

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA**

January 12, 2016

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District

Harry Root - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

9:00 a.m. Pledge of Allegiance
Approve Agenda

Approve Consent Agenda:

1. January 5, 2016 County Board minutes.
2. Appointment of Janet Kappers to the Extension Committee with term to expire December 31, 2019 as recommended by Commissioner Harry Root.
3. Overnight stay for Auditor/Treasurer, Finance Officer and Assessor for Tax and CAMA program training in St. Cloud.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m. Wayne Stenberg, Executive Director, and Lynn Mensink, Outreach & Emergency Department, Semcac
1. Present the annual Semcac report and updates

9:30 a.m. Citizens Input

9:35 a.m. Tom Kaase, Sheriff
1. Consider request to purchase (2) 2016 Dodge Pickups
2. Consider request to purchase an unmarked squad, at low bid for a used 2015 Chevy Impala

9:45 a.m. Kristina Kohn, Human Resources Officer
1. Consider request to hire replacement full time Jailer effective 1/29/16 as recommended by the Hiring Committee
2. Consider request to hire replacement intermittent Jailer effective 1/15/16 as recommended by the Hiring Committee
3. Consider request to hire replacement Highway Maintenance Specialist 1 effective 1/29/16 as recommended by the Hiring Committee

10:00 a.m. Ron Gregg, Highway Engineer
1. Consider request to approve agreement between Fillmore County and City of Rushford regarding "Safe Routes to School" project

OTHER ADMINISTRATIVE:

1. Review first draft of legislative priorities to prepare for meeting with Representative Davids and Senator Miller on February 2nd at 11:00 a.m.

Calendar review, committee reports and announcements

FILLMORE COUNTY BOARD OF COMMISSIONERS

MEETING AGENDA

January 12, 2016

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MEETINGS: (Conference Room 102U, Fillmore County Courthouse unless otherwise indicated)

Monday, January 11	9:00 a.m.	Water Resources Joint Power Board, People's Energy Cooperative, Oronoco
	6:00 p.m.	Developmental Achievement Center (DAC), Preston
	6:30 p.m.	Semcac, Inc., Community Center, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Decorah, IA
Tuesday, January 12	8:00 a.m.	Department Head
	9:00 a.m.	County Board – Regular Meeting, Commissioners' Boardroom, Courthouse, Preston
Wednesday, January 13	8:00 a.m.	Labor/Management Safety Committee
Thursday, January 14	8:00 a.m.	SE MN Emergency Medical Services, Workforce Development Building, Rochester, MN
	8:00 a.m.	Fillmore County Family Services Collaborative, FCOB, Conference Rom. 108, 902 Houston Street NW, Preston
Monday, January 18	All Day	County Offices Closed due to Martin Luther King Holiday
Tuesday, January 19	1:00 p.m.	Technology/Land Records/GIS Committee
	3:00 p.m.	Wellness Committee
Wednesday, January 20	7:00 p.m.	Extension, Extension Conference Room, Fillmore County Office Building, 902 Houston Street NW, Preston
Thursday, January 21	1:00 p.m.	Historical Society, Fountain
	1:30 p.m.	SE MN Radio Advisory Committee (RAC), Rochester
	4:30 p.m.	Soil and Water Conservation District, SWCD Office, 900 Washington Street NW, Preston
	7:00 p.m.	Planning Commission/ Board of Adjustment, Commissioners' Boardroom, Courthouse, Preston
Monday, January 25	9:00 a.m.	Resource, Conservation & Development, Olmsted County Public Works Building, Rochester
	6:00 p.m.	Zumbro Valley Health Center, Rochester
Tuesday, January 26	7:30 a.m.	Highway Department, Highway Office, Preston
	9:00 a.m.	County Board – Special Meeting, Commissioners' Boardroom, Courthouse, Preston
	12:00 p.m.	Community Services, Commissioners' Boardroom, Courthouse, Preston (Right after Board meeting)
	4:30 p.m.	Economic Development Authority

FILLMORE COUNTY COMMISSIONERS' MINUTES

January 5, 2016

This is a preliminary draft of the January 5, 2016 minutes as interpreted by the Clerk of the Board for use in preparing the official minutes. It is expected that there will be corrections, additions, and/or omissions before the final minutes are reviewed and officially approved by the County Board.

The Board of County Commissioners of Fillmore County, Minnesota met in annual session this 5th day of January, 2016 at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present: Commissioners Duane Bakke, Marc Prestby, Randy Dahl, Mitch Lentz, and Harry Root. Also present were: Bobbie Vickerman, Coordinator/Clerk; Shirl Boelter, Auditor/Treasurer; Thomas Kaase, Sheriff; Brett Corson, County Attorney; Jason Sethre, Fillmore County Journal; Dan Serfling; Karen Reisner, Fillmore County Journal; and Gretchen Mensink-Lovejoy, Republican-Leader.

The Pledge of Allegiance was recited.

Coordinator/Clerk Vickerman called the annual meeting to order pursuant to Minnesota Statutes.

A motion was made by Bakke and seconded by Root to nominate Marc Prestby as Chair of the Fillmore County Board of Commissioners for 2016.

On motion by Bakke and seconded by Root, the Board unanimously approved to cease nominations and cast a unanimous ballot to elect Marc Prestby as Chair of the Fillmore County Board of Commissioners.

A motion was made by Root and seconded by Lentz to nominate Randy Dahl as Vice Chair for the Fillmore County Board of Commissioners for 2016.

On motion by Bakke and seconded by Prestby, the Board unanimously approved to cease nominations and cast a unanimous ballot to elect Randy Dahl as Vice Chair for the Fillmore County Board of Commissioners.

The meeting was then turned over to Chair Prestby.

On motion by Bakke and seconded by Root, the Board unanimously approved the agenda.

On motion by Bakke and seconded by Dahl, the Board unanimously approved the following Consent Agenda:

1. December 22, 2015 County Board minutes, as presented.
2. Payment of National Association of Counties' invoice of \$450.00 (2015: \$450) for 2016 dues.
3. Payment of Stantec Consulting Services, Inc invoice #990093 in the amount of \$1,693.13 for Greenleafon Community Sanitary Projection professional services for October 31, 2015 through December 4, 2015.
4. Payment of Association of MN Counties' invoice of \$10,835.00 (2015: \$10,446.00) for 2016 annual dues.
5. Payment of Association of MN Counties' invoice of \$1,246.00 (2015: \$1,201.00) for 2016 MN Association of County Social Service Administrators (MACSSA) annual dues.
6. Payment of Association of MN Counties' invoice of \$1,120.00 (2015: \$1,098.00) for 2016 Local Public Health Association (LPHA) annual dues.
7. Merit increase for Neva Beier, Social Services Manager, to Merit Grade 38/ Step 6(F), effective 12/30/2015.
8. Approval for Finance Officer Kandace Johnson to attend the MN Association of County Officers

On motion by Dahl and seconded by Lentz, the Board unanimously approved payment of the following Commissioners' warrants:

WARRANTS

The Auditor's warrants were reviewed.

Shirl Boelter, Auditor/Treasurer, was present.

On motion by Bakke and seconded by Dahl, the following resolution was unanimously adopted:

BE IT RESOLVED that the Fillmore County Journal be designated as the Official Newspaper for 2016 with publishing to be furnished at the relative cost of \$.035494, per column inch, the low bid.

On motion by Dahl and seconded by Lentz, the following resolution was unanimously adopted:

BE IT RESOLVED that the Fillmore County Journal be designated as the Official Newspaper for printing the 2015 Financial Statement with publishing to be furnished at the relative cost of \$.035494 per column inch, the low bid.

On motion by Root and seconded by Lentz, the following resolution was unanimously adopted:

BE IT RESOLVED that the Fillmore County Journal be designated as the Official Newspaper for the 2016 printing of the 2015 Delinquent Tax List with publishing to be furnished at the relative cost of \$.035494 per column inch, the low bid.

On motion by Bakke and seconded by Root, the Board unanimously adopted the 2016 Auditor's warrant policy as presented in accordance with M.S. 384.13. (Policy on file in the Auditor/Treasurer's Office)

On motion by Dahl and seconded by Lentz, the Board unanimously approved the request from Cathy Nation and Marine Credit Union to subordinate the septic loan position, as recommended by the Auditor/Treasurer, pending a review by County Attorney Brett Corson.

Thomas Kaase, Sheriff, was present.

On motion by Bakke and seconded by Dahl, the Board unanimously approved the request to sell two (2) high mileage 2010 Chevy Impala squad cars at auction.

Sheriff Kaase recognized the United Methodist Women of Faith, United Methodist Church in Spring Valley for their donation to the Drug Abuse Resistance Education (D.A.R.E.) program. Sheriff Kaase also noted that a donation was made by the family in memory of Bill Grimes in appreciation for the courageous and self-sacrificing service of Captain John DeGeorge to D.A.R.E.

On motion by Lentz and seconded by Root, the following resolution in accordance with M.S. 282.08 was unanimously adopted:

RESOLUTION 2016-001: Dedication of portion of tax forfeiture proceeds to parks

Brett Corson, County Attorney, was present.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the request to contract for an additional ten (10) hours with Attorney Lee Novotny.

On motion by Dahl and seconded by Bakke, the Board unanimously approved the adoption of the

following resolution:

BE IT RESOLVED that the regular 2016 County Board meetings will be held at 9:00 a.m. on the second Tuesday of each month with the understanding that special meetings will also be held the first and fourth Tuesdays at the same time and other meetings may be called as necessary.

On motion by Dahl and seconded by Root, the following resolution was unanimously adopted:

BE IT RESOLVED that the 2016 Fillmore County per diem rate to be set at \$45.00/day as prescribed by law.

The Citizen's Input portion of the meeting was opened at 9:30 a.m. Dan Serfling came before the Board asking what the Board can do regarding the plowing of the county roads. Serfling noted several issues with the roads on December 23rd and stated that the roads did not get plowed timely. Serfling mentioned possibilities of sending staff home early to be available for those events or to have them shift out. Commissioner Bakke noted that he is in the process of setting up a meeting to discuss options with the Highway Maintenance staff. The Citizen's Input portion of the meeting was closed at 9:34 a.m.

On motion by Dahl and seconded by Lentz, the Board unanimously set the 2016 mileage reimbursement rate for the use of a private vehicle for official County business at the Federal Internal Revenue Service (IRS) rate. It was noted that the current IRS rate is \$.54 per mile and reimbursements would follow any 2016 Federal changes to the rate.

Kristina Kohn, Human Resources Officer, was present.

On motion by Root and seconded by Lentz, the Board unanimously approved to hire Sara Peterson, as a 0.5 FTE Registered Nurse at Grade 9/Step1, effective January 8, 2016, as recommended by the Hiring Committee.

On motion by Dahl and seconded by Bakke, the Board unanimously approved a five (5) percent out of class pay increase for both of the interim Directors of Nursing in accordance with County Policies.

