

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
December 22, 2015**

Fillmore County Courthouse, 101 Fillmore Street - Preston, MN

Mitch Lentz - First District
Randy Dahl - Second District

Harry Root – Third District
Duane Bakke - Fourth District

Marc Prestby - Fifth District

- 9:00 a.m. Pledge of Allegiance
Approve Agenda
- Approve Consent Agenda:
1. December 15, 2015 minutes.
 2. Family and Medical Leave for Employee #936 for up to twelve (12) weeks effective 12/21/2015 in accordance with County Policies.
- Approve Commissioners' Warrants
Review Auditor's Warrants
- 9:05 a.m. Tom Kaase, Sheriff
1. Recognition of Sheriff's Association's Meritorious Award recipient John DeGeorge
 2. Consider reappointment of Chief Deputy Sheriff Anthony Webber for 2016
 3. Consider request to set 2016 annual salary for Chief Deputy Sheriff
 4. Consider request to purchase, with Sheriff's contingency fund dollars, a DSR 2X Radar from STALKER radar in the amount of \$2,950.80
- 9:20 a.m. Lantha Stevens, Director of Nursing
1. Consider request to appoint co-interim Directors of Nursing – Paula Melver and Julie Loven
 2. Presentation regarding services provided by Fillmore County Public Health
- 9:30 a.m. Citizens Input
- 9:35 a.m. Ron Gregg, Highway Engineer
1. Consider resolution for Minnesota Department of Transportation grant agreement for airport improvement
 2. Consider resolution for grant from Minnesota State Transportation Fund for Project No. SP 23-625-009, construction of Bridge No. 23566, on CSAH 25, in Arendahl Township
- 9:45 a.m. Kristina Kohn, Human Resource Officer
1. Second reading with possible action on Reimbursed Expenses policy
 2. Second reading with possible action on Leaves of Absence policy
 3. Discussion with possible action regarding 2016 COLA effective date
 4. 2015 Safety Committee review
 5. Request to hire replacement full time dispatcher effective 12/28/15 as recommended by the hiring committee
- 10:05 a.m. Bobbie Vickerman, Coordinator
1. Consider resolution for 2015 Fillmore County budget
 2. Consider resolution for 2015 Fillmore County levy
 3. Consider request to purchase UnitrendsCloud Back Up System
 4. Consider request to approve low quote for Extension copy machine lease

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OTHER ADMINISTRATIVE ITEMS:

1. Consider payment of 1st qtr. invoice of \$100,515.00 to Olmsted County Community Services for Dodge-Fillmore-Olmsted (DFO) Community Corrections 2016 appropriation in accordance with Joint Powers agreement.
2. Consider resolution regarding recognition of the Soil and Water Conservation District award to the Goldsmiths.

Consider closing meeting pursuant to M.S. 13D.03 for a Local #85 Law Enforcement Labor Services labor contract strategy session.

Calendar review, committee reports and announcements

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

Tuesday, December 22	7:30 a.m.	Highway, 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, December 24	2:00 p.m.	County Offices CLOSED
Friday, December 25	All Day	County Offices CLOSED
Friday, January 1	All Day	County Offices CLOSED
Tuesday, January 5	9:00 a.m.	Special Board meeting, Commissioners’ Boardroom, Courthouse, Preston

This is a preliminary draft of the December 15, 2015 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 regular session this 15th day of December, 2015 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; Ronald Gregg, Highway Engineer; Stephen Sarvi, City of Rushford; Shirl Boelter, Auditor/Treasurer; Cindy Blagsvedt, Assessor; Anthony Webber, Chief Deputy; Heidi Jones, Accounting Technician; Kristina Kohn, Human Resources Officer; Bonita Underbakke; Karen Reisner, Fillmore County Journal; and Gretchen Mensink-Lovejoy, Republican-Leader.

The Pledge of Allegiance was recited.

On motion by Prestby and seconded by Root, the agenda was unanimously approved.

On motion by Root and seconded by Lentz, the Board unanimously approved the following Consent Agenda:

- 1. December 1, 2015 County Board minutes, as presented.
- 2. Annual 2016 Minnesota Counties Computer Cooperative (MCCC), County Attorney's annual maintenance fee and dues for \$7,250.88 as recommended by County Attorney Corson.

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

WARRANTS

The Auditor's warrants were reviewed.

Stephen Sarvi, City of Rushford Administrator, was present.

On motion by Dahl and seconded by Root, the following resolution was unanimously adopted:
RESOLUTION 2015-057: Safe Routes to School grant

On motion by Root and seconded by Dahl, the Board unanimously approved the renewal of the Independent Contractor Agreement for 2016 with Lisa Stensrud for physical therapy services.

Cristal Adkins, Zoning Administrator, and Michael Frauenkron, Feedlot Officer/Zoning Technician, were present.

On motion by Prestby and seconded by Dahl, the following resolution was unanimously adopted:
RESOLUTION 2015-058: Conditional Use Permit (CUP) for Peter and Katie Hershberger for a sawmill located in Section 31, Canton Township

On motion by Dahl and seconded by Prestby, the Board unanimously approved the 2016-2017 Minnesota Pollution Control Agency Delegation Agreement Work Plan Amendment.

Shirl Boelter, Auditor/Treasurer, was present.

Auditor/Treasurer Boelter gave an update regarding passport volume and the Travel Security Administration updates. She stated that the Transportation Security Administration will give 120 days' notice for change requirements, but changes are coming up and have not been announced. At this time, a license and birth certificate are all that are required for domestic travel. Discussion has occurred regarding the passport being necessary for domestic travel as an additional form of identification.

Boelter also gave an update regarding online marriage applications. An online application is available for marriage licenses, or the application can be filled out in the Auditor/Treasurer's office or at home. The Minnesota Official Marriage System (MOMS) has been a great program as the entire state is on the same database.

The Citizens Input portion of the meeting was opened and closed at 9:31 a.m. as no one was present to speak.

Kristina Kohn, Human Resources Officer, was present.

Human Resources Officer Kohn reviewed the recommended changes to the Leaves of Absence policy from the Department Head meeting.

On motion by Dahl and seconded by Root, the Board unanimously approved to advertise for an Engineering Technician, Sr. at the Highway Department in house and to the public concurrently. Applications will be received in the Coordinator's Office until 4:30 p.m. on Friday, January 8, 2016.

Human Resources Officer Kohn reviewed the recommended changes to the Reimbursed Expenses policy from the Department Head meeting.

Bobbie Vickerman, Coordinator, was present.

Budget discussions ensued. Dahl would like to look at options in reduction of staff regarding the Extension contract. He would like to have the same person be both Ag Educator and 4-H person or have a .5 Ag Educator and .5 4-H Coordinator. Vickerman was instructed to speak with the Regional Director on possible options.

Bakke noted that Vickerman will need to move the dollars for the part-time positions that have been discussed into an unallocated expense account, along with any other possible budget shifts that have been discussed. It was noted that the 4.87% that Vickerman presented would be what the Commissioners would like to see presented at the next board meeting. Vickerman was also instructed to divide out the Extension Office Support as follows: .4 to Extension, .4 to Zoning and .2 under the Coordinator.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the 2% adjustments to the 2016 Non-Union Pay Plan effective January 1, 2016.

On motion by Root and seconded by Prestby, the Board unanimously approved the 2% adjustments to the 2016 Merit Pay Plan effective January 1, 2016.

The Chair recessed the meeting at 10:20 a.m. and resumed back in session at 10:29 a.m.

On motion by Dahl and seconded by Prestby, the Board unanimously adopted the following resolution:
Be it resolved that the Fillmore County Board hereby sets the County Commissioner's annual 2016 salary at \$21,570.00.

On motion by Prestby and seconded by Root, the Board unanimously adopted the following resolution:
Be it resolved that the Fillmore County Board hereby sets the County Attorney annual 2016 salary at \$100,000.

A motion was made Prestby and seconded by Lentz to adopt the following resolution:

Be it resolved that the Fillmore County Board hereby sets the Auditor/Treasurer's annual 2016 salary at \$77,500. The Chair called for a vote. Commissioners voting "aye": Bakke, Lentz and Prestby. Commissioners voting "nay": Dahl and Root. The motion prevailed.

On motion by Prestby and seconded by Root, the Board unanimously adopted the following resolution:
Be it resolved that the Fillmore County Board hereby set the Recorder's annual 2016 salary at \$63,000.

A motion was made Dahl and seconded by Root to adopt the following resolution:

Be it resolved that the Fillmore County Board hereby sets the Sheriff's annual 2016 salary at \$85,275. The Chair called for a vote. Commissioners voting "aye": Root, Dahl and Lentz. Commissioners voting "nay": Bakke and Prestby. The motion prevailed.

A review of the calendar was done and the following committee reports and announcements were given: Bakke mentioned the upcoming Minnesota Department of Transportation meeting. The Goldsmith brothers received the State honor for Soil and Water Conservation District (SWCD) – a resolution of recognition should be prepared for the next meeting. Bakke – Department Head, AMC Annual Conference, noted he retired from Board of Directors for the second time, outlined the legislative priorities for AMC: General program Aid, Child Protection Foster Care, Mental Health Systems reform, Transportation and Infrastructure and Payment in Lieu of Taxes, and Environment Policy Committee – Buffer Law, Shoreland Rules and Drainage; Dahl – SEMCAC – plan to self-fund bus garage construction in Rushford and Kasson bus garage moving forward with DOT, AMC Annual Conference and General Government Policy Committee – County Program Aid and discussions on working with Elected Officials; Root – Dodge-Fillmore-Olmsted (DFO) Joint Powers Board – Reviewed 2014 audit, year to date review for 2015, approved 2016 budget and Comprehensive Plan amendment was approved; Lentz – AMC Annual Conference and Health & Human Services Policy Committee, attended Economic Development Authority (EDA) and will attend Broadband meeting in Spring Valley on Friday; Vickerman – AMC Annual Conference and Health and Human Services Policy Committee; and Prestby – DFO and Department Head.

On motion by Dahl and seconded by Lentz, the Chair closed the meeting at 11:05 a.m. pursuant to M.S. 13D.03 for a Local #85 Law Enforcement Labor Services labor contract strategy session.

On motion by Dahl and seconded by Root, the Chair reconvened the meeting at 11:21 a.m.

On motion by Prestby and seconded by Lentz, the Board unanimously approved to deny Step 3 of the Law Enforcement Labor Services grievance.

On motion by Prestby and seconded by Lentz, the Chair adjourned the meeting at 11:38 a.m.



