

WRIGHT COUNTY BOARD
AGENDA
APRIL 5, 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 3-29-16

Documents: [2016-03-29 WRIGHT COUNTY BOARD MINUTES \(INFO\).PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Approve Charitable Gambling Application Form LG220, Dassel Cokato Regional Ice & Sports Center, 4770 Reardon Ave SW, Cokato MN (Cokato Township).

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

B. ATTORNEY

1. Refer To Ways And Means Committee Update On Codification And Restatement Of County Ordinances.

Documents: [APRIL 5, 2016.PDF](#)

C. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$1,310,880.66 With 165 Vendors And 241 Transactions.

Documents: [AGENDA 4-5 CONSENT CLAIMS.PDF](#)

D. HIGHWAY DEPARTMENT

1. Approve ROW Plat No. 69 For Roundabout At CSAH 35 And CR 134

Documents: [04-05-16 APPROVE ROW PLAT 69.PDF](#)

E. PLANNING & ZONING

1. TRUE FRIENDS- (Corinna Twp.) Planning Commission Unanimously Recommends Approximately 4.55 Acres Be Rezoned From AG General Agricultural And S-2 Residential-Recreational To R-1 Urban-Rural Transitional And S-2.

2. LUTHER WORKMAN - (Franklin Twp.) Planning Commission Unanimously Recommends The 40-Acre Property Be Rezoned From AG General Agricultural To A/R Agricultural-Residential.

Documents: [4-5-16 COUNTY BOARD AGENDA-TRUE FRIENDS AND WORKMAN.PDF](#), [TRUE FRIENDS PC MINUTES -REZONE.PDF](#), [WORKMAN PC MINUTES - REZONE.PDF](#)

F. SHERIFF'S OFFICE

1. Request County Board To Accept And Sign The MN DNR 2016 Annual

County Boat And Water Safety Grant Agreement, \$17,826, Grant Period 1-01-16 Through 6-30-17.

Documents: [03-28-16 REQUEST FOR BOARD APPROVAL - 2016 BOAT AND WATER SAFETY GRANT.PDF](#), [2016 MN DNR BOAT AND WATER SAFETY GRANT.PDF](#)

V. TIMED AGENDA ITEMS

A. 9:05 A.M. BOB HIIVALA, AUDITOR/TREASURER

1. Information Only: Recount Designation From The Office Of The Secretary Of State.

Documents: [AGENDA 4-5 INFO RE RECOUNT DESIGNATION.PDF](#)

B. 9:10 A.M. VIRGIL HAWKINS, HIGHWAY ENGINEER

1. Approve Public Meeting Minutes 5-Year Plan (2-23-16), Set Road Tour Dates
2. Approve Hwy 25 Corridor Coalition Joint Powers Agreement

Documents: [04-05-16 APPROVE TRANS PUBLIC MEETING MINUTES, SET ROAD TOUR.PDF](#), [04-05-16 APPROVE TH 25 JP AGREEMENT.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Committee Of The Whole

Documents: [2016-02-25 COMMITTEE OF THE WHOLE MINUTES.PDF](#)

B. SCHEDULE OWNERS COMMITTEE MEETINGS

Documents: [OWNERS COMMITTEE.PDF](#)

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. NOTE:

1. QUARTERLY LEADERSHIP TEAM MEETING @ 11:00 A.M.
2. WAYS & MEANS COMMITTEE CLOSED SESSION @ 1:00 P.M.

X. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 4-5-2016.PDF](#)

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

INFORMATIONAL

WRIGHT COUNTY BOARD
MINUTES
MARCH 29, 2016

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

MINUTES

Borrell moved to approve the 3-22-16 County Board Minutes as presented. Lee Kelly, County Coordinator, asked to revise the 3-22-16 County Board Minutes regarding the 3-09-16 Personnel Committee Minutes. He clarified that the request was for the top of the salary range, or \$81,640 (versus \$81,000). Borrell amended his motion to approve the 3-22-16 County Board Minutes with the change. Page 12, Item II, Lines 3 and 7 should read, “(\$81,640).” Daleiden seconded. The motion carried 5-0.

AGENDA

Daleiden moved to approve the Agenda, seconded by Potter. The motion carried 5-0.

CONSENT AGENDA

On a motion by Daleiden, second by Potter, all voted to approve the Consent Agenda:

- A. ADMINISTRATION
 - 1. Approve Request From City Of Otsego To Waive The 30-Day Notice To Amend The TIF (Tax Increment Financing) Plan For TIF District No. 1 For P&F Machining, Inc., Great River Centre.
- B. ADMINISTRATION
 - 1. Close Wright County Administration Office at 4:00 P.M. on 4-18-16 To Conduct Active Shooter Training.
- C. ADMINISTRATION
 - 1. Approve Charitable Gambling Application Form LG220, Arthritis Foundation Upper Midwest Region, Stockholm Karting Center, 13185 US Hwy. 12 SW, Cokato MN 55321 (Stockholm Twp.)
- D. AUDITOR/TREASURER
 - 1. Approve Claims as Listed in the Abstract, Subject to Audit, for a Total of \$278,211.55 with 221 Vendors and 419 Transactions.
- E. AUDITOR/TREASURER
 - 1. Approve Renewal of 2016 Tobacco License for:
 - A. City of St. Michael: Fox Hollow Golf Club.
- F. HEALTH & HUMAN SERVICES
 - 1. Position Replacement
 - A. Financial Worker
 - B. Social Worker
- G. PARKS & RECREATION DEPARTMENT
 - 1. The Wright County Parks Commission Recommends To The Wright County Board of Commissioners:
 - A. Acceptance of the 2015 Wright County Parks Department Year End Report.
 - B. Adoption of the Collinwood Park Master Plan.
- H. VETERANS SERVICES
 - 1. Recommend approval of the renewal of an existing Revocable License by Wright County to provide one parking space, located at 1901, HWY 25 N, Buffalo, MN 55313 for the purpose of parking a Government Owned Vehicle that is used to provide transportation for Veterans living in Wright County Area to the St. Cloud VA Health Care System for medical Care. This License is deemed effective April 1, 2016 and shall automatically expire on September 30, 2016.

TIMED AGENDA ITEMS

PRESENTATION OF RETIREMENT PLAQUE TO BARB GABRELCIK, COUNTY RECORDER

Kelly presented a Retirement Plaque to Barb Gabrelcik, County Recorder, in recognition of her 38 years of service. Gabrelcik thanked the County Board, Kelly, other Department Heads, and her staff for their support.

BOB HIIVALA, AUDITOR/TREASURER**Approve February Revenue/Expenditure Budget Report**

Potter moved to approve the February Revenue/Expenditure Budget Report, seconded by Husom. The motion carried 5-0.

Authorize Purchase of DS200 Ballot Counter from ES&S (Election Systems & Software)

Hiivala said currently the County owns M100 machines. The M100 utilizes a card that holds data for ten precincts. He received a quote for a pre-owned DS200 Ballot Counter. The DS200 takes a card that has the capacity to store data and read ballots from all County precincts. Hiivala said he would like to put the DS200 in place now due to potential legislative changes.

The DS200 model under consideration was used in only one Canadian election. The cost for the machine is \$4,750 (after a \$1,000 credit), with an additional \$95 for shipping and \$90 for an extra jump drive. Hiivala said he would have budgeted for this item in 2017. The DS200 may become the new industry standard. Daleiden moved to approve the purchase of the DS200 Ballot Counter for a total of \$4,935, funded from the Capital Projects Fund. Husom seconded. The motion carried unanimously.

Informational Only: Mail Balloting

Hiivala said the cost of elections will go up. The County's elections equipment is aging, and precincts will have to buy new machines. Other County Auditor/Treasurers are encouraging smaller precincts to transition to a mail balloting solution. State Statute stipulates the criteria for eligibility for mail balloting. Hiivala said his Department will offer this option to small precincts in the County. The cost share will have to be determined. His Department is reaching out to these precincts to see assess their interest in mail balloting. There is no cost to the County at this time.

There was a discussion regarding two small city precincts in the County who already have mail balloting. Dayton and South Haven are two additional precincts in the County that are eligible for mail balloting, as are Townships. Hiivala said this would be an alternative to purchasing new equipment. This is an informational item only.

LAUNETTE FIGLIUZZI, VETERANS SERVICE OFFICER**Recommend Approval for Launette Figliuzzi, the Wright County Veterans Service Officer, to Attend the National Association of County Veterans Service Officer (NACVSO), Inc. Annual Accreditation Training Conference & Business Meeting from 5-14-16 to 5-20-16 in Myrtle Beach, SC.**

Figliuzzi said this is part of her annual credentialing and accreditation. The expense is fully funded by the approved State Grant from the Minnesota Office of Veterans Affairs. The only cost to the County would be her normal wages. Borrell moved to approve Figliuzzi's travel and attendance at the NACVSO Annual Accreditation Training Conference & Business Meeting, seconded by Daleiden. The motion carried 5-0.

MARC MATTICE, DIRECTOR OF PARKS AND RECREATION**Update Regarding Planning Efforts of the Crow River Regional Trail**

Mattice provided an update on the Joint Partnership with Three Rivers Park District, and Wright and Carver Counties regarding the Crow River Regional Trail (Trail). The PowerPoint presentation on the subject was distributed at the meeting and later attached to the online Board packet. The Trail will be approximately 32 miles long, and will connect users to the Crow River. The Trail goes through the Cities of Rockford, Delano, Hanover, Otsego, Dayton, Minnetrista, and Independence. The Trail will also cross into the City of Rogers in Hennepin County before moving north to Otsego and Dayton. Mattice said conversations with the Cities are forthcoming regarding operations and maintenance of the trails, and to determine cost share. He said the goal is for Greater Minnesota to achieve Regional Designation, so that Cities may apply for construction funds. This was an informational item only.

As Recommended by the Wright County Parks Commission, Authorize the Parks Department to Apply for Regional Designation for: Crow River Regional Trail, Crow River System of Parks, and Stanley Eddy Park Reserve

Mattice said the Wright County Parks Commission reviewed a variety of options toward achieving three Regional Designations: the Crow River Regional Trail as explained previously, the Crow River System of Parks, and Stanley Eddy Park Reserve.

The second designation request is for the Crow River System of Parks. Mattice said this is an unusual concept. There are nine County parks with river accesses and camping that run along the North Fork of the Crow River from the County's western border to the eastern boundary. Once Regional Designation is achieved, the County can apply for Legacy Funds in the future. He explained that the Crow River Regional Trail follows the main branch of the Crow River, while the Crow River System of Parks primarily follows the North Fork of the Crow River.

The third designation request is for Stanley Eddy Park Reserve. Mattice explained that this land has always been maintained as a park reserve with limited recreational facility development, unaltered ecosystems, and biological diversity. Mattice said the Greater Minnesota Regional Parks and Trails Commission will agree that Stanley Eddy Park Reserve meets their criteria for cross sections of outdoor recreational facilities. Mattice said less than two percent of original vegetation remains in Wright County that existed when the land was settled. All 879 acres of Stanley Eddy Park Reserve are included in that inventory. Mattice said the only expenses to the County would be his time to apply for the Designation. If designated, Mattice said they would develop sustainable trails in the Park Reserve with grant funds.

Potter moved to authorize the Parks Department to apply for Regional Designation for the Crow River Regional Trail, Crow River System of Parks, and Stanley Eddy Park Reserve. Daleiden seconded, and the motion carried 5-0.

Regional Designation Support Resolution - Crow River System Of Parks

Daleiden moved to adopt Resolution 16-18, seconded by Potter. The Resolution carried 5-0 on a roll call vote.

Regional Designation Support Resolution – Crow River Regional Trail

Daleiden moved to adopt Resolution 16-19, seconded by Borrell. The Resolution carried 5-0 on a roll call vote.

Regional Designation Support Resolution – Stanley Eddy Park Reserve

Daleiden moved to adopt Resolution 16-20, seconded by Husom. The motion carried 5-0 on a roll call vote.

Resolution Of Support For The Crow River Regional Trail - Three Rivers Park District

Daleiden moved to adopt Resolution 16-21, seconded by Borrell. The motion carried 5-0 on a roll call vote.

Resolution In Support Of Bonding Money For Parks And Trails

Daleiden moved to adopt Resolution 16-22, seconded by Potter. The motion carried 5-0 on a roll call vote.

ITEMS FOR CONSIDERATION

3-22-16 COMMITTEE OF THE WHOLE MINUTES

Borrell asked to remove his statement on Page 2, Paragraph 5, Line 2, of the Minutes which reads: "Borrell suggested that a Public Health Nurse assess these clients." He said later in the discussion he came to agree with Husom, who felt doctors are the most appropriate professionals. Potter moved to approve the 3-22-16 Committee Of The Whole Minutes as amended, seconded by Borrell. The motion carried 5-0. The Committee Of The Whole Minutes follow:

I. **SUPPORTIVE CARE TO FRAIL, ELDERLY OR DISABLED ORDINANCE**

County Coordinator Lee Kelly referenced his memo of 3-18-16 to County Commissioners regarding Supportive Care to Frail Elderly or Disabled Ordinance (see attached memo and original Ordinance). He said there appear to be three options regarding this Ordinance, originally passed in the 1980s, and amended in 1998:

- 1) Repeal the Ordinance;
- 2) Modify as requested by the Health & Human Services Department (see attached red-letter and strike-through versions respectively); or
- 3) Make no changes to the Ordinance.

Kelly said the requests for the temporary placement of mobile homes on single family parcels for the purpose of providing home care to the frail, elderly or disabled arise on average once every one or two years. Kelly said the Ordinance was intended to allow people to keep their elderly family members nearby versus placing them in nursing homes. Locating mobile homes on single family lots ordinarily does not comply with zoning

(3-22-16 Committee Of The Whole Minutes, cont.)

Ordinances. The process included Health & Human Services (HHS) staff conducting assessments of the elderly person in question to determine their medical need for the accommodation.

HHS Director Jami Goodrum Schwartz (Schwartz) referenced the strike-through version, Subdivision 3, Sections i and ii (Application Procedure), which eliminates the phrase "Wright County Human Services Agency" from the Application Procedure verbiage. Instead, the clause would read:

- i. Application for a permit shall be made to the Wright County Office of Planning and Zoning for the purpose of an onsite inspection of the property.

Schwartz outlined the following additional proposed changes:

- 1) The original section under Section 3. iv regarding an assessment fee would be struck from the Ordinance;
- 2) The original Subdivision 4 (Home Care Assessment Process), Sections i-v would be removed;
- 3) The original Subdivision 5 (Consideration by Board of Commissioners) would eliminate Section ii, which reads:
 - a. The Agency's screening team shall submit a summary of the standard home care assessment results and the team's recommendation to the Wright County Board of Commissioners.
- 4) The original Subdivision 7 (Periodic Review) would be eliminated entirely.