On motion by Dahl and seconded by Lentz, the Board unanimously approved to hire Melissa Hammell as replacement 0.8 FTE Assistant County Attorney at Grade 13/Step 1, effective February 1, 2016 as recommended by the Hiring Committee.

On motion by Root and seconded by Bakke, the Board unanimously approved to hire Gregory Melartin as an intermittent part-time jailer at \$19.5808 per hour effective January 11, 2016 as recommended by the Hiring Committee.

Bobbie Vickerman, Coordinator, was present.

On motion by Bakke and seconded by Root, the Board unanimously approved continued participation by the Coordinator in the SE MN Public Sector, 2016 Don Salverda Leadership Growth Group with registration fee of \$600, plus the purchase price of selected books.

On motion by Dahl and seconded by Lentz, the Board unanimously approved to set the 2016 hourly rate of temporary entry-level office help in appointed offices at Grade 1/Step 1 (\$12.0431/hr.) in accordance with the 2016 non-union pay plan.

On motion by Dahl and seconded by Lentz, the following resolution was unanimously adopted:

BE IT RESOLVED that each American Legion Post or Veterans of Foreign Wars Post of Fillmore County, making application for said appropriation for defraying expenses of Memorial Day exercises for 2016,

shall be granted \$75.00. Before such grants are made, the Post must furnish evidence that public exercises were held. In cities where both an American Legion Post and Veterans of Foreign Wars Post exist, the Post sponsoring the exercise shall receive the entire grant of \$75.00, whereas each city can only apply for one appropriation of \$75.00.

On motion by Root and seconded by Bakke, the Board unanimously approved to authorize elected officials, department heads and division leaders overnight stays to attend their respective annual Association of Minnesota Counties conferences and other meetings.

LIST

On motion by Bakke and seconded by Dahl, the Board unanimously approved County payment for flu shots for County employees to be provided as an employee benefit and in the event of flu shot shortages to only be provided for those qualifying under MN guidelines.

Commissioner Bakke noted he was concerned with the decrease in the numbers of flu shots for employees in 2015 compared to prior years. He requested staff to research as to how many employees received flu shots from other providers or whether flu shots can be required.

On motion by Lentz and seconded by Dahl, the following resolution was unanimously adopted:

RESOLUTION 2016-002: Use of website as alternative method to disseminate bids

On motion by Bakke and seconded by Root, the Board unanimously approved to adopt the 2016 committee appointment list.

LIST

On motion by Bakke and seconded by Lentz, the Board unanimously approved the appointed delegates for the Association of Minnesota Counties as follows:

Delegates: Commissioners Prestby, Dahl, Root, Lentz and Bakke; Highway Engineer Gregg, Auditor/Treasurer Boelter, and Coordinator Vickerman.

Policy Committee Members: Commissioner Bakke – Environment & Natural Resources; Commissioner Prestby – Transportation & Infrastructure; Commissioner Dahl – General Government; Commissioner Root – Public Safety; and Commissioner Lentz – Health and Human Services.

On motion by Root and seconded by Lentz, the Board unanimously approved the 2016 contract with Brad Johnson for locating services.

A review of the calendar was done and the following committee reports and announcements were given: Bakke – One Watershed, One Plan – reviewed a draft of the plan that will be going out for a public hearing. Once the draft is complete, Bakke will be sure all board members receive a copy. Bakke and Lentz noted that they appreciated the summary of the meeting sent to all e-mail users. Boelter noted that the auditors are upstairs and Commissioners are welcome to stop up to see them in the Auditor/Treasurer's office.

On motion by Lentz and seconded by Bakke, the Chair adjourned the meeting at 10:11 a.m.

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name	Account/Formula	Accr	Rpt	Amount	Warrant Description	Service Dates	Invoice #	Paid On Bhf #	Account/Formula Description	On Behalf of Name
3	DEPT					Board Of Commissioners					
3804	Bakke/Duane	01-003-000-0000-6335	AP	P	354.20	Mileage	12/01/2015 12/31/2015	Dec 2015		Employee Automobile Allowance	
3804	Bakke/Duane				354.20		1 Transactions				
111	Fillmore Co Treasurer- Credit Card/ACH	01-003-000-0000-6337	AP	P	674.12	LodgeExp AMC DB RD ML TK		Dec 2015		Other Travel Expense	
111	Fillmore Co Treasurer- Credit Card/ACH				674.12		1 Transactions				
2081	Lentz/Mitch	01-003-000-0000-6335	AP	P	271.40	Mileage	12/02/2015 12/23/2015	Dec2015		Employee Automobile Allowance	
2081	Lentz/Mitch				271.40		1 Transactions				
3	DEPT Total:				1,299.72	Board Of Commissioners		3 Vendors		3 Transactions	
34	DEPT					Policy Coordinator					
111	Fillmore Co Treasurer- Credit Card/ACH	01-034-000-0000-6337	AP	P	198.77	AMC Leg Conf Dec2015 BV		Dec 2015		Other Travel Expense	
111	Fillmore Co Treasurer- Credit Card/ACH				198.77		1 Transactions				
34	DEPT Total:				198.77	Policy Coordinator		1 Vendors		1 Transactions	
41	DEPT					Auditor/Treasurer					
111	Fillmore Co Treasurer- Credit Card/ACH	01-041-000-0000-6245			265.00	MACO Registration KJ		200000541		Registration Fees	
		01-041-000-0000-6337	AP	P	9.54	AMC Meal 12/7		Meal		Other Travel Expense	
111	Fillmore Co Treasurer- Credit Card/ACH				274.54		2 Transactions				
41	DEPT Total:				274.54	Auditor/Treasurer		1 Vendors		2 Transactions	
60	DEPT					Information Systems					
3649	Careytech Studios LLC	01-060-000-0000-6285	AP	P	75.00	Website Prof Fees		252		Professional Fees	
3649	Careytech Studios LLC				75.00		1 Transactions				

*** Fillmore County ***



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Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
60 DEPT Total:		75.00	Information Systems	1 Vendors 1 Transactions
61 DEPT			Data Processing	
3288 M & I Lockbox:MCCC				
01-061-000-0000-6364		4,387.00	2016 IFS Support	2Y1601252 Ifs Support
01-061-000-0000-6364		300.00	IFSpi Enhancement Fund	2Y1601252 Ifs Support
01-061-000-0000-6360	AP P	6.65	4th Qtr Mtg Expenses	2Y1601356 Finance & General Government Support
01-061-000-0000-6362	AP P	101.58	4th Qtr Mtg Expenses	2Y1601356 Property Tax Support
01-061-000-0000-6371	AP P	29.37	4th Qtr Mtg Expenses	2Y1601356 Cama
3288 M & I Lockbox:MCCC		4,824.60		5 Transactions
61 DEPT Total:		4,824.60	Data Processing	1 Vendors 5 Transactions
91 DEPT			County Attorney	
4927 LEXISNEXIS				
01-091-000-0000-6451	AP P	175.00	Subscription	3090410288 Reference Materials
			12/01/2015 12/31/2015	
4927 LEXISNEXIS		175.00		1 Transactions
91 DEPT Total:		175.00	County Attorney	1 Vendors 1 Transactions
102 DEPT			Surveyor	
80306 Auto License Bureau				
01-102-000-0000-6377		16.00	2016 License Tabs	2016 Fees And Service Charges
80306 Auto License Bureau		16.00		1 Transactions
106 Fillmore Co Treasurer				
01-102-000-0000-6561	DTF U	27.36	December Fuel	32 Gasoline Diesel And Other Fuels
106 Fillmore Co Treasurer		27.36		1 Transactions
111 Fillmore Co Treasurer- Credit Card/ACH				
01-102-000-0000-6245		500.00	Surveyor Conference	Feb 2016 Registration Fees
111 Fillmore Co Treasurer- Credit Card/ACH		500.00		1 Transactions
102 DEPT Total:		543.36	Surveyor	3 Vendors 3 Transactions
103 DEPT			Assessor	
106 Fillmore Co Treasurer				

*** Fillmore County ***



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Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
106 01-103-000-0000-6561	DTF U	Dec Fuel	32	Gasoline Diesel And Other Fuels
106 Fillmore Co Treasurer				
			1 Transactions	
3487 01-103-000-0000-6335	AP P	Mileage	Dec2015	Employee Automobile Allowance
3487 Knepper/Heidi		12/03/2015 12/09/2015		
			1 Transactions	
4071 01-103-000-0000-6242		2016 MAAO Membership Dues	2016 Dues	Membership Dues
4071 MAAO			1 Transactions	
103 DEPT Total:		Assessor	3 Vendors	3 Transactions
111 DEPT		Facilities Mtce		
9 01-111-000-0000-6377	AP P	Dust Mop Services	2800577168	Fees And Service Charges
9 01-111-000-0000-6377		Dust Mop Services	2800582124	Fees And Service Charges
9 AmeriPride Services, Inc			2 Transactions	
7183 01-111-000-0000-6411	AP P	Towels & Hand Soap	01608561	Custodial Supplies
7183 CCP Industries, Inc			1 Transactions	
1425 01-111-000-0000-6411	AP P	Disinfectant Cust Supplies	429762-CRC-1	Custodial Supplies
1425 Continental Research Corp			1 Transactions	
111 01-111-000-0000-6580	AP P	Batteries for Emergency Light	5999	Other Repair And Maintenance Supplies
111 Fillmore Co Treasurer- Credit Card/ACH			1 Transactions	
1340 01-111-000-0000-6316		Trimmed Trees around Cthse	1/1/2016	Grounds Maintenance
1340 01-111-000-0000-6580		Ice Melt	1/4/2016	Other Repair And Maintenance Supplies
1340 Mensink Landscaping			2 Transactions	
253 01-111-000-0000-6625	AP P	Service	35022	Building Improvement

*** Fillmore County ***



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Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
253	Morem Electric Inc			462.19		1 Transactions	
26012	Schultz/Terry						
	01-111-000-0000-6335	AP	P	62.10	Mileage 11/25/2015 12/24/2015	Nov/Dec 2015	Employee Automobile Allowance
	01-111-000-0000-6335	AP	P	62.10	Mileage 10/29/2015 11/24/2015	Oct/Nov 2015	Employee Automobile Allowance
26012	Schultz/Terry			124.20		2 Transactions	
5050	Tufte/Blaine						
	01-111-000-0000-6335	AP	P	14.38	Mileage 12/03/2015 12/17/2015	Dec 2015	Employee Automobile Allowance
	01-111-000-0000-6335	AP	P	5.18	Mileage 12/18/2015 12/31/2015	Dec 2015	Employee Automobile Allowance
	01-111-000-0000-6335	AP	P	11.50	Mileage 11/05/2015 12/02/2015	Nov/Dec 2015	Employee Automobile Allowance
	01-111-000-0000-6335	AP	P	11.50	Mileage 10/09/2015 11/04/2015	Oct/Nov 2015	Employee Automobile Allowance
5050	Tufte/Blaine			42.56		4 Transactions	
9206	Winona Heating & Ventilating Inc						
	01-111-000-0000-6625	AP	P	356.00	Heating Issues Jail Labor Only	86307	Building Improvement
9206	Winona Heating & Ventilating Inc			356.00		1 Transactions	
111	DEPT Total:			2,686.96	Facilites Mtce	9 Vendors	15 Transactions
125	DEPT				Veteran Services		
2587	NACVSO- National Assoc Of CVSO						
	01-125-000-0000-6242			100.00	MACVSO 2016 Membership	2016	Membership Dues
	01-125-000-0000-6245			50.00	Conf Pre Reg	2016	Registration Fees
	01-125-000-0000-6242			30.00	NACVSO 2016 Membership	2016 Member	Membership Dues
2587	NACVSO- National Assoc Of CVSO			180.00		3 Transactions	
125	DEPT Total:			180.00	Veteran Services	1 Vendors	3 Transactions
149	DEPT				Other General Government		
80306	Auto License Bureau						
	01-149-000-0000-6377			16.00	Tabs for 2001 Ford Van	2016	Fees And Service Charges

