

WRIGHT COUNTY BOARD
AGENDA
FEBRUARY 2, 2016

Interpreter Services for the hearing impaired will be provided upon written request.

I. 9:00 A.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED.

A. COUNTY BOARD MINUTES 1-26-16

Documents: [2016-01-26 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Claim, Madden, Galanter & Hansen, LLP \$1,581.53
2. Claim, Klein Bank, 2015 Employee Recognition Gift Cards, \$6,715.00

Documents: [12.2015 MADDEN, GALANTER, AND HANSEN CLAIM.PDF](#),
[CLAIM EE RECOGNITION 2015.PDF](#)

B. ADMINISTRATION

1. Approve Charitable Gambling Application, Form LG220, Ancient Free & Accepted Masons Of MN, 4-02-16, Rockford Township Hall, 3039 Dague Ave SE, Buffalo MN (Rockford Township).

Documents: [CHARITABLE GAMBLING APPLICATION.PDF](#)

C. ADMINISTRATION

1. Authorize Attendance, AMC Legislative Conference, 3-10-16 & 3-11-16, St. Paul.

Documents: [AMC CONFERENCE.PDF](#)

D. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$288,358.33 With 144 Vendors And 313 Transactions.

Documents: [AGENDA 2-2 CONSENT CLAIMS.PDF](#)

E. HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Accounting Clerk

Documents: [2016-02-02 WC REQUEST FOR BOARD ACTION - AC.PDF](#)

F. HIGHWAY DEPARTMENT

1. Schedule Bid Opening Dates For Various Projects

Friday, 3-04-16, Location: Wright County Public Works Building
11:00 A.M. Seasonal Requirements (Seal Coat, Micro-Surfacing, Pavement Markings, Plant Mix Bituminous, And Equipment)
11:15 A.M. 2016 Pavement Preservation Contract

Friday, 4-08-16, Location: Wright County Public Works Building
11:00 A.M. CSAH 35 Flood Control (Wolff Swamp)
11:15 A.M. CSAH 39 Intersection Improvements

Recommendations For Award Will Be Made To The County Board At A Future Meeting Upon Satisfaction Of All Criteria By The Low Bidders.

Documents: [02-02-16A SET SEASONAL BID OPENINGS.PDF](#)

G. PLANNING & ZONING

1. **RACHEL PROPERTIES LLC** - Planning Commission Unanimously Recommend Approval Of The Rezoning Of The Riparian Portion Of The Property As Shown On The Revised Concept Plan Completed By Campion Engineering Services, Inc. Dated 11/17/2015 From AG General Agricultural And S-2 Residential-Recreational Shorelands To R-1 Urban-Rural Transitional And S-2.

Documents: [2-2 COUNTY BOARD AGENDA REQUEST -RACHEL R-1.PDF](#), [RACHEL R1 S2 REZONING PC MINUTES.PDF](#), [RACHEL RED OUTLINE MAP - R-1.PDF](#), [RACHEL R1 S2 REZONING PC MINUTES.PDF](#)

H. PLANNING & ZONING

1. **RACHEL PROPERTIES LLC** - (Corinna Twp.) The Commission Finds That The Criteria In Section 614.2(3) Of The Zoning Ordinance Are Met, The Plan Will Meet The Requirements For Common Open Space As Regulated In 614.9, And The Town Board Has Approved. Therefore The Commission Recommends That The County Board Approve The Rezoning From AG General Agricultural And S-2 Residential Recreational Shorelands To A/R Agricultural-Residential And Establishment Of A Rural Planned Unit Development District As Shown On The Revised Concept Plan Completed By Campion Engineering Services, Inc. Dated 11/17/2015 For A Maximum Of 20 Lots In Accord With The Outline Development Plan.

Documents: [2-2 COUNTY BOARD AGENDA REQUEST -RACHEL A-R PUD.PDF](#), [RACHEL RED OUTLINE MAP A-R PUD.PDF](#), [RACHEL OUTLINE PLAN.PDF](#), [RACHEL PROJECT NARRATIVE.PDF](#), [RACHEL AR PUD S2 REZONING PC MINUTES.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Annual Resolution For Spring Load Restrictions
2. Approve TH 25 Corridor Coalition Joint Powers Agreement
3. Set Five-Year Highway Construction Plan Meeting

Documents: [02-02-16B SPRING ROAD RESTRICTIONS.PDF](#), [02-02-16C APPROVE TH 25 JP AGREEMENT.PDF](#), [02-02-16D SET 5-YEAR MEETING.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Budget Committee Of The Whole, Personnel, Technology

Documents: [2016-01-26 BUDGET COMMITTEE OF THE WHOLE MINUTES.PDF](#), [1-27-16 PERSONNEL COMMITTEE MINUTES.PDF](#), [1-27-16 PERSONNEL COMMITTEE ATTACHMENTS 1.PDF](#), [1-27-16 PERSONNEL COMMITTEE ATTACHMENTS 2.PDF](#), [2016-01-27 TECHNOLOGY COMMITTEE MINUTES AND ATTACHMENTS.PDF](#)

B. CENTRAL MN EMS REGION ADVISORY BOARD (HUSOM)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

**IX. NOTE: COMMITTEE OF THE WHOLE MEETING AT 11:00 A.M. RE: STATE
HOMELAND SECURITY AND EMERGENCY MANAGEMENT PRESENTATION**

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 2-2-2016.PDF](#)

THESE MINUTES ARE IN DRAFT FORMAT AND REQUIRE APPROVAL BY THE COUNTY BOARD

INFORMATIONAL

WRIGHT COUNTY BOARD
MINUTES
JANUARY 26, 2016

The Wright County Board met in regular session at 9:00 A.M. with Husom, Sawatzke, Daleiden, Potter and Borrell present.

Husom moved, seconded by Daleiden, to approve the 1-19-16 County Board Minutes as presented. The motion carried unanimously.

Daleiden moved, seconded by Potter, to approve the Agenda as presented, and carried 5-0.

CONSENT AGENDA

On a motion by Borrell, seconded by Husom, all voted to approve the Consent Agenda:

ADMINISTRATION

1. Refer To Personnel Committee Revisions To Wright County Personnel Policy 512 Personal Appearance Of Employees

AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$377,214.54 With 115 Vendors And 178 Transactions.

HEALTH & HUMAN SERVICES

1. Position Replacement
 - A. Accounting Clerk
 - B. Office Technician I
 - C. Social Worker

TIMED AGENDA ITEMS

BOB HIIVALA, AUDITOR/TREASURER

Approve City Of Monticello Tax Forfeit Land Resolution

Potter moved to adopt Resolution 16-05, Recommending that the Minnesota Commissioner of Revenue Convey to the City of Monticello Tax Forfeit Property PID # 155-183-000010. Daleiden seconded, and the motion passed unanimously on a roll call vote.

TIM DAHL, RISK MANAGER

Request Permission To Attend An Out Of State Conference June 5th-8th, 2016

Lee Kelly, County Coordinator, explained that this conference by the Public Risk Management Association was approved for the 2016 Administration budget. Dahl said he will report back upon his return. Potter moved, seconded by Husom, to approve the request, and the motion carried 5-0.

MARC MATTICE, DIRECTOR OF PARKS AND RECREATION

Adopt Three Separate Resolutions Authorizing Signatures Of Contract And Agreements Related To Grant Awards Through The Parks And Trails Legacy Program

Mattice said the Wright County Parks Commission authorized him to apply for grants through the Greater Minnesota Parks and Trails Commission in October 2015. The Parks Commission recommended funding the three projects. The DNR requested that the Wright County Board adopt the three following Resolutions to authorize Mattice to sign contracts on behalf of these projects. The County Board has authorized Mattice to do so on other projects in the past.

A. Bertram Chain Of Lakes Phase 10 – Acquisition

Mattice said this project involves finishing the passive use areas of the park. Daleiden moved, seconded by Potter, to adopt Resolution 16-06 authorizing Mattice to apply for funding and execute contracts on behalf of the Phase 10 Acquisition of Bertram Chain of Lakes Regional Park. Potter and Sawatzke commended Mattice and Parks staff for an outstanding effort. Potter said Wright County Parks has been awarded a little more than \$2.8 million in funding. The Resolution passed with a unanimous roll call vote.

B. Bertram Chain Of Lakes Phase 1 – Development

Mattice said Parks received a \$700,000 funding recommendation and acceptance from the DNR. This Resolution is exactly the same as the previous Resolution, except that it is for a different Phase of the project. Mattice said the County has \$200,000 in the Capital Improvement Plan Fund for 2016 and 2017. The grant will expire after 2017. Mattice said the grant will go toward changing cabins at the beach, restrooms, road work, the picnic shelter, rental chalet, septic system, and utilities. Mattice said the changing areas were partly funded by the YMCA. The County will use the YMCA portion of approximately \$100,000 as part of the required matching funds. Borrell moved, seconded by Daleiden, to adopt Resolution 16-07 authorizing Marc Mattice to apply for funding and execute contracts on behalf of Phase 1 - Development of Bertram Chain of Lakes Regional Park. The Resolution passed 5-0 on a roll call vote.

C. Robert Ney Park – Outdoor Recreation/Environmental Specialist

Mattice said Parks was awarded a grant for an Outdoor Recreation / Environmental Specialist. Half of the funds for this position will be awarded in the State Fiscal Year 2016, which started last July. The other half will be awarded in FY 2017. Mattice said there will be two grant agreements for this position. The Resolution presented today is for the first half of the funding. He will bring the Resolution for 2017 grant funds after the legislative session. Mattice said no County dollars are involved.

Mattice said he partnered with Stearns County to make this a regional program. This will be a prototype for Greater Minnesota for building partnerships to connect people to the outdoors. He plans to have someone hired for this position by July or August of this year. The position will be based out of Ney Park, but will also do programming along the North Fork of the Crow River, Collinwood, Ney, Otsego, and Bertram Parks, as well as Stearns County parks. Daleiden moved, seconded by Potter, to adopt Resolution 16-08 authorizing Marc Mattice to apply for funding and execute contracts for the Recreational / Environmental Program Specialist Position project. The Resolution passed 5-0 on a roll call vote.

Update On Demolition, Removal And Cleanup Of Allone Potter’s Life Estate At Robert Ney Regional Park.

Acknowledge Estimates, Discuss Alternatives And Take Appropriate Actions.

Mattice said in December 2015 the County Board authorized no more than \$15,000 for the demolition and removal of the house, garage, and outbuildings on this property. Two estimates were obtained. Mattice said they amount to \$29,500 and \$28,100.

Discussion ensued regarding other options to remove the buildings and materials. Mattice said only one shed will remain. There is about 700 cubic yards of demolition material on the property. Potter moved to authorize Mattice to proceed with the lowest bidder. Borrell seconded. Sawatzke asked Mattice to obtain additional bids. Potter amended the motion to authorize Mattice to obtain additional bids and proceed with the lowest one. Borrell seconded, and the motion carried 5-0. Kelly said he recommended funding the additional money required from the Professional Services 100 budget item.

January 11, 2016 Wright County Parks Commission Meeting Minutes

Mattice presented the 1-11-16 Parks Commission Meeting Minutes. No action was requested.

Daleiden said recently there have been rumors about a lawsuit against the DNR regarding their drainage work at Pelican Lake. Apparently someone was saying the DNR had no right to do so. Daleiden said he has been assured that there is no truth to that rumor whatsoever.

ITEMS FOR CONSIDERATION - NONE

ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

Second Annual Region 7W Transportation Committee

Potter said the Second Annual Region 7W Transportation Committee met with St. Michael and Albertville city leaders on 1-21-16 to go over future plans for the region. The Metropolitan Council maps indicate potential expansion of the urbanized boundary in the next ten years, which could possibly affect the City of Monticello. Potter said this is not certain, but depends on population growth and how the Federal Government views the situation. He will make the information available to anyone who is interested, and will pass it on to Monticello City Administrator Jeff O'Neill.

Great River Regional Library Board

Potter said the Library Board met recently regarding negotiations. They reached an agreement, which will be sent to the rank and file to vote.

Central Minnesota Mental Health Center Board

Husom said the Central Minnesota Mental Health Center Board met last night. They distributed a strategic plan. The new director will begin 2-01-16. She said the meeting was positive. Sawatzke said over the last three months, there has been a \$500,000 increase in their cash balance. The issue with the new billing system appears to be resolved.

DNR Buffer Mapping Initiative Webinar

Sawatzke said that Husom, Borrell and he attended the DNR Buffer Mapping Initiative Webinar on 1-20-16. He said judging from the information received, this will be a large endeavor, and will create work for the County, the DNR, and the Soil and Water Conservation District. Sawatzke explained that all public ditches will need a 16.5 foot buffer ditch, regardless of whether redetermination has occurred or not. The DNR will send out a map in a few months. Sawatzke said the webinar will be available soon on either the DNR or the Minnesota Board of Water and Soil Resources website.

Wright County Historical Society

Sawatzke said the Historical Society has a new curator, Lori Nohner.

The meeting adjourned at 9:34 A.M.

MADDEN • GALANTER • HANSEN, LLP
ATTORNEYS AT LAW

Frank J. Madden
Pamela R. Galanter
Susan K. Hansen

505 North Highway 169, Suite 295
Plymouth, Minnesota 55441-6444
Telephone 763.545.2525
Facsimile 763.545.2866

January 01, 2016

Mr. Lee Kelly
County Coordinator
Wright County Government Center
10 Northwest Second Street
Buffalo, MN 55313

Re: Services Rendered Through 12/31/2015
(Labor Relations Services)

Dear Lee:

Enclosed is our statement for services rendered from 12/1/2015 through 12/31/2015, which is summarized as follows:

Billing Summary

Total for services rendered	\$1,465.90
Total expenses	\$10.63
Balance Due	\$1,476.53

If you have any questions regarding the above, please feel free to contact me.

Sincerely,



Frank J. Madden

FJM:ch
Enclosure

January 01, 2016

Mr. Lee Kelly
County Coordinator
Wright County Government Center
10 Northwest Second Street
Buffalo, MN 55313

Re: Services Rendered Through 12/31/2015
(Labor Relations Services)

		<u>Hrs/Rate</u>	<u>Amount</u>
12/02/15	Phone discussions with AFSCME and Mediator and review of file (Administration).	0.60 \$137.00/hr	\$82.20
12/03/15	Phone discussion with County and review of notes (Human Services).	0.20 \$137.00/hr	\$27.40
	Phone discussion with County and review of notes (Sheriff's Office).	0.80 \$137.00/hr	\$109.60
12/04/15	Phone discussion with County, review of notes, investigation and email and review and analysis of potential discipline matter (Sheriff's Office).	2.70 \$137.00/hr	\$369.90
12/07/15	Phone discussion with County and review of notes (Human Services).	0.30 \$137.00/hr	\$41.10
	Review of contracts and phone discussions with HR (Administration).	0.50 \$137.00/hr	\$68.50
12/08/15	Phone discussion with County, review of emails and notes (Facilities).	0.80 \$137.00/hr	\$109.60
12/09/15	Phone discussions with BMS and AFSCME and preparation of email to County (Administration).	0.80 \$137.00/hr	\$109.60

		<u>Hrs/Rate</u>	<u>Amount</u>
12/16/15	Phone discussions with County regarding negotiations and review of file (Administration).	0.40 \$137.00/hr	\$54.80
12/18/15	Phone discussion with County and review of notes (Human Services).	0.50 \$137.00/hr	\$68.50
12/21/15	Phone discussion with County and review of notes (Human Services).	0.30 \$137.00/hr	\$41.10
12/22/15	Phone discussions with County and review of notes (Human Services).	1.50 \$137.00/hr	\$205.50
	Phone discussion with County regarding classification issues (Administration).	0.20 \$137.00/hr	\$27.40
12/23/15	Phone discussions with County and review of notes (Human Services).	0.80 \$137.00/hr	\$109.60
12/30/15	Phone discussion with County and review of notes (Courthouse).	0.30 \$137.00/hr	\$41.10
	Total	<u>10.70</u>	<u>\$1,465.90</u>
		<u>Qty/Price</u>	
12/31/15	Westlaw legal research fees	1 \$10.63	\$10.63
	Total additional charges		<u>\$10.63</u>
	Total amount of this bill		<u><u>\$1,476.53</u></u>

MADDEN • GALANTER • HANSEN, LLP
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Frank J. Madden
Pamela R. Galanter
Susan K. Hansen

505 North Highway 169, Suite 295
Plymouth, Minnesota 55441-6444
Telephone 763.545.2525
Facsimile 763.545.2866

January 01, 2016

Mr. Lee Kelly
County Coordinator
Wright County Government Center
10 Northwest Second Street
Buffalo, MN 55313

Re: Services Rendered Through 12/31/2015
(Arbitration and Administrative Hearings)

Dear Lee:

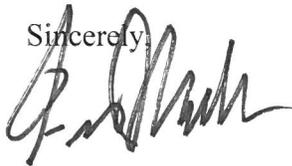
Enclosed is our statement for services rendered from 12/1/2015 through 12/31/2015, which is summarized as follows:

Billing Summary

Total for services rendered	\$105.00
Total expenses	\$0.00
Balance Due	\$105.00

If you have any questions regarding the above, please feel free to contact me. .

Sincerely,



Frank J. Madden

FJM:ch
Enclosure

Madden Galanter Hansen, LLP

Telephone: (763) 545-2525
Facsimile: (763) 545-2866

January 01, 2016

Mr. Lee Kelly
County Coordinator
Wright County Government Center
10 Northwest Second Street
Buffalo, MN 55313

Re: Services Rendered Through 12/31/2015
(Arbitration and Administrative Hearings)

		<u>Hrs/Rate</u>	<u>Amount</u>
12/07/15	Preparation of email to Union and review of notes (Sheriff's Office).	0.20 \$150.00/hr	\$30.00
12/09/15	Review and analysis of arbitration panel for purposes of striking arbitrators (Sheriff's Office).	0.50 \$150.00/hr	\$75.00
	Total	<u>0.70</u>	<u>\$105.00</u>

WRIGHT COUNTY CLAIM FORM

FOR DEPARTMENT USE		** FOR AUDITORS OFFICE USE**	
Account Code	Amount	Account Code	

REQUEST FOR REIMBERSEMENT, GOOD(S) DELIVERED OR SERVICES PROVIDED

Date

GENERAL LEDGER DEBIT

Klein Bank

Total Amount: 6715.00

Account Code	Amount	Description	Invoice	P.O. #
100-6808	6,550.00	VISA Gift Cards - 2015 EE Recognition		
100-6808	165.00	VISA Gift Cards Processing Fees 55 cards x \$3 each		

Special notes regarding expenses incurred, services provided or good(s) delivered (attach invoices/receipts)

Lucy Virginia

Number of Cards	Gift Card Value	Total Gift Card Value
1	\$ 400.00	\$ 400.00
3	\$ 350.00	\$ 1,050.00
4	\$ 300.00	\$ 1,200.00
6	\$ 200.00	\$ 1,200.00
13	\$ 100.00	\$ 1,300.00
28	\$ 50.00	\$ 1,400.00
		<u>\$ 6,550.00</u>

2016

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total prize value for the year will be \$1,500 or less, contact the Licensing Specialist assigned to your county.

Application fee (nonrefundable)

If the application is postmarked or received 30 days or more before the event, the application fee is **\$50**; otherwise the fee is **\$100**.

Organization Information

Organization Name: ANCIENT FREE & ACCEPTED MASONS OF MN Previous Gambling Permit Number:

Minnesota Tax ID Number, if any: Federal Employer ID Number (FEIN), if any: 41-6028458

Type of Nonprofit Organization (check one):

Fraternal Religious Veterans Other Nonprofit Organization

Mailing Address: 6000 MAIN ST, STE 100 City: ROCKFORD State and Zip: MN 55373 County: WRIGHT

Name of Chief Executive Officer (CEO): TODD REITER Daytime Phone: 763-263-8533 Email: toddreiter@hotmail.com

Nonprofit Status

Attach a copy of ONE of the following for proof of nonprofit status:

- Nonprofit Articles of Incorporation OR a current Certificate of Good Standing.**
Don't have a copy? This certificate must be obtained each year from:
Minnesota Secretary of State
Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103
Phone: 651-296-2803
- IRS income tax exemption (501(c)) letter in your organization's name.**
Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.
- IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter).**
If your organization falls under a parent organization, attach copies of **both** of the following:
 - a. an IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
 - b. the charter or letter from your parent organization recognizing your organization as a subordinate.

Gambling Premises Information

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): ROCKFORD TOWNSHIP HALL

Address (do not use PO box): 3039 DAGUE AVE SE City or Township: BUFFALO Zip Code: 55313 County: WRIGHT

Date(s) of activity (for raffles, indicate the date of the drawing): APRIL 2, 2016

Check each type of gambling activity that your organization will conduct:

Bingo* Paddlewheels* Pull-Tabs* Tipboards*
 Raffle (total value of raffle prizes awarded for the year: \$ 3,000)

*Gambling equipment for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.

To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **LIST OF LICENSEES**, or call 651-539-1900.

Local Unit of Government Acknowledgment

**CITY APPROVAL
for a gambling premises
located within city limits**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- The application is denied.

Print City Name: _____

Signature of City Personnel: _____

Title: _____ Date: _____

Local unit of government must sign.

**COUNTY APPROVAL
for a gambling premises
located in a township**

- The application is acknowledged with no waiting period.
- The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- The application is denied.

Print County Name: _____

Signature of County Personnel: _____

Title: _____ Date: _____

TOWNSHIP (if required by the county).

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.166.)

Print Township Name: _____

Signature of Township Officer: _____

Title: _____ Date: _____

Chief Executive Officer's Signature

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: Todd Reiter Date: 1-9-2016

Print Name: TODD REITER

Requirements

Complete a separate application for:

- all gambling conducted on two or more consecutive days, or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Send application with:

- _____ a copy of your proof of nonprofit status, and
- _____ application fee (nonrefundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$50; otherwise the fee is \$100. Make check payable to **State of Minnesota**.

To: Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Financial report and recordkeeping required.

A financial report form and instructions will be sent with your permit, or use the online fill-in form available at www.mn.gov/gcb.

Within 30 days of the event date, complete and return the financial report form to the Gambling Control Board. Your organization must keep all exempt raffle records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

This form will be made available in alternative format (i.e. large print, Braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process the

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

OCT 6-1971

Internal Revenue Service

Washington, D.C. 20548

Date: In reply refer to
 OCT - 4 1971 | T:MS:EO:R:1



The Grand Lodge Free and Accepted
 Masons of the State of Minnesota
 Masonic Temple
 Sixth and Smith Streets
 St. Paul, Minnesota 55102
 GEN 0483

Group Extension number 0483

Gentlemen:

This is in reply to your letter dated June 18, 1971 in which you request to be recognized to be exempt from Federal income tax under "new" section 501(c)(10) of the Internal Revenue Code.

You state that all of your net earnings are devoted exclusively to charitable and fraternal purposes and that you do not provide insurance type benefits to your members.

Our records show that you and your subordinate lodges were recognized to be exempt from Federal income tax on September 19, 1941 under section 101(3) of the Internal Revenue Code of 1939 (now section 501(c)(8) of the Code).