Schwartz said HHS no longer does health care as part of their services. The assessment documents referenced in the Ordinance are no longer used. Schwartz said HHS staff uses the MnCHOICES assessment tool now. She added that there are more services available for the frail, elderly or disabled populations now than when the Ordinance was originally adopted. Schwartz said it is better to have the client's medical provider join in the discussion with County Planning & Zoning because they usually know the person better than HHS staff.

Sawatzke said the reports HHS provided in the past regarding these requests were valuable. He asked who would conduct the assessments in lieu of HHS. Schwartz replied that the medical provider would assess the person. Sawatzke said he thinks the assessment meets a need and is useful.

Social Services Supervisor Richelle Kramer said there are a total of five such mobile homes for the elderly and frail in Wright County at this time. They are assessed annually. Schwartz said HHS would like to be removed from the assessment part of the process, as they may not know the circumstances as well as the client's doctor. When the Ordinance was originally adopted, a Public Health Nurse went to the mobile home with a Social Worker.

Public Health Director Carol Schefers said when the Ordinance was originally put in place, HHS was a home care agency and provided those type of services. HHS is now doing elderly waivers instead of home care. Assessment documents were shorter in the past. Schwartz said MnCHOICES documents are longer and very labor-intensive. They are more useful for determining the need for other assessments.

Sawatzke expressed concern that eliminating the HHS assessment step and requiring only a doctor's note would drive up the number of requests to place mobile homes on single family properties. Borrell said if a neighbor complains that the mobile home isn't being used as stated, Planning & Zoning will ask them to remove it.

Discussion followed regarding available tools other than the MnCHOICES assessment. Schwartz said it takes three hours with the client and another three hours of background checking to complete the MnCHOICES assessment. Planning and Zoning Administrator Sean Riley said his Department can't provide a report to the County Board regarding the client's medical needs. The Board must be shown that a legitimate medical reason exists in order to place the structure.

Daleiden suggested that HHS, Planning & Zoning, and Attorney Greg Kryzer from the County Attorney's Office work together to determine an alternative assessment process. Husom said she believes that doctors are the

(3-22-16 Committee Of The Whole Minutes, cont.)

most appropriate professionals to make this kind of determination. Schwartz said she and her staff will investigate whether the MnCHOICES assessment is mandated, or if there are shorter alternatives.

Sawatzke said he likes the checks and balances that exist with the current program. He directed staff to correct a few typographical errors, make the assessment timeline more reasonable, and determine the best assessment method. Kelly said any changes to the Ordinance will have to go through the public hearing process.

Recommendation: Planning & Zoning and Health & Human Services staff will meet with Greg Kryzer from the County Attorney's Office and present a recommendation to the County Board within 90 days.

(End of 3-22-16 Committee Of The Whole Minutes)

3-23-16 PERSONNEL COMMITTEE MINUTES

Husom moved to approve the 3-23-16 Personnel Committee Minutes, seconded by Potter. The motion carried 5-0. The Personnel Committee Minutes follow:

I. Request for Reclassification of Property Tax Administrator/Chief Deputy Auditor Treasurer Resulting in New Salary Range

Request reclassification based on consultants rating of position taking into consideration addition of Assistant Finance Director, impact of decision making and technical aspect of position. Position will be reclassified to pay grade 21.

Recommendation: approve request for reclassification of Property Tax Administrator/Chief Deputy Auditor Treasurer to pay grade 21.

II. Request to Hire Right-of-Way Agent/Engineering Assistant

Retirement of current Right-of-Way Agent/Engineering Assistant on May 31, 2016. Request to begin hiring process before retirement date to allow cross-training with new employee before current incumbent retires to ensure seamless transition and to keep projects moving forward and on track (i.e. CSAH 3 and two (2) federal projects).

Recommendation: approve request to post position before vacant for possible overlap and cross-training between current incumbent and new employee.

III. VISA Sponsorship

Discussed consideration of H-1B Visa sponsorship.

Recommendation: Research employer requirements to qualify for sponsorship including prevailing wage issue. If appropriate, bring request for H-1B Visa Sponsorship back to Personnel Committee in January 2017 for consideration for filing by the April 1, 2017 deadline.

IV. Performance Appraisal – Sean Riley, Planning & Zoning Administrator

Recommendation: Based on three reviews received, the Committee recommends a rating of "Meets Expectations."

(End of 3-23-16 Personnel Committee Minutes)

3-23-16 TECHNOLOGY COMMITTEE MINUTES

Daleiden moved to approve the 3-23-16 Technology Committee Minutes, seconded by Husom. The motion carried 5-0. The Technology Committee Minutes follow:

(3-23-16 Technology Committee Minutes, cont.)

I. Boardroom Audio/Video

Youtube is still being evaluated for audio/video in the Boardroom, but there have been issues with audio. It has been decided to use Wirecast instead of XSplit to provide the stream to Youtube. Livestream will be retained through April for testing purposes.

The current overall audio setup has a lot of distortion, but the current control system works well. Existing equipment is outdated and/or not set up properly. Would like to look at updating both audio and video. Tagarro recommended getting estimates from several vendors for upgraded equipment and put in 2017 Budget.

Recommendation: Proceed with pricing and options for updating the audio/video system.

II. Wireless Project Update & Future Discussion

Wireless installs have been completed and are working well except for some mobile devices and tablets in the Sheriff's Office. IT is working on getting the problem fixed. Overall people seem pleased. The project came in under budget by approximately \$8K. Password for the wireless access will be changed monthly. As of now there is a two hour time out.

IT would like to get a site survey done for next year's expansion for new access points that would provide better coverage. The completed wireless project was for upgrading existing access points. IT could use the remainder of the under budgeted dollars for the Professional Services cost of the survey.

Recommendation: Proceed with getting estimates for survey.

III. Server Room Updating

IT would like to pursue replacing the tile flooring in the Server Room. The tiles are delaminating and coming apart, creating a tripping hazard. The raised flooring and tile are approximately 25 years old. The raised flooring and gap against wall is there to distribute cooling air to the servers, but with new additional servers being placed the configuration is causing air flow not to work efficiently.

IT would like to replace some old server rack equipment with new equipment along with replacing the cooling system and flooring in the Server Room. The Minnesota Office of Enterprise Technology (MNOET) is helping to fund the cost of the new cooling system. The cost for new tiles range from \$25 to \$60 per tile depending on quality and proprietary requirements.

Recommendation: Proceed with getting pricing for server room improvements

IV. Misc:

Commissioner Daleiden ask about the progress of outstanding projects in IT. The response was no significant gains have been made. When one project gets closed, two more appear.

The new Records Management Analyst – Scott Larson starting 3/24/2016

The new Senior Systems Engineer – Brian Malinski starting approx. 4/11/2016

Todd Hoffman said the Sheriff Department is having a hard time adjusting to the TSS rotation. Thought it is a good idea to cross train the Technicians, but misses having a dedicated Technician for the department.

IT (Seth Malwitz) will be doing a County wide Help Desk Survey with questions like: how are we perceived, what do you like and don't like about the current Help Desk process.

IT is revamping the job description for the Lead Developer.

(End of 3-23-16 Technology Committee Minutes)

WATERSHED DISTRICT TERM LIMITS

Kelly provided an overview. Sawatzke received a letter from Stearns County regarding a discussion of term limits for Watershed District Managers. The standard term for Committee appointees at Stearns County is nine years. Sawatzke said that Wright County Watershed District Managers do not have term limits. He did not have a strong opinion either for or against term limits for these appointees.

Husom will discuss this with the Clearwater Watershed District Board at their meeting the second Wednesday in April. Sawatzke said if the Stearns County Board feels strongly one way, he will go along with them. If they are split,

he is not inclined to establish term limits for the Watershed District Managers in Wright County. Potter moved to refer this item back to the Clearwater Watershed District for discussion, asking them to forward a recommendation to the Wright County Board regarding their preference. Daleiden seconded, and the motion carried 5-0.

PROPERTY AT 4030 NABER AVENUE, ST. MICHAEL

Daleiden said someone contacted him about buying this property. Brian Asleson, Chief Deputy County Attorney, told Daleiden the property must be appraised, advertised for bids, and a minimum bid price set. He said the County Assessor should be involved as well. Asleson said if the property remains unsold after advertising for bids, the County may employ a broker. If the County re-advertises for bids, there would be no need to hire an appraiser. Asleson suggested that the Board refer the matter to Committee to discuss price, and then advertise for bids.

Daleiden moved to refer the property at 4030 Naber Avenue in St. Michael to a closed session of the Ways and Means Committee. Borrell seconded, and the motion carried 5-0. Potter moved to schedule the closed Ways and Means Committee meeting for 4-05-16 at 1:00 PM. The motion carried 5-0.

ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

1. River Rider: Sawatzke said they are waiting for a final report related to the audit, and a refund check from the State. He will email the attorney today requesting an update, and will copy Daleiden.
2. Central Minnesota Mental Health Center Board: Sawatzke attended the meeting last night. He is very impressed with their new Director. They had a good month financially. The numbers were up significantly. The organization has also hired a new Human Resources person.
3. Transportation Hearings: Potter said he sat in on several Transportation Hearings at the State Capitol last week, and attended a Highway 25 Coalition meeting on Friday. Information regarding the Highway 25 Coalition will be made available to Asleson shortly.
4. Central Minnesota Jobs and Training Joint Powers Board Workforce Center: Husom attended the National Association of Workforce Boards Conference in Washington D.C. recently. The opening session was with Vivek Wadhwa, a technology entrepreneur and academic. He provided information regarding advances in technology that could potentially solve global problems via robotics, synthetic biology, 3D printing, and more. Husom will provide additional information in subsequent weeks.

The meeting adjourned at 10:42 A.M.

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 raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Dassel Cokato Regional Ic & Sports Center Previous Gambling Permit Number: X-35255-15-004

Minnesota Tax ID Number, if any: _____ Federal Employer ID Number (FEIN), if any: 41-1973863

Mailing Address: PO Box 958

City: Cokato State: MN Zip: 55321 County: Wright

Name of Chief Executive Officer (CEO): Keith Raisanen

Daytime Phone: 320-286-5955 Email: kraisanen@tyloheloinc.com

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

Fraternal Religious Veterans Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

A current calendar year Certificate of Good Standing
Don't have a copy? Obtain this certificate from:
MN Secretary of State, Business Services Division Secretary of State website, phone numbers:
60 Empire Drive, Suite 100 www.sos.state.mn.us
St. Paul, MN 55103 651-296-2803, or toll free 1-877-551-6767

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 toll free at 1-877-829-5500.

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:
1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling, and
2. 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): Dassel Cokato Regional Ice & Sports Center

Address (do not use P.O. box): 4770 Reardon Ave SW

City or Township: Cokato Zip: MN County: Wright

Date(s) of activity (for raffles, indicate the date of the drawing): 10/08/2016

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 calendar year: \$ 5,500.00)

* **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 **List of Licensees**, or call 651-539-1900.

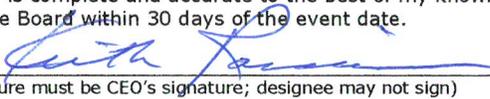
LG220 Application for Exempt Permit

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)

<p style="text-align: center;">CITY APPROVAL for a gambling premises located within city limits</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> 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).</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print City Name: _____</p> <p>Signature of City Personnel: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px; text-align: center;"> <p>The city or county must sign before submitting application to the Gambling Control Board.</p> </div>	<p style="text-align: center;">COUNTY APPROVAL for a gambling premises located in a township</p> <p><input type="checkbox"/> The application is acknowledged with no waiting period.</p> <p><input type="checkbox"/> The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.</p> <p><input type="checkbox"/> The application is denied.</p> <p>Print County Name: <u>Wright</u></p> <p>Signature of County Personnel: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p> <p>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 349.213.)</p> <p>Print Township Name: _____</p> <p>Signature of Township Officer: _____</p> <p>_____</p> <p>Title: _____ Date: _____</p>
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CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

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:  Date: 3/21/2016
(Signature must be CEO's signature; designee may not sign)

Print Name: Keith Raisanen

REQUIREMENTS	MAIL APPLICATION AND ATTACHMENTS
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<p>Complete a separate application for:</p> <ul style="list-style-type: none"> • all gambling conducted on two or more consecutive days, or • all gambling conducted on one day. <p>Only one application is required if one or more raffle drawings are conducted on the same day.</p> <p>Financial report to be completed within 30 days after the gambling activity is done: A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.</p> <p>Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).</p>	<p>Mail application with:</p> <p><input type="checkbox"/> a copy of your proof of nonprofit status, and</p> <p><input type="checkbox"/> application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is \$100; otherwise the fee is \$150. Make check payable to State of Minnesota.</p> <p>To: Minnesota Gambling Control Board 1711 West County Road B, Suite 300 South Roseville, MN 55113</p> <p>Questions? Call the Licensing Section of the Gambling Control Board at 651-539-1900.</p>
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<p>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</p>	<p>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-</p>	<p>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.</p>
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This form will be made available in alternative format (i.e. large print, braille) upon request.

**WRIGHT COUNTY
REQUEST FOR BOARD ACTION**

REQ. AGENDA TIME: **BOARD MEETING DATE:** *April 5, 2016* **CONSENT AGENDA:** *X*

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

<p>_____ County Attorney _____ ORIGINATING DEPARTMENT/SERVICE</p> <p><input checked="" type="checkbox"/> <u>Greg Kryzer</u> REQUESTOR'S SIGNATURE</p> <p>_____ REVIEWED BY/DATE</p>	<p>BOARD ACTION REQUESTED:</p> <p>Refer to Ways and Means Committee Update on Codification and Restatement of County Ordinances</p>
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BACKGROUND/JUSTIFICATION:

	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: _____ YES NO FUNDING: _____ LEVY OTHER

COMMENTS:	COMMENTS:
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WRIGHT COUNTY REQUEST FOR BOARD ACTION

Req. Agenda Time:		Board Meeting Date:	4-5-16	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 \$1,310,880.66 with 165 Vendors and 241 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: April 5, 2016 AMT. OF TIME REQUIRED

CONSENT: X

ITEM FOR CONSIDERATION: Rezoning

PLANNING & ZONING
Originating Dept.

Sean Riley
Requester's Signature

Reviewed by/Date

BOARD ACTION REQUESTED:

Consider the recommendation of the Planning Commission for the following rezonings:

BACKGROUND/JUSTIFICATION:

1. TRUE FRIENDS- (Corinna Twp.) Planning Commission unanimously recommends approximately 4.55 acres be rezoned from AG General Agricultural and S-2 Residential-Recreational to R-1 Urban-Rural Transitional and S-2.
2. LUTHER WORKMAN - (Franklin Twp.) Planning Commission unanimously recommends the 40-acre property be rezoned from AG General Agricultural to A/R Agricultural.