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name	Account/Formula	Rpt Accr	Amount	Warrant Description	Service Dates	Invoice #	Paid On Bhf #	Account/Formula Description	On Behalf of Name
		01-149-000-0000-6377		16.00	Tabs for 2011 Dodge Van		2016		Fees And Service Charges	
		01-149-000-0000-6564		16.00	Pool Car #1 License Tabs		2016		Motor Pool Maintenance	
		01-149-000-0000-6564		16.00	Pool Car #2 Tabs		2016		Motor Pool Maintenance	
80306	Auto License Bureau			64.00		4 Transactions				
110	Fillmore Co Treasurer									
		01-149-000-0000-5753	AP P	587.00	Suspended Keyboard		12/22/2015		Private Grants And Contributions	
110	Fillmore Co Treasurer			587.00		1 Transactions				
149	DEPT Total:			651.00	Other General Government		2 Vendors		5 Transactions	
201	DEPT				Enhanced 911 System					
	4070	Law Enforcement Technology Group LLC								
		01-201-000-0000-6310		11,344.74	LETG 2016 Main & Support		15322		Contract Repairs And Maintenance	
	4070	Law Enforcement Technology Group LLC		11,344.74		1 Transactions				
201	DEPT Total:			11,344.74	Enhanced 911 System		1 Vendors		1 Transactions	
202	DEPT				Sheriff					
	80306	Auto License Bureau								
		01-202-000-0000-6311		16.00	LicTabs for 2013 Dodge		2016		Miscellaneous Repairs And Maintenance	
	80306	Auto License Bureau		16.00		1 Transactions				
	8070	BCA-CJTE								
		01-202-000-0000-6357	AP P	500.00	Training L Boyum		1607-120715FSP		Peace Officer Training Expense	
		01-202-000-0000-6357	AP P	75.00	Recert Training J Grabau 2015		17856-OLDMT15		Peace Officer Training Expense	
	8070	BCA-CJTE		575.00		2 Transactions				
	7384	Charm-Tex, Inc								
		01-202-000-0000-6173	AP P	83.70	3 Handcuffs		0113169-IN		Uniform Allowance	
	7384	Charm-Tex, Inc		83.70		1 Transactions				
	1752	Mark's Electronics								
		01-202-000-0000-6311	AP P	1,820.00	Dodge Truck 2312		550873		Miscellaneous Repairs And Maintenance	
	1752	Mark's Electronics		1,820.00		1 Transactions				
	4126	Mid-States Organized Crime Info Center								
		01-202-000-0000-6242		150.00	2016 Membership Dues		2016 Dues		Membership Dues	



Vendor No.	Name	Account/Formula	Accr	Rpt	Amount	Warrant Description	Service Dates	Invoice #	Paid On Bhf #	Account/Formula Description	On Behalf of Name
4126	Mid-States Organized Crime Info Center				150.00		1 Transactions				
4241	MINNESOTA SHERIFF'S ASSOCIATION										
		01-202-000-0000-6242			2,925.00	2016 Annual Sheriff Dues		16-0023		Membership Dues	
		01-202-000-0000-6242			2,805.00	MSA 2016 Lexipol Policy Dues		16-0110		Membership Dues	
4241	MINNESOTA SHERIFF'S ASSOCIATION				5,730.00		2 Transactions				
6190	Phone Station Inc										
		01-202-000-0000-6455	AP	P	26.84	Spring Valley Phone DisplayCar		72231		Law Enforcement Supplies	
6190	Phone Station Inc				26.84		1 Transactions				
3569	Uniforms Unlimited Inc										
		01-202-000-0000-6173	AP	P	416.00	4 Badges		13507-1		Uniform Allowance	
3569	Uniforms Unlimited Inc				416.00		1 Transactions				
3551	US Auto Force										
		01-202-000-0000-6311	AP	P	476.60	Tires 1880887,1889430,8953354		Dec 2015		Miscellaneous Repairs And Maintenance	
3551	US Auto Force				476.60		1 Transactions				
540	Zeimetz Motors Inc										
		01-202-000-0000-6311	AP	P	29.82	Service 2016 Impala		T35785		Miscellaneous Repairs And Maintenance	
540	Zeimetz Motors Inc				29.82		1 Transactions				
202	DEPT Total:				9,323.96	Sheriff		10 Vendors		12 Transactions	
205	DEPT					Sheriff Contingent Funds					
4241	MINNESOTA SHERIFF'S ASSOCIATION										
		01-205-000-0000-6387			1,694.00	MSA 2015 BCA GunPermit 2ndhalf		16-0197		Gun Permit Expenses	
4241	MINNESOTA SHERIFF'S ASSOCIATION				1,694.00		1 Transactions				
205	DEPT Total:				1,694.00	Sheriff Contingent Funds		1 Vendors		1 Transactions	
251	DEPT					County Jail					
5016	A+ Imaging Systems										
		01-251-000-0000-6310			115.20	Copier Maintenance		100660		Contract Repairs And Maintenance	
						12/22/2015	01/21/2016				
5016	A+ Imaging Systems				115.20		1 Transactions				



Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
9	AmeriPride Services, Inc 01-251-000-0000-6377	AP	P	61.43	Laundry 12/01/2015 12/01/2015	2800569802	Fees And Service Charges
	01-251-000-0000-6377	AP	P	61.43	Laundry 12/15/2015 12/15/2015	2800574500	Fees And Service Charges
	01-251-000-0000-6377	AP	P	61.43	Laundry 12/29/2015 12/29/2015	2800579710	Fees And Service Charges
9	AmeriPride Services, Inc			184.29		3 Transactions	
3047	Green & Associates 01-251-000-0000-6431	AP	P	230.00	Evaluation & Testing	12/9/2015	Drugs And Medicine
3047	Green & Associates			230.00		1 Transactions	
7506	Language Line Services 01-251-000-0000-6285	AP	P	7.50	Equip Mntnce	3732141	Professional Fees
7506	Language Line Services			7.50		1 Transactions	
4070	Law Enforcement Technology Group LLC 01-251-000-0000-6310			10,162.89	LETG 2016 Main & Support	15322	Contract Repairs And Maintenance
4070	Law Enforcement Technology Group LLC			10,162.89		1 Transactions	
9403	Menards Rochester South 01-251-000-0000-6416	AP	P	27.75	Jail Supplies	12823	Misc Supplies
9403	Menards Rochester South			27.75		1 Transactions	
4866	MEEnD CORRECTIONAL CARE,PLLC 01-251-000-0000-6429			2,083.33	Healthcare Services 01/01/2016 01/31/2016	1046	Nurse/Medical Service Agreement
4866	MEEnD CORRECTIONAL CARE,PLLC			2,083.33		1 Transactions	
9361	MN Dept Of Corrections 01-251-000-0000-6381	AP	P	440.00	November Inmate Wages	317582	Sentence To Serve Expenditure
	01-251-000-0000-6381	AP	P	40,177.00	7/1/2015 STS Payment	318002	Sentence To Serve Expenditure
	01-251-000-0000-6381			40,177.00	1/1/2016 STS Payment	318002	Sentence To Serve Expenditure
9361	MN Dept Of Corrections			80,794.00		3 Transactions	
81511	Preston Foods 01-251-000-0000-6416	AP	P	9.29	Jail Supplies	12/7/2015	Misc Supplies

Vendor No.	Name	Account/Formula	Rpt	Accr	Amount	Warrant Description	Invoice #	Account/Formula Description
						Service Dates	Paid On Bhf #	On Behalf of Name
81511	Preston Foods				9.29	1 Transactions		
355	Streicher's	01-251-000-0000-6455	AP	P	5.00	Cuff&Mag Holders after Credit	I1172508	Law Enforcement Supplies
355	Streicher's				5.00	1 Transactions		
251	DEPT Total:				93,619.25	County Jail	10 Vendors	14 Transactions
441	DEPT					Public Health		
3169	Pohlman/Brenda L	01-441-000-0000-6390	AP	P	5.75	TZD Mileage 12/05/2015 12/05/2015	Dec 2015	TZD Save Roads Basic 20.600
		01-441-000-0000-6448	AP	P	27.60	Dec 18 2015	Dec 2015	Ship Grant Expenses
		01-441-000-0000-6449	AP	P	73.60	PHEP Mileage 12/11/2015 12/17/2015	Dec 2015	Prpardeness Grant
3169	Pohlman/Brenda L				106.95	3 Transactions		
441	DEPT Total:				106.95	Public Health	1 Vendors	3 Transactions
443	DEPT					Nursing Service		
9405	Anderson/Maureen	01-443-000-0000-6335	AP	P	62.68	Mileage 12/08/2015 12/17/2015	Dec 2015	Employee Automobile Allowance
9405	Anderson/Maureen				62.68	1 Transactions		
2138	Baker/Jan	01-443-000-0000-6335	AP	P	282.90	Dec 15 Mileage 12/02/2015 12/31/2015	Dec 2015	Employee Automobile Allowance
2138	Baker/Jan				282.90	1 Transactions		
2715	Brevig/Michelle	01-443-000-0000-6335	AP	P	8.63	Auto Exp 12/31/2015 12/31/2015 12/31/2015	Dec 2015	Employee Automobile Allowance
2715	Brevig/Michelle				8.63	1 Transactions		
8205	Kruegel/Vicki	01-443-000-0000-6335	AP	P	54.05	Dec 15 Mileage 12/01/2015 12/30/2015	Dec 2015	Employee Automobile Allowance



Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
8205	Kruegel/Vicki			54.05		1 Transactions	
4752	Logsdon/Linda 01-443-000-0000-6335	AP	P	267.95	Dec 15 Mileage 12/01/2015	Dec 2015	Employee Automobile Allowance
4752	Logsdon/Linda			267.95		12/30/2015 1 Transactions	
1089	Loven/Julie 01-443-000-0000-6335	AP	P	205.85	Dec 2015 Mileage 12/02/2015	Dec 2015	Employee Automobile Allowance
1089	Loven/Julie			205.85		12/31/2015 1 Transactions	
3549	Stensrud/Lisa M 01-443-119-0000-6285	AP	P	190.00	Prof Fees Client 33147 11/20/2015	Nov 2015	Professional Fees PT
	01-443-119-0000-6335	AP	P	41.40	Mileage Client 33147 11/20/2015	Nov 2015	PT Employee Mileage
3549	Stensrud/Lisa M			231.40		11/25/2015 2 Transactions	
443	DEPT Total:			1,113.46	Nursing Service	7 Vendors	8 Transactions
444	DEPT				Home Health		
5412	MN Home Care Association 01-444-000-0000-6245	AP	P	225.00	ICD 10 Coding Workshop	200001104	Registration Fees
5412	MN Home Care Association			225.00		1 Transactions	
86085	Semcac Transportation 01-444-000-0000-6433	AP	P	46.18	Transp Client 31806 Nov2015	3350	Waiver Reimbursables
	01-444-000-0000-6433	AP	P	191.74	Transp Client 32653 Nov2015	3350	Waiver Reimbursables
86085	Semcac Transportation			237.92		2 Transactions	
444	DEPT Total:			462.92	Home Health	2 Vendors	3 Transactions
602	DEPT				County Extension Service		
5016	A+ Imaging Systems 01-602-000-0000-6310			25.64	Maintenance Contract	100697	Contract Repairs And Maintenance
5016	A+ Imaging Systems			25.64		1 Transactions	

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
4732	Ruesink/Kristi 01-602-000-0000-6335	AP	P	44.28	Dec 2015 Mileage 12/17/2015 12/17/2015	Dec 2015	Employee Automobile Allowance
4732	Ruesink/Kristi			44.28	1 Transactions		
602	DEPT Total:			69.92	County Extension Service	2 Vendors	2 Transactions
603	DEPT				Feedlot		
106	Fillmore Co Treasurer 01-603-000-0000-6561	DTF	U	55.30	Nov Fuel	32	Gasoline Diesel And Other Fuels
106	Fillmore Co Treasurer			55.30	1 Transactions		
1496	Frauenkron/Michael 01-603-000-0000-6311	AP	P	2.57	Washer Solvent	453930	Miscellaneous Repairs And Maintenance
1496	Frauenkron/Michael			2.57	1 Transactions		
603	DEPT Total:			57.87	Feedlot	2 Vendors	2 Transactions
604	DEPT				Soil Conservation		
109	Fillmore Soil & Water Conservation Dist 01-604-000-0000-6802			107,500.00	County Appr. 1st 1/2 of 2016	8770	Appropriations
	01-604-000-0000-6814			8,778.00	NatResBlckGr Wetland Cons Act	8770	Wetland Conservation Act Administration
	01-604-000-0000-6823			4,389.00	NatResBlckGr Wetland Cash Matc	8770	County Match
109	Fillmore Soil & Water Conservation Dist			120,667.00	3 Transactions		
604	DEPT Total:			120,667.00	Soil Conservation	1 Vendors	3 Transactions
606	DEPT				Water Quality		
109	Fillmore Soil & Water Conservation Dist 01-606-000-0000-6814			14,278.00	Nat Res Block Grant Loc Water	8770	Local Water Management Grant
	01-606-000-0000-6823			6,862.00	NatResBlockGrant Local WatLevy	8770	County Match
109	Fillmore Soil & Water Conservation Dist			21,140.00	2 Transactions		
606	DEPT Total:			21,140.00	Water Quality	1 Vendors	2 Transactions
1	Fund Total:			270,728.47	County Revenue Fund		93 Transactions

JSCHREIBER

1/8/16 10:45AM

12 INFRA FUND

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name
111	DEPT				Facilites Mtce		
2421	Vis Plumbing & Heating Inc						
	12-111-000-0000-6625	AP	P	116.41	Service	0090735	Building Improvement
2421	Vis Plumbing & Heating Inc			116.41	1 Transactions		
111	DEPT Total:			116.41	Facilites Mtce	1 Vendors	1 Transactions
12	Fund Total:			116.41	INFRA FUND		1 Transactions

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
300 DEPT				Highway Administration
111 Fillmore Co Treasurer- Credit Card/ACH				
13-300-000-0000-6270	AP P	159.20		SHOP SOFTWARE RENEWAL 011516
13-300-000-0000-6337	AP P	186.54		LODGING 011516
13-300-000-0000-6337	AP P	10.27		MEAL 011516
111 Fillmore Co Treasurer- Credit Card/ACH		356.01		3 Transactions
3861 Gregg/ Ronald				
13-300-000-0000-6335	AP P	82.88		MILEAGE 011516
13-300-000-0000-6337	AP P	7.02		MEETING SUPPLIES 011516
3861 Gregg/ Ronald		89.90		2 Transactions
300 DEPT Total:		445.91		Highway Administration 2 Vendors 5 Transactions
310 DEPT				Highway Maintenance
145 G & K Services				
13-310-000-0000-6293	AP P	350.16		UNIFORMS 011516 1491208
145 G & K Services		350.16		1 Transactions
310 DEPT Total:		350.16		Highway Maintenance 1 Vendors 1 Transactions
320 DEPT				Highway Construction
111 Fillmore Co Treasurer- Credit Card/ACH				
13-320-000-0000-6501	AP P	39.43		PLOTTER PAPER 011516
111 Fillmore Co Treasurer- Credit Card/ACH		39.43		1 Transactions
2343 Kingsley Mercantile				
13-320-000-0000-6501	AP P	37.50		SUPPLIES 011516 36
2343 Kingsley Mercantile		37.50		1 Transactions
5988 Preston Auto Parts				
13-320-000-0000-6501	AP P	17.98		SUPPLIES 011516 455859
5988 Preston Auto Parts		17.98		1 Transactions
3257 U Of Mn Regents				
13-320-000-0000-6245		250.00		REGISTRATION 011516 5007152
3257 U Of Mn Regents		250.00		1 Transactions



Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
320 DEPT Total:		Highway Construction	4 Vendors	4 Transactions
330 DEPT		Equipment Maintenance Shops		
80306 Auto License Bureau 13-330-000-0000-6836		LICENSE TAB RENEWALS 011516		License Fee & Tax
80306 Auto License Bureau			1 Transactions	
2322 Carquest 13-330-000-0000-6575	AP P	FILTERS 011516	1537209501	Machinery Parts
2322 Carquest			1 Transactions	
1425 Continental Research Corp 13-330-000-0000-6576	AP P	SUPPLIES 011516	429761CRC	Shop Supplies & Tools
1425 Continental Research Corp			1 Transactions	
5826 Culligan Water Conditioning 13-330-000-0000-6317	AP P	DRINKING WATER 011516	913778	Building Maintenance
5826 Culligan Water Conditioning			1 Transactions	
8165 Dave Syverson Freightliner 13-330-000-0000-6575	AP P	PARTS 011516	241817	Machinery Parts
13-330-000-0000-6575	AP P	PARTS 011516	242104	Machinery Parts
13-330-000-0000-6575	AP P	PARTS 011516	242210	Machinery Parts
8165 Dave Syverson Freightliner			3 Transactions	
5751 Fastenal Company 13-330-000-0000-6576	AP P	SUPPLIES 011516	66529	Shop Supplies & Tools
13-330-000-0000-6576	AP P	SUPPLIES 011516	66531	Shop Supplies & Tools
5751 Fastenal Company			2 Transactions	
145 G & K Services 13-330-000-0000-6576	AP P	SUPPLIES 011516	1491208	Shop Supplies & Tools
145 G & K Services			1 Transactions	
3714 Hovey Oil Co Inc 13-330-000-0000-6561	AP P	GAS 011516	89600	Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	#1 DIESEL 011516	89607	Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	#2 DIESEL 011516	89607	Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	GAS 011516	89607	Gasoline Diesel And Other Fuels

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
13-330-000-0000-6561	AP P	577.10	#1 DIESEL 011516	89613 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	500.21	#2 DIESEL 011516	89613 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	568.40	#1 DIESEL 011516	89624 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	712.24	#2 DIESEL 011516	89624 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	564.40	#1 DIESEL 011516	89625 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	489.20	#2 DIESEL 011516	89625 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	568.40	#1 DIESEL 011516	89626 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	638.56	#2 DIESEL 011516	89626 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	576.40	#1 DIESEL 011516	89630 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	615.26	#2 DIESEL 011516	89630 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	572.40	#1 DIESEL 011516	89635 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	616.50	#2 DIESEL 011516	89635 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	437.89	#1 DIESEL 011516	89637 Gasoline Diesel And Other Fuels
13-330-000-0000-6561	AP P	658.42	#2 DIESEL 011516	89637 Gasoline Diesel And Other Fuels
3714 Hovey Oil Co Inc		11,134.38	18 Transactions	
2343 Kingsley Mercantile				
13-330-000-0000-6575	AP P	26.77	PARTS 011516	20 Machinery Parts
13-330-000-0000-6575	AP P	147.47	PARTS 011516	43407 Machinery Parts
13-330-000-0000-6575	AP P	43.50	PARTS 011516	43409 Machinery Parts
13-330-000-0000-6575	AP P	32.08	PARTS 011516	8 Machinery Parts
2343 Kingsley Mercantile		249.82	4 Transactions	
5071 L & R Small Engine				
13-330-000-0000-6575	AP P	19.49	PARTS 011516	42722 Machinery Parts
5071 L & R Small Engine		19.49	1 Transactions	
5988 Preston Auto Parts				
13-330-000-0000-6576	AP P	5.98	SUPPLIES 011516	454507 Shop Supplies & Tools
13-330-000-0000-6575	AP P	10.84	PARTS 011516	454615 Machinery Parts
13-330-000-0000-6576	AP P	33.48	SUPPLIES 011516	454636 Shop Supplies & Tools
13-330-000-0000-6575	AP P	46.88	PARTS 011516	454642 Machinery Parts
13-330-000-0000-6576	AP P	63.48	SUPPLIES 011516	454704 Shop Supplies & Tools
13-330-000-0000-6317	AP P	4.89	BLDG MAINT 011516	455032 Building Maintenance
13-330-000-0000-6575	AP P	29.50	PARTS 011516	455757 Machinery Parts
13-330-000-0000-6576	AP P	5.31	SUPPLIES 011516	455831 Shop Supplies & Tools
5988 Preston Auto Parts		200.36	8 Transactions	
303 Preston Equipment Co				