	<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>On Behalf of Name</u>
				<u>Paid On Bhf #</u>	
3	DEPT		Board Of Commissioners		
	15 Assoc of MN Counties				
	01-003-000-0000-6245		1,050.00	2015 Annual Conf DB RD ML	42969
	15 Assoc of MN Counties		1,050.00	1 Transactions	Registration Fees
	2988 Bluff Country Newspaper Group				
	01-003-000-0000-6233		47.60	10/13 10/27 11/3 Board Min	2015 Minutes
	2988 Bluff Country Newspaper Group		47.60	1 Transactions	Publications
3	DEPT Total:		1,097.60	Board Of Commissioners	2 Vendors
					2 Transactions
11	DEPT		District Court		
	4235 DODA & MCGEENEY, P.A.				
	01-011-000-0000-6261		50.00	23-JV-15-446	21809
	4235 DODA & MCGEENEY, P.A.		50.00	1 Transactions	Court Appointed Attorneys
	1043 Manion,Atty/Thomas M				
	01-011-000-0000-6261		174.00	23-PR-15-539	4947
	01-011-000-0000-6261		384.00	23-PR-15-799	4953
	1043 Manion,Atty/Thomas M		558.00	2 Transactions	Court Appointed Attorneys
	5992 Suhler,Jr,Atty/Frederick S				
	01-011-000-0000-6261		200.00	23-JV-12-505	12/10/2015
	01-011-000-0000-6261		410.00	23-JV-14-897	12/10/2015
	5992 Suhler,Jr,Atty/Frederick S		610.00	2 Transactions	Court Appointed Attorneys
11	DEPT Total:		1,218.00	District Court	3 Vendors
					5 Transactions
14	DEPT		Law Library		
	4072 Matthew Bender & Co. Inc				
	01-014-000-0000-6451		379.31	Dunnell Volume 10	78231493
	4072 Matthew Bender & Co. Inc		379.31	1 Transactions	Reference Materials
	437 Thomson Reuters-West Payment Center				
	01-014-000-0000-6451		514.08	Nov 2015 Monthly Charge	833025994
	437 Thomson Reuters-West Payment Center		514.08	1 Transactions	Reference Materials



	<u>Vendor Name</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No. Account/Formula</u>	<u>Accr</u>		<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
14	DEPT Total:		893.39	Law Library	2 Vendors	2 Transactions
34	DEPT			Policy Coordinator		
	15 Assoc of MN Counties					
	01-034-000-0000-6245		350.00	2015 Annual Conf BV	42969	Registration Fees
	15 Assoc of MN Counties		350.00		1 Transactions	
	5660 De Lage Landen Financial Services					
	01-034-000-0000-6310		53.63	Dec Maint	48175894	Contract Repairs And Maintenance
	5660 De Lage Landen Financial Services		53.63		1 Transactions	
34	DEPT Total:		403.63	Policy Coordinator	2 Vendors	2 Transactions
60	DEPT			Information Systems		
	5397 MN Office Of Enterprise Technology					
	01-060-000-0000-6639		240.50	Nov 2015 Spam Filtering	15110480	Asset Inventory
	5397 MN Office Of Enterprise Technology		240.50		1 Transactions	
60	DEPT Total:		240.50	Information Systems	1 Vendors	1 Transactions
61	DEPT			Data Processing		
	1409 Boelter/Shirl					
	01-061-000-0000-6335		211.60	Payroll ACA Training	12/11/2015	Employee Automobile Allowance
	1409 Boelter/Shirl		211.60		1 Transactions	
	111 Fillmore Co Treasurer- Credit Card/ACH					
	01-061-000-0000-6337		13.91	AMC Meal	12/6/2015	Other Travel Expense
	01-061-000-0000-6337		65.21	IFSPI Training Meals	12/9/2015	Other Travel Expense
	01-061-000-0000-6337		112.32	IFSPI Train CH Hotel	135	Other Travel Expense
	01-061-000-0000-6337		112.32	IFSPI Train JS Hotel	137	Other Travel Expense
	111 Fillmore Co Treasurer- Credit Card/ACH		303.76		4 Transactions	
83550	Kelly Printing & Signs					
	01-061-000-0000-6402		214.13	Window Envelopes	22399	Stationary And Forms
83550	Kelly Printing & Signs		214.13		1 Transactions	
1379	Sikkink/Carrie					
	01-061-000-0000-6335		228.85	IFSPI Training St Cloud	12/9/2015	Employee Automobile Allowance

*** 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
1379	Sikkink/Carrie		228.85		1 Transactions	
61	DEPT Total:		958.34	Data Processing	4 Vendors	7 Transactions
91	DEPT			County Attorney		
2988	Bluff Country Newspaper Group 01-091-000-0000-6377		143.25	Advertising Fees	11/4/2015	Fees And Service Charges
2988	Bluff Country Newspaper Group		143.25		1 Transactions	
1827	Graves/Christopher 01-091-000-0000-6285		260.50	Subpoena	12/10/2015	Professional Fees
1827	Graves/Christopher		260.50		1 Transactions	
5076	HEGER/SARA 01-091-000-0000-6285		545.90	23-CV-15-66	12/13/2015	Professional Fees
5076	HEGER/SARA		545.90		1 Transactions	
5418	Novotny/Lee 01-091-000-0000-6285		920.00	Contract Legal Services	12/11/2015	Professional Fees
5418	Novotny/Lee		920.00		1 Transactions	
86848	US POSTMASTER 01-091-000-0000-6205		68.00	PO Box Serv Fee	POB Fee	Postage And Postal Box Rent
86848	US POSTMASTER		68.00		1 Transactions	
91	DEPT Total:		1,937.65	County Attorney	5 Vendors	5 Transactions
101	DEPT			Recorder		
15	Assoc of MN Counties 01-101-000-0000-6245		350.00	Annual Conf BK	42975	Registration Fees
15	Assoc of MN Counties		350.00		1 Transactions	
111	Fillmore Co Treasurer- Credit Card/ACH 01-101-000-0000-6337		13.91	AMC Meal	12/6/2015	Other Travel Expense
	01-101-000-0000-6337		186.54	Lodging	362	Other Travel Expense
111	Fillmore Co Treasurer- Credit Card/ACH		200.45		2 Transactions	



Vendor No.	Name	Account/Formula	Rpt	Accr	Amount	Warrant Description	Service Dates	Invoice #	Paid On Bhf #	Account/Formula Description	On Behalf of Name
101	DEPT Total:				550.45	Recorder			2 Vendors		3 Transactions
103	DEPT					Assessor					
	83550	Kelly Printing & Signs				Envelopes		22297		Stationary And Forms	
		01-103-000-0000-6402			71.64						
	83550	Kelly Printing & Signs			71.64		1 Transactions				
103	DEPT Total:				71.64	Assessor			1 Vendors		1 Transactions
105	DEPT					Planning And Zoning					
	5660	De Lage Landen Financial Services				Dec Maint		48175894		Contract Repairs And Maintenance	
		01-105-000-0000-6310			53.63						
	5660	De Lage Landen Financial Services			53.63		1 Transactions				
105	DEPT Total:				53.63	Planning And Zoning			1 Vendors		1 Transactions
106	DEPT					Unallocated Recording Fee					
	4781	Pro-West & Associates, Inc				Web Mapping Annual Mntnce		15090910		Software Expenses	
		01-106-000-0000-6637			2,500.00		10/01/2015 09/30/2016				
	4781	Pro-West & Associates, Inc			2,500.00		1 Transactions				
106	DEPT Total:				2,500.00	Unallocated Recording Fee			1 Vendors		1 Transactions
111	DEPT					Facilites Mtce					
	7460	Al Larson & Sons Plumbing & Heating, Inc				HotWater heater in Boiler Rm		15976		Other Repair And Maintenance Supplies	
		01-111-000-0000-6580			75.00						
	7460	Al Larson & Sons Plumbing & Heating, Inc			75.00		1 Transactions				
	21176	Clareys Safety Equipment Inc				Fire Ext for Crthse & FCOB		164140		Fees And Service Charges	
		01-111-000-0000-6377			537.50						
	21176	Clareys Safety Equipment Inc			537.50		1 Transactions				
	5988	Preston Auto Parts				Oil for Motor Parts		454155		Other Repair And Maintenance Supplies	
		01-111-000-0000-6580			2.99						
	5988	Preston Auto Parts			2.99		1 Transactions				
	85924	Schilling Supply Company									



Vendor No.	Name	Account/Formula	Rpt Accr	Amount	Warrant Description	Service Dates	Invoice #	Paid On Bhf #	Account/Formula Description	On Behalf of Name
		01-111-000-0000-6411		321.01	Paper Towels & TP		517566-00		Custodial Supplies	
85924	Schilling Supply Company			321.01		1 Transactions				
26012	Schultz/Terry	01-111-000-0000-6580		118.27	2 Snow Shovels & Serv Cart		12/9/2015		Other Repair And Maintenance Supplies	
26012	Schultz/Terry			118.27		1 Transactions				
3511	State Industrial Products-State Chemical	01-111-000-0000-6317		372.93	Glycl for the Chiller Loop CSH		97565200		Building Maintenance	
3511	State Industrial Products-State Chemical			372.93		1 Transactions				
111	DEPT Total:			1,427.70	Facilites Mtce		6 Vendors		6 Transactions	
125	DEPT				Veteran Services					
1950	Doc's Autobody & Glass	01-125-000-0000-6312		3,898.16	Repairs to Dodge Van Deer		15AL0585		Vehicle Accident Repairs	
1950	Doc's Autobody & Glass			3,898.16		1 Transactions				
83550	Kelly Printing & Signs	01-125-000-0000-6312		715.00	New Wrap for Dodge Van-DeerAcc		22593		Vehicle Accident Repairs	
83550	Kelly Printing & Signs			715.00		1 Transactions				
125	DEPT Total:			4,613.16	Veteran Services		2 Vendors		2 Transactions	
149	DEPT				Other General Government					
4928	1Source									
		01-149-000-0000-6408		19.58	Zoning Office Supplies		146876-0		County Shared Office Supplies	
		01-149-000-0000-6408		178.39	Hwy Office Supplies		146877-0		County Shared Office Supplies	
		01-149-000-0000-6408		46.10	Green Paper		146880-0		County Shared Office Supplies	
		01-149-000-0000-6408		98.43	Public Health Supplies		146881-0		County Shared Office Supplies	
		01-149-000-0000-6408		197.12	Tape/Toner		146888-0		County Shared Office Supplies	
		01-149-000-0000-6408		100.14	Surveyor Supplies		146889-0		County Shared Office Supplies	
		01-149-000-0000-6408		22.51	Auditor Office Supplies		146890-0		County Shared Office Supplies	
		01-149-000-0000-6408		175.85	Assessor Supplies Printer Ink		146891-0		County Shared Office Supplies	
		01-149-000-0000-6408		8.56	Recorder Envelopes		146892-0		County Shared Office Supplies	
		01-149-000-0000-6408		236.48	Sheriff Supplies		146893-0		County Shared Office Supplies	
		01-149-000-0000-6408		54.37	Post Its Attorney		146894-0		County Shared Office Supplies	
		01-149-000-0000-6408		54.37	Attorney Post its		146894-0		County Shared Office Supplies	

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
	01-149-000-0000-6408		Maintenance Ink Cartridge	147086-0	County Shared Office Supplies
	01-149-000-0000-6408		Ink Cartridges	147086-0	County Shared Office Supplies
	01-149-000-0000-6408		Legal	147087-0	County Shared Office Supplies
	01-149-000-0000-6408		Attorney Legal Pads	147087-0	County Shared Office Supplies
	01-149-000-0000-6408		Public Health Supplies	147088-0	County Shared Office Supplies
4928	1Source		1,352.57	17 Transactions	
532	Herman's Service				
	01-149-000-0000-6564		Fuel Pump & Filter Pool Car 1	60307	Motor Pool Maintenance
532	Herman's Service		708.54	1 Transactions	
5397	MN Office Of Enterprise Technology				
	01-149-000-0000-6203		1,300.00	Nov 2015 WAN	DV15110406
5397	MN Office Of Enterprise Technology		1,300.00	1 Transactions	Telephone
149	DEPT Total:		3,361.11	Other General Government	3 Vendors
					19 Transactions
202	DEPT			Sheriff	
106	Fillmore Co Treasurer				
	01-202-000-0000-6561		1,856.50	Nov Fuel	32
106	Fillmore Co Treasurer		1,856.50	1 Transactions	Gasoline Diesel And Other Fuels
83550	Kelly Printing & Signs				
	01-202-000-0000-6311		950.00	Wraps for Squads 1501 1502	22411
	01-202-000-0000-6311		30.00	Squad Numbers 2318	22417
83550	Kelly Printing & Signs		980.00	2 Transactions	Miscellaneous Repairs And Maintenance
7651	Lynn Peavey Company				
	01-202-000-0000-6455		27.50	Handgun Boxes	311429
7651	Lynn Peavey Company		27.50	1 Transactions	Law Enforcement Supplies
1752	Mark's Electronics				
	01-202-000-0000-6311		460.00	LED Lightbar	550872
1752	Mark's Electronics		460.00	1 Transactions	Miscellaneous Repairs And Maintenance
3500	Severson Oil Company				
	01-202-000-0000-6561		74.28	Fuel	Nov 2015
3500	Severson Oil Company		74.28	1 Transactions	Gasoline Diesel And Other Fuels