Based on the information supplied, we rule that effective January 1, 1970, you and your subordinate lodges are recognized as being exempt from Federal income tax under new section 501(c)(10) of the Code. This portion of our ruling is to be applied without retroactive effect.

You are required to file the annual return, Form 990, on or before the 15th day of the 5th month after the end of your annual accounting period if your annual gross receipts are normally more than \$5,000. Failure to file the Form 990 by this date may subject you to a penalty of \$10 for each day during which such failure continues, up to a maximum of \$5,000. Your subordinates, whose gross receipts in each taxable year are normally more than \$5,000, are required to file an annual return, Form 990. If you do not include the subordinates in a group return, each must file this return by the 15th day of the 5th month after its annual accounting period closes.

You and your subordinates are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code, if so, you and your subordinates must file an income tax return on Form 990-T. In this letter we are not determining whether any of your, or your subordinates', present or proposed activities is unrelated trade or business as defined in section 513 of the Code.

Every organization exempt under either section 501(c)(8) or new section 501(c)(10) of the Code is liable for the taxes imposed under the Federal Contributions Act (social security taxes); and for the tax imposed under the Federal Unemployment Act if it has four or more individuals in its employ.

Any questions concerning excise, employment, or other Federal taxes should be submitted to your key district for exempt organization matters, which is St. Paul, Minnesota.

Contributions made to you or your subordinates by individuals are deductible by such donors as provided in section 170 of the Code, but only if to be used exclusively for the charitable purposes specified in section 170(c)(4) of the Code. Bequests, legacies, devises, transfers, or gifts are deductible for Federal estate and gift tax purposes as provided in sections 2055, 2106, and 2522 of the Code, but only if to be used exclusively for the charitable purposes specified in sections 2055(a)(3), 2106(a)(2)(iii), and 2522(a)(3).

To the extent that this ruling is inconsistent with it, this ruling modifies our ruling issued to you on September 19, 1971.

You should advise each of the subordinates of the provisions of this ruling, including the requirement for filing information or other returns.

Each year, within 45 days after your annual accounting period closes, please send us two copies of the following information about your subordinates:

1. A statement describing any changes during the year in the purposes, character, or method of operation of your subordinates.

2. A list of the names, mailing addresses including ZIP Codes, and employer identification numbers (if required for group exemption letter purposes) of subordinates on your group exemption roster that during the year:
 - a. changed names or addresses;
 - b. were deleted from the roster;
 - c. were added to the roster.

A directory of subordinates may be substituted for this list if it includes the required information and identifies the affected subordinates according to the three categories above.

3. For subordinates added to the roster a letter signed by one of the principal officers containing or attaching:
 - a. a statement that the information upon which your present group exemption letter is based applies to the new subordinates;
 - b. a statement that each has given you written authorization to add its name to the roster;
 - c. a list of those to which the Service previously issued ruling or determination letters relating to exemption.
4. If applicable, a statement that your group exemption roster did not change during the year.

This ruling does not apply to any of your subordinates organized and operated in a foreign country.

Your key District Director is being advised of this action.

Sincerely yours,

Linder Hamblin

Director, Miscellaneous and
Special Provisions Tax Division

AMC Legislative Conference

· [Download Tentative Agenda](#)

Thursday, March 10 – Friday, March 11, 2016

[InterContinental Hotel \(formerly the Crowne Plaza\) St. Paul Riverfront](#)

11 East Kellogg Boulevard | St. Paul, MN 55101 | Phone: 651-292-1900

Reserve Your Lodging By February 17:

Use this [2016 AMC Legislative Conference Room Block link](#) to reserve your lodging for the nights of March 9 and 10 at the rate of \$149 per night + tax.

Or you can make your reservations by phone at Direct hotel line: dial 651-292-1900, and ask for In-House Reservations between 8:00 a.m. – 5:00 p.m..

If you have any questions, please contact [Suzanne LaPalm](#) by email or phone 651-789-4333.

"Last Minute" Lodging Cancellation Policy:

In an attempt to have AMC members get into the habit of cancelling their unneeded hotel rooms within a reasonable amount of time before the start of a conference so that their fellow AMC members on waiting lists have a chance to use their cancelled rooms, AMC will invoice a \$100 cancellation fee for any hotel reservations cancellations made within the last week before the start of the conference (March 2-9, 2016).

Conference Registration

Please complete the form below. Your county will be billed \$250 per attendee for all online registrations.

Total **\$0.00**

County/Organization: *

Number of Attendees: *

Attendee Information

Please enter your information below. Your county/organization will be billed for your online registration.

Conference Fee: \$250 per person

Refunds will be granted less a \$50 cancellation fee if cancellation is received between February 22 – 29, 2016. No refunds will be granted if cancellation is received on or after March 1, 2016.

Name #1:

First

Last



Tentative Schedule

Thursday, March 10

- 8:00 A.M. - 5:00 P.M.** **REGISTRATION OPEN**
- PLATINUM AMCAM EXHIBITS**
- 7:30 - 8:30 A.M.** **EXTENSION COMMITTEE**
- 10:00 A.M. – 3:00 P.M.** **MINNESOTA ASSOCIATION OF PROFESSIONAL COUNTY ECONOMIC DEVELOPERS (MAPCED)**
- 9:00 A.M. - 12:00 P.M.** **AMC POLICY COMMITTEES**
- **Environment & Natural Resources**
 - **General Government**
 - **Health & Human Services**
 - **Public Safety**
 - **Transportation & Infrastructure**
- 12:00 – 1:15 P.M.** **4H AWARDS LUNCHEON**
- **Presentation of AMC 4H Community Leadership Award**
 - **Presentation of 2016 AMC Student Scholarship**
AMC Past President Christopher Shoff, Freeborn County Commissioner
 - **'State of the Counties' Address**
AMC President Jack Swanson, Roseau County Commissioner
- 1:15 - 5:00 P.M.** **MINNESOTA ASSOCIATION OF COUNTY ADMINISTRATORS (MACA) PROFESSIONAL DEVELOPMENT SESSION**

*There will be no shuttles to the Capitol because of the ongoing renovations, but you can still either drive yourself there or take the convenient Green Line Light Rail from the hotel to the Capitol.

1:15 - 2:30 P.M.

LEGISLATIVE 'HOT TOPIC' WORKSHOPS I

- **Updates From the US Army Corps of Engineers**

Presenter: Tamara Cameron, St. Paul District Regulatory Branch Chief

Join us for a conversation with the US Army Corps of Engineers and learn about changes within the Corps' St. Paul District Regulatory Branch such as Minnesota's new project manager organizational structure, e-permitting efforts, the new transportation general permit (GP-4), and new interagency efficiency and coordination efforts. Each of these changes is intended to make the permitting process more efficient and streamlined for local governments and other stakeholders. While the Corps cannot comment on the new Clean Water Rule (Waters of the US) due to the court stay, they can provide a status update and answer questions on the current Clean Water Rule as well as address general questions on 404 assumption.

The US Army Corps of Engineers St. Paul District is responsible for supporting inland navigation by operating 13 locks and dams and by maintaining the Nine-Foot Navigation Channel, helping local communities reduce damages caused by flooding, issuing permits for work in wetlands and navigable rivers, environmental restoration programs to improve fish and wildlife habitat, emergency response operations following natural disasters, and recreation activities at Corps facilities and reservoirs.

- **Partnering for a Better Mental Health System**

Presenter: TBA

AMC is coming together with mental health stakeholders from around the state in hopes of "Partnering for a Better Mental Health System". The effort includes the Association of Minnesota Counties, Mental Health Minnesota, Minnesota Association of Community Mental Health Programs, Minnesota Association of County Social Services Administrators, Minnesota Department of Human Services, Minnesota Hospital Association, and NAMI Minnesota with the goal of fostering understanding of the barriers within the system and gaining agreement on how to address the barriers among community partners. This session will focus on the progress of the collaboration, including potential recommendations for this legislative session.

- **Broadband**

Presenters: Bernadine Joselyn and Bill Coleman, Blandin Foundation

In 2010, the Minnesota State Legislature set a goal of statewide access to high-speed broadband by 2015. Six years later, many communities have been left behind with ineffective, slow speeds or no access at all. Access to convenient, affordable broadband networks is essential for Minnesota to compete in the global marketplace. In communities with limited or no broadband, businesses are losing out on potential customers, students are missing learning opportunities, and the growth of many industry sectors, such as health care, are stifled.

In this session you will hear from the Blandin Foundation, a proponent of abundant and robust access to the Internet (broadband), as communities seek to compete and thrive in a digitally-connected world. Since making rural broadband use and access a focus in 2003, Blandin Foundation has partnered with leaders in nearly 70 communities and 110 organizations across the state. You'll learn about local efforts to promote the vision that "everyone in Minnesota will be able to use convenient, affordable, world-class broadband networks that enable us to survive and thrive in our communities and across the globe," and hear from county economic developers making the case for investment from a business attraction and retention standpoint.

1:30 – 4:30 P.M.

AMC BOARD OF DIRECTORS' MEETING

2:30 – 3:00 P.M.

BREAK

*There will be no shuttles to the Capitol because of the ongoing renovations, but you can still either drive yourself there or take the convenient Green Line Light Rail from the hotel to the Capitol.

3:15 - 4:30 P.M.

LEGISLATIVE 'HOT TOPIC' WORKSHOPS II

- **The State of Rural Minnesota and Public Policy Implications**

Presenter: Brad Finstad, Executive Director, The Center for Rural Policy and Development

Hosted by: AMC's Agriculture and Rural Development Advisory Committee

Join us for a presentation on the State of Rural Minnesota Report and learn about the latest demographic and economic data trends in rural Minnesota. Mr. Finstad will then lead a discussion on how these trends impact public policies in areas such as water, transportation, immigration, workforce development, housing, and others in our rural communities.

The Center for Rural Policy and Development is a non-partisan, not-for-profit policy research organization dedicated to benefiting Minnesota by providing its policy makers with unbiased information and evaluation of issues from a rural perspective.

- **Foster Care and the Indian Child Welfare Act**

Presenter: TBA

With increased attention on Child Protection in Minnesota, counties are seeing increased numbers of children in Foster Care. Though Indians make up fewer than 2 percent of Minnesota's child population, they account for at least 17 percent of all children in foster care. This overrepresentation of Indian children in the foster system is the largest of any state. This session will focus on how counties can partner with tribes as they navigate ICWA cases to reduce disparities and achieve positive results for families, as well as pending legislation that could assist counties with the cost of foster care placement.

- **Minnesota's Local Public Health Act (Minn. Stat. § 145A)**

Presenter: TBA

The Local Public Health Act (Minn. Stat. § 145A) outlines the shared public health responsibilities of Minnesota's state and local government. It establishes accountability for funding, provides guidelines for assessment and planning, requires documented progress toward statewide goals, and assigns oversight to the Commissioner of Health.

All community health boards have statutory responsibilities under the Local Public Health Act. Join staff from local public health and the Minnesota Department of Health to learn more about statute requirements, how funding is allocated and how community health boards are reimbursed.

4:30 - 6:00 P.M.

LEGISLATIVE RECEPTION

Hors d'oeuvres will be served, but dinner is "on your own."
Garden Court East (Garden/Pool Level)

Friday, March 11

7:00 A.M.

REGISTRATION OPEN

8:00 A.M.

BREAKFAST / WELCOME / GENERAL SESSION

9:30 – 10:30 A.M.

GENERAL SESSION

- **Steve Simon, Minnesota Secretary of State**

*There will be no shuttles to the Capitol because of the ongoing renovations, but you can still either drive yourself there or take the convenient Green Line Light Rail from the hotel to the Capitol.

10:30 – 11:45 A.M.

ISSUE BREAKOUT SESSIONS III

- **Making An Impact In The Siting Of Energy Facilities**

Presenters: Commissioner John Tuma, Public Utilities Commission (PUC)
Tricia DeBleeckere, PUC Staff Analyst

There are major changes in the energy field requiring greater siting of solar, wind and pipelines throughout the state. Learn more about the practices the Public Utilities Commission (PUC) uses to site these energy facilities and join us for a conversation on how to enhance your involvement as a local government official in those PUC decisions.

The Minnesota Public Utilities Commission (PUC) regulates three cornerstone service industries in Minnesota's economy: electricity, natural gas and telephone. The Commission's mission is to protect and promote the public's interest in safe, adequate and reliable utility services at fair, reasonable rates.

- **Economic Disparities**

Presenters: Commissioner Katie Clark Sieben, Department of Employment and Economic Development
Sam Grant, Everybody In
Heather Gleason, South Central Minnesota Workforce Council

Data shows that people of color make up the fastest growing segment of our population; unfortunately, data shows also shows that these members of our communities are more likely to live in poverty; less likely to own their own home; and more likely experience inequity in employment. While this issue exists nationally, Minnesota has the largest incidence of disparities in the country. The economic struggles of minority Minnesotans have received renewed attention from policy makers, after the release of Census data highlighting the stark contrast in economic success between white and minority Minnesotans.

In this workshop, we will hear how the Administration is tackling this issue, and also some promising examples of counties working to address the gaps in the arenas of workforce development, economic development, and housing.

- **The Ever Changing World of Assessing: Shifting Trends in Assessing which should have Counties Caring**

Iverson, Reuvers, Condon Partner Jason Kuboushek will review recent tax court cases which have far reaching implications beyond the immediate counties involved. Learn more about disconcerting trends regarding environmental easements and "dark store" assessing and what it could mean for your county's bottom line.

12:00 P.M.

LUNCH / GENERAL SESSION**ADJOURN**

*There will be no shuttles to the Capitol because of the ongoing renovations, but you can still either drive yourself there or take the convenient Green Line Light Rail from the hotel to the Capitol.

WRIGHT COUNTY REQUEST FOR BOARD ACTION

Req. Agenda Time:		Board Meeting Date:	2-2-16	Consent Agenda:	X
Amt. of Time Required:		Item For Consideration:			
Auditor-Treasurer's Office		Board Action Requested:			
Originating Department/Service		Approve Claims as Listed in the Abstract, Subject to Audit, for a Total of \$288,358.33 with 144 Vendors and 313 Transactions.			
Requestor's Signature					
Reviewed By/Date					
Background/Justification:					
Previous Action On Request/Other Parties Advised:					
Date/Time Received In Administration Office:	County Attorney Review/Date:	Financial Implications: \$			
County Coordinator/Date	Administrative Recommendation: Approval Denial No Recommendation	Budgeted: Yes No			
		Funding: Levy Other			
Comments:			Comments:		

**WRIGHT COUNTY
REQUEST FOR BOARD ACTION**

REQ. AGENDA TIME: BOARD MEETING DATE: 2/2/16 01/26/2016 CONSENT AGENDA: X

AMT. OF TIME REQUIRED: ITEM FOR CONSIDERATION: Position Replacement

HEALTH & HUMAN SERVICES
ORIGINATING DEPARTMENT/SERVICE

X 
REQUESTOR'S SIGNATURE

1/21/16
REVIEWED BY/DATE

BOARD ACTION REQUESTED:

Request to fill the Accounting Clerk position in the Fiscal, Technology and Support unit.

BACKGROUND/JUSTIFICATION:

Jane McNamara has submitted her resignation effective February 4, 2016. Jane's responsibilities include processing weekly claims for clients for social services (SSIS) and social welfare, as well as preparing a variety of reports for social services including the child care foster care report, adult mental health grant reports, and out of home placement reports.

COUNTY ATTORNEY
REVIEW DATE:

FINANCIAL
IMPLICATIONS: \$ _____

COUNTY COORDINATOR/DATE:

ADMINISTRATIVE
RECOMMENDATION:
 APPROVAL
 DENIAL
 NO RECOMMENDATION

BUDGETED:
 YES NO

FUNDING:
 LEVY OTHER

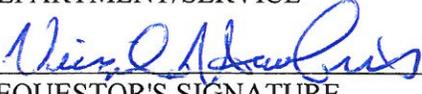
COMMENTS:

COMMENTS:

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 02-02-16 CONSENT AGENDA: X

AMT. OF TIME REQUIRED: _____ ITEM FOR CONSIDERATION: _____

HIGHWAY
ORIGINATING
DEPARTMENT/SERVICE

REQUESTOR'S SIGNATURE
REVIEWED BY/DATE

BOARD ACTION REQUESTED:

**Bid Openings Scheduled at the Highway
Department
Friday, March 4, 2016
&
Friday, April 8, 2016**

BACKGROUND/JUSTIFICATION:

Friday, March 4, 2016

11:00 a.m. Seasonal Requirements
11:15 a.m. 2016 Pavement Preservation Contract

Friday, April 8, 2016

11:00 a.m. CSAH 35 Flood Control (Wolff Swamp)
11:15 a.m. CSAH 39 Intersection Improvements

Recommendations for award of bids will be made to the County Board at a future meeting upon satisfaction of all criteria by the low bidders.

A representative from the Auditor's office and/or Administration is welcome to attend the bid openings.

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

DATE/TIME RECEIVED IN ADMINISTRATION OFFICE:	COUNTY ATTORNEY REVIEW DATE:	FINANCIAL IMPLICATIONS: \$ _____
COUNTY COORDINATOR/DATE:	ADMINISTRATIVE RECOMMENDATION: G APPROVAL G DENIAL G NO RECOMMENDATION	BUDGETED: <u> </u> <u> </u> YES NO FUNDING: <u> </u> <u> </u> LEVY OTHER

COMMENTS:

COMMENTS:

WRIGHT COUNTY

REQUEST FOR BOARD ACTION

REQ. AGENDA TIME BOARD MEETING DATE: February 2, 2016 CONSENT: X

AMT. OF TIME REQUIRED

ITEM FOR CONSIDERATION: Rezoning

PLANNING & ZONING

Originating Dept.

Sean Riley

Requester's Signature

Reviewed by/Date

BOARD ACTION REQUESTED:

Accept the findings and recommendation of the Planning Commission to rezone to R-1 & S-2.

BACKGROUND/JUSTIFICATION:

RACHEL PROPERTIES LLC - Planning Commission unanimously recommend approval of the rezoning of the riparian portion of the property as shown on the revised concept plan completed by Campion Engineering Services, Inc. dated 11/17/2015 from AG General Agricultural and S-2 Residential-Recreational Shorelands to R-1 Urban-Rural Transitional and S-2.

See attachments

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

DATE/TIME RECEIVED IN ADMINISTRATION OFFICE	COUNTY ATTORNEY REVIEW/DATE:	FINANCIAL IMPLICATIONS: BUDGETED: _____ FUNDING: _____
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COMMENTS:

RACHEL PROPERTIES LLC

LOCATION: 7764 117TH Street NW – Parts of Gov't Lots 3 & 4, and part of NE ¼ of NW ¼, Section 2, and part of SE ¼ of NE ¼, Section 3, needed for the proposed public road; all in Township 121, Range 27, Wright County, Minnesota. (Sugar Lake – Corinna Twp.)
Tax #206-000-022300 & part of 206-000-031400

Petitions to rezone from AG General Agricultural and S-2 Residential-Recreational Shorelands to R-1 Urban-Rural Transitional and S-2 as regulated in Section 504, 605 & 612 of the Wright County Zoning Ordinance. (This hearing will address rezoning, only.)

Present: Don Rachel, David Stradtman and Martie Campion, applicant's engineer

- A. Riley reviewed the location of the property zoned AG General Agricultural and S-2. The Land Use Plan map was displayed that designates this area for the A/R Agricultural-Residential zone. This request would rezone an area along the shore that was outlined to R-1 and a plat that includes a road coming in. He noted the following agenda item #3, is a request for an A/R and Rural Planned Unit Development districts and a concept plan to show how that fits in was displayed. The Commission had continued the items for a site inspection. There were some accommodations for access to existing properties and the wetland and this meets road standards.
- B. Rachel – looking for a rezoning that meets the guidelines. The size lots proposed on the lakeshore meet or exceed the one-acre and 150' width. The neighbors on the end had obtained access through the old resort to get their lots. The road will be built and a cul-de-sac which will give them access to the new public road instead of going across private property. The letter from the Town Board indicates they will take over this road.
- C. Mol –reminded the Board this Commission is only looking at the rezoning and the hearing and final action on the plat will be handled by Corinna Township.
- D. Kryzer – asked if there are two separate cul-de-sacs where there is only 50' between the new road and Hoyer Avenue. Rachel – stated they have had discussions with the Town Board on that and because those neighbors do not want the road to come through, the Town Board does not want it. Riley stated they are proposing to dedicate an additional 33' for a full 66' width to allow for future updates of that road, if needed. Kryzer – there will be no road dedication between the

two dead-end roads. Rachel stated no, that is just additional right-of-way for the existing one, Hoyer, but the cul-de-sac they are giving will provide access to owners that do not have it.

- E. Mol asked for public comment. Hearing none brought the matter back to the Commission.
- F. Borrell – asked why they would not want to have the right-of-way in the event they want to connect the roads in the future. John Dearing – Township Supervisor – the residents along Hoyer don't want it. Kryzer clarified the Township does not have to build it. If they do not acquire the right-of-way now, they would have to take the land if they need it in the future. Dearing – felt that would be a problem for a future Board to address. He noted this hearing is just about rezoning. The Township can still talk about it.
- G. Felger – visited the site and feels the proposed development will be an improvement of the property. The owner is cleaning up the property and in the past there have been as many as 30 campsites with a heavily used lakeshore property. He would support this request.
- H. Pederson –questioned if the decision is to rezone just this portion of the land. Riley that is correct. There are two separate zoning districts. They are currently considering a stand-alone rezoning for R-1. The plat would go to the Town Board. Consideration is whether this riparian piece of property fits the Land Use Plan; and, is this especially suited for residential development.
- I. Mol – stated he is very familiar with the land as his family has farmed the ag land. He was also familiar with the Warner Resort and the campground. He felt what they are doing will take pressure off the lake, bring in larger lots with nice homes and what he is trying to do is a good way to lay a development out.
- J. Felger – they often get requests in shoreline and have to decide if it is suited. In relation to that decision, he felt with the very small existing lots on the lake, this is appropriate. This proposal would have much larger lots.
- K. D. Thompson moved to recommend approval of the rezoning as the property is shown on the revised concept plan completed by Campion Engineering Services, Inc. dated 11/17/2015 from AG General Agricultural and S-2 Residential-Recreational Shorelands to R-1 Urban-Rural Transitional and S-2 to the County Board because the property is riparian, there is similar development existing along the lakeshore of Sugar Lake, it is adjacent to a developed area with smaller lot sizes; this will serve as infill and the Town Board approves. Felger seconded the motion.

VOTE: CARRIED UNANIMOUSLY

RACHEL PROPERTIES LLC

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- J. Felger – they often get requests in shoreline and have to decide if it is suited. In relation to that decision, he felt with the very small existing lots on the lake, this is appropriate. This proposal would have much larger lots.
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VOTE: CARRIED UNANIMOUSLY

WRIGHT COUNTY

REQUEST FOR BOARD ACTION

REQ. AGENDA TIME BOARD MEETING DATE: February 2, 2016 CONSENT: X

AMT. OF TIME REQUIRED

ITEM FOR CONSIDERATION: Rezoning

PLANNING & ZONING

Originating Dept.