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

**DATE/TIME RECEIVED IN
ADMINISTRATION OFFICE**

**COUNTY ATTORNEY
REVIEW/DATE:**

**FINANCIAL
IMPLICATIONS:**

BUDGETED: _____

FUNDING: _____

COMMENTS:

WRIGHT COUNTY PLANNING COMMISSION

Meeting of: March 17, 2016

MINUTES – (Informational)

TRUE FRIENDS, represented by Steve Meyer – New Item

LOCATION: XXX Ingram Avenue NW – Part of Gov't Lot 2, Section 22, Township 121, Range 27, Wright County, Minnesota. (Cedar Lake – Corinna Twp.) Tax #206-000-221103 Property owner: Children's Disability SVC Assoc.

Petitions to rezone approximately 4.5 acres from AG General Agricultural and S-2 Residential-Recreational Shorelands to R-1 Urban-Rural Residential & S-2 as regulated in Section 504 & 605 of the Wright County Zoning

Present: Steve Meyer

- A. Riley reviewed the property location, the current zoning map and Land Use Plan designation is R-1. The unique piece of property was noted and because it is located in Corinna Township, the Town Board will handle the conditional use permit for the subdivision. The subdivision includes a portion of land already zoned R-1 and changing the road dedication to layout some new lots.
- B. Meyer explained this is unutilized land that Camp Courage would like to develop and sell some lots off. The home was noted and the cul-de-sac moved down to create four parcels. This area is in the long-range plan for the Township and County. The proceeds of the sale would be used to provide much work for the Camp.
- C. Mol opened the hearing to the public, hearing no comments brought it back to the Commission for questions.
- D. Felger asked about the land use plan and whether second-tier lots are not discouraged. Riley stated the property is currently zoned AG and in the Plan for R-1. He reviewed the development and how this fits the Plan.
- E. Felger moved to recommend approval of the rezoning to the County Board of Commissioners to rezone the property from AG Agricultural and S-2 Residential-Recreational Shoreland to R-1 Urban-Rural Transitional and S-2 because it meets the criteria laid out in the land use plan as it is considered infill and most of the surrounding land is already zoned R-1. Borrell seconded the motion.

VOTE: CARRIED UNANIMOUSLY

WRIGHT COUNTY PLANNING COMMISSION

Meeting of: March 17, 2016

MINUTES – (Informational)

LUTHER J. WORKMAN

LOCATION: 4784 50TH Street SE – W ½ of E ½ of SE ¼, Section 26, Township 119, Range 25, Wright County, Minnesota. (Franklin Twp.) Tax #208-300-264300

Petitions to rezone from AG General Agricultural to A/R Agricultural-Residential and an unplatted two-lot residential subdivision (one lot to include existing dwelling) as regulated in Section 504 & 603 of the Wright County Zoning Ordinance and Wright County Subdivision Regulations.

Present: Luther Workman

- A. Riley reviewed the zoning is AG with the Land Use designation for A/R. If the rezoning request is approved, the applicant would proceed in getting the information needed for subdivision.
- B. Workman stated they bought the property with the intentions of building a new home.
- C. Mol asked if there is adequate room to meet setbacks and get a driveway in considering the wetlands. Riley agreed there are wetlands to work around. He feels the setbacks can be met at a location near the town road. More information is needed if they were to build in back. It is possible Wright County Soil & Water Conservation District (SWCD) would need to look at it, may need a land alteration. There are topographic details needed.
- D. Borrell asked if each lot can meet the 300' in width. Riley stated the dimensional standards can be met, Mol was more concerned about how they will fit it in and if the soils are adequate.
- E. D. Thompson moved to recommend approval of the rezoning to the County Board of Commissioners to rezone the property from AG Agricultural to A/R Agricultural Residential because it meets the criteria laid out in the land use plan and the Town Board approves. D. Pederson seconded the motion.

VOTE: CARRIED UNANIMOUSLY

- F. D. Thompson moved to continue the hearing for the conditional use permit to April 14, 2016 for action on the rezoning by the County Board. Borrell seconded the motion.

VOTE: CARRIED UNANIMOUSLY

Wright County Request for Board Action

Req. Agenda Time: _____ Board Meeting Date: 04-03-16 Consent Agenda Yes
 Amt of Time Required: _____ Item for Consideration: _____

Sheriff's Office
 Originating Department
 Requestor's Signature

BOARD ACTION REQUESTED:
 Request County Board to accept and sign the MN DNR 2016 Annual County Boat and Water Safety Grant agreement in the amount of \$17,826

Reviewed by/date _____

BACKGROUND/JUSTIFICATION:
 This annual grant covers a portion of the salary of one Wright County Sheriff's Deputy assigned to the Recreational Services Unit while engaged in boating and water safety duties.

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: Funding:

COMMENTS: _____ **COMMENTS:** _____



2016 STATE OF MINNESOTA
ANNUAL COUNTY BOAT AND WATER SAFETY
GRANT AGREEMENT

ENCUMBRANCE WORKSHEET

Grant #: 107001

PO#:3000091101

State Accounting Information:

Dept. ID R29	PC Bus. Unit R2901	Fiscal Year 2016	Source Type State	Vendor Number 0000197323-001
Total Amount \$17,826	Project ID R29G4CGSFY15	Billing Location R297000221	DUNS 080234404	

Accounting Distribution:

Fund 2100	Fin. Dept. ID R2937714	Appropriation ID R297400	Category 84101501	Account 441302	Activity A4CG002
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Grant Begin Date January 1, 2016	Grant End Date June 30, 2017
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Grantee Name and Address:

Wright Co. Sheriff
3800 Braddock Ave. NE
Buffalo, MN 55313

Payment Address:
(where DNR sends the check)

Wright Co. Auditor
10 - 2nd St. NW, Rm. 230
Buffalo, MN 55313-1195

**2016 STATE OF MINNESOTA
ANNUAL COUNTY BOAT AND WATER SAFETY
GRANT AGREEMENT**

This grant agreement is between the State of Minnesota, acting through its Commissioner of Natural Resources, Enforcement Division ("State") and Wright Co. Sheriff, 3800 Braddock Ave. NE, Buffalo, MN 55313 ("Grantee"). The payment address for this grant agreement is Wright Co. Auditor, 10 - 2nd St. NW, Rm. 230, Buffalo, MN 55313-1195.

Recitals

1. Under Minnesota Statutes § 86B.701 & .705 the State is empowered to enter into this grant.
2. The State is in need of Sheriff's duties to carry out the provisions of Chapter 86B and the Boat and Water Safety Rules, hereinafter referred to as the "Minnesota Rules", including patrol, enforcement, search and rescue, watercraft inspection, issuance of temporary structure & event permits, waterway marking and accident investigation, all hereinafter referred to as the "Sheriff's Duties".
3. The Grantee represents that it is duly qualified and agrees to perform all services described in this grant agreement to the satisfaction of the State. Pursuant to Minnesota Statute §16B.98 Subdivision 1, the Grantee agrees to minimize administrative costs as a condition of this grant..

Grant Agreement

1 Term of Grant Agreement

- 1.1 **Effective date:** January 1, 2016 or the date the State obtains all required signatures under Minnesota Statutes § 16B.98, Subdivision 5, whichever is later. Once this grant agreement is fully executed, the Grantee may claim reimbursement for 2016 grant expenditures incurred back to the effective date. Reimbursements will only be made for expenditures made according to the terms of this grant agreement.
- 1.2 **Expiration date:** June 30, 2017. Pursuant to Minnesota Statute §16A.28, Subdivision 6, the encumbrance may be certified for one year beyond the year in which funds were appropriated. The Grantee shall submit a final billing invoice within 30 days of the expiration of the grant as specified herein.
- 1.3 **Survival of Terms.** The following clauses survive the expiration or cancellation of this grant agreement: 8. Liability; 9. State Audits; 10. Government Data Practices and Intellectual Property; 12. Publicity and Endorsement; 13. Governing Law, Jurisdiction, and Venue; and 15. Data Disclosure.

2 Grantee's Duties

The Grantee, who is not a state employee, will provide county sheriff services for boat and water safety activities. As stated in Minnesota Statute § 86B.701, the Grantee will submit to the State a spending plan (Exhibit "A", which is attached and incorporated into this grant) along with this form to carry out the Sheriff's Duties. Boat and water safety activities are those outlined in Minnesota Statutes § 86B, Minnesota Rules, Chapter 6110, search and recovery operations in the waters of the State and the portions of Chapter 169A that are applicable to motorboats. Exhibit "B", which is attached and incorporated into this grant further defines the allowable expenditures.

Reporting Requirements: The Grantee must satisfactorily submit all activity and financial reports by the date(s) requested by the State, unless the State grants an extension in writing.

3 Time

The Grantee must comply with all the time requirements described in this grant agreement. In the performance of this grant agreement, time is of the essence.

4 Consideration and Payment

4.1 **Consideration.** The State will pay for all services performed by the Grantee under this grant agreement as follows:

- (a) **Compensation.** The Grantee will be paid for all boat and water safety activities performed by the Grantee during the term of the grant up to Seventeen thousand eight hundred twenty-six dollars (\$17,826).
- (b) **Total Obligation.** The total obligation of the State for all compensation and reimbursements to the Grantee under this grant agreement will not exceed Seventeen thousand eight hundred twenty-six dollars (\$17,826).

4.2 **Payment**

- (a) **Invoices.** The State will promptly pay the Grantee after the Grantee presents an itemized invoice for the services actually performed and the State's Authorized Representative accepts the invoiced services. Invoices shall be submitted in a form prescribed by the State within the dates previously noted in "Term of Grant Agreement" in this Grant.
- (b) **Federal funds.** (Where applicable, if blank this section does not apply) Payments under this grant agreement will be made from federal funds obtained by the State through Title NA CFDA number _____ of the _____ Act of _____. The Grantee is responsible for compliance with all federal requirements imposed on these funds and accepts full financial responsibility for any requirements imposed by the Grantee's failure to comply with federal requirements.

- 4.3 Contracting and Bidding Requirements per Minn. Stat. §471.345, grantees that are municipalities as defined in Subd. 1 must do the following if contracting funds from this grant contract agreement for any supplies, materials, equipment or the rental thereof, or the construction, alteration, repair or maintenance of real or personal property:
- (a) If the amount of the contract is estimated to exceed \$100,000, a formal notice and bidding process must be conducted in which sealed bids shall be solicited by public notice. Municipalities may, as a best value alternative, award a contract for construction, alteration, repair, or maintenance work to the vendor or contractor offering the best value under a request for proposals as described in Minn. Stat. §16C.28, Subd. 1, paragraph (a), clause (2).
 - (b) If the amount of the contract is estimated to exceed \$25,000 but not \$100,000, the contract may be made either upon sealed bids or by direct negotiation, by obtaining two or more quotations for the purchase or sale when possible, and without advertising for bids or otherwise complying with the requirements of competitive bidding. All quotations obtained shall be kept on file for a period of at least one year after receipt thereof. Municipalities may, as a best value alternative, award a contract for construction, alteration, repair, or maintenance work to the vendor or contractor offering the best value under a request for proposals as described in Minn. Stat. §16C.28, Subd. 1, paragraph (a), clause (2) and paragraph (c).
 - (c) If the amount of the contract is estimated to be \$25,000 or less, the contract may be made either upon quotation or in the open market, in the discretion of the governing body. If the contract is made upon quotation it shall be based, so far as practicable, on at least two quotations which shall be kept on file for a period of at least one year after their receipt. Alternatively, municipalities may award a contract for construction, alteration, repair, or maintenance work to the vendor or contractor offering the best value under a request for proposals as described in Minn. Stat. §16C.28, Subd. 1, paragraph (a), clause (2).
 - (d) Support documentation of the bidding process utilized to contract services must be included in the grantee's financial records, including support documentation justifying a single/sole source bid, if applicable.
 - (e) For projects that include construction work of \$25,000 or more, prevailing wage rules apply per; Minn. Stat. §§177.41 through 177.44 consequently, the bid request must state the project is subject to prevailing wage. These rules require that the wages of laborers and workers should be comparable to wages paid for similar work in the community as a whole. A prevailing wage form should accompany these bid submittals.

5 Conditions of Payment

All services provided by the Grantee under this grant agreement must be performed to the State's satisfaction, as determined at the sole discretion of the State's Authorized Representative and in accordance with all applicable federal, state, and local laws, ordinances, rules, and regulations. The Grantee will not receive payment for work found by the State to be unsatisfactory or performed in violation of federal, state, or local law.

6 Authorized Representative

The State's Authorized Representative is Rodmen Smith, Director, Enforcement Division – Central Office, Minnesota Department of Natural Resources (DNR), 500 Lafayette Rd., St. Paul, MN 55155-4047, (651) 259-5042, rodmen.smith@state.mn.us or his/her successor, and has the responsibility to monitor the Grantee's performance and the authority to accept the services provided under this grant agreement. If the services are satisfactory, the State's Authorized Representative will certify acceptance on each invoice submitted for payment.

The County Grantee's Authorized Representative is the County Sheriff or his/her successor. If the Grantee's Authorized Representative changes at any time during this grant agreement, the Grantee must immediately notify the State.

7 Assignment, Amendments, Waiver, and Grant Agreement Complete

- 7.1 **Assignment.** The Grantee shall neither assign nor transfer any rights or obligations under this grant agreement without the prior written consent of the State, approved by the same parties who executed and approved this grant agreement, or their successors in office.
- 7.2 **Amendments.** Any amendments to this grant agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original grant agreement, or their successors in office.
- 7.3 **Waiver.** If the State fails to enforce any provision of this grant agreement, that failure does not waive the provision or the State's right to enforce it.
- 7.4 **Grant Agreement Complete.** This grant agreement, including Exhibits "A" and "B," contains all negotiations and agreements between the State and the Grantee. No other understanding regarding this grant agreement, whether written or oral, may be used to bind either party.

8 Liability

The Grantee must indemnify, save, and hold the State, its agents, and employees harmless from any claims or causes of action, including attorney's fees incurred by the State, arising from the performance of this grant agreement by the Grantee or the Grantee's agents or employees. This clause will not be construed to bar any legal remedies the Grantee may have for the State's failure to fulfill its obligations under this grant agreement.