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name
	13-330-000-0000-6575	AP	P	816.59	PARTS	011516	252200 Machinery Parts
303	Preston Equipment Co			816.59			1 Transactions
67	Spring Valley True Value						
	13-330-000-0000-6565	AP	P	21.93	CHAIN OIL	011516	B89324 Motor Oil And Lubricants
67	Spring Valley True Value			21.93			1 Transactions
361	Thompson Motors Of Wykoff Inc						
	13-330-000-0000-6576	AP	P	4.32	SUPPLIES	011516	1236385 Shop Supplies & Tools
	13-330-000-0000-6575	AP	P	31.29	PARTS	011516	1236647 Machinery Parts
361	Thompson Motors Of Wykoff Inc			35.61			2 Transactions
7757	Universal Truck Equipment Inc						
	13-330-000-0000-6575	AP	P	219.75	PARTS	011516	40479 Machinery Parts
	13-330-000-0000-6576	AP	P	226.95	SUPPLIES	011516	40631 Shop Supplies & Tools
	13-330-000-0000-6575	AP	P	4,187.82	PARTS	011516	40710 Machinery Parts
7757	Universal Truck Equipment Inc			4,634.52			3 Transactions
3761	W.D. Larson Co Ltd Inc						
	13-330-000-0000-6575	AP	P	323.98	PARTS	011516	26034 Machinery Parts
3761	W.D. Larson Co Ltd Inc			323.98			1 Transactions
330	DEPT Total:			19,722.54	Equipment Maintenance Shops		16 Vendors 49 Transactions
13	Fund Total:			20,863.52	County Road & Bridge		59 Transactions

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
803 DEPT		Cip 2010 Debt Service		
2862 Northland Trust Services. Inc				
39-803-000-0000-6710		Bond Principal	FILLM10A	Debt Retirement
39-803-000-0000-6715		Bond Interest	FILLM10A	Interest On Loan
2862 Northland Trust Services. Inc				
		2 Transactions		
803 DEPT Total:		Cip 2010 Debt Service	1 Vendors	2 Transactions
39 Fund Total:		2010 Debt Service		2 Transactions
Final Total:		89 Vendors	155 Transactions	

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	270,728.47	County Revenue Fund	
	12	116.41	INFRA FUND	
	13	20,863.52	County Road & Bridge	
	39	233,723.75	2010 Debt Service	
	All Funds	525,432.15	Total	Approved by,
			
			



Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
15	Assoc of MN Counties 01-149-000-0000-6242			10,835.00	2016 Annual Dues	43700	Membership Dues
15	Assoc of MN Counties			10,835.00	1 Transactions		
80229	Assoc of MN Counties 01-443-000-0000-6242			1,120.00	LPHA 2016 Annual Dues	43941	Membership Dues
80229	Assoc of MN Counties			1,120.00	1 Transactions		
3219	Centurylink 01-251-000-0000-6203	AP	P	66.11	Telephones	1361785412	Telephone
3219	Centurylink			66.11	1 Transactions		
4340	Donald E Salverda & Associates 01-034-000-0000-6245			600.00	2016 Registration		Registration Fees
4340	Donald E Salverda & Associates			600.00	1 Transactions		
365	Fillmore Co Ag Society Treas 01-601-000-0000-6802			18,500.00	1st half 2016 Fair Board		Appropriations
365	Fillmore Co Ag Society Treas			18,500.00	1 Transactions		
107	Fillmore Co Historical Center 01-501-000-0000-6802			23,400.00	1st half 2016 appropriations		Appropriations
107	Fillmore Co Historical Center			23,400.00	1 Transactions		
111	Fillmore Co Treasurer- Credit Card/ACH 01-149-000-0000-6205			2,500.00	CH postage		Postage And Postal Box Rent
111	Fillmore Co Treasurer- Credit Card/ACH			2,500.00	1 Transactions		
4574	Hanson/Robert G. 01-125-000-0000-6377	AP	P	130.00	Dec 2015 Van trips-VA hospital		Fees And Service Charges
4574	Hanson/Robert G.			130.00	1 Transactions		
695	Hauser/John 01-125-000-0000-6377	AP	P	325.00	Dec 2016 van trips-VA hospital		Fees And Service Charges
695	Hauser/John			325.00	1 Transactions		
4504	Laughlin/Ronald D. 01-125-000-0000-6377	AP	P	325.00	Dec 2016 Van trips-VA hospital		Fees And Service Charges
4504	Laughlin/Ronald D.			325.00	1 Transactions		

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor	Name	Accr	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula				Service Dates	Paid On Bhf #	On Behalf of Name
6094	MN Energy Resources Corporation 01-251-000-0000-6255	AP	P	796.91	901 Houston St NW-gas	4019920-0	Gas
6094	MN Energy Resources Corporation			796.91	1 Transactions		
3342	NACO 01-149-000-0000-6242			450.00	2016 Membership Dues	133843	Membership Dues
3342	NACO			450.00	1 Transactions		
25073	Olmsted Co Community Services 01-252-000-0000-6831			100,515.00	1/1-3/31/16 FC Appropriations	CSFI-109999	D.F.O. Appropriation
25073	Olmsted Co Community Services			100,515.00	1 Transactions		
5954	US Bank						
	01-202-000-0000-6337	AP	P	11.50	Alexandris Pizza Ranch-meals		Other Travel Expense
	01-202-000-0000-6337	AP	P	251.37	Arrowwood Resort-lodging		Other Travel Expense
	01-202-000-0000-6337	AP	P	82.67	Arrowwood Resort-lodging		Other Travel Expense
	01-202-000-0000-6337	AP	P	35.00	Mcknights Bar & Grill-meals		Other Travel Expense
	01-202-000-0000-6337	AP	P	35.00	Cowboy Jacks-meals		Other Travel Expense
	01-202-000-0000-6337	AP	P	34.00	McKnights Bar & Grill-meals		Other Travel Expense
	01-202-000-0000-6337	AP	P	19.00	Cowboy Jacks-meals		Other Travel Expense
	01-202-000-0000-6337	AP	P	369.25	Holiday Inn-lodging		Other Travel Expense
	01-202-000-0000-6337	AP	P	19.50	Green Mill-meal		Other Travel Expense
	01-202-000-0000-6337	AP	P	186.54	Best Western Hotels-lodging		Other Travel Expense
	01-202-000-0000-6337	AP	P	392.67	Arrowwood Resort-lodging		Other Travel Expense
	01-202-000-0000-6455	AP	P	112.98	Scheels-Ammo		Law Enforcement Supplies
	01-202-000-0000-6561	AP	P	47.31	Caseys Gen Store-gas		Gasoline Diesel And Other Fuels
	01-202-000-0000-6561	AP	P	29.48	Holiday Stnstore-gas		Gasoline Diesel And Other Fuels
	01-202-000-0000-6561	AP	P	15.00	Kwik Trip-gas		Gasoline Diesel And Other Fuels
	01-202-000-0000-6561	AP	P	27.01	Kwik Trip-gas		Gasoline Diesel And Other Fuels
	01-205-000-0000-6386	AP	P	15.98	Netflix.com		Jail Phone Comm 16A.72
	01-251-000-0000-6402	AP	P	16.55	Miller Davis-forms		Stationary And Forms
	01-251-000-0000-6455	AP	P	93.98	Witmer Public Safety-leg irons		Law Enforcement Supplies
5954	US Bank			1,794.79	19 Transactions		
1 Fund Total:				161,357.81	County Revenue Fund	14 Vendors	32 Transactions

CJOHNSON
 1/6/16 4:28PM
 12 INFRA FUND

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

<u>Vendor Name</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description</u>	<u>Service Dates</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Rpt</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Invoice #</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
3679	Stantec Consulting Services, Inc (SCSI) 12-610-000-0000-6273	AP	P	1,693.13	10/31-12/4/15 Prof Serv			Professional Fees
3679	Stantec Consulting Services, Inc (SCSI)			1,693.13		1 Transactions		
12 Fund Total:				1,693.13	INFRA FUND		1 Vendors	1 Transactions



Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
4369	AcenTek 13-300-000-0000-6203			45.48	TELEPHONE 010816	43657-3	Telephone
	13-300-000-0000-6203			29.10	TELEPHONE 010816	64164-1	Telephone
4369	AcenTek			74.58	2 Transactions		
5011	Alcon Construction Corp 13-320-000-0000-6341	AP	P	65,276.95	599-186 T/B #4	SAP 23-599-186	Township Bridge Construction
5011	Alcon Construction Corp			65,276.95	1 Transactions		
3219	Centurylink 13-300-000-0000-6203	AP	P	27.97	TELEPHONE 010816	83398791	Telephone
3219	Centurylink			27.97	1 Transactions		
288	City Of Peterson 13-330-000-0000-6251		O	143.22	UTILITIES 010816	108A	Electricity
288	City Of Peterson			143.22	1 Transactions		
7542	Fillmore Co Treasurer 13-330-000-0000-6561	DFG	O	1,717.41	DECEMBER FUEL TAX 010816		Gasoline Diesel And Other Fuels
7542	Fillmore Co Treasurer			1,717.41	1 Transactions		
3956	Icon Constructors, LLC 13-320-000-0000-6341	AP	P	203,860.69	599-196 T/B #2	SAP 23-599-196	Township Bridge Construction
3956	Icon Constructors, LLC			203,860.69	1 Transactions		
197	Kruegels Inc 13-330-000-0000-6255	AP	P	194.08	PROPANE 010816	4122	Gas
197	Kruegels Inc			194.08	1 Transactions		
6094	MN Energy Resources Corporation 13-330-000-0000-6255	AP	P	547.25	NATURAL GAS 010816	40722605	Gas
6094	MN Energy Resources Corporation			547.25	1 Transactions		
343	Spring Valley Public Utilities 13-330-000-0000-6251	AP	P	263.16	UTILITIES 010816	1124	Electricity
343	Spring Valley Public Utilities			263.16	1 Transactions		
1487	Waste Management - WI-MN 13-330-000-0000-6251	AP	P	42.01	UTILITIES 010816	307495827601	Electricity

CJOHNSON
 1/6/16 4:28PM
 13 County Road & Bridge

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

<u>Vendor Name</u>	<u>Accr</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No.</u> <u>Account/Formula</u>			<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
1487 Waste Management - WI-MN			42.01	1 Transactions	
13 Fund Total:			272,147.32	County Road & Bridge	10 Vendors 11 Transactions

CJOHNSON
 1/6/16 4:28PM
 87 State Revenue And School

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf # On Behalf of Name</u>
1859 MN Department Of Finance 87-000-000-0000-2100		1,643.00	Dec 2015 Vitals	Due To Other Governmental Agencies
1859 MN Department Of Finance		1,643.00	1 Transactions	
87 Fund Total:		1,643.00	State Revenue And School Fund	1 Vendors 1 Transactions
Final Total:		436,841.26	26 Vendors	45 Transactions

*** Fillmore County ***

Audit List for Board AUDITOR'S VOUCHERS ENTRIES



Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	161,357.81	County Revenue Fund	
	12	1,693.13	INFRA FUND	
	13	272,147.32	County Road & Bridge	
	87	1,643.00	State Revenue And School Fund	
	All Funds	436,841.26	Total	Approved by,
			
			

2016 Fillmore County County Impact Report, FY2015

OCTOBER 1, 2014 – SEPTEMBER 30, 2015

Semcac

www.semcac.org | 507.864.7741 | Semcac@semcac.org
PO BOX 549, 204 S. ELM STREET, RUSHFORD, MN 55971



Impact Report for Fillmore County | 2016

Information in this report is for the 2015 fiscal year; Oct. 1, 2014 – Sept. 30, 2015

Our mission is to assist people to achieve or maintain independence and self-reliance through their own and community resources. Semcac offers a network of programs and partners to help people in rural southeastern Minnesota communities to reach or sustain economic security. Semcac is an equal opportunity employer.