*** 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
8910	Whitacre/Phillip 01-202-000-0000-6377		5.00	Reimburse Copy Fee	12/10/2015	Fees And Service Charges
8910	Whitacre/Phillip		5.00	1 Transactions		
202	DEPT Total:		3,403.28	Sheriff	6 Vendors	7 Transactions
205	DEPT			Sheriff Contingent Funds		
111	Fillmore Co Treasurer- Credit Card/ACH 01-205-000-0000-6387		54.44	Printer Cart. ID Machine	5046	Gun Permit Expenses
111	Fillmore Co Treasurer- Credit Card/ACH		54.44	1 Transactions		
205	DEPT Total:		54.44	Sheriff Contingent Funds	1 Vendors	1 Transactions
251	DEPT			County Jail		
1514	McKesson Medical-Surgical 01-251-000-0000-6431		246.07	Inmate Medical	67961561	Drugs And Medicine
1514	McKesson Medical-Surgical		246.07	1 Transactions		
251	DEPT Total:		246.07	County Jail	1 Vendors	1 Transactions
441	DEPT			Public Health		
388	Harmony City 01-441-000-0000-6394		10,000.00	Ucare Grant for Accssble Park	11/3/2015	U-CARE Funds
388	Harmony City		10,000.00	1 Transactions		
7320	Sanofi Pasteur Inc 01-441-000-0000-6449		183.74	Vinyl Gloves & Alcohol Pads	70038509	Prpardeness Grant
7320	Sanofi Pasteur Inc		183.74	1 Transactions		
441	DEPT Total:		10,183.74	Public Health	2 Vendors	2 Transactions
442	DEPT			Wic Program		
3251	Schultz/Kari 01-442-000-0000-6424		48.30	Per Breast Mileage Grant	Dec 2015	WIC-Peer Breastfeeding Support Grant
				12/04/2015 12/17/2015		
	01-442-000-0000-6335		5.75	WK Mileage 12/3/2015	Nov 2015	Employee Automobile Allowance
				11/20/2015 12/03/2015		

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3251	Schultz/Kari		54.05		2 Transactions	
442	DEPT Total:		54.05	Wic Program	1 Vendors	2 Transactions
443	DEPT			Nursing Service		
5016	A+ Imaging Systems 01-443-000-0000-6310		114.50	Copy Usage 11/09/2015	12/08/2015 100410	Contract Repairs & Maintenance
5016	A+ Imaging Systems		114.50		1 Transactions	
9405	Anderson/Maureen 01-443-000-0000-6335		102.35	Mileage 11/06/2015	Nov 2015 11/19/2015	Employee Automobile Allowance
	01-443-000-0000-6335		11.50	Mileage 11/20/2015	Nov/Dec 2015 12/03/2015	Employee Automobile Allowance
	01-443-000-0000-6335		54.63	Mileage 10/09/2015	Oct 2015 10/22/2015	Employee Automobile Allowance
	01-443-000-0000-6335		71.88	Mileage 10/23/2015	Oct/Nov 2015 11/05/2015	Employee Automobile Allowance
9405	Anderson/Maureen		240.36		4 Transactions	
3315	Melver/Paula 01-443-000-0000-6335		312.46	Mileage 11/04/2015	Nov 15 11/30/2015	Employee Automobile Allowance
3315	Melver/Paula		312.46		1 Transactions	
3549	Stensrud/Lisa M 01-443-119-0000-6285		160.00	PT Prof Fees Client 33132 12/01/2015	Dec 2015 12/08/2015	Professional Fees PT
	01-443-119-0000-6335		27.60	Mileage Client 33132 12/01/2015	Dec 2015 12/08/2015	PT Employee Mileage
3549	Stensrud/Lisa M		187.60		2 Transactions	
1472	Stericycle Inc 01-443-000-0000-6310		311.46	Haz Waste Disposal	4005996337	Contract Repairs & Maintenance
1472	Stericycle Inc		311.46		1 Transactions	
2237	Thiss/Kathy 01-443-000-0000-6335		76.48	Mileage	Nov 2015	Employee Automobile Allowance



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-443-000-0000-6437		40.25	11/03/2015 11/27/2015 CTC Nov 15 Mileage Grant	Nov 2015	C & Tc Supplies
2237	Thiss/Kathy		116.73	11/03/2015 11/27/2015 2 Transactions		
443	DEPT Total:		1,283.11	Nursing Service	6 Vendors	11 Transactions
444	DEPT			Home Health		
86085	Semcac Transportation 01-444-000-0000-6433		46.18	Trans Client 31806	3325	Waiver Reimbursables
	01-444-000-0000-6433		355.82	Trans Client #32653	3325	Waiver Reimbursables
86085	Semcac Transportation		402.00	2 Transactions		
444	DEPT Total:		402.00	Home Health	1 Vendors	2 Transactions
446	DEPT			Mch Program		
2237	Thiss/Kathy 01-446-000-0000-6335		198.38	MCH Mileage Grant 11/03/2015 11/27/2015	Nov 2015	Employee Automobile Allowance
	2237 Thiss/Kathy		198.38	1 Transactions		
446	DEPT Total:		198.38	Mch Program	1 Vendors	1 Transactions
602	DEPT			County Extension Service		
1671	Regents Of The University Of Minnesota 01-602-000-0000-6233		78.50	Michael Cruse Business Cards	0460002180	Publications
	1671 Regents Of The University Of Minnesota		78.50	1 Transactions		
7528	U Of Mn-Houston County Extension 01-602-000-0000-6233		450.00	Publications	0386	Publications
	7528 U Of Mn-Houston County Extension		450.00	1 Transactions		
602	DEPT Total:		528.50	County Extension Service	2 Vendors	2 Transactions
603	DEPT			Feedlot		
5660	De Lage Landen Financial Services 01-603-000-0000-6310		53.62	Dec Maint	48175894	Contract Repairs And Maintenance

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1 County Revenue Fund

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name
5660	De Lage Landen Financial Services		53.62		1 Transactions	
603	DEPT Total:		53.62	Feedlot	1 Vendors	1 Transactions
1	Fund Total:		35,733.99	County Revenue Fund		87 Transactions



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description	Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
300	DEPT			Highway Administration			
5016	A+ Imaging Systems 13-300-000-0000-6408		596.67	COPIER METER READING	122415	100409	Other Office Supplies
5016	A+ Imaging Systems		596.67		1 Transactions		
3649	Careytech Studios LLC 13-300-000-0000-6270		75.00	SERVICES	122415	214	Data Processing
3649	Careytech Studios LLC		75.00		1 Transactions		
9506	Firstlab 13-300-000-0000-6377		214.75	DRUG TESTS	122415	L10038	Fees And Service Charges
9506	Firstlab		214.75		1 Transactions		
3861	Gregg/ Ronald 13-300-000-0000-6245		10.00	REGISTRATION	122415		Registration Fees
3861	Gregg/ Ronald		10.00		1 Transactions		
597	MN Secretary Of State-Notary 13-300-000-0000-6377		120.00	NOTARY APPLICATION	122415	RON GREGG	Fees And Service Charges
597	MN Secretary Of State-Notary		120.00		1 Transactions		
2030	Ruen/Trista 13-300-000-0000-6335		51.30	MILEAGE	122415		Employee Automobile Allowance
2030	Ruen/Trista		51.30		1 Transactions		
3984	Schroeder/Pamela 13-300-000-0000-6245		10.00	REGISTRATION	122415		Registration Fees
3984	Schroeder/Pamela		10.00		1 Transactions		
300	DEPT Total:		1,077.72	Highway Administration		7 Vendors	7 Transactions
310	DEPT			Highway Maintenance			
6591	Bonanza Grain, Inc 13-310-000-0000-6505		200.76	ROCK	122415	110335	Aggregate
6591	Bonanza Grain, Inc		200.76		1 Transactions		
4381	Brock White Company Llc 13-310-000-0000-6245		20.00	REGISTRATION	122415	4786	Registration Fees



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
4381	Brock White Company Llc		20.00		1 Transactions	
2883	Cargill Inc 13-310-000-0000-6525		15,459.16	SALT 122415	2902573513	Road Salt And Dust Control Chemicals
2883	Cargill Inc		15,459.16		1 Transactions	
5072	Ess Brothers & Sons Inc. 13-310-000-0000-6580		718.00	MANHOLE REPAIR 122415	UU9503	Other Repair And Maintenance Supplies
5072	Ess Brothers & Sons Inc.		718.00		1 Transactions	
5751	Fastenal Company 13-310-000-0000-6515		56.68	SIGN SUPPLIES 122415	65964	Traffic Signs
	13-310-000-0000-6515		187.05	SIGN SUPPLIES 122415	66236	Traffic Signs
5751	Fastenal Company		243.73		2 Transactions	
272	Newman Signs 13-310-000-0000-6515		1,554.30	SIGNS FOR PROJECTS 122415	TI0281809	Traffic Signs
	13-310-000-0000-6515		323.80	SIGNS 122415	TI0292529	Traffic Signs
	13-310-000-0000-6515		3,196.22	SIGNS FOR PROJECTS 122415	TI02981808	Traffic Signs
272	Newman Signs		5,074.32		3 Transactions	
9109	Thompson Sand 13-310-000-0000-6506		1,260.00	SAND 122415		Sand
9109	Thompson Sand		1,260.00		1 Transactions	
310	DEPT Total:		22,975.97	Highway Maintenance	7 Vendors	10 Transactions
320	DEPT			Highway Construction		
99	Erickson Engineering Co 13-320-000-0000-6265		696.00	CONSULTING 122415	11526	Consulting
99	Erickson Engineering Co		696.00		1 Transactions	
5988	Preston Auto Parts 13-320-000-0000-6501		7.98	SUPPLIES 122415	453745	Engineering And Surveying Supplies
5988	Preston Auto Parts		7.98		1 Transactions	
2674	Short Elliott Hendrickson Inc-Seh 13-320-000-0000-6265		5,990.50	CONSULTING 122415	306070	Consulting
	13-320-000-0000-6265		5,990.50	CONSULTING 122415	306070	Consulting

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
	13-320-000-0000-6265		15,579.00	CONSULTING 122415	306580	Consulting
	13-320-000-0000-6265		14,716.75	CONSULTING 122415	307657	Consulting
	13-320-000-0000-6265		14,716.75	CONSULTING 122415	307657	Consulting
	13-320-000-0000-6265		11,935.50	CONSULTING 122415	307869	Consulting
2674	Short Elliott Hendrickson Inc-Seq		68,929.00			6 Transactions
3679	Stantec Consulting Services, Inc (SCSI)					
	13-320-000-0000-6265		1,792.00	CONSULTING 122415	976828	Consulting
3679	Stantec Consulting Services, Inc (SCSI)		1,792.00			1 Transactions
4844	Stonebrook Engineering					
	13-320-000-0000-6265		1,035.13	CONSULTING 122415	427.6	Consulting
4844	Stonebrook Engineering		1,035.13			1 Transactions
320	DEPT Total:		72,460.11	Highway Construction		5 Vendors 10 Transactions
330	DEPT			Equipment Maintenance Shops		
3691	Bauer Built Inc					
	13-330-000-0000-6516		3,422.72	TIRES/PARTS 122415	19776	Tires & Repairs
	13-330-000-0000-6516		240.00	LABOR 122415	19781	Tires & Repairs
	13-330-000-0000-6516		45.00	TIRES/PARTS 122415	19781	Tires & Repairs
3691	Bauer Built Inc		3,707.72			3 Transactions
2322	Carquest					
	13-330-000-0000-6576		51.75	SUPPLIES 122415	1537209105	Shop Supplies & Tools
	13-330-000-0000-6575		47.77	PARTS 122415	1537209346	Machinery Parts
2322	Carquest		99.52			2 Transactions
5005	Cintas Corporation- First Aid & Safety					
	13-330-000-0000-6576		139.66	SUPPLIES 122415	10147800	Shop Supplies & Tools
5005	Cintas Corporation- First Aid & Safety		139.66			1 Transactions
8165	Dave Syverson Freightliner					
	13-330-000-0000-6575		51.00	FILTERS 122415	240851	Machinery Parts
	13-330-000-0000-6575		77.82	PARTS 122415	240940	Machinery Parts
	13-330-000-0000-6575		49.82	PARTS 122415	241009	Machinery Parts
	13-330-000-0000-6575		229.70	PARTS 122415	241227	Machinery Parts
8165	Dave Syverson Freightliner		408.34			4 Transactions



