

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
April 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. April 5, 2016 County Board minutes.
2. Payment of 1st quarter 2016 invoice of \$14,769.77 to Mayo Clinic for medical examiner/autopsy services in accordance with agreement and 2016 budget.
3. Payment of SELCO 2nd quarter invoice for \$54,827.25 in accordance with agreement.
4. Merit increase for Sylvia Leitzen, Case Aide, to Merit Grade 26/Step 6, effective April 11, 2016 as recommended by the Social Services Manager.
5. Merit increase for Christina Bakken, Social Worker, to Merit Grade 32/Step 3, effective April 11, 2016 as recommended by the Social Services Manager.
6. Renewal of Liquor "On Sale" and "Sunday" sale license for Root River Country Club through 1/31/17.

Approve Commissioners' Warrants
Review Auditor's Warrants

9:05 a.m. Sam Smith, Fillmore County EDA Director

1. Consider request to pursue three outstanding EDA Revolving Loans that are in default, by allowing a 90 day timeframe to bring loans current, then allowing the EDA Director and County Attorney to pursue legal action for recovery, as outlined in the promissory notes
2. Consider approval of resolution endorsing the Fillmore County EDA's application for USDA Rural Development Revolving Loan Fund capitalization grant in the amount of \$375,000 with a \$125,000 County match
3. Consider approval of resolution to establish the Fillmore County Broadband Alliance with the Fillmore County Economic Development Authority administering the same

9:30 a.m. Citizens Input

9:35 a.m. Kristina Kohn, Human Resources

1. Consider request of resignation for Michael Fort, Intermittent Deputy, effective April 19, 2016
2. Consider request to complete a Request for Proposal (RFP) for County Health Insurance as recommended by the Benefits Committee
3. Consider request to retire for Kandace Johnson, Finance Officer, effective April 29, 2016

FILLMORE COUNTY BOARD OF COMMISSIONERS

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9:50 a.m. Ron Gregg, Highway Engineer

1. Consider the approval of resolution accepting State Bonding Funds for SAP 023-623-025, bridge was washed out in the 2013 flood event
2. Consider the purchase of a Pull Type Pneumatic Tire Roller
3. Review and consider awarding the 2016 rock bids

10:00 a.m. Public Hearing for update to Capital Improvement Plan for the Local Sales Tax Option

OTHER ADMINISTRATIVE ITEM:

1. Consider approval of 2015 Feedlot Program - Natural Resources Block Grant (NRBG) in the amount of \$74,336 and authorize signature of same.
2. Consider approval of 2016 budget amendments based on prior Board action.

Calendar review, committee reports and announcements

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

Monday, April 11	8:00 a.m.	Root River One Watershed, Conference Rm. 108, Fillmore County Office Building (FCOB), 902 Houston St., NW, Preston
	6:00 p.m.	Development Achievement Center, Preston
	6:30 p.m.	Semcac, St. Charles
	7:30 p.m.	Winneshiek County Solid Waste Agency Joint Powers Board, Decorah
Tuesday, April 12	9:00 a.m.	County Board – Regular Meeting, Commissioners’ Boardroom, Courthouse, Preston
Thursday, April 14	8:00 a.m.	Southeast Emergency Medical Services, Rochester
	8:30 a.m.	Fillmore County Family Services Collaboration, Conference Rm. 108, FCOB, 902 Houston St., NW, Preston
	10:30 a.m.	Workforce Development, Rochester
Monday, April 18	4:30 p.m.	Soil and Water Conservation District (SWCD), SWCD Office, 900 Washington St. NW, Preston
Tuesday, April 19	7:00 a.m.	Employee Health Screening, Conference Rm. 108, FCOB, 902 Houston St., NW, Preston
	1:00 p.m.	Technology/Land Records/GIS
Wednesday, April 20	9:00 a.m.	Basin Alliance, Rochester
	7:00 p.m.	Extension, Extension Conference Rm., 902 Houston St., NW, Preston
Thursday, April 21	1:00 p.m.	Historical Society, Fountain
	2:00 p.m.	Southeast MN Radio Advisory Committee, Rochester
	7:00 p.m.	Planning Commission/Board of Adjustment, Commissioners’ Boardroom, Courthouse, Preston
Monday, April 25	8:00 a.m.	Law Day
Tuesday, April 26	7:00 a.m.	Employee Health Screening
	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)
Thursday, April 28	5:30 p.m.	Economic Development Authority

FILLMORE COUNTY COMMISSIONERS' MINUTES

April 5, 2016

This is a preliminary draft of the April 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 special session this 5th day of April, 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 Marc Prestby, Randy Dahl, Duane Bakke, Mitch Lentz, and Harry Root. Also present were: Bobbie Vickerman, Coordinator/Clerk; Shirl Boelter, Auditor/Treasurer; Ronald Gregg, Highway Engineer; Thomas Kaase, Sheriff; Anthony Webber, Chief Deputy Sheriff; Kevin Beck, Emergency Manager/Assistant Jail Administrator; Neva Beier, Social Services Manager; Kristina Kohn, Human Resources Officer; Bonita Underbakke; George Spangler; Karen Reisner, Fillmore County Journal; and Gretchen Mensink-Lovejoy, Republican-Leader.

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

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

1. March 22, 2016 County Board minutes, as presented.
2. Payment of 1st quarter invoice for 2016 in the amount of \$9,352.50 to Community and Economic Development Associates for economic development staffing services.
3. Payment of 2nd quarter invoice for 2016 in the amount of \$9,352.50 to Community and Economic Development Associates for economic development staffing services.
4. Renewal of Eagle Bluff Consumption and Display permit effective April 1, 2016 through April 1, 2017.
5. Approval of gambling permit for Preston Area Chamber of Commerce for raffle for Preston Trout Days with drawing on May 22, 2016.

On motion by Bakke and seconded by Dahl, 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 Root, the Board unanimously approved the 2015 Fund Type Determination with one change to decrease the Park Fund by the 2015 mowing costs as recommended by Finance Committee.

Cristal Adkins, Zoning Administrator, was present.

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

RESOLUTION 2016-014: Amendment to the Fillmore County Zoning Ordinance, Section 405.04, Damage to non-conforming structures

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

RESOLUTION 2016-015: Amendment to the Fillmore County Zoning Ordinance, adding a new definition for Aquaculture

A review of the calendar was done and the following committee reports and announcements were given: Lentz - EDA – topics will be on the next board meeting for revolving loans and broadband; Bakke – Small Community Wastewater Committee – discussed possible contract with one engineer public meeting for Cherry Grove, some issues with Greenleaf and possible contract with one engineer; Prestby – Zumbro Valley had audit report; and Prestby/Dahl – Finance Committee met and discussed the item already presented.

The Citizens' Input portion of the meeting was opened at 9:31 a.m. George Spangler noted that he had reviewed the notes of the EDA meeting. He was concerned with the request that was made to intervene and facilitate permitting for Spring Valley and Rushford Facilities. He stated he has a background in this area and has concerns as he has not heard any more information on the Spring Valley possible operation since September. Commissioner Bakke addressed some of the concerns noting that today they just added a definition for aquaculture. He noted that any proposed plans would have to go through the permitting process and would probably need a conditional use permit for this type of facility. The Citizens' Input portion of the meeting was closed at 9:49 a.m.

Neva Beier, Social Services Manager, was present.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies and authorized signature of same as recommended by the Social Services Manager.

Thomas Kaase, Sheriff, was present.

Sheriff Kaase provided a summary of squad technology and the funding necessary to implement the project, which would provide mobiles for nineteen squads. The total project cost is \$188,201.93. Discussion ensued regarding the efficiency and service gained from this investment. Sheriff Kaase asked the Board to approve a grant in the amount of \$62,020.49 for the project. He asked to use the \$30,000 that was earlier designated for court security but was placed in the General Fund, Unallocated Operating Expense line item in the budget. He also stated that he would offer items that are in his 2016 budget to fund the project as follows: Transport Van \$19,000, Emergency Management half of vehicle \$9,500 and \$10,000 from Sheriff vehicles. This totals \$38,500 from his current budget. With the contracted cities cost share of \$33,205.60, he noted that there will still be an additional amount of \$24,475.84 that would be needed to fund the project. It was stated that these dollars could come from the General Fund, Unallocated Operating Expense budget line item, which is the account that the Board placed the dollars associated with items that were removed from budgets and set aside for possible uses approved by the Board for 2016.

On motion by Lentz and seconded by Root, the Board unanimously approved the following funding for the squad technology: accept the grant in the amount of \$62,020.49 and authorize signature of the same, authorize the \$68,000 presented by the Sheriff to be used from his budget, and authorize \$24,975.84 of the Allocated Operating Expense account from the General Fund.

Sheriff Kaase discussed the establishment of the eligibility list for part-time jailers and part-time dispatchers. Board members stated that they were supportive of advertising for the lists as long as current hiring process is used. Sheriff Kaase stated that he has testing and other processes that he plans to use to determine eligibility for the lists. Bakke noted that if Sheriff Kaase intends to exercise the rights based on statutes and hire with his own process; that he needs to have a policy approved by the Board for that process. Vickerman noted that we can add some testing to the existing process if that is what the Sheriff needs; but would like to have consistency in the hiring practices. Prestby would like to see the statute where the Sheriff has the authority to hire.