Semcac locations in Fillmore County

- Main Administrative Office at 204 S. Elm St., Rushford
- Rushford Food Shelf and Senior Dining at 113 E. Jessie St., Rushford
- Senior Dining sites in Canton, Harmony, Lanesboro, Mabel, Preston, Rushford & Spring Valley
- Head Start & Early Head Start in Fillmore & Preston
- Public transit bus services (Rolling Hills Transit) provided in Ostrander, Preston, Rushford, Spring Valley & Wykoff

About Semcac

Semcac was established as a private, non-profit organization in 1966. Originally known as the Southeast Minnesota Citizens Action Council, Inc., the agency's legal name has been Semcac since 1995. Beginning in Winona, Fillmore and Houston counties, Semcac is now the designated Community Action Agency for seven counties—Dodge, Fillmore, Freeborn, Houston, Mower, Steele and Winona—and provides services in five additional counties—Goodhue, Olmsted, Rice, Wabasha and Waseca.

Semcac offers over 25 programs from 71 locations which include the main office in Rushford, a Semcac Center in Winona, 6 county offices (Contact Centers), 11 Head Start centers, Transportation Dispatch Center in Kasson and 51 Senior Dining sites and/or kitchens. We currently have a workforce of approximately 240 people.

Semcac has been connecting people with resources to ensure that they can achieve their goals of self-reliance and independence for 50 years. 2016 marks the year that Semcac has been helping people and changing lives for half of a century. We are the voice for the voiceless and invest private, federal and public dollars back into the communities to strengthen our greatest resource -- the people who make up our great area of the state.

Impacting Greater Minnesota's Rural Communities

Senior Nutrition results in seniors who are empowered to maintain their health and nutritional wellbeing and allows at-risk seniors to remain in their own home.

- 14,924 hot, nutritious meals were served in a congregate setting at Senior Dining to 531 seniors in Fillmore County.
- 24,766 nutritious meals were delivered by Meals on Wheels volunteers to 189 Fillmore County seniors in Canton, Chatfield, Harmony, Lanesboro, Mabel, Peterson, Preston, Rushford, Spring Valley and Wykoff.

Energy Assistance results in keeping people warm by heating homes during the winter season, thus extending the limited, low household income.

- 708 households in Fillmore County received assistance with their utility payments during the winter season. And, 140 households received additional crisis assistance.

Weatherization results in greener communities, lower energy bills for low-income people and creates new jobs.

- 76 households in Fillmore County had their homes weatherized and learned more about energy conservation. 34 households received home conservation services funded through the local utility companies' Conservation Improvement Programs administered by Semcac.
- 19 households received energy related repairs, such as furnace replacement.

Housing Rehab Loans result in improved living condition for low-income people and the preservation of quality affordable housing.

- 1 home in Fillmore County was assisted with rehabilitation through the Minnesota Housing Owner Rehab Loan program, administered by Semcac.

Head Start & Early Head Start result in empowered families and young children who are ready for kindergarten. Head Start families receive comprehensive services from Semcac.

- 104 children and their families (in 40 households) were educated at the Head Start Centers, or with home-based educators, in Fillmore County during the program year.

Overall outcomes of Head Start children enrolled during this school program year, in all counties

- 323 children were served, including 259 Head Start children and 64 Early Head Start children.
- 92% are current with preventative health care, including well child exams and lead level checks.
- 56 children with disabilities were served.
- 94% of enrolled Head Start children received dental exams.
- 78% of families received support to set and meet goals for their families.
- 100% of families received at least one additional family service, such as parenting education, housing assistance or health education.

Outreach and Emergency Services supports people through a crisis and allows them to more effectively utilize their limited income until they reach stability.

- 528 households (1,441 people) accessed food for their families and extended their limited incomes by visiting one of the two food shelves, located in Rushford and Preston. These households visited more than once; we provided food shelf assistance 3,279 times.
- 40 households in Fillmore County attended budgeting or financial literacy education/counseling.
- 21 families received crisis financial assistance for transportation, a medical issue or another immediate basic need.
- 59 families received donated articles through services administered by Semcac in Fillmore County.
- 245 families, in Fillmore County were provided with holiday/Christmas presents who could not afford gifts during the holiday season, the majority of the gifts were for children.
- 19 families were assisted with payments such as rent or mortgage, to prevent homelessness in Fillmore County.
- Staff provided information & referrals to 902 individuals from 347 families in Fillmore County.

Family Planning – Semcac Clinic services result in an increased number of cancer screenings for women, the prevention & treatment of STI's, a reduced number of unplanned pregnancies, an increase in education about sexual health.

- 59 patients residing in Fillmore County visited the Semcac Clinic in Winona.
 - A total of 1,368 patients received 2,753 health services during the reporting period.
- In 2014, the Clinic's Education & Outreach Specialist presented comprehensive, reproductive and sexual health education information at 53 events in the area, reaching 2,580 people.

Senior and Caregiver Advocacy results in seniors maintaining safe and independent living.

- 162 seniors and caregivers in Fillmore County received individual assistance to identify needs, access resources, make informed decisions and reduce feelings of isolation.

Semcac Transportation results in people getting to their medical and dental appointments, senior dining and other locations to meet essential needs; assisting people with no other means of transportation.

- 8,233 rides were provided on Rolling Hills Transit buses in Fillmore County.
 - 59,375 rides were provided by Rolling Hills Transit buses in all the counties, combined.
- 2,685 rides were provided through the Volunteer Driver Program in Fillmore County.

Semcac Overall - 2015 Statistics

- Semcac has 240 active employees; including fulltime, part-time and seasonal.
 - Our staff assisted over 26,098 unduplicated individuals in the past year; 3,393 had disabilities, 9,582 were seniors.
- Semcac serves 7 southeastern MN counties and has limited services in 4 additional counties.
- Semcac is comprised of 7 service areas: Outreach & Emergency Assistance, Family Planning Clinic, Energy, Head Start, Housing, Senior Services and Transportation. We offer over 25 programs within these service areas.

Volunteers Make a Difference

Every year, volunteers from all of the counties we serve join Semcac to help people achieve independence and self-reliance. They work tirelessly with an unmitigated passion that ripples throughout the area we serve. They help to build positive relationships within the communities. Their sacrifices bridge the generational gaps and inspire others to give more of their time to the causes that they are committed. Last year 1,820 volunteers contributed 271,404 hours to the programs and people we serve.

Agency Resources

Federal— \$7,304,832

- Department of Energy (DOE)
- Federal Emergency Management Agency (FEMA)
- Department of Health & Human Services (HHS)
- Department of Housing and Urban Development (HUD)
- Department of Transportation (DOT)
- Department of Agriculture (USDA)

State— \$2,417,065

- State Appropriated Funds (MNCAG)
- Minnesota Housing and Homeless programs
- State Day Care and Early Childhood programs
- State Energy programs
- State Head Start programs
- State Nutrition programs
- Department of Employment and Economic Development
- State Transportation programs

Local, Private and Other Funding— \$2,863,464

- Program participants, reimbursements from insurance providers, utility companies, contracts for services, etc.
- County government contracts and contributions
- United Way agencies, foundations, corporations or other nonprofit agencies
- Donations from individuals, businesses, churches and civic organizations

Contact

Wayne D. Stenberg, Executive Director
wayne.stenberg@semcac.org
507-864-8201

Board of Directors

Neil Witzel - Dodge County
Tim Tjosaas - Dodge County
Greg Peterson – Dodge County
Randy Dahl - Fillmore County
Ruth Fallon - Fillmore County
Karen Johnson - Fillmore County
Lenore Fries, V.P. - Freeborn County
Glen Mathiason - Freeborn County
Patricia Sorenson – Freeborn County
John Bashaw, Treasurer - Houston County
Larry Connery, President - Houston County
Steve Schuldt - Houston County

Janice Ball, Secretary - Mower County
Tony Bennett - Mower County
Tina Bell - Mower County
Janice Schultz - Steele County
Mark Schultz - Steele County
Rick Wittrock- Steele County
Brenda Boettcher - Winona County
Joe Hoffman - Winona County
Marie Kovecsi - Winona County
Chrissa Mueller – Head Start Liaison, Winona



www.semcac.org



T-47 2016 1500 CREW SSV TRADESMAN 4X4				Contract Price	SELECTED
Extra OEM Key	Each	\$147	How Many? _____		\$ 25,286.00
Options:				Copy and Paste to add options	
5.7L V8 HEMI MDS VVT Engine		25D	N/C		
6-Spd Automatic 65RFE Transmission					
Axles - Gear Ratios					
3.92 Rear Axle Ratio		DMH	\$ 43.00		
CONVENIENCE/SECURITY GROUPS					
Remote Start and Security Group		AJB	\$ 298.00	\$	298.00
Power Black Trailer Tow Mirrors		GPG	\$ 153.00		
LT265/70R17E OWL On/Off Road Tires		TXN	\$ 213.00		
Additional Equipment Groups					
Protection Group		ADB	\$ 128.00		
Exterior Appearance Group		AED	\$ 421.00		
Smoker's Group		AWS	\$ 51.00		
Carpet Floor Covering		CKE	\$ 94.00		
Tri-Fold Tonneau Cover		CS7	\$ 425.00		
Anti-Spin Differential Rear Axle		DSA	\$ 276.00	\$	276.00
Rear Window Defroster		GFA	\$ 128.00		
Daytime Running Headlamps, Low Beam		LM1	\$ 34.00		
Daytime Running Headlamps, High Beam		LMK	\$ 34.00		
32 Gallon Fuel Tank		NFX	\$ 64.00		
Engine Block Heater		NHK	\$ 77.00		
Uconnect 5.0 AM/FM/BT		RA2	\$ 561.00		
SiriusXM Satellite Radio		RSD	\$ 166.00		
ParkView(TM) Rear Back-up Camera		XAC	\$ 298.00		
Power Adjustable Pedals		XAP	\$ 106.00		
RamBox Cargo Management System		XB9	\$ 1,101.00		
Delete Class IV Receiver Hitch		XF8	\$ -		
Trailer Brake Control		XHC	\$ 238.00		
Delete Spray in Bedliner		XM9	\$ -		
Main Paint					
Black Forest Green Pearl Coat		PGZ	\$ -		
Blue Streak Pearl Coat		PCL	\$ -		
Bright Silver Metallic Clear Coat		PS2	\$ -		
Bright White Clear Coat		PW7	\$ -		
Brilliant Black Crystal Pearl Coat		PXR	\$ -		
Deep Cherry Red Crystal Pearl Coat		PRP	\$ -		
Flame Red Clear Coat		PR4	\$ -		
Granite Crystal Met. Clear Coat		PAU	\$ -		
ADDITIONAL LOW VOLUME COLORS AVAILABLE			\$ 383.00		
ASK FOR DETAILS					
Maximum Steel Met. Clear Coat		PAR	\$ -		
Prairie Pearl Coat		PFA	\$ -		
True Blue Pearl Coat		PBU	\$ -		
Western Brown		PEP	\$ -		
Seat/Trim					
Cloth Front Bench / Vinyl Rear Seat /Black/Diesel Gray 40/20/40		D7X8	\$ 38.00	\$	38.00
Cloth Front/Vinyl Rear Seats/Black/Diesel Gray No center console		D5X8	\$ -		
OPTIONS CONTINUED					
AfterMarket Installed Options					
Rust Proofing and Undercoating			\$ 499.00		
Molded Splash Guards 4 Wheel			\$ 250.00		
Left Hand LED Spot Installed			\$ 625.00		
					\$ 25,898.00

