

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
MEETING AGENDA
October 4, 2016**

Fillmore County Courthouse, 101 Fillmore Street West - Preston, MN

Mitch Lentz - First District

Harry Root - Third District

Randy Dahl - Second District

Duane Bakke - Fourth District

Marc Prestby - Fifth District

Pledge of Allegiance

9:00 a.m. Approve Agenda

Approve Consent Agenda:

1. September 27, 2016 County Board minutes.
2. Approve Temporary On-Sale Liquor License for Preston Servicemen's Club for event on October 15, 2016 at Burwood Hill Inn, Lanesboro, MN.
3. Approve Director of Nursing to attend the Minnesota Department of Health strategic emergency training, paid for with Public Health Emergency Preparedness grant dollars, with one overnight in St. Cloud.
4. Payment of 4th quarter invoice for 2016 in the amount of \$9,352.50 to Community and Economic Development Associates for economic development staffing services.

Approve Commissioners' Warrants

Review Auditor's Warrants

9:05 a.m. Jacob C. Jentzer, M.D., Pulmonary and Critical Care Medicine, Mayo Clinic

1. Discuss research project PEARL for proposed increase of survival rates after cardiac arrest

9:10 a.m. Kristina Kohn, Human Resource Officer

1. Consider request from Benefits Committee for 2017 health benefits and county contribution
2. Consider request to approve a Roth option for all current 457b plans
3. Consider request to approve 2017 rates for BCBS Medicare Supplement Plan

9:30 a.m. Citizen Input

9:35 a.m. Terry Schultz, Facilities Maintenance Supervisor, and Neva Beier, Social Services Manager

1. Discussion with possible action regarding Corner House room remodel

9:50 a.m. Kevin Beck, Emergency Management/Assistant Jail Administrator

1. Consider resolution for a declaration of state of emergency

OTHER ADMINISTRATIVE ITEM:

1. Consider recommendation for committee members for the Cleanup of Clandestine Drug Lab Sites Committee.
2. Consider request for Economic Development Authority Director, Sam Smith, to attend conference "Fiber for the New Economy."
3. Discussion with possible action regarding Solid Waste Department.

Announcements, calendar review and committee reports

FILLMORE COUNTY BOARD OF COMMISSIONERS

October 4, 2016 Meeting Agenda

Page 2

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

- | | | |
|----------------------|-------------|--|
| Tuesday, October 4 | 9:00 a.m. | County Board – Special Meeting, Commissioners’ Board Room, Courthouse, Preston |
| | 12:00 p.m. | Household Hazardous Waste Collection, Resource Recovery Center, |
| | - 5:00 p.m. | 727 Hwy 52/Hwy 16, Preston |
| | 12:00 p.m. | Airport, Commissioner’s Board Room, Courthouse, Preston |
| Monday, October 10 | 12:30 p.m. | Southeast MN Regional Emergency Communications Board, Rochester |
| | 6:00 p.m. | Development Achievement Center, Preston |
| | 7:30 p.m. | Winneshiek County Solid Waste Agency, Joint Powers Board, Decorah |
| Tuesday, October 11 | 8:00 a.m. | Department Head Meeting |
| | 9:00 a.m. | County Board – Regular Meeting, Commissioners’ Board Room, Courthouse, Preston |
| Thursday, October 13 | 8:30 a.m. | Fillmore County Family Services Collaborative, Conf. Rm. 108, Fillmore County Office Building, Preston |
| | 4:30 p.m. | Soil and Water Conservation District, SWCD Office, 900 Washington Street NW, Preston |
| Saturday, October 15 | 1:00 p.m. | Historical Society Annual Meeting, Fountain |

This is a preliminary draft of the September 27, 2016 minutes as interpreted by the Clerk of the Board for use in preparing the official minutes. It is expected that there will be corrections, additions, and/or omissions before the final minutes are reviewed and officially approved by the County Board.

The Board of County Commissioners of Fillmore County, Minnesota met in special session this 27th day of September, 2016 at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present: Commissioners Marc Prestby, Randy Dahl, Duane Bakke, Mitch Lentz, and Harry Root. Also present were: Bobbie Vickerman, Coordinator/Clerk; Anthony Webber, Chief Deputy; Ronald Gregg, Highway Engineer; Jon Martin, Solid Waste Administrator; Kristina Kohn, Human Resources Officer; Cristal Adkins, Zoning Administrator; David Kiehne, Recorder; Karen Reisner, Fillmore County Journal; and Bretta Grabau, Republican-Leader.

The Pledge of Allegiance was recited.

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

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

1. September 13, 2016 County Board minutes, as presented.
2. Approve Temporary On-Sale Liquor License for Preston Servicemen's Club for event on October 22, 2016 at Eagle Bluff Environmental Learning Center, Lanesboro, MN.
3. Successful completion of probation for Nicholas Meldahl, Custodian, effective October 9, 2016 as recommended by the Building Maintenance Supervisor.

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

WARRANTS

The Auditor's warrants were reviewed.

Jon Martin, Solid Waste Administrator, was present.

Martin presented quotes for the purchase of a four (4) yard compactor for the Resource Recovery Center and recommended the unit from ABM Equipment and Supply, as it is a complete 4 yard unit. The quote is higher than the low quote from Nedlands but it has the hook included in the price. He noted that we have worked with ABM in the past as they sold and installed the compactor in the transfer station back in 2007. Martin feels they were good to work with.

On motion by Dahl and seconded by Root, the Board unanimously approved the purchase of a compactor from ABM Equipment and Supply in the sum of \$35,870.00 to be paid with reserves from Solid Waste.

Kristina Kohn, Human Resources Officer, was present.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the second reading for updates to the Paid Time Off and General Provisions personnel policies.

On motion by Dahl and seconded by Root, the Board unanimously approved the update of the job description review completed by Bjorklund Consulting Services for the Facilities Maintenance Worker which

included a change in pay.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the update of the job description review completed by Bjorklund Consulting Services for the Home Care Coordinator and their recommendation for no pay change.

On motion by Dahl and seconded by Lentz, the Board unanimously approved the update of the job description review completed by Bjorklund Consulting Services for the Engineering Technician Supervisor and their recommendation for no change. A discussion regarding the Assistant Engineer was recommended to go back to the Highway Committee.

On motion by Bakke and seconded by Dahl, the Board unanimously accepted the request to retire from Jon Martin, Solid Waste Administrator, effective October 31, 2016. The Board thanked him for his twenty (20) years of service for the County. There were questions regarding the timing of his retirement and how the department can work through the changes.