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

RESOLUTION 2015-016: Proclamation of April being National Child Abuse Prevention Month

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

RESOLUTION 2015-017: Proclamation of April 10 through April 16, 2016 being National Public Safety Telecommunications Week

The Chair recessed the meeting at 10:45 a.m. and reconvened back in session at 10:52 a.m.

Kristina Kohn, Human Resources Officer, was present.

On motion by Lentz and seconded by Dahl, the Board unanimously approved to advertise for an Information Systems Intern not to exceed twelve (12) weeks at Grade 1/Step 1 as recommended by the Technology/Land Records/GIS Committee.

Kohn presented a draft Memorandum of Understanding with the Local #49 regarding resource sharing. Discussion ensued. Suggestion from Bakke is to eliminate #2 which requires staff to contact all members and asked to have the Shop Foreman, Mechanic and Sign Technician as the ones that would have to be contacted, due to Highway Maintenance staff already being on their routes. A motion was made by Lentz and seconded by Bakke to deny the Memorandum of Understanding. The Board asked Kohn to work with the Union Representative to discuss the suggestions made by the Board. The Chair called for a vote: Commissioners voting "aye": Prestby, Dahl, Root, Lentz and Bakke. Commissioners voting "nay": None. The motion carried.

On motion by Dahl and seconded by Root, the Board unanimously approved the purchase of a \$10,000 block of time for \$9,000 (10% discount) through Marco for computer services that is in the budget as recommended by the Technology/Land Records/GIS Committee.

On motion by Dahl and seconded by Bakke, the Board unanimously approved to expend grant funds from the Veteran Services grant for the front office desk furniture for the Veteran's Office in the amount of \$4,683.00 from Beckley's as recommended by the Veteran Services Officer and authorized by the State.

On motion by Bakke and seconded by Lentz, the Chair adjourned the meeting at 11:19 a.m.



MAYO CLINIC
200 First Street S.W.
Rochester, MN 55903

RECEIVED

APR 06 2016
FILLMORE COUNTY
COORDINATOR

Invoice

Page: 1
 Date: 4/1/2016
Customer ID: LOU AUT-Fillmore
Invoice Number: 0000002224

Federal Tax ID: 41-6011702

Fillmore County
 Ms. Karen Brown
 Fillmore County Coordinator
 101 Fillmore St West
 PO Box 466
 Preston, MN 55965 USA

Customer P.O. Contact Name and Phone

Item	Description	Qty Shipped	Price	Amount
210+4	CPT99199 - OUTSIDE SERVICE-AUTOPSY	1.00	14,769.770	14,769.77
R. Ross Reichard, M.D.				
Billed per Medical Examiner/Autopsy Services Agreement				
----- LAST ITEM -----				

1st Quarter Billing Per Contract	Subtotal	14,769.77
	Sales Tax	0.00
	Payment/Credit Amount	0.00
	Balance	USD 14,769.77

----- Cut here. Please return stub with payment. -----

Card Type:	<input type="checkbox"/> Discover	<input type="checkbox"/> Mastercard	<input type="checkbox"/> Visa
Card Number:			Exp Date (mm/yy)
Cardholder Name:			Amount
Authorized Signature:			CVC Code (3 digit code)

Customer ID: LOU AUT-Fillmore
 Customer Key: 98752
 Invoice Number: 0000002224
 Due Date: 4/16/2016
 Payment Due: 14,769.77

If your address has changed, please check the box and write your new address and phone number on the back of this stub.

Please remit payment to: **Mayo Clinic**
P.O. Box 4006
Rochester, MN 55903-4006

00000987524000000014769770000002224LOU

Southeastern Libraries Coop

2600 19th Street N.W.
Rochester, MN 55901-0767

507-288-5513

Invoice Number: 042095

Invoice Date: 04/04/2016

RECEIVED

APR 07 2016

FILLMORE COUNTY
COORDINATOR

Bill To: Fillmore County
Fillmore County Courthouse
P. O. Box 466
Preston, MN 55965

Ship To: Fillmore County
Fillmore County Courthouse
P. O. Box 466
Preston, MN 55965

Customer #	PO Number	Ship To Phone	Terms
cofillmor	2nd Qtr 2016	(507) 765-4701	AR-Net 30

Quantity	Item #	Description	Unit Price	Amount
1.00	countyfunding	2nd Quarter County Funding Chatfield Public Library - \$11,356.02 Harmony Public Library - \$7,149.34 Lanesboro Public Library - \$6,839.87 Mabel Public Library - \$1,689.09 Preston Public Library - \$8,364.32 Rushford Public Library - \$7,966.53 Spring Valley Public Library - \$11,462.08	\$54,827.25	\$54,827.25

I declare that such account, claim, or demand is just and correct and that no part of it has been paid.

Payable To: _____
Acct: _____ \$ _____
Authorized Signature: _____
Dept. Head Signature: _____
Date: _____ Vendor No: _____
Description: _____

Thank you for your business!

2nd Quarter County Funding

Subtotal	\$54,827.25
Freight	\$0.00
Miscellaneous	\$0.00
Minnesota State / C Sales Tax Amount	\$0.00
Discount	\$0.00
Total	\$54,827.25
Amount Received	\$0.00
Net Due	\$54,827.25



**Minnesota Department of Public Safety
Alcohol and Gambling Enforcement**
445 Minnesota Street, Suite 222
St. Paul, MN 55101
651-201-7500

RENEWAL OF LIQUOR, WINE, CLUB OR 3.2% LICENSES

No license will be approved or released until the \$20 Retailer ID Card fee is received by Alcohol and Gambling Enforcement

Licensee: Please verify your license information contained below. Make corrections if necessary and sign. City Clerk/County Auditor should submit this signed renewal with completed license and licensee liquor liability for the new license period. City Clerk/County Auditor are also required by M.S. 340A.404 S.3 to report any license cancellation.

License Code CTONSS License Period Ending 1/31/2016 ID# 34206

ISSUING AUTHORITY Fillmore Co

Licensee Name Root River Country Club LLC

Trade Name Root River Country Club

City, State, Zip Code 13029 Co Rd 3

Spring Valley MN 55975

Business Phone 5073462501

License Fees: Off Sale \$0 On Sale \$1,200 Sunday \$50

By signing this renewal application, applicant certifies that there has been no change in ownership on the above named licensee. For changes in ownership, the licensee named above, or for new licensees, full applications should be used. See back of this application for further information needed to complete this renewal.

Applicant's signature on this renewal confirms the following: Failure to report any of the following may result in civil penalties.

1. Licensee confirms it has no interest whatsoever, directly or indirectly in any other liquor establishments in Minnesota. If so, give details on back of this application.
2. Licensee confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
3. Licensee confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
4. Licensee confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on back of this renewal, then sign below.
5. Licensee confirms that during the past license year, a summons has not been issued under the Liquor Liability Law (Dram Shop) MS 340A.802. If yes, attach a copy of the summons, then sign below.
6. Licensee confirms that Workers Compensation insurance will be kept in effect during the license period.

Licensee has attached a liquor liability insurance certificate that corresponds with the license period in city/county where license is issued. \$100,000 in cash or securities or \$100,000 surety bond may be submitted in lieu of liquor liability. (3.2 & liquor licenses are exempt if sales are less than \$25,000 at on sale, or \$50,000 at off sale).

Licensee Signature Dennis Kumpf DOB 4/30/62 SS# 484-68-7790 Date 3-29-16
(Signature certifies all above information to be correct and license has been approved by city/county.)

City Clerk/County Auditor Signature _____ Date _____
(Signature certifies that renewal of a liquor, wine or club license has been approved by the city/county as stated above.)

County Attorney Signature Brett Coison Date 4/6/16
County Board issued licenses only (Signature certifies licensee is eligible for license).

Police/Sheriff Signature Spencer Chase Date 4-4-16
(Signature certifies licensee or associates have not been cited during the past five years for any state/local liquor law violations (criminal/civil). Report violations on back, then sign here.)

Indicate below changes of corporate officers, partners, home addresses or telephone numbers:

Indicate below any direct or indirect interest in other liquor establishments:

Report below details of liquor law violations (civil or criminal) that have occurred within the last five years.
(Dates, offenses fines or other penalties, including alcohol penalties):

Report below details involving any license rejections or revocations:

City/County Comments:

Bloomfield Township approves the renewal of the liquor license for the Root River Country Club doing business as Root River Country Club LLC for 2016

