.00				
5234	HBC	55.21	Fire Alarm Lines	03-330-000-0000-6209	93976		N
5234		55.21	Fire Alarm Lines	61-398-000-0000-6209	81940		N
5234		100.00	Internet/Comm Lines Rcy	61-398-000-0000-6209	81940		N
	Warrant # 460270	Total...	210.42				
13964	Heartland Tire Service	600.88	#2026 Tires(4) 12/21/21	01-201-000-0000-6303	INV094402		N
	Warrant # 460271	Total...	600.88				
8249	ICMA Membership Renewals	1,400.00	2022 Membership: SArneson	01-031-000-0000-6357			N
	Warrant # 460272	Total...	1,400.00				
12835	Knight Barry Title United LLC	1,425.00	(19) Owner Encumbrance Rpts	01-041-000-0000-6283			N
	Warrant # 460273	Total...	1,425.00				
15166	Kunz/Lucas	65.00	Refund Payment 1/2022	01-201-238-0000-6850			N
	Warrant # 460274	Total...	65.00				
6082	Maa0 Region 1	75.00	2022 Region 1 membership	01-055-000-0000-6243			N
	Warrant # 460275	Total...	75.00				
2923	MACAI	100.00	2022 MACAI Membership	01-127-128-0000-6243			N
	Warrant # 460276	Total...	100.00				
8742	Mandelkow/Mark	400.00	Trmt Crt Drug Test Svcs 12/21	01-091-132-0000-6283			N
	Warrant # 460277	Total...	400.00				
7584	Matthees Oil Inc	1,116.00	LP - CF	03-350-000-0000-6252	123983		N
7584		270.00	LP - Vasa	03-350-000-0000-6252	124067		N
	Warrant # 460278	Total...	1,386.00				
12655	Mayo Clinic	315.00	Phys/Lab/Scrn:Markegard 12/7	01-201-000-0000-6291	700005050		N

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12655	Mayo Clinic	412.00	P/L/S:Marshbank (Bachant) 11/4	01-201-000-0000-6291	700005050	N
12655		355.00	Physical/Lab/Scrn:HGratz 12/22	01-207-000-0000-6291	700005050	N
12655		618.00	Physical/Lab/Scrn:Wegner 9/28	01-207-000-0000-6291	700005050	N
12655		215.00	Hep Vaccine:Pfeilsticker 11/15	01-207-000-0000-6291	700005050	N
	Warrant # 460279	Total... 1,915.00				
4948	Minnesota Sheriff's Association	5,358.04	2022 Lexipol Dues	01-201-000-0000-6243	22-0112	N
4948		4,932.03	2022 Sheriff Dues	01-201-000-0000-6243	22-0025	N
4948		1,806.00	2022 Ldrshp Learning Sys	01-201-000-0000-6357	22-0199	N
	Warrant # 460280	Total... 12,096.07				
6788	Mn Dept Of Health	250.00	Well Permist Q421	01-127-129-0000-6283	9302019	N
	Warrant # 460281	Total... 250.00				
2728	National Assn Of Counties (Naco)	924.00	2022 Membership Dues	01-001-000-0000-6243	202106967	N
	Warrant # 460282	Total... 924.00				
14162	Nokomis Energy	7,690.69	Community Solar 11/2021	01-111-112-0000-6251	ZPVWGO20211231	N
	Warrant # 460283	Total... 7,690.69				
9516	Nuvera (FKA NU-Telecom)	166.16	Goodhue Backup Phone 1/2022	01-209-000-0000-6201	1192564	N
	Warrant # 460284	Total... 166.16				
5828	Olmsted County	3,321.60	HHW Mgmt Prog 2021	61-399-192-0000-6838	HHAZGOOD21	N
	Warrant # 460285	Total... 3,321.60				
5545	Paul's Industrial Garage, Inc.	75.00	Dumpster 12/3/21	01-201-000-0000-6257	105719	N
	Warrant # 460286	Total... 75.00				
14082	Quadient Finance USA, Inc.	2,000.00	Postage Mtr: JUS 12/29	01-001-000-0000-6203	79000440802165	N
	Warrant # 460287	Total... 2,000.00				
2677	Red Wing Business Advantage Account	229.49	Safety Boots-Wersal	03-320-000-0000-6417	23469	N
	Warrant # 460288	Total... 229.49				
53901	Republican Eagle	110.24	PW Subscription 12 mo	03-330-000-0000-6244	1602	N
	Warrant # 460289	Total... 110.24				
14076	Rinke Noonan, Ltd	282.00	Cty 1 Ditch Repair 11/2021	15-630-000-0000-6283	336781	N
14076		5,052.00	Cty 1 Ditch Branch B 11/2021	15-630-000-0000-6283	336782	N
	Warrant # 460290	Total... 5,334.00				

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				<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
6068	River Country Cooperative	62.54	Unld 0503		03-340-000-0000-6567	294380		N
6068		113.69	Unld 0804		03-340-000-0000-6567	294380		N
	Warrant # 460291	Total...	176.23					
5029	Short Elliot Hendrickson Inc	3,394.16	Monitor RW Lndf 12/2021		61-397-000-0000-6283	418664		N
5029		268.94	Monitor Wan ndf 12/2021		61-397-000-0000-6283	418665		N
	Warrant # 460292	Total...	3,663.10					
6450	Staples Advantage	13.96	Office Supplies 12/31/21		01-103-000-0000-6405	3496187634		N
6450		13.96	Office Supplies 12/31/21		01-105-000-0000-6405	3496187634		N
6450		13.96	Office Supplies 12/31/21		01-127-129-0000-6405	3496187634		N
	Warrant # 460293	Total...	41.88					
3687	State Of Minnesota	10.00	Safety Decals-GG		61-398-000-0000-6417	2022-RC		N
	Warrant # 460294	Total...	10.00					
14419	State of MN	67.00	Civil Process: ASmith 12/9		01-011-000-0000-6277	25-JV-21-268		N
	Warrant # 460295	Total...	67.00					
14571	Stoel Rives LLP	1,632.00	P.I.G. Solid Waste Ord 11/2021		01-001-000-0000-6283	4308875		N
	Warrant # 460296	Total...	1,632.00					
1831	Streichers, Inc.	4,359.64	9MM Ammo/.40S&W/.223 12/27		01-201-000-0000-6416	11542080		N
1831		210.00	B Vest, Carr/Matul 12/28/21		01-201-000-0000-6453	11542321		N
1831		1,227.00	BVest,Car,Pnl,Plt/Bachant12/30		01-201-000-0000-6453	11543056		N
1831		17.00	B Vest,Patches/Hesse 12/29		01-201-000-0000-6453	11542872		N
1831		132.00	Intl Gear/Matul 12/28/21		01-201-000-0000-6454	11542321		N
	Warrant # 460297	Total...	5,945.64					
1903	Thomson Reuters - West	1,814.54	Law Books 10/2021		01-025-000-0000-6452	845192770		N
1903		1,941.56	Law Books 12/2021		01-025-000-0000-6452	845522455		N
	Warrant # 460298	Total...	3,756.10					
3191	Tiger Supplies Inc	1,050.72	Magnetic Locator		03-320-000-0000-6432	797920		N
3191		330.00	Magnetic Dig Level 48"		03-320-000-0000-6501	797920		N
	Warrant # 460299	Total...	1,380.72					
46300	Tom Parker Electric Inc	754.40	ADC Garbage Disp Swtch 12/22		01-207-000-0000-6304	11738		N
	Warrant # 460300	Total...	754.40					
2469	Toshiba Financial Services (L.A.)	72.40	Copier 1/2022		01-005-000-0000-6302	5018141470		N
2469		28.99	Copies 11/2021		01-005-000-0000-6302	5018141470		N