- 9 **State Audits**
Under Minnesota Statute § 16B.98, Subdivision 8, the Grantee's books, records, documents, and accounting procedures and practices of the Grantee or other party relevant to this grant agreement or transaction are subject to examination by the State and/or the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this grant agreement, receipt and approval of all final reports, or the required period of time to satisfy all state and program retention requirements, whichever is later.
- 10 **Government Data Practices and Intellectual Property**
10.1 **Government Data Practices.** The Grantee and State must comply with the Minnesota Government Data Practices Act, Minnesota Statute § 13, as it applies to all data provided by the State under this grant agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Grantee under this grant agreement. The civil remedies of Minnesota Statute § 13.08 apply to the release of the data referred to in this clause by either the Grantee or the State.
- If the Grantee receives a request to release the data referred to in this Clause, the Grantee must immediately notify the State. The State will give the Grantee instructions concerning the release of the data to the requesting party before the data is released. The Grantee's response to the request shall comply with applicable law.
- 11 **Workers' Compensation**
The Grantee certifies that it is in compliance with Minnesota Statute § 176.181, Subdivision 2, pertaining to workers' compensation insurance coverage. The Grantee's employees and agents will not be considered State employees. Any claims that may arise under the Minnesota Workers' Compensation Act on behalf of these employees and any claims made by any third party as a consequence of any act or omission on the part of these employees are in no way the State's obligation or responsibility.
- 12 **Publicity and Endorsement**
12.1 **Publicity.** Any publicity regarding the subject matter of this grant agreement must identify the State as the sponsoring agency and must not be released without prior written approval from the State's Authorized Representative. For purposes of this provision, publicity includes notices, informational pamphlets, press releases, research, reports, signs, and similar public notices prepared by or for the Grantee individually or jointly with others, or any subcontractors with respect to the program, publications, or services provided resulting from this grant agreement.
12.2 **Endorsement.** The Grantee must not claim that the State endorses its products or services.
- 13 **Governing Law, Jurisdiction, and Venue**
Minnesota law, without regard to its choice-of-law provisions, governs this grant agreement. Venue for all legal proceedings out of this grant agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.
- 14 **Termination**
14.1 **Termination by the State.** The State may immediately terminate this grant agreement with or without cause, upon 30 days' written notice to the Grantee. Upon termination, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed.
14.2 **Termination for Cause.** The State may immediately terminate this grant agreement if the State finds that there has been a failure to comply with the provisions of this grant agreement, that reasonable progress has not been made or that the purposes for which the funds were granted have not been or will not be fulfilled. The State may take action to protect the interests of the State of Minnesota, including the refusal to disburse additional funds and requiring the return of all or part of the funds already disbursed.
14.3 **Termination for Insufficient Funding.** The State may immediately terminate this grant agreement if:
a) It does not obtain funding from the Minnesota Legislature
b) Or, if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to the Grantee. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the Grantee will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if the grant is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. The State must provide the Grantee notice of the lack of funding within a reasonable time of the State's receiving that notice.
- 15 **Data Disclosure**
Under Minnesota Statute § 270C.65, Subdivision 3, and other applicable law, the Grantee consents to disclosure of its social security number, federal employer tax identification number, and/or Minnesota tax identification number, already provided to the State, to federal and state tax agencies and state personnel involved in the payment of state obligations. These identification numbers may be used in the enforcement of federal and state tax laws which could result in action requiring the Grantee to file state tax returns and pay delinquent state tax liabilities, if any.

16 **Monitoring**

The State shall be allowed at any time to conduct periodic site visits and inspections to ensure work progress in accordance with this grant agreement, including a final inspection upon program completion. At least one monitoring visit per grant period on all state grants of over \$50,000 will be conducted and at least annual monitoring visits on grants of over \$250,000.

Following closure of the program, the State's authorized representatives shall be allowed to conduct post-completion inspections of the site to ensure that the site is being properly operated and maintained and that no conversion of use has occurred

17 **Invasive Species Prevention**

The DNR requires active steps to prevent or limit the introduction, establishment, and spread of invasive species during grant work. The grantee shall prevent invasive species from entering into or spreading within a project site by cleaning equipment prior to arriving at the project site.

If the equipment, vehicles, gear, or clothing arrives at the project site with soil, aggregate material, mulch, vegetation (including seeds) or animals, it shall be cleaned by grantee furnished tool or equipment (brush/broom, compressed air or pressure washer) at the staging area. The grantee shall dispose of material cleaned from equipment and clothing at a location determined by the DNR Grant Administrator. If the material cannot be disposed of onsite, secure material prior to transport (sealed container, covered truck, or wrap with tarp) and legally dispose of offsite.

The grantee shall ensure that all equipment and clothing used for work in infested waters has been adequately decontaminated for invasive species (ex. zebra mussels) prior to being used in non-infested waters. All equipment and clothing including but not limited to waders, tracked vehicles, barges, boats, turbidity curtain, sheet pile, and pumps that comes in contact with any infested waters must be thoroughly decontaminated.

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minnesota Statutes § 16A.15 and 16C.05.

Signed: Cheryl Henthorne

Date: 3-18-16

SWIFT Grant # 107001

Purchase Order # 30000 91101

3. STATE AGENCY: NATURAL RESOURCES

By: _____
(With delegated authority)

Title: Director, Enforcement Division – Central Office

Date: _____

Attachments: Exhibits "A" & "B"

2. GRANTEE:

The Grantee certifies that the appropriate person(s) have executed the grant agreement on behalf of the Grantee as required by applicable articles, bylaws, resolutions, or ordinances.

By: [Signature]

Title: County Sheriff

Date: 3 28 16

Distribution:

- 1. DNR - OMBS
- 2. Grantee - 2 (Sheriff's Office & Co. Board)
- 3. State's Authorized Representative

By: _____

Title: Chairperson of County Board

Date: _____

By: _____

Title: County Auditor or Administrator

Date: _____

**ALLOWABLE EXPENDITURES UNDER THE 2016 STATE BOAT AND WATER SAFETY
PROGRAM TO COUNTIES**

GENERAL - All of the expenditures listed below must be directly related to the boat and water safety program. When personnel or equipment costs are split between other duties and boat and water safety, the percentage paid out of the boat and water safety account may not exceed the percentage of time the individual or piece of equipment is actually used for boat and water safety. Boat and water safety activities are those activities outlined in: 1) M.S. § Chapter 86B, 2) Minn. Rules - Chapter 6110, 3) search and recovery operations in the waters of the state and 4) the portions of Chapter 169A that are applicable to motorboats.

Counties are urged to contact the Department of Natural Resources' Boat and Water Safety Unit for a determination prior to any questionable proposed expenditure.

SPENDING PLAN, INVOICES, ACCOUNTING and REPORTS – The proposed expenditures listed on your spending plan (Exhibit A) must reasonably match both your invoice and year-end report. If you need to purchase or pay for something that was not on the original Spending Plan, you will need to first send in a revised plan (Exhibit A) signed by the sheriff or designee, and if approved by the State, proceed from there. Also, Minnesota statutes and rules require that you have a separate account for the state boat & water safety funds.

PERSONNEL - Personnel expenses (including salary, insurance, social security, retirement, worker's compensation, etc.) for persons who are actually engaged in boating and water safety duties. Records or logs of time spent on the program are necessary to support these expenses and should be retained not less than six years after the end of the grant agreement. All counties need to follow their own personnel policies on payroll for salary or overtime charged to this grant. If no written policy or procedure exists, you will then need to comply with the State of Minnesota policy on payroll and overtime.

SUPPLIES AND EXPENSES - This includes uniforms, fuel, oil, lubricants, repairs, rental costs (docks, buildings, office facilities, equipment, etc.), travel costs, training expenses and expendable supplies (fuel, rope, paint, printing, etc.). No cell phone charges will be allowed. All expenditures need to be verifiable as allowable expenditures under this grant. Items must be listed on Exhibit A (Spending Plan) of this grant and be descriptive in nature.

EQUIPMENT - Includes boats, motors, trailers, buoys, depth locators, radios, etc. Items which are also used for general duty may either be charged to the boat and water safety account according to a percentage of use, or by mile/hour. The county must either use: 1) established county mileage charge or 2) the current US Internal Revenue Service mileage rate. Mileage logs showing dates, odometer readings and assignment are necessary to support all vehicle use and should be retained not less than six years after the end of this grant agreement. The purchase of snowmobiles and ATVs with boat and water funds is not allowed.

Other proposed expenditures which do not fit in to one of these three categories must be cleared with the Department of Natural Resources' Boat and Water Safety Unit prior to expenditure.

**COUNTY BOAT AND WATER SAFETY
2016 BUDGET SPENDING PLAN
(January 1, 2016- June 30, 2017)**

EXHIBIT A

MN DNR - Enforcement Division
Boat & Water Safety
500 Lafayette Road
St. Paul, MN 55155-4047
Email: deb.ethier@state.mn.us
Deb's phone #: 651-259-5361

Wright County
County
Brian Johnson
Contact Name
763-684-2366
Contact Phone

GROUP I - PERSONNEL	Number	Amount		TOTAL
		County	State	
Full-Time	1.0	\$ 50,626.80	\$ 17,826.00	\$ 68,452.80
Seasonal	37.0			\$ -
GROUP I SUBTOTALS	38.0	\$ 50,626.80	\$ 17,826.00	\$ 68,452.80

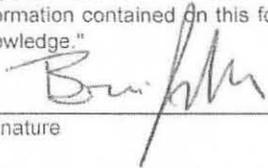
GROUP II - SUPPLIES & EXPENSES	Amount		TOTAL
	County	State	
DESCRIPTION -- (Itemize)			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
GROUP II SUBTOTALS	\$ -	\$ -	\$ -

GROUP III - EQUIPMENT	Amount		TOTAL
	County	State	
DESCRIPTION -- (Itemize)			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
			\$ -
GROUP III SUBTOTALS	\$ -	\$ -	\$ -

2016 STATE GRANT TOTAL	\$ 50,626.80	\$ 17,826.00	\$ 68,452.80
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Scan and email the signed form. Send to:
deb.ethier@state.mn.us

"This is to certify that the state funds will be used only for purposes set forth in M.S. Chapter § 86B and that the information contained on this form is correct to the best of my knowledge."



Signature _____ Date _____

BOAT AND WATER SAFETY GRANT WORKSHEET	COUNTY:	Wright
	YEAR:	2014

2016 B&W Grant is based on 2014 activities

A. COUNTY BOAT AND WATER ACTIVITIES FOR 2014 FROM COUNTY REPORT (60%)

ACTIVITY	Co. Total	All Co. Total	Percentage
1. Total Boat & Water Hours*	2,014	93,110.0	4.33%
2. Written Warnings & Citations	3	5,499	0.05%
3. Reportable Accidents Investigated	1	77	1.30%
4. Search & Rescue Hours	85	7,151	1.19%
5. Rental Boat Inspections	46	14,523	0.32%
6. Talks and Displays	21	630	3.33%
7. Waterway Markers	22	7,192	0.31%
8. Temporary Structures & Event Permits	55	6,290	0.87%
9. DNR or USCG Training Classes**	6	245	2.45%
** ('13 class=5 pts., '12 class=3 pts., '11 class=1 pt.)			

ACTIVITY TOTAL			1.41%
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* percentage is doubled per formula

B. WATERCRAFT USED IN COUNTY (35%)

(from DNR registration data on where boat is used most often. This includes non-residents who register boats in Minnesota.)

Number of boaters reporting use most often in this county	34,320
Number of boaters statewide reporting boat usage information	787,389
PERCENTAGE OF TOTAL USE IN COUNTY	4.36%

C. SPECIAL CONSIDERATIONS (05%)

Water bodies over 10,000 acres	0
Counties on Lake Superior and/or Lake of the Woods	0
Counties on commercially navigable Mississippi River and/or St. Croix River	0
PERCENTAGE CONSIDERATIONS	0.00%

A. ACTIVITIES	1.41% x 60% =	0.85%
B. WATERCRAFT USAGE	4.36% x 35% =	1.53%
C. SPECIAL CONSIDERATIONS	0.00% x 05% =	0.00%
TOTAL WEIGHTED PERCENTAGE		2.37%

2016 GRANT TO COUNTY*	2.37% x \$1,077,000	\$ 26,737
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* total grant is rounded off

WRIGHT COUNTY

REQUEST FOR BOARD ACTION

Req. Agenda Time:	9:05 a.m.	Board Meeting Date:	4-5-16	Consent Agenda:	
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Amt. of Time Required:	5 min.	Item For Consideration:	
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Auditor-Treasurer's Office	Board Action Requested: Information Only: Recount Designation from the Office of the Secretary of State
Originating Department/Service	
Requestor's Signature	
Reviewed By/Date	

Background/Justification:

From the Office of the Secretary of State regarding Recount Designation:

OSS would like to include as many County Auditors in the process as possible. The details of the arrangement would be similar to that used for the 2008 & 2010 State General Election recounts:

- The Secretary of State would designate authority to conduct the recount to county auditors who are willing to accept the duties to act as deputy recount officials.
- The OSS will compensate each County Auditor's office that agrees to assist at a rate of 4 cents per ballot counted, with a \$100.00 minimum payment per county. (Note this is an increase from 3 cents per ballot offered in previous years). If this compensation does not reimburse your actual costs, OSS will join with counties in asking the legislature for a deficiency appropriation as was done following the 2010 Governor's recount.
- A recount team will be needed for each precinct counted at the same time.
- The Auditor may determine how many teams to use to complete the recount, provided that the recount can be completed between August 17th and August 19th for a primary recount and between November 30th and December 5th for a general recount.
- Training would be required for those County Auditors that agree to assist as deputy recount officials. Training would be provided by the OSS by web cast (likely on August 11th or November 22nd) and be available for viewing online later. OSS staff will be available for support during the recount (generally by phone or e-mail).

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:
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**WRIGHT COUNTY
REQUEST FOR BOARD ACTION**

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 04-05-16 CONSENT AGENDA _____

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

HIGHWAY
ORIGINATING DEPARTMENT/SERVICE
X 
REQUESTOR'S SIGNATURE

REVIEWED BY/DATE

BOARD ACTION REQUESTED:

Approve/Discuss Minutes of Public 5-Year Plan Meeting held 02-23-16 and set Spring Road Tour Date

BACKGROUND/JUSTIFICATION:

Minutes and attachments are attached.

Suggested dates for spring road tour:

May 2016 8 a.m. – 1 p.m. on mutually agreeable date.

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

DATE/TIME RECEIVED IN ADMINISTRATION OFFICE:

COUNTY ATTORNEY REVIEW DATE:

FINANCIAL IMPLICATIONS: \$ _____
BUDGETED: _____ YES _____ NO

COUNTY COORDINATOR/DATE:

ADMINISTRATIVE RECOMMENDATION:
 APPROVAL
 DENIAL
 NO RECOMMENDATION

FUNDING: _____ LEVY _____ OTHER

COMMENTS:

COMMENTS:

**Wright County Highway Department
Five-Year Highway/Bridge Improvement Meeting**

**Tuesday, February 23, 2016
1:30 p.m.**

**Commissioners Board Room
Wright County Government Center**

The meeting was called to order by the County Board Chair, Pat Sawatzke (District #2), and introductions were made to the public: Michael Potter (District #4), Christine Husom (District #1), Mark Daleiden (District #3), Charles Borrell (District #5), County Engineer Virgil Hawkins, and Assistant County Engineer Chad Hausmann. Others present: See Sign-In Sheet [Attachment 1].