Signed *Roger Bachman*

Date *3-27-14*



Vendor No.	Name Account/Formula	Rpt Accr	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		118.26	Mileage 03/08/2016 03/31/2016	March 2016	Employee Automobile Allowance
3804	Bakke/Duane		118.26	1 Transactions		
2081	Lentz/Mitch 01-003-000-0000-6335		98.28	Mileage 03/01/2016 03/24/2016	March 2016	Employee Automobile Allowance
2081	Lentz/Mitch		98.28	1 Transactions		
1152	Prestby/Marc 01-003-000-0000-6335		86.40	Mileage 03/08/2016 03/28/2016	March 2016	Employee Automobile Allowance
1152	Prestby/Marc		86.40	1 Transactions		
3	DEPT Total:		302.94	Board Of Commissioners	3 Vendors	3 Transactions
60	DEPT			Information Systems		
111	Fillmore Co Treasurer- Credit Card/ACH 01-060-000-0000-6377		78.95	Site Group	4816	Fees And Service Charges
	01-060-000-0000-6639		137.84	Cables and Kits Cables	5732	Asset Inventory
	01-060-000-0000-6377		348.00	GeoTrust	5734	Fees And Service Charges
111	Fillmore Co Treasurer- Credit Card/ACH		564.79	3 Transactions		
60	DEPT Total:		564.79	Information Systems	1 Vendors	3 Transactions
61	DEPT			Data Processing		
3288	M & I Lockbox:MCCC 01-061-000-0000-6360		383.25	2nd Qtr Support	2Y1604022	Finance & General Government Support
	01-061-000-0000-6360		47.49-	2nd Qtr Support	2Y1604022	Finance & General Government Support
	01-061-000-0000-6362		8,709.00	2nd Qtr Support	2Y1604022	Property Tax Support
	01-061-000-0000-6362		412.50	2nd Qtr Support	2Y1604022	Property Tax Support
	01-061-000-0000-6362		600.00	2nd Qtr Support	2Y1604022	Property Tax Support
	01-061-000-0000-6366		1,116.50	2nd Qtr Support	2Y1604022	Payment Support
	01-061-000-0000-6366		66.46-	2nd Qtr Support	2Y1604022	Payment Support
	01-061-000-0000-6371		3,132.00	2nd Qtr Support	2Y1604022	Cama
	01-061-000-0000-6362		111.43	1st Qtr 2016 Mtg Exp	2Y1604106	Property Tax Support



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-061-000-0000-6371		21.81	1st Qtr 2016 Mtg Exp	2Y1604106	Cama
3288	M & I Lockbox:MCCC		14,372.54	10 Transactions		
61	DEPT Total:		14,372.54	Data Processing	1 Vendors	10 Transactions
91	DEPT			County Attorney		
4927	LEXISNEXIS 01-091-000-0000-6451		175.00	Service 03/01/2016 03/31/2016	March 2016	Reference Materials
4927	LEXISNEXIS		175.00	1 Transactions		
91	DEPT Total:		175.00	County Attorney	1 Vendors	1 Transactions
105	DEPT			Planning And Zoning		
82132	Fillmore Co Journal 01-105-000-0000-6241		0.88	March PC Notice	73793	Advertising
82132	Fillmore Co Journal		0.88	1 Transactions		
3696	McCabe Repairs 01-105-000-0000-6311		51.31	Oil Change	2/24/2016	Miscellaneous Repairs And Maintenance
3696	McCabe Repairs		51.31	1 Transactions		
105	DEPT Total:		52.19	Planning And Zoning	2 Vendors	2 Transactions
106	DEPT			Unallocated Recording Fee		
5187	JOHNSON SCOFIELD,INC 01-106-000-0000-6340		250.00	E1/4 Corner of Sec 21-104-8	4/6/2016	Re-Monumentation Of Section Corners
5187	JOHNSON SCOFIELD,INC		250.00	1 Transactions		
106	DEPT Total:		250.00	Unallocated Recording Fee	1 Vendors	1 Transactions
111	DEPT			Facilites Mtce		
7183	CCP Industries,Inc 01-111-000-0000-6411		224.74	Towels & Hand Soap	01660638	Custodial Supplies
7183	CCP Industries,Inc		224.74	1 Transactions		
3370	Haakenson Electric Inc 01-111-000-0000-6317		65.08	3 Ballast Replaced at Courthou	2939	Building Maintenance



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3370	Haakenson Electric Inc		65.08		1 Transactions	
5010	Meldahl/Nick 01-111-000-0000-6335		16.74	Mileage 02/29/2016 03/29/2016	March 2016	Employee Automobile Allowance
5010	Meldahl/Nick		16.74		1 Transactions	
3635	Paulson/Erik 01-111-000-0000-6335		9.72	Mileage 03/01/2016 03/24/2016	March 2016	Employee Automobile Allowance
	01-111-000-0000-6335		2.70	Mileage 03/27/2016 03/31/2016	March 2016	Employee Automobile Allowance
3635	Paulson/Erik		12.42		2 Transactions	
26012	Schultz/Terry 01-111-000-0000-6335		45.36	Mileage 03/02/2016 03/31/2016	March 2016	Employee Automobile Allowance
26012	Schultz/Terry		45.36		1 Transactions	
9531	Summit Fire Protection 01-111-000-0000-6317		330.00	Dry System Leak at FCOB	2103672	Building Maintenance
9531	Summit Fire Protection		330.00		1 Transactions	
5050	Tufte/Blaine 01-111-000-0000-6335		16.74	Mileage 03/01/2016 03/31/2016	March 2016	Employee Automobile Allowance
5050	Tufte/Blaine		16.74		1 Transactions	
111	DEPT Total:		711.08	Facilites Mtce	7 Vendors	8 Transactions
149	DEPT			Other General Government		
	2405 Government Management Group 01-149-000-0000-6285		5,000.00	2015 Cost Allocation Plan	1519	Professional Fees
	2405 Government Management Group		5,000.00		1 Transactions	
149	DEPT Total:		5,000.00	Other General Government	1 Vendors	1 Transactions
201	DEPT			Enhanced 911 System		



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
4441	Independent Emergency Services, LLC 01-201-000-0000-6310		100.00	April 911	200-0223	Contract Repairs And Maintenance
4441	Independent Emergency Services, LLC		100.00	1 Transactions		
201	DEPT Total:		100.00	Enhanced 911 System	1 Vendors	1 Transactions
202	DEPT			Sheriff		
532	Herman's Service 01-202-000-0000-6311		348.62	Repairs to 11Chevy	61615	Miscellaneous Repairs And Maintenance
532	Herman's Service		348.62	1 Transactions		
4647	K & M Glass Inc 01-202-000-0000-6311		191.15	Replaced Windshield 2012 Impal	1203865	Miscellaneous Repairs And Maintenance
4647	K & M Glass Inc		191.15	1 Transactions		
5988	Preston Auto Parts 01-202-000-0000-6311		78.88	Headlight Bulb Wiper Blade	464252	Miscellaneous Repairs And Maintenance
5988	Preston Auto Parts		78.88	1 Transactions		
4487	PRESTON SERVICE PLUS 01-202-000-0000-6311		64.71	Service 2016 Impala	3896	Miscellaneous Repairs And Maintenance
	01-202-000-0000-6311		9.39	Rear Sgnal 14Dodge Dur 1303	3900	Miscellaneous Repairs And Maintenance
	01-202-000-0000-6311		18.00	Tire Rpr 13Impala 987-LUV	3960	Miscellaneous Repairs And Maintenance
	01-202-000-0000-6311		44.71	Service 14Dodge Durango 941441	4001	Miscellaneous Repairs And Maintenance
	01-202-000-0000-6311		62.71	Service 13Impala 1302	4038	Miscellaneous Repairs And Maintenance
	01-202-000-0000-6311		62.71	Service 12Impala 1201	4064	Miscellaneous Repairs And Maintenance
	01-202-000-0000-6311		135.45	Install Rearview Mirror Camera	4069	Miscellaneous Repairs And Maintenance
4487	PRESTON SERVICE PLUS		397.68	7 Transactions		
3551	US Auto Force 01-202-000-0000-6311		217.80	2 Tires	2438862	Miscellaneous Repairs And Maintenance
3551	US Auto Force		217.80	1 Transactions		
202	DEPT Total:		1,234.13	Sheriff	5 Vendors	11 Transactions
251	DEPT			County Jail		
9170	Bureau of Criminal Apprehens-State Of M 01-251-000-0000-6310		390.00	BCA Connection	296403	Contract Repairs And Maintenance



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
9170	Bureau of Criminal Apprehens-State Of M		390.00		1 Transactions	
5190	LAWRENCE J GREEN,PHD 01-251-000-0000-6285		460.00	Employment Eval MS,MT	Dec 2015	Professional Fees
5190	LAWRENCE J GREEN,PHD		460.00		1 Transactions	
5988	Preston Auto Parts 01-251-000-0000-6580		83.88	Pleated Filer	461788	Other Repair And Maintenance Supplies
5988	Preston Auto Parts		83.88		1 Transactions	
9555	Root River Appliances & Floor Coverings 01-251-000-0000-6640		499.00	New Dishwasher	3/29/2016	Equipment Purchased
9555	Root River Appliances & Floor Coverings		499.00		1 Transactions	
1130	SimplexGrinnell 01-251-000-0000-6305		103.67	Replace Carbon Monoxide Det.	82353269	Machinery And Equipment Repairs
1130	SimplexGrinnell		103.67		1 Transactions	
251	DEPT Total:		1,536.55	County Jail	5 Vendors	5 Transactions
442	DEPT			Wic Program		
2237	Thiss/Kathy 01-442-000-0000-6335		37.80	WIC Mileage 03/01/2016	March 2016	Employee Automobile Allowance
2237	Thiss/Kathy		37.80		03/31/2016 1 Transactions	
442	DEPT Total:		37.80	Wic Program	1 Vendors	1 Transactions
443	DEPT			Nursing Service		
2138	Baker/Jan 01-443-000-0000-6337		261.90	Mileage 03/02/2016	March 2016	Other Travel Expense
2138	Baker/Jan		261.90		03/31/2016 1 Transactions	
82132	Fillmore Co Journal 01-443-000-0000-6241		71.10	.5RN Ad X 3 wks	73844 73845 73	Advertising
	01-443-000-0000-6241		77.40	FTRN Social Work Ad x 3	73847,73848,73	Advertising
	01-443-000-0000-6241		80.10	AcctTech X 3 wks	73850 73851 73	Advertising



Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
82132	Fillmore Co Journal		228.60		3 Transactions	
8205	Kruegel/Vicki 01-443-000-0000-6335		14.58	Mileage 02/01/2016 02/24/2016	Feb 2016	Employee Automobile Allowance
	01-443-000-0000-6335		158.22	Mileage 03/01/2016 03/31/2016	March 2016	Employee Automobile Allowance
8205	Kruegel/Vicki		172.80		2 Transactions	
4752	Logsdon/Linda 01-443-000-0000-6335		498.96	Mileage 03/01/2016 03/31/2016	March 2016	Employee Automobile Allowance
	01-443-000-0000-6337		142.06	Room for Medicare Summit Sem	March 2016	Other Travel Expense
4752	Logsdon/Linda		641.02		2 Transactions	
1089	Loven/Julie 01-443-000-0000-6335		119.88	Mileage 03/01/2016 03/25/2016	March 2016	Employee Automobile Allowance
1089	Loven/Julie		119.88		1 Transactions	
2237	Thiss/Kathy 01-443-000-0000-6335		18.36	Mileage Nursing 03/01/2016 03/31/2016	March 2016	Employee Automobile Allowance
	01-443-000-0000-6437		37.80	CTC 03/01/2016 03/31/2016	March 2016	C & Tc Supplies
	01-443-000-0000-6445		187.38	Tanf Mileage 03/01/2016 03/31/2016	March 2016	TANF Home Visits
2237	Thiss/Kathy		243.54		3 Transactions	
443	DEPT Total:		1,667.74	Nursing Service	6 Vendors	12 Transactions
602	DEPT			County Extension Service		
81108	Chatfield News 01-602-000-0000-6233		28.00	Newspaper	2016	Publications
81108	Chatfield News		28.00		1 Transactions	
5189	SPRING VALLEY TRIBUNE 01-602-000-0000-6233		28.00	Newspaper	2016	Publications

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1 County Revenue 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
5189 SPRING VALLEY TRIBUNE		28.00	1 Transactions		
602 DEPT Total:		56.00	County Extension Service	2 Vendors	2 Transactions
603 DEPT			Feedlot		
82132 Fillmore Co Journal					
01-603-000-0000-6241		138.63	Ad for Workshop	73882	Advertising
82132 Fillmore Co Journal		138.63		1 Transactions	
110 Fillmore Co Treasurer					
01-603-000-0000-6205		321.07	Feedlot Postage	March 2016	Postage And Postal Box Rent
110 Fillmore Co Treasurer		321.07		1 Transactions	
603 DEPT Total:		459.70	Feedlot	2 Vendors	2 Transactions
1 Fund Total:		26,520.46	County Revenue Fund		63 Transactions

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
111	DEPT			Facilites Mtce		
2841	Integra Telecom 12-111-000-0000-6625		3,253.64	Equip Maintence 01/31/2016 01/30/2017	120372116	Building Improvement
2841	Integra Telecom		3,253.64	1 Transactions		
5988	Preston Auto Parts 12-111-000-0000-6625		8.99	Paint Supplies for Ext Office	462268	Building Improvement
	12-111-000-0000-6625		10.08	Repair Parts for Extension	463981	Building Improvement
	12-111-000-0000-6625		12.98	Paint Supplies for Ext Office	464024	Building Improvement
	12-111-000-0000-6625		5.99	Paint Supplies for Extension	464118	Building Improvement
	12-111-000-0000-6625		23.43	Paint Supplies for Extension	464165	Building Improvement
	12-111-000-0000-6625		22.47	Paint Supplies for Extension	464249	Building Improvement
	12-111-000-0000-6625		4.99	Paint Supplies for Extension	464385	Building Improvement
	12-111-000-0000-6625		8.58	Paint Supplies for Extension	464386	Building Improvement
	12-111-000-0000-6625		4.98	Paint Supplies for Extension	464390	Building Improvement
5988	Preston Auto Parts		102.49	9 Transactions		
4876	True Value Hardware 12-111-000-0000-6625		158.94	Paint for Extension Office	March 2016	Building Improvement
4876	True Value Hardware		158.94	1 Transactions		
111	DEPT Total:		3,515.07	Facilites Mtce	3 Vendors	11 Transactions
610	DEPT			Greenleafton Septic System District		
3679	Stantec Consulting Services, Inc (SCSI) 12-610-000-0000-6273		345.00	Prof Serv 02/06/2016 03/11/2016	1030295	Professional Fees
3679	Stantec Consulting Services, Inc (SCSI)		345.00	1 Transactions		
610	DEPT Total:		345.00	Greenleafton Septic System District	1 Vendors	1 Transactions
12	Fund Total:		3,860.07	INFRA FUND		12 Transactions

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
82132 Fillmore Co Journal				
13-300-000-0000-6241		4.76	ADS: AGGREGATE 041516	74176 HWY DEPT Advertising
82132 Fillmore Co Journal		4.76	1 Transactions	
300 DEPT Total:		4.76	Highway Administration	1 Vendors 1 Transactions
310 DEPT				Highway Maintenance
2343 Kingsley Mercantile				
13-310-000-0000-6466		104.95	CHAINSAW BOOTS 041516	42443 Safety Materials
2343 Kingsley Mercantile		104.95	1 Transactions	
5726 Kohn/Brent				
13-310-000-0000-6466		172.79	SAFETY BOOTS 041516	Safety Materials
5726 Kohn/Brent		172.79	1 Transactions	
5123 R & R Industries, Inc.				
13-310-000-0000-6466		77.07	SAFETY COAT 041516	492753 Safety Materials
5123 R & R Industries, Inc.		77.07	1 Transactions	
3420 Vogen/Mike				
13-310-000-0000-6466		45.25	CDL RENEWAL 041516	Safety Materials
3420 Vogen/Mike		45.25	1 Transactions	
310 DEPT Total:		400.06	Highway Maintenance	4 Vendors 4 Transactions
320 DEPT				Highway Construction
111 Fillmore Co Treasurer- Credit Card/ACH				
13-320-000-0000-6245		300.00	REGISTRATION 041516	Registration Fees
13-320-000-0000-6337		572.09	LODGING 041516	Other Travel Expense
13-320-000-0000-6501		134.76	SUPPLIES 041516	Engineering And Surveying Supplies
111 Fillmore Co Treasurer- Credit Card/ACH		1,006.85	3 Transactions	
2343 Kingsley Mercantile				
13-320-000-0000-6501		24.99	SUPPLIES 041516	5 Engineering And Surveying Supplies
2343 Kingsley Mercantile		24.99	1 Transactions	
6737 Northern Wood Products Inc				

Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
13-320-000-0000-6501		474.75	LATH 041516	30733 Engineering And Surveying Supplies
6737 Northern Wood Products Inc		474.75		1 Transactions
5988 Preston Auto Parts				
13-320-000-0000-6501		9.98	SUPPLIES 041516	463619 Engineering And Surveying Supplies
5988 Preston Auto Parts		9.98		1 Transactions
347 State Of Mn				
13-320-000-0000-6377		15.86	MATERIAL TESTING 041516	P00005576 Fees And Service Charges
13-320-000-0000-6377		142.74	MATERIAL TESTING 041516	P00005576 Fees And Service Charges
347 State Of Mn		158.60		2 Transactions
320 DEPT Total:		1,675.17	Highway Construction	5 Vendors 8 Transactions
330 DEPT			Equipment Maintenance Shops	
3691 Bauer Built Inc				
13-330-000-0000-6516		34.00	LABOR 041516	20698 Tires & Repairs
13-330-000-0000-6516		567.56	TIRES/PARTS 041516	20698 Tires & Repairs
13-330-000-0000-6516		17.50	LABOR 041516	20718 Tires & Repairs
13-330-000-0000-6516		10.00	TIRES/PARTS 041516	20718 Tires & Repairs
13-330-000-0000-6516		35.00	LABOR 041516	20849 Tires & Repairs
13-330-000-0000-6516		15.00	TIRES/PARTS 041516	20849 Tires & Repairs
3691 Bauer Built Inc		679.06		6 Transactions
4545 Brown's Tire & Battery Inc				
13-330-000-0000-6516		53.90	LABOR 041516	150496 Tires & Repairs
13-330-000-0000-6516		87.03	TIRES/PARTS 041516	150496 Tires & Repairs
13-330-000-0000-6516		19.25	LABOR 041516	150516 Tires & Repairs
13-330-000-0000-6516		80.53	TIRES/PARTS 041516	150516 Tires & Repairs
4545 Brown's Tire & Battery Inc		240.71		4 Transactions
2322 Carquest				
13-330-000-0000-6575		82.52	FILTERS 041516	1537215107 Machinery Parts
2322 Carquest		82.52		1 Transactions
6617 Chatfield Parts House				
13-330-000-0000-6576		6.99	SUPPLIES 041516	584727 Shop Supplies & Tools
6617 Chatfield Parts House		6.99		1 Transactions