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
4590	Debauche Truck & Diesel 13-330-000-0000-6575		43.82	PARTS 122415	5013865	Machinery Parts
4590	Debauche Truck & Diesel		43.82	1 Transactions		
2503	Expert Insulation 13-330-000-0000-6625		2,343.00	INSULATION CG SHOP 122415	EB80976	Building Improvement
2503	Expert Insulation		2,343.00	1 Transactions		
5751	Fastenal Company					
	13-330-000-0000-6576		168.15	SUPPLIES 122415	65977	Shop Supplies & Tools
	13-330-000-0000-6576		98.79	SUPPLIES 122415	65998	Shop Supplies & Tools
	13-330-000-0000-6576		400.80	SUPPLIES 122415	66010	Shop Supplies & Tools
	13-330-000-0000-6576		41.29	SUPPLIES 122415	66053	Shop Supplies & Tools
	13-330-000-0000-6576		19.07	SUPPLIES 122415	66140	Shop Supplies & Tools
	13-330-000-0000-6576		37.64	SUPPLIES 122415	66212	Shop Supplies & Tools
	13-330-000-0000-6576		71.25	SUPPLIES 122415	66235	Shop Supplies & Tools
	13-330-000-0000-6576		89.89	SUPPLIES 122415	66297	Shop Supplies & Tools
	13-330-000-0000-6317		1.84	BLDG MAINT 122415	66299	Building Maintenance
	13-330-000-0000-6576		28.57	SUPPLIES 122415	66323	Shop Supplies & Tools
	13-330-000-0000-6576		48.97	SUPPLIES 122415	66350	Shop Supplies & Tools
	13-330-000-0000-6576		68.49	SUPPLIES 122415	66365	Shop Supplies & Tools
	13-330-000-0000-6576		32.04	SUPPLIES 122415	66378	Shop Supplies & Tools
	13-330-000-0000-6576		11.94	SUPPLIES 122415	66404	Shop Supplies & Tools
5751	Fastenal Company		1,118.73	14 Transactions		
145	G & K Services 13-330-000-0000-6576		114.76	SUPPLIES 122415	1491208	Shop Supplies & Tools
145	G & K Services		114.76	1 Transactions		
155	Hammell Equipment Inc					
	13-330-000-0000-6575		445.24	PARTS 122415	I174160	Machinery Parts
	13-330-000-0000-6561		17.52	FUEL ADDITIVE 122415	I174198	Gasoline Diesel And Other Fuels
	13-330-000-0000-6575		192.19	PARTS 122415	I174272	Machinery Parts
	13-330-000-0000-6575		47.25	PARTS 122415	I174549	Machinery Parts
	13-330-000-0000-6576		0.60	SUPPLIES 122415	RI28560	Shop Supplies & Tools
	13-330-000-0000-6575		686.54	PARTS 122415	RI28601	Machinery Parts
	13-330-000-0000-6575		169.90	PARTS 122415	RI28971	Machinery Parts
	13-330-000-0000-6561		21.90	FUEL ADDITIVE 122415	RI29020	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 #	
155 Hammell Equipment Inc		1,581.14	8 Transactions	
197 Kruegels Inc				
13-330-000-0000-6576		3.52	SUPPLIES 122415	217836 Shop Supplies & Tools
197 Kruegels Inc		3.52	1 Transactions	
4867 Lacrosse Truck Center Inc				
13-330-000-0000-6575		89.26	PARTS 122415	311385 Machinery Parts
4867 Lacrosse Truck Center Inc		89.26	1 Transactions	
3541 Nuss Truck Group Inc				
13-330-000-0000-6561		735.42	FUEL ADDITIVE 122415	1150119P Gasoline Diesel And Other Fuels
13-330-000-0000-6575		269.85	PARTS 122415	1150446P Machinery Parts
13-330-000-0000-6575		1,235.94	PARTS 122415	1150466P Machinery Parts
13-330-000-0000-6575		115.00-	PARTS 122415	1150662P Machinery Parts
13-330-000-0000-6575		179.90	PARTS 122415	1150740P Machinery Parts
3541 Nuss Truck Group Inc		2,306.11	5 Transactions	
5988 Preston Auto Parts				
13-330-000-0000-6575		279.36	PARTS 122415	453162 Machinery Parts
13-330-000-0000-6575		12.47	PARTS 122415	453164 Machinery Parts
13-330-000-0000-6576		32.20	SUPPLIES 122415	453224 Shop Supplies & Tools
13-330-000-0000-6575		42.28	PARTS 122415	453276 Machinery Parts
13-330-000-0000-6575		410.28	PARTS 122415	453352 Machinery Parts
13-330-000-0000-6575		205.14-	PARTS 122415	453387 Machinery Parts
13-330-000-0000-6575		55.56-	PARTS 122415	453388 Machinery Parts
13-330-000-0000-6575		22.88	PARTS 122415	453389 Machinery Parts
13-330-000-0000-6575		28.98	PARTS 122415	453636 Machinery Parts
13-330-000-0000-6575		99.00	PARTS 122415	453700 Machinery Parts
13-330-000-0000-6576		3.49	SUPPLIES 122415	454002 Shop Supplies & Tools
13-330-000-0000-6575		21.78	PARTS 122415	454364 Machinery Parts
13-330-000-0000-6575		42.57	PARTS 122415	454369 Machinery Parts
5988 Preston Auto Parts		734.59	13 Transactions	
303 Preston Equipment Co				
13-330-000-0000-6575		70.23	PARTS 122415	251269 Machinery Parts
13-330-000-0000-6575		49.38	PARTS 122415	251509 Machinery Parts
13-330-000-0000-6575		3.88	PARTS 122415	251539 Machinery Parts
13-330-000-0000-6561		46.42	FUEL ADDITIVE 122415	251556 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 #	
13-330-000-0000-6575		484.48	PARTS 122415	251584 Machinery Parts
13-330-000-0000-6575		5.05	PARTS 122415	251661 Machinery Parts
13-330-000-0000-6575		209.91	PARTS 122415	251962 Machinery Parts
303 Preston Equipment Co		869.35	7 Transactions	
3989 Ronco Engineering Co Inc				
13-330-000-0000-6575		2,195.71-	CREDIT 122415	3015711 Machinery Parts
13-330-000-0000-6576		366.67	SUPPLIES 122415	3022992 Shop Supplies & Tools
13-330-000-0000-6575		580.17	PARTS 122415	3023086 Machinery Parts
13-330-000-0000-6575		356.57	PARTS 122415	3023431 Machinery Parts
13-330-000-0000-6576		218.52	SUPPLIES 122415	3023929 Shop Supplies & Tools
13-330-000-0000-6576		523.49	SUPPLIES 122415	3028154 Shop Supplies & Tools
13-330-000-0000-6576		366.67-	SUPPLIES 122415	3028371 Shop Supplies & Tools
13-330-000-0000-6576		385.29	SUPPLIES 122415	3028375 Shop Supplies & Tools
13-330-000-0000-6576		456.57	SUPPLIES 122415	3031672 Shop Supplies & Tools
13-330-000-0000-6576		142.20	SUPPLIES 122415	3031677 Shop Supplies & Tools
3989 Ronco Engineering Co Inc		467.10	10 Transactions	
85924 Schilling Supply Company				
13-330-000-0000-6576		361.02	SUPPLIES 122415	21508 Shop Supplies & Tools
85924 Schilling Supply Company		361.02	1 Transactions	
67 Spring Valley True Value				
13-330-000-0000-6576		32.82	SUPPLIES 122415	A27962 Shop Supplies & Tools
13-330-000-0000-6576		25.43	SUPPLIES 122415	B87831 Shop Supplies & Tools
13-330-000-0000-6576		32.47	SUPPLIES 122415	B87867 Shop Supplies & Tools
13-330-000-0000-6576		19.49	SUPPLIES 122415	B87968 Shop Supplies & Tools
67 Spring Valley True Value		110.21	4 Transactions	
361 Thompson Motors Of Wykoff Inc				
13-330-000-0000-6575		119.34	FILTERS 122415	1-236465 Machinery Parts
361 Thompson Motors Of Wykoff Inc		119.34	1 Transactions	
3368 Western Petroleum Company d/b/a Tran				
13-330-000-0000-6565		589.80	MOTOR OIL 122415	117502 Motor Oil And Lubricants
13-330-000-0000-6565		777.70	TRANSMISSION OIL 122415	117502 Motor Oil And Lubricants
3368 Western Petroleum Company d/b/a Tran		1,367.50	2 Transactions	
451 Ziegler Inc				

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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		1,577.22	CUTTING EDGES 122415	2890800	Machinery Parts
451	Ziegler Inc		1,577.22	1 Transactions		
330	DEPT Total:		17,561.91	Equipment Maintenance Shops	20 Vendors	81 Transactions
13	Fund Total:		114,075.71	County Road & Bridge		108 Transactions

*** 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
390	DEPT			Resource Recovery Center		
6702	Cummins Npower Llc 14-390-000-0000-6311		65.16	Supplies	100-65106	Miscellaneous Repairs And Maintenance
6702	Cummins Npower Llc		65.16	1 Transactions		
106	Fillmore Co Treasurer 14-390-000-0000-6561		92.61	November Fuel	31	Gasoline Diesel And Other Fuels
106	Fillmore Co Treasurer		92.61	1 Transactions		
145	G & K Services 14-390-000-0000-6402		26.84	Services 10/01/2015	Oct/Nov 2015	Stationary And Forms
145	G & K Services		26.84	11/20/2015 1 Transactions		
83550	Kelly Printing & Signs 14-390-000-0000-6402		36.94	Window Envelopes	22398	Stationary And Forms
	14-390-000-0000-6466		169.99	Steel Toe Boot	22546	Safety Materials
83550	Kelly Printing & Signs		206.93	2 Transactions		
5436	Preston Iron Works & Truck Repair Inc 14-390-000-0000-6311		161.50	Supplies	0022893	Miscellaneous Repairs And Maintenance
5436	Preston Iron Works & Truck Repair Inc		161.50	1 Transactions		
3206	S & A Petroleum 14-390-000-0000-6561		34.99	LP Tank Exchange	0151229	Gasoline Diesel And Other Fuels
3206	S & A Petroleum		34.99	1 Transactions		
390	DEPT Total:		588.03	Resource Recovery Center	6 Vendors	7 Transactions
14	Fund Total:		588.03	Sanitation Fund		7 Transactions



Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
350	DEPT		County Airport		
4298	Essig Agency 23-350-000-0000-6354		2016 Courtesy Van Liability In	494	Property Liability Insurance
4298	Essig Agency	389.00	1 Transactions		
110	Fillmore Co Treasurer 23-350-000-0000-6203	48.70	CenturyLink Reim 04/26/2015 05/25/2015	2015 Reim	Telephone
	23-350-000-0000-6203	48.70	CenturyLink Reim 05/26/2015 06/25/2015	2015 Reim	Telephone
	23-350-000-0000-6203	48.70	CenturyLink Reim 06/26/2015 07/25/2015	2015 Reim	Telephone
	23-350-000-0000-6203	48.70	CenturyLink Reim 08/26/2015 09/25/2015	2015 Reim	Telephone
	23-350-000-0000-6203	48.70	CenturyLink Reim 09/26/2015 10/25/2015	2015 Reim	Telephone
	23-350-000-0000-6203	48.70	CenturyLink Reim 10/26/2015 11/25/2015	2015 Reim	Telephone
	23-350-000-0000-6203	48.70	CenturyLink Reim 11/26/2015 12/25/2015	2015 Reim	Telephone
	23-350-000-0000-6203	48.70	CenturyLink Reim 07/26/2015 08/25/2015	2015 Reim	Telephone
110	Fillmore Co Treasurer	389.60	8 Transactions		
83550	Kelly Printing & Signs 23-350-000-0000-6377	51.00	Fuel Shut off Sign/Stickers	22457	Fees And Service Charges
83550	Kelly Printing & Signs	51.00	1 Transactions		
350	DEPT Total:	829.60	County Airport	3 Vendors	10 Transactions
23	Fund Total:	829.60	County Airport Fund		10 Transactions



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
871	DEPT			Forfeited Tax Sale		
402	City of Rushford 80-871-000-0000-6804		670.43	2015 Tax Forfeiture Sale	2015 TaxFrtSle	For Other Agencies
402	City of Rushford		670.43	1 Transactions		
7764	Fillmore Central SD # 2198 80-871-000-0000-6804		5,209.36	2015 Tax Forfeiture Sale	2015 TaxFrtSle	For Other Agencies
7764	Fillmore Central SD # 2198		5,209.36	1 Transactions		
110	Fillmore Co Treasurer 80-871-000-0000-6804		21,018.61	2015 Tax Forfeiture Sale	2015 TaxFrtSle	For Other Agencies
110	Fillmore Co Treasurer		21,018.61	1 Transactions		
388	Harmony City 80-871-000-0000-6804		16.06	2015 Tax Forfeiture Sale	2015 TaxFrtSle	For Other Agencies
388	Harmony City		16.06	1 Transactions		
23659	Kingsland School Dist 2137 80-871-000-0000-6804		3,367.86	2015 Tax Forfeiture Sale	2015 TaxFrtSle	For Other Agencies
23659	Kingsland School Dist 2137		3,367.86	1 Transactions		
400	Preston City 80-871-000-0000-6804		7,587.27	2015 Tax Forfeiture Sale	2015 TaxFrtSle	For Other Agencies
400	Preston City		7,587.27	1 Transactions		
25809	Rushford-Peterson School Dist 239 80-871-000-0000-6804		1,340.85	2015 Tax Forfeiture Sale	2015 TaxFrtSle	For Other Agencies
25809	Rushford-Peterson School Dist 239		1,340.85	1 Transactions		
408	Wykoff City 80-871-000-0000-6804		1,683.93	2015 Tax Forfeiture Sale	2015 TaxFrtSle	For Other Agencies
408	Wykoff City		1,683.93	1 Transactions		
871	DEPT Total:		40,894.37	Forfeited Tax Sale	8 Vendors	8 Transactions
80	Fund Total:		40,894.37	Taxes And Penalties Fund		8 Transactions



Vendor Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No. Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
705 DEPT		Economic Development		
2888 Brown/Kim R 91-705-000-0000-6335		20.70 EDA Meeting 12/10/2015 12/10/2015	12/10/2015	Employee Automobile Allowance
2888 Brown/Kim R		20.70	1 Transactions	
3959 Jevne/LeAnn 91-705-000-0000-6335		23.00 EDA Meeting 12/10/2015 12/10/2015	12/10/2015	Employee Automobile Allowance
3959 Jevne/LeAnn		23.00	1 Transactions	
1870 Reisner/Karen 91-705-000-0000-6335		10.93 11/24 EDA Meeting 11/24/2015 11/24/2015	11/24/2015	Employee Automobile Allowance
91-705-000-0000-6335		10.93 EDA Meeting 12/10/2015 12/10/2015	12/10/2015	Employee Automobile Allowance
1870 Reisner/Karen		21.86	2 Transactions	
705 DEPT Total:		65.56	Economic Development 3 Vendors	4 Transactions
91 Fund Total:		65.56	Economic Development Author	4 Transactions
Final Total:		192,187.26	116 Vendors	224 Transactions

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Recap by Fund

<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
1	35,733.99	County Revenue Fund	
13	114,075.71	County Road & Bridge	
14	588.03	Sanitation Fund	
23	829.60	County Airport Fund	
80	40,894.37	Taxes And Penalties Fund	
91	65.56	Economic Development Authori	
All Funds	192,187.26	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
4932	BYTESPEED, LLC					
	01-060-000-0000-6640		6,472.00	2015 Computer Replacements	97416	Equipment Purchased
	01-060-000-0000-6640		1,199.00	2015 Computer replacements	97418	Equipment Purchased
	01-060-000-0000-6640		8,100.00	2015 Computer replacements	97470	Equipment Purchased
	01-060-000-0000-6640		2,700.00	2015 Computer replacements	97480	Equipment Purchased
	01-060-000-0000-6640		2,547.00	2015 Computer replacements	97568	Equipment Purchased
4932	BYTESPEED, LLC		21,018.00	5 Transactions		
3219	Centurylink					
	01-149-000-0000-6203		120.04	Nov 2015 Cthse	1358857361	Telephone
	01-149-000-0000-6203		189.66	Nov 2015 - FCOB	1358860389	Telephone
3219	Centurylink		309.70	2 Transactions		
85440	Centurylink					
	01-149-000-0000-6203		2,741.73	Local serv 11/26-12/25/15	acct 301269347	Telephone
85440	Centurylink		2,741.73	1 Transactions		
5660	De Lage Landen Financial Services					
	01-602-000-0000-6310		183.54	Maintenance	48129978	Contract Repairs And Maintenance
5660	De Lage Landen Financial Services		183.54	1 Transactions		
111	Fillmore Co Treasurer- Credit Card/ACH					
	01-149-000-0000-6205		2,500.00	Office Bldg postage		Postage And Postal Box Rent
111	Fillmore Co Treasurer- Credit Card/ACH		2,500.00	1 Transactions		
423	Tri-County Electric Cooperative					
	01-251-000-0000-6251		101.30	Radio electric-Fountain tower	acct1531007000	Electricity
423	Tri-County Electric Cooperative		101.30	1 Transactions		
4568	US Bank Equipment Finance					
	01-100-000-0000-6310		179.00	1/1/2016 Contract pmt	293601910	Contract Repairs And Maintenance
4568	US Bank Equipment Finance		179.00	1 Transactions		
2357	Verizon Wireless					
	01-281-000-0000-6203		70.02	Data lines	9756529171	Telephone
	01-442-000-0000-6203		8.36	WIC phone	9756553171	Telephone
	01-443-000-0000-6203		76.36	Nurses' phones Nov 2015	9756553171	Telephone
2357	Verizon Wireless		154.74	3 Transactions		

1 Fund Total: 27,188.01 County Revenue Fund 8 Vendors 15 Transactions

CJOHNSON
 12/18/15 11:02AM
 13 County Road & Bridge

*** 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>
197	Kruegels Inc 13-330-000-0000-6255		174.32	PROPANE 121815	3940	Gas
197	Kruegels Inc		174.32	1 Transactions		
423	Tri-County Electric Cooperative 13-330-000-0000-6251		42.00	ELECTRICITY 121815	0504008000	Electricity
	13-300-000-0000-6306		39.04	ELECTRICITY 121815	1407003000	Radio Tower Repair & Services
	13-310-000-0000-6251		41.45	ELECTRICITY 121815	1908001000	Electricity
	13-330-000-0000-6251		21.33	ELECTRICITY 121815	8500771401	Electricity
	13-330-000-0000-6251		86.57	ELECTRICITY 121815	8500773101	Electricity
	13-330-000-0000-6251		224.42	ELECTRICITY 121815	8901996001	Electricity
	13-330-000-0000-6251		24.32	ELECTRICITY 121815	8901997001	Electricity
423	Tri-County Electric Cooperative		479.13	7 Transactions		
13 Fund Total:			653.45	County Road & Bridge	2 Vendors	8 Transactions

CJOHNSON
 12/18/15 11:02AM
 14 Sanitation Fund

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

<u>Vendor Name</u>	<u>Accr</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No. Account/Formula</u>				<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
5882 Winneshiek County Landfill 14-390-000-0000-6374			1,108.80	12/7 Yaggy hshld	20387	Landfill Tipping Fees
5882 Winneshiek County Landfill			1,108.80	1 Transactions		
14 Fund Total:			1,108.80	Sanitation Fund	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>
3219	Centurylink 23-350-000-0000-6203		5.48	Analog line Nov	1355886210	Telephone
3219	Centurylink		5.48	1 Transactions		
85440	Centurylink 23-350-000-0000-6203		120.81	11/26-12/25/15 phone	301269537	Telephone
85440	Centurylink		120.81	1 Transactions		
423	Tri-County Electric Cooperative 23-350-000-0000-6251		403.93	11/1-12/1 Electricity	FG5C-09	Electricity
	23-350-000-0000-6251		68.52	11/1-12/1/15 electricity	FG5C-09	Electricity
423	Tri-County Electric Cooperative		472.45	2 Transactions		
23 Fund Total:			598.74	County Airport Fund	3 Vendors	4 Transactions

CJOHNSON
 12/18/15 11:02AM
 73 Greenleafton Septic Projec

*** 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>
423 Tri-County Electric Cooperative				
73-611-000-0000-6251		298.93	Greenleafton Treatment plant	GC6-10-1U1 Electricity
73-611-000-0000-6251		38.85	Greenleafton grinder pumps	GC6B-03-4N Electricity
423 Tri-County Electric Cooperative		337.78	2 Transactions	
73 Fund Total:		337.78	Greenleafton Septic Project	1 Vendors 2 Transactions

CJOHNSON
 12/18/15 11:02AM
 76 Trust And Agency 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>
110 Fillmore Co Treasurer				
76-000-000-0000-2006		1,882.00	RRC Sales & Use Tax	Commercial Sw Mgmt Tax
76-000-000-0000-2007		119.00	Sales & Use Tax041,101,103,149	Sales Tax Collected
110 Fillmore Co Treasurer		2,001.00	2 Transactions	
76 Fund Total:		2,001.00	Trust And Agency Fund	1 Vendors 2 Transactions
Final Total:		31,887.78	16 Vendors	32 Transactions

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	27,188.01	County Revenue Fund	
	13	653.45	County Road & Bridge	
	14	1,108.80	Sanitation Fund	
	23	598.74	County Airport Fund	
	73	337.78	Greenlefton Septic Project	
	76	2,001.00	Trust And Agency Fund	
	All Funds	31,887.78	Total	Approved by,
			
			



QUOTE
184793

applied concepts, inc.