CONTRACT PRICE DELIVERED

STANDARD OPTIONS

JKV 115V Auxiliary Power Outlet
JCB 120 MPH Primary Speedometer

JJJ 12V Auxiliary Power Outlet

W1A 17" Steel Spare Wheel

WFP 17X7.0 Steel Wheels
XCH 2 Additional Key Fobs
DJG 215MM Front Axle
BAJ 220 Amp Alternator
DRN 235MM REAR AXLE
NFW 26 Gallon Fuel Tank
CB9 2nd Row In Floor Storage Bins
DMD 3.55 Rear Axle Ratio
SCF 4-Spoke Steering Wheel
MUS 4X4 Badge
EZH 5.7L V8 HEMI MDS VVT Engine
NAS 50 State Emissions

RCG 6 Speakers

DG1 6-Spd Automatic 65RFE Transmission

XFK 7 Pin Wiring Harness

BCN 730 Amp Maintenance Free Battery
CG3 Advanced Multistage Front Air Bags
HAA Air Conditioning
BRT Anti-Lock 4-Wheel Disc Brakes
RSU Audio Jack Input for Mobile Devices
LMG Automatic Headlamps
CTL Base Door Trim Panel
MNA Black Door Handles
LE4 Black Exterior Mirrors
MB1 Black Front Bumper
MFF Black Grille
MBN Black Rear Bumper
CKJ Black Vinyl Floor Covering
XJ8 Body Color Fuel Filler Door
CAC Bucket Seats
LPE Cargo and CHMSL Lamp
WMJ Center Hub
XFH Class IV Receiver Hitch
*D5 Cloth Front/Vinyl Rear Seats
DS7 Conventional Differential Frt Axle
DS8 Conventional Differential Rear Axle
HGB Dash Liner Insulation
X82 Door Parts Module
CSP Driver/Passenger Assist Handles
JJB Dual Note Electric Horns
DH9 Elec Shift-on-the-Fly P/Time T/Case
BNB Electronic Stability Control
NHN Electronically Controlled Throttle
NHA Engine Oil Cooler
NHJ Exterior Mirrors w/Heating Element
RDD Fixed Long Mast Antenna
HGF Floor Tunnel Insulation
MXC Front Bumper Sight Shields
X83 Front End Parts Module
SFB Front Heavy Duty Shock Absorbers
CGD Front Height Adjust Shoulder Belts
MDA Front License Plate Bracket
LAX Front Passenger Seat Belt Alert
SHA Front Stabilizer Bar
MEN Front Wheel Spats
TBB Full Size Spare Tire
TZA Goodyear Brand Tires
Z6D GVW Rating - 6800#
LME Halogen Quad Headlamps
NMC Heavy Duty Engine Cooling
NHD Heavy Duty Transmission Oil Cooler
MW5 Hemi Badge
LA6 Incandescent Tail Lamps
JA4 Instrument Cluster
JBF Instrument Panel Black Bezel
X81 Instrument Panel Parts Module
XJJ Locking Tailgate

RS6 Media Hub (USB, Aux)
MCL Molded-in-Black Upper Fascia
APA Monotone Paint
NZD Next Generation Engine Controller
XA8 Non Adjustable Pedals
TTM P265/70R17 BSW All Season Tires
XBS Pickup Box
JRT Power 10-Way Driver Seat
JKY Power Accessory Delay
GT6 Power Heated Mirrors, Fold-Away
JPB Power Locks
JPW Power Lumbar Adjust
SBA Power Rack and Pinion Steering
JP3 Pwr Front Windows, 1-Touch, Up & Down
XFC R1234YF A/C Refrigerant
MS2 Ram 1500 Badge
MGA Ram's Head Badge
LCH Rear Dome Lamp
GJD Rear Fixed Window
CFM Rear Folding Seat
SGB Rear Heavy Duty Shock Absorbers
SHF Rear Stabilizer Bar
CUE Rear Underseat Compartment Storage
GNA Rear View Day/Night Mirror
MPP Rear Wheel Spats
MHL Rear Wheel Well Liners
GXM Remote Keyless Entry with All-Secure
RSX Remote USB Port
X8Z Seat Parts Module
GXX Sentry Key Theft Deterrent System
AHB Special Service Group
NHM Speed Control
XMF Spray in Bedliner
XGW Stain Repel Seat Fabric
CJ2 Supp. Side Curtain Frt/Rr Air Bags
CJ1 Supplemental Frt Seat Side Air Bags
CGS Supplemental Side Air Bags
SUA Tilt Steering Column
GAC Tinted Glass Windows
GBB Tinted Windshield Glass
XBN Tip Start
X88 Tire & Wheel Parts Module
TBM Tire Carrier Winch
XGM Tire Pressure Monitoring Display
XFU Trailer Tow w/4-Pin Connector Wiring
RA1 Uconnect 3.0 AM/FM
XXS Upfitter Electronic Module (VSIM)
CV3 Urethane Shift Knob
JHA Var Intermittent Windshield Wipers
LAZ Vehicle Information Center
Print Preview

AGREEMENT

THIS AGREEMENT is between the **CITY OF RUSHFORD**, a municipal corporation of Fillmore County, Minnesota, hereinafter referred to as the “City”, and the **COUNTY OF FILLMORE**, a duly organized county within the State of Minnesota, hereafter referred to as the “County”.

WITNESSETH:

WHEREAS, the City has applied for a **Federal Safe Routes to School (SRTS) Infrastructure Grant through the Minnesota Department of Transportation (MnDOT) for planning, design and construction of the Rushford Safe Routes to School Project**, hereafter referred to as the “Project” and,

WHEREAS, the County is required to act as the fiscal agent and contract administrator for the State of Minnesota in administering **Federal SRTS Grant funds** and shall administer the pre-construction and construction contracts for the Project, hereafter referred to as the “Contract”, under the Minnesota Department of Transportation Delegated Contract Process and,

WHEREAS, the actual Project pre-construction and construction costs are eligible for funding with SRTS funds, and,

WHEREAS, the City shall prepare a plan for construction of the Project, hereafter referred to as the “Plan”, and,

WHEREAS, a local dollar match in the amount of at least twenty percent (20%) of the actual Project construction costs that are eligible for funding with federal enhancement funds is required of the City by the federal funding process, and,

THEREFORE, IT IS MUTUALLY AGREED AND UNDERSTOOD, with regard to the Project, the parties hereby agree to the following:

1. The City shall prepare the Project Memorandum for the Project. The City shall obtain all other necessary permits and environmental statements as required by law for completion of the Project, including, but not limited to, permits and statements required by the Minnesota Pollution Control Agency, U.S. Army Corp. of Engineers and the Department of Natural Resources. The City shall bear the cost of all permit fees. All pertinent permits shall be obtained prior to advertising for bids for the Project.
2. The City shall acquire and pay the cost for all right-of-way and construction easements required for construction in accordance with the Plan.
3. The City shall prepare the Plan and specifications for the Project in accordance with the current Edition of the Minnesota Department of Transportation “Standard Specifications for Construction” and any applicable plans established by Fillmore County.

4. The City shall assist the County in preparation of bidding documents for the Plan.
5. The City shall approve the Plan and specifications prior to the County advertising for bids for the Project.
6. The County shall administer the bidding process, including, but not limited to, publishing the advertisement for bids, making the Proposal Package available to bidders, opening bids, and awarding the Contract to the lowest responsible bidder, after concurrence by the City.
7. In the event that the City rejects all bids, the City shall reimburse the County, if requested by the County, for all direct and administration costs incurred by the County to that date.
8. In the Contract, pay items eligible for funding by **Safe Routes to School funds** shall be shown as “participating” items and those pay items not eligible shall be shown as “non-participating” items. The City shall pay to the County, within thirty (30) days after the award of the Contract, ninety-five percent (95%) of the total cost of non-participating unit prices as contained in the successful contractor’s bidding documents. In the event that any portion of federal funding does not become available, those funds shall be the responsibility of and paid for by the City. Any portion of the Contract that is not covered by federal funds shall be the responsibility of and paid for by the City.
9. **The County shall advertise, receive bids, award the Contract to the lowest responsible bidder, make payments to the contractor and assist in processing of the final payment documentation in accordance with current specifications. For these services, the City shall reimburse the County for all direct and indirect costs incurred to complete the work. The County will bill the City in regular intervals for these services.**
10. The City will make final payment to the County after final acceptance of the project. Final payment shall include all required funds for participating and non-participating items and reimbursement for County services. Payment will be due within thirty (30) days of receipt of a valid statement of final contract quantities for the City’s cost for the project. In the event that the amount of funds advanced by the City is in excess of the required funds, the excess funds shall be returned to the City without interest.
11. The City shall perform the necessary construction administration and administer the terms of the Contract from award to the certification of final payment. The city is responsible to assist in all the requirements in the DCP (delegated contract process) as defined as the Agency’s responsibilities on the DCP checklist. Refer to document <http://www.dot.state.mn.us/stateaid/projectdelivery/pdp/dcp/dcp-checklist.pdf>.

12. The City shall perform all necessary construction engineering and staking, material testing, record keeping and construction inspection for items contained in the Plan. The City shall report any observed deficiencies to the County immediately.
13. The County shall make payments to the Contractor for the work completed based on Contract items and quantities provided to the County by the City.
14. **The City shall provide the County with a copy of an “As Built” plan of the Project, within ninety (90) days after project quantities are verified and submitted for final payment. The “As Built” plan will accurately depict final quantities and any construction features which were revised during construction.**
15. The City shall be responsible to provide maintenance on the completed project for its useful life so the facility can be used for its intended purpose and remain accessible to the general public. This maintenance obligation shall include reasonable snow removal efforts.
16. The City agrees that it shall indemnify, save, and hold harmless the County and all of its employees and agents from any and all claims, demands, actions or causes of action of whatever nature or character arising out of or by reason of the City’s execution or performance of the work provided for herein. The City further agrees to defend at its own cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatever character arising from the County’s execution or performance of the work provided for herein.
17. The County agrees that it shall indemnify, save, and hold harmless the City and all of its employees and agents from any and all claims, demands, actions or causes of action of whatever nature or character arising out of or by reason of the County’s execution or performance of the work provided for herein. The County further agrees to defend at its own cost and expense, any action or proceeding commenced for the purpose of asserting any claim of whatever character arising from the County’s execution or performance of the work provided for herein.