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description	Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
5005	Cintas Corporation- First Aid & Safety 13-330-000-0000-6576		102.23	SUPPLIES	041516	4726778	Shop Supplies & Tools
5005	Cintas Corporation- First Aid & Safety		102.23		1 Transactions		
4598	Class C Solutions Group 13-330-000-0000-6576		27.60	SUPPLIES	041516	8297452001	Shop Supplies & Tools
	13-330-000-0000-6576		28.49	SUPPLIES	041516	8313768001	Shop Supplies & Tools
4598	Class C Solutions Group		56.09		2 Transactions		
5826	Culligan Water Conditioning 13-330-000-0000-6317		32.98	DRINKING WATER	041516	913778	Building Maintenance
5826	Culligan Water Conditioning		32.98		1 Transactions		
8165	Dave Syverson Freightliner 13-330-000-0000-6575		845.11-	PARTS	041516	243970	Machinery Parts
	13-330-000-0000-6575		400.00-	PARTS	041516	244571	Machinery Parts
	13-330-000-0000-6575		159.25	PARTS	041516	246212	Machinery Parts
	13-330-000-0000-6575		585.27	PARTS	041516	246924	Machinery Parts
	13-330-000-0000-6575		40.35	PARTS	041516	246945	Machinery Parts
	13-330-000-0000-6575		295.14	PARTS	041516	247340	Machinery Parts
	13-330-000-0000-6575		200.27	PARTS	041516	247657	Machinery Parts
8165	Dave Syverson Freightliner		35.17		7 Transactions		
5185	Dave Syverson Inc. 13-330-000-0000-6575		235.37	PARTS	041516	726284	Machinery Parts
5185	Dave Syverson Inc.		235.37		1 Transactions		
111	Fillmore Co Treasurer- Credit Card/ACH 13-330-000-0000-6561		39.00	FUEL	041516		Gasoline Diesel And Other Fuels
111	Fillmore Co Treasurer- Credit Card/ACH		39.00		1 Transactions		
150	Hahn Lumber Co Inc 13-330-000-0000-6575		19.00	PARTS	041516	43465	Machinery Parts
150	Hahn Lumber Co Inc		19.00		1 Transactions		
532	Herman's Service 13-330-000-0000-6575		75.00	LABOR	041516	61527	Machinery Parts
	13-330-000-0000-6575		75.00	LABOR	041516	61600	Machinery Parts



Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
			Paid On Bhf #	
532 Herman's Service		150.00	2 Transactions	
4338 Manahan Machine Shop Inc				
13-330-000-0000-6575		115.18	PARTS 041516 60397	Machinery Parts
4338 Manahan Machine Shop Inc		115.18	1 Transactions	
225 Marzolf Implement Company				
13-330-000-0000-6576		37.42	SUPPLIES 041516 2711	Shop Supplies & Tools
225 Marzolf Implement Company		37.42	1 Transactions	
5993 Mn Dept Of Health				
13-330-000-0000-6377		50.00	WELL PERMITS 041516 490308	Fees And Service Charges
13-330-000-0000-6377		50.00	WELL PERMITS 041516 490309	Fees And Service Charges
13-330-000-0000-6377		50.00	WELL PERMITS 041516 490310	Fees And Service Charges
5993 Mn Dept Of Health		150.00	3 Transactions	
3032 Motor Parts & Equipment Inc				
13-330-000-0000-6565		27.27	MOTOR OIL 041516 21955	Motor Oil And Lubricants
3032 Motor Parts & Equipment Inc		27.27	1 Transactions	
49706 Norman's Electric Service Inc				
13-330-000-0000-6317		48.86	BLDG MAINT 041516 13820	Building Maintenance
49706 Norman's Electric Service Inc		48.86	1 Transactions	
5988 Preston Auto Parts				
13-330-000-0000-6576		128.16	SUPPLIES 041516 461286	Shop Supplies & Tools
13-330-000-0000-6576		16.62	SUPPLIES 041516 461309	Shop Supplies & Tools
13-330-000-0000-6576		22.96	SUPPLIES 041516 461537	Shop Supplies & Tools
13-330-000-0000-6576		7.66	SUPPLIES 041516 461538	Shop Supplies & Tools
13-330-000-0000-6575		56.92	PARTS 041516 461757	Machinery Parts
13-330-000-0000-6576		62.99	SUPPLIES 041516 461757	Shop Supplies & Tools
13-330-000-0000-6575		61.96	PARTS 041516 461854	Machinery Parts
13-330-000-0000-6575		4.73	PARTS 041516 461932	Machinery Parts
13-330-000-0000-6575		139.64	PARTS 041516 462026	Machinery Parts
13-330-000-0000-6576		7.76	SUPPLIES 041516 462208	Shop Supplies & Tools
13-330-000-0000-6575		29.60	PARTS 041516 462220	Machinery Parts
13-330-000-0000-6576		32.99	SUPPLIES 041516 462263	Shop Supplies & Tools
13-330-000-0000-6575		9.36	PARTS 041516 462282	Machinery Parts
13-330-000-0000-6576		178.61	SUPPLIES 041516 462320	Shop Supplies & Tools



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		1.44	PARTS 041516	462643 Machinery Parts
13-330-000-0000-6575		16.99	PARTS 041516	462794 Machinery Parts
13-330-000-0000-6575		2.54	PARTS 041516	463099 Machinery Parts
13-330-000-0000-6576		10.46	SUPPLIES 041516	463409 Shop Supplies & Tools
13-330-000-0000-6576		95.84	SUPPLIES 041516	463411 Shop Supplies & Tools
13-330-000-0000-6576		7.99	SUPPLIES 041516	463482 Shop Supplies & Tools
13-330-000-0000-6576		15.12	SUPPLIES 041516	463689 Shop Supplies & Tools
13-330-000-0000-6576		15.80	SUPPLIES 041516	463957 Shop Supplies & Tools
13-330-000-0000-6576		3.16	SUPPLIES 041516	464150 Shop Supplies & Tools
13-330-000-0000-6575		81.13	PARTS 041516	464273 Machinery Parts
13-330-000-0000-6575		81.54	PARTS 041516	464329 Machinery Parts
5988 Preston Auto Parts		1,091.97		25 Transactions
303 Preston Equipment Co				
13-330-000-0000-6575		885.18	PARTS 041516	1-3170 Machinery Parts
13-330-000-0000-6575		141.55	FILTERS 041516	1-3221 Machinery Parts
13-330-000-0000-6576		104.38	SUPPLIES 041516	1-3448 Shop Supplies & Tools
303 Preston Equipment Co		1,131.11		3 Transactions
5184 Rochester Diesel Inc.				
13-330-000-0000-6575		365.88	PARTS 041516	35084 Machinery Parts
5184 Rochester Diesel Inc.		365.88		1 Transactions
3989 Ronco Engineering Co Inc				
13-330-000-0000-6575		51.95	PARTS 041516	3042447 Machinery Parts
13-330-000-0000-6575		166.57	PARTS 041516	3042977 Machinery Parts
13-330-000-0000-6576		310.46	SUPPLIES 041516	3043242 Shop Supplies & Tools
13-330-000-0000-6576		308.59	SUPPLIES 041516	3043668 Shop Supplies & Tools
3989 Ronco Engineering Co Inc		837.57		4 Transactions
618 Scharf Auto Supply Inc				
13-330-000-0000-6575		191.23	PARTS 041516	1744 Machinery Parts
618 Scharf Auto Supply Inc		191.23		1 Transactions
85924 Schilling Supply Company				
13-330-000-0000-6576		109.82	SUPPLIES 041516	21508 Shop Supplies & Tools
85924 Schilling Supply Company		109.82		1 Transactions
67 Spring Valley True Value				

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13 County Road & Bridge

*** 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		3.29	PARTS 041516	A30430	Machinery Parts
	13-330-000-0000-6576		23.47	SUPPLIES 041516	A30967	Shop Supplies & Tools
67	Spring Valley True Value		26.76			2 Transactions
361	Thompson Motors Of Wykoff Inc					
	13-330-000-0000-6575		39.93	PARTS 041516	1-238303	Machinery Parts
	13-330-000-0000-6575		98.28	PARTS 041516	1-238780	Machinery Parts
361	Thompson Motors Of Wykoff Inc		138.21			2 Transactions
3142	Titan Machinery					
	13-330-000-0000-6575		785.96	PARTS 041516	7445169	Machinery Parts
3142	Titan Machinery		785.96			1 Transactions
3368	Western Petroleum Company d/b/a Tran					
	13-330-000-0000-6565		1,663.51	HYDRAULIC OIL 041516	117502	Motor Oil And Lubricants
	13-330-000-0000-6565		1,872.96	OIL 041516	117502	Motor Oil And Lubricants
3368	Western Petroleum Company d/b/a Tran		3,536.47			2 Transactions
451	Ziegler Inc					
	13-330-000-0000-6575		1,492.51	PARTS 041516	2890800	Machinery Parts
451	Ziegler Inc		1,492.51			1 Transactions
330	DEPT Total:		11,765.34	Equipment Maintenance Shops	28 Vendors	78 Transactions
13	Fund Total:		13,845.33	County Road & Bridge		91 Transactions
	Final Total:		44,225.86	81 Vendors	166 Transactions	

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	26,520.46	County Revenue Fund	
	12	3,860.07	INFRA FUND	
	13	13,845.33	County Road & Bridge	
	All Funds	44,225.86	Total	Approved by,
			
			