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2469	Toshiba Financial Services (L.A.)	28.99	Copies 11/2021		01-031-000-0000-6302	5018141470		N
2469		72.41	Copier 1/2022		01-031-000-0000-6302	5018141470		N
2469		184.76	Copier 1/2022		01-041-000-0000-6302	5018141469		N
2469		45.58	Copies 11/2021		01-041-000-0000-6302	5018141469		N
2469		203.02	Copier 1/2022		01-055-000-0000-6302	5018141462		N
2469		197.83	Copies 11/2021		01-055-000-0000-6302	5018141462		N
2469		28.99	Copies 11/2021		01-061-000-0000-6302	5018141470		N
2469		72.41	Copier 1/2022		01-061-000-0000-6302	5018141470		N
2469		59.75	Copier 1/2022		01-121-000-0000-6302	5018141468		N
2469		3.39	Copies 11/2021		01-121-000-0000-6302	5018141468		N
2469		135.51	Copier 1/22		01-201-000-0000-6302	5018141460		N
2469		6.82	Copies 11/21		01-201-000-0000-6302	5018141460		N
2469		75.86	Patrol Copier 1/22		01-201-000-0000-6302	5018141464		N
2469		4.13	Copies 11/21		01-201-000-0000-6302	5018141464		N
2469		238.36	Intake Copier 1/22		01-207-000-0000-6302	5018141461		N
2469		11.58	Intake Copies 11/21		01-207-000-0000-6302	5018141461		N
2469		216.93	Admin Copier 1/22		01-207-000-0000-6302	5018141459		N
2469		19.56	Admin Copies 11/21		01-207-000-0000-6302	5018141459		N
2469		237.06	EOC Copier 1/22		01-281-280-0000-6302	5018141458		N
2469		107.57	EOC Copies 11/21		01-281-280-0000-6302	5018141458		N
2469		190.61	Copier 1/2022		01-601-000-0000-6302	5018141463		N
2469		0.61	Copies 11/2021		01-601-000-0000-6402	5018141463		N
	Warrant #	460301	Total...		2,243.12			
9824	WARNING LITES OF MINNESOTA	4,190.92	Barrier Rent Nov-Dec L0463		03-310-000-0000-6343	234294		N
	Warrant #	460302	Total...		4,190.92			
73383	Xcel Energy	3,241.38	Electric: GC 12/2021		01-111-110-0000-6251	51-5647699-8		N
73383		2,755.06	Gas: GC 12/2021		01-111-110-0000-6252	51-5057432-6		N
73383		11,533.35	Gas: LEC 12/2021		01-111-112-0000-6252	51-6061275-5		N
73383		2,379.15	Electric: CB 12/2021		01-111-115-0000-6251	51-6219858-5		N
73383		888.41	Gas: CB 12/2021		01-111-115-0000-6252	51-6219858-5		N
73383		3,275.93	Electric: JUS 12/2021		01-111-116-0000-6251	51-5453377-8		N
	Warrant #	460303	Total...		24,073.28			
11965	Zemke Trucking LLC	2,465.84	Landfill Disp-Dec		61-397-000-0000-6839	2000		N
	Warrant #	460304	Total...		2,465.84			
1914	Ziegler Inc	1,405.00	Boom Rental-Trimming #7		03-310-000-0000-6343	IN000372419		N
1914		1,405.00	Boom Rental-Trimming #24		03-310-000-0000-6343	IN000372419		N

mokeefe
01/14/2022

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Warrant Form **WFXX**
Auditor's Warrants

Goodhue County

WARRANT REGISTER Auditor Warrants

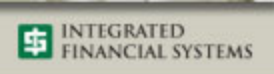
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	<u>Warrant #</u>			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>		<u>To Date</u>
	Warrant #	460305	Total...	2,810.00				
	Warrant Form	WFXX	Total...	109,802.89	108 Transactions			

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27100	Allegra	203.80	Reg/Window Envelopes 1/6/22	01-101-000-0000-6401	13970	N
	Warrant # 35334	Total...	203.80			
14424	Community And Economic Deveoplment Assoc	400.00	December 2021 Services	25-700-000-0000-6278		N
	Warrant # 35335	Total...	400.00			
1226	Dakota Electric Association	121.91	St Lts #18	03-310-000-0000-6251	2-1366814	N
1226		19.60	St Lts #46	03-310-000-0000-6251	2-1366814	N
1226		8.79	St Lts #31	03-310-000-0000-6251	2-1366814	N
1226		8.79	St Lts #19	03-310-000-0000-6251	2-1366814	N
1226		8.80	St Lts #7	03-310-000-0000-6251	2-1366814	N
	Warrant # 35336	Total...	167.89			
1188	Department Of Transportation-State of MN	337.56	Insp/Equip 597-006 CF Hist Br	03-320-000-0000-6287	P-15070	N
	Warrant # 35337	Total...	337.56			
12563	Forum Communications Company	142.14	Cty Brd Mtg Ntc 12/4	01-127-128-0000-6242	9901	N
	Warrant # 35338	Total...	142.14			
11612	Goodhue County SWCD	55,158.00	2022 Feedlot Performance Grant	01-002-020-0000-6825		N
	Warrant # 35339	Total...	55,158.00			
7884	Goodpointe Technology, LLC	1,950.00	ICON Stnd Agrmt-PMS/GIS	03-320-000-0000-6268	4244	N
7884		1,020.00	ICON Prem Agrmt-10 Hrs	03-320-000-0000-6268	4244	N
	Warrant # 35340	Total...	2,970.00			
10073	Gorman & Broderick PLC	2,250.00	Prof Svc 12/2021	01-011-000-0000-6271		N
	Warrant # 35341	Total...	2,250.00			
2459	Kielmeyer Construction, Inc.	6.75	Ice Control #47	03-310-000-0000-6502	2762	N
2459		193.73	Ice Control #44	03-310-000-0000-6502	2762	N
2459		54.00	Ice Control #43	03-310-000-0000-6502	2762	N
2459		19.91	Ice Control #42	03-310-000-0000-6502	2762	N
2459		54.00	Ice Control #49	03-310-000-0000-6502	2762	N
2459		67.50	Ice Control #23	03-310-000-0000-6502	2762	N
2459		81.00	Ice Control #59	03-310-000-0000-6502	2762	N
2459		50.29	Ice Control #57	03-310-000-0000-6502	2762	N
2459		20.25	Ice Control #55	03-310-000-0000-6502	2762	N
2459		81.00	Ice Control #54	03-310-000-0000-6502	2762	N
	Warrant # 35342	Total...	628.43			