Sean Riley

Requester's Signature

Reviewed by/Date

BOARD ACTION REQUESTED:

Accept the findings and recommendation of the Planning Commission to rezone to A/R, S-2 & Rural PUD.

BACKGROUND/JUSTIFICATION:

RACHEL PROPERTIES LLC - the Commission finds that the criteria in section 614.2(3) of the zoning ordinance are met, the Plan will meet the requirements for common open space as regulated in 614.9, and the Town Board has approved. Therefore the Commission recommends that the County Board approve the rezoning from AG General Agricultural and S-2 Residential Recreational Shorelands to A/R Agricultural-Residential and establishment of a Rural Planned Unit Development District as shown on the revised concept plan completed by Campion Engineering Services, Inc. dated 11/17/2015 for a maximum of 20 lots in accord with the outline development plan

See attachments

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

DATE/TIME RECEIVED IN
ADMINISTRATION OFFICE

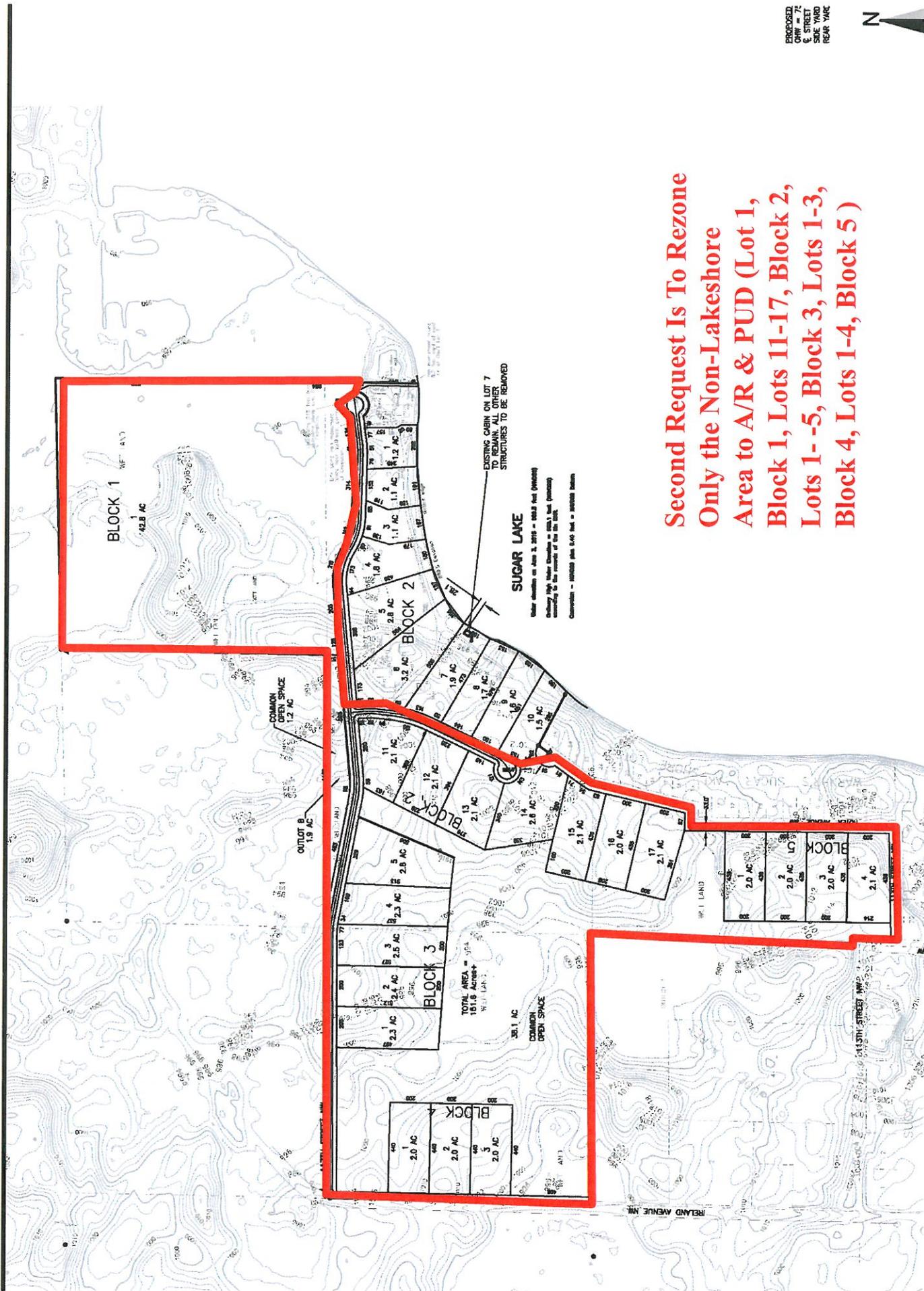
COUNTY ATTORNEY
REVIEW/DATE:

FINANCIAL
IMPLICATIONS:

BUDGETED: _____

FUNDING: _____

COMMENTS:



**Second Request Is To Rezone
Only the Non-Lakeshore
Area to A/R & PUD (Lot 1,
Block 1, Lots 11-17, Block 2,
Lots 1-5, Block 3, Lots 1-3,
Block 4, Lots 1-4, Block 5)**

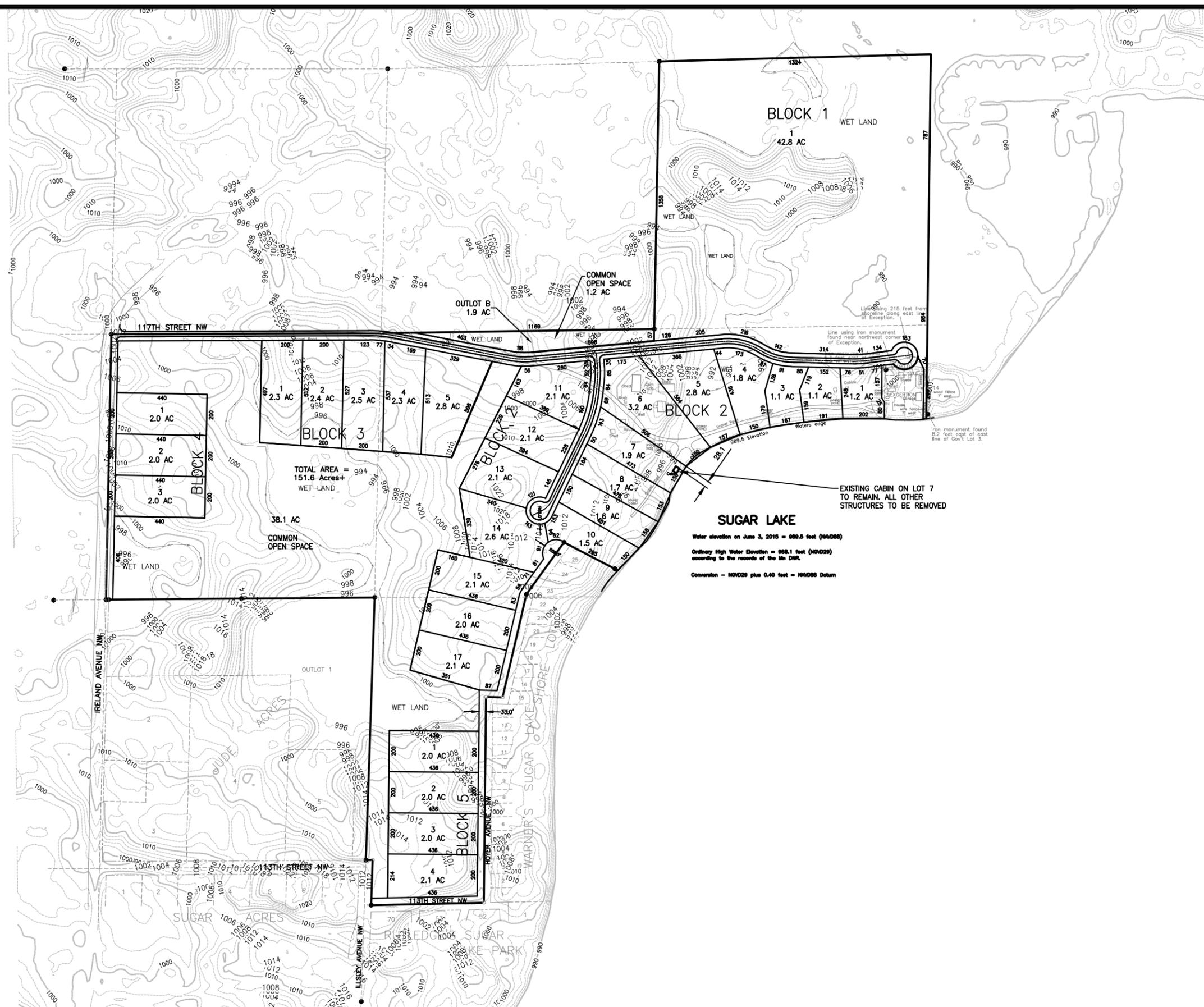
EXISTING CABIN ON LOT 7
TO REMAIN, ALL OTHER
STRUCTURES TO BE REMOVED

SUGAR LAKE

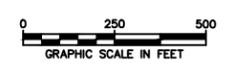
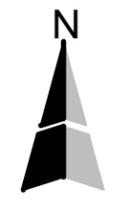
Other details on June 2, 2016 - 104.2 feet (vertical)
Ordinary High Water Elevations in 100.1 feet (horizontal)
according to the records of the NH State
Coordinates - 100000 646 840 000 - 100000 646000

TOTAL AREA = 151.8 Acres
COMMON OPEN SPACE = 38.1 AC

Plot Date & Time: C:\CAMPION ENGINEERING\15-024 SUGAR LAKE\DWG\CIV - EXHIBITS 2\1 CONCEPT PLAN 5.dwg



PROPOSED SETBACKS
OHW = 75'
C STREET = 65'
SIDE YARD = 15'
REAR YARD = 15'



NO.	DATE	DESCRIPTION

CAMPION ENGINEERING SERVICES, INC.

● Civil Engineering ● Land Planning
 1800 Pioneer Creek Center,
 P.O. Box 249
 Maple Plain, MN 55359
 Phone: 763-479-5172
 Fax: 763-479-4242
 E-Mail: mcampion@campioneng.com

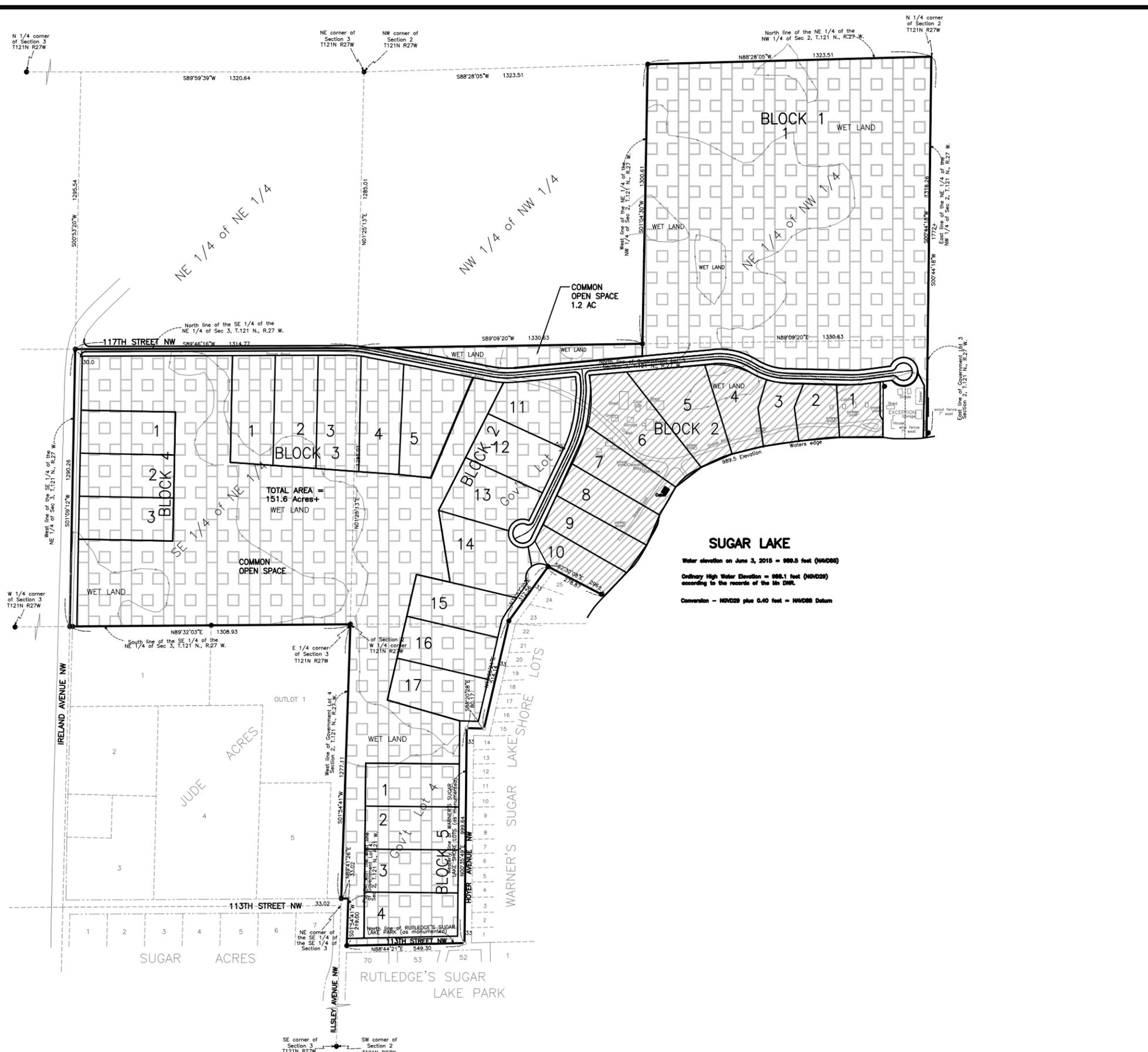
I hereby certify that this plan, specification or report has been prepared by me or under my direct supervision and that I am a duly licensed Professional Engineer under the laws of the State of Minnesota.

Martin P. Campion -Lic. # 19901 Date: _____

SUGAR LAKE
RACHEL PROPERTIES
 CORINNA TOWNSHIP

CONCEPT PLAN		PROJECT NO: 15-024
SHEET NO. 1 OF 4 SHEETS		DATE: 11/17/2015

Plot Date & Time: CAMPLION ENGINEERING 15-024 SUGAR LAKE CAD CIV - EXHIBITS 2x2 ZONING EXHIBIT 5.dwg

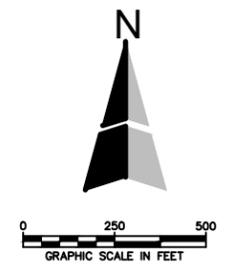
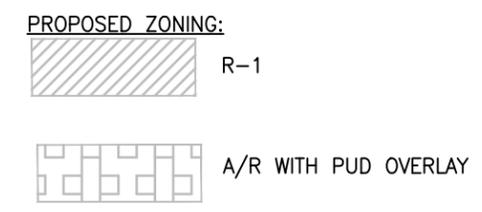


SUGAR LAKE
 Water elevation on June 3, 2015 = 980.5 feet (MVD08)
 Ordinary High Water Elevation = 986.1 feet (MVD29)
 according to the records of the Mn DNR.
 Conversion - MVD29 plus 0.40 feet = MVD08 Datum

PROPOSED ZONING	AREA (ACRES)	PROPOSED NO. OF LOTS	ALLOWED NO. OF LOTS
R-1	17.9	10	10
A/R WITH PUD OVERLAY	133.7	20	20*
TOTAL	151.6	30	30

* 133.7x(6/40)=20

TOTAL PLAT AREA = 151.6 AC
 EXISTING ZONING = AG/S2



NO.	DATE	DESCRIPTION

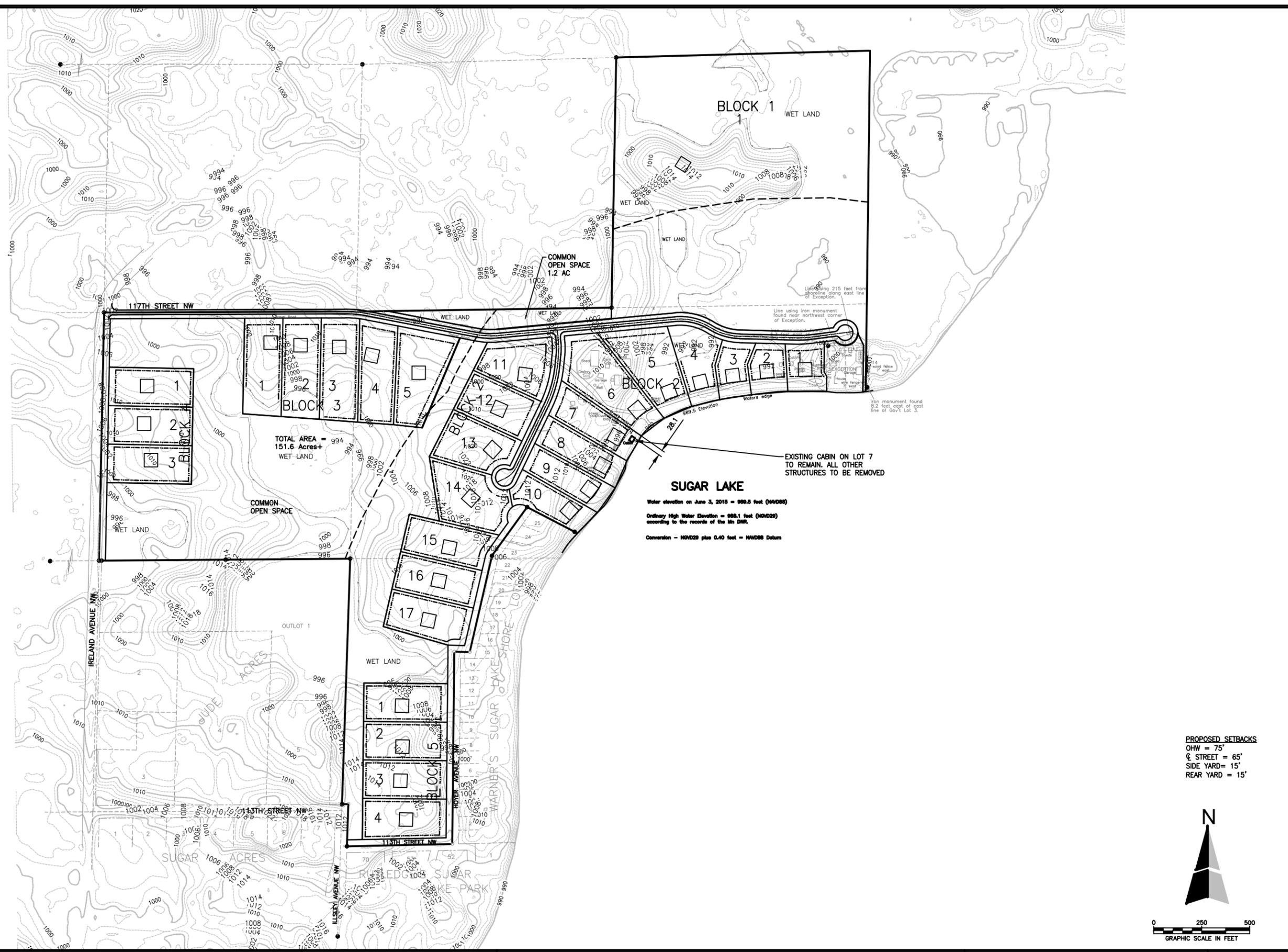
CAMPION ENGINEERING SERVICES, INC.
 Civil Engineering • Land Planning
 1800 Pioneer Creek Center,
 P.O. Box 249
 Maple Plain, MN 55359
 Phone: 763-479-5172
 Fax: 763-479-4242
 E-Mail: mrcampion@camplioneng.com

I hereby certify that this plan, specification or report has been prepared by me or under my direct supervision and that I am a duly licensed Professional Engineer under the laws of the State of Minnesota.
 Martin P. Campion -Lic. # 19901 Date: _____

SUGAR LAKE
RACHEL PROPERTIES
 CORINNA TOWNSHIP

RE-ZONING EXHIBIT	PROJECT NO: 15-024
SHEET NO. 2 OF 4 SHEETS	DATE: 11/17/2015

Plot Date & Time: 15-024 SUGAR LAKE, CAD/CIV - EXHIBITS 2\3 OUTLINE DEVELOPMENT PLAN.dwg



NO.	DATE	DESCRIPTION

CAMPION ENGINEERING SERVICES, INC.

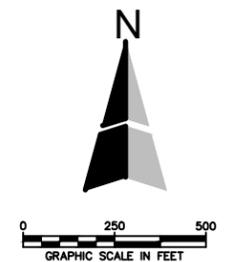
● Civil Engineering ● Land Planning
 1800 Pioneer Creek Center,
 P.O. Box 249
 Maple Plain, MN 55359
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 E-Mail: mrcampion@campioneng.com

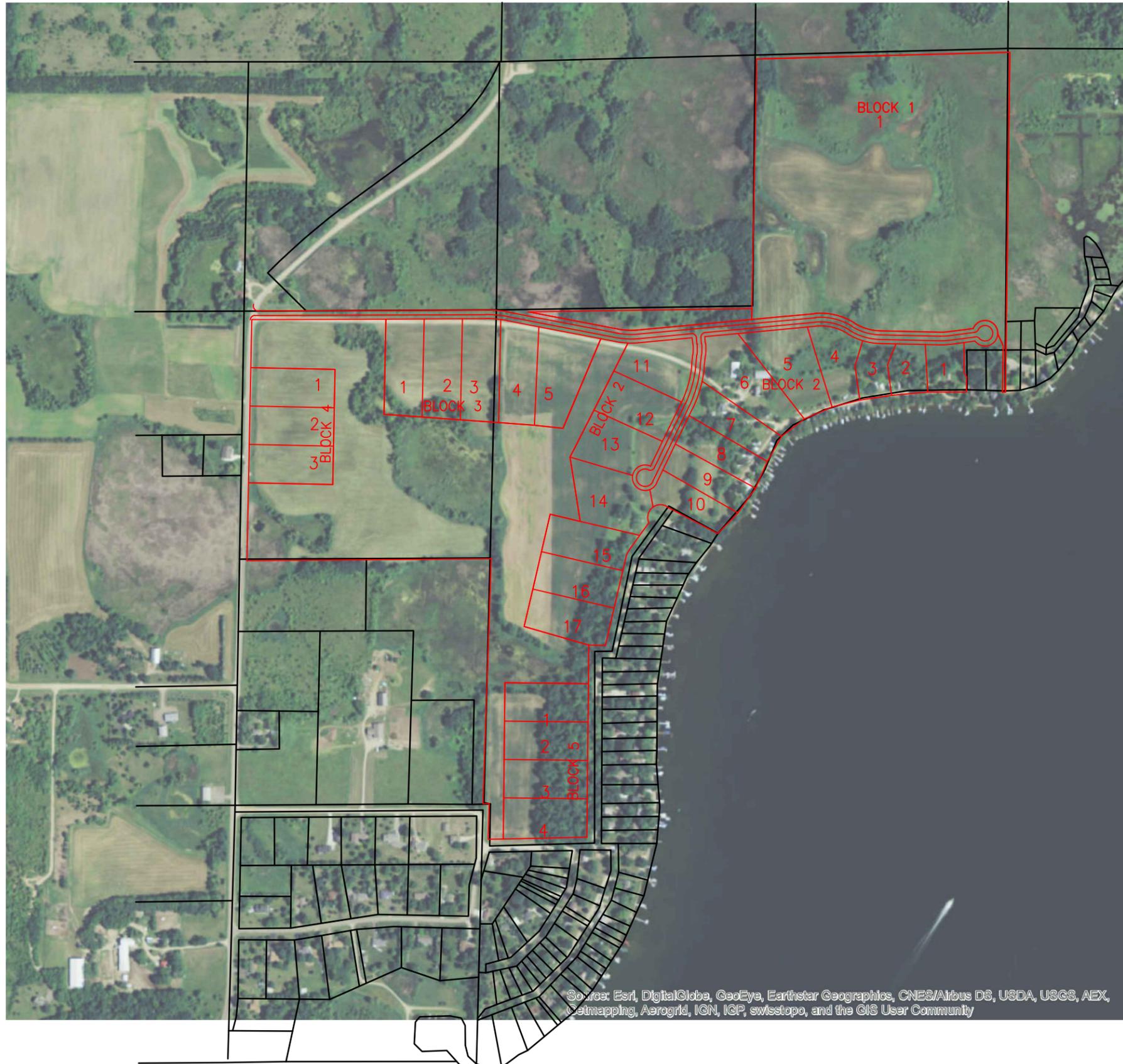
I hereby certify that this plan, specification or report has been prepared by me or under my direct supervision and that I am a duly licensed Professional Engineer under the laws of the State of Minnesota.