*** Fillmore County ***



Audit List for Board AUDITOR'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
3219	Centurylink					
	01-251-000-0000-6203		7.07	Telephones	1370498520	Telephone
	01-149-000-0000-6203		173.40	March 2016-Cthse	1370498873	Telephone
	01-149-000-0000-6203		226.22	March 2016 - FCOB	1370500325	Telephone
3219	Centurylink		406.69	3 Transactions		
85440	Centurylink					
	01-203-000-0000-6203		30.02	Spring Valley phones	301264120	Telephone
	01-251-000-0000-6203		424.87	Phones	301269917	Telephone
	01-102-000-0000-6203		48.18	3/26-4/25/16 phones	301269931	Telephone
	01-251-000-0000-6203		65.66	Phones	406899378	Telephone
85440	Centurylink		568.73	4 Transactions		
111	Fillmore Co Treasurer- Credit Card/ACH					
	01-149-000-0000-6205		2,500.00	O.B. postage		Postage And Postal Box Rent
111	Fillmore Co Treasurer- Credit Card/ACH		2,500.00	1 Transactions		
6094	MN Energy Resources Corporation					
	01-251-000-0000-6255		541.16	901 NW Houston St-Natural gas	0502907328-	Gas
6094	MN Energy Resources Corporation		541.16	1 Transactions		
1 Fund Total:			4,016.58	County Revenue Fund	4 Vendors	9 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		43.60	TELEPHONE 040816	43657-3	Telephone
	13-300-000-0000-6203		29.07	TELEPHONE 040816	64164-1	Telephone
4369	AcenTek		72.67	2 Transactions		
2208	Canton City 13-330-000-0000-6251		70.78	UTILITIES 040816	223	Electricity
2208	Canton City		70.78	1 Transactions		
3219	Centurylink 13-300-000-0000-6203		35.62	TELEPHONE 040816	83398791	Telephone
3219	Centurylink		35.62	1 Transactions		
85440	Centurylink 13-300-000-0000-6203		46.89	TELEPHONE 040816	301264100	Telephone
	13-300-000-0000-6203		185.32	TELEPHONE 040816	301269901	Telephone
	13-300-000-0000-6203		212.32	TELEPHONE 040816	301269908	Telephone
85440	Centurylink		444.53	3 Transactions		
6094	MN Energy Resources Corporation 13-330-000-0000-6255		374.12	NATURAL GAS 040816	502625354	Gas
6094	MN Energy Resources Corporation		374.12	1 Transactions		
343	Spring Valley Public Utilities 13-330-000-0000-6251		333.69	UTILITIES 040816	1124	Electricity
343	Spring Valley Public Utilities		333.69	1 Transactions		
1487	Waste Management - WI-MN 13-330-000-0000-6251		46.85	UTILITIES 040816	309592927607	Electricity
1487	Waste Management - WI-MN		46.85	1 Transactions		
13 Fund Total:			1,378.26	County Road & Bridge	7 Vendors	10 Transactions

CJOHNSON
 4/7/16 10:17AM
 14 Sanitation Fund

*** 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>
5882 Winneshiek County Landfill 14-390-000-0000-6374		1,245.42	3/29/16 household	20595 Landfill Tipping Fees
5882 Winneshiek County Landfill		1,245.42	1 Transactions	
14 Fund Total:		1,245.42	Sanitation Fund	1 Vendors 1 Transactions

CJOHNSON
 4/7/16 10:17AM
 22 Agbmp Septic Loans

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

<u>Vendor No.</u>	<u>Name Account/Formula</u>	<u>Accr</u>	<u>Rpt Amount</u>	<u>Warrant Description Service Dates</u>	<u>Invoice # Paid On Bhf #</u>	<u>Account/Formula Description On Behalf of Name</u>
6621	Mn Department Of Agriculture 22-609-000-0000-6818		25,562.86	Ag BMP pmt #17	21420	Agbmp Loan Payment
6621	Mn Department Of Agriculture		25,562.86	1 Transactions		
22 Fund Total:			25,562.86	Agbmp Septic Loans	1 Vendors	1 Transactions

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

<u>Vendor No.</u>	<u>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>Paid On Bhf #</u>	<u>Account/Formula Description</u> <u>On Behalf of Name</u>
110	Fillmore Co Treasurer 87-000-000-0000-2470		17,630.22	Mtg tax-March		Mortgage Reg Tax-State
	87-000-000-0000-2471		13,796.45	Deed Tax-March		State Deed Tax-State
110	Fillmore Co Treasurer		31,426.67		2 Transactions	
1859	MN Department Of Finance 87-000-000-0000-2100		2,005.00	March 2016 Vitals		Due To Other Governmental Agencies
	87-000-000-0000-2313		2,950.50	March 2016 RE Surcharge		Real Estate Surcharge
	87-000-000-0000-2404		13.50	March 2016 State Assurance		State Assurance
1859	MN Department Of Finance		4,969.00		3 Transactions	
5993	Mn Dept Of Health 87-000-000-0000-2312		255.00	March 2016 Well Certificate		Well Management Funds
5993	Mn Dept Of Health		255.00		1 Transactions	
87 Fund Total:			36,650.67	State Revenue And School Fund	3 Vendors	6 Transactions

CJOHNSON
 4/7/16 10:17AM
 91 Economic Development Au

*** 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>
2910 Community And Economic Development				
91-705-000-0000-6285		9,352.50	2nd Qtr EDA support	Professional Fees
91-705-000-0000-6285		9,352.50	1st qtr EDA support	Professional Fees
2910 Community And Economic Development		18,705.00	2 Transactions	
91 Fund Total:		18,705.00	Economic Development Authori	1 Vendors 2 Transactions
Final Total:		87,558.79	17 Vendors	29 Transactions

*** Fillmore County ***



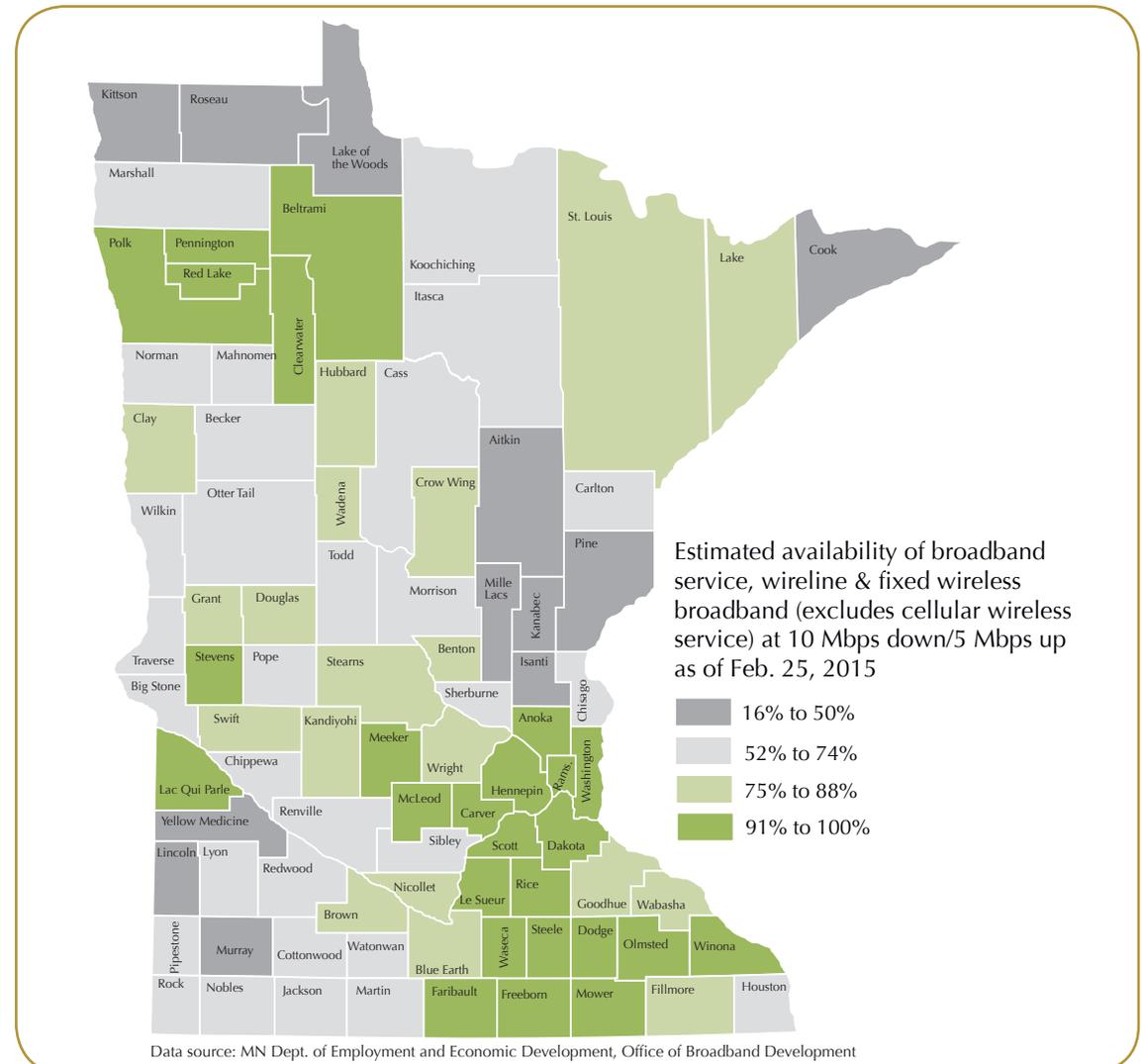
Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	4,016.58	County Revenue Fund	
	13	1,378.26	County Road & Bridge	
	14	1,245.42	Sanitation Fund	
	22	25,562.86	Agbmp Septic Loans	
	87	36,650.67	State Revenue And School Fund	
	91	18,705.00	Economic Development Authori	
	All Funds	87,558.79	Total	Approved by,
			
			

Rural Reality: Bringing broadband to rural Minnesota.