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3124	Kwik Trip Inc	79.12	KT Dec 2021	01-103-000-0000-6567	278333		N
3124		23.08	KT Dec 2021	01-127-127-0000-6303	278333		N
3124		580.92	KT Dec 2021	01-127-127-0000-6567	278333		N
3124		68.59	KT Dec 2021	01-127-128-0000-6567	278333		N
3124		90.00	KT Dec 2021	01-127-129-0000-6567	278333		N
3124		45.00	KT Dec 2021	01-130-000-0000-6303	278333		N
3124		1,457.33	KT Dec 2021	01-130-000-0000-6567	278333		N
3124		93.60	KT Dec 2021	01-201-000-0000-6303	278334		N
3124		10,204.68	KT Dec 2021	01-201-000-0000-6567	278334		N
3124		282.74	KT Dec 2021	01-205-000-0000-6565	278334		N
3124		16.44	KT Dec 2021	01-205-000-0000-6567	278334		N
3124		51.26	KT Dec 2021	01-281-280-0000-6567	278334		N
3124		5,663.65	KT Dec 2021	03-340-000-0000-6565	278333		N
3124		235.20	KT Dec 2021	03-340-000-0000-6567	278333		N
	Warrant #	35343	Total...	18,891.61			
13542	Locus Architecture, LTD	20,051.50	Byllesby Pavilion Design	03-521-000-0000-6278	7894		N
	Warrant #	35344	Total...	20,051.50			
8820	Mayo Clinic Health System, Red Wing	43.00	Drug Test-KHaugen	03-310-000-0000-6291	700003124		N
8820		43.00	Drug Test-Hansen	03-340-000-0000-6291	700003124		N
	Warrant #	35345	Total...	86.00			
14097	McDonough/Michael	1,000.00	Prof Svc 12/2021	01-091-132-0000-6283			N
	Warrant #	35346	Total...	1,000.00			
14968	Mechelke/Jennifer	400.00	Trmt Crt Drug Testing 12/2021	01-091-132-0000-6283			N
	Warrant #	35347	Total...	400.00			
7813	OSI Environmental, Inc.	100.00	Filter Disposal-PW	03-340-000-0000-6561	2096387		N
7813		50.00	Filter Disp-Rcy	61-398-192-0000-6839	2016494		N
7813		150.00	Oil Disp 600g-Rcy	61-398-192-0000-6839	2096460		N
	Warrant #	35348	Total...	300.00			
1727	Red Wing City-Finance	16,312.60	REP NPP Q222	01-281-280-0000-6897	10-12/21		N
	Warrant #	35349	Total...	16,312.60			
11982	Summit Food Service LLC	452.16	Inmate Laundry 12/11-12/17/21	01-207-000-0000-6366	INV2000130412		N
11982		3,927.99	Inmate Meals 12/11-12/17/21	01-207-000-0000-6463	INV2000130411		N
	Warrant #	35350	Total...	4,380.15			

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01/14/2022

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

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 01/14/2022
Pay Date 01/14/2022



<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>	
8611	Visual Gov Solutions, LLC	882.00	E-Check Processing Fee Q421	01-041-000-0000-5450	JS-1424		N
Warrant #	35351	Total...	882.00				
6629	WSB & Associates, Inc.	1,473.00	CSAH 1 Realign-Conslt ROW	03-320-000-0000-6278	R016414000-18		N
6629		2,897.50	CSAH 1 Realign-Prelim Design	03-320-000-0000-6281	R016414000-18		N
Warrant #	35352	Total...	4,370.50				
Warrant Form	WFXX-ACH	Total...	128,932.18	51 Transactions			
	Final Total...	238,735.07	159 Transactions				

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

Goodhue County

WARRANT REGISTER Auditor Warrants

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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
51	109,802.89	WFXX	460255	460305	01/14/2022	01/14/2022			
19	128,932.18	WFXX-ACH	35334	35352	01/14/2022	01/14/2022	2	1,400.00	17 127,532.18
	238,735.07	TOTAL							

Goodhue County

WARRANT REGISTER Auditor Warrants

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
1	170,633.46	County General Revenue	93,721.45		76,912.01	
3	50,936.86	County Road and Bridge	34,610.73		16,326.13	
15	5,334.00	County Ditch 1	-		5,334.00	
25	675.00	Economic Development Authori	400.00		275.00	
34	1,340.00	Capital Plan	-		1,340.00	
61	9,815.75	Waste Management Facilities	200.00		9,615.75	
	238,735.07	TOTAL	128,932.18	TOTAL ACH	109,802.89	TOTAL NON-ACH

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01/19/2022

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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>
12240	1358	Wells Fargo Brokerage-Premium Paid	58.00	Safekeeping Fees 1/2022	01-001-000-0000-6375		0
	Warrant #	12240	Total	58.00	Date 1/18/22		
	Final Total...		58.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	58.00	County General Revenue
	58.00	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12237	1820	State Of Minnesota-Sales & Use Tax					
			0.30	- Sales Tax Rounding Adj 12/2021	01-001-000-0000-6850		0
			0.21	Receipt Nbr 121321 12/13/2021	01-105-000-0000-5859		0
			4.81	Receipt Nbr 454847 12/22/2021	01-207-240-0000-5859		0
			2.06	Receipt Nbr 454613 12/09/2021	03-310-000-0000-5934		0
			67.20	S/W Asmt 12/2021	61-000-000-0000-2222		0
			396.10	S/W Mgmt 12/2021	61-000-000-0000-2223		0
			5.15	Warr Nbr 12229 12/31/2021	61-398-000-0000-6402		0
			0.59	Warr Nbr 459948 12/22/2021	61-398-000-0000-6411		0
			19.62	Warr Nbr 459903 12/17/2021	61-398-000-0000-6432		0
			18.88	Warr Nbr 12229 12/31/2021	61-398-000-0000-6432		0
			39.59	Warr Nbr 12229 12/31/2021	61-398-000-0000-6432		0
			5.23	Warr Nbr 12229 12/31/2021	61-398-000-0000-6432		0
			3.69	Warr Nbr 459948 12/22/2021	61-398-000-0000-6563		0
			0.74	- Warr Nbr 459948 12/22/2021	61-398-000-0000-6563		0
			7.37	Warr Nbr 459948 12/22/2021	61-398-000-0000-6569		0
			23.88	Warr Nbr 459796 12/10/2021	61-398-192-0000-6418		0
			2.36	Warr Nbr 35255 12/30/2021	61-398-192-0000-6562		0
			4.42	Warr Nbr 35255 12/30/2021	61-398-192-0000-6562		0
			7.75	Warr Nbr 459798 12/10/2021	61-398-192-0000-6562		0
			48.52	Warr Nbr 459798 12/10/2021	61-398-192-0000-6562		0
			11.38	- Warr Nbr 459798 12/10/2021	61-398-192-0000-6562		0
			1.38	Warr Nbr 459932 12/22/2021	61-398-192-0000-6562		0
			1.94	Warr Nbr 459932 12/22/2021	61-398-192-0000-6562		0
			3.95	Warr Nbr 459961 12/22/2021	61-398-192-0000-6562		0
			39.35	Warr Nbr 460145 12/30/2021	61-398-192-0000-6563		0
			28.94	Warr Nbr 460145 12/30/2021	61-398-192-0000-6563		0
			95.43	Warr Nbr 35154 12/22/2021	61-398-192-0000-6575		0
Warrant #	12237	Total	816.00	Date 1/19/22			