Hawkins gave a PowerPoint presentation [Attachment 2] that outlined the purpose of the meeting, which was to explain the needs, the funding, completed projects, delayed projects, and the proposed plan for future highway/bridge improvements. Additionally, this is an opportunity for the Board to obtain input from the public in considering changes or additions to the current plan. There are a total of 511 miles of county roads in Wright County. The roads with two digits receive state aid gas tax, local levy, and other funding. The roads with three digits have a different classification and are lower class functional roads. They are funded only by local levy and cannot receive state aid. The state collects 28.5 cents/gallon gas tax, and 95% of that money goes to trunk highways, municipal state aid cities (over 5,000), with 29% of that portion going to county state aid highways in 87 counties. Wright County receives a little over \$10 million from the state and sometimes also receives federal money. The amounts can vary each year, based on needs and gas tax collected. The plan that is being presented today is a fiscally constrained plan rather than a plan based totally on needs; as there is not enough money to cover all the needs, which generally run in the neighborhood of \$11 - \$14 million per year. Hawkins showed a map of the current Five-Year Plan which was adopted in 2012, and the road segments circled are those projects that have not been completed due to lack of funding. This new plan will include a roundabout and some special plans in the northeast part of the county, both made possible by federal funding. Wright County is active in the Toward Zero Deaths (TZD) program and Safe Communities of Wright County, which are state initiatives; and these have made some low-cost safety improvements possible, such as safety edges, rumble strips, intersection lighting, and striping. There will be plans to rebuild some roads and widen the shoulders, in addition to another roundabout.

Hawkins said that an important consideration for pavement preservation is doing the right repair at the right time. As pavement deteriorates, the cost of repairs rises quickly. Delaying repairs can result in much higher costs that can be avoided if intermediate steps are taken to preserve the pavement, and doing repairs at the right time is the most efficient use of funds. The Pavement Management Tool is the best indicator to aid in decision making. MnDOT has a van that drives all the county roads every four years, and the data collected is very useful in identifying road conditions, rutting, ride smoothness, etc. They also provide a video log of every road mile, which is very helpful during meetings when road conditions and problems with roadways are discussed.

Hausmann gave a brief overview of the Five-Year Plan summary [Attachment 3] and a map showing locations of proposed reconstruction/expansion projects [Attachment 4] which he said is fiscally

constrained, as funding is expected to be stagnant, with perhaps just enough increase to provide for inflation. The good news is that Wright County has been very successful in obtaining federal money in the past. Based on the 2016 revenue assumptions, state aid should come in at about \$6 million (which includes \$0.5 million for municipal aid), local levy at about \$3.5 million, and the federal contribution (if any) is variable. Projects planned for 2016 pavement preservation include reclaim and overlays on Hwys 20 and 18 and CR 138, plus sealcoating and micro-surfacing projects. Hausmann said that the Highway Department likes to complete about four miles/year of reconstruction, and the methods and technology used today produce results that last far longer than those used in the past. Both Hwys 3 and 12 should be good for many years, except for routine maintenance repairs that will also help lengthen the life of the roadways. The department will also be adding some work on Rhoades Avenue, a township road, via the State Park Road Account. Paving on Hwy 12 will be completed this year on the northernmost 2.5 miles. Two center turn lanes will be completed on Hwy 39 in Otsego, which are currently bypass lanes at O'Dean Avenue and Page Avenue. The 'Wolff Swamp' project will be completed this year, which is primarily a flood control project where the road (Hwy 35) will be raised to help prevent the closing of this road during high water times. The aforementioned projects are all fully funded at this time.

Most of the improvements (listed as "short-term" projects in the Northeast Study completed a few years ago) will have been completed by 2020, except for some further work on Hwy 19.

Draft Five-Year Plan (2017-2021):

Plans for 2017 include a reconstruction of HWY 3 from TH 55 to Hwy 2, which will cost about \$3.4 million. MnDOT will be putting in a turn lane signal at the intersection of Hwy 3 and TH 55. Federal funds will be used to help pay for the installation of intersection conflict warning systems in various locations, and about 25 miles of reclaim/overlay at the cost of \$6 million is planned. The total proposed budget for these projects is \$9.6 million.

Plans for 2018 include a reconstruction of Hwy 37 from TH 101 to O'Dean Avenue, for a total estimated cost of \$3.5 million, \$1.53 million of which will be federal funds. Another roundabout, consistent with the one proposed for Hwy 35/CR 134, is planned for the all-way stop intersection at Hwy 34/CR 134. Twenty miles of reclaim/overlay, shoulder paving along Hwy 3, as well as other pavement preservation projects are planned that will in part be funded with federal funds. The total proposed budget for these projects is \$12.03 million.

Wright County was successful in getting \$2.38 million in federal funding for construction on Hwy 19 of a four-lane highway from the Outlet Mall to 70th Street in 2019. This will be coordinated with Albertville and Otsego, who will be improving 70th Street to 10-ton standards from Hwy 19 to Maciver Avenue. Other projects include pavement preservation of 25 miles of reclaim/overlay for \$6.5 million and safety projects for \$1 million, for a total proposed budget of \$14.5 million.

No federal funding has been identified for 2020, but 25 miles of pavement preservation is proposed for \$6.5 million, a safety project for \$1 million, and work on Hwy 7 bridge for \$1.5 million, for a total proposed budget of \$9 million.

No federal funding has been identified for 2021, but 25 miles of pavement preservation is proposed for \$6.5 million, a safety or bridge project for \$1 million, and work on a bridge project for \$1.5 million, for a total proposed budget of \$9 million.

Several items are highlighted in plans for the 6-20 Year Work Plan, many of which will be dependent on growth in the county. This work will most likely coordinate with those areas in which plats and new developments are occurring. Identifying projects as candidates for federal money doesn't guarantee an award, but the projects must be on an official plan of the county's before they are even eligible to be submitted. If money is awarded, several different construction projects will be considered, most of which are located in the northeast portion of the county, but with several smaller segments located throughout the county. The sufficiency rating of bridges has to drop below 50 before they become eligible for bridge bonding money. In instances where bridges on township roads receive bridge money, the county administers the funding but the township handles the project. The list shown on the slide was generated by Nick Carlson, Wright County Bridge Inspector. Though the Meridian Avenue bridge in Franklin Township is rated at 39, Hausmann said that the county lets the township know the ratings and what their participation is, and they let the county know when they are ready.

Sawatzke thanked both Hawkins and Hausmann for their presentations and announced that these comments will now be followed up by comments from the audience. Some of the items already discussed will be reviewed on a future road tour of the County Board and Highway Department staff, and items of interest brought forward by the audience will also be considered as possible additions to sites on this road tour.

Doug Triplett, Albion Township resident, asked 'what happened to County Road 6?' He said that it was on the radar screen 10-15 years ago with a plan to reroute it around Howard Lake. Sawatzke said that he remembered that this plan was voted down by the County Board on a 3-2 vote, because it didn't have the support of many township residents or the Middleville Township Board. Victor Township might also have opposed this plan. Eminent domain would have been put into play for this plan to move forward, and the Board just didn't have the appetite for that action. Hawkins added that this reroute was in the plan 20-22 years ago, but there would have been great expense in relocating all the utilities and great opposition on a local level. Then other competing priorities, as well as lack of funding, forced this plan to the back burner. Sawatzke said that this would have meant taking land from a farmer who was opposed to it, and the Board didn't feel that there was enough local support to move forward. Triplett commented that this was just one plan, and it might have been possible to come up with a different idea. The road is not in good shape. Hawkins said that pavement preservation is the action that should be considered at this time. Hwy 6 north of TH 55 was fixed eight to 10 years ago, but Triplett said that it feels like Hwy 6 south of TH 55 has been abandoned. Hawkins said that that portion will be included in pavement preservation plans once it is decided what other roads in the area will be included. Borrell asked if improvements to this road could be discussed again, and Hawkins agreed that this meeting is the forum to begin discussion about that. Sawatzke suggested that a visit to this road be included on the spring tour, but again stated that changes of the route did not have the sufficient local support needed to move forward.

John Uecker, Albion Township resident, asked about the advance warning lights that were once installed at the intersection of Hwys 35 and 6 and suggested that they be replaced by an all-way stop, with stop signs that are outlined in red blinking lights. He said that the advance warning signs actually encourage drivers to go through the intersection without stopping if they are not blinking, even when drivers have a mandatory stop sign. Uecker added that he thought it was time that some major money be spent on Hwy 6; he's lived on it all his life and wondered if it had ever been redone

and resurfaced. Hawkins said that Wright County has about 360 miles of highway, and the portion of Hwy 6 north of TH 55 was done a few years ago, but there are a lot of needs on the county highway system. Uecker asked if anyone had ever thought about redirecting Hwy 6 to the east, and Sawatzke said that this option will be reviewed on the spring tour.

Wayne Fingalson, City of Buffalo resident [and former Wright County Highway Engineer], commented that it is clear that Wright County has a lot of unfunded needs. He expressed his thoughts that he hoped the Board of Commissioners would consider a couple of available options for additional funding, such as the wheelage tax and the local option sales tax. Implementing either of these two funding tools would possibly even have the potential to lower the local levy, and it would be nice not to have to use property taxes to pay for improvements to the highway system. Wright County is in a good location, close to the metro area, and has the benefit of the Albertville Outlet Mall and the upcoming 'Mall of Entertainment.' According to the latest information, it is possible that over \$6.5 million/year could be collected just by implementing a one-half cent (1/2 ¢) local option sales tax in 2017. It would go a long way in funding safety improvements that we're hearing about. The beauty of the tax is that the County Board can be in control and the tax is to be used for county roads, county state aid highway roads, and for any building that serves a transportation function. Borrell said that he senses a resistance to implementing this tax, and he would rather see surrounding counties do it first. Potter said that both Stearns and Carver Counties have it. McLeod County doesn't have it, but they wouldn't stand to benefit much from it, and Wright County would benefit more from it. Fingalson said that Crow Wing County (Brainerd area) estimates that half the people who pay into the local option sales tax are from out of the county. Sawatzke commented that a good percentage of the property tax also comes from people who do not reside in Crow Wing County. Sherburne County is collecting a wheelage tax, and the Sherburne power plant and tax from the mall sales makes the most sense, but he doesn't like the wheelage tax. Husom said that she is generally against raising taxes, but rather than raising property taxes of residents, she might be interested in being able to collect money from patrons of the outlet mall and traffic that will soon be generated from both the new proposed entertainment mall and the visitors to the Bertram Chain of Lakes Park. She will do what her constituents want her to do. She is becoming more warmed up to thinking of a half-cent local option sales tax. Borrell suggested that perhaps a quarter-cent raise could be considered, and Husom said that \$6.5 million [from a half cent] is a pretty big savings for the Wright County taxpayer. Sawatzke said that it would be important to figure out where the \$6.5 million would be coming from, the residents or from non-residents. Over \$3 million has been added to the road construction budget through the property tax levy in just the last two years alone, and Potter commented that borrowing ahead has also helped make some headway in the road improvements.

Dwight Hammer, Albion Township resident, said that he also would like to talk about improvements to Hwy 6, and there are many other residents also interested in this. He said that some road repairs need to be done, and wider shoulders would be a big benefit to those farmers who have large equipment. Potter said that adding wider shoulders requires reconstruction, and Sawatzke said that he would like to think that Wright County has wider shoulders than others, as he has often noted in traveling from county to county. Hammer said that he wasn't necessarily talking about paved shoulders, but wider shoulders that would help improve pedestrian and non-motorized traffic safety in the area of Granite lake and Rock Lake. Sawatzke said he understood, but it's getting to the point where right-of-way costs are competing with the cost of the actual construction project. Hammer said that he and others are here today to express their concerns and wishes for improvements to

certain roadways. The road itself is very rough. Hawkins said that a van from MnDOT comes out in the summer or fall, every four (4) years, to measure the condition of the roadways, but the scheduling of this monitoring is done by MnDOT and not by Wright County. Hawkins said that many highways have a real ‘choppy’ feel to them right now because of the frost that is coming out of the underlying ground, but they will settle down as temps continue to rise. A visit to Hwy 5 will also be put on the road tour schedule.

Steve Bot, City of St. Michael Administrator, said that he’s been with the city since 2002 when \$230,000 of local levy money was available for roads and commented that ‘we’ve come a long way since then.’ Votes were often three to two on fixing bridges back then, and he appreciates how far the Board has come. He complimented the staff on doing a great job in identifying the projects that should come forward, noting the great success that they have had in securing federal dollars to help complete the necessary construction and improvement of roadways. Bot said that he would like to see the Board adopt the plan as presented here today and prioritize the area on Hwy 19 between the one-way pairs (in St. Michael) as a high priority in the 2022 timeframe. This will complete the last segment of Hwy 19 that didn’t get done with the one-way pair project. Bot expressed his appreciation of support from the county and encouraged Board members to continue supporting transportation in the future. He would like to see a four lane road between St. Michael and Hanover added to the plan, and to see the gaps on Hwy 19 between the one-way pairs get addressed. This would require some purchase of property, including the Corner Bar, but it is part of the long-term plan. Potter stated that as Wright County continues to grow and add 70,000 to its population by 2040 (as projected), there will be more pressure for road improvements in both the eastern and western portions of the county. He said that he would not want to wait until 2035 to start fully funding what infrastructure is currently in place. More maintenance will also be needed. As growth comes, we don’t want to get behind but would rather address needs prior to the time when they become critical.

Justin Kannas, Bolton & Menk, Inc. (Montrose City Engineer), presented a letter [Attachment 5] to the Board explaining the proposal from the City of Montrose to make improvements to a county highway (CSAH 60, one block west of Hwy 12) within the city limits, following the guidelines of Wright County’s *Cost Participation Policy*, and then to have this road turned back to the City of Montrose. They ask that this improvement project be put on the Five-Year Capital Improvement Plan. They have had preliminary discussions with the Highway Department staff and have worked cooperatively with them in the past; and if the county will work with them, they will need to get the utilities done. Kannas said that the utilities are very, very old, and the city has been addressing the drainage system and has done several temporary fix repairs in that area for the storm sewer. The city has been proactive in fixing the situation, so this will result in a win-win situation for both the county and the city if the county agrees to help with improvements and then allow the city to take back this road. Hawkins said that this would be a good site to view on the road tour, but state funds would not be eligible for this project, so local levy would have to be used in the improvements before the road is turned back to the City of Montrose. Potter commented that this has been done before with portions of both Hwys 35 and 37, and it makes sense now. This segment in Montrose doesn’t serve a purpose as a county highway. Sawatzke added that there are probably six or eight sections of county highways that have gone back to cities. Improvements to this two-to-three block-long section would be dictated by the funding agreement.