Martin P. Campion -Lic. # 19901 Date: _____

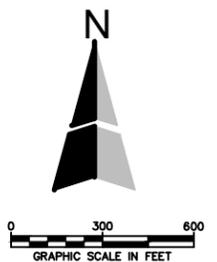
SUGAR LAKE
RACHEL PROPERTIES
 CORINNA TOWNSHIP

OUTLINE DEVELOPMENT PLAN	PROJECT NO: 15-024
SHEET NO. 3 OF 4 SHEETS	DATE: 11/17/2015





Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community



Plot Date & Time: C:\CAMPION ENGINEERING\15-024 SUGAR LAKE\DWG\CIV - EXHIBITS 2\4 EXISTING CONDITIONS EXHIBIT.dwg

NO.	DATE	DESCRIPTION


CAMPION ENGINEERING SERVICES, INC.
 1800 Pioneer Creek Center,
 P.O. Box 249
 Maple Plain, MN 55359
 Phone: 763-479-5172
 Fax: 763-479-4242
 E-Mail: mcampion@campioneng.com

• Civil Engineering • Land Planning
 I hereby certify that this plan, specification or report has been prepared by me or under my direct supervision and that I am a duly licensed Professional Engineer under the laws of the State of Minnesota.
 Martin P. Campion -Lic. # 19901 Date:

SUGAR LAKE RACHEL PROPERTIES
 CORINNA TOWNSHIP

EXISTING CONDITIONS
 SHEET NO. 4 OF 4 SHEETS

PROJECT NO: 15-024
 DATE: 11/17/2015

PROJECT NARRATIVE

SUGAR LAKE RE-ZONING – RACHEL PROPERTIES

NOVEMBER 19, 2015

Rachel Properties, LLC is the property owner and development entity of subject property encompassing approximately 151.6 acres of land on the northwestern shore area of Sugar Lake in Corinna Township, Wright County, Minnesota comprised over two PID's, 206000031400 and 206000022300. The entirety of the property is currently zoned Agricultural (AG/S2). Wright County's Land Use Plan identifies the property as "Rural Residential", which supports rezoning to A/R under certain conditions and to R-1 only for riparian lots particularly suited for such development. The application proposes the rezoning of approximately 17.9 acres of the waterfront property to the R-1 designation to accommodate the platting of 10 lakefront lots varying in size from 1.1 to 3.2 acres and rezoning the balance of the property (133.7 acres) to A/R with a Rural PUD overlay to accommodate the future platting of potential lots and open space preservation. The included plans illustrate the details of the proposal described herein.

The existing use of the property is largely for agricultural purposes, with a large resort-type mobile home park along the shore land of Sugar Lake. The mobile home park is a non-conforming use under both the Township and County ordinances. By improving the property from the resort use, access to Sugar Lake will go from a resort consisting of 30-40 campsites and a private boat access to 10 private lake lot owners. Therefore, Sugar Lake will be decreasing its net users by approximately 20 and there will no longer be a boat launch available to the public in this area.

Our Site Plan for the Sugar Lake Property is our unique and creative approach to design and utilize the land in a way that preserves the natural features of the land while providing the opportunity for rural living on smaller lots. We are taking advantage of the PUD standards by clustering the lots to provide more open space area to be enjoyed by all of the residents providing scenic views and areas for potential walking trails. In addition, Rachel Properties will be improving the property by removing all of the existing structures and abandoning the septic systems with the exception of an existing cabin on Lot 7, Block 2. All demolition and removals will be completed in accordance with all township, county and state regulations.

A wetland delineation report of the entire property has been completed by Kjolhaug Environmental Services Company, Inc. Our request for a preliminary jurisdictional determination (JD) for the property has been reviewed by the Department of the Army, Corps of Engineers and they have determined that the limits of the aquatic resources have been accurately identified. In addition, the Wright SWCD Approved the Decision under the Minnesota Wetland Conservation Act and concurs with the wetland boundary/type described in the application and shown on the revised wetland boundary figure.

The anticipated schedule of the development project would be to complete the zoning and plat approvals in the winter of 2015/16. Upon approval, Rachel would begin the

associated earthwork and road construction starting in the Spring of 2016 and continuing through the 2016 construction season with an anticipated completion date of Fall 2016.

The Corinna Township Board recommended approval of this rezoning application on Tuesday, October 20, 2015. Confirmation of that recommendation is included in this application package. Also included in the application package is a letter from the Township stating that they will accept the roads as public roads and they will be managed by the township.

Common Open Space will be utilized for the designated open space/undeveloped 39.3 acres on the property and it will be conveyed to an association consisting of the owners of the following lots: Block 1, Lot 1; Block 2, Lots 11-17; Block 3, Lots 1-5; Block 4, Lots 1-3; Block 5, Lots 1-4. The use of the land is for amenity and recreational purposes amongst the group of property owners. The intent is to preserve the natural features of the land. Rachel Properties will manage the Homeowners Association until there are enough property owners to take control of the HOA.

RACHEL PROPERTIES LLC Cont. from 12/10/15

LOCATION: 7764 117TH Street NW – Parts of Gov't Lots 3 & 4, and NE ¼ of NW ¼, Section 2, and SE ¼ of NE ¼, Section 3, less proposed public road in separate request; all in Township 121, Range 27, Wright County, Minnesota. (Sugar Lake – Corinna Twp.) Part of Tax #206-000-022300 & 206-000-031400

Petitions to rezone from AG General Agricultural and S-2 Residential-Recreational Shorelands to A/R Agricultural-Residential and S-2 and establishment of a Rural Planned Unit Development District as regulated in Section 504, 603, 612 & 614 of the Wright County Zoning Ordinance. (This hearing will address rezoning, only.)

Present: Don Rachel, David Stradtman and Martie Campion, applicant's engineer

- A. Riley reviewed the second portion of the property (see agenda item #2) which was outlined and viewed on an air photo along with the concept plan for an A/R Planned Unit Development (PUD). The Land Use Plan map designates the property for A/R. The portion of the acreage in the previous request would be the R-1 lots and were pointed out. If the Commission agrees to recommend the rezoning to A/R PUD, the total density of lots cannot exceed what is shown in their concept plan. These calculations were made based on the acreage and number of lots are allowed. The Commission is asked to decide on the proposed rezoning and whether the nature of this property fits a PUD with open space that is restricted land and where the lots are to be built on.
- B. Rachel stated the development meets the density limits. The smaller lots are driven by what the Town Board wanted to see with open space for the property owner's use. Strodtman- looking at the lots on the south side of the property, the intention was to allow some area for sewer for the very small lots along Hoyer. They were trying to provide open space for those owners to use for sewers and correct some old issues on the small lakeshore lots. Borrell if they bought one of those lots the sewer would go under the road. Strodtman- the information they got from Staff is those lots had to be buildable. Riley -agreed they have to be. An owner could buy one of the lots for sewer or there could be a separate owner that allows a sewer on their property for one of the lake owners. Discussion on how that might work. Riley in different areas, there are different arrangements that have been made. D. Thompson – asked if more than one owner could buy one of these new lots and put a community sewer in for 2-4 lakeshore owners. Rachel that has been done in the County; but is not what they are asking for. Mol – that might be possible, but that is not part of the decision now. He noted this PUD is laid out well lots will have direct access to the open

space; whereas, a PUD in Buffalo Township owners had to go down the road to get access. Noted the nearby Jude and the Beckman developments. This fits into the surrounding area.

- C. Felger asked the acreage on the PUD parcel. Champion stated 134 acres. Riley stated the most they could get is 20 lots that is within the 6 per 40, they could go less.
- D. Pederson – the County has tried to stay away from two-tier developments around the lakes. He asked if the lake is capable of handling this; looks like two-tiers. He is not sure this is ready for it. Champion – these lots will not have direct access to the lake from the development, could use the public landing. Compared to the past use, they are reducing the amount of impact to the lake,
- E. Riley – explained second tier development is prohibited, unless guided differently by the Land Use Plan. This property is in the Plan and now they have to decide if the rezoning of this land and this density is appropriate.
- F. Robert Gusaas - 11498 Hoyer Avenue – owns a lot that is on the access strip. Rachel and his associates have done a good job working with the neighbors. They are interested in the property on the south end and like the woods. He supports the rezoning.
- G. Lisa Steffens – she along with her husband – live in this area and they support the direction of this development. The applicant has been working with the neighbors.
- H. Mol indicated the soils found here are light and porous and these lots should not have a problem with sewers.
- I. Felger moved to recommend that the Commission finds that the criteria in section 614.2(3) of the zoning ordinance are met, the Plan will meet the requirements for common open space as regulated in 614.9, and the Town Board has approved. Therefore the Commission recommends that the County Board approve the rezoning from AG General Agricultural and S-2 Residential-Recreational Shorelands to A/R Agricultural-Residential and establishment of a Rural Planned Unit Development District as shown on the revised concept plan completed by Champion Engineering Services, Inc. dated 11/17/2015 for a maximum of 20 lots in accord with the outline development plan, noting that the Townships Planning Commission may require design changes prior to final approval of the preliminary plat. D. Pederson seconded the motion.

DISCUSSION: D. Thompson asked about the number of lots referred to. Riley pointed out the 19 and one riparian are what is referred to.

VOTE: CARRIED UNANIMOUSLY

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 02-02-16 CONSENT AGENDA: _____

AMT. OF TIME REQUIRED: 3 min. ITEM FOR CONSIDERATION: _____

HIGHWAY _____
 ORIGINATING
 DEPARTMENT/SERVICE _____

 REQUESTOR'S SIGNATURE _____

 REVIEWED BY/DATE

BOARD ACTION REQUESTED:

**Approve Annual Resolution Regarding
Spring Load Restrictions**

BACKGROUND/JUSTIFICATION:

Proposed resolution is attached. A copy of the 2016 Weight Restriction map is enclosed. After approval, we will put the map on the County's website, as we have done annually. Maps will also be sent to townships and cities for display purposes.

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

DATE/TIME RECEIVED IN ADMINISTRATION OFFICE:	COUNTY ATTORNEY REVIEW DATE:	FINANCIAL IMPLICATIONS: \$ _____
COUNTY COORDINATOR/DATE:	ADMINISTRATIVE RECOMMENDATION: <input type="checkbox"/> APPROVAL <input type="checkbox"/> DENIAL <input type="checkbox"/> NO RECOMMENDATION	BUDGETED: <u> </u> <u> </u> YES NO FUNDING: <u> </u> <u> </u> LEVY OTHER

COMMENTS:

COMMENTS:

BOARD OF COUNTY COMMISSIONERS
WRIGHT COUNTY, MINNESOTA

Date February 2, 2016 Resolution No. _____
Motion by Commissioner _____ Seconded by Commissioner _____

WHEREAS, Minnesota Statutes 169.87 provides local authorities, with respect to highways under their jurisdiction, for seasonal load restrictions, and

WHEREAS, Minnesota Statutes 162.2 subd. 3, the County Board, or the County Engineer if so authorized by the board, may impose weight and load restrictions on any highway under its jurisdiction,

THEREFORE, BE IT RESOLVED, that the County Highway Engineer be authorized to place seasonal load restrictions on County State Aid Highways and County Roads within Wright County, and also,

BE IT RESOLVED, that the gross weight on any axle on any vehicle or trailer, shall not exceed the posted limit, and also,

BE IT RESOLVED, that load limitations will go into effect when the signs are erected and will remain in effect until the signs are removed. The timing of road postings, which is dependent on weather conditions, will be determined by the County Highway Engineer.

YES

HUSOM _____
SAWATZKE _____
DALEIDEN _____
POTTER _____
BORRELL _____

NO

HUSOM _____
SAWATZKE _____
DALEIDEN _____
POTTER _____
BORRELL _____

STATE OF MINNESOTA)

ss.

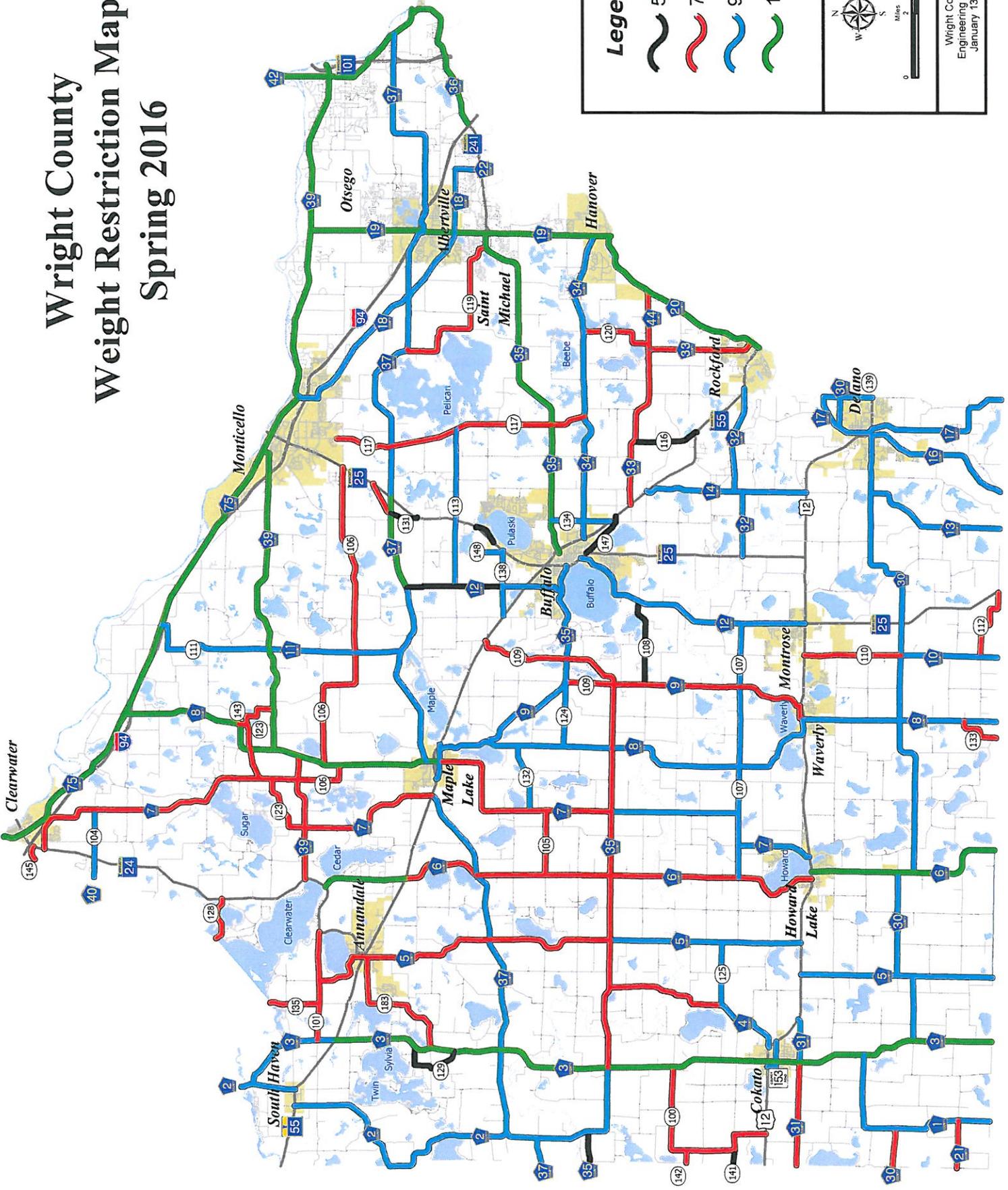
County of Wright)

I, Lee Kelly, duly appointed, qualified, and acting Clerk to the County Board for the County of Wright, State of Minnesota, do hereby certify that I have compared the foregoing copy of a resolution or motion with the original minutes of the proceedings of the Board of County Commissioners, Wright County, Minnesota, at their session held on the 2nd day of February, 2016, now on file in my office, and have found the same to be true and correct copy thereof.

Witness my hand and official seal at Buffalo, Minnesota, this 2nd day of February, 2016.

County Coordinator

Wright County Weight Restriction Map Spring 2016



Legend	 5 TON
	 7 TON
	 9 TON
	 10 TON
	
	
Wright County Engineering Division January 13, 2016	

HIGHWAY 25 CORRIDOR COALITION JOINT POWERS AGREEMENT

This joint powers agreement (the “Agreement”) is entered into this ____ day of _____, 2016, by and between the **City of Monticello**, a municipal corporation under the laws of Minnesota, the **City of Big Lake**, a municipal corporation under the laws of Minnesota, **Big Lake Township**, a public corporation under the laws of Minnesota, **Sherburne County**, a body corporate and politic under the laws of Minnesota, and **Wright County**, a body corporate and politic under the laws of Minnesota. The parties to this Agreement are hereafter referred to individually as “Member(s)” and collectively as the “Highway 25 Coalition.”

RECITALS

WHEREAS, Minnesota Statute § 471.59 authorizes the joint and cooperative exercise of powers common to the Members; and

WHEREAS, State Highway 25 between I-94 and State Highway 10 (the Corridor) has become a vital local transportation artery supporting the social and economic well-being of the Members; and

WHEREAS, the Highway 25 Corridor between I-94 and State Highway 10 is an important connecting link to two major highways that serves a growing regional and statewide traffic demand; and

WHEREAS, transportation pressure along the Corridor has grown sharply in recent decades mirroring the growth of State, regional and local populations which have caused a significant erosion of traffic capacity; and

WHEREAS, with the growth of local, regional and statewide traffic, along with the increase in rail activity, the Highway 25 Corridor between I-94 and State Highway 10 has become increasingly congested. Continued growth is destined to further degrade the operation of the Corridor which will hamper economic development and negatively impact all that travel along and across it on a daily or periodic basis; and

WHEREAS, a pre-existing development pattern, the Mississippi River and Burlington Northern railroad all present physical challenges to development and operation of a corridor with sufficient capacity to meet existing and future needs; and

WHEREAS, given the availability of undeveloped land and projected growth in traffic demand over time, it is appropriate for member communities to engage in a joint planning effort for the sake of efficient and orderly transportation facilities development; and

WHEREAS, failure to plan and develop improvement priorities will ultimately result in added cost and lost opportunities for members of the Highway 25 Coalition and the State of Minnesota; and

WHEREAS, the potential of gaining grant funds, as well as State and Federal funding assistance, for Corridor related improvements are greatly enhanced through development of a unified voice; and

WHEREAS, each Member has adopted a Resolution finding that it is in the best interests of the citizens of each jurisdiction to enter into this Agreement.

NOW THEREFORE, pursuant to Minnesota Statutes § 471.59, and in consideration of the mutual undertakings herein expressed, the parties agree as follows:

1. The Highway 25 Coalition mission is to have the Corridor appropriately expanded to operate effectively to create timely mobility for workers and emergency response while saving and enhancing lives through reducing crashes, eliminating rail conflicts and encouraging more broad economic growth and better connected communities.
2. Activities of the Highway 25 Coalition to include the following;
 - a. Examination of the impacts of continued growth in Member jurisdictions on traffic patterns.
 - b. Conducting traffic studies defining and identifying priority improvements.
 - c. Preparation of collaborative project design and delivery recommendations.
 - d. Study of various transportation risks associated with improvement alternatives and associated timing of the construction of improvements.
 - e. Identification and application for funding of activities via grant programs.
 - f. Development of unified effort among local and state interests in obtaining funding of improvements to include: (i) providing input and leadership within each Member community on matters pertaining to Corridor improvement planning and implementation; and (ii) advocacy at the State and Federal level.
 - g. Partnering with MNDOT on regional transportation decisions and involvement in regional policy decisions and discussions.
 - h. Incorporation of public input in planning efforts.
3. Joinder of Member Political Subdivisions. The undersigned Members hereby agree to join together for the purpose of coordinating short and long term Corridor planning and system funding efforts and establishing a joint funding source for said activities through

establishment of the Highway 25 Corridor Coalition. This Agreement shall become effective upon adoption of a resolution by the governing body of no less than 5 Members, and shall be binding on all the Members who have joined through adoption of a resolution by their respective governing bodies through December 31, 2020, unless otherwise extended or amended by the Members that have signed this Agreement. Near the end of the term of the Agreement, Members will assess the effectiveness of the organization and determine whether or not to continue or disband.

4. Highway 25 Coalition Board Composition. Each Member shall appoint annually a representative to the Highway 25 Coalition Board. Each Member may appoint an alternate representative who may act in the place and stead of an absent representative from that Member jurisdiction.
5. Meetings. The Board shall meet at least quarterly on a schedule determined by the Board. All meetings of the Board shall be conducted in a manner consistent with the Minnesota Open Meeting Law, Minn. Stat. § 13D.01, et. seq., as amended. Special meetings may be called by the Board Chair or upon written request of three (3) or more members of the Board. Written notice of any special meetings shall be sent to all Board members and to the City Clerk of each City to comply with posting requirements.
6. Powers and Duties. The powers and duties of the Board include, but are not limited to, expending funds for the purposes noted above including:
 - a. Approve a work plan and annual budget. In July of each year, the Highway 25 Coalition will establish a work plan and budget for the following fiscal year.
 - b. Although projects are intended to be completed within a prescribed budget approved on an annual basis, the Board has the flexibility to modify work plan and associated expenditures as it deems necessary to support the mission of the Highway 25 Coalition. In addition, the Board has the option to seek additional funding from its Members outside of the budget as needs arise.
 - c. Seek grant funds supporting planning efforts and to utilize funds on hand as necessary to meet grant program fund matching requirements.
 - d. Apply for, receive, and expend State and Federal funds available for funding goals of the Highway 25 Coalition, as well as funds from other lawful sources, including donations.
 - e. Enter into contracts with public or private entities as the Board deems necessary to accomplish the purpose for which the Board is organized, including, but not limited to, the use of consultants.
 - f. Obtain such insurance as the Board deems necessary for the protection of the Board, its property, members of the Board, and Members.