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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>
		Final Total...	816.00	27	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	4.72	County General Revenue
3	2.06	County Road and Bridge
61	809.22	Waste Management Facilities
	816.00	TOTAL

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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>
12238	3796	Department Of Revenue					
			133,667.15	St Share-Deed Tax 12/2021	72-850-000-0000-2310		0
			100,154.79	St Share-Mtg Tax 12/2021	72-850-000-0000-2311		0
			233,821.94	Date 1/19/22			
		Warrant #	12238	Total			
				Final Total...	233,821.94		2 Transactions

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
72	233,821.94	Other Agency Funds
	233,821.94	TOTAL

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01/19/2022

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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>
12241	14168	Heartland Payment Systems LLC	75.00	CC Refund: Sheriff 1/19	01-201-000-0000-5465		0
	Warrant #	12241	Total	75.00	Date 1/19/22		
	Final Total...		75.00	1	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	75.00	County General Revenue
	75.00	TOTAL

Goodhue County

WARRANT REGISTER



Manual Warrants

<u>Warr #</u>	<u>Vendor #</u>	<u>Vendor Name</u>	<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>
				<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
12243	11506	Alerus Financial					
			18,496.15	1/20/22 Payroll-Co HSA Contrib	01-000-000-2504-2005		0
			3,897.12	1/20/22 Payroll-Co HSA Contrib	03-000-000-2504-2005		0
			12,928.50	1/20/22 Payroll-Co HSA Contrib	11-000-000-2504-2005		0
			578.85	1/20/22 Payroll-Co HSA Contrib	61-000-000-2504-2005		0
Warrant #	12243	Total	35,900.62	Date 1/20/22			
	Final Total...		35,900.62	4	Transactions		

Goodhue County



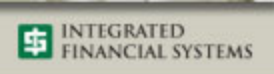
Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
1	18,496.15	County General Revenue
3	3,897.12	County Road and Bridge
11	12,928.50	Health & Human Service Fund
61	578.85	Waste Management Facilities
	35,900.62	TOTAL

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>	
2687	ANCOM Communications, Inc.	3,830.40		Aspen Twr: 2022 Microwv Contr	01-209-000-0000-6301	105761	N
2687		10,054.80		3 Twrs: 2022 Mircowv Contract	01-211-000-0000-6301	105761	N
2687		960.45		Remotes/MTR2000: 2022 Contract	01-211-000-0000-6301	105761	N
	Warrant # 460328	Total... 14,845.65					
11184	ASL Interpreting Services Inc.	10.50		Interpreting Services 12/2021	01-201-000-0000-6283	22.00545	N
11184		393.50		Interpreting Services 12/2021	01-207-240-0000-6283	22.00545	N
	Warrant # 460329	Total... 404.00					
13364	Aspen Mills Incorporated	80.81		Intl Uniform/Garrick 1/11/22	01-201-000-0000-6453	286993	N
13364		1,208.49		Intl Uniform/Bachant 1/3/22	01-201-000-0000-6453	286557	N
13364		453.21		Intl Uniform/Bachant 1/3/22	01-201-000-0000-6453	286871	N
13364		59.90		Intl Gear/Garrick 1/17/22	01-201-000-0000-6454	287211	N
13364		722.14		Intl Gear/Bachant 1/3/22	01-201-000-0000-6454	286557	N
	Warrant # 460330	Total... 2,524.55					
2477	Association of Minnesota Counties	21,408.00		2022 Dues	01-005-000-0000-6243	60074	N
	Warrant # 460331	Total... 21,408.00					
14642	AT&T Mobility, LLC	36.24		Cradlepoint Line 11/26-12/25	01-209-000-0000-6206	287303914782	N
	Warrant # 460332	Total... 36.24					
13965	At-Scene, LLC	9,250.00		iCrimeFighter 2022	01-201-000-0000-6270	1297	N
	Warrant # 460333	Total... 9,250.00					
14487	Buck/Christopher David	100.00		Per Diem: PAC Mtg 1/11/22	01-127-128-0000-6106		N
	Warrant # 460334	Total... 100.00					
7440	Cannon Falls Beacon	37.00		2022 Subscription	01-127-128-0000-6244	913	N
	Warrant # 460335	Total... 37.00					
14625	Cannon River Watershed Joint Powers Brd	5,000.00		2022 CRWJPB Dues	01-005-000-0000-6243	18	N
	Warrant # 460336	Total... 5,000.00					
4622	Cellebrite Inc.	289.00		CCO & CCPA Refresher 12/30	01-201-000-0000-6357	SOUS79707	N
	Warrant # 460337	Total... 289.00					
11439	CenturyLink	66.00		LEC/Sandhill Circuit 1/22	01-211-000-0000-6201	612 E31-8008	N
11439		129.00		EOC Phone Lines 1/22	01-281-280-0000-6201	612 E31-0139	N
	Warrant # 460338	Total... 195.00					
1619	Children's Hospitals And Clinics Of MN	600.00		Sexual Assult Consult 10/26/20	01-011-000-0000-6285	MCRC3702	N