2609 Technology Dr.
Plano, TX 75074
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Inside Sales Mgr | Donna Russell
972-801-4803

Reg Sales Mgr: | Paul Spano
972-489-6701

Page 1 of 1
Date: 11/30/15

Effective From : 11/30/2015

Valid Through: 02/28/2016

Lead Time: 21 working days

Bill To: Fillmore County Sheriff's Office PO Box 115 Preston, MN 55965-0115	Customer ID: 104287 Accounts Payable	Ship To: Fillmore County Sheriff's Office 901 Houston St NW Preston, MN 55965-1080	<i>UPS Ground</i> Chief Deputy Tony Webber
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Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	1	807-0002-00	DSR 2X Radar with Instant On Remote	36	\$2,895.00	\$2,895.00

Ln	Qty	Part Number	Description	Price	Ext Price
1	1	200-0965-00	2X Counting Unit, 1.5 PCB		\$0.00
2	1	200-0875-00	2X Modular LED Display		\$0.00
3	1	200-0326-30	DSR KA Antenna		\$0.00
4	1	200-0326-32	DSR KA Rear Antenna		\$0.00
5	1	200-0918-00	Stalker 2X Instant On Remote Control		\$0.00
6	1	200-0769-00	25 MPH/40 KPH KA Tuning Fork		\$0.00
7	1	200-0770-00	40 MPH/64 KPH KA Tuning Fork		\$0.00
8	1	200-0648-00	Display Sun Shield		\$0.00
9	1	200-0243-00	Counting/Display Tall Mount		\$0.00
10	1	200-0244-00	Antenna Dash Mount		\$0.00
11	1	200-0245-00	Antenna Tall Deck Mount		\$0.00
12	1	155-2055-08	Antenna Cable, 8 Ft		\$0.00
13	1	155-2055-16	Antenna Cable, 16 Ft		\$0.00
14	1	155-2283-50	CAN/VSS Power Cable		\$0.00
15	1	200-0619-00	2X User Manual		\$0.00
16	1	035-0361-00	Shipping Container, Dash Mounted Radar		\$0.00
17	1	060-1000-36	36 Month Warranty		\$0.00
18	1	155-2211-00	Remote Display Interconnect Cable	\$55.80	\$55.80

Group Total \$2,950.80

MN State Contract 40868 Chevy Impala	Product	\$2,950.80	Sub-Total:	\$2,950.80
	Discount	\$0.00	Sales Tax 0%	\$0.00
	Payment Terms: Net 30 days		Shipping & Handling:	\$0.00
			Total:	\$2,950.80

**GRANT AGREEMENT FOR AIRPORT IMPROVEMENT
EXCLUDING LAND ACQUISITION**

This Agreement is by and between the State of Minnesota acting through its Commissioner of Transportation (“State”), and the **County of Fillmore** (“Recipient”).

WHEREAS, the Recipient desires the financial assistance of the State for an airport improvement project (“Project”) as described in Article 2 below; and

WHEREAS, the State is authorized by Minnesota Statutes Sections 360.015 (subdivisions 13 & 14) and 360.305 to provide financial assistance to eligible airport sponsors for the acquisition, construction, improvement, or maintenance of airports and other air navigation facilities; and

WHEREAS, the Recipient has provided the State with the plans, specifications, and a detailed description of the airport improvement Project.

NOW, THEREFORE, it is agreed as follows:

1. This Agreement is effective upon execution by the Recipient and the State, and will remain in effect until **June 30, 2019**.
2. The following table provides a description of the Project and shows a cost participation breakdown for each item of work:

<u>Item Description</u>	<u>Federal Share</u>	<u>State Share</u>	<u>Local Share</u>
FBO Supplemental Heat	0%	80%	20%

3. The Project costs will not exceed **\$3,399.00**. The proportionate shares of the Project costs are: Federal: **\$N/A**, State: **\$2719.20**, and Recipient: **\$679.80**. Federal funds for the Project will be received and disbursed by the State. In the event federal reimbursement becomes available or is increased for this Project, the State will be entitled to recover from such federal funds an amount not to exceed the state funds advanced for this Project. No funds are committed under this Agreement until they are encumbered by the State. No more than 95% of the amount due under this Agreement will be paid by the State until the State determines that the Recipient has complied with all terms of this Agreement, and furnished all necessary records.
4. The Recipient will designate a registered engineer (the “Project Engineer”) to oversee the Project work. If, with the State’s approval, the Recipient elects not to have such services performed by a registered engineer, then the Recipient will designate another responsible person to oversee such work, and any references herein to the “Project Engineer” will apply to such responsible person.
5. The Recipient will complete the Project in accordance with the plans, specifications, and detailed description of the Project, which are on file with the State’s Office of Aeronautics and are incorporated into this Agreement by reference. Any changes in the plans or specifications of the Project after the date of this Agreement will be valid only if made by written change order signed by the Recipient, the Project Engineer, and the contractor. Change orders must be submitted to the State. Subject to the availability of funds the State may prepare an amendment to this Agreement to reimburse the Recipient for the allowable costs of qualifying change orders.
6. The Recipient will make payments to its contractor on a work-progress basis. The Recipient will submit requests for reimbursement of certified costs to the State on state-approved forms. The State will reimburse the Recipient for the state and federal shares of the approved Project costs.
 - a. At regular intervals, the Recipient or the Project Engineer will prepare a partial estimate in accordance with the terms of the contract, special provisions, and standard specifications for the Project(s). Partial estimates must be completed no later than one month after the work covered by the estimate is completed. The Project Engineer and the contractor must certify that each partial estimate is true and correct, and that the costs have not been included on a previous estimate.
 - b. Following certification of the partial estimate, the Recipient will make partial payments to the contractor in accordance with

the terms of the contract, special provisions, and standard specifications for the Project(s).

- c. Following certification of the partial estimate, the Recipient may request reimbursement from the State for costs eligible for federal and state participation. A copy of the partial estimate must be included with the Recipient's request for payment. Reimbursement requests and partial estimates should not be submitted if they cover a period in which there was no progress on the Project.
 - d. Upon completion of the Project(s), the Recipient will prepare a final estimate in accordance with the terms of the contract, special provisions, and standard specifications for the Project(s). The final estimate must be certified by the Recipient, Project Engineer and the contractor.
 - e. Following certification of the final estimate, the Recipient will make final payment to the contractor in accordance with the terms of the contract, special provisions, and standard specifications for the Project(s).
 - f. Following certification of the final estimate, the Recipient may request reimbursement from the State for costs eligible for federal and state participation. A request for final payment must be submitted to the State along with those project records required by the State.
7. For a Project which involves the purchase of equipment, the Recipient will be reimbursed by the State in one lump sum after the Recipient: (1) has acquired both possession and unencumbered title to the equipment; and (2) has presented proof of payment to the State, and (3) a certificate that the equipment is not defective and is in good working order. The Recipient will keep such equipment, properly stored, in good repair, and will not use the equipment for any purpose other than airport operations.
 8. If the Project involves force-account work or project donations, the Recipient must obtain the written approval of the State and Federal Aviation Administration (FAA). Force-account work performed or project donations received without written approval by the State will not be reimbursed under this Agreement. Force-account work must be done in accordance with the schedule of prices and terms established by the Recipient and approved by the State.
 9. Pursuant to Minnesota Statutes Section 360.305, subdivision 4 (g) (1), the Recipient will operate its airport as a licensed, municipally-owned public airport at all times of the year for a period of 20 years from the date the Recipient receives final reimbursement under this Agreement. The Airport must be maintained in a safe, serviceable manner for public aeronautical purposes only. The Recipient will not transfer, convey, encumber, assign, or abandon its interest in the airport or in any real or personal property, which is purchased or improved with State aid funds without prior written approval from the State. If the State approves such transfer or change in use, the Recipient must comply with such conditions and restrictions as the State may place on such approval. The obligations imposed by this clause survive the expiration or termination of this Agreement.
 10. This Agreement may be terminated by the Recipient or State at any time, with or without cause, upon ninety (90) days written notice to the other party. Such termination will not remove any unfulfilled financial obligations of the Recipient as set forth in this Agreement. In the event of such a termination, the Recipient will be entitled to reimbursement for eligible expenses incurred for work satisfactorily performed on the Project up to the date of termination. The State may immediately terminate this Agreement if it does not receive sufficient funding from the Minnesota Legislature or other funding source, or such funding is not provided at a level sufficient to allow for the continuation of the work covered by this Agreement. In the event of such termination, the Recipient will be reimbursed for work satisfactorily performed up to the effective date of such termination to the extent that funds are available. In the event of any complete or partial state government shutdown due to a failure to have a budget approved at the required time, the State may suspend this Agreement, upon notice to the Recipient, until such government shutdown ends, and the Recipient assumes the risk of non-payment for work performed during such shutdown.
 11. Pursuant to Minnesota Rules 8800.2500, the Recipient certifies that (1) it presently has available sufficient unencumbered funds to pay its share of the Project; (2) the Project will be completed without undue delay; and (3) the Recipient has the legal authority to engage in the Project as proposed.
 12. Pursuant to Minnesota Statutes Section 16C.05, subdivision 5, the Recipient will maintain such records and provide such information, at the request of the State, so as to permit the Department of Transportation, the Legislative Auditor, or the State Auditor to examine those books, records, and accounting procedures and practices of the Recipient relevant to this Agreement for a minimum of six years after the expiration of this Agreement.
 13. The Recipient will save, defend, and hold the State harmless from any claims, liabilities, or damages including, but not limited to, its costs and attorneys' fees arising out of the Project which is the subject of this Agreement.

14. The Recipient will not utilize any state or federal financial assistance received pursuant to this Agreement to compensate, either directly or indirectly, any contractor, corporation, partnership, or business, however organized, which is disqualified or debarred from entering into or receiving a State contract. This restriction applies regardless of whether the disqualified or debarred party acts in the capacity of a general contractor, a subcontractor, or as an equipment or material supplier. This restriction does not prevent the Recipient from utilizing these funds to pay any party who might be disqualified or debarred after the Recipient's contract award on this Project.
15. All contracts for materials, supplies, or construction performed under this Agreement will comply with the equal employment opportunity requirements of Minnesota Statutes Section 181.59.
16. The amount of this Agreement is limited to the dollar amounts as defined in Article 3 above. Any costs incurred above the amount obligated by the State is done without any guarantee that these costs will be reimbursed in any way. A change to this Agreement will be effective only if it is reduced to writing and is executed by the same parties who executed this Agreement, or their successors in office.
17. For projects that include consultant services, the Recipient and its consultant will conduct the services in accordance with the work plan indicated in the Recipient's contract for consultant services, which shall be on file with the State's Office of Aeronautics. The work plan is incorporated into this Agreement by reference. The Recipient will confer on a regular basis with the State to coordinate the design and development of the services.
18. The parties must comply with the Minnesota Government Data Practices Act, as it relates to all data provided to or by a party pursuant to this Agreement.
19. Minnesota law, without regard to its choice-of-law provisions, governs this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.
20. For projects including federal funding, the Recipient must comply with applicable regulations, including, but not limited to, Title 14 Code of Federal Regulations, subchapter I, part 151; and Minnesota Rules Chapter 8800.
21. For all projects, the Recipient must comply, and require its contractors and consultants to comply, with all federal and state laws, rules, and regulations applicable to the work. The Recipient must advertise, let, and award any contracts for the project in accordance with applicable laws. The State may withhold payment for services performed in violation of applicable laws.
22. Under this Agreement, the State is only responsible for receiving and disbursing federal and state funds. Nothing in this Agreement will be construed to make the State a principal, co-principal, partner, or joint venturer with respect to the Project(s) covered herein. The State may provide technical advice and assistance as requested by the Recipient, however, the Recipient will remain responsible for providing direction to its contractors and consultants and for administering its contracts with such entities. The Recipient's consultants and contractors are not intended to be third party beneficiaries of this Agreement.

State Encumbrance Verification

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

By: _____

Date: _____

MAPS Order No: _____

Recipient

Recipient certifies that the appropriate person(s) have executed the Agreement on behalf of the Recipient as required by applicable resolutions, charter provisions or ordinances.