On motion by Dahl and seconded by Bakke, the Board unanimously approved the hire of Jonathon Whitney and Sharon Woellert as intermittent Jailers at \$19.5808/hour effective October 7, 2016 as recommended by the Hiring Committee.

The Citizens Input portion of the meeting was opened and closed at 9:44 a.m. as no one was present to speak.

Cristal Adkins, Zoning Administrator, was present.

On motion by Root and seconded by Bakke, the Board unanimously approved an access permit for Hank and Barb Horstman, Section 31, Forestville Township, County Road 13 for an additional driveway as recommended by the Zoning Administrator and the Highway Engineer.

On motion by Bakke and seconded by Dahl, the Board unanimously approved an access permit for Curt and Renee Hegg, Section 7, Harmony Township, County Road 17, for an expansion to an existing field drive as recommended by the Zoning Administrator and the Highway Engineer.

On motion by Bakke and seconded by Root, the Board unanimously approved to appoint Andy Bisek, District 4, to the Planning Commission. Jim Kuene, who had resigned, had been on the Planning Commission for seventeen (17) years. The Board thanked him for his service to the Planning Commission.

Bakke provided a Planning Commission update, he noted that there will be some items coming before Board in the next weeks regarding some agriculture businesses and the committee also discussed updating the comprehensive plan.

Ronald Gregg, Highway Engineer, was present.

On motion by Dahl and seconded by Root, the Board unanimously approved the purchase of a HP Designjet T730 large format printer from CDW-G in the sum of \$2,826.04 as recommended by the Technology/Land Records/GIS Committee.

On motion by Dahl and seconded by Bakke, the Board unanimously approved the Aviation Services agreement with Ron and Lana Gehling doing business as Ron-Aire, LLC and authorizes them to perform aviation services as an aircraft dealer as recommended by the Airport Committee.

A Highway Committee meeting report was given: Ronald Gregg is trying to verify if he has certification to operate the Solid Waste Department. It was noted that there is training coming up in November for the Solid Waste certifications. County 1 bridges are 100% complete. Chevron project is completed. Chip Seal projects are completed. Old Barn bridge is on hold due to no funding dollars. Property owner meeting will be for next year's County 1 construction on September 27th. Broadband recommendation regarding putting in broadband during the construction project. Gregg proposed the broadband idea to the district engineers, noting that it wasn't cost effective or feasible per the district engineers. Highway will continue to discuss with the Sheriff about maintenance for Sheriff's vehicles being serviced at Highway. The Board determined that they could possibly wait until Spring for a road tour.

On motion by Root and seconded by Dahl, the Board unanimously approved the 2015 Audit Report from Eide Bailly.

On motion by Bakke and seconded by Dahl, the Board unanimously approved the high bid from Matt Gulbranson in the sum of \$221.00/ace for rent of the County Farm land for crop years 2017 and 2018.

Benefits Committee update: Dahl/Prestby - discussed that they have explored some options and will be meeting after the Board meeting and plan to have a recommendation at the next Board meeting.

Vickerman reviewed the budget noting that so far they have been able to bring the levy increase down to 8.01%. She noted that she has not received any proposed cuts from a few departments. It was also stated that any savings with health insurance have not been included. Discussion ensued.

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

RESOLUTION 2016-054: 2017 Preliminary Levy

The Chair called for a vote: Commissioners voting "aye": Dahl, Lentz, Root and Bakke. Commissioners voting "nay": Prestby. The motion prevailed.

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

RESOLUTION 2016-055: 2017 Preliminary Budget

The Chair called for a vote: Commissioners voting "aye": Dahl, Lentz, Root and Bakke. Commissioners voting "nay": Prestby. The motion prevailed.

On motion by Bakke and seconded by Dahl, the Board unanimously approved the Marco Preferred Service Plan at the cost of \$9,000 for technical support as approved by the Technology/Land Records/GIS Committee.

A motion was made by Bakke and seconded by Root to purchase a Samsung Color Laser Printer from Beckley's Office Products for the Zoning Office with Feedlot grant dollars in the amount of \$649.00. The Chair called for a vote: Commissioners voting "aye": Prestby, Dahl, Root and Bakke. Commissioners voting "nay": Lentz. The motion prevailed.

. By Board consensus, it was approved to use stainless steel padlocks to use on laptops at this time (use what we have in stock) for the public terminals.

On motion by Dahl and seconded by Lentz, the Board unanimously approved to apply for Medica grant dollars.

A review of the calendar was done and the following committee reports and announcements were given: Bakke: Airport – add to calendar October 4th at 12:00 p.m.; Planning Commission or Historical Society both remove from calendar, Historical Society annual meeting is Saturday, October 15; Extension – Need to replace

FILLMORE COUNTY COMMISSIONERS' MINUTES**September 27, 2016**

Scott Winslow and the Public Address system will be approximately \$1,300. (Vickerman will check on this.) One Watershed, One Plan - reviewed the response that the staff and consultant will provide to the state agencies. Planning work group needs to continue to meet to discuss the transition. Association of Minnesota Counties (AMC) Policy Committee – Environmental and Natural Resources. Lentz: AMC Policy Committee – Broadband and Human Services; Technology/Land Records/GIS - called into meeting and Community Services. Root: Safety; concerned regarding Solid Waste and the compactor and the Waste Management. Dahl: Benefits; Community Services – Budget, Corner House, mandates services, Public Health Nuisance, SHIP updates and Emergency Training. Jason Marquardt is President of MVSO. Prestby – Benefits, Technology/Land Records/GIS – gave balances of accounts – five year technology plan

On motion by Dahl and seconded by Lentz, the Chair adjourned the meeting at 11:27 a.m.



Minnesota Department of Public Safety
 Alcohol and Gambling Enforcement Division
 445 Minnesota Street, Suite 222, St. Paul, MN 55101
 651-201-7500 Fax 651-297-5259 TTY 651-282-6555

**APPLICATION AND PERMIT FOR A 1 DAY
 TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization	Date organized	Tax exempt number
Preston Serviceman's Club		8904956

Address	City	State	Zip Code
217 St Paul St SE	Preston	Minnesota	55965

Name of person making application	Business phone	Home phone
Nick Thouin	507-765-2205	507-440-0037

Date(s) of event	Type of organization
SATURDAY, OCTOBER 15 TH - 2016	<input checked="" type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input type="checkbox"/> Other non-profit

Organization officer's name	City	State	Zip Code
Clifford Sackett	Preston	Minnesota	55965

Organization officer's name	City	State	Zip Code
Phillip Durst	Preston	Minnesota	55965

Organization officer's name	City	State	Zip Code
Donald Gildner	Preston	Minnesota	55965

Organization officer's name	City	State	Zip Code
		Minnesota	

Location where permit will be used. If an outdoor area, describe.