7. Funding Formula and Accounting. In January, each Member shall contribute its share of the annual budget based on the following formula:
 - a. Sherburne County and Wright County to evenly split 50% of the total cost.
 - b. City of Monticello, City of Big Lake, Big Lake Township and other local jurisdictions that so choose to join will evenly split the remaining 50% of the total cost.
 - c. Accounting services supporting Highway 25 Coalition activities shall be provided by one of its Members with this assignment made by the Board on an annual basis or as needed.
8. Jurisdiction Liaison Responsibilities. Individual Board members and associated staff are responsible for maintaining ongoing communication with the Board he/she represents to include presentation of the annual work plan and budget to their Board.
9. Voting. Each Member shall have one vote on the Board. A quorum shall consist of a simple majority (51%) of representatives from the membership. An affirmative four-fifths (4/5) vote of all the members of the Board shall be required by the Board to take action.
10. Officers. There shall be a chair, a vice chair, and a secretary elected from the members of the Board at the initial meeting of each year. The Board may elect or appoint such other officers as it deems necessary to conduct its meetings and affairs.
11. Effective Date/Termination. This Agreement shall become effective upon execution by all of the Members after adoption of an authorizing resolution by the governing body representing each Member jurisdiction and shall continue in effect for five (5) years after the date of execution of the last Member to execute this Agreement. This Agreement shall remain in effect until a party hereto gives notice to the Board of its intention to withdraw. Notice of withdrawal must be given by July 1st of a given year. Termination will be effective at the conclusion of the calendar year. This Agreement shall remain in effect as to the remaining Members provided that there are three (3) or more Members who desire to continue operating the Board. The withdrawing Member shall not be entitled to compensation or distribution of any assets of the Board. In the event of dissolution of the Board, all remaining funds after satisfaction of all payments and other financial obligations shall be returned to the Members in the same manner in which the Members contributed funding to the Board in the last full calendar year prior to dissolution.
12. No Waiver. Nothing herein shall be construed to waive or limit any immunity from, or limitation on, liability available to any jurisdiction, whether set forth in Minnesota Statutes, Chapter 466 or otherwise.

13. Entire Agreement. This Agreement contains the entire agreement between the parties and supersedes all oral agreements, representations between the parties relating to the subject matter thereof. Any alteration, variation, modification or amendment of this Agreement shall be valid only if in writing and executed by all parties.
14. Titles of Sections. The titles of sections of this Agreement are inserted for convenience of reference only and shall be disregarded in constructing or interpreting any of the provisions hereof.
15. Severability. If any section, subdivision or provision of this Agreement shall be held invalid or unenforceable for any reason, the invalidity or unenforceability of such section, subdivision or provision shall not invalidate or render unenforceable any of the remaining provisions.
16. Governing Law. This Agreement shall be interpreted in accordance with the laws of the State of Minnesota.
17. Indemnification and Hold Harmless. The Highway 25 Corridor Coalition shall fully defend, indemnify and hold harmless the Members against all claims, losses, liability, suits, judgments, cost and expenses by reason of the action or inactions of the Board and/or employees and/or the agents of the Highway 25 Corridor Coalition, except for any act or omission for which the Member's employee is guilty of malfeasance, willful neglect of duty or bad faith. This Agreement to indemnify and hold harmless does not constitute a waiver by the Highway 25 Corridor Coalition, any Member or any participant of the limitations on liability provided under Minn. Stat. § 466.04.

To the full extent permitted by law, actions by the Parties pursuant to this Agreement are intended to be and shall be construed as a "cooperative activity" and it is the intent of the parties that they shall be deemed a "single governmental unit" for the purposes of liability, all as set forth in Minn. Stat. § 471.59, subd. 1a(a); provide further that for purposes of that statute, each party to this Agreement expressly declines responsibility for the acts or omissions of the other parties .

The parties to this agreement are not liable for the acts or omissions of the other participants to this Agreement except to the extent to which they have agreed in writing to be responsible for acts or omissions of the other parties.

Each Member acknowledges and agrees that it is insured or self-insured consistent with the limits established in Minnesota State Statute. Each Member agrees to promptly notify all parties if it becomes aware of any potential Board related claim(s) or facts giving rise to such claims.

18. Data Practices. All government data shall be handled in accordance with the Minnesota Government Data Practices Act and Federal and State laws and regulations concerning the handling and disclosure of data. All contracts entered into by the Highway 25

Coalition shall contain a provision which requires the vendor to comply with and defend and indemnify the Members for a violation of this provision.

19. Counterparts. This Agreement may be executed in counterparts, each one of which will constitute one and the same instrument.
20. Waiver. In the event that any provision contained in this Agreement should be breached by any party and thereafter waived by any other party, such waiver shall be limited to the particular breach so waived and shall not be deemed to waive any other concurrent, previous or subsequent breach hereunder.
21. Amendments. This Agreement may be amended only by unanimous agreement of the Members as evidenced by resolutions adopted by their respective governing bodies.
22. Disputes. The Members agree that they will submit any disputes under this Agreement to mediation prior to resorting to an action in Court.

By signing this Agreement, the parties hereto certify that the same has been approved by their respective Boards.

Big Lake Township

City of Big Lake

By _____ Date: _____
Board Supervisor

By _____ Date: _____
Mayor

ATTEST:

ATTEST:

Board Clerk

City Administrator

City of Monticello

Wright County

By _____ Date: _____
Mayor

By _____ Date: _____
Board of Commissioner Chair

ATTEST:

ATTEST:

City Administrator

County Coordinator

Sherburne County

By _____ Date: _____
Board of Commissioners Chair

ATTEST:

_____ Date: _____
County Coordinator

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ **BOARD MEETING DATE:** 02-02-16 **CONSENT AGENDA:** _____
AMT. OF TIME REQUIRED: 3 Min **ITEM FOR CONSIDERATION:** _____

HIGHWAY
 ORIGINATING
 DEPARTMENT/SERVICE

 REQUESTOR'S SIGNATURE

 REVIEWED BY/DATE

BOARD ACTION REQUESTED:

**Set
 Five-Year Highway Construction Plan
 Meeting**

BACKGROUND/JUSTIFICATION:

Proposed Agenda:

1. Open the Meeting – County Board – County Board Chairman
2. Welcome & Introductions – County Board & Highway Department Staff
3. Purpose of Meeting
 - A. Explain the needs/funding/draft 5-Year plan.
 - B. Obtain input from the public.
4. Presentation – Highway Department Staff
5. Question / Answer Period
6. Close the Meeting – County Board Chair

*Suggested Meeting Dates:
 Monday 2/22, Tuesday 2/23, Wednesday 2/24, Thursday 2/25, or Monday 2/29...all at 1:30 p.m.*

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

DATE/TIME RECEIVED IN ADMINISTRATION OFFICE:	COUNTY ATTORNEY REVIEW DATE:	FINANCIAL IMPLICATIONS: \$ _____. BUDGETED: _____. <div style="display: flex; justify-content: space-around;"> YES NO </div>
COUNTY COORDINATOR/DATE:	ADMINISTRATIVE RECOMMENDATION: <input type="checkbox"/> APPROVAL <input type="checkbox"/> DENIAL <input type="checkbox"/> NO RECOMMENDATION	FUNDING: _____. <div style="display: flex; justify-content: space-around;"> LEVY OTHER </div>

COMMENTS:

COMMENTS:

THESE MINUTES ARE IN DRAFT FORMAT AND REQUIRE APPROVAL BY THE COUNTY BOARD

BUDGET COMMITTEE OF THE WHOLE
MINUTES
JANUARY 26, 2016

MEMBERS PRESENT: Sawatzke, Borrell, Daleiden, Husom, Potter, Hiivala, and L.Kelly

OTHERS PRESENT: Rick Pietrick, Audit Director, Office of the State Auditor
Juli Mader, Staff Specialist, Office of the State Auditor

I. Audit Entrance Meeting

Pietrick and Mader presented an introduction to the Office of the State Auditor's (OSA) process for the upcoming County audit of the 2015 year. A planning/entrance meeting with County officials is required by the OSA at the outset of the process.

Pietrick provided an overview of the OSA audit process. Information was provided regarding the staff assigned to the project, the audit time line, procedures and scope. Pietrick reviewed the County's responsibilities in completing the audit. A list of requested information was provided to the County earlier in January. OSA staff are currently gathering information onsite. Additional onsite work will take place during the week of March 21st and April 7th.

Mader reviewed the County's audit findings from the 2014 year end audit with the Committee. New accounting and auditing pronouncements have been issued by the Government Accounting Standards Board (GASB). There was discussion on the impact these changes will have on the year 2015 and subsequent audits.

Recommendation: Informational

THESE MINUTES ARE IN DRAFT FORMAT AND REQUIRE APPROVAL BY THE COUNTY BOARD

PERSONNEL COMMITTEE
MINUTES
January 27, 2016

MEMBERS PRESENT: Husom, Sawatzke, Kelly

OTHERS PRESENT: Hesse, Hagerty, Anselment, Miller, Hoffmann

I. Sheriff Department Reorganizational Plan

Sheriff Hagerty proposed a revised organizational structure for the Administrative, Patrol and Criminal Divisions of the Sheriff's Office. This request includes adding one (1) Captain position without increasing overall staffing by eliminating one (1) Sergeant position. The additional Captain position will provide the ability to divide the Patrol and Criminal Divisions which is necessary due to growth in the Divisions. The elimination of one (1) Sergeant position will occur through attrition (upcoming retirement).

Overall staffing/FTE's in the Sheriff's Office will not change. Impact to budget is estimated at approximately \$5000-\$8000 annually.

Recommendation: Recommend proposed Sheriff Department Reorganizational Plan as proposed to the County Board for approval on February 2, 2016.

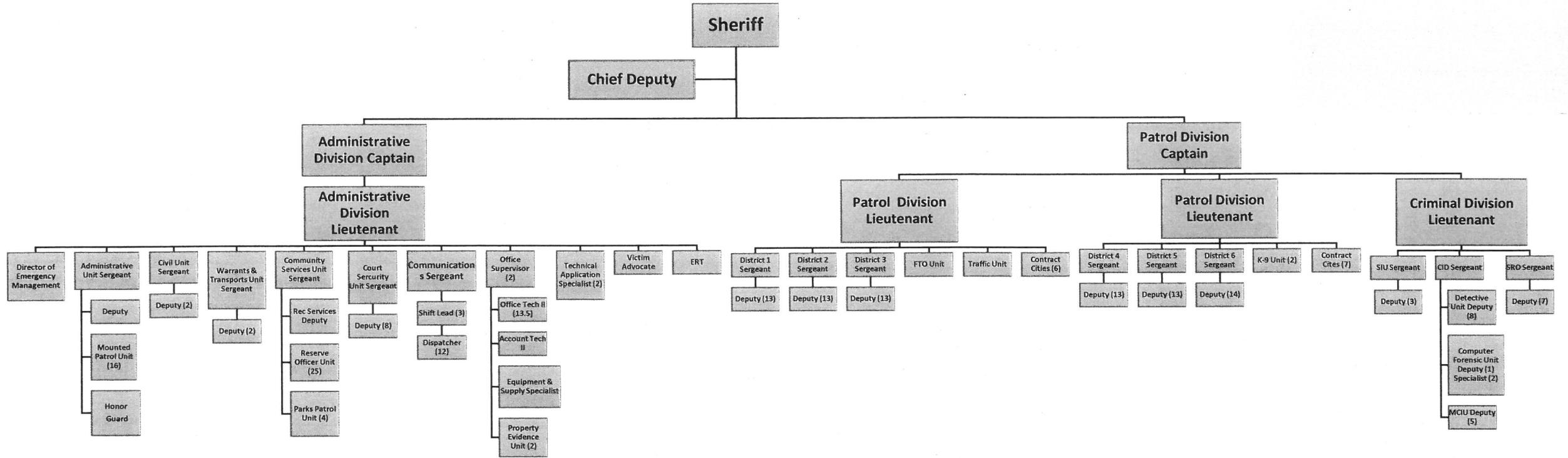
Personnel Committee

January 27, 2016

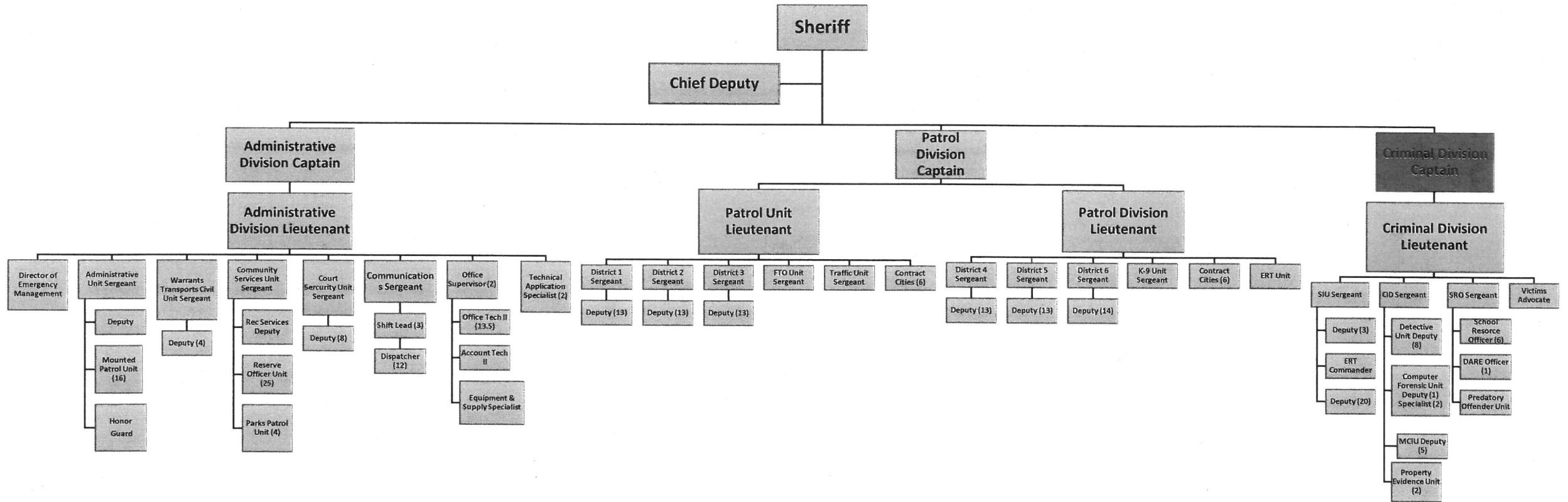
Sheriff Hagerty is requesting to create a new Captain position without increasing staffing by eliminating one Sergeant's position. This would be a net zero gain in staffing, but would result in approximately \$5,000 to \$8,000 increase in salary due to the difference in pay between Captain and Sergeant.

The average Sergeant's wages including overtime is approximately \$80,000. Starting Captain's wage is approximately \$87,890 (4% over the Lieutenants pay of \$84,510)

Wright County Sheriff's Office Current Organizational Flow Chart

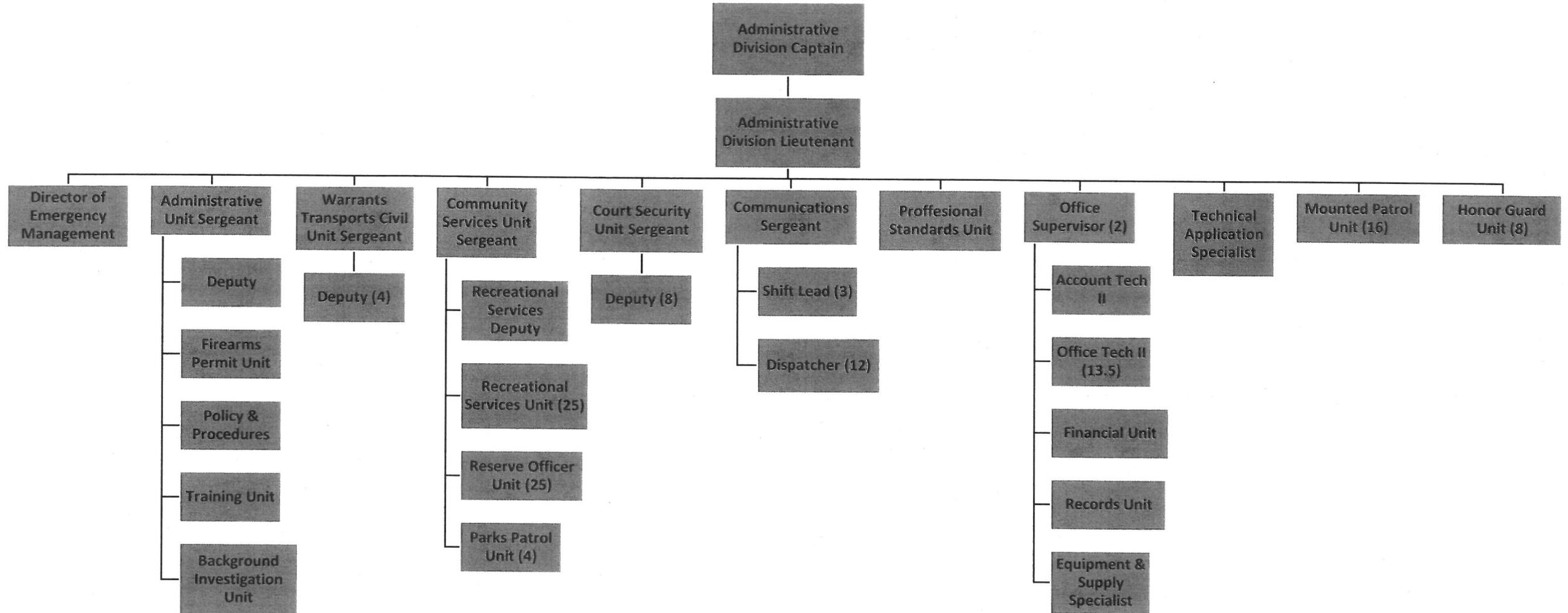


Wright County Sheriff's Office Revised Organizational Flow Chart

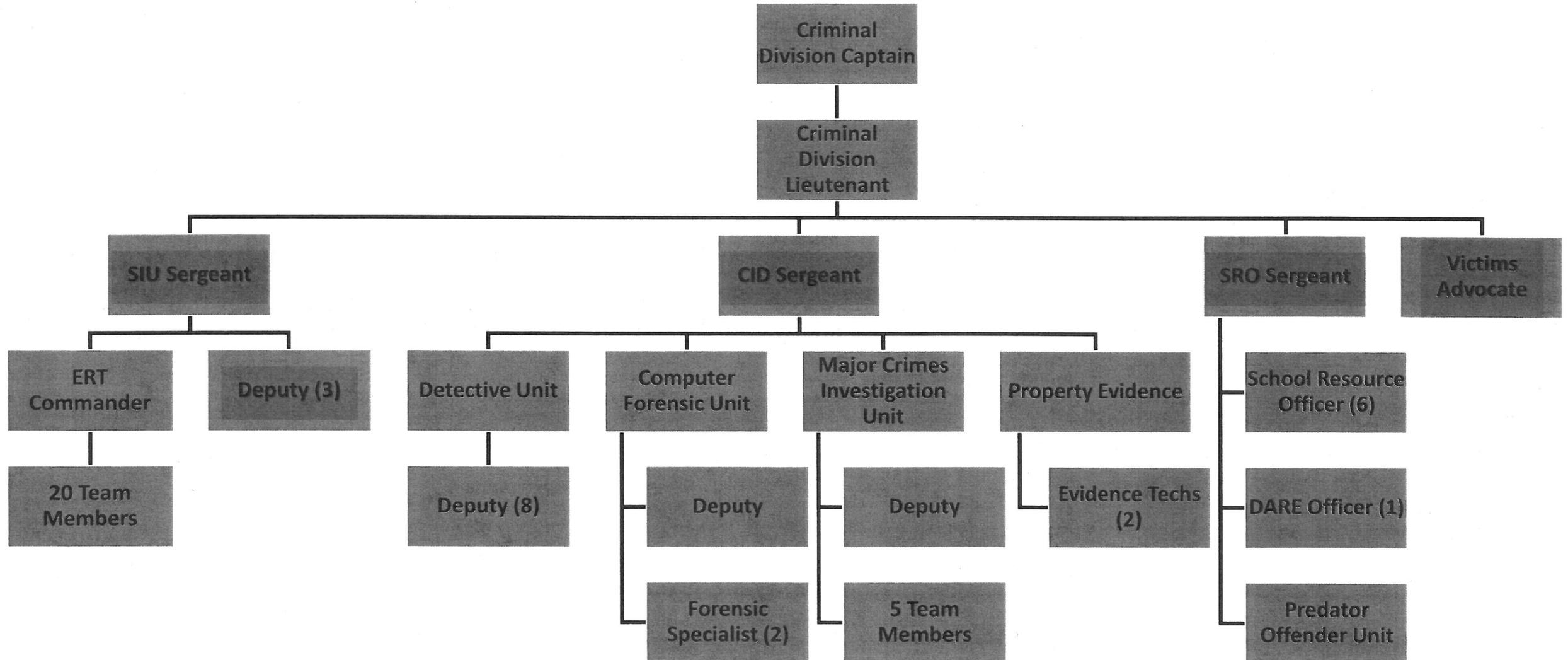


Wright County Sheriff's Office

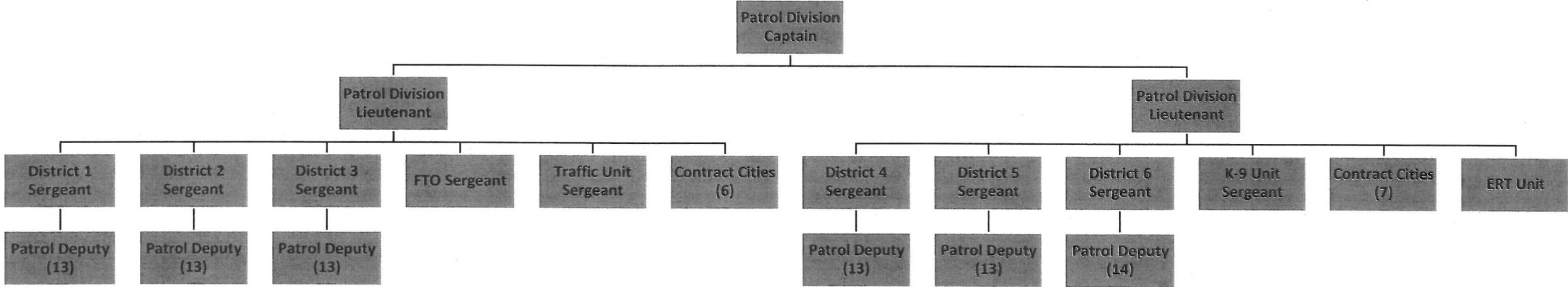
Revised Organizational Flow Chart – Administrative Division



Wright County Sheriff's Office
Revised Organizational Flow Chart – Criminal Division



Wright County Sheriff's Office
Revised Organizational Flow Chart – Patrol Division



TECHNOLOGY COMMITTEE
MINUTES
JANUARY 27, 2016

MEMBERS PRESENT: Borrell, Daleiden, Jobe, Hiivala, Tagarro, and L. Kelly

OTHERS PRESENT: C. Nelson, Janckila, Hoffman, Partlow, Strobel, Vergin

I. Board Video Streaming Update:

Tagarro stated that YouTube testing has been successful except for one incident when the recorder ran out of space and YouTube video was lost. LiveStream provided a fallback. Video recording equipment periodic cleanup procedures are being implemented to prevent this issue from happening in the future. Tagarro stated that current intent is to keep monthly subscription with LiveStream through February in order to work out all the issues with YouTube.