Goodhue County

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
1619	Children's Hospitals And Clinics Of MN	500.00		Sexual Assult Consult 8/27/20	01-011-000-0000-6285	MCRC3670	N
1619		500.00		Sexual Assult Consult 8/26/20	01-011-000-0000-6285	MCRC3729	N
1619		914.00		Sexual Assult Consult 6/26/20	01-011-000-0000-6285	MCRC3668	N
1619		795.00		Sexual Assult Consult 8/27/20	01-011-000-0000-6285	MCRC3669	N
	Warrant # 460339	Total...		3,309.00			
10432	Compass Minerals America	3,595.12		Salt CF	03-310-000-0000-6506	915949	N
10432		3,634.45		Salt CF	03-310-000-0000-6506	916566	N
10432		1,783.36		Salt CF	03-310-000-0000-6506	917526	N
10432		1,856.91		Salt CF	03-310-000-0000-6506	918636	N
	Warrant # 460340	Total...		10,869.84			
4644	Express Services, Inc.	864.00		Bldg Concierge Temp 1/16	01-004-000-0000-6894	26637521	N
	Warrant # 460341	Total...		864.00			
14009	Field Training Solutions	295.00		FTO Basic Crs/Tiedmann 1/19-21	01-201-000-0000-6357	9259	N
	Warrant # 460342	Total...		295.00			
3266	Frontier Communications	111.19		Phone:Wnmgo Office 1/4-2/3/22	01-201-000-0000-6201	50782424970202	N
3266		70.04		Kenyon Phone	03-350-000-0000-6201	123197-2	N
3266		69.99		Denyon DSL	03-350-000-0000-6209	123197-2	N
	Warrant # 460343	Total...		251.22			
1331	Goodhue County Cooperative Elec Assoc	164.12		St Lts #24 RBW	03-310-000-0000-6251	17064001	N
1331		102.12		St Lts #24 RBE	03-310-000-0000-6251	17064002	N
1331		47.66		Signs TH56 & 9	03-310-000-0000-6251	17064003	N
1331		66.77		Signs TH19 & 7	03-310-000-0000-6251	17064004	N
1331		14.00		St Lts #1 - White Rock	03-310-000-0000-6251	17064005	N
1331		8.50		St Lts #9	03-310-000-0000-6251	17064006	N
1331		8.50		St Lts #1	03-310-000-0000-6251	17064008	N
1331		8.50		St Lts #16	03-310-000-0000-6251	17064009	N
1331		8.50		St Lts #2	03-310-000-0000-6251	17064010	N
1331		8.50		St Lts #1	03-310-000-0000-6251	17064011	N
1331		8.50		St Lts #1	03-310-000-0000-6251	17064012	N
1331		8.50		St Lts #9	03-310-000-0000-6251	17064013	N
1331		8.50		St Lts #9	03-310-000-0000-6251	17064014	N
1331		8.50		St Lts #10	03-310-000-0000-6251	17064015	N
1331		8.50		St Lts #1	03-310-000-0000-6251	17064016	N
1331		8.50		St Lts #9	03-310-000-0000-6251	17064017	N
1331		8.50		St Lts #1	03-310-000-0000-6251	17064007	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>	
1331	Goodhue County Cooperative Elec Assoc	42.77	Elec - Vasa	03-350-000-0000-6251	901293001		N
1331		309.02	Elec - CF	03-350-000-0000-6251	1293002		N
1331		2.67	Park Light	03-521-000-0000-6251	5862001		N
	Warrant # 460344	Total...	851.13				
8568	Goodhue County Inmate Trust Account	417.38	Inmate Wrkr Pay 12/1-12/31/21	01-207-240-0000-6284			N
	Warrant # 460345	Total...	417.38				
21101	Goodhue County Sheriffs Dept	75.00	Service Fee 52.140.0840	81-850-000-0000-2162	2022-21		N
21101		55.00	Deputy Charge 52.140.0840	81-850-000-0000-2162	2022-21		N
21101		75.00	Service Fee 55.020.1620	81-850-000-0000-2162	2022-22		N
21101		55.00	Deputy Fee 55.020.1620	81-850-000-0000-2162	2022-22		N
	Warrant # 460346	Total...	260.00				
5234	HBC	58.14	Cable TV 1/2022	01-207-240-0000-6340	80387		N
5234		199.00	Dedicated Fiber 1/2022	01-211-000-0000-6340	81677		N
5234		300.00	CF-Aspen Link 1/2022	01-211-000-0000-6340	81677		N
5234		156.52	Cable TV 1/2022	01-281-280-0000-6340	80389		N
	Warrant # 460347	Total...	713.66				
15111	Innovational Water Solutions, Inc.	500.00	Hydronic System Mgmt 12/30	01-111-112-0000-6301	11078		N
15111		805.00	Hydronic System Chem12/30	01-111-112-0000-6413	11078		N
	Warrant # 460348	Total...	1,305.00				
29968	Keys Etc Locksmith Service	85.77	Keys Forfeit 52.140.0840	81-850-000-0000-2162	809223		N
29968		62.89	Keys Forfeit 55.020.1620	81-850-000-0000-2162	809220		N
	Warrant # 460349	Total...	148.66				
7773	League Of Mn Cities	4,410.00	2022 Patrol Online Trng 1/1/22	01-201-000-0000-6357	356008		N
	Warrant # 460350	Total...	4,410.00				
14003	Mayo Clinic	2,658.20	SA Visit#1085881644 12/9/21	01-011-000-0000-6285	700003101		N
14003		640.00	SA Visit#1088501152 12/9/21	01-011-000-0000-6285	700003101		N
	Warrant # 460351	Total...	3,298.20				
9578	MBPTA	100.00	2022 MBPTA Membership Fee	01-127-127-0000-6243			N
	Warrant # 460352	Total...	100.00				
10139	MedTox Laboratories, Inc.	36.48	Drug Scrn:Markegard 12/31	01-201-000-0000-6291	1120214741		N
10139		36.48	Drug Scrn:H Gratz 12/31	01-207-000-0000-6291	1220214741		N
	Warrant # 460353	Total...	72.96				

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 01/21/2022
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			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
1615	Mn Bureau Of Criminal Apprehension	1,540.00	PC: (154) New 10/1-12/31/21	72-850-000-0000-2194	25-000071	N
1615		355.00	PC: (71) New 10/1-12/31/21	72-850-000-0000-2194	25-000071	N
	Warrant # 460354	Total... 1,895.00				
1187	MN Department of Revenue	100.00	2021 State Deeds	72-850-000-0000-2195		N
	Warrant # 460355	Total... 100.00				
1821	Mn Dept Of Finance	960.00	Battered Wmn/Birth Cert 12/21	72-850-000-0000-2173		N
1821		244.50	RE Assurance Q421	72-850-000-0000-2176		N
1821		10,111.50	State Surcharges 12/2021	72-850-000-0000-2209		N
1821		1,652.00	Birth/Death Surchg 12/2021	72-850-000-0000-2218		N
1821		1,000.00	Birth Cert S/C 12/2021	72-850-000-0000-2218		N
	Warrant # 460356	Total... 13,968.00				
6788	Mn Dept Of Health	1,615.00	Well Cert Q421	72-850-000-0000-2207		N
	Warrant # 460357	Total... 1,615.00				
3219	Mocic	200.00	2022 MOCIC Membership	01-201-000-0000-6243	42036-507	N
	Warrant # 460358	Total... 200.00				
14612	Northland Securities, Inc.	2,200.00	Ann Cont Disc Rpt FY20 1/4	01-041-000-0000-6283	6852	N
	Warrant # 460359	Total... 2,200.00				
5189	Nystuen/Richard	100.00	Per Diem: PAC Mtg 1/10/22	01-127-128-0000-6106		N
	Warrant # 460360	Total... 100.00				
11013	Office Of MN.IT Services	142.32	EOC Phone Lines 12/2021	01-281-280-0000-6201	W21120451	N
	Warrant # 460361	Total... 142.32				
8582	Onsolve LLC	2,795.63	Weather Alerts 2022	01-281-000-0000-6301	15204531	N
8582		16,773.75	CodeRed Standard 2022	01-281-280-0000-6301	15204531	N
8582		1,341.90	IPAWS 2022	01-281-280-0000-6301	15204531	N
	Warrant # 460362	Total... 20,911.28				
14303	Paragon Development Systems Inc.	6,000.00	Network Svc Support 12/2021	01-063-000-0000-6278	5095744	N
	Warrant # 460363	Total... 6,000.00				
7626	Runnings	39.99	K9 Bucket 12/20/21	01-201-000-0000-6851	0012-3573217	N
	Warrant # 460364	Total... 39.99				
7898	Ryan Mechanical, Inc	51.00	Plumbing Materials 12/28/21	01-111-115-0000-6305	20-3142	N