*BURWOOD HILL INN
 22139 HICKORY RD, LANESBORO, MN 55949*

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

** See attached certificate **

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

Fillmore County
City or County approving the license
\$25.00
Fee Amount
Date Fee Paid

Date Approved
Permit Date
City or County E-mail Address
City or County Phone Number

Signature City Clerk or County Official

Approved Director Alcohol and Gambling Enforcement

CLERKS NOTICE: Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

ONE SUBMISSION PER EMAIL, APPLICATION ONLY.

PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US



CERTIFICATE OF LIABILITY INSURANCE

PRESSER-01 JKACZMAREK

DATE (MM/DD/YYYY)
5/12/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Robertson Ryan - La Crosse 602 State Street La Crosse, WI 54601	CONTACT NAME: Julie Kaczmarek PHONE (A/C, No, Ext): (414) 221-0388 FAX (A/C, No): (414) 273-8521 E-MAIL ADDRESS: jkaczmarek@robertsonryan.com																					
INSURED Preston Servicemen's Club, Inc P O Box 253 Preston, MN 55965	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: center;">NAIC #</th> </tr> <tr> <td style="width: 80%;">INSURER A : BADGER MUTUAL INSURANCE COMPANY</td> <td colspan="2" style="text-align: center;">13420</td> </tr> <tr> <td>INSURER B : STATE FUND MUTUAL</td> <td colspan="2"></td> </tr> <tr> <td>INSURER C :</td> <td colspan="2"></td> </tr> <tr> <td>INSURER D :</td> <td colspan="2"></td> </tr> <tr> <td>INSURER E :</td> <td colspan="2"></td> </tr> <tr> <td>INSURER F :</td> <td colspan="2"></td> </tr> </table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A : BADGER MUTUAL INSURANCE COMPANY	13420		INSURER B : STATE FUND MUTUAL			INSURER C :			INSURER D :			INSURER E :			INSURER F :		
INSURER(S) AFFORDING COVERAGE		NAIC #																				
INSURER A : BADGER MUTUAL INSURANCE COMPANY	13420																					
INSURER B : STATE FUND MUTUAL																						
INSURER C :																						
INSURER D :																						
INSURER E :																						
INSURER F :																						

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR			00606-67273	12/31/2015	12/31/2016	EACH OCCURRENCE \$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000
							MED EXP (Any one person) \$ 5,000
							PERSONAL & ADV INJURY \$ 1,000,000
GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:							GENERAL AGGREGATE \$ 2,000,000
AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS <input type="checkbox"/> HIRED AUTOS							COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
UMBRELLA LIAB OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION \$							EACH OCCURRENCE \$ AGGREGATE \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y	N/A	050452.805	12/31/2015	12/31/2016	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER
							E.L. EACH ACCIDENT \$ 100,000
							E.L. DISEASE - EA EMPLOYEE \$ 100,000
A	Liquor Liability			00606-67273	12/31/2015	12/31/2016	Occurrence Limit 100,000
A	Liquor Liability			00606-67273	12/31/2015	12/31/2016	Aggregate Limit 300,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER Fillmore County 101 Fillmore St Attn/ Cheryl Preston, MN 55965	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
--	--



1500 South Hwy 52
PO Box 483
Chatfield, MN 55923
Phone - 507.867.3164

www.cedausa.com

September 28, 2016

Fillmore County
PO Box 466
Preston, MN 55965

RE: Economic development support services billing

Please accept this letter as a billing for economic development staffing services for the 4th quarter of 2016.

Per contract: \$9,352.50

Please remit check to:

CEDA
PO Box 483
Chatfield, MN 55923

We appreciate the confidence you have in our organization!

Sincerely,

Ron Zeigler

Ron Zeigler
CEO/President



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3	DEPT			Board Of Commissioners		
15	Assoc of MN Counties 01-003-000-0000-6245		300.00	2016 Policy comm. DB & ML	44987	Registration Fees
15	Assoc of MN Counties		300.00	1 Transactions		
5887	Dahl/Randy 01-003-000-0000-6335		152.82	8/31-9/27/16 mileage		Employee Automobile Allowance
5887	Dahl/Randy		152.82	1 Transactions		
3	DEPT Total:		452.82	Board Of Commissioners	2 Vendors	2 Transactions
100	DEPT			County Recorder Equipment		
7213	Metro Sales Inc 01-100-000-0000-6310		490.00	Recorder copier-user fee	INV621103	Contract Repairs And Maintenance
7213	Metro Sales Inc		490.00	1 Transactions		
100	DEPT Total:		490.00	County Recorder Equipment	1 Vendors	1 Transactions
102	DEPT			Surveyor		
106	Fillmore Co Treasurer 01-102-000-0000-6561		76.02	August fuel		Gasoline Diesel And Other Fuels
106	Fillmore Co Treasurer		76.02	1 Transactions		
102	DEPT Total:		76.02	Surveyor	1 Vendors	1 Transactions
105	DEPT			Planning And Zoning		
80445	Beckley's Office Products 01-105-000-0000-6408		811.30	Office furniture-desk	14169	Other Office Supplies
80445	Beckley's Office Products		811.30	1 Transactions		
2540	Duxbury/Steve 01-105-000-0000-6335		10.80	Sept PC mtg mileage		Employee Automobile Allowance
2540	Duxbury/Steve		10.80	1 Transactions		
6896	Erickson/Brad 01-105-000-0000-6335		20.52	Sept PC mtg-mileage		Employee Automobile Allowance
6896	Erickson/Brad		20.52	1 Transactions		