Tagarro recommended to review and address quality of audio and video recording equipment in 2016.

Recommendation: Informational only.

II. Land Records Onbase Conversion:

Tagarro reported that the "Land Records Conversion to OnBase" project has been a great success. Janckila stated that there is one outstanding issue to be resolved in the Records office. The project is currently under budget. Tagarro stated that this project was phase two in the initiative of moving away from the old document imaging system - Oracle. Nelson stated that support for Oracle is expiring in 2016, and converting to Hyland OnBase document imaging system as a new EDMS standard in Wright County is a less expensive option than renewing support with and upgrading Oracle.

Recommendation: Informational only.

III. OnBase Upgrade:

Tagarro stated that Hyland OnBase database had to be upgraded to version 15 as a part of Health and Human Services Remote EDMS Project. This work required system downtime with an impact on all departments using OnBase (Sheriff's, Court Services, Land Records, etc). The OnBase Database Upgrade took place after business hours and has gone very well.

Recommendation: Informational only.

IV. Potential Fiber Expansion to Historical Society - Project Initiation Example:

Tagarro distributed project scope documentation for the Historical Society Fiber Expansion project as an example of how Project Scope Documentation presented during last Technology Committee meeting could be used (see attached).

Tagarro stated that the fiber extension to the Historical Society cost estimate is approximately \$15,000. There are a couple of options on how to run this connection. Tagarro stated that additional discovery is necessary on how this connection is going to be used in order to make an educated choice. Nelson stated that a potential of creating an additional point of failure on the County network without having 24x7 access to equipment is a significant concern. Committee members discussed a number of

expansion options. Tagarro stated \$15,000 estimate is just for extending fiber, which does not include additional network equipment necessary. An early estimate for the project is \$45,000.

Recommendation: IT to provide project estimate to the County Board for review and decision.

V. Wireless Upgrade Status

Nelson stated that the Wireless Upgrade project has been slightly delayed. Second week of February is the target date to begin the project. Nelson said that the Government Center Building is going to be the starting point. Currently it is being evaluated whether to take everything down and replace at once, or perform incremental upgrade. Communication is taking place with department Technology Coordinators on specifics of the cutover.

Nelson stated that current equipment is very old, outside of support and our connectivity does not meet current security standards. Committee members discussed options of allowing public to connect to County wireless network. Tagarro stated a number of options are currently being researched. Current project scope to bring us up to required standards, implement modern equipment and security. Second phase of the project is to evaluate overall coverage throughout work areas.

Recommendation: Informational only.

VI. Email Archiving Retention Update:

Tagarro stated that last year committee discussed setting up retention of 5 years on email. A number of issues with County current email archive system has been discovered while trying to implement this retention schedule. Nelson stated that they are working with a vendor on the challenges. Meanwhile county email data is growing and there is a strong necessity to archive email and manage its size. There is a possibility that we would need to look into upgrading our current email archive system in order to solve current issues. This upgrade has not been planned for or discussed in the past.

Recommendation: Informational only.

VII. Nintex Workflow and Forms (Added to the Agenda 01-27-16):

Tagarro stated that County staff have successfully tested a trial of Nintex Workflow and Forms product. It allows departments to create workflow and forms in SharePoint. This product also provides an option for our current initiative to secure forms on our public website. Tagarro stated that this product is also going to be proposed to the Web Committee for approval. Committee discussion benefits on Nintex product. Tagarro stated that software cost is estimated at approximately \$20,000 with \$4,800 annual software assurance support (see attached).

Recommendation: Move forward with purchasing Standard Edition of Nintex Workflow and Forms Product with annual software support.

Project Network Expansion to Historical Society

Project Proposal

PROJECT IMPACT

OBJECTIVES

Discuss the objectives listed in Initial Project Request. Expand on:

- *Efficiency: Will the project save the County either monetarily or in staff resources?*

Indirectly yes, indirect savings can be realized by:

- 1. A cost savings to the Historical Society by eliminating a separate internet ISP. Since the County is a donor to the Historical Society, efficiencies realized by them would add efficiencies to the County's contributions.**
- 2. Currently the County shares documents with the Historical Society (see functionality statement). Sharing over the network would save staff resources and in time space resources.**

- *Operations: Will the project address a current or mitigate a potential/upcoming issue?*

No known issues at this time.

- *Compliance: Will the project satisfy a state or federal mandate?*

No known mandates at this time.

- *Functionality: Will the project enhance current system performance? If yes – how?*

Yes, this will facilitate data sharing between the County and the Historical Society. Presently documents are physically moved from Wright County Archives to the Historical Society. As the County continues to move to electronic documents a shared network would simplify data sharing and document transfers.

BENEFITS & OPPORTUNITIES

Discuss the expected impact of the project and its expected outcomes. Provide detail on expected and potential benefits and opportunities. Wherever possible, quantify the impact of the solution.

The Historical Society presently resides in a County owned resource. In an effort to keep facilities up to date, and to be forward-looking, outfitting the building with fiber connectivity is fitting.

There is an opportunity to include this upgrade to the facility in the existing Public Works construction project realizing some savings rather than waiting and initiating a fiber upgrade as a separate project.

PROJECT FIT

Project Network Expansion to Historical Society

Project Proposal

Discuss how this project fits within the overall business strategy of the County. How does this project align with your department's objectives and mission? Do you see potential opportunities for this project to benefit other functional areas across the county? Will the project align with the overall IT strategy and comply with the adopted IT Governance plan?

This project aligns with the general principals of providing connectivity and data sharing between county agencies. It also supports providing enriched services to the citizens of Wright County.

TIME VS. RELEVANCY

In order for this project to be relevant within your operation, satisfy the needs and opportunities defined, and achieve stated project goals, what would be the desired timeline for the project?

Is there a required deadline? And if yes what is driving the deadline (compliance to new rule, budget cycle, and dependency to another project)?

What do you think is the longevity or useful life of the solution?

There is a predefined timeline as it relates to the current building project for the Public Works Building. In order to take advantage of the opportunity to piggy-back on the existing fiber work being done, this project would need to be fully scoped and approved to align with the Public Works building project.

The useful life of this solution is far reaching. By providing the fiber infrastructure the foundation is made ready for future deployment of data sharing and integration between the two agencies.

PROJECT EFFORT

FUNDING

Discuss all funding options for this project proposal. Are funds currently available? Have alternative funding sources been explored?

This opportunity for this project was presented when plans were underway to run a network fiber connection for the new Public Works Building. No budget was assigned. Funding will require Board action.

COSTS

DESCRIPTION	COST
PRODUCTS, INCLUDING HARDWARE AND SOFTWARE	
QUOTES AND COSTS ARE BEING GATHERED TO BE PROVIDED AT A LATER DATE	

RESOURCES

IT Team and Support resources should be estimated based on what is known about this project. Identify any existing expertise or experience that can be used. Also identify any resource assumptions, such as redeploying or repurposing an existing system.

Project Network Expansion to Historical Society

Project Proposal

Remember to include any ongoing resources required, support, and maintenance or subscription services.

The IT Infrastructure team will be taxed with defining, configuring and maintaining an additional network location. Also depending on level of network access required compliance to security protocols will need to be addressed, using Technical Support Specialist resources.

POTENTIAL SOLUTION

Describe a potential solution that would satisfy the goals and requirements defined above. Are there existing solutions in Wright County that could be expanded to satisfy the need?

There are two solutions presently under consideration.

1. **Ring.** Add the Historical Society to our existing ring of buildings that share physical network cabling. This would provide redundancy to the Historical Society's connection just like the other buildings that make up the County Agency locations. There are drawback to initiate this solution first as there are consideration of access to county internetworking equipment, potential for downtime with an additional location, and Historical Society's ability to comply with existing County network policies.
2. **Spur.** Add the Historical Society to our network as a branch, standing alone but with an access point to our network. This solution would require less initial equipment and therefore space. Assessment of the Historical Society's level of access and downtime tolerance would need to take place, since there is no redundancy in this solution

NOTE: it may be prudent to take the opportunity to lay fiber cable with the intention of the Ring solution but initially treat the Historical Society building like a Spur and later complete the Ring topology.

ADDITIONAL INFORMATION

Provide below any additional considerations or information in support of this proposal.

Project Network Expansion to Historical Society

Project Proposal

Scoring score each section 0-4
note: a total score of zero will not graph

Impact	<u>0</u>
Objectives	0
Benefits & Opportunities	0
Project Fit	0
Time vs. Relevancy	0
Effort	<u>0</u>
Funding	0
Costs	0
Resources	0
Solution	0



Quotation: Nintex Software
(Standard Workflow - No Forms)



Customer:
Contact
Address
Phone:
Quote Expires:
Quote #:

Wright County
Chad Davis
10 Second Street NW
Buffalo, MN 55313
763-684-8440
1/31/2016
C-00005046

Prepared by:
Phone
Fax
of Pages:

Bill Stoyke
Meritide, Inc.
2685 Patton Road
St. Paul, MN 55113
651-255-7314
651-255-7314

Products	Qty	Price Each	Disc. Amount	Extended Price	Total Price
NWEU Nintex Workflow - Standard Edition Server License	1	\$ 12,900.00	\$ 1,290.00	\$ 11,610.00	\$ 11,610.00
NWEUSA Nintex Workflow - Standard Edition - Software Assurance	1	\$ 2,838.00	\$ -	\$ 2,838.00	\$ 2,838.00
				\$ 14,448.00	

Total Price: \$14,448.00

Terms and Conditions

- *Price listed above is based on Manufacturers List price
- 1. All prices are in the currency specified on the Nintex Software List "US Price List - USD"
- 2. Should customer decide to place this order, please fax your signed Purchase Order to: 651-255-7314 attn: Bill Stoyke
- 3. FOB Origin. Shipping is pre-paid and billed. Delivery can be expected two weeks after receipt of Purchase Order.
- 4. Payment terms are Net Due for North American customers. Please remit payment to Meritide, Inc. 2685 Patton Road, St. Paul, 55113
- 5. Pricing does not include applicable state, local and use taxes.
- 6. All product documentation is included with licenses.
- 7. Nintex Software offers support services on a prepaid, annual, subscription basis. The terms and conditions of Nintex Software's agreement shall govern. Nintex Software can not accept preprinted terms and conditions on a Purchase Order that would conflict with Nintex Software's support services terms and conditions.

Acceptance of Quote

Signature: _____ Date: _____
Printed Name: _____

SML7587
1/28/2016

11:53:20AM

*** WRIGHT COUNTY ***



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

Page 1

Print List in Order By: 2 1 - Fund (Page Break by Fund) Page Break By: 1 1 - Page Break by Fund
2 - Department (Totals by Dept) 2 - Page Break by Dept
3 - Vendor Number
4 - Vendor Name

Explode Dist. Formulas?: N

Paid on Behalf Of Name
on Audit List?: N

Type of Audit List: D D - Detailed Audit List
S - Condensed Audit List

Save Report Options?: N

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
5	DEPT				COUNTY BOARD		
2609	CENTURYLINK						
	01-005-000-0000-6203			0.16	763 682 3700 402	2016	TELEPHONE
	01-005-000-0000-6203			0.91	612 E60 0050 860	2016	TELEPHONE
	01-005-000-0000-6203			0.03	763 682 3995 596	2016	TELEPHONE
	01-005-000-0000-6203			1.52	763 682 3900 431	2016	TELEPHONE
	01-005-000-0000-6203			0.36	612 E60 0138 401	2016	TELEPHONE
2609	CENTURYLINK			2.98			
					5 Transactions		
5	DEPT Total:			2.98	COUNTY BOARD	1 Vendors	5 Transactions
13	DEPT				COURT ADMINISTRATOR		
2609	CENTURYLINK						
	01-013-000-0000-6203			24.92	612 E60 0138 401	2016	TELEPHONE
	01-013-000-0000-6203			50.74	612 E60 0050 860	2016	TELEPHONE
	01-013-000-0000-6203			9.06	763 682 3700 402	2016	TELEPHONE
	01-013-000-0000-6203			1.62	763 682 3995 596	2016	TELEPHONE
	01-013-000-0000-6203			85.64	763 682 3900 431	2016	TELEPHONE
2609	CENTURYLINK			171.98			
					5 Transactions		
1203	GABRIEL/CATHLEEN						
	01-013-000-0000-6270			100.00	PR 15 5415 APPEARANCE 1/14/16		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	PR 15 5727 APPEARANCE 1/19/16		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	PR 16 125 APPEARANCE 1/19/16		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	FA 06 9371 APPEARANCE 01/14/16		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	FA 13 6393 APPEARANCE 2016		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	F9 00 051564 1/12/2016		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	PR 15 6018 APPEARANCE 1/19/16		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	F9 05 3291 FA 08 8594 1/14/16		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	PR 16 125 APPEARANCE 1/13/16		COURT APPOINTED COUNSEL
	01-013-000-0000-6270			100.00	FA 08 6556 FA 11 4429	2016	COURT APPOINTED COUNSEL
1203	GABRIEL/CATHLEEN			1,000.00			
					10 Transactions		
13	DEPT Total:			1,171.98	COURT ADMINISTRATOR	2 Vendors	15 Transactions
25	DEPT				COURT SERVICES		
4334	CAMERON/TIM						
	01-025-000-0000-6261	AP		150.00	APID SPEAKER DEC 2015		PROFESSIONAL SERVICES

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
4334	CAMERON/TIM			150.00		1 Transactions	
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	01-025-000-0000-6203			17.01	763 682 3700 402	2016	TELEPHONE
	01-025-000-0000-6203			3.05	763 682 3995 596	2016	TELEPHONE
	01-025-000-0000-6203			95.31	612 E60 0050 860	2016	TELEPHONE
	01-025-000-0000-6203			46.81	612 E60 0138 401	2016	TELEPHONE
	01-025-000-0000-6203			160.89	763 682 3900 431	2016	TELEPHONE
2609	CENTURYLINK			323.07		5 Transactions	
7387	MILLER/NATHAN						
	01-025-000-0000-6331	AP		91.00	182 MILES 12/15/2015	2016	TRAVEL
	01-025-000-0000-6331			146.00	292 MILES	2016	TRAVEL
7387	MILLER/NATHAN			237.00		2 Transactions	
46490	MINNESOTA MONITORING						
	01-025-000-0000-6261	AP		9,639.00	DEC 2015 ADULT EHM	2031	PROFESSIONAL SERVICES
	01-025-000-0000-6265	AP		101.75	DEC 2015 JUV EHM	2031	DETENTION
46490	MINNESOTA MONITORING			9,740.75		2 Transactions	
3921	OFFICE DEPOT						
	01-025-000-0000-6411			4.19	SUPPLIES 818309653001	2016	OPERATING SUPPLIES
	01-025-000-0000-6411			142.10	SUPPLIES 818309612001	2016	OPERATING SUPPLIES
3921	OFFICE DEPOT			146.29		2 Transactions	
1951	WALMART COMMUNITY RFCS LLC						
	01-025-000-0000-6411	AP		53.80	SUPPLIES 12/14/2015	12/14/2015	OPERATING SUPPLIES
	01-025-000-0000-6411	AP		16.99	SUPPLIES 12/18/2015	12/18/2015	OPERATING SUPPLIES
1951	WALMART COMMUNITY RFCS LLC			70.79		2 Transactions	
25	DEPT Total:			10,667.90	COURT SERVICES	6 Vendors	14 Transactions
31	DEPT				COUNTY COORDINATOR		
2609	CENTURYLINK						
	01-031-000-0000-6203			0.45	763 682 3995 596	2016	TELEPHONE
	01-031-000-0000-6203			14.22	612 E60 0050 860	2016	TELEPHONE

*** WRIGHT 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
	01-031-000-0000-6203		24.01	763 682 3900 431	2016	TELEPHONE
	01-031-000-0000-6203		2.54	763 682 3700 402	2016	TELEPHONE
	01-031-000-0000-6203		6.99	612 E60 0138 401	2016	TELEPHONE
2609	CENTURYLINK		48.21		5 Transactions	
5486	MARCO					
	01-031-000-0000-6343		563.80	01/10/2016-02/10/2016	296175920	MACHINERY OR EQUIPMENT LEASES
5486	MARCO		563.80		1 Transactions	
2180	MN CONTINUING LEGAL EDUCATION					
	01-031-000-0000-6338		245.00	LABOR/EMPLOYMENT LAW 2016		CONFERENCES & MEETINGS
2180	MN CONTINUING LEGAL EDUCATION		245.00		1 Transactions	
3921	OFFICE DEPOT					
	01-031-000-0000-6411		13.98	SUPPLIES 818446248001	2016	OPERATING SUPPLIES
	01-031-000-0000-6411		25.68	CREDIT 818437787001	2016	OPERATING SUPPLIES
	01-031-000-0000-6411		40.79	SUPPLIES 818446128001	2016	OPERATING SUPPLIES
	01-031-000-0000-6411		78.34	SUPPLIES 818405467001	2016	OPERATING SUPPLIES
	01-031-000-0000-6411		139.15	SUPPLIES 818122765001	2016	OPERATING SUPPLIES
3921	OFFICE DEPOT		246.58		5 Transactions	
4076	WRIGHT COUNTY ADMINISTRATION					
	01-031-000-0000-6205		48.97	POSTAGE	2016	POSTAGE
4076	WRIGHT COUNTY ADMINISTRATION		48.97		1 Transactions	
31	DEPT Total:		1,152.56	COUNTY COORDINATOR	5 Vendors	13 Transactions
41	DEPT			COUNTY AUDITOR-TREASURER		
2609	CENTURYLINK					
	01-041-000-0000-6203		1.01	763 682 3995 596	2016	TELEPHONE
	01-041-000-0000-6203		15.57	612 E60 0138 401	2016	TELEPHONE
	01-041-000-0000-6203		31.70	612 E60 0050 860	2016	TELEPHONE
	01-041-000-0000-6203		53.50	763 682 3900 431	2016	TELEPHONE
	01-041-000-0000-6203		5.66	763 682 3700 402	2016	TELEPHONE
2609	CENTURYLINK		107.44		5 Transactions	
6019	ESRI					
	01-041-000-0000-6260		900.00	2016 ARCVIEW SUBSCRIPTION	25713881	SOFTWARE OR SYSTEMS SUPPORT

*** **WRIGHT 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
6019	ESRI		900.00		1 Transactions	
2616	MDRA 01-041-000-0000-6338		495.00	2016 MDRA DUES		CONFERENCES & MEETINGS
2616	MDRA		495.00		1 Transactions	
284	MN COUNTIES COMPUTER COOPERATIVE 01-041-000-0000-6260	AP	300.00	2015 IFS ENHANCE FUND AUD/TREA	2Y1601309	SOFTWARE OR SYSTEMS SUPPORT
	01-041-000-0000-6260		4,387.00	2016 IFS SUPPORT AUD/TREAS	2Y1601309	SOFTWARE OR SYSTEMS SUPPORT
284	MN COUNTIES COMPUTER COOPERATIVE		4,687.00		2 Transactions	
3921	OFFICE DEPOT 01-041-000-0000-6411	AP	115.96	SUPPLIES 814824590001 12/31/2015 12/31/2015		OPERATING SUPPLIES
	01-041-000-0000-6411		54.99	SUPPLIES 817498979001	2016	OPERATING SUPPLIES
3921	OFFICE DEPOT		170.95		2 Transactions	
3442	SCHMIDT/JACKIE 01-041-000-0000-6331		34.00	68 MILES	2016	TRAVEL
3442	SCHMIDT/JACKIE		34.00		1 Transactions	
58254	ST CLOUD STAMP & SIGN INC 01-041-000-0000-6411		74.50	INK PADS X5 2016	185291	OPERATING SUPPLIES
58254	ST CLOUD STAMP & SIGN INC		74.50		1 Transactions	
41	DEPT Total:		6,468.89	COUNTY AUDITOR-TREASURER	7 Vendors	13 Transactions
63	DEPT			IT (INFORMATIONAL TECHNOLOGY)		
6829	BLACK BOX RESALE SERVICES 01-063-000-0000-6621		108.00	BATTERIES PHONE 2016	4331704	FURNITURE & EQUIPMENT
6829	BLACK BOX RESALE SERVICES		108.00		1 Transactions	
2609	CENTURYLINK 01-063-000-0000-6203		0.51	763 682 3995 596	2016	TELEPHONE
	01-063-000-0000-6203		27.03	763 682 3900 431	2016	TELEPHONE
	01-063-000-0000-6203		2.86	763 682 3700 402	2016	TELEPHONE
	01-063-000-0000-6203		16.02	612 E60 0050 860	2016	TELEPHONE
	01-063-000-0000-6203		7.87	612 E60 0138 401	2016	TELEPHONE

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
2609	CENTURYLINK			54.29		5 Transactions	
6019	ESRI 01-063-000-0000-6260			600.00	2016 ARCVIEW SUBSCRIPTION	25713881	SOFTWARE OR SYSTEMS SUPPORT
6019	ESRI			600.00		1 Transactions	
5486	MARCO 01-063-000-0000-6343			217.00	01/10/2016-02/10/2016	296263254	MACHINERY OR EQUIPMENT LEASES
5486	MARCO			217.00		1 Transactions	
3921	OFFICE DEPOT 01-063-000-0000-6411			67.00	SUPPLIES 818130684001	2016	OPERATING SUPPLIES
	01-063-000-0000-6411			9.67	SUPPLIES 818130685001	2016	OPERATING SUPPLIES
	01-063-000-0000-6411			94.38	SUPPLIES 818130505001	2016	OPERATING SUPPLIES
3921	OFFICE DEPOT			171.05		3 Transactions	
63	DEPT Total:			1,150.34	IT (INFORMATIONAL TECHNOLOGY)	5 Vendors	11 Transactions
91	DEPT				COUNTY ATTORNEY		
2609	CENTURYLINK 01-091-000-0000-6203			41.10	612 E60 0050 860	2016	TELEPHONE
	01-091-000-0000-6203			1.31	763 682 3995 596	2016	TELEPHONE
	01-091-000-0000-6203			7.34	763 682 3700 402	2016	TELEPHONE
	01-091-000-0000-6203			69.38	763 682 3900 431	2016	TELEPHONE
	01-091-000-0000-6203			20.19	612 E60 0138 401	2016	TELEPHONE
2609	CENTURYLINK			139.32		5 Transactions	
91	DEPT Total:			139.32	COUNTY ATTORNEY	1 Vendors	5 Transactions
100	DEPT				OTHER GENERAL GOVERNMENT		
3301	ALLINA HEALTH 01-100-000-0000-6261	AP		227.00	PREPLACEMENT PHYSICALS 12/28/2015 12/28/2015	290190024	PROFESSIONAL SERVICES
	01-100-000-0000-6261			95.00	PREPLACEMENT PHYSICALS 2016	290190024	PROFESSIONAL SERVICES
3301	ALLINA HEALTH			322.00		2 Transactions	
2609	CENTURYLINK 01-100-000-0000-6858			50.96	763 682 6178 B001431	2016	FAX MACHINE