Why shouldn't rural communities wait for broadband?

- ***It's good for the bottom line.*** Although not always visible, a good part of the state's economy is rural. Productive companies produce not just goods and jobs but tax revenues for the local government and the state.
- People are interested in ***moving to Greater Minnesota***, and they need broadband to start their own businesses or be "1099ers."
- The ***workforce shortage***. To do more with fewer workers, companies are adopting new technology, including broadband.
- Improving efficiencies and quality in ***education and health care***. Online content is expanding learning opportunities for schools, but teachers have to stay mindful of students with no Internet access at home.
- ***A stronger infrastructure overall.*** Strengthening the rural network helps strengthen the state's and the nation's overall network. A strong, reliable, redundant network is far less prone to outages, which is very attractive to businesses that rely highly on dependability and security.



REQUEST FOR COUNTY BOARD ACTION

AGENDA DATE: _____ 4/12/2016 _____ ITEM NO.: _____
DEPT.: Economic Development Authority PREPARED BY: Samuel C. Smith

State item(s) of business with brief analysis. Provide relevant material for documentation. Outline in detail any action requested of the County Board. Indicate amount of time needed for each item.

Establish the “Fillmore County Broadband Alliance” as a strategic initiative of the Fillmore County Economic Development Authority.

Broadband connectivity is a basic infrastructural need for businesses of all stripes and industries. Everyone from farm operators to online sales consultants needs access to broadband internet.

Currently, however, connectivity both through fixed wire (cable and fiber optic) or fixed wireless (not cellphone wireless) to high-speed internet is lower in Fillmore and Houston counties than throughout most of the rest of southeast Minnesota. There are myriad explanations for this. Some are political, some are technical, most are financial.

The state and federal governments have acknowledged the financial challenges of installing and maintaining expensive broadband infrastructures in rural areas, and they have earmarked hundreds of millions of dollars for grants and low-interest loans to underwrite these start-up costs.

At the county level, we are in a position to organize a local and regional effort to open dialogues and establish regional grantee body in partnership with local operators and cooperatives that can make more competitive grant applications to bring millions in new internet infrastructure to the residents and businesses of Fillmore County.

If we are serious about attracting and retaining business and making Fillmore County a desirable destination for current and future residents, and a welcoming place to establish and expand businesses, it is incumbent on us to push for better connectivity throughout the county and region.

Please see supporting documentation.

REVIEWED BY: _____
COUNTY COORDINATOR

All requests for County Board agenda time must be in the office of the County Coordinator by **12:00 p.m. (noon) Thursday** to be on the agenda for the following Tuesday=s meeting of the County Board of Commissioners.

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date Resolution No.

Motion by Commissioner Second by Commissioner

Endorsing establishment of the Fillmore County Broadband Alliance and authorizing the Fillmore County Economic Development Authority to administer the same

WHEREAS, broadband internet connectivity constitutes an essential infrastructural component of residential and commercial development, education, and industry; and

WHEREAS, the Fillmore County Board of Commissioners views third-party investments into communications infrastructure as essential for diversifying the tax base and supporting industry; and

WHEREAS, the Fillmore County Economic Development Authority has established the Fillmore County Broadband Alliance to pursue universal access to gigabit fiber optic connectivity; and

WHEREAS, the Alliance's primary objective is to secure financial and technical support for investments into regional telecommunications infrastructure and local provider equipment;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Fillmore, State of Minnesota, endorses establishment of the Fillmore County Broadband Alliance; and,

BE IT FURTHER RESOLVED, that the EDA director, acting under direction from the EDA Board, is authorized to prepare and submit documents and serve as the contact between the County of Fillmore and various grant-giving, investing, and telecommunications-related institutions.

VOTING AYE

Commissioners Prestby Dahl Root Lentz Bakke

VOTING NAY

Commissioners Prestby Dahl Root Lentz Bakke

STATE OF MINNESOTA
COUNTY OF FILLMORE

I, Bobbie Vickerman, Clerk of the Fillmore County Board of Commissioners, State of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution duly passed at a meeting of the Fillmore County Board of Commissioners held on the ___ day of _____, 2016.

Witness my hand and official seal at Preston, Minnesota the ___ day of _____, 2016.

SEAL

Bobbie Vickerman, Coordinator/Clerk
Fillmore County Board of Commissioners

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date Resolution No.

Motion by Commissioner Second by Commissioner

WHEREAS, the U.S. Department of Agriculture has established the Office of Rural Development to improve the economy and quality of life in rural America; and

WHEREAS, USDA Rural Development promotes economic development by supporting loans to businesses through banks, credit unions, and community-managed lending pools; and

WHEREAS, USDA Rural Development currently manages a \$212 billion portfolio of loans and plans to administer an additional \$38 billion in loans, loan guarantees, and grants in the current fiscal year; and

WHEREAS, the Fillmore County Economic Development Authority oversees and administers a community-managed lending pool, herein referred to as the Revolving Loan Fund, which meets the USDA's requirements for granting; and

WHEREAS, the USDA requires a 25 percent local match for Revolving Loan Fund capitalization grants; and

WHEREAS, Fillmore County Economic Development Authority approves of establishing \$125,000 in matching funds to secure \$375,000 in grants; and

WHEREAS, the Fillmore County Board of Commissioners recognizes the need to incentivize business development that strengthens the local tax base and creates new jobs and wealth for the residents of Fillmore County;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Fillmore, State of Minnesota, hereby endorses the Economic Development Authority's grant application for \$375,000 from the USDA and authorizes the local Economic Development Agency to apply on behalf of the residents of Fillmore County.

VOTING AYE

Commissioners Prestby Dahl Root Lentz Bakke

VOTING NAY

Commissioners Prestby Dahl Root Lentz Bakke

STATE OF MINNESOTA
COUNTY OF FILLMORE

I, Bobbie Vickerman, Clerk of the Fillmore County Board of Commissioners, State of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution duly passed at a meeting of the Fillmore County Board of Commissioners held on the ___ day of ____, 2016.

Witness my hand and official seal at Preston, Minnesota the ___ day of ____, 2016.

SEAL

Bobbie Vickerman, Coordinator/Clerk
Fillmore County Board of Commissioners

REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 4/12/2016

Amount of time requested (minutes): 5

Department: Coordinator

Requested By: Kristina Kohn

State item(s) of business. Please provide relevant material for documentation. Outline in detail any action requested of the County Board.

CONSENT AGENDA:

1. Merit increase for Sylvia Leitzen, Case Aide, to Merit Grade 26/Step 6 effective April 11, 2016 as recommended by the Social Services Manager
2. Merit increase for Christina Bakken, Social Worker, to Merit Grade 32/Step 3 effective April 11, 2016 as recommended by the Social Services Manager

REGULAR AGENDA:

1. Resignation for Michael Fort, Intermittent Deputy, effective April 19, 2016
2. Request to complete a Request for Proposal (RFP) for County Health Insurance as recommended by the Benefits Committee.
3. Request to retire for Kandace Johnson, Finance Officer, effective April 29, 2016
- 32 Years of service

Check if there will be additional documentation for any item(s) listed above.

Reviewed By: [Click here to enter text.](#)

All requests for County Board agenda time must be received in the office of the County Coordinator by **12:00 p.m. (noon) on the Thursday prior to the scheduled meeting.**

REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 4/12/2016

Amount of time requested (minutes): a lot

Department: Highway

Requested By: County Engineer, Ron Gregg

State item(s) of business. Please provide relevant material for documentation. Outline in detail any action requested of the County Board.

1. Consider the approval of a resolution accepting State Bonding Funds for SAP 023-623-025. Bridge was washed out in the 2013 flood event.
2. Consider the purchase of a Pull Type Pneumatic Tire Roller. (See attached quotes)
- ~~3. Consider the approval of a resolution regarding Airport Fund Entitlement.~~
4. Review and consider awarding the 2016 Rock contracts.

Check if there will be additional documentation for any item(s) listed above. More documents to come.

Reviewed By: Click here to enter text.

All requests for County Board agenda time must be received in the office of the County Coordinator by **12:00 p.m. (noon) on the Thursday prior to the scheduled meeting.**

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date April 9, 2016 Resolution No. 2016-

Motion by Commissioner _____ Second by Commissioner _____

WHEREAS: The County of Fillmore has applied to the Commissioner of Transportation for a Grant from the Minnesota State Transportation Fund for Project No. **SAP 23-623-025**, the construction of Bridge No. 23K23 over Gribben Creek, on CSAH 23, in Holt Township, and

WHEREAS: The amount of the grant has been determined to be **\$81,847.25**, by reason of lowest responsible bid, and

NOW, THEREFORE, BE IT RESOLVED: That the County of Fillmore does hereby affirm that any cost of the bridge/structure in excess of the grant will be appropriated from the funds available to Fillmore County, and that any grant monies appropriated for the bridge/structure but not required, based on the final estimate, shall be returned to the Minnesota State Transportation Fund.