IT IS FURTHER AGREED, that any and all employees of the County of Fillmore, while engaged in the performance of any work or service which the County is specifically required to perform under this Agreement, shall be considered employees of the County only and not of the City, and that any and all claims that may or might arise under the Workers Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act of said employees, shall be the sole obligation of the County.

IT IS FURTHER AGREED, that any and all employees of the City, while engaged in the performance of any work or service which the City is specifically required to perform under this Agreement, shall be considered employees of the City only and not of the County, and that any and all claims that may or might arise under the Workers Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act, of said employees, shall be the sole obligation of the City.

IN WITNESS WHEREOF, the parties have executed this Agreement this

_____ day of _____, 2016.

CITY OF RUSHFORD

By _____
Mayor

By _____
City Clerk

COUNTY OF FILLMORE

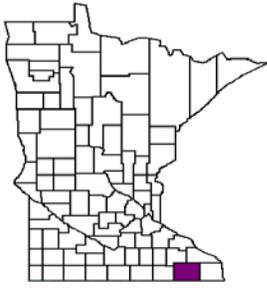
By _____
County Board Chair

By _____
County Auditor

By _____
County Engineer

APPROVED AS TO FORM:

By _____
County Attorney



FILLMORE COUNTY

2016 Legislative Priorities

GENERAL

ISSUE: County Program Aid – for 2015 budget Fillmore County’s County Program Aid decreased by over \$140,000 and again for 2016 the County Program Aid decreased an additional \$76,735. The aid is unstable and the formula does not allow consistency.

ACTIONS REQUESTED:

- Increase County Program Aid for 2016 by \$40 million.
- Create a funding floor that guarantees each county \$350,000 in Tax Base Equalization Aid
- Adopt formula revisions that slow down counties’ loss of Tax Base Equalization Aid
- Eliminate special funds and transition aid
- Create a cap of 5% on annual CPA losses
- Support the requested legislative action requested by AMC regarding CPA as stated above because CPA is an important tool in providing counties with the resources to fund transportation, human services, public safety, and many other programs of statewide importance.

ISSUE: Comparable Worth - MS 471.999 states that “...a political subdivision must report compliance (with Comparable Worth) “no more frequently than once every three years....” This is excessive reporting when state law already requires that counties be in compliance.

ACTION REQUESTED:

Require reporting no more frequently than every five years.

ISSUE: Truth In Taxation Hearing requirement - Fillmore County supports full disclosure of the budgeting process and holds many public Board meetings to discuss proposed County expenditures and levy. This results in overtime costs to the County. The 2010 legislation (MS 275.065) requires an evening meeting for a public hearing of the proposed budget and levy.

- One person attended in 2010 and he did not voice concerns about the proposed County budget or levy
- Six people attended in 2011 and most were concerned about valuations which had to be reviewed individually by the Assessor’s Office. No concerns were expressed about the County budget or levy.
- Six people attended in 2012 and all were concerned about valuations. During the discussion, one did comment on items that are mandates over which the county has limited control.
- No one attended in 2013
- Three people attended in 2014 and all were concerned about valuations.
- One person attended in 2015 with concerns about increasing values on land.

ACTION REQUESTED:

Fillmore County supports changes of the budget transparency procedures that will allow counties more flexibility in communicating the budget and levy information to the public.

VETERANS SERVICES

ISSUE: Veteran's Preference / Probation Consistency

ACTION REQUESTED:

Fillmore County supports consistency between state and local Veterans Preference laws in relation to probationary hearings and preference points.

SOCIAL SERVICES

ISSUE: The Jensen Settlement Agreement is the result of a lawsuit filed against the DHS in 2009 alleging that residents of the former Minnesota Extended Treatment Options (METO) program were unlawfully and unconstitutionally secluded and restrained. The Jensen Settlement Agreement allowed the department and the plaintiffs to resolve the claims in a mutually agreeable manner. The Comprehensive Plan of Action outlines the path that the department will take to come into compliance with the terms of the agreement. As a ripple effect of the settlement, clients that are viewed as "difficult" to serve have been removed from programs that they had been successful at due to providers given the changes that the 245D licensing process. Statewide, there is a shortage of crisis beds for adults and children.

ACTIONS REQUESTED:

- Addition of crisis beds State-wide
- The need of facilities that can do partial hospitalizations for children and adults.
- State and County support of Providers who specialize in providing care (e.g.; case management, adult and child foster care homes, front line staff).

ISSUE: MNSURE and the ripple effects throughout the State and County

- Counties are taking on additional time, costs and extra personnel to deal with the constant changes, problems, inefficiencies that are continuing with the MNSURE program.
- Residents' questions via phone calls to IM for healthcare questions have increased the workload for our IM staff. Residents are confused and frustrated about their cases, which takes time away from other cases that need assistance. Some families have mixed healthcare cases including MNSURE, MAXIS, MMIS (IMA cases) which causes confusion on part of the client and extra research our workers.

ACTIONS REQUESTED:

- More State support for the Help Desk to field the large volume of calls.
- Resolve the issues regarding the software system used by the MNSURE program.
- Funding for staffing costs due to extra time and persons needed to run program
- Adding other counties to the Mentor program would be advantageous to the State wide success of MNSURE. Fillmore County has been fortunate to have a Mentor present from the beginning.

AUDITOR-TREASURER

ISSUE: Voting

ACTION REQUESTED:

- Support the creation of a dedicated funding source to continue election technology upgrades throughout the counties.
- Support legislation that allows for counties to administer and process in person absentee ballots within the seven day processing timeline such as they would be on Election Day. Allow for ballots to be processed and run through a tabulator in front of the voter to make sure there are no errors or rejections. Under this process, the voter would not need to sign and seal all of the envelopes that are used when voting absentee by mail, but would be required to certify and sign a voter oath page prior to being issued a ballot.
- Support the recommendations of the Emergency Planning Task Force to create and provide guidance and emergency procedures for local elections officials.

ISSUE: Publication Requirements

ACTION REQUESTED:

- Support the efforts of MICA and AMC to reduce the mandates related to publication of county information. If those efforts are not successful, MACO supports amending M.S. 375.12 to allow additional time to publish county board minutes and to raise the dollar threshold from \$2,000 to \$5,000 on the requirement to publish a list of board-approved expenditures.
- Remove the requirement for sample ballots to be published in a newspaper prior to the election. Current practice by most counties is to post each individual precinct sample ballot on its website and allow voters to access sample ballots through a link from the Secretary of State's precinct finder and website. The current sample ballots published are confusing to voters as they include many more races than any individual voter will have on their ballot.

ISSUE: Administrative

ACTION REQUESTED:

- Support current legislation that would allow counties to recover administrative and management costs related to the tax forfeiture and delinquency process through fee administration or through the sale of the property. Revenues received from property auctions should continue to first offset the county costs of mitigating and/or managing the safety, building, or property issues, which can be excessive, and to get the properties back onto the tax roll.
- Support changes to the property tax collection and settlement process and timeframe in order to address the use of postal centers instead of local post offices. MACO recognizes the statutory penalties for payments postmarked after the due date, but also recognizes that the use of postal centers, rather than local post offices, causes payments that would have otherwise been post marked on-time to now carry a past due date. MACO supports changes to the settlement provision that would allow counties to process these late payments, without penalty, and settle the revenues to the local and state entities within three (3) days of the statutory settlement due dates.

ISSUE: Real Estate Taxes - The tax law states that taxes due in the current tax year for the whole parcel must be paid in full before a deed conveying legal ownership to a part of the whole parcel can be recorded. The tax law does not require current taxes to be paid in full before conveying legal ownership to a whole parcel (not being a split). This often results in lack of notification of taxes due from the new owner and a delinquent penalty for the former owner of the property.

ACTION REQUESTED:

Require all current taxes to be paid in full before recording documents that convey legal ownership.

PUBLIC HEALTH

ISSUE: Family Home Visiting - is an integral part of public health programming to assure the physical and mental health of new mothers and their babies. Limited funding is available for the programming that could help to prevent child abuse and neglect.

ACTION REQUESTED:

Provide adequate funding for Family Home Visiting along with supporting locally based collaborative activities among counties, schools, cities and other local organizations.

ISSUE: Maintaining public health infrastructure

ACTION REQUESTED:

Maintain funding for essential Local Public Health services thru the Local Public Health Grant so that local public health departments have the resources necessary to protect the health and safety of the public.

HIGHWAY

ISSUE: Local bridge bonding

Bridge bonding is very important to Fillmore County and with two budget buster local bridge replacement projects there is a shortfall in the local bridge bonding program.

- There are 35 structures on the current waiting list totaling \$7,000,000.
- Fillmore County is eligible for \$500,000 of bridge bonding funds there are no remaining funds available

ACTION REQUESTED:

For the Local Bridge Bonding Program, do not identify specific projects (earmark) and list large projects under a separate line item.

Consider passing Local Bridge Bonding to make up for the past shortfall.

ISSUE: Transportation Funding

Fillmore County supports long-term sustainable funding streams that provide the necessary resources for safe highways and road systems that can efficiently move people and goods.

ACTIONS REQUESTED:

- Gas tax including indexing or inflationary increases
- Motor vehicle registration fees
- Motor vehicle sales tax
- Gross receipts tax on transportation fuels

ISSUE: Maintaining current truck size and weight laws

ACTION REQUESTED:

Fillmore County supports maintaining current truck size and weight laws and opposes legislation which would increase these for roads.

SOLID WASTE

ISSUE: SCORE Funding - MN Solid Waste Tax is collected on haulers' bills throughout the State. The original intent of the law was to fund programs for recycling and for managing solid waste according to the State's solid waste management hierarch. Approximately 33% of the Solid Waste Tax collections actually go into the State's general fund for general government operations. The remainder of the tax proceeds has been budgeted by the MPCA to address other programs with only a small amount going to recycling. The recycling industry is directly and indirectly responsible for 20,000 jobs in MN and adding \$2.98 billion dollars to the State's economy. (There was a small increase in 2015)

ACTION REQUESTED:

Require all Solid Waste Tax dollars to be used for solid waste purposes to result in more recycling, more jobs and economic growth. (Source: Recycle More Minnesota)

ISSUE: Current E-Waste recycling is currently managed pursuant to statutes and the statute needs to be changed

ACTION REQUESTED:

The Solid Waste Management Coordinating Board supports amendments to the Statute that assure a more cost effective and efficient program consistent with the principles of product stewardship.

WATER

ISSUE: Funding for County-Based Plans

The Root River Watershed was chosen as one of five pilot areas in Minnesota for One Watershed, One Plan, which transitions from county-based to watershed-based water management. A watershed plan is expected to be completed, approved and adopted by the six counties with land in the watershed (Fillmore, Dodge, Mower, Olmsted, Winona, and Houston) by the end of 2016. Implementation of that plan will be dependent on having base funding similar to the concept in place now for implementation of county water plans.

ACTION REQUESTED:

Provide base funding for this type of plan.

Fillmore County supports the AMC, Association of Minnesota Counties, 2016 platform and 2016 priorities.