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
4399	Keune/James 01-105-000-0000-6335		Sept PC mtg mileage		Employee Automobile Allowance
4399	Keune/James	5.40		1 Transactions	
6904	Ruskell/Gary L 01-105-000-0000-6335		Sept PC mtg-mileage		Employee Automobile Allowance
6904	Ruskell/Gary L	18.36		1 Transactions	
105	DEPT Total:	866.38	Planning And Zoning	5 Vendors	5 Transactions
111	DEPT		Facilites Mtce		
7460	Al Larson & Sons Plumbing & Heating, Inc 01-111-000-0000-6580		Filters for air handlers	16729	Other Repair And Maintenance Supplies
7460	Al Larson & Sons Plumbing & Heating, Inc	112.80		1 Transactions	
9	AmeriPride Services, Inc 01-111-000-0000-6377		9/12/16 Dust mop service	2800673395	Fees And Service Charges
	01-111-000-0000-6377	34.40			
9	AmeriPride Services, Inc	34.40	9/26/16 dust mop service	2800678534	Fees And Service Charges
		68.80		2 Transactions	
81511	Preston Foods 01-111-000-0000-6411		9/6-9/21/16 custodial supplies	acct 2819	Custodial Supplies
81511	Preston Foods	40.13		1 Transactions	
450	Zep Sales & Service 01-111-000-0000-6411		Custodial supplies	9002447599	Custodial Supplies
450	Zep Sales & Service	214.24		1 Transactions	
111	DEPT Total:	435.97	Facilites Mtce	4 Vendors	5 Transactions
125	DEPT		Veteran Services		
4487	Preston Service Plus 01-125-000-0000-6580		Ford transit van-oil change	5113	Other Repair And Maintenance Supplies
4487	Preston Service Plus	43.54		1 Transactions	
125	DEPT Total:	43.54	Veteran Services	1 Vendors	1 Transactions
201	DEPT		Enhanced 911 System		

*** 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
8605	Fillmore Co Recorder 01-201-000-0000-6310		1,400.00	ArcGIS maintenance	cust#232689	Contract Repairs And Maintenance
8605	Fillmore Co Recorder		1,400.00	1 Transactions		
2819	Motorola 01-201-000-0000-6310		1,383.48	Services-repair 9/20/16	78361009	Contract Repairs And Maintenance
2819	Motorola		1,383.48	1 Transactions		
201	DEPT Total:		2,783.48	Enhanced 911 System	2 Vendors	2 Transactions
202	DEPT			Sheriff		
5387	Com-Tec Land Mobile Radio 01-202-000-0000-6640		157,880.00	Mobile & Portable Radios	21965	Equipment Purchased
5387	Com-Tec Land Mobile Radio		157,880.00	1 Transactions		
5389	LETG, LLC 01-202-000-0000-6652		52,595.90	Cad,mobile,field reptng,imple	INV158	Squad Car Technology
5389	LETG, LLC		52,595.90	1 Transactions		
5390	Mobile Installation Technologies,LLC 01-202-000-0000-6652		6,061.00	Dock,printer & cell booster in	99099831	Squad Car Technology
5390	Mobile Installation Technologies,LLC		6,061.00	1 Transactions		
202	DEPT Total:		216,536.90	Sheriff	3 Vendors	3 Transactions
251	DEPT			County Jail		
4026	Bob Barker Company, Inc 01-251-000-0000-6455		228.88	Blankets,towels for jail	NC1001311284	Law Enforcement Supplies
4026	Bob Barker Company, Inc		228.88	1 Transactions		
3435	DALCO 01-251-000-0000-6411		191.33	Tissue,toilet ppr,ocean breeze	3077291	Custodial Supplies
3435	DALCO		191.33	1 Transactions		
2819	Motorola 01-251-000-0000-6310		1,383.48	Services,repair- 9/20/16	78361009	Contract Repairs And Maintenance
2819	Motorola		1,383.48	1 Transactions		



Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
2273	Olmsted Medical Center 01-251-000-0000-6431		21.46	9/9/16 Inmate medical-A.A.	31458326	Drugs And Medicine
2273	Olmsted Medical Center		21.46	1 Transactions		
81511	Preston Foods 01-251-000-0000-6416		37.49	9/6-9/23/16 jail supplies	Acct 3874	Misc Supplies
81511	Preston Foods		37.49	1 Transactions		
85542	Redwood Toxicology Lab Inc 01-251-000-0000-6285		25.00	Drug testing 8/18/2016	00814920168	Professional Fees
85542	Redwood Toxicology Lab Inc		25.00	1 Transactions		
3318	Shamiah's Welding, Repair & Design 01-251-000-0000-6305		50.00	Cut countertops	1683	Machinery And Equipment Repairs
3318	Shamiah's Welding, Repair & Design		50.00	1 Transactions		
251	DEPT Total:		1,937.64	County Jail	7 Vendors	7 Transactions
443	DEPT			Nursing Service		
7320	Sanofi Pasteur Inc 01-443-000-0000-6431		3,867.64	Fluzone	906963006	Drugs & Medicine
7320	Sanofi Pasteur Inc		3,867.64	1 Transactions		
2237	Thiss/Kathy 01-443-000-0000-6437		110.16	August mileage 2016		C & Tc Supplies
	01-443-000-0000-6445		216.00	August mileage 2016		TANF Home Visits
2237	Thiss/Kathy		326.16	2 Transactions		
443	DEPT Total:		4,193.80	Nursing Service	2 Vendors	3 Transactions
444	DEPT			Home Health		
4176	ABILITY NETWORK INC 01-444-000-0000-6310		174.00	Medicare billing	16M-0126314	IT Upkeep
4176	ABILITY NETWORK INC		174.00	1 Transactions		
1901	Aske/Nancy J 01-444-000-0000-6335		22.14	9/5-9/16/16 HHA auto expense		Employee Automobile Allowance



<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>	
1901 Aske/Nancy J		22.14	1 Transactions	
3801 Bergo/Doreen				
01-444-000-0000-6335		88.02	9/5-9/16/16 HHA auto expense	Employee Automobile Allowance
3801 Bergo/Doreen		88.02	1 Transactions	
2508 Clark/Evelyn				
01-444-000-0000-6335		6.37	9/5-9/16/16 HHA auto expense	Employee Automobile Allowance
2508 Clark/Evelyn		6.37	1 Transactions	
5388 Drogemuller/Samantha				
01-444-000-0000-6335		41.04	8/30-2016 mileage	Employee Automobile Allowance
5388 Drogemuller/Samantha		41.04	1 Transactions	
3647 Jergenson-Swenson/Karin				
01-444-000-0000-6335		35.64	9/5-9/16/16 HHA auto expense	Employee Automobile Allowance
3647 Jergenson-Swenson/Karin		35.64	1 Transactions	
3070 Kallis/Sara				
01-444-000-0000-6335		148.50	9/5-9/16/16 HHA auto expense	Employee Automobile Allowance
3070 Kallis/Sara		148.50	1 Transactions	
8660 Lopez/Debbilyn				
01-444-000-0000-6335		37.93	9/5-9/16/16 HHA auto expense	Employee Automobile Allowance
8660 Lopez/Debbilyn		37.93	1 Transactions	
1814 Martin/Debra				
01-444-000-0000-6335		15.12	9/5-9/16/16 HHA auto expense	Employee Automobile Allowance
1814 Martin/Debra		15.12	1 Transactions	
5997 Ostby/Helen				
01-444-000-0000-6335		63.72	9/5-9/16/16 HHA Auto expense	Employee Automobile Allowance
5997 Ostby/Helen		63.72	1 Transactions	
3735 Pappas/Natalie				
01-444-000-0000-6335		2.16	9/5-9/16/16 HHA auto expense	Employee Automobile Allowance
3735 Pappas/Natalie		2.16	1 Transactions	
4841 ROCHESTER CITY LINES				