Kannas, also City of Buffalo Engineer, said that they are planning a small project to complete the last segment of TH 25 through Buffalo, from downtown by First Street to Settlers Parkway, which would affect the intersection of TH 25/Hwy 12, currently a three-way stop. This would be the appropriate time to look at that intersection for the inclusion of a signal system or a roundabout. Improvements would be subject to the current *Wright County Cost Participation Plan*, but if these improvements are not done at this time, it will be a long time before they are addressed again. Daleiden commented that the cost would be less now than going back and redoing it at a later time. It would be best accomplished at a lower cost if completed when road improvements are done rather than doing this in a separate project.

Ron Wagner, City of Otsego Engineer, said that he supports the Five-Year Plan presented here today and thanks that county staff and surrounding cities in being instrumental in getting 40-50% of the project's costs paid through federal funding. Sawatzke said that the Wright County Highway Department has done a very well in securing federal dollars for local projects. The federal tax on gas is \$0.18/gallon, so it is good to get some of that back.

Chris Klein, Silver Creek Township, thanked the Board and Highway Department for their contributions to road improvements. One concern of his is the Silver Creek frontage road, 148th Street NW by the Hasty truck stop, which intersects with Hwy 8 next to the I-94 off ramp. This township road becomes a nightmare in winter. The township is trying to keep snow and ice pack from building up at the intersection with Hwy 8 so that the trucks can get through the intersection and not cause an accident. Consideration needs to be given to that intersection if improvements are considered. Perhaps that intersection could be vacated and the road could be rerouted so that trucks will exit the truck stop from an area farther to the south, rather than right next to the freeway exit. Sawatzke asked if the truck stop would be responsible for making the improvements, and Klein said that most traffic enters the truck stop through the south entrance, but very few vehicles use that same entrance to exit. The township road is used as an exit from the truck stop. When icy/snowy conditions are present, it is hard for vehicles to gain traction while trying to access Hwy 8 from the township road. There is some erosion of the road taking place, and Klein said that he would like to work with Hawkins and Hausmann to get some ideas for a solution. It is hard to anticipate how much snow/ice/traffic that area will incur, but he would like to improve the safety of that intersection while at the same time save salt and maintenance hours that are currently being spent to keep this intersection safe. Sawatzke said that he is concerned about the trucks and the impact they have on the roadway surface. Hawkins said that work had been completed on Hwy 8 at the intersection of this township road, and a very durable "stone-matrix" mixture of bituminous pavement and oil had been very successful, a process that was also used on the intersection of Hwys 37/19. They had considered concrete, but it was more expensive than the standard bituminous mixture.

Klein said that 127th is being used as a cut off from #111, and traffic is starting to increase more and more. He would like Wright County to be aware of this because, ideally, this would be a good intersection for safety lighting. All roads intersecting with Hwy 8 from Maple Lake to I-94 could be improved with safety lighting at intersections.

Klein said that he personally thinks it's a great idea to implement a local option sales tax, as long as these funds go to county road improvements. He added that he wouldn't be in favor of cutting his own property taxes, even if a local option sales tax goes into effect, because he would like to see the roads improved.

Jason Franzen, Delano City Council, expressed appreciation for the comments made by both Potter and Husom about meeting the transportation needs for the next 10-20 years. Though the population in his area of the county is not growing quite as fast as it is in the northeastern corner, transportation needs are still a grave concern. He addressed the county's funding participation policy and expressed concerns that cities/townships can be responsible for expenses that he feels are more appropriately handled by the county. Though certain projects are located within the city limits of Delano, many people using the roadways are not residents of the city and live in the western portion of Wright County. Hawkins said that this funding policy was revised in 2013, with input from both townships and cities, and there is now a policy in place that is more favorable to them. Borrell had a question about pedestrian traffic near a turn lane on 1st Avenue in Delano, and Franzen said that they are looking at that and hoping that dynamic signs will help improve safety there. Potter said that he has a similar concern near his neighborhood near Hwy 37 in Albertville, where the lack of a shoulder makes it dangerous for pedestrians. Perhaps this area should also be looked at to see what improvements might be possible.

One letter was received from Ed and Erva Hance [Attachment 6], Wright County residents who live three miles west of Buffalo on Hwy 35. They suggested that improvements be made to Hwy 35 south of Hwy 9 and CR 109. They would like to see the highway updated with shoulders and turn lanes. Traffic also often exceeds the speed limit, making it dangerous for vehicles trying to turn on to Hwy 35 from various locations. Sawatzke said that this site can be included on the road tour.

Borrell had some questions about the upcoming project that will raise part of Hwy 35 in the Wolff Swamp area to help avoid closing the roadway due to high water. Hawkins explained that the road needs to be raised in order to avoid flooding 10-12 times/year, as has been the case in recent history. Borrell asked if the ditches could be cleaned out to allow for water to flow away from the road and out of the wetland, which might be less expensive than raising the roadway but accomplish the same goal. Borrell said that he would like to have Hawkins pursue the feasibility of draining the water away from the roadway to see if it would cost less than the rebuilding project. Hausmann said that the road is also sinking and needs to be raised, and Hawkins agreed that the road is moving. Sawatzke commented that it is probably moving because of the flooding. Perhaps the DNR could be contacted to see if they would know the cost of fixing this and what can be done. Hawkins said that Highway Maintenance has cleaned the ditch out as much the DNR allowed them to, which is 500 feet along Hwy 35. There are several culverts on Hwy 35 that allow water to flow downstream, but other than that, there is nothing that can be done. The land is flat and is not a county ditch. Borrell suggested that the nearby county ditch be extended a mile per year and he would like this option to be evaluated. Hawkins agreed that this was a great idea and worth taking a look, and perhaps the County Ditch Inspector could provide some helpful information. Hawkins said that the proposed project of raising the road would include placement of foam block, removal of some material that has sunk, addition of some more foam, and then an additional two to three feet of material on top of that. They have seen this process work in the past, and it will bring the road to a level where it won't have to be closed more than just a time or two each year. The current water is all above the culvert. Meyer commented that the majority of the water comes from an area west of there from a box culvert that feeds it.

Borrell said that he had received a call from a Howard Lake resident who is concerned with the intersections where Hwy 6 connects with TH 12 from the north and from the south, and he had

witnessed accidents there. Going north is especially concerning because of the traffic the fairgrounds generates and the lack of safe space for pedestrians. There was some discussion about the Railroad's responsibility in improving its bridge overpass, but it has been hard to convince them to make improvements. They will be working on the overpass in Waverly, which might be a good time to address the overpass in Howard Lake so rail traffic wouldn't have to be interrupted more than once. Borrell added that perhaps various options can be considered for improvements to HWY 6, and if the former rerouting plan is not acceptable, maybe they can look at other ideas.

The meeting was adjourned at 2:57 p.m.

Respectfully submitted,

Barb Holmquist

Wright County Highway Department

Attachments: Sign-In Sheet (1 page)
PowerPoint Presentation (11 pages)
Five-Year Plan Summary (1 page)
Reconstruction/Expansion Map (1 page)
City of Montrose Proposal (3 pages)
Correspondence from Wright County Residents (1 page)

**5-Year Highway/Bridge Improvement Meeting
February 23, 2016**

Name	Representing	Address	Phone Number
1. John Czajka	FRANKLIN Twp	Delaware Zn	612 916 4106
2. Doug Tripcevich	ALBION TWP	ANN ARDALL	320 963 3490
3. John Decker	Albion Twp	Annardale	320 963-3186
4. Chris Klein	Silver Creek	MAPLE LAKE	763-607-3402
5. Bill Langenbacher	Clearwater Twp	Clearwater	320-407-2096
6. Dwight Hammer	Albion Twp	Annardale	220-274-2667
7. John Decker			
8. JASON FRANZEN	DELANO CITY COUNCIL	DELANO	763 355 9293
9. STEVE GUTMAN	CENTERTOWN	MIPS	612-321-5421
10. Lee Kelly			
11. Wayne Ingala		Buffalo	763-682-1199
12. Sheila Krohn	Boltongmenk		320-231-3956
13. Steve Bot	St. Michael	St. Michael	763-416-7931
14. Adam Natstad	Albertville	Albertville	612-328-0878
15. Joe Turkelson	Public Health	B-HA	763 682-7903
16. Justin Karnes	Montrose & Buffalo		320-905-2704
17. SEAN DIENCKS	MONTROSE	BUFFALO	763-238-2387
18. Jim Wooters	WAOERLY	WAOERLY	763-658-4217
19. Mike Kotila	SEH	10501 Red Cir. Dr Mtca	952-912-2626
20. Brian Hagen	HANOVER		763-497-3777
21. Wayne Schmitt	Wright-Henrich		763-477-3000
22. Cathy Balazs	ROCHFORD TWP	1553 Daque Ave	SE 763-682-5710
23. Jim Anderson	" "	" "	" " "
24. Bill Butcher	NUSTAR Pipeline	1815 Britline Rd Sank Center	763-226-1836
25.			

ATTACHMENT 2



AGENDA

- Welcome and introductions
- Meeting Purpose
 - Explain Needs/Funding/Presentation – Hwy Staff
 - Obtain Input from the Public
 - Question/Answer Period
 - Close the Meeting
- Next Steps:
 - County Board takes Road Tour in Spring
 - County Board to Adopt 5-Year Plan at a future Board Meeting

WRIGHT COUNTY HIGHWAY SYSTEM

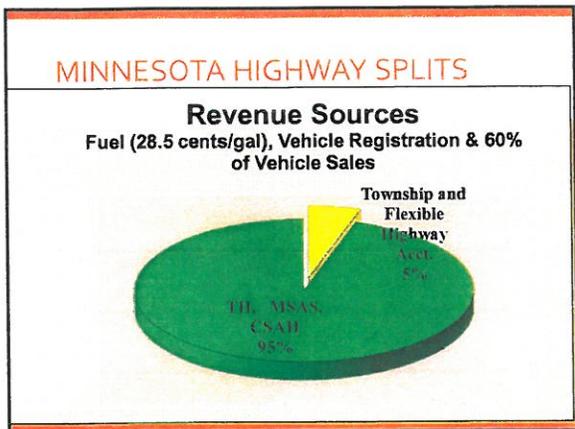
All County Highway Miles are Paved

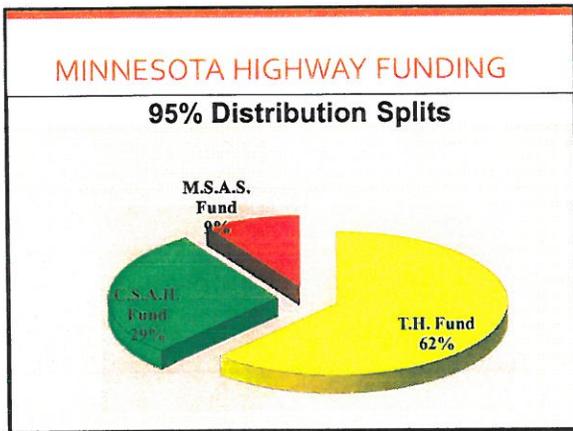
Mileage Breakdown:

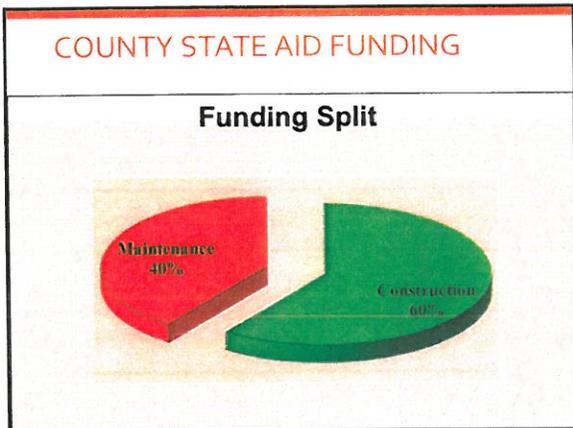
County State Aid Highways (CSAH)	408 miles
County Roads (CR)	103 miles
Total Mileage	511 miles

Bridges: (91 Total)
39 County Highways
52 City, Township, RR, and Private.







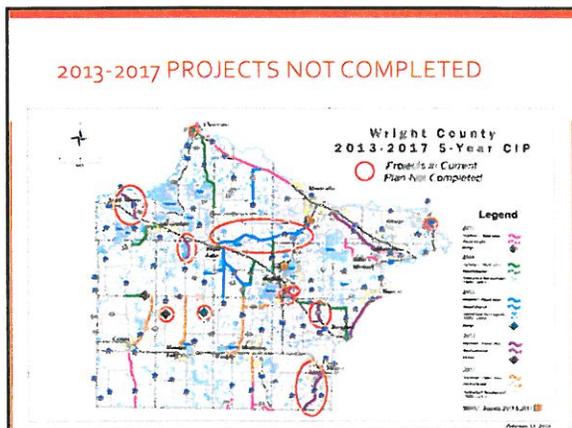


PROJECTED AVAILABLE FUNDS
(MAINTAIN CURRENT FUNDING LEVELS)

- State-Aid Construction = \$6,000,000
- Municipal S.A. Construction = \$500,000
- Local Levy = \$3,500,000
 - Anticipated based on recent years
- Federal = Variable
- **TOTAL = \$10,000,000 + Fed \$\$**

PROPOSED NEEDS - ANNUALLY

- 25 miles Overlay - \$6,000,000
- 4 miles reconstruct - \$4.0-\$7.5 Million
 - Based on what we can deliver with Wright County Highway Construction Staff.
- Safety / Bridge Projects - \$1,500,000
- Annual Need- \$11 Million to \$14.5 Million
 - Maintain current system pavement condition, safety and capacity



PROJECT TYPES

- Safety/Bridge (\$500,000 to \$5,000,000)
 - Usually lower cost spot improvements
 - Signing, Lighting, Turn Lanes, Roundabout, Trails
- Preservation - \$280k to \$250k per mile
 - 20-25 year "fix" to maintain
- Reconstruction
 - \$2,500,000+ per mile
 - Add shoulders, build up sub base, improve clear zones
 - Correct Geometric deficiencies
- Expansion
 - 2-lane to 4-lane: \$5,000,000+ per mile

SAFETY INITIATIVES

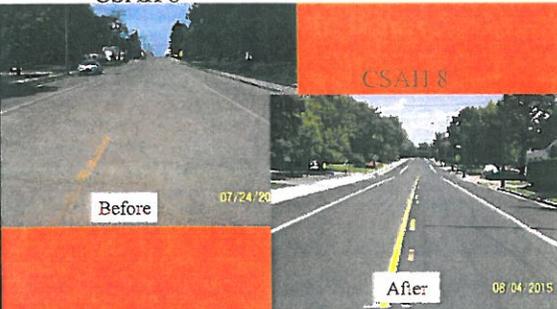
- Road Safety Plan - Low Cost System Wide Improvements
- Towards Zero Deaths (TZD)
- Safe Communities of Wright County



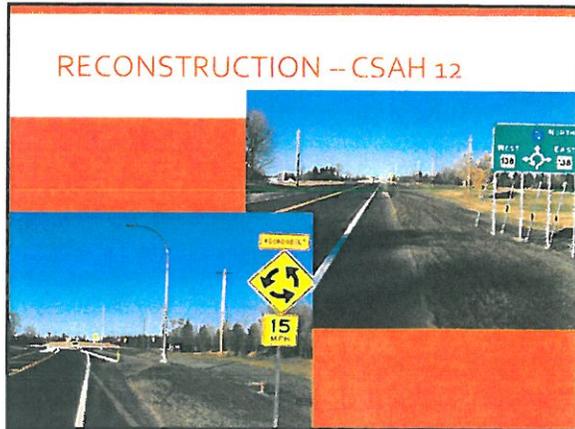
The image shows a presentation slide for the Wright County Safety Plan. The slide features the Wright County logo, the text 'Wright County COUNTY ROAD Safety PLAN', and a vertical banner on the right that reads 'TOWARDS ZERO DEATHS'. The slide is part of a presentation, with other slides visible in the background.