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	<u>Warrant #</u>	<u>460365</u>	<u>Total...</u>	<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
			51.00				
2418	Se Mn Radio Board		10,000.00	2022 CPE Member Dues	01-209-000-0000-6243		N
2418			8,000.00	2022 Voice Logging Dues	01-209-000-0000-6243		N
2418			1,500.00	2022 SEMNECB Mbrshp	01-211-000-0000-6243		N
	Warrant #	460366	Total...				
			19,500.00				
5041	Shred Right		24.00	Document Destruction 1/4/22	01-201-000-0000-6284	566735	N
5041			16.00	Document Destruction 1/4/22	01-207-000-0000-6283	566735	N
	Warrant #	460367	Total...				
			40.00				
873	Siewert's Garage, Inc.		590.50	Tow: 2013 Nissan Murano 1/1/22	01-201-000-0000-6315	2177286	N
	Warrant #	460368	Total...				
			590.50				
11626	Stalker Radar		2,265.25	#2223 Radar Equip 12/27/21	34-201-000-0000-6663	S267522	N
11626			2,265.25	#2224 Radar Equip 12/27/21	34-201-000-0000-6663	S267522	N
11626			2,265.25	#2225 Radar Equip 12/27/21	34-201-000-0000-6663	S267522	N
11626			2,265.25	#2226 Radar Equip 12/27/21	34-201-000-0000-6663	S267522	N
	Warrant #	460369	Total...				
			9,061.00				
6450	Staples Advantage		20.15	Binder Covers 12/16/21	01-127-127-0000-6405	3496024785	N
6450			20.14	Binder Covers 12/16/21	01-127-128-0000-6405	3496024785	N
6450			133.92	Copy Paper 1/1/22	01-207-000-0000-6402	8064765382	N
6450			211.73	Misc Office Supplies 1/1/22	01-207-000-0000-6405	8064765382	N
	Warrant #	460370	Total...				
			385.94				
6284	Steberg/Glen		550.00	Landfill Lease 01/2022	61-397-000-0000-6342	Jan 2022	N
	Warrant #	460371	Total...				
			550.00				
14421	Toshiba Business Solutions USA		57.48	Hlth Unit Copier 1/22	01-207-000-0000-6302	5018410585	N
14421			8.15	Hlth Unit Copies 11/21	01-207-000-0000-6302	5018410585	N
	Warrant #	460372	Total...				
			65.63				
13883	Turnkey Corrections		529.49	10% Inmate calls 12/1-12/31/21	01-207-240-0000-6201	567	N
13883			5.50	Indigent Supplies 12/1-12/31	01-207-240-0000-6465	663	N
	Warrant #	460373	Total...				
			534.99				
6921	Us Bank		430,000.00	Principal-2012A Highway Bonds	35-820-000-0000-6790	0000903NS	N
6921			7,678.75	Interest-2021A Highway Bonds	35-820-000-0000-6791	0000903NS	N
6921			770,000.00	Principal-2021A Highway Bonds	35-821-000-0000-6790	0017859NS	N
6921			35,718.75	Interest-2014A Highway Bonds	35-821-000-0000-6791	0017859NS	N

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			<u>OBO#</u> <u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>	
6921	Us Bank	22,338.75	Interest-2012B QECB Bonds	35-825-000-0000-6791	200405000		N
6921		195,000.00	Prin-2015A CB/Other CIP Bonds	35-830-000-0000-6790	0023164NS		N
6921		147,000.00	Int-2015A CB/Other CIP Bonds	35-830-000-0000-6791	0023164NS		N
	Warrant # 460374	Total...	1,607,736.25				
14554	Virtual Academy	637.00	Online Trng 12/1/21-12/31/22	01-210-000-0000-6357	VA7449		N
	Warrant # 460375	Total...	637.00				
1674	Wells Fargo Banks	1,194.14	Client Analysis 12/2021	01-001-000-0000-6375	21120140582		N
	Warrant # 460376	Total...	1,194.14				
11465	Wells Fargo Vendor Fin Serv	241.89	Copier Lease Feb	03-330-000-0000-6302	5018417248		N
	Warrant # 460377	Total...	241.89				
73383	Xcel Energy	212.36	Elec: Pnr Rd Storg 11/28-12/29	01-201-000-0000-6251	762192977		N
73383		442.86	Gas: Pnr Rd Storg 11/28-12/29	01-201-000-0000-6252	762192977		N
73383		288.45	Elec:Aspen Rad Twr 11/28-12/29	01-209-000-0000-6251	762192977		N
73383		30.73	Gas:Aspen Rad Twr 11/28-12/29	01-209-000-0000-6252	762192977		N
73383		302.37	Elec:PnIs Rad Twr 11/16-12/19	01-211-000-0000-6251	762192977		N
73383		308.39	Elec:CnFIs Rad Twr 11/17-12/20	01-211-000-0000-6251	762192977		N
73383		355.89	Elec: Seymour St 11/28-12/29	01-211-000-0000-6251	762192977		N
73383		50.00	St Lts #1	03-310-000-0000-6251	51-63607118		N
73383		36.90	St Lts #5	03-310-000-0000-6251	51-64100936		N
73383		116.25	St Lts S Bench	03-310-000-0000-6251	51-94709683		N
73383		50.22	St Lts #66	03-310-000-0000-6251	51-63607118		N
73383		68.78	St Lts Park	03-521-000-0000-6251	51-49438082		N
73383		18.44	Sec Lt Park	03-521-000-0000-6251	51-73725269		N
73383		822.12	Elec - Rcy	61-398-192-0000-6251	51-69848451		N
73383		77.03	Elec - Drop Shed	61-398-192-0000-6251	51-69848451		N
73383		2,210.57	Gas - Rcy	61-398-192-0000-6252	51-69848451		N
	Warrant # 460378	Total...	5,391.36				
	Warrant Form WFXX	Total...	1,774,406.78	136 Transactions			