By: _____

Title: Fillmore County Board Chair _____

Date: _____

By: _____

Title: Fillmore County Engineer _____

Date: _____

Commissioner, Minnesota Department of Transportation

By: _____
Director, Office of Aeronautics

Date: _____

Mn/DOT Contract Management

as to form & execution

By: _____

Date: _____

RESOLUTION

**AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION
GRANT AGREEMENT FOR AIRPORT IMPROVEMENT**

It is resolved by the County of Fillmore as follows:

1. That the state of Minnesota Agreement No. 1002134,
"Grant Agreement for Airport Improvement," for State Project No. A2301-33 at the
Fillmore County Airport is accepted.
2. That the County Engineer and Chairman of the Board are
(Title) (Title)
authorized to execute this Agreement and any amendments on behalf of the
County of Fillmore.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF Fillmore

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the

Fillmore County Board of Commissioners
(Name of the Municipality)

at an authorized meeting held on the 8th day of December, 2015

as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

CORPORATE SEAL

/OR/

NOTARY PUBLIC

My Commission Expires: _____

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date December 22, 2015 Resolution No. 2015-

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. **SP 23-625-009**, the construction of Bridge No. 23566, on CSAH 25, in Arendahl Township, and

WHEREAS: The amount of the grant has been determined to be **\$327,108.83**, 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 Bakke Dahl Lentz Prestby Root

VOTING NAY

Commissioners Bakke Dahl Lentz Prestby Root

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 22 day of December, 2015.

Witness my hand and official seal at Preston, Minnesota the ____ day of __, 2015.

SEAL

Bobbie Vickerman, Coordinator/Clerk
Fillmore County Board of Commissioners

Policy Statement

It is the policy of the County to reimburse employees, officials and authorized representatives for actual expenses incurred while conducting County business. Receipts are required for all ~~reimbursed~~ reimbursable expenses except mileage. ~~New hires and current e~~ Employees who will be using their private vehicles for County business are required to provide proof of liability insurance on vehicle(s) used for work and agree to notify the County of any lapse of coverage.

Allowable Expenses

- a. All authorized representatives who use their private vehicles for approved County business shall be reimbursed at the rate per mile set by the County Board at its annual meeting.
- b. The County shall pay the actual cost of meals, not to exceed \$30.00 per day, including tips, when business is conducted outside the County. There will be no reimbursement for alcohol.
 1. To be eligible for breakfast reimbursement, the representative must need to leave prior to 6:00 a.m. To be eligible for dinner allowance, the representative must be unable to reach home prior to 6:00 p.m.
 2. The County shall pay the billed rate for meals when provided as part of a seminar or conference.
- c. The County shall pay the actual cost of lodging when the representative is required to stay away from home in the performance of ~~his/her~~ their duties for the County.
- d. Parking and other authorized miscellaneous expenses incurred while on County business shall be ~~reimbursed~~ reimbursable at actual cost.
- e. The County shall pay the per diem rate set at the annual meeting, at a rate of one per day, for meetings attended by authorized representatives, other than employees, who are appointed members of County committees or commissions by the County Board.

Guidelines

- a. Employees, officials and authorized representatives shall submit an expense sheet and receipts to verify expenses. Receipts are required for all lodging, meals, and for any other expenses except mileage. Other information requirements are dates, beginning and ending locations of travel, a brief description of what the travel was for, and the number of miles actually driven or reimbursable.
- b. The Department Head shall approve all expenses claimed by employees before they are submitted for payment. The Coordinator or Auditor/Treasurer shall approve one another's expense claims and all travel expenses claimed ~~by~~ for Department Heads.
- c. Bills are considered for payment the first, second, and fourth Tuesdays. Bills are due by 10:00 a.m. each Wednesday.
- d. Reimbursement claims for expenditures ~~should~~ shall be turned in monthly for payment. Claims received in excess of sixty (60) days ~~from date - old may~~ will not be paid. ~~Under no circumstance will a reimbursement claim for expenditures exceeding six (6) months be paid.~~

- a. Employees shall use the most cost effective means of transportation when traveling. The value of the employee's time shall be a determining factor in the decision.

- f. Employees attending the same function should share transportation and accommodations when it is practical to do so.

Policy Statement

The County defines specific situations that may require an employee's absence from work, and the character (paid or unpaid) and quantity of leave time for those situations.

A. Ambulance and Fire Calls

Those County employees serving as volunteer fire fighters and ambulance personnel may answer calls during working hours with the approval of their department head. However, for the time away from their job, they may use accumulated paid time off hours, compensatory time or make up the time, with the approval of the department head, in such a manner that it will not qualify as overtime.

B. Banked Sick Leave

1. Banked Sick Leave may be used for future illness or disability for employee or immediate family including husband, wife, son, daughter, stepchild, mother, father, sister, brother, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, grandchild, or a relative living with the employee immediately preceding the event. Use of sick leave benefits for illness or injury in the immediate family which exceeds five (5) consecutive days must have the approval of the department head.
2. Employees claiming sick leave may be required to file competent, written evidence that they have been absent as authorized. If employees have been incapacitated for a major portion of the sick leave time taken, they may be required to provide evidence by a certified medical professional of being physically, mentally and emotionally able to perform their duties before returning to work.
3. Claiming banked sick leave when physically fit, or when not otherwise eligible for banked sick leave within the provisions of this policy, may be cause for disciplinary action, including cancellation of banked sick leave benefits, suspension, demotion or termination.

C. Bereavement Leave

The County will allow the use of paid time off (PTO) for employees to attend funerals and/or to handle matters related to funerals. The amount of PTO use may be determined by the employee based on what they feel is necessary and is subject to supervisory approval.

D. Court and Jury Duty

1. Time off for mandatory jury duty or court appearances required as a result of a valid subpoena or court order is excused and paid at full salary, provided that proof of duty is verified by the employee's department head.
2. Employees will receive their regular compensation, but must return all jury duty fees to the Auditor/Treasurer department. Upon completion of jury duty, a letter from the court showing number of hours or days of jury duty served and amount of fees received should be forwarded to the department head and the payroll department. Employees may retain mileage allowances.
3. Time off for court appearances as a party to any civil or criminal litigation which are non-work required shall not be compensated, and the employee must arrange for time off without pay or use accrued paid time off ~~or floating ½ day holiday pay~~ for such appearances.

E. Educational Leave

1. After completing one (1) year of service, any regular full-time employee, upon request, may be granted a leave of absence without pay for education purposes.
2. Such leaves of absence must be related to the employee's professional career with Fillmore County, and be directly beneficial to the County.
3. The period of the leave of absence shall not exceed one (1) year, but the County Board may, at its discretion, approve extensions not to exceed one (1) additional year.

F. Family and Medical Leave (FMLA)

Refer to the Family and Medical Leave policy for information regarding this type of leave.

G. Military – Active Duty

1. Regular full-time employees who engage in active service in time of war or other emergency in the military or naval forces of the United States shall be granted a leave of absence without pay according to Minnesota Statutes 192.261, not to exceed five (5) years. In order to be eligible for such leave, the employee is to present a copy of their orders to the department head.
2. Employees are paid for all accrued but unused paid time off to which they are entitled upon entering the military service.
3. To be eligible for reinstatement with the County the employee must apply within ninety (90) days from their discharge date, or from hospitalization continuing after discharge for a period of not more than one (1) year.
4. If the employee is disabled during military service, and cannot perform their former job duties, they will be entitled to the nearest comparable job for which they are qualified.
5. A military leave of absence is terminated when an employee is reinstated for active duty beyond the period required by law; when discharge from the military service is under conditions other than honorable; when an employee accepts other employment before returning to Fillmore County; and when the period between discharge and request for reinstatement exceeds ninety (90) days.

H. Military - Reserve Duty

1. Employees required to attend annual reserve training ~~camp~~s will be granted military time off with pay for up to fifteen (15) calendar days per year. Leaves in excess of fifteen (15) calendar days ~~will~~may be granted without pay where required by the nature of an employee's military obligation.
2. There will be no loss of seniority, or paid time off rights during such leave. Fillmore County insurance does not cover the employee for any medical or hospital services provided to the employee at Federal and State Government expense. ~~Use of paid time off during military service time is not allowed.~~

I. Military – Family member of Injured or killed soldier

MS 181.947 requires that up to 10 days of unpaid leaves of absence be granted to an employee whose immediate family member is injured or killed while serving in active military service.

1. Eligible employees include both federal and state active military service for any purpose, including training.

2. Immediate family member is defined as the injured or deceased service member's parent, child, grandparents, siblings or spouse.
3. The employee must give the employer as much notice as is practicable before taking leave.

J. Military - Military Ceremonies

MS. 181.948 requires up to one (1) day of unpaid leave be granted to employees to attend the send-off or homecoming ceremony of an immediate family member who has been ordered into active military service in support of a war or other national emergency.

1. Eligible employees include both federal and state active military service for any purpose, including training.
2. Unpaid leave will be limited to the actual time necessary to attend the ceremony and will not exceed one day in a calendar year. Immediate family member is defined as a grandparent, parent, legal guardian, sibling, child, grandchild, spouse, or fiancé/fiancée of the soldier.

K. Paid Time Off (PTO)

Refer to the paid time off (PTO) policy for information regarding this type of leave.

L. Maternity/Adoption

Maternity/Adoption leave may be covered by banked sick leave, paid time off (PTO), short-term disability, FMLA and unpaid leave depending on eligibility for these leaves. The length of leave shall be determined based on medical necessity, Family and Medical Leave Act eligibility, and the existing work and staffing demands of the employee's department.

M. Short-Term Disability (STD)

The Short-Term Disability Program (STD) provides eligible employees protection against loss of income because of illness or injury. If an employee has an extended non-work related illness, injury, or disability and due to that disability cannot perform the essential functions of their position even if Fillmore County made reasonable accommodations, they may request a Short Term Disability leave. The amount of leave is dependent upon the employee's participation in a voluntary plan. Paid Time Off (PTO) and/or Banked Sick leave may be utilized to supplement STD leave up to a maximum of 100% of the employee's regular schedule not to exceed 40 hours in a week.

1. Usage:

- a. This benefit can be used only for an employee's illness or injury and requires a physician's verification. The information provided by the physician should describe why the employee is unable to perform the essential functions of their position and why there are no options for reasonable accommodation.
- b. The short-term disability shall run concurrent with FMLA leave. See County FMLA Policy for additional information.
- c. Prior to returning to work, the employee will provide written confirmation from their healthcare provider indicating the employee is able to return to work and, if applicable, any limitations and/or requested accommodations.

2. Plan documents shall govern the details of Fillmore County's Short Term Disability program. The County self-funds the Short-Term Disability Program claims. The plan sponsor retains the right to amend or terminate the plan at any time. The program is administered by a third party. The

~~program is administered by a third party. Plan Descriptions are available upon through the Coordinator's Office.~~

- ~~3. After a short term disability leave and in the event of return to work at a reduced schedule, PTO or unpaid leave must be recorded.~~
- ~~4. At the exhaustion of employer approved leave, if an employee is unable to return to work Fillmore County will sever its employment relationship with the employee. Should the employee be unable to work at that time, the employee may then be eligible for Long Term Disability (LTD) benefits through the policy carrier based on medical necessity and program participation.~~

N. Unauthorized Leave

1. Any absence of an employee from duty, including any absences for a day or part of a day that is not approved by policy shall be without pay and the employee shall be subject to disciplinary action.
2. Unauthorized absence by an employee for three (3) consecutive working days without approval shall be deemed a voluntary resignation. . However, the department head may subsequently decide to grant an approved leave of absence if the circumstances surrounding the absence warrant such action.

O. Voting

1. Every employee who is eligible to vote in an election shall be granted up to two (2) hours off with pay to vote. Employees are encouraged to vote before or after regular working hours. If this cannot be arranged, your department head will approve time off to vote either at the beginning or end of your workday provided that you give at least one (1) ~~day's notice~~days' notice to your department head.
2. For purposes of this section, "election" means a regularly scheduled state primary or general election, an election to fill a vacancy in the office of United States senator or representative, or a presidential primary.