VOTING AYE

Commissioners Prestby Dahl Root Lentz Bakke

VOTING NAY

Commissioners Prestby Dahl Root Lentz Bakke

STATE OF MINNESOTA
COUNTY OF FILLMORE

I, Bobbie Vickerman, Clerk of the Fillmore County Board of Commissioners, State of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution duly passed at a meeting of the Fillmore County Board of Commissioners held on the 9 day of April, 2016.

Witness my hand and official seal at Preston, Minnesota the ____ day of __, 2016.

SEAL

Bobbie Vickerman, Coordinator/Clerk
Fillmore County Board of Commissioners

Pull Type Pneumatic Tire Roller

Swanson Equipment Companies

WRT-15 Roller \$19,000.00 includes ship

RDO Equipment

B-16 Roller \$20,650.00 includes ship

Public Hearing

Fillmore County's ½ Cent Option Sales Tax

Fillmore County would like to incorporate three more bridge replacement projects using the ½ cent option sales tax. The three bridges are on County Roads and are in need of replacement. Two of the bridges are on County Road No. 117 in Fillmore Township and the third is on County Road No. 109 in Beaver Township.

Fillmore County has an opportunity to save money on these structure replacements with the use of slightly used concrete pipe that are available this year. In order to utilize ½ cent option sales tax funds a public hearing needs to take place to incorporate the bridges in the Fillmore County Capital Improvement Plan.

FILLMORE COUNTY CAPITAL IMPROVEMENT PLAN

Road and Bridge Department

1/2 cent Local Option Sales Tax

Adopted by the Fillmore County Board of Commissioners on August 26, 2014

Road #	Length	Dist	Project #/Bridge	Termini	Local \$'s	Total Cost
2016						
CR 115		5	Bridge #88897	CR 115 in Amherst Township	\$ 70,000.00	
CR 117		1	Bridge #9961	CR 117 in Fillmore Township	\$ 100,000.00	
CSAH 25	4 miles	2	Chipseal	TH 30 to City of Peterson	\$ 96,000.00	
CSAH 25	1.5 miles	2	Chipseal	TH 16 to CR 107	\$ 36,000.00	
CSAH 5	2.5 miles	1	Chipseal	City of Wykoff to CSAH 8	\$ 60,000.00	
CR 117		1	Bridge #9962	CR 117 in Fillmore Township	\$ 175,000.00	
CR 117		1	Bridge #88942	CR 117 in Fillmore Township	\$ 70,000.00	
						\$ 607,000.00
2017						
CR 117		1	Bridge #9960	CR 117 in Fillmore Township	\$ 175,000.00	
CR 117		1	Bridge #L4817	CR 117 in Fountain Township	\$ 100,000.00	
CSAH 12	1 mile	4	Chipseal	CSAH 12 Preston to CSAH 14	\$ 24,000.00	
CSAH 23	4 miles	5	Chipseal	CSAH 23, TH 52 to CSAH 24	\$ 96,000.00	
CSAH 40	4 miles	1 & 2	Chipseal	CSAH 40, TH 52 to CSAH 11	\$ 96,000.00	
CSAH 18	2 miles	5	Chipseal	CSAH 18, CSAH 21 to CSAH 23	\$ 48,000.00	
						\$539,000.00
2018						
CR 105		2	Bridge #88938	CR 105 in Arendahl Township	\$ 150,000.00	
CSAH 2	4 miles	1	Chipseal	CSAH 2, Chatfield West 4.0 miles	\$ 96,000.00	
CSAH 2	2 miles	1	Chipseal	CSAH 2, CSAH 38 East 2.0 miles	\$ 48,000.00	
CSAH 38	4 miles	1	Chipseal	CSAH 38, CSAH 2 to CSAH 4	\$ 96,000.00	
CSAH 14	8 miles	4	Chipseal	CSAH 14, CSAH 12 to CSAH 9	\$ 192,000.00	
CSAH 8	3.5 miles	4	Chipseal	CSAH 8, CSAH 7 to TH 52	\$ 84,000.00	
CR 109		1	Bridge #92883	CR 109 in Beaver Township	\$ 150,000.00	
						\$ 816,000.00

DISCLAIMER: This 8-year Capital Improvement Plan is intended to be a commitment for the 1/2 cent Local Option Sales Tax by the Fillmore County Board of Commissioners to construct the herein described projects. The County Board of Commissioners reserves the right to make changes to the programmed year as needed thereby retaining the maximum flexibility possible in addressing the infrastructure needs of the County.

Road #	Length	Dist	Project #/Bridge	Termini	Local \$'s	Total Cost
2019						
CR 102		1	Bridge #88927	CR 102 in Sumner Township	\$ 150,000.00	
CR 101		1	Bridge #1339	CR 101 in Jordan Township	\$ 100,000.00	
CSAH 8	5 miles	4	Chipseal	CSAH 8, CSAH 17 to Lanesboro	\$ 130,000.00	
CSAH 21	1.5 miles	4	Chipseal	CSAH 21, CSAH 8 to Goodview Dr	\$ 39,000.00	
CSAH 11	6.5 miles	1 & 2	Chipseal	CSAH 11, Fountain to TH 30	\$ 169,000.00	
						\$ 588,000.00
2020						
CSAH 17	5.5 miles	4	Chipseal	CSAH 17, Preston to CSAH 22	\$ 143,000.00	
CR 104	0.5 miles	2	Surface reconditioning	CR 104, CSAH 32 to Winona Co	\$ 122,500.00	
CR 116	0.3 miles	4	Surface reconditioning	CR 116, City of Granger	\$ 73,500.00	
CR 117	0.23 miles	1	Surface reconditioning	CR 117, City of Wykoff	\$ 56,350.00	
CR 104		2	Bridge #88935	CR 104 in Pilot Mound Township	\$ 200,000.00	
CR 107		5	Bridge #93232	CR 107 in Norway Township	\$ 100,000.00	
						\$ 695,350.00
2021						
CR 115	4 miles	5	Surface reconditioning	CR 115, TH 52 to CSAH 21	\$ 980,000.00	
						\$ 980,000.00
2022						
CR 112	2 miles	5	Surface reconditioning	CR 112, CSAH 18 to 2 miles north	\$ 490,000.00	
CR 105		2	Bridge #88936	CR 105 in Arendahl Township	\$ 200,000.00	
						\$ 690,000.00
2023						
CR 104	0.5 miles	2	Chipseal	CR 104, CSAH 32 to Winona Co	\$ 13,000.00	
CR 112	2.0 miles	5	Chipseal	CR 112, CSAH 18 to 2 miles north	\$ 52,000.00	
CR 115	4.0 miles	5	Chipseal	CR 115, TH 52 to CSAH 21	\$ 104,000.00	
CR 116	0.3 miles	4	Chipseal	CR 116 City of Granger	\$ 7,800.00	
CR 117	0.23 miles	1	Chipseal	CR 117, City of Wykoff	\$ 5,980.00	
CR 113	0.75 miles	5	Surface reconditioning	CR 113, City of Prosper	\$ 183,800.00	
CR 101/102		1	Rock gravel road	CR 101 & 102	\$ 250,000.00	
						\$ 616,580.00

DISCLAIMER: This 8-year Capital Improvement Plan is intended to be a commitment for the 1/2 cent Local Option Sales Tax by the Fillmore County Board of Commissioners to construct the herein described projects. The County Board of Commissioners reserves the right to make changes to the programmed year as needed thereby retaining the maximum flexibility possible in addressing the infrastructure needs of the County.

Road #	Length	Dist	Project #/Bridge	Termini	Local \$'s	Total Cost
2024						
CR 113	0.75 miles	5	Chipseal	CR 113, City of Prosper	\$ 19,500.00	
CR 107		2	Bridge #9926	CR 107 in Norway Township	\$ 400,000.00	
CR 109, 114	0	2	Rock gravel road	CR 109, 114	\$ 225,000.00	
CR 109, 118		2	Rock gravel road	CR 108, 118	\$ 225,000.00	
						\$ 669,500.00

DISCLAIMER: This 8-year Capital Improvement Plan is intended to be a commitment for the 1/2 cent Local Option Sales Tax by the Fillmore County Board of Commissioners to construct the herein described projects. The County Board of Commissioners reserves the right to make changes to the programmed year as needed thereby retaining the maximum flexibility possible in addressing the infrastructure needs of the County.



Financial Report

Feedlot-NRBG 2015

Grant Title: 2015 - Feedlot Program - NRBG (Fillmore County)

Grant ID: P15-6275

Organization: Fillmore County

Grant Revenue	Amount
Total Awarded	\$74,336.00

Grant Expenditures

Grant Activity Category	Amount
Technical/Engineering Assistance	\$6,260.00
Special Projects	\$13,000.00
Inventory/Mapping	\$35,890.00
Planning and Assessment	\$15,686.00
Regulations/Ordinances/Enforcement	\$3,500.00
Total Spent	\$74,336.00
Returned Amount	\$0.00
Balance Remaining	\$0.00
Percent Spent	100%

This is to certify that the information is a true and accurate representation of the grant program accounts for the 2015 - Feedlot Program - NRBG (Fillmore County)- Fillmore County. We believe our records are complete and subject to an audit.

SIGNATURE OF AUTHORIZED REPRESENTATIVE

DATE

Please forward this completed form to your Board Conservationist.

If returning program funds, please use the Returned Check form.

***Make checks payable and mail to:
Board of Water and Soil Resources
520 Lafayette Road N.
St. Paul, MN 55155***