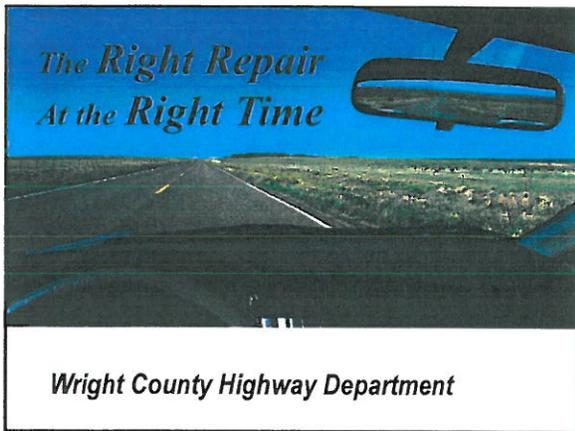
PRESERVATION

CSAH 8

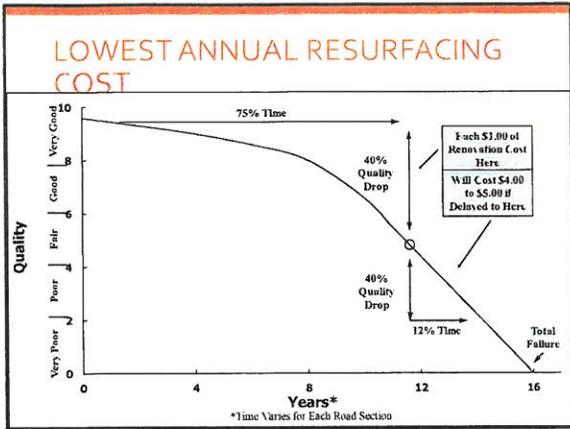


The image shows two side-by-side photographs of a road labeled 'CSAH 8'. The left photo is labeled 'Before' and has a date stamp of '07/24/2015'. The right photo is labeled 'After' and has a date stamp of '08/04/2015'. The 'After' photo shows a road with a newly painted yellow center line and improved pavement.





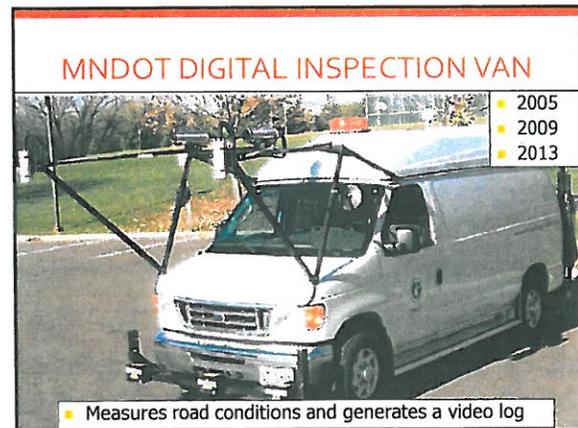




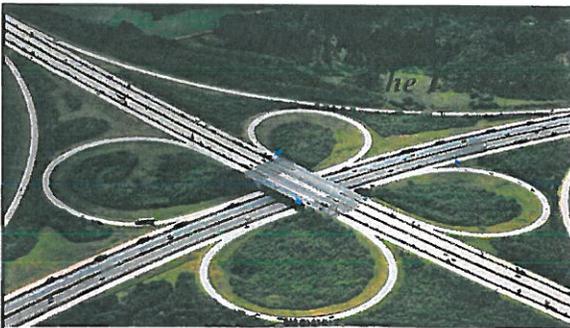
PAVEMENT MANAGEMENT

Pavement Management is a tool to make effective economic decisions in a systematic and fair way.

Pavement Management aids in prioritizing Highway maintenance projects.







Five-Year Highway Plan and 20-Year Work Plan
Wright County Highway Department 2017-2021

FISCALLY CONSTRAINED PLAN

Plan based on following funding anticipated:

- State Aid Funding – \$6.0 Million annually
- Municipal SA Funding - \$500,000 annually
- Local Levy - \$3,500,000 – annually (based on recent years)
- TOTAL - \$10,000,000 + Federal Funds (variable, year by year)
- Annual Need Estimated - \$11 Million to \$14.5 Million

2018 PROJECTS – YEAR 2

CSAH 37 Reconstruction - \$3.5 Million
TH 101 to Odean (\$1.53 Million Fed Funds)

Safety Project – \$930,000
CSAH 34/CR134 RAB and pavement to TH 55

Overlays - \$7.6 Million
CSAH 3 TH 12 to CSAH 35 (\$980,000 Fed Funds)
CSAH 3 Reconstruct (\$270,000 Fed Funds to pave shoulders)

2018 Total Program Estimate = \$12,030,000

2019 PROJECTS – YEAR 3

CSAH 19 Reconstruct / Expansion - \$5.0 Million
Alberville Outlet Mall to 70th Street
\$2.3 Million in Federal Funds
County & City (Alberville/Otsego Local Funds)

CSAH 37 Reconstruction - \$2.0 Million
CSAH 19 to Maciver
\$929,000 2018 Otsego Federal Funds

Safety or Bridge Project - \$1.0 Million

Overlays (25 Miles) – \$6.5 Million

2019 Total Program Estimate = \$14,500,000

2020 PROJECTS – YEAR 4

Overlays (25 Miles) - \$6.5 Million

Safety Project - \$1.0 Million

CSAH 7 Bridge - \$1.5 Million

2020 Total Program Estimate = \$9,000,000

2021 PROJECTS – YEAR 5

Overlays (25 Miles) - \$6.5 Million

Safety Project - \$1.0 Million

Bridge (CSAH 5 or CR 108) - \$1.5 Million

2021 Total Program Estimate = \$9,000,000

6-20 YEAR WORK PLAN

Reconstruct CSAH 37 (TH 25 to CSAH 19)
10 miles with ADT 3,000-6,000

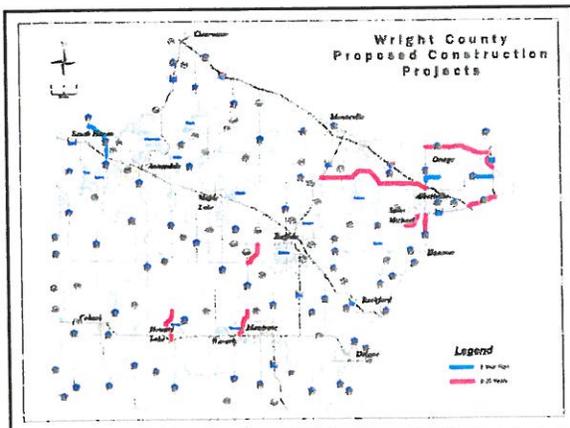
Reconstruct / Expansion? CSAH 36 (I-94 to TH101)
1 mile with ADT 7,000

Reconstruct / Expansion CSAH 39 (CSAH 19 to CSAH 42)
5 miles with ADT 7,000-10,000

CSAH 42 (85th St to TH 101)
1.0 mile with ADT 6,500

Expand to 4-lane? CSAH 19 (South of CSAH 35)
ADT 11,900

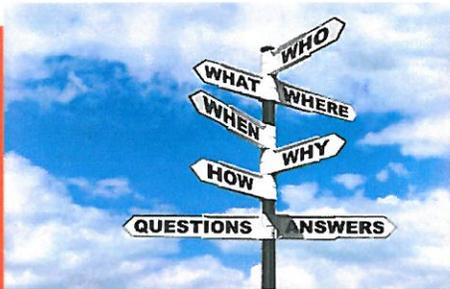
Reconstruct / Expansion ? CSAH 35 (west of 1-way Pair)



BRIDGE REPLACEMENT PRIORITY LIST

Bridge #	Road	Sufficiency Rating
90700	CSAH 7	51.9
90687	CR 108	52.6
7164	CSAH 5	55.0
7244	CSAH 2	62.1
L9396	Meridian Ave. (Franklin)	39
L8126	Keats Ave. (Middleville)	73
L8124	60 th St (Woodland)	73

QUESTIONS AND COMMENTS



Thank You For Attending

FIVE YEAR PLAN SUMMARY – DRAFT- 2017 to 2021

Revenue Assumptions (Based on 2016 dollars):

State-Aid	\$6,000,000
Local Levy	\$3,500,000
Federal	Variable
Baseline Program	\$9,500,000

ATTACHMENT 3

2017

<u>Project</u>	<u>Estimated Cost</u>
Overlays (25 miles)	\$6,000,000
Intersection Conflict Warning Systems	200,000 (\$180,000 2017 HSIP Fed Safety Funds)
<u>CSAH 3 (TH55 to CSAH 2) Grading</u>	<u>\$3,400,000</u>
TOTAL	\$ 9,600,000
Breakdown	\$6,000,000 SA / \$180,000 Federal / \$3,420,000 Local Levy

2018

Overlays (20 miles)	\$5,200,000
CSAH 34-CR 134 RAB	930,000
CSAH 3 Pavement (TH55 to CSAH 2)	600,000
CSAH 3 (Pave Shldr., TH 55 to CSAH 2)	300,000 (\$270,000 HSIP 2017 Fed Safety Funds)
CSAH 3 Overlay (TH 12 to CSAH 35)	1,500,000 (\$981,000 AC 2019 Fed Funds)
<u>CSAH 37 (TH101 to Odean)</u>	<u>3,500,000 (\$1.53 m 2017 Fed Funds)</u>
TOTAL	\$ 12,030,000
Breakdown	\$6,000,000 SA / \$2,781,000 Federal / \$3,249,000 Local Levy

2019

Overlays (25 miles)	\$6,500,000
CSAH 37 (CSAH 19 to Maciver)	2,000,000 (\$919,000 2018 Otsego Fed Funds)
Safety Project	1,000,000
<u>CSAH 19 (Mall to 70th St)</u>	<u>5,000,000 (\$2.384 m AC 2020 Fed Funds & Alb./Otsego)</u>
TOTAL	\$14,500,000
Breakdown	\$6,000,000 SA / \$3,303,000 Federal / \$5,197,000 Local Levy (County/City)

2020

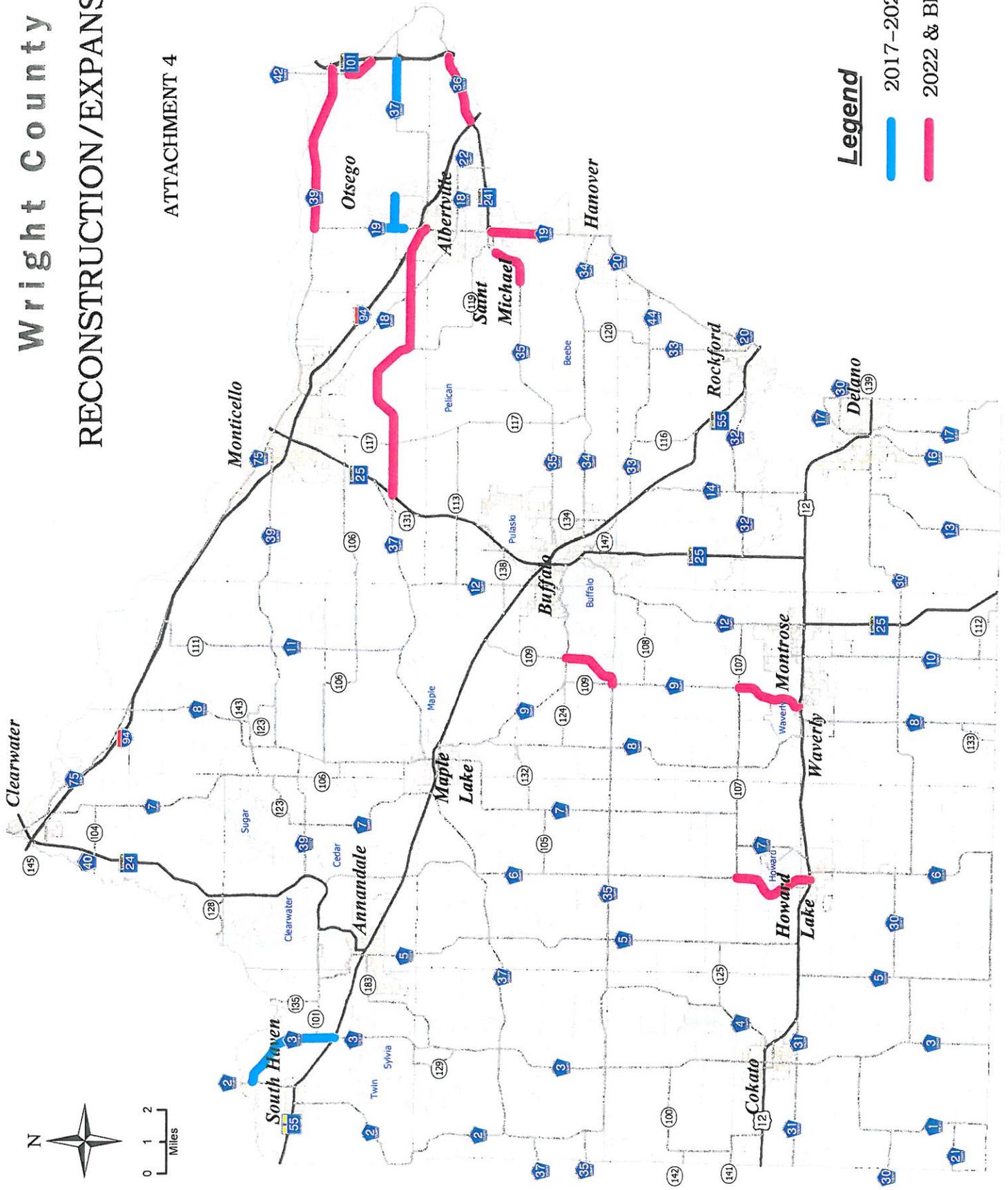
Overlays (25 miles)	\$6,500,000
Safety Project	1,000,000
<u>CSAH 7 Bridge (#90700)</u>	<u>1,500,000</u>
TOTAL	\$9,000,000
Breakdown	6,000,000 SA / 3,000,000 Local Levy