P. Without Pay

Leave without pay is limited to circumstances when all other applicable leaves have been exhausted and the following conditions are met:

1. An employee must submit a request for an unpaid leave of absence as far in advance as possible in writing to his/her department head. Leaves of less than thirty (30) days may be approved by the department head. Leaves of absence in excess of thirty (30) days must be approved by the County Board.
2. Any leave of absence may be canceled if it is found that an employee is using that leave for other than the stated purpose.
3. Paid time off will not continue to accrue, nor will holidays be credited during leaves without pay.
4. If an employee is in unpaid status for an entire month, he or she shall be required to pay the full ~~County of any~~ premiums due that month to continue coverage. For all other unpaid leaves of absence, the County will not be responsible for making payments on life and health insurance coverage. Arrangements should be made with the Coordinator's office to continue such insurance.

Failure to make the proper payments may result in insurance coverage termination.

5. Every effort will be made to place the returning employee in the position he/she previously held. However, the County will guarantee only to provide a position of like status and pay subject to the availability of a position.
6. Periods of leave of absence shall not be used when evaluating eligibility for paid time off and holiday benefits. Anniversary dates will not be adjusted following periods of unpaid leave.
7. Employees returning from extended leaves of absence (one month or more) shall notify their department head at least two (2) weeks prior to their return from leave or may forfeit their reinstatement rights.
8. Failure of an employee to return from an unpaid leave of absence on the date agreed without prior approval will constitute a voluntary resignation.

Q. Worker's Compensation

Fillmore County will comply with state and federal laws and regulations regarding wage continuations for employees injured on the job.

1. All employees are covered by Workers' Compensation insurance for injuries and loss of time as a result of on-the-job accidents and illnesses. Employees who are injured on the job, regardless of the severity of the injury, must report that injury to their immediate supervisor within 24 hours of the injury and complete a First Report of Injury form. The immediate supervisor shall complete an Accident Report form and both shall be turned into the Coordinator's Office for processing through Minnesota Counties Intergovernmental Trust (MCIT).
2. The Workers' Compensation Administrator will notify the employee at their home address that their Workers' Compensation claim has been accepted or denied. If the employee's claim is accepted, the Workers' Compensation Administrator will make no payment for lost work time until after three calendar days of work have been missed due to the injury or illness. If ten or more calendar days are lost, the Workers' Compensation Administrator will retroactively reimburse the employee for the first three days of the employees lost work time.
3. If the employee has accumulated balances of banked sick leave, comp time or PTOvacation at the time of the injury, the employee is allowed to use these benefits to help make up the difference between the Workers' Compensation payment and their average weekly wage at the time of the injury.

RESOLUTION
FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date December 22, 2015 Resolution No. 2015-XXX

Motion by Commissioner _____ Second by Commissioner _____

BE IT RESOLVED That the Fillmore County Board of Commissioners approve the following final budget for the County of Fillmore for the year 2016.

Description	Revenue	Social Services	Infrastructure	Road & Bridge	Sanitation	Airport	CIP 2010 Debt	Local Collab	Econ Dev	TOTALS
Revenues										
County portion tax levy*	\$5,424,518	\$1,072,111	\$35,000	\$2,163,418	\$136,756	\$40,077	\$269,165		\$40,783	\$9,181,828
State portion tax levy	\$119,773									\$119,773
Other taxes	\$245,687			\$325,000						\$570,687
Licenses and Permits	\$68,920									\$68,920
Intergov. (MN & Fed)	\$2,634,235	\$2,264,048		\$10,855,900	\$77,354	\$17,000		\$81,363		\$15,929,900
Charges for services	\$1,228,540	\$70,706		\$89,000	\$345,380	\$50,000				\$1,783,626
Fines and Forfeits	\$8,000									\$8,000
Interest on investments	\$12,000			\$8,200						\$20,200
Miscellaneous	\$132,922	\$207,495		\$28,500	\$19,064	\$2,500		\$600		\$391,081
Total Revenues	\$9,874,595	\$3,614,360	\$35,000	\$13,470,018	\$578,554	\$109,577	\$269,165	\$81,963	\$40,783	\$28,074,015
Expenditures										
General Government	\$3,849,549		\$35,000						\$40,783	\$3,925,332
Public Safety	\$3,726,468									\$3,726,468
Hwy, Airport & Sanitation				\$13,470,018	\$578,554	\$109,577				\$14,158,149
Social Services		\$3,614,360						\$81,963		\$3,696,323
Health *	\$1,484,679									\$1,484,679
Culture & Recreation	\$266,859									\$266,859
Conserv. Natural Resources	\$547,040									\$547,040
Gen Oblig Debt Service							\$260,598			\$260,598
Total Expenditures	\$9,874,595	\$3,614,360	\$35,000	\$13,470,018	\$578,554	\$109,577	\$260,598	\$81,963	\$40,783	\$28,065,448

*County portion of tax levy does not include Disparity Aid of \$119,773

VOTING AYE

Commissioners Bakke Prestby Dahl Root Lentz

VOTING NAY

Commissioners Bakke Prestby Dahl Root Lentz

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 22nd day of December, 2015.

Witness my hand and official seal at Preston, Minnesota the 22nd day of December, 2015.

SEAL

Bobbie Vickerman, Coordinator/Clerk
Fillmore County Board of Commissioners

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date December 22, 2015 Resolution No. 2015-

Motion by Commissioner Second by Commissioner

BE IT RESOLVED: That the Fillmore County Board of Commissioners hereby propose to levy upon the taxable property of the County of Fillmore, State of Minnesota, for the year 2015, payable 2016 for the following purposes to wit:

Table with 2 columns: Fund Name and Amount. Rows include General Revenue Fund (\$5,324,982), Library (Revenue Fund) (\$219,309), Social Services Fund (\$1,072,111), Infrastructure Fund (\$35,000), Road and Bridge Fund (\$2,163,418), Sanitation Fund (\$136,756), Airport Fund (\$40,077), 2010 CIP Debt Fund (\$269,165), Economic Development Authority (\$40,783), and TOTAL 2016 Final Levy (\$9,301,601).

(Totals include Disparity Aid of \$119,773)

VOTING AYE

Commissioners Bakke [] Prestby [] Dahl [] Root [] Lentz []

VOTING NAY

Commissioners Bakke [] Prestby [] Kaase [] Root [] Lentz []

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 22nd day of December, 2015.

Witness my hand and official seal at Preston, Minnesota the 22nd day of December, 2015.

SEAL

Bobbie Vickerman, Coordinator/Clerk
Fillmore County Board of Commissioners

Date: 11/19/15 | Proposal #: MARQ147172 | Voice: 800.892.8548 | Fax: 800.847.3087

Client: FILLMORE COUNTY COURTHOUSE
 Jeff Cooper
 902 HOUSTON ST SUITE 5
 PRESTON, MN 55965
Phone: 507 765 2611
Email: jcooper@co.fillmore.mn.us

For any questions on this quote, Please contact either:

Judy Weller 507-951-2771
 judy.weller@marconet.com

Kessie Baier 701-250-2108
 kessie.l.baier@marconet.com



Ship To: FILLMORE COUNTY COURTHOUSE
 902 HOUSTON ST SUITE 5
 PRESTON, MN 55965

Qty	Description	Duration	Unit Price	Ext. Price
1	Recovery RC714S Unitrends appliance with araw capacity of 8TB + 12 Months of PlatinumSupport.		\$12,299.00	\$12,299.00
1	Fast upload of on-premise data to UnitrendsCloud DR Service - NAS		\$995.00	\$995.00
1	Per appliance remote install services up totwenty-five clients supported for 714 solutions.		\$1,199.00	\$1,199.00
SubTotal				\$14,493.00

Optional Items:

8	Long-term retention option for the UnitrendsCloud. Add to any Unitrends Enterprise Backup(UEB) or Recovery-Series appliance purchase(new or existing). Provides replication to theUnitrends Cloud and long-term retention.Licensed in 500GB increments of protectedcapacity. This option covers a 1-yearautomatically renewed contract.		\$600.00	\$4,800.00
1	Pledge Subscription for Unitrends RecoveryRC714 Appliance - 12 Months		\$1,700.00	\$1,700.00
1	Annual Recurring Price - DRaaS Protectionfor 1 instance. Add to any No Limits Cloud orForever cloud purchase. Provides ability to spin inUnitrends Cloud in the event of an disaster.		\$2,400.00	\$2,400.00

Budgetary

Client Signature _____ Date _____

Tax and/or shipping may be charged where applicable. Product listed above is subject to technical review and approval. Prices quoted are subject to change and should be verified before placing your order.

Warranty

Your equipment is covered by its respective manufacturer warranties. Please consult the warranty documentation that accompanies the product for details. Any charges from the manufacturer are the sole responsibility of the customer (including, but not limited to, shipping, travel and/or labor charges). Marco can provide assistance with the processing of these warranties for a processing fee. Optional contracts or warranty enhancements are available for an additional fee at the time of purchase.

Returns

Upon receipt of merchandise, make sure specifications are correct before opening or marking merchandise.

- Request to return the UNOPENED merchandise within fifteen (15) days.
- Product must be returned in the original undamaged/unmarked box.
- Recognize that special or custom orders are non-returnable.
- Merchandise can be subject to restock fees and/or denial of return.
- For our Complete Return Policy, please go to www.marconet.com and click on Support

Payment Terms

Payment terms are net 15 days from date of invoice. For orders over \$25,000, we require twenty-five percent down at time of order with remainder due upon completion.



Invoice

Date: 12/14/2015
 Invoice #: CSFI-109999
 Account #: 101314

Human Services

FILLMORE COUNTY COORDINATOR
 AUDRY INGLETT
 PO BOX 466
 101 FILLMORE STREET
 PRESTON MN 55965

REMIT PAYMENT TO:
 Olmsted County Finance
 Attn: Human Services
 2117 Campus Dr. SE Suite 200
 Rochester, MN 55904-4825

Date of Service	Services Rendered To	Facility Name
1/1/16-3/31/16	FILLMORE COUNTY DFO TAX LEVY	
Description		Amount
Fillmore County Appropriation		\$100,515.00
Total Due		\$100,515.00
Terms		Net-30

Notes

- DUE 1/1/2016

Please reference the above Invoice # when making payment.

Questions?

PHONE: 507.328.6464
 FAX: 507.328.6734
 E-MAIL: csaccountsreceivable@co.olmsted.mn.us
 WEB SITE: <http://www.co.olmsted.mn.us>

~ A dynamic, world class County delivering excellence every day ~

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date December 22, 2015 Resolution No. 2015-

Motion by Commissioner _____ Second by Commissioner _____

WHEREAS: Fillmore County supports implementation of conservation practices and improving Minnesota’s natural resources, and

WHEREAS: Ross and Steven Goldsmith were nominated by Fillmore County Soil and Water Conservation District for the Minnesota Association of Soil and Water Conservation District’s Area 7 Award, and

WHEREAS: The Goldsmiths received the SWCD’s Area 7 Award and then were subsequently recognized at the 79th Annual meeting of the Minnesota Association of Soil and Water Conservation Districts with the organization’s 2015 State Outstanding Conservation Award, and

NOW, THEREFORE, BE IT RESOLVED: Fillmore County congratulates the Goldsmiths and their efforts to implement conservation practices.

VOTING AYE

Commissioners Bakke Dahl Lentz Prestby Root

VOTING NAY

Commissioners Bakke Dahl Lentz Prestby Root

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 22 day of December, 2015.

Witness my hand and official seal at Preston, Minnesota the day of , 2015.

SEAL

Bobbie Vickerman, Coordinator/Clerk
Fillmore County Board of Commissioners