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
6193	Advanced Correctional Healthcare	21,019.56		Medical Contract 2/2022	01-207-000-0000-6272	113671	N
6193		2,520.86		Pool/Cap Recon 11/21 & 12/21	01-207-000-0000-6272	113673	N
6193		4,048.75		Pool/Cap Recon 5/21 & 9/21	01-207-000-0000-6272	113672	N
	Warrant # 35363	Total...		27,589.17			
8587	D & T Ventures LLC	520.38		Web Tax Support 1/2022	01-063-000-0000-6268	301492	N
	Warrant # 35364	Total...		520.38			
9305	Fox/Darwin	100.00		Per Diem: PAC Mtg 1/10/22	01-127-128-0000-6106		N
	Warrant # 35365	Total...		100.00			
11189	Gale/Thomas	100.00		Per Diem: PAC Mtg 1/11/22	01-127-128-0000-6106		N
	Warrant # 35366	Total...		100.00			
22150	Grimsrud Publishing	131.75		2022 Budget Publication 1/19	01-041-000-0000-6242	6069	N
22150		344.25		Exp of Redemption 1/19/22	01-041-000-0000-6242	6068	N
	Warrant # 35367	Total...		476.00			
15170	Hacken/Steve	1,275.00		Tax Crt Cases Consult 21-22	01-055-000-0000-6284		N
	Warrant # 35368	Total...		1,275.00			
35975	MCIT	1,450.00		2022 EDA PC Renewal	25-700-000-0000-6351	19065R	N
	Warrant # 35369	Total...		1,450.00			
13333	Miller/Richard	100.00		Per Diem: PAC Mtg 1/10/22	01-127-128-0000-6106		N
	Warrant # 35370	Total...		100.00			
7240	Norton Psychological Services	375.00		Pstch Eval/Markegard 12/29	01-201-000-0000-6291		N
7240		375.00		Pstch Eval/H Gratz 12/29	01-207-000-0000-6291		N
	Warrant # 35371	Total...		750.00			
1727	Red Wing City-Finance	18.74		Evidence Rm/Zip Ties 12/31	01-201-000-0000-6420	0073147	N
1727		385.20		Evidence Rm/Drug Tests 12/31	01-201-000-0000-6420	0073146	N
	Warrant # 35372	Total...		403.94			
2229	Ripley Dental Care	621.00		Dental: Friermuth 1/5/22	01-207-000-0000-6272	14845	N
	Warrant # 35373	Total...		621.00			
11982	Summit Food Service LLC	452.16		Inmate Laundry 12/18-12/24/21	01-207-000-0000-6366	INV2000130961	N
11982		3,389.23		Inmate Meals 12/18-12/24/21	01-207-000-0000-6463	INV2000130960	N
	Warrant # 35374	Total...		3,841.39			

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01/21/2022

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

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Warrant Form	WFXX-ACH	Total...	37,226.88	18 Transactions
		Final Total...	1,811,633.66	154 Transactions

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Warrant Form **WFXX-ACH**
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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
51	1,774,406.78	WFXX	460328	460378	01/21/2022	01/21/2022			
12	37,226.88	WFXX-ACH	35363	35374	01/21/2022	01/21/2022	6	2,845.38	6 34,381.50
	1,811,633.66	TOTAL							

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>		<u>NON-ACH AMOUNT</u>	
1	159,296.55	County General Revenue	35,776.88		123,519.67	
3	12,443.48	County Road and Bridge	-		12,443.48	
25	1,450.00	Economic Development Authori	1,450.00		-	
34	9,061.00	Capital Plan	-		9,061.00	
35	1,607,736.25	Debt Service Fund	-		1,607,736.25	
61	3,659.72	Waste Management Facilities	-		3,659.72	
72	17,578.00	Other Agency Funds	-		17,578.00	
81	408.66	Settlement Fund	-		408.66	
	1,811,633.66	TOTAL	37,226.88	TOTAL ACH	1,774,406.78	TOTAL NON-ACH

PONCELET
01/12/2022

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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>
12236	6067	Mn Dept of Revenue - State General Tax	23,670.04	2021 Current Yr SGT	81-850-000-0000-2485		0
			3,545.25	Prior Yr SGT	81-850-000-0000-2485		0
			27,215.29	Date 1/25/22			
	Warrant #	12236	Total				
		Final Total...	27,215.29	2	Transactions		

Goodhue County



Warr # Vendor #

RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>
81	27,215.29	Settlement Fund
	27,215.29	TOTAL

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
1140	Cannon Falls Township	3,202.94		Collections 5/21-12/31/21	81-850-000-0000-2403		N
	Warrant # 460379	Total...		3,202.94			
6285	Minnesota Management and Budget	5.52		Collections 5/21-12/31/21	81-850-000-0000-2474		N
	Warrant # 460380	Total...		5.52			
1756	Roscoe Township	1,769.47		Collections 5/21-12/31/21	81-850-000-0000-2414		N
	Warrant # 460381	Total...		1,769.47			
12887	St. Paul Port Authority	178,204.45		Collections 5/21-12/31/21	01-002-025-0000-6850		N
	Warrant # 460382	Total...		178,204.45			
1878	Vasa Township	5,122.64		Collections 5/21-12/31/21	81-850-000-0000-2416		N
	Warrant # 460383	Total...		5,122.64			
	Warrant Form WFXX	Total...		188,305.02			5 Transactions

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		<u>OBO#</u>	<u>On-Behalf-of-Name</u>		<u>From Date</u>	<u>To Date</u>
1080	Bear Valley Watershed	523.10	Collections 5/21-12/31/21	81-850-000-0000-2475		N
	Warrant # 35375	Total...	523.10			
1085	Belle Creek Township	896.96	Collections 5/21-12/31/21	81-850-000-0000-2401		N
	Warrant # 35376	Total...	896.96			
1086	Belle Creek Watershed	207.34	Collections 5/21-12/31/21	81-850-000-0000-2476		N
	Warrant # 35377	Total...	207.34			
1087	Bellechester City	895.93	Collections 5/21-12/31/21	81-850-000-0000-2432		N
	Warrant # 35378	Total...	895.93			
1088	Belvidere Township	11,709.98	Collections 5/21-12/31/21	81-850-000-0000-2402		N
	Warrant # 35379	Total...	11,709.98			
1137	Cannon Falls City	53,033.49	Collections 5/21-12/31/21	81-850-000-0000-2433		N
	Warrant # 35380	Total...	53,033.49			
1164	Cherry Grove Township	7,636.87	Collections 5/21-12/31/21	81-850-000-0000-2404		N
	Warrant # 35381	Total...	7,636.87			
1237	Dennison City	4,032.67	Collections 5/21-12/31/21	81-850-000-0000-2434		N
	Warrant # 35382	Total...	4,032.67			
1289	Featherstone Township	1,672.59	Collections 5/21-12/31/21	81-850-000-0000-2405		N
	Warrant # 35383	Total...	1,672.59			
1296	Florence Township	9,194.74	Collections 5/21-12/31/21	81-850-000-0000-2406		N
	Warrant # 35384	Total...	9,194.74			
1326	Goodhue City	2,974.68	Collections 5/21-12/31/21	81-850-000-0000-2435		N
	Warrant # 35385	Total...	2,974.68			
1356	Goodhue Township	5,937.94	Collections 5/21-12/31/21	81-850-000-0000-2407		N
	Warrant # 35386	Total...	5,937.94			
1386	Hay Creek Township	5,952.23	Collections 5/21-12/31/21	81-850-000-0000-2408		N
	Warrant # 35387	Total...	5,952.23			
1402	Holden Township	4,728.43	Collections 5/21-12/31/21	81-850-000-0000-2409		N
	Warrant # 35388	Total...	4,728.43			