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Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
2609	CENTURYLINK			50.96		1 Transactions	
3965	MN COUNTIES INS TRUST 01-100-000-0000-6353			1,000.00	DEDUCTIBLE CLAIM 15GL0176	2016 106015	LIABILITY INSURANCE
3965	MN COUNTIES INS TRUST			1,000.00		1 Transactions	
59876	RTS DRUG TESTING 01-100-000-0000-6261			250.00	RANDOM DRUG TESTING 2016	7393	PROFESSIONAL SERVICES
59876	RTS DRUG TESTING			250.00		1 Transactions	
100	DEPT Total:			1,622.96	OTHER GENERAL GOVERNMENT	4 Vendors	5 Transactions
101	DEPT				COUNTY RECORDER		
2609	CENTURYLINK						
	01-101-000-0000-6203			3.59	763 682 3900 431	2016	TELEPHONE
	01-101-000-0000-6203			2.13	612 E60 0050 860	2016	TELEPHONE
	01-101-000-0000-6203			0.07	763 682 3995 596	2016	TELEPHONE
	01-101-000-0000-6203			1.05	612 E60 0138 401	2016	TELEPHONE
	01-101-000-0000-6203			0.38	763 682 3700 402	2016	TELEPHONE
2609	CENTURYLINK			7.22		5 Transactions	
5486	MARCO 01-101-000-0000-6343			185.85	01/10/2016-02/10/2016	296240559	MACHINERY OR EQUIPMENT LEASES
5486	MARCO			185.85		1 Transactions	
101	DEPT Total:			193.07	COUNTY RECORDER	2 Vendors	6 Transactions
103	DEPT				SURVEYOR		
2609	CENTURYLINK						
	01-103-000-0000-6203			2.04	612 E60 0138 401	2016	TELEPHONE
	01-103-000-0000-6203			4.14	612 E60 0050 860	2016	TELEPHONE
	01-103-000-0000-6203			0.74	763 682 3700 402	2016	TELEPHONE
	01-103-000-0000-6203			7.00	763 682 3900 431	2016	TELEPHONE
	01-103-000-0000-6203			0.13	763 682 3995 596	2016	TELEPHONE
2609	CENTURYLINK			14.05		5 Transactions	
5234	DLT SOLUTIONS LLC 01-103-000-0000-6260			4,875.15	AUTOCAD SUBSCRIPTION 2016	4480998	SOFTWARE OR SYSTEMS SUPPORT

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5234	DLT SOLUTIONS LLC			4,875.15		1 Transactions	
6019	ESRI						
	01-103-000-0000-6260			2,100.00	2016 ARCVIEW SUBSCRIPTION	25713881	SOFTWARE OR SYSTEMS SUPPORT
	01-103-000-0000-6260			13,200.00	2016 ARCVIEW SUBSCRIPTION	25713881	SOFTWARE OR SYSTEMS SUPPORT
6019	ESRI			15,300.00		2 Transactions	
4542	FRONTIER PRECISION INC						
	01-103-000-0000-6804			396.00	TRIMBLE USER GROUP X4 2016	145057	STAFF TRAINING
4542	FRONTIER PRECISION INC			396.00		1 Transactions	
3165	MAPPING SOLUTIONS						
	01-103-000-0000-6235			3,400.00	PLAT BOOK INITIAL ORDER 2016	38593	PUBLICATIONS & BROCHURES
3165	MAPPING SOLUTIONS			3,400.00		1 Transactions	
1538	WRIGHT COUNTY HIGHWAY DEPT						
	01-103-000-0000-6205	DTF		5.81	POSTAGE	379	POSTAGE
					12/31/2015	12/31/2015	
	01-103-000-0000-6233	DTF		114.79	PHOTOCOPYING	379	PHOTOCOPYING
					12/31/2015	12/31/2015	
	01-103-000-0000-6451	DTF		133.82	FUEL	379	FUEL - LUBE ETC
					12/31/2015	12/31/2015	
	01-103-000-0000-6452	DTF		111.87	LABOR	379	VEHICLE MAINTENANCE
					12/31/2015	12/31/2015	
	01-103-000-0000-6452	DTF		10.00	PARTS	379	VEHICLE MAINTENANCE
					12/31/2015	12/31/2015	
1538	WRIGHT COUNTY HIGHWAY DEPT			376.29		5 Transactions	
103	DEPT Total:			24,361.49	SURVEYOR	6 Vendors	15 Transactions
105	DEPT				ASSESSOR		
2609	CENTURYLINK						
	01-105-000-0000-6203			10.78	612 E60 0138 401	2016	TELEPHONE
	01-105-000-0000-6203			3.92	763 682 3700 402	2016	TELEPHONE
	01-105-000-0000-6203			0.70	763 682 3995 596	2016	TELEPHONE
	01-105-000-0000-6203			37.05	763 682 3900 431	2016	TELEPHONE
	01-105-000-0000-6203			21.95	612 E60 0050 860	2016	TELEPHONE
2609	CENTURYLINK			74.40		5 Transactions	

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198	ENGEL/DALE L 01-105-000-0000-6261			600.00	PROFESSIONAL SERVICES	2016	PROFESSIONAL SERVICES
198	ENGEL/DALE L			600.00	1 Transactions		
6019	ESRI 01-105-000-0000-6260			300.00	2016 ARCVIEW SUBSCRIPTION	25713881	SOFTWARE OR SYSTEMS SUPPORT
6019	ESRI			300.00	1 Transactions		
105	DEPT Total:			974.40	ASSESSOR	3 Vendors	7 Transactions
107	DEPT				PLANNING AND ZONING		
2609	CENTURYLINK 01-107-000-0000-6203			20.94	612 E60 0050 860	2016	TELEPHONE
	01-107-000-0000-6203			10.29	612 E60 0138 401	2016	TELEPHONE
	01-107-000-0000-6203			0.67	763 682 3995 596	2016	TELEPHONE
	01-107-000-0000-6203			35.35	763 682 3900 431	2016	TELEPHONE
	01-107-000-0000-6203			3.74	763 682 3700 402	2016	TELEPHONE
2609	CENTURYLINK			70.99	5 Transactions		
6019	ESRI 01-107-000-0000-6260			1,200.00	2016 ARCVIEW SUBSCRIPTION	25713881	SOFTWARE OR SYSTEMS SUPPORT
6019	ESRI			1,200.00	1 Transactions		
5486	MARCO 01-107-000-0000-6343			426.50	01/15/2016-02/15/2016	296377070	MACHINERY OR EQUIPMENT LEASES
5486	MARCO			426.50	1 Transactions		
3779	RANGER CHEVROLET INC 01-107-000-0000-6633			23,743.02	2016 IMPALA SEDAN		VEHICLES PURCHASED
3779	RANGER CHEVROLET INC			23,743.02	1 Transactions		
1538	WRIGHT COUNTY HIGHWAY DEPT 01-107-000-0000-6451	DTF		397.96	FUEL 12/31/2015	12/31/2015	FUEL - LUBE ETC
	01-107-000-0000-6452	DTF		1,428.23	PARTS/LABOR/TIRES 12/31/2015	12/31/2015	VEHICLE MAINTENANCE
1538	WRIGHT COUNTY HIGHWAY DEPT			1,826.19	2 Transactions		

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107	DEPT Total:			27,266.70	PLANNING AND ZONING	5 Vendors	10 Transactions
111	DEPT				BUILDING CARE		
6156	AMERIPRIDE SERVICES						
	01-111-000-0000-6301	AP		118.72-	CREDIT 12/29/2015 12/29/2015	50217	REPAIRS & MAINTENANCE
	01-111-000-0000-6301	AP		23.32-	CREDIT 12/29/2015 12/29/2015	50289	REPAIRS & MAINTENANCE
	01-111-000-0000-6301	AP		261.82	UNIFORMS GC 12/29/2015 12/29/2015	731867	REPAIRS & MAINTENANCE
	6156 AMERIPRIDE SERVICES			119.78	3 Transactions		
5453	C WALKER TRUCKING						
	01-111-000-0000-6301	AP		750.00	DECEMBER 2015 PLOWING GC		REPAIRS & MAINTENANCE
	01-111-000-0000-6302	AP		2,850.00	DECEMBER 2015 PLOWING LEC		JAIL/LEC REPAIRS AND MAINTENANCE
	01-111-000-0000-6301	AP		1,125.00	DECEMBER 2015 PLOWING HSC	10816	REPAIRS & MAINTENANCE
	5453 C WALKER TRUCKING			4,725.00	3 Transactions		
5974	CENTER POINT ENERGY						
	01-111-000-0000-6409	AP		467.28	7410820 0 12/09/2015 01/11/2016		JAIL/LEC FUEL FOR BUILDING
	01-111-000-0000-6409	AP		1,458.19	7915763 12/10/2015 01/11/2016		JAIL/LEC FUEL FOR BUILDING
	01-111-000-0000-6410	AP		7,655.47	5871994 12/10/2015 01/11/2016		FUEL FOR BUILDINGS
	01-111-000-0000-6410	AP		10,713.36	10557862 9 12/08/2015 01/10/2016		FUEL FOR BUILDINGS
	01-111-000-0000-6410	AP		1,239.68	5767681 12/10/2015 01/11/2016		FUEL FOR BUILDINGS
	01-111-000-0000-6410	AP		2,318.90	10557862 9 11/26/2015 12/08/2015		FUEL FOR BUILDINGS
	01-111-000-0000-6410	AP		111.35	5811649 12/10/2015 01/11/2016		FUEL FOR BUILDINGS
	5974 CENTER POINT ENERGY			23,964.23	7 Transactions		
2609	CENTURYLINK						
	01-111-000-0000-6252			141.48	763 682 4945 693	2016	JAIL/LEC UTILITY SERVICES
	2609 CENTURYLINK			141.48	1 Transactions		

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
5196	CLIMATE AIR 01-111-000-0000-6301		648.40	REPAIRS THERMOSTAT GC 2016	36593	REPAIRS & MAINTENANCE
5196	CLIMATE AIR		648.40	1 Transactions		
2001	HILLYARD INC - MINNEAPOLIS 01-111-000-0000-6412		164.52	SUPPLIES 2016	601922979	JAIL/LEC OPERATING SUPPLIES
	01-111-000-0000-6412		1,003.96	SUPPLIES 2016	601924904	JAIL/LEC OPERATING SUPPLIES
	01-111-000-0000-6411		3,575.08	SUPPLIES 2016	601933339	OPERATING SUPPLIES
2001	HILLYARD INC - MINNEAPOLIS		4,743.56	3 Transactions		
97	KLATT TRUE VALUE ELECTRIC 01-111-000-0000-6301		8.99	SUPPLIES BLDG CARE 2016	859126	REPAIRS & MAINTENANCE
97	KLATT TRUE VALUE ELECTRIC		8.99	1 Transactions		
3141	LAPLANT DEMO INC 01-111-000-0000-6252		630.31	WASTE DISPOSAL LEC 2016	42241	JAIL/LEC UTILITY SERVICES
	01-111-000-0000-6251		608.64	WASTE DISPOSAL GC 2016	42247	UTILITY SERVICES
3141	LAPLANT DEMO INC		1,238.95	2 Transactions		
7510	MENARDS - BUFFALO 01-111-000-0000-6302		33.08	SUPPLIES 2016	4433	JAIL/LEC REPAIRS AND MAINTENANCE
	01-111-000-0000-6411		32.55	SUPPLIES 2016	4583	OPERATING SUPPLIES
7510	MENARDS - BUFFALO		65.63	2 Transactions		
7469	NORTHLAND CHEMICAL CORPORATION 01-111-000-0000-6411		414.52	SUPPLIES 2016	5060166	OPERATING SUPPLIES
7469	NORTHLAND CHEMICAL CORPORATION		414.52	1 Transactions		
3921	OFFICE DEPOT 01-111-000-0000-6621	AP	468.27	SUPPLIES 769538634001 05/07/2015	05/07/2015	FURNITURE & EQUIPMENT
3921	OFFICE DEPOT		468.27	1 Transactions		
1951	WALMART COMMUNITY RFCS LLC 01-111-000-0000-6411	AP	54.36	SUPPLIES 12/18/2015	12/18/2015	OPERATING SUPPLIES
	01-111-000-0000-6411	AP	51.76	SUPPLIES 12/21/2015	12/21/2015	OPERATING SUPPLIES

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Vendor No.	Name	Account/Formula	Accr	Rpt	Amount	Warrant Description	Service Dates	Invoice #	Paid On Bhf #	Account/Formula Description	On Behalf of Name
1951	WALMART COMMUNITY RFCS LLC				106.12						
							2 Transactions				
111	DEPT Total:				36,644.93	BUILDING CARE		12 Vendors			27 Transactions
121	DEPT					VETERANS SERVICE					
2609	CENTURYLINK										
	01-121-000-0000-6203				12.67	763 682 3900 431		2016		TELEPHONE	
	01-121-000-0000-6203				7.50	612 E60 0050 860		2016		TELEPHONE	
	01-121-000-0000-6203				1.34	763 682 3700 402		2016		TELEPHONE	
	01-121-000-0000-6203				0.24	763 682 3995 596		2016		TELEPHONE	
	01-121-000-0000-6203				3.69	612 E60 0138 401		2016		TELEPHONE	
2609	CENTURYLINK				25.44		5 Transactions				
121	DEPT Total:				25.44	VETERANS SERVICE		1 Vendors			5 Transactions
201	DEPT					SHERIFF					
10734	CENEX FLEETCARD										
	01-201-000-0000-6451				871.33	FUEL 2016		114806CL		FUEL - LUBE ETC	
10734	CENEX FLEETCARD				871.33		1 Transactions				
631	CENTRAL FIRE PROTECTION										
	01-201-000-0000-6301				140.50	FIRE EXTINGUISHER MAINT 2016		634645		REPAIRS & MAINTENANCE	
631	CENTRAL FIRE PROTECTION				140.50		1 Transactions				
2609	CENTURYLINK										
	01-201-000-0000-6203				4.14	763 682 3995 596		2016		TELEPHONE	
	01-201-000-0000-6203				218.36	763 682 3900 431		2016		TELEPHONE	
	01-201-000-0000-6203				63.53	612 E60 0138 401		2016		TELEPHONE	
	01-201-000-0000-6203				129.36	612 E60 0050 860		2016		TELEPHONE	
	01-201-000-0000-6203				23.09	763 682 3700 402		2016		TELEPHONE	
2609	CENTURYLINK				438.48		5 Transactions				
2828	CUSTOM TOWING LLC										
	01-201-000-0000-6261				450.00	16001548		2016		PROFESSIONAL SERVICES	
2828	CUSTOM TOWING LLC				450.00		1 Transactions				
6019	ESRI										
	01-201-000-0000-6260				300.00	2016 ARCVIEW SUBSCRIPTION		25713881		SOFTWARE OR SYSTEMS SUPPORT	

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6019	ESRI		300.00		1 Transactions	
2480	LAURENT/MICHAEL 01-201-000-0000-6331		98.24	REIMBURSE MOTEL 2016		TRAVEL
2480	LAURENT/MICHAEL		98.24		1 Transactions	
5486	MARCO 01-201-000-0000-6343		1,032.00	01/15/2016-02/15/2016	296377377	MACHINERY OR EQUIPMENT LEASES
5486	MARCO		1,032.00		1 Transactions	
2658	MONTICELLO TOWING LLC 01-201-000-0000-6261		150.00	16001716	2016	PROFESSIONAL SERVICES
2658	MONTICELLO TOWING LLC		150.00		1 Transactions	
6145	NELSON AUTO CENTER 01-201-000-0000-6802		12,795.98	NEW EM SQUAD 2016 UTILITY	F6345	EM GRANT EXPENSE
6145	NELSON AUTO CENTER		12,795.98		1 Transactions	
3588	NEOPOST USA INC 01-201-000-0000-6205		66.32	RENT ADMIN METER 02/15-3/14/16	53605867	POSTAGE
3588	NEOPOST USA INC		66.32		1 Transactions	
6922	RENGEL PRINTING CO 01-201-000-0000-6235		659.01	PRINT CITIZEN BROCHURES 2016	86968	PUBLICATIONS & BROCHURES
6922	RENGEL PRINTING CO		659.01		1 Transactions	
201	DEPT Total:		17,001.86	SHERIFF	11 Vendors	15 Transactions
250	DEPT			SHERIFF-CORRECTIONS		
6158	ARAMARK SERVICES INC 01-250-000-0000-6459		7,350.43	INMATE MEALS 01/14-01/20/2016	200723300	LAW ENFORCE-JAIL FOOD-LAUNDRY
	01-250-000-0000-6459		7,309.60	INMATE MEALS 01/07-01/13/2016	200723300	LAW ENFORCE-JAIL FOOD-LAUNDRY
6158	ARAMARK SERVICES INC		14,660.03		2 Transactions	
277	CENTRASOTA ORAL & MAXILLOFACIAL SI 01-250-000-0000-6458		811.00	MEDICAL SERVICE 2016	16672	JAIL MEDICAL
277	CENTRASOTA ORAL & MAXILLOFACIAL SI		811.00		1 Transactions	
2609	CENTURYLINK					

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Vendor No.	Name	Accr	Rpt	Amount	Warrant Description	Service Dates	Invoice #	Paid On Bhf #	Account/Formula Description	On Behalf of Name
	01-250-000-0000-6203			2.05	763 682 3995 596		2016		TELEPHONE	
	01-250-000-0000-6203			11.44	763 682 3700 402		2016		TELEPHONE	
	01-250-000-0000-6203			64.06	612 E60 0050 860		2016		TELEPHONE	
	01-250-000-0000-6203			108.14	763 682 3900 431		2016		TELEPHONE	
	01-250-000-0000-6203			31.46	612 E60 0138 401		2016		TELEPHONE	
2609	CENTURYLINK			217.15						5 Transactions
1052	HR SPECIALIST EMPLOYMENT LAW									
	01-250-000-0000-6245			281.00	MN EMPLOYMENT LAW 2016		4129		MEMBERSHIPS, DUES & FEES	
1052	HR SPECIALIST EMPLOYMENT LAW			281.00						1 Transactions
5486	MARCO									
	01-250-000-0000-6343			586.00	01/10/2016-02/10/2016		296274160		MACHINERY OR EQUIPMENT LEASES	
5486	MARCO			586.00						1 Transactions
3413	MEND CORRECTIONAL CARE LLC									
	01-250-000-0000-6458			206.00	URINE/DRUG TEST KITS 2016		1100		JAIL MEDICAL	
	01-250-000-0000-6458			2.29	MEDICATION 2016		1107		JAIL MEDICAL	
3413	MEND CORRECTIONAL CARE LLC			208.29						2 Transactions
3921	OFFICE DEPOT									
	01-250-000-0000-6411			2.97	SUPPLIES 817957753001		2016		OPERATING SUPPLIES	
	01-250-000-0000-6458			427.25	SUPPLIES 817957926001		2016		JAIL MEDICAL	
3921	OFFICE DEPOT			430.22						2 Transactions
6915	OFFICE OF MN IT SERVICES									
	01-250-000-0000-6261	DTG		21.44-	CREDIT SEPT 2015 SERVICES		15100676		PROFESSIONAL SERVICES	
	01-250-000-0000-6261	DTG		99.16	DEC 2015 TELECOM SERVICES		15120646		PROFESSIONAL SERVICES	
6915	OFFICE OF MN IT SERVICES			77.72						2 Transactions
3435	THRIFTY WHITE PHARMACY									
	01-250-000-0000-6458	AP		217.48	DEC 2015 WCJ STOCK MEDS	12/31/2015 12/31/2015	783585123115		JAIL MEDICAL	
	01-250-000-0000-6458	AP		7.78-	NOV/DEC 2015 CREDIT		783586123115		JAIL MEDICAL	
	01-250-000-0000-6458	AP		3,664.24	DEC 2015 WCJ PRIVATE ACCTS	12/31/2015 12/31/2015	783586123115		JAIL MEDICAL	
3435	THRIFTY WHITE PHARMACY			3,873.94						3 Transactions
1951	WALMART COMMUNITY RFCS LLC									

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	01-250-000-0000-6458	AP	85.47	SUPPLIES 12/17/2015 12/17/2015		JAIL MEDICAL
1951	WALMART COMMUNITY RFCS LLC		85.47		1 Transactions	
74329	WRIGHT COUNTY JAIL ADMIN 01-250-000-0000-6261		6.00	REIMBURSE PETTY CASH TRAIN	2016	PROFESSIONAL SERVICES
74329	WRIGHT COUNTY JAIL ADMIN		6.00		1 Transactions	
250	DEPT Total:		21,236.82	SHERIFF-CORRECTIONS	11 Vendors	21 Transactions
521	DEPT			PARKS		
1026	BORELL/RALPH 01-521-000-0000-6301		42.73	REIMBURSE SUPPLIES	2016	REPAIRS & MAINTENANCE
1026	BORELL/RALPH		42.73		1 Transactions	
608	BP AMOCO 01-521-000-0000-6451		41.45	GAS 2016	46462128	FUEL - LUBE ETC
608	BP AMOCO		41.45		1 Transactions	
2609	CENTURYLINK 01-521-000-0000-6203		0.30	763 682 3995 596	2016	TELEPHONE
	01-521-000-0000-6203		9.30	612 E60 0050 860	2016	TELEPHONE
	01-521-000-0000-6203		15.69	763 682 3900 431	2016	TELEPHONE
	01-521-000-0000-6203		1.66	763 682 3700 402	2016	TELEPHONE
	01-521-000-0000-6203		4.57	612 E60 0138 401	2016	TELEPHONE
2609	CENTURYLINK		31.52		5 Transactions	
1510	GRACK/DAVID 01-521-000-0000-6450		200.00	PRESENTER FEE 01/24/2016		RECREATION PROGRAMS
1510	GRACK/DAVID		200.00		1 Transactions	
7510	MENARDS - BUFFALO 01-521-000-0000-6411		133.68	SUPPLIES 2016	4586	OPERATING SUPPLIES
7510	MENARDS - BUFFALO		133.68		1 Transactions	
1278	MN RECREATION & PARK ASSOCIATION 01-521-000-0000-6338		555.00	REGISTRATION FEE/EXAM HARRINGT	2016	CONFERENCES & MEETINGS
	01-521-000-0000-6804		500.00	REGISTRATION FEE FEDOR	2016	STAFF TRAINING