2021

Overlays (25 miles)	\$6,500,000
Safety Project	1,000,000
<u>Bridge Project</u>	<u>1,500,000</u>
TOTAL	\$9,000,000
Breakdown	6,000,000 SA / 3,000,000 Local Levy

Wright County RECONSTRUCTION/EXPANSION

ATTACHMENT 4





BOLTON & MENK, INC.
Consulting Engineers & Surveyors

2040 Hwy 12 East • Willmar, MN 56201-5818
Phone (320) 231-3956 • Fax (320) 231-9710
www.bolton-menk.com

December 15, 2015

ATTACHMENT 5

Mr. Virgil Hawkins, P.E.
County Engineer
Wright County Highway Department
1901 Highway 25 North
Buffalo, MN 55313

RE: Capital Improvement Plan – 2nd St. S. and Center Ave. S. Improvements
Montrose, Minnesota
BMI Project No: W13.109992

Dear Virgil:

The City of Montrose is in the process of updating their Capital Improvement Plan. One of the projects identified as a needed improvement area is CR 60 (2nd St. S. from CSAH 12 to Center Ave. S. and Center Ave. S. from 2nd St. S. to TH 12). Attached is a project location map. The streets, drainage system and utilities are all very old in this area and all infrastructure is in need of replacement. The City has had to make several temporary repairs on the storm sewer system over the past few years. Temporary repairs are difficult due to the age of the pipes, substandard materials and unknown configuration of the storm sewer system. The sidewalks, pedestrian ramps and crosswalks do not meet ADA requirements. Additionally the bituminous street surface is at the end of its useful life.

Since this is a county road, the City of Montrose is requesting that Wright County participate in the reconstruction of these two roads in accordance with the Wright County Cost Participation Policy. After the project is complete, the City of Montrose would be willing to have these two roads turned back to the City of Montrose. We request that Wright County place this improvement project on their five year Capital Improvement Plan.

Attached is a preliminary cost estimate of the county costs associated with the proposed project. The estimate is based upon the current Wright County Cost Participation Policy.

If you have any questions or require any additional information, please contact me.

Sincerely,

BOLTON & MENK, INC.

Justin L. Kannas, P.E.
City Engineer

cc: Sean Diercks, Public Works Director

Enclosures



Item	Unit	Estimated Quantity	Unit Cost	County Participation %	County Cost	
Mobilization	Lump Sum	1	\$ 25,000.00	100%	\$ 25,000.00	
Remove Bituminous	Sq Yd	7728	\$ 3.00	100%	\$ 23,184.00	
Common Excavation	Cu Yd	7900	\$ 10.00	100%	\$ 79,000.00	
Aggregate Base	Cu Yd	2000	\$ 22.00	100%	\$ 44,000.00	
Select Granular Borrow	Cu Yd	4600	\$ 15.00	100%	\$ 69,000.00	
Bituminous Wear	Ton	633	\$ 75.00	100%	\$ 47,475.00	
Bituminous Non-Wear	Ton	844	\$ 73.00	100%	\$ 61,612.00	
Storm Sewer	Lin Ft	1785	\$ 97.00	50%	\$ 86,572.50	
Curb and Gutter	Lin Ft	3570	\$ 15.00	50%	\$ 26,775.00	
Concrete Aprons	Sq Yd	366	\$ 65.00	100%	\$ 23,790.00	
Subtotal					\$ 486,408.50	
*Storm Sewer Cost Participation to be determined based upon contributing flow				10% Contingency	\$ 48,640.85	
				20% Engineering	\$ 106,950.65	
					County Cost Total	\$ 642,000.00

Suggestions for Wright County Roads. We live 3 miles west of Buffalo Mn. at 2337 County Road 35 W. When the improvement of 35 W and the intersection of 35 W and County Road 9; and 109 was done the improvement ended at our driveway! So there are these wonderful shoulders from the courthouse to our house, so to speak.

We strongly suggest that the rest of Co Rd 35 W be updated with shoulders and turning lanes. We have alot of traffic on this road, and as you are well aware 35W connects the whole county with Co Rd 9 all the way to Co Rd 3. The stretch from our farm to Co Rd 9 going to Waverly is dangerous with the curves in the road and the hidden side roads and driveways. We know that people do not go 45 MPH as posted as they drive through that stretch. It is very dangerous coming out of Craig Road and turning left onto Co Rd 35 W, for instance.

Also we are observant of vehicles going way over the 55 speed limit too often. The straight stretch from the intersection going south past our place until the first gravel road sometimes feels like a speedway.

Maybe because the shoulder ends at Haglens, we notice that pretty frequently someone is pulled off the road in front of our farm and before Hagens Auto. Actually yesterday, we were walking and came upon a woman with a bad flat tire parked right there. As you can imagine we know this stretch of road leaving our driveway very well. About 5 years ago we had a fatality collision just south of our driveway heading north. We also know of some pretty bad collisions at our 35/9/109 intersection. Also it is well documented I am sure that there have been some terrible crashes at many of the intersections along the whole stretch of Co Rd 35W!

It does not make sense to us when we observe Co Rd 12 from hwy 55 to the dump getting all this improvement and our road is not touched!!!! And a round-about on that road.... Their traffic does not at all approach the traffic on County Road 35 W or the intersection I mentioned.

We do plead that this ROAD be updated with shoulders, turn lanes, and lets not forget the unusual extreme surface on 35W near the swamps and river west of us!

THIS SHOULD BE A TOP PRIORITY!! Ed and Erva Hance,

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ **BOARD MEETING DATE:** 04-05-16 **CONSENT AGENDA** _____
AMT. OF TIME REQUIRED: 3 min **ITEM FOR CONSIDERATION:** _____

HIGHWAY
 ORIGINATING DEPARTMENT/SERVICE
 X 
 REQUESTOR'S SIGNATURE

 REVIEWED BY/DATE

BOARD ACTION REQUESTED:
 Approve Highway 25 Corridor Coalition
 Joint Powers Agreement

BACKGROUND/JUSTIFICATION:
 Joint Powers Agreement with Sherburne County, Cities of Monticello and Big Lake, and Big Lake Township regarding the Trunk Highway 25 corridor between I-94 and TH 10.
 Estimated County budget would be in the \$8,000 to \$10,000 Range annually.
 A copy of the Agreement is attached.

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: _____ <div style="text-align: center;"> <input type="checkbox"/> YES <input type="checkbox"/> NO </div> FUNDING: _____ <div style="text-align: center;"> <input type="checkbox"/> LEVY <input type="checkbox"/> OTHER </div>

COMMENTS:

COMMENTS:

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.
 - i. Related and ancillary activities or common issues associated with the Highway 25 corridor.

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); provided 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.

(Signatures contained on following pages.)

**SIGNATURE PAGE
TO
HIGHWAY 25 CORRIDOR COALITION
JOINT POWERS AGREEMENT**

Big Lake Township

By _____ Date: _____
Board Supervisor

ATTEST:

_____ Date: _____
Board Clerk

**SIGNATURE PAGE
TO
HIGHWAY 25 CORRIDOR COALITION
JOINT POWERS AGREEMENT**

City of Big Lake

By _____ Date: _____
Mayor

ATTEST:

_____ Date: _____
City Administrator

**SIGNATURE PAGE
TO
HIGHWAY 25 CORRIDOR COALITION
JOINT POWERS AGREEMENT**

City of Monticello

By _____ Date: _____
Mayor

ATTEST:

_____ Date: _____
City Administrator

**SIGNATURE PAGE
TO
HIGHWAY 25 CORRIDOR COALITION
JOINT POWERS AGREEMENT**

Wright County

By _____ Date: _____
Board of Commissioner Chair

ATTEST:

_____ Date: _____
County Coordinator

**SIGNATURE PAGE
TO
HIGHWAY 25 CORRIDOR COALITION
JOINT POWERS AGREEMENT**

Sherburne County

By _____ Date: _____
Board of Commissioners Chair

ATTEST:

_____ Date: _____
County Coordinator

COMMITTEE OF THE WHOLE
MINUTES
FEBRUARY 25th, 2016

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

OTHERS PRESENT: Judge McPherson, Judge Tenney, Tschumper, MacMillan

I. Vendor Interviews for Wright County Courts RFP

The Committee heard presentations from three firms regarding their RFP responses for the Courts Feasibility Study RFP.

BKV Group was represented by Bruce Schwartzman, Kelly Naylor, and Mark Bradby. A presentation by Klein McCarthy Architects was given by Scott Fettig and Andrew Enright. Wold Architects were represented by Michael Cox, Lynae Schoen, Joel Dunning, Andrew Dahlquist, Jonathon Loose.

Following the completion of the presentations the Committee discussed the project vision and timeline and reviewed each firms qualifications and experience. The consensus was to proceed with Wold Architects.

Recommendation: Select Wold Architects for Courts Remodeling Feasibility Study

WRIGHT COUNTY REQUEST FOR BOARD ACTION

_____ BOARD MEETING DATE: 4-05-16 CONSENT AGENDA: _____

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

ADMINISTRATION _____
ORIGINATING DEPARTMENT/SERVICE

X Lee Kelly _____
REQUESTOR'S SIGNATURE

REVIEWED BY/DATE

BOARD ACTION REQUESTED:

Schedule Owners Committee Meetings

BACKGROUND/JUSTIFICATION:

Schedule monthly Owners Committee meetings for updates on the Highway Building project. Recommended meeting date and time is the first Thursday of the month at 10:30 A.M. Dates: May 5, June 2, July 7, and Aug 4.

	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: _____ _____ YES NO FUNDING: _____ _____ LEVY OTHER

COMMENTS:

COMMENTS:

*** WRIGHT COUNTY ***



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

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

Page Break By: 1
1 - Page Break by Fund
2 - Page Break by Dept

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		
999999998	I 94 WEST CHAMBER 01-005-000-0000-6338			30.00	STATE OF CITIES LUNCH POTTER	4000	CONFERENCES & MEETINGS
999999998	I 94 WEST CHAMBER			30.00	1 Transactions		
2490	UNITED PARCEL SERVICE 01-005-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17	1 Transactions		
5	DEPT Total:			34.17	COUNTY BOARD	2 Vendors	2 Transactions
13	DEPT				COURT ADMINISTRATOR		
2490	UNITED PARCEL SERVICE 01-013-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17	1 Transactions		
13	DEPT Total:			4.17	COURT ADMINISTRATOR	1 Vendors	1 Transactions
25	DEPT				COURT SERVICES		
4829	DIERS/CARTER 01-025-000-0000-6331			342.00	684 MILES		TRAVEL
4829	DIERS/CARTER			342.00	1 Transactions		
3283	EVANS/KAREN 01-025-000-0000-6331			83.00	166 MILES		TRAVEL
3283	EVANS/KAREN			83.00	1 Transactions		
33159	INDIANHEAD SPECIALTY CO INC 01-025-000-0000-6411			13.40	SUPPLIES	356972	OPERATING SUPPLIES
33159	INDIANHEAD SPECIALTY CO INC			13.40	1 Transactions		
1344	MARCO 01-025-000-0000-6411			106.71	COPIER STAPLES	3207941	OPERATING SUPPLIES
1344	MARCO			106.71	1 Transactions		
5486	MARCO 01-025-000-0000-6343			725.55	3/15-4/15/2016	300898905	MACHINERY OR EQUIPMENT LEASES

*** 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
5486	MARCO		725.55		1 Transactions	
6529	MN ASSN OF COUNTY PROBATION OFCRS 01-025-000-0000-6338		125.00	CONFERENCE ABRAHAMSON	01836	CONFERENCES & MEETINGS
6529	MN ASSN OF COUNTY PROBATION OFCRS		125.00		1 Transactions	
3624	MN ASSN OF PRETRIAL SERVICE 01-025-000-0000-6804		50.00	REGISTRATION		STAFF TRAINING
3624	MN ASSN OF PRETRIAL SERVICE		50.00		1 Transactions	
645	MN CORRECTIONS ASSOCIATION 01-025-000-0000-6804		35.00	REGISTRATION	03870	STAFF TRAINING
645	MN CORRECTIONS ASSOCIATION		35.00		1 Transactions	
593	MOTOROLA INC 01-025-000-0000-6621		3,528.00	PORTABLE RADIOS/CHARGERS	13104360	FURNITURE & EQUIPMENT
593	MOTOROLA INC		3,528.00		1 Transactions	
3921	OFFICE DEPOT 01-025-000-0000-6411		43.11	SUPPLIES 828636787001		OPERATING SUPPLIES
3921	OFFICE DEPOT		43.11		1 Transactions	
54030	PRECISION PRINTS OF WRIGHT CO 01-025-000-0000-6411		67.00	BUSINESS CARDS JUV CREW	3/25/16	OPERATING SUPPLIES
54030	PRECISION PRINTS OF WRIGHT CO		67.00		1 Transactions	
2490	UNITED PARCEL SERVICE 01-025-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
1538	WRIGHT COUNTY HIGHWAY DEPT 01-025-000-0000-6331		29.73	FEB 2016 FUEL	440	TRAVEL
1538	WRIGHT COUNTY HIGHWAY DEPT		29.73		1 Transactions	
25	DEPT Total:		5,152.67	COURT SERVICES	13 Vendors	13 Transactions
31	DEPT			COUNTY COORDINATOR		
6829	BLACK BOX RESALE SERVICES 01-031-000-0000-6621		272.00	EXPANSION MODULE	4337652	FURNITURE & EQUIPMENT

*** WRIGHT COUNTY ***



Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
6829	BLACK BOX RESALE SERVICES			272.00		1 Transactions	
1264	DELL MARKETING LP						
	01-031-000-0000-6620			62.88	ADAPTERS X2	XJWWR26F7	COMPUTER OR SOFTWARE PURCHASES
	01-031-000-0000-6620			239.98	MONITORS X2	XJWWT23D1	COMPUTER OR SOFTWARE PURCHASES
	01-031-000-0000-6620			1,700.50	COMPUTERS