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-444-000-0000-6433		219.00	Oct Zone E monthly	148160920	Waiver Reimbursables
4841	ROCHESTER CITY LINES		219.00	1 Transactions		
3429	Tienter/Lesa					
	01-444-000-0000-6335		149.58	9/5-9/16/16 HHA auto expense		Employee Automobile Allowance
3429	Tienter/Lesa		149.58	1 Transactions		
444	DEPT Total:		1,003.22	Home Health	13 Vendors	13 Transactions
602	DEPT			County Extension Service		
1286	Brown/Keith					
	01-602-000-0000-6335		22.68	CEC mtg-9/21/16 mileage		Employee Automobile Allowance
1286	Brown/Keith		22.68	1 Transactions		
4758	Fenske/Mike					
	01-602-000-0000-6335		27.00	9/21/16 CEC mtg-mileage		Employee Automobile Allowance
4758	Fenske/Mike		27.00	1 Transactions		
6794	Kaase/Dorle Grindland					
	01-602-000-0000-6335		28.08	CEC mtg-mileage		Employee Automobile Allowance
6794	Kaase/Dorle Grindland		28.08	1 Transactions		
4913	MILLER/MELISSA					
	01-602-000-0000-6335		23.76	CEC mileage-9/21/16		Employee Automobile Allowance
4913	MILLER/MELISSA		23.76	1 Transactions		
1671	Regents Of The University Of Minnesota					
	01-602-000-0000-6277		1,973.70	Contract	0300016245	Alternative Funding Contract
	01-602-000-0000-6277		28,284.75	Ed-Contract-MOA	0300016477	Alternative Funding Contract
1671	Regents Of The University Of Minnesota		30,258.45	2 Transactions		
2874	Winslow/Scott					
	01-602-000-0000-6335		9.72	CEC mtg-mileage		Employee Automobile Allowance
2874	Winslow/Scott		9.72	1 Transactions		
602	DEPT Total:		30,369.69	County Extension Service	6 Vendors	7 Transactions
603	DEPT			Feedlot		

CJOHNSON

9/29/16 8:38AM

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
8465	MACFO-MN Assoc Of Co Feedlot Officers 01-603-000-0000-6245		175.00	Feedlot conference		Registration Fees
8465	MACFO-MN Assoc Of Co Feedlot Officers		175.00		1 Transactions	
603	DEPT Total:		175.00	Feedlot	1 Vendors	1 Transactions
1	Fund Total:		259,364.46	County Revenue Fund		51 Transactions

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
310	DEPT			Highway Maintenance		
4591	Hamann/James 13-310-000-0000-6466		175.00	SAFETY SHOES 100716		Safety Materials
4591	Hamann/James		175.00		1 Transactions	
1599	Morken/Gary 13-310-000-0000-6466		111.99	SAFETY SHOES 100716		Safety Materials
1599	Morken/Gary		111.99		1 Transactions	
310	DEPT Total:		286.99	Highway Maintenance	2 Vendors	2 Transactions
320	DEPT			Highway Construction		
80306	Auto License Bureau 13-320-000-0000-6640		8.50	REGISTRATION 100716		Equipment Purchased
80306	Auto License Bureau		8.50		1 Transactions	
4122	M & M Lawn & Leisure 13-320-000-0000-6640		8,340.21	ATV 100716		Equipment Purchased
4122	M & M Lawn & Leisure		8,340.21		1 Transactions	
2674	Short Elliott Hendrickson Inc-Seh 13-320-000-0000-6265		675.00	CONSULTING 100716	320994	Consulting
2674	Short Elliott Hendrickson Inc-Seh		675.00		1 Transactions	
4844	Stonebrook Engineering 13-320-000-0000-6265		978.75	CONSULTING 100716	427.8	Consulting
4844	Stonebrook Engineering		978.75		1 Transactions	
320	DEPT Total:		10,002.46	Highway Construction	4 Vendors	4 Transactions
330	DEPT			Equipment Maintenance Shops		
5142	Ancom Technical Center 13-330-000-0000-6575		66.50	LABOR 100716	62828	Machinery Parts
	13-330-000-0000-6575		59.50	PARTS 100716	62828	Machinery Parts
	13-330-000-0000-6575		50.00	LABOR 100716	62829	Machinery Parts
5142	Ancom Technical Center		176.00		3 Transactions	
3517	Asphalt Zipper					



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		602.51	PARTS 100716	35441	Machinery Parts
3517 Asphalt Zipper		602.51			1 Transactions
2322 Carquest					
13-330-000-0000-6575		22.44	FILTERS 100716	1537222098	Machinery Parts
13-330-000-0000-6575		80.31	FILTERS 100716	1537224745	Machinery Parts
13-330-000-0000-6575		31.62	PARTS 100716	1537224745	Machinery Parts
13-330-000-0000-6575		167.81	FILTERS 100716	1537224896	Machinery Parts
2322 Carquest		302.18			4 Transactions
1425 Continental Research Corp					
13-330-000-0000-6576		869.11	SUPPLIES 100716	439417CRC1	Shop Supplies & Tools
1425 Continental Research Corp		869.11			1 Transactions
1512 G P Truck Painting					
13-330-000-0000-6575		315.00	LABOR 100716	4583	Machinery Parts
13-330-000-0000-6575		2.00	PARTS 100716	4583	Machinery Parts
1512 G P Truck Painting		317.00			2 Transactions
155 Hammell Equipment Inc					
13-330-000-0000-6561		10.95	FUEL ADDITIVE 100716	I175115	Gasoline Diesel And Other Fuels
13-330-000-0000-6561		13.14	FUEL ADDITIVE 100716	I175253	Gasoline Diesel And Other Fuels
13-330-000-0000-6561		31.68	FUEL ADDITIVE 100716	RI36750	Gasoline Diesel And Other Fuels
155 Hammell Equipment Inc		55.77			3 Transactions
532 Herman's Service					
13-330-000-0000-6575		625.00	LABOR 100716	62412	Machinery Parts
13-330-000-0000-6575		1,961.13	PARTS 100716	62412	Machinery Parts
13-330-000-0000-6575		75.00	LABOR 100716	62429	Machinery Parts
13-330-000-0000-6575		75.00	LABOR 100716	62442	Machinery Parts
13-330-000-0000-6575		75.00	LABOR 100716	62468	Machinery Parts
13-330-000-0000-6575		110.00	LABOR 100716	62474	Machinery Parts
13-330-000-0000-6575		182.92	PARTS 100716	62474	Machinery Parts
532 Herman's Service		3,104.05			7 Transactions
3714 Hovey Oil Co Inc					
13-330-000-0000-6561		1,369.92	#2 DIESEL 100716	92250	Gasoline Diesel And Other Fuels
13-330-000-0000-6561		355.40	GAS 100716	92250	Gasoline Diesel And Other Fuels
13-330-000-0000-6561		1,596.00	#2 DIESEL 100716	92267	Gasoline Diesel And Other Fuels

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Amount	Service Dates	On Behalf of Name
	13-330-000-0000-6561		3,908.25	GAS 100716	92271 Gasoline Diesel And Other Fuels
	13-330-000-0000-6561		945.00	TANK 100716	94423 Gasoline Diesel And Other Fuels
3714	Hovey Oil Co Inc		8,174.57		5 Transactions
8883	J J Keller & Associates Inc				
	13-330-000-0000-6576		438.99	SUPPLIES 100716	9101407406 Shop Supplies & Tools
8883	J J Keller & Associates Inc		438.99		1 Transactions
618	Scharf Auto Supply Inc				
	13-330-000-0000-6575		188.48	PARTS 100716	555738 Machinery Parts
	13-330-000-0000-6576		27.98	SUPPLIES 100716	555738 Shop Supplies & Tools
618	Scharf Auto Supply Inc		216.46		2 Transactions
6600	Solberg Welding Inc				
	13-330-000-0000-6575		389.59	PARTS 100716	9437 Machinery Parts
6600	Solberg Welding Inc		389.59		1 Transactions
361	Thompson Motors Of Wykoff Inc				
	13-330-000-0000-6575		63.27	PARTS 100716	1-242482 Machinery Parts
	13-330-000-0000-6575		14.98	PARTS 100716	1-242704 Machinery Parts
361	Thompson Motors Of Wykoff Inc		78.25		2 Transactions
330	DEPT Total:		14,724.48	Equipment Maintenance Shops	12 Vendors 32 Transactions
13	Fund Total:		25,013.93	County Road & Bridge	38 Transactions
	Final Total:		284,378.39	66 Vendors	89 Transactions

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	259,364.46	County Revenue Fund	
	13	25,013.93	County Road & Bridge	
	All Funds	284,378.39	Total	Approved by,
			
			

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
5109	E.O. Johnson Co.,Inc 01-602-000-0000-6310		124.25	Toshiba Copier Contract	19379506	Contract Repairs And Maintenance
5109	E.O. Johnson Co.,Inc		124.25	1 Transactions		
4574	Hanson/Robert G. 01-125-000-0000-6377		65.00	Van trip to VA Hospital 08/04/2016 08/04/2016		Fees And Service Charges
4574	Hanson/Robert G.		65.00	1 Transactions		
695	Hauser/John 01-125-000-0000-6377		325.00	Van trips to VA Hospital 08/03/2016 08/31/2016		Fees And Service Charges
695	Hauser/John		325.00	1 Transactions		
4504	Laughlin/Ronald D. 01-125-000-0000-6377		585.00	Van trip to VA Hospital 08/02/2016 08/26/2016		Fees And Service Charges
4504	Laughlin/Ronald D.		585.00	1 Transactions		
7213	Metro Sales Inc 01-091-000-0000-6377		117.09	Ricoh/MP C3500 color contract 09/19/2016 10/18/2016	INV620475	Fees And Service Charges
7213	Metro Sales Inc		117.09	1 Transactions		
2521	Pitney Bowes Global Financial Svcs,LLC 01-149-000-0000-6310		377.01	Mail Machine lease - FCOB	3100537114	Maintenance Agreement
	01-149-000-0000-6310		377.01	Mail Machine lease-Courthouse	3100537127	Maintenance Agreement
2521	Pitney Bowes Global Financial Svcs,LLC		754.02	2 Transactions		
5954	US Bank 01-201-000-0000-6310		798.00	911 Training 08/31/2016 08/31/2016		Contract Repairs And Maintenance
	01-201-000-0000-6310		14.83	Meals 09/07/2016 09/07/2016		Contract Repairs And Maintenance
	01-201-000-0000-6310		37.36	Meals 09/09/2016 09/09/2016		Contract Repairs And Maintenance
	01-201-000-0000-6310		16.20	Meals 09/08/2016 09/08/2016		Contract Repairs And Maintenance
	01-202-000-0000-6311		16.93	Mirror 09/06/2016 09/06/2016		Miscellaneous Repairs And Maintenance

*** 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>
	01-202-000-0000-6337		32.11	Meals	08/22/2016 08/22/2016		Other Travel Expense
	01-202-000-0000-6337		30.88	Meals	08/24/2016 08/24/2016		Other Travel Expense
	01-202-000-0000-6337		15.00	Meals	08/23/2016 08/23/2016		Other Travel Expense
	01-202-000-0000-6337		23.35	Meals	08/25/2016 08/25/2016		Other Travel Expense
	01-202-000-0000-6337		18.45	Meals	08/25/2016 08/25/2016		Other Travel Expense
	01-202-000-0000-6455		188.00	Batteries	08/19/2016 08/19/2016		Law Enforcement Supplies
	01-202-000-0000-6455		252.64	Safety glasses	08/20/2016 08/20/2016		Law Enforcement Supplies
	01-202-000-0000-6561		10.00	Gas	08/31/2016 08/31/2016		Gasoline Diesel And Other Fuels
	01-202-000-0000-6561		31.55	Gas	08/26/2016 08/26/2016		Gasoline Diesel And Other Fuels
	01-205-000-0000-6386		17.98	Netflix	09/08/2016 09/08/2016		Jail Phone Comm 16A.72
	01-251-000-0000-6245		75.00	Registration	09/12/2016 09/12/2016		Registration Fees
	01-251-000-0000-6310		295.00	Guard 1 - 1 yr Support	09/13/2016 09/13/2016		Contract Repairs And Maintenance
	01-251-000-0000-6416		83.56	Jail supplies	09/08/2016 09/08/2016		Misc Supplies
	01-251-000-0000-6580		109.20	Sink & Counter Top	08/21/2016 08/21/2016		Other Repair And Maintenance Supplies
	01-251-000-0000-6580		9.92	Lock	09/07/2016 09/07/2016		Other Repair And Maintenance Supplies
	01-251-000-0000-6580		2.85	Terminal Adapter	09/12/2016 09/12/2016		Other Repair And Maintenance Supplies
5954	US Bank		2,078.81		21 Transactions		
2357	Verizon Wireless		18.46	September cell bill		9771360901	Telephone
	01-125-000-0000-6203			09/03/2016	10/02/2016		
2357	Verizon Wireless		18.46		1 Transactions		

smensink
9/30/16 8:42AM
1 County Revenue 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 #</u>	<u>On Behalf of Name</u>
1 Fund Total:		4,067.63	County Revenue Fund	8 Vendors	29 Transactions

smensink
 9/30/16 8:42AM
 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>
1829	Frontier 13-300-000-0000-6203		42.34	TELEPHONE 093016	5079373211	Telephone
1829	Frontier		42.34	1 Transactions		
6094	MN Energy Resources Corporation 13-330-000-0000-6255		50.13	NATURAL GAS 093016	505303491	Gas
	13-330-000-0000-6255		69.84	NATURAL GAS 093016	506251865	Gas
	13-330-000-0000-6255		53.94	NATURAL GAS 093016	507313281	Gas
	13-330-000-0000-6255		13.55	NATURAL GAS 093016	507351562	Gas
6094	MN Energy Resources Corporation		187.46	4 Transactions		
13 Fund Total:			229.80	County Road & Bridge	2 Vendors	5 Transactions

smensink
 9/30/16 8:42AM
 14 Sanitation Fund

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf # On Behalf of Name</u>
5882 Winneshiek County Landfill 14-390-000-0000-6374		1,459.48	9/19 Household, 9/19 TV Sets	21014 Landfill Tipping Fees
5882 Winneshiek County Landfill		1,459.48	1 Transactions	
14 Fund Total:		1,459.48	Sanitation Fund	1 Vendors 1 Transactions
Final Total:		5,756.91	11 Vendors	35 Transactions

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	1	4,067.63	County Revenue Fund	
	13	229.80	County Road & Bridge	
	14	1,459.48	Sanitation Fund	
	All Funds	5,756.91	Total	Approved by,
			
			



The PEARL Study:

A Randomized Pilot Clinical Trial for Early Coronary Angiography Versus No Early Coronary Angiography for Post-Cardiac ARrest Patient with No ST Segment Elevation on their ECG (NCT02387398)

Jacob C. Jentzer, MD FACC
Assistant Professor of Medicine
Department of Cardiovascular Diseases
Mayo Clinic, Rochester MN

Cardiac arrest vs. Heart attack

Cardiac arrest is when the heart suddenly stops

- Major cause of death in U.S. adults

Heart attack is when an artery that feeds blood to the heart closes suddenly

- Heart attack is a common cause of cardiac arrest
- Most heart attacks are identified on the ECG (electrocardiogram, EKG), but heart attack is not always identified after cardiac arrest

Heart catheterization (“cath”)

Coronary angiography (heart catheterization or “cath”) can identify and treat heart attack

- Patients with cardiac arrest who get a “cath” appear to do better
- Mayo Clinic’s standard of care is for cardiac arrest patients to undergo early “cath” either on arrival or else within the first day
 - Doctors do not know the best timing of “cath” and whether earlier or later is best
 - The PEARL study will help to answer this important question

PEARL study design

Randomized study of “cath” timing after arrest

- **Group 1: Urgent coronary angiography**
 - Patients taken directly to “cath lab” for coronary angiography within 2 hours of cardiac arrest
- **Group 2: Delayed coronary angiography**
 - Patients taken directly to ICU for medical stabilization for at least 6 hours
 - Coronary angiography performed after 6 hours unless there is a specific reason
- **All other aspects of care per usual standard**

Consent of PEARL patients

Most patients are in a coma (not awake due to brain injury) immediately after cardiac arrest

- **CANNOT** be consented directly for research

We prefer to obtain consent directly for research studies, but may not be able to in these patients

- Next-of-kin may not be available for consent or may be so distraught that they cannot discuss research
- The PEARL study could not be performed without finding a different method for consent

Exception from informed consent

The PEARL trial must be performed under FDA-approved “**exception from informed consent**”

- Patients can be included in the study, randomized and treated **BEFORE** informed consent is obtained
- **ONLY** used for emergency research studies where urgent treatment must be considered
- Direct consent obtained as soon as possible from next-on-kin then again from patient

What if a person does not want to participate in PEARL?

- Any person who does not want to be included in the PEARL trial can receive an “opt-out” wristband free of charge
 - This is the same as **NOT** giving consent
 - For a free “opt-out” band call **507-538-7178**
- We will not enroll any patient who is wearing an “opt-out” band at the time of screening
 - If a person is not wearing the “opt-out” band, they can be enrolled

For more information

- PEARL trial website
 - <http://www.mayo.edu/research/centers-programs/cardiovascular-research-center/research-studies/pearl>
- For any other questions or to obtain a free “opt-out” wristband:
 - Call **507-538-7178**
 - Email: pearlstudy@mayo.edu
- Dr. Jacob C. Jentzer, MD (Principal Investigator)
 - Office phone: (507) 255-2398

What is the PEARL study?

The PEARL study is a clinical trial evaluating the safety and effectiveness of coronary angiography (also known as heart cath) performed within 120 minutes of hospital arrival in a population of post-cardiac arrest patients without ST segment elevation on their electrocardiograms (ECGs).

This study will help answer the question, "Does an early heart cath improve survival and prevent heart muscle damage after a cardiac arrest without ST segment elevation on their ECGs?"

What is cardiac arrest?

Cardiac arrest occurs when the heart suddenly stops pumping blood. In adults, this often happens after a heart attack. Cardiac arrest is a major public health issue, and survival rates are poor.

Who can participate?

If you're taken to Mayo Clinic Hospital, Saint Marys Campus, after a cardiac arrest and your physician determines your cardiac arrest is due to heart disease, you will be randomly assigned (like a flip of a coin) to one of two groups. If you qualify for the PEARL study, the decision to enroll to either group must be made in 120 minutes or less.

- **Group 1: Early heart cath.** Patients who arrive at the hospital after an out-of-hospital cardiac arrest without ST segment elevation will receive an early heart cath within 120 minutes of arrival.
- **Group 2: Control group.** Patients who arrive at the hospital after an out-of-hospital cardiac arrest without ST segment elevation will receive standard post-arrest treatment. Once stable, these patients may undergo heart cath prior to hospital discharge if needed, but not within the first six hours of admission.

Both groups will be treated with the usual post-arrest treatment, including cooling of the body (hypothermia treatment), which is thought to protect the brain from injury that occurred when the heart stopped pumping blood during the cardiac arrest.

Informed consent

Because patients with out-of-hospital cardiac arrest are usually unconscious and unable to give consent to enroll in the study, the Institutional Review Board (IRB), a group that oversees research in humans, can allow the researcher to place a patient in the study when: the patient is unable to speak for himself or herself because of life-threatening injury or illness, and the decision to begin the study must be made as soon as possible. Every effort to locate the patient's family or legal representative will be made. Patients who wish to not be included in the PEARL study should use the email address or telephone phone number below to request an opt-out wristband that indicates to the researchers that the patient has declined to be part of this study.

Tell us what you think about this research and help Mayo Clinic doctors gain answers to this important question. **To request an opt-out wristband** or for more information about this study, email pearlstudy@mayo.edu or call 507-538-7178.

The PEARL study is a multicenter clinical trial initiated by the University of Arizona. The principal investigator for the PEARL study at Mayo Clinic is Jacob C. Jentzer, M.D. For more information, visit <http://mayoclinic.org/pearlstudy>.

Questions or concerns also can be addressed to the Mayo Clinic Institutional Review Board at 507-266-4000 or IRBSERVICECENTER@mayo.edu.

REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 10/04/16

Amount of time requested (minutes): 5

Department: Coordinator

Requested By: Kristina Kohn

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

CONSENT AGENDA:

1

REGULAR AGENDA:

1. Request for Board action regarding 2017 health benefits and County contribution
2. Request to approve processing of a Roth option for all current 457b plans
 - No cost to the County to provide, simply need Board approval to process payments
3. Request to approve 2017 rates for BCBS Medicare Supplement Plan

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

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

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

PROPOSAL



SOLAND CARPENTRY

LuVERNE SOLAND

201 KANSAS, 7-NE 19467 CO #15
PRESTON, MN 55965 765-2767

PROPOSAL SUBMITTED TO <i>Fillmore Co.</i>		PHONE	DATE
STREET		JOB NAME	
CITY, STATE, AND ZIP CODE <i>Preston, MN 55965</i>		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

I hereby submit specifications and estimates for:

- No. ① 12' x 9' wall 1- 3" oak walk door and trim, insulation, drywall tape + paint finished project (3,500.00)
- No. ② cabin and install 1- 3" oak door + trim finish wall + paint (1,500.00)
- No. ③ VA Room cabinet (600.00)?

I propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

dollars (\$ 5600.00).

Payment to be made as follows:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Liability Insurance.

Authorized Signature

Note: This proposal may be withdrawn by me if not accepted within _____ days.

Acceptance of Proposal-The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date 10-04-2016 Resolution No. 2016-

Motion by Commissioner Second by Commissioner

RESOLUTION PROVIDING FOR A
DECLARATION OF STATE OF EMERGENCY

WHEREAS, heavy rain and flooding has impacted the population of Fillmore County and its cities, townships and other public agencies; and

WHEREAS, the heavy rain and flooding event has caused a significant amount of public property damage; to the extent that many County, City and Township roads have been washed out and damaged; public parks and other infrastructure are littered with debris and silt; many homes, farms and crops have also been damaged; and

WHEREAS, the resources of local and county governments must be fully utilized; the communities within Fillmore County have asked for additional assistance; and

WHEREAS, the Fillmore County Department of Emergency Management requests the Fillmore County Board of Commissioners to declare Fillmore County in a STATE OF EMERGENCY for the heavy rain and flooding event which started on September 21, 2016.

NOW THEREFORE BE IT RESOLVED, that the Fillmore County Board of Commissioners hereby declares Fillmore County in a State of Emergency for conditions resulting from heavy rains and flooding events of September 21, 2016; and do further direct the agencies of the state in cooperation with appropriate federal agencies, to provide such aid as necessary under existing state and federal statutory authority.

VOTING AYE

Commissioners Prestby Dahl Root Lentz Bakke

VOTING NAY

Commissioners Prestby Dahl Root Lentz Bakke

STATE OF MINNESOTA
COUNTY OF FILLMORE

I, Bobbie Vickerman, Clerk of the Fillmore County Board of Commissioners, State of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution duly passed at a meeting of the Fillmore County Board of Commissioners held on the 4th day of October, 2016.

Witness my hand and official seal at Preston, Minnesota the 4th day of October, 2016.

SEAL

Bobbie Vickerman, Coordinator/Clerk
Fillmore County Board of Commissioners

Suggestion for Cleanup of Clandestine Drug Lab Sites Committee

Corson, Brett, County Attorney

Grabau, Jessie, Narcotics Officer

Kaase, Tom, Sheriff

Lentz, Mitch, Commissioner

Pohlman, Brenda, Public Health Educator

Erickson, Jessica, Director of Nursing

Vickerman, Bobbie Jo, Coordinator

Bakke, Duane, Commissioner

UPCOMING CONFERENCE OPPORTUNITY



Community Fiber Networks - Minneapolis, MN Tuesday, October 18, 2016 - Thursday, October 20, 2016

Radisson Blu Minneapolis Downtown

35 South Seventh Street
Minneapolis, Minnesota 55402
United States

(612) 339-4900

[Event Details](#)

Phone: 281-342-9655

Email: dennise@fbcmag.com [Email Us](#)

[View or Change Your Existing Registration](#)

Start Your Registration

- * Email Address:
- * Verify Email Address:
- * Select Registration type:
- * Enter a discount code:

You can also register a group. [Learn More](#)

Description

BROADBAND STRATEGIES FOR COMMUNITIES: The only conference series of its kind in the country, the event is devoted entirely to the relationship between a community's economic vitality and its access to advanced broadband networks and how to plan for all-fiber connectivity. For public officials at the local, state, county and federal level; economic development professionals; educators; investors; business leaders; broadband activists; county managers and administrators; county commissioners and supervisors; county IT directors; public safety directors; county attorneys; school officials; mayors; Positive feedback from the first three conferences has been extraordinary, with attendance doubling from the first to the third event.

[Event Home](#)[Event Contact Information](#)

Interested in hosting your own event? [Click here.](#)

[Terms of Use](#)

[Your Privacy Rights](#)

© 2016

[About Lanyon](#)

RegOnline®

Quick, easy and affordable [online event registration](#) and [event management software](#) for all event sizes.

Conference name:	Fiber for the New Economy
Location:	Minneapolis
Registration cost:	\$175 (government rate)
Lodging:	\$319.17 (two nights government rate)
Meals:	\$90 (three days)
Total cost:	\$584.17