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
1278	MN RECREATION & PARK ASSOCIATION			1,055.00		2 Transactions	
3755	UNIVERSITY OF MINNESOTA						
	01-521-000-0000-6804			35.00	TREE INSPECTOR TRAINING	2016	STAFF TRAINING
3755	UNIVERSITY OF MINNESOTA			35.00		1 Transactions	
1951	WALMART COMMUNITY RFCS LLC						
	01-521-000-0000-6450			6.88	SUPPLIES	2016	RECREATION PROGRAMS
	01-521-000-0000-6450			37.05	SUPPLIES	2016	RECREATION PROGRAMS
	01-521-000-0000-6450			20.79	SUPPLIES	2016	RECREATION PROGRAMS
1951	WALMART COMMUNITY RFCS LLC			64.72		3 Transactions	
521	DEPT Total:			1,604.10	PARKS	8 Vendors	15 Transactions
603	DEPT				EXTENSION		
2609	CENTURYLINK						
	01-603-000-0000-6203			0.27	763 682 3995 596	2016	TELEPHONE
	01-603-000-0000-6203			8.29	612 E60 0050 860	2016	TELEPHONE
	01-603-000-0000-6203			13.99	763 682 3900 431	2016	TELEPHONE
	01-603-000-0000-6203			4.07	612 E60 0138 401	2016	TELEPHONE
	01-603-000-0000-6203			1.48	763 682 3700 402	2016	TELEPHONE
2609	CENTURYLINK			28.10		5 Transactions	
603	DEPT Total:			28.10	EXTENSION	1 Vendors	5 Transactions
1	Fund Total:			151,713.84	GENERAL REVENUE FUND		207 Transactions

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
282	DEPT 6019 ESRI 02-282-000-0000-6620		600.00	NUCLEAR POWER PLANT	25713881	COMPUTER OR SOFTWARE PURCHASES
	6019 ESRI		600.00	1 Transactions		
282	DEPT Total:		600.00	NUCLEAR POWER PLANT	1 Vendors	1 Transactions
2	Fund Total:		600.00	RESERVES FUND		1 Transactions

***** WRIGHT 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
310	DEPT			HIGHWAY ADMINISTRATION		
525	CENTURYLINK 03-310-000-0000-6203		142.13	INTERNET SHOP LINES 020216	430864594	TELEPHONE
525	CENTURYLINK		142.13	1 Transactions		
2609	CENTURYLINK 03-310-000-0000-6203		13.26	612 E60 0138 401	2016	TELEPHONE
	03-310-000-0000-6203		0.86	763 682 3995 596	2016	TELEPHONE
	03-310-000-0000-6203		45.56	763 682 3900 431	2016	TELEPHONE
	03-310-000-0000-6203		4.82	763 682 3700 402	2016	TELEPHONE
	03-310-000-0000-6203		26.99	612 E60 0050 860	2016	TELEPHONE
2609	CENTURYLINK		91.49	5 Transactions		
6019	ESRI 03-310-000-0000-6385		300.00	2016 ARCVIEW SUBSCRIPTION	25713881	DATA PROCESSING
	03-310-000-0000-6385		1,700.00	2016 ARCVIEW SUBSCRIPTION	25713881	DATA PROCESSING
6019	ESRI		2,000.00	2 Transactions		
3092	HAWKINS/VIRGIL 03-310-000-0000-6331		75.00	MILEAGE REIMB 020216		TRAVEL
3092	HAWKINS/VIRGIL		75.00	1 Transactions		
2487	WINDSTREAM 03-310-000-0000-6203		184.53	SHOP INTERNET 0915621 020216	3 LINES	TELEPHONE
2487	WINDSTREAM		184.53	1 Transactions		
1537	WRIGHT COUNTY JOURNAL PRESS 03-310-000-0000-6235		39.00	PAPER RENEWAL 020216	HWY-PWB	PUBLICATIONS & BROCHURES
1537	WRIGHT COUNTY JOURNAL PRESS		39.00	1 Transactions		
310	DEPT Total:		2,532.15	HIGHWAY ADMINISTRATION	6 Vendors	11 Transactions
330	DEPT			HIGHWAY MAINTENANCE		
3919	BRYAN ROCK PRODUCTS 03-330-000-0000-6535		3,327.70	INSTALL RIP RAP 020216	13001	ROCK & RIPRAP
3919	BRYAN ROCK PRODUCTS		3,327.70	1 Transactions		
525	CENTURYLINK 03-330-000-0000-6543		28.56	SIGNAL LIGHTS 020216	314117353	TRAFFIC SIGNALS

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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
525	CENTURYLINK		28.56		1 Transactions	
1817	COMPASS MINERALS AMERICA INC 03-330-000-0000-6533		1,871.00	SALT - OTSEGO 020216	71433595	DEICING MATERIALS
	03-330-000-0000-6533		1,859.76	SALT - OTSEGO 020216	71434430	DEICING MATERIALS
1817	COMPASS MINERALS AMERICA INC		3,730.76		2 Transactions	
6027	ENVIROTECH SERVICES INC 03-330-000-0000-6533		4,860.00	APEX 020216	201606030	DEICING MATERIALS
	03-330-000-0000-6533	AP	5,210.01	APEX C 020216	201606031	DEICING MATERIALS
	03-330-000-0000-6533		12,964.32	APEX 020216	201606032	DEICING MATERIALS
	03-330-000-0000-6533		5,274.36	APEX C 020216	201606687	DEICING MATERIALS
	03-330-000-0000-6533		1,621.08	APEX 020216	201606687	DEICING MATERIALS
	03-330-000-0000-6533		6,485.40	APEX 020216	201606688	DEICING MATERIALS
	03-330-000-0000-6533		6,488.64	APEX 020216	201607334	DEICING MATERIALS
6027	ENVIROTECH SERVICES INC		42,903.81		7 Transactions	
2812	GRAINGER 03-330-000-0000-6696		341.25	TOOL CHEST MAINT MEN 020216	99350199	HWY MAINT MINOR FIELD EQUIP
2812	GRAINGER		341.25		1 Transactions	
1721	M-R SIGN COMPANY INC 03-330-000-0000-6539		766.16	SIGNS 020216	189359	TRAFFIC CONTROL
1721	M-R SIGN COMPANY INC		766.16		1 Transactions	
3328	MEEKER COOPERATIVE LIGHTS & POWER 03-330-000-0000-6543		26.66	LIGHT ON CR 141 020216	3251100	TRAFFIC SIGNALS
	03-330-000-0000-6543		26.67	LIGHT ON CR 100 020216	3251100	TRAFFIC SIGNALS
3328	MEEKER COOPERATIVE LIGHTS & POWER		53.33		2 Transactions	
4519	MN - PIE 03-330-000-0000-6804		350.00	PEST. TRG FOR 2 MEN 020216	PO48167	STAFF TRAINING
4519	MN - PIE		350.00		1 Transactions	
330	DEPT Total:		51,501.57	HIGHWAY MAINTENANCE	8 Vendors	16 Transactions
340	DEPT 1646 BOYER TRUCK PARTS			HIGHWAY SHOP MAINTENANCE		
	03-340-000-0000-6574		130.62	REPAIR PARTS 020216	1025276	REPAIR PARTS

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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
	03-340-000-0000-6574		55.53	REPAIR PARTS 020216	16451OR	REPAIR PARTS
	03-340-000-0000-6574		299.45	REPAIR PARTS 020216	164697R	REPAIR PARTS
1646	BOYER TRUCK PARTS		485.60			3 Transactions
4858	BUFFALO AUTO VALUE					
	03-340-000-0000-6571		189.90	BATTERIES 020216	82099801	BATTERIES
	03-340-000-0000-6571		189.90	BATTERIES 020216	82100356	BATTERIES
4858	BUFFALO AUTO VALUE		379.80			2 Transactions
5974	CENTER POINT ENERGY					
	03-340-000-0000-6598	AP	1,096.32	PWB ELECTRIC 020216	5866092	UTILITIES-P.W. BLDG.
	03-340-000-0000-6596	AP	523.72	COKATO SHOP ELECTRIC 020216	5942963	UTILITIES-OUTLYING SHOPS
5974	CENTER POINT ENERGY		1,620.04			2 Transactions
7544	CENTRA SOTA COOPERATIVE - BUFFALO					
	03-340-000-0000-6563		12,333.46	DIESEL FUEL 020216	8103055	DIESEL
	03-340-000-0000-6411		120.00	SHOP 2-DEF DRUM CART 020216	9110795	OPERATING SUPPLIES
7544	CENTRA SOTA COOPERATIVE - BUFFALO		12,453.46			2 Transactions
807	MINNESOTA EQUIPMENT					
	03-340-000-0000-6574		60.00	PART 020216	P98286	REPAIR PARTS
807	MINNESOTA EQUIPMENT		60.00			1 Transactions
600	MORRIES PARTS & SERVICE GROUP					
	03-340-000-0000-6574		123.96	REPAIR PARTS 020216	117916FOW	REPAIR PARTS
600	MORRIES PARTS & SERVICE GROUP		123.96			1 Transactions
6224	MSC INDUSTRIAL SUPPLY CO					
	03-340-000-0000-6574		515.13	REPAIR PARTS 020216	81204710	REPAIR PARTS
6224	MSC INDUSTRIAL SUPPLY CO		515.13			1 Transactions
1234	MUMFORD SANITATION					
	03-340-000-0000-6597		32.47	GARBAGE-WAVERLY SHOP 020216	102854	BUILDING MAINTENANCE-OUTLYING SHO
	03-340-000-0000-6597		32.47	GARBAGE-FRENCH LK SHOP 020216	102854	BUILDING MAINTENANCE-OUTLYING SHO
	03-340-000-0000-6597		32.46	GARBAGE-MAPLE LK SHOP 020216	102854	BUILDING MAINTENANCE-OUTLYING SHO
	03-340-000-0000-6597		32.47	GARBAGE-COKATO SHOP 020216	102854	BUILDING MAINTENANCE-OUTLYING SHO
1234	MUMFORD SANITATION		129.87			4 Transactions
3696	RUNNING'S SUPPLY INC					

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
3696	RUNNING'S SUPPLY INC 03-340-000-0000-6574		35.54 35.54	PARTS - MONTICELLO STOR 020216 1 Transactions	1424994	REPAIR PARTS
270	RYAN CHEVROLET 03-340-000-0000-6574		379.71	RYAN CHEV - PARTS 020216	1015761	REPAIR PARTS
	03-340-000-0000-6575		28.99	RYAN CHEV - LABOR 020216	1015761	OUTSIDE LABOR
	03-340-000-0000-6574		546.00	RYAN CHEV - PARTS 020216	1016326	REPAIR PARTS
	03-340-000-0000-6575		359.91	RYAN CHEV - LABOR 020216	1016326	OUTSIDE LABOR
	03-340-000-0000-6574		101.64	REPAIR PARTS 020216	357914	REPAIR PARTS
270	RYAN CHEVROLET		1,416.25	5 Transactions		
2068	SAFELITE FULFILLMENT INC 03-340-000-0000-6574		156.04	SAFELITE-PARTS 020216	176871	REPAIR PARTS
	03-340-000-0000-6575		67.00	SAFELITE-LABOR 020216	176871	OUTSIDE LABOR
	03-340-000-0000-6574		170.52	SAFELITE-PARTS 020216	176873	REPAIR PARTS
	03-340-000-0000-6575		67.00	SAFELITE-LABOR 020216	176873	OUTSIDE LABOR
2068	SAFELITE FULFILLMENT INC		460.56	4 Transactions		
3096	W D LARSON COMPANIES LTD 03-340-000-0000-6574		91.14	REPAIR PARTS-INV F26020 020216	F260200096	REPAIR PARTS
3096	W D LARSON COMPANIES LTD		91.14	1 Transactions		
1785	WAVERLY/CITY OF 03-340-000-0000-6596		249.51	WAV SHOP WATER/SEWER 020216	020-260004	UTILITIES-OUTLYING SHOPS
1785	WAVERLY/CITY OF		249.51	1 Transactions		
340	DEPT Total:		18,020.86	HIGHWAY SHOP MAINTENANCE	13 Vendors	28 Transactions
380	DEPT			UNALLOCATED NON-HIGHWAY OPERAT		
3613	MUNSON LAKES NUTRITION 03-380-000-0000-6520		350.04	GLOVES 020216	JAN 15	SAFETY PROGRAM & SUPPLIES
3613	MUNSON LAKES NUTRITION		350.04	1 Transactions		
4362	RIEBEL/AUGIE 03-380-000-0000-6520		109.99	BOOT REIMBURSEMENT 020216		SAFETY PROGRAM & SUPPLIES
4362	RIEBEL/AUGIE		109.99	1 Transactions		

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3 ROAD AND BRIDGE FUND

***** WRIGHT COUNTY *****



Audit List for Board **COMMISSIONER'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>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
380	DEPT Total:		460.03	UNALLOCATED NON-HIGHWAY OPERAT	2 Vendors 2 Transactions
3	Fund Total:		72,514.61	ROAD AND BRIDGE FUND	57 Transactions

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11 HUMAN SERVICES FUND

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
420	DEPT			FINANCIAL SERVICES		
2609	CENTURYLINK					
	11-420-600-0020-6203		108.98	612 E60 0050 860	2016	TELEPHONE
	11-420-600-0020-6203		53.52	612 E60 0138 401	2016	TELEPHONE
	11-420-600-0020-6203		19.45	763 682 3700 402	2016	TELEPHONE
	11-420-600-0020-6203		3.49	763 682 3995 596	2016	TELEPHONE
	11-420-600-0020-6203		183.95	763 682 3900 431	2016	TELEPHONE
2609	CENTURYLINK		369.39	5 Transactions		
420	DEPT Total:		369.39	FINANCIAL SERVICES	1 Vendors	5 Transactions
430	DEPT			SOCIAL SERVICES		
2609	CENTURYLINK					
	11-430-700-0020-6203		138.44	612 E60 0138 401	2016	TELEPHONE
	11-430-700-0020-6203		281.90	612 E60 0050 860	2016	TELEPHONE
	11-430-700-0020-6203		50.32	763 682 3700 402	2016	TELEPHONE
	11-430-700-0020-6203		475.85	763 682 3900 431	2016	TELEPHONE
	11-430-700-0020-6203		9.02	763 682 3995 596	2016	TELEPHONE
2609	CENTURYLINK		955.53	5 Transactions		
430	DEPT Total:		955.53	SOCIAL SERVICES	1 Vendors	5 Transactions
450	DEPT			PUBLIC HEALTH SERVICES		
2609	CENTURYLINK					
	11-450-430-0020-6203		90.31	612 E60 0138 401	2016	TELEPHONE
	11-450-430-0020-6203		32.83	763 682 3700 402	2016	TELEPHONE
	11-450-430-0020-6203		5.88	763 682 3995 596	2016	TELEPHONE
	11-450-430-0020-6203		310.43	763 682 3900 431	2016	TELEPHONE
	11-450-430-0020-6203		183.90	612 E60 0050 860	2016	TELEPHONE
2609	CENTURYLINK		623.35	5 Transactions		
450	DEPT Total:		623.35	PUBLIC HEALTH SERVICES	1 Vendors	5 Transactions
480	DEPT			HUMAN SERVICES UNALLOCATED		
284	MN COUNTIES COMPUTER COOPERATIVE					
	11-480-000-0000-5899		4,528.00	2016 IFS GENERAL SUPPORT CMHS	2Y1601309	HUMAN SERVICES REVENUES DUMP FUN
	11-480-000-0000-5899	AP	300.00	2015 IFS ENHANCE FUND CMHS	2Y1601309	HUMAN SERVICES REVENUES DUMP FUN

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 11 HUMAN SERVICES FUND

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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
284	MN COUNTIES COMPUTER COOPERATIVE		4,828.00		2 Transactions	
480	DEPT Total:		4,828.00	HUMAN SERVICES UNALLOCATED	1 Vendors	2 Transactions
11	Fund Total:		6,776.27	HUMAN SERVICES FUND		17 Transactions

*** WRIGHT 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
393	DEPT			S.C.O.R.E.		
1028	ALBION TOWNSHIP 20-393-000-0000-6801	DTG	428.20	2015 2ND QTR RECYCLING 04/01/2015 04/01/2015		MISCELLANEOUS EXPENSE
	20-393-000-0000-6801	DTG	736.60	2015 3RD QTR RECYCLING 07/01/2015 07/01/2015		MISCELLANEOUS EXPENSE
1028	ALBION TOWNSHIP		1,164.80	2 Transactions		
1850	ANNANDALE/CITY OF 20-393-000-0000-6801	DTG	956.40	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
1850	ANNANDALE/CITY OF		956.40	1 Transactions		
5067	BEAUDRY PROPANE INC 20-393-000-0000-6801		76.00	PROPANE DELIVERY 2016	699615	MISCELLANEOUS EXPENSE
5067	BEAUDRY PROPANE INC		76.00	1 Transactions		
1075	BUFFALO/CITY OF 20-393-000-0000-6801	DTG	5,763.40	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
	20-393-000-0000-6801	DTG	5,806.60	2015 2ND QTR RECYCLING 04/01/2015 04/01/2015		MISCELLANEOUS EXPENSE
	20-393-000-0000-6801	DTG	6,026.00	2015 3RD QTR RECYCLING 07/01/2015 07/01/2015		MISCELLANEOUS EXPENSE
	20-393-000-0000-6801	DTG	4,747.20	2015 1ST QTR RECYCLING 01/01/2015 01/01/2015		MISCELLANEOUS EXPENSE
1075	BUFFALO/CITY OF		22,343.20	4 Transactions		
7324	CHATHAM TOWNSHIP 20-393-000-0000-6801	DTG	1,035.40	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
	20-393-000-0000-6801	DTG	682.40	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
7324	CHATHAM TOWNSHIP		1,717.80	2 Transactions		
1851	CLEARWATER/CITY OF 20-393-000-0000-6801	DTG	1,190.50	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE

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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
1851	CLEARWATER/CITY OF		1,190.50		1 Transactions	
1103	COKATO TOWNSHIP 20-393-000-0000-6801	DTG	378.60	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
1103	COKATO TOWNSHIP		378.60		1 Transactions	
1847	FRANKLIN TOWNSHIP 20-393-000-0000-6801	DTG	2,317.90	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
1847	FRANKLIN TOWNSHIP		2,317.90		1 Transactions	
2812	GRAINGER 20-393-000-0000-6801		135.90	DRUMS DRUG PROGRAM 2016	9935207549	MISCELLANEOUS EXPENSE
	20-393-000-0000-6801		90.60	DRUMS DRUG PROGRAM 2016	9936499467	MISCELLANEOUS EXPENSE
2812	GRAINGER		226.50		2 Transactions	
1908	HANOVER/CITY OF 20-393-000-0000-6801	DTG	1,274.20	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
1908	HANOVER/CITY OF		1,274.20		1 Transactions	
1324	MAPLE LAKE TOWNSHIP 20-393-000-0000-6801	DTG	977.20	2015 2ND QTR RECYCLING 04/01/2015 04/01/2015		MISCELLANEOUS EXPENSE
1324	MAPLE LAKE TOWNSHIP		977.20		1 Transactions	
1295	MAPLE LAKE/CITY OF 20-393-000-0000-6801	DTG	1,126.20	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
	20-393-000-0000-6801	DTG	720.05	2015 2ND QTR RECYCLING 04/01/2015 04/01/2015		MISCELLANEOUS EXPENSE
1295	MAPLE LAKE/CITY OF		1,846.25		2 Transactions	
2640	RECYCLING ASSOCIATION OF MINNESOTA 20-393-000-0000-6801		150.00	ANNUAL MEMBERSHIP DUES 2016	3608	MISCELLANEOUS EXPENSE
2640	RECYCLING ASSOCIATION OF MINNESOTA		150.00		1 Transactions	
1856	ROCKFORD/CITY OF					

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	20-393-000-0000-6801	DTG	1,049.60	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
1856	ROCKFORD/CITY OF		2,032.35	COMMUNITY CLEAN UP 5/2/2015 2 Transactions		MISCELLANEOUS EXPENSE
1857	ST MICHAEL/CITY OF 20-393-000-0000-6801	DTG	7,077.00	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
1857	ST MICHAEL/CITY OF		7,077.00	1 Transactions		
1785	WAVERLY/CITY OF 20-393-000-0000-6801	DTG	724.00	2015 4TH QTR RECYCLING 12/01/2015 12/01/2015		MISCELLANEOUS EXPENSE
1785	WAVERLY/CITY OF		724.00	1 Transactions		
1535	WRIGHT HENNEPIN ELECTRIC 20-393-000-0000-6801		824.00	107 1017 3800	2016	MISCELLANEOUS EXPENSE
1535	WRIGHT HENNEPIN ELECTRIC		824.00	1 Transactions		
393	DEPT Total:		45,276.70	S.C.O.R.E.	17 Vendors	25 Transactions
20	Fund Total:		45,276.70	WASTE MANAGEMENT FUND		25 Transactions

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 1/28/2016 11:53:20AM
34 CAPITAL IMPROVEMENTS

***** WRIGHT 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
161	DEPT		HIGHWAY BUILDING BOND PROCEEDS		
4133	STANDARD AND POOR'S RATINGS SERVIC				
	34-161-000-0000-6715		CAPITAL IMP BOND 2016A	2016	BOND ISSUING EXPENSES
4133	STANDARD AND POOR'S RATINGS SERVIC		1 Transactions		
161	DEPT Total:		11,475.00	HIGHWAY BUILDING BOND PROCEEDS	1 Vendors
					1 Transactions
34	Fund Total:		11,475.00	CAPITAL IMPROVEMENTS FUND	1 Transactions

*** WRIGHT 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
505	DEPT			HISTORIAN		
2609	CENTURYLINK					
	71-505-000-0000-6203		0.10	763 682 3700 402	2016	TELEPHONE
	71-505-000-0000-6203		0.02	763 682 3995 596	2016	TELEPHONE
	71-505-000-0000-6203		0.56	612 E60 0050 860	2016	TELEPHONE
	71-505-000-0000-6203		0.95	763 682 3900 431	2016	TELEPHONE
	71-505-000-0000-6203		0.28	612 E60 0138 401	2016	TELEPHONE
2609	CENTURYLINK		1.91	5 Transactions		
505	DEPT Total:		1.91	HISTORIAN	1 Vendors	5 Transactions
71	Fund Total:		1.91	HISTORIAN		5 Transactions
	Final Total:		288,358.33	144 Vendors	313 Transactions	

*** WRIGHT COUNTY ***



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
1	151,713.84	GENERAL REVENUE FUND
2	600.00	RESERVES FUND
3	72,514.61	ROAD AND BRIDGE FUND
11	6,776.27	HUMAN SERVICES FUND
20	45,276.70	WASTE MANAGEMENT FUND
34	11,475.00	CAPITAL IMPROVEMENTS FUND
71	1.91	HISTORIAN
All Funds	288,358.33	Total

Approved by,

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