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1454	Kenyon City	15,794.45	Collections 5/21-12/31/21	81-850-000-0000-2436			N
	Warrant # 35389	Total...					
		15,794.45					
1462	Kenyon Township	1,222.19	Collections 5/21-12/31/21	81-850-000-0000-2410			N
	Warrant # 35390	Total...					
		1,222.19					
1490	Lake City	9,263.27	Collections 5/21-12/31/21	81-850-000-0000-2437			N
	Warrant # 35391	Total...					
		9,263.27					
1514	Leon Township	3,120.29	Collections 5/21-12/31/21	81-850-000-0000-2411			N
	Warrant # 35392	Total...					
		3,120.29					
824	Minneola Township	339.77	Collections 5/21-12/31/21	81-850-000-0000-2412			N
	Warrant # 35393	Total...					
		339.77					
1698	Pine Island City	34,176.31	Collections 5/21-12/31/21	81-850-000-0000-2438			N
	Warrant # 35394	Total...					
		34,176.31					
1702	Pine Island Township	1,856.62	Collections 5/21-12/31/21	81-850-000-0000-2413			N
	Warrant # 35395	Total...					
		1,856.62					
1727	Red Wing City-Finance	128,252.84	Collections 5/21-12/31/21	81-850-000-0000-2439			N
1727		2,178.87	Collections 5/21-12/31/21	81-850-000-0000-2439			N
1727		1,947.62	Collections 5/21-12/31/21	81-850-000-0000-2439			N
	Warrant # 35396	Total...					
		132,379.33					
1765	School District 195-Randolph	2,492.67	Collections 5/21-12/31/21	81-850-000-0000-2451			N
	Warrant # 35397	Total...					
		2,492.67					
854	School District 200-Hastings	39.22	Collections 5/21-12/31/21	81-850-000-0000-2452			N
	Warrant # 35398	Total...					
		39.22					
855	School District 2125-Triton	1,442.73	Collections 5/21-12/31/21	81-850-000-0000-2453			N
	Warrant # 35399	Total...					
		1,442.73					
4474	School District 2172-Kenyon-Wmngo	43,945.57	Collections 5/21-12/31/21	81-850-000-0000-2456			N
	Warrant # 35400	Total...					
		43,945.57					
856	School District 252-Cf	58,689.46	Collections 5/21-12/31/21	81-850-000-0000-2454			N
	Warrant # 35401	Total...					
		58,689.46					
858	School District 253-Goodhue	62,322.89	Collections 5/21-12/31/21	81-850-000-0000-2455			N

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			<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>
	Warrant # 35402	Total...				
		62,322.89				
860	School District 255-Pine Island	26,696.42	Collections 5/21-12/31/21	81-850-000-0000-2457		N
	Warrant # 35403	Total...				
		26,696.42				
52275	School District 256-RW	131,096.22	Collections 5/21-12/31/21	81-850-000-0000-2458		N
	Warrant # 35404	Total...				
		131,096.22				
863	School District 2805-Zta Mazeppa	32,817.43	Collections 5/21-12/31/21	81-850-000-0000-2460		N
	Warrant # 35405	Total...				
		32,817.43				
864	School District 656-Faribault	12.40	Collections 5/21-12/31/21	81-850-000-0000-2461		N
	Warrant # 35406	Total...				
		12.40				
865	School District 659-Northfield	2,268.63	Collections 5/21-12/31/21	81-850-000-0000-2462		N
	Warrant # 35407	Total...				
		2,268.63				
1779	School District 813-Lake City	27,288.78	Collections 5/21-12/31/21	81-850-000-0000-2464		N
	Warrant # 35408	Total...				
		27,288.78				
1790	Semmchra	7,014.59	Collections 5/21-12/31/21	81-850-000-0000-2480		N
	Warrant # 35409	Total...				
		7,014.59				
1809	Stanton Township	1,716.35	Collections 5/21-12/31/21	81-850-000-0000-2415		N
	Warrant # 35410	Total...				
		1,716.35				
1884	Wacouta Township	4,316.29	Collections 5/21-12/31/21	81-850-000-0000-2417		N
	Warrant # 35411	Total...				
		4,316.29				
1891	Wanamingo City	19,592.65	Collections 5/21-12/31/21	81-850-000-0000-2440		N
	Warrant # 35412	Total...				
		19,592.65				
1893	Wanamingo Township	1,693.07	Collections 5/21-12/31/21	81-850-000-0000-2418		N
	Warrant # 35413	Total...				
		1,693.07				
1895	Warsaw Township	4,100.37	Collections 5/21-12/31/21	81-850-000-0000-2419		N
	Warrant # 35414	Total...				
		4,100.37				
1900	Welch Township	2,006.26	Collections 5/21-12/31/21	81-850-000-0000-2420		N
	Warrant # 35415	Total...				
		2,006.26				
1917	Zumbrota City	13,038.25	Collections 5/21-12/31/21	81-850-000-0000-2441		N

PONCELET
01/24/2022

9:00AM

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

Goodhue County

WARRANT REGISTER Auditor Warrants

Approved 01/25/2022
Pay Date 01/25/2022



<u>Vendor #</u>	<u>Vendor Name</u>		<u>Amount</u>	<u>Description</u>	<u>Account Number</u>	<u>Invoice #</u>	<u>PO #</u>	<u>Tx</u>
	<u>Warrant #</u>	<u>Total...</u>		<u>OBO#</u>	<u>On-Behalf-of-Name</u>	<u>From Date</u>	<u>To Date</u>	
	Warrant #	35416	Total...	13,038.25				
1920	Zumbrota Township		3,405.30	Collections 5/21-12/31/21	81-850-000-0000-2421			N
	Warrant #	35417	Total...	3,405.30				
	Warrant Form	WFXX-ACH	Total...	753,544.73	45 Transactions			
	Final Total...		941,849.75	50 Transactions				

I hereby certify that the above amounts have been approved and allowed by the county welfare board for payment to the claimant as in each instance stated, that said county welfare board authorizes and instructs the county auditor and county treasurer of said county to pay the same.

Signed _____
Director

PONCELET
01/24/2022

9:00AM

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Auditor's Warrants

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WARRANT REGISTER Auditor Warrants

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<u>WARRANT RUN</u> <u>INFORMATION</u>	<u>WARRANT</u> <u>FORM</u>	<u>STARTING</u> <u>WARRANT NO.</u>	<u>ENDING</u> <u>WARRANT NO.</u>	<u>DATE OF</u> <u>PAYMENT</u>	<u>DATE OF</u> <u>APPROVAL</u>	<u>PPD</u> <u>COUNT</u>	<u>AMOUNT</u>	<u>CTX</u> <u>COUNT</u>	<u>AMOUNT</u>
5	188,305.02	WFXX	460379	460383	01/25/2022	01/25/2022			
43	753,544.73	WFXX-ACH	35375	35417	01/25/2022	01/25/2022	0	43	753,544.73
	941,849.75	TOTAL							

PONCELET
01/24/2022

9:00AM
Warrant Form **WFXX-ACH**
Auditor's Warrants

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WARRANT REGISTER Auditor Warrants

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RECAP BY FUND

<u>FUND</u>	<u>AMOUNT</u>	<u>NAME</u>	<u>ACH AMOUNT</u>	<u>NON-ACH AMOUNT</u>
1	178,204.45	County General Revenue	-	178,204.45
81	763,645.30	Settlement Fund	753,544.73	10,100.57
	941,849.75	TOTAL	753,544.73	188,305.02
			TOTAL ACH	TOTAL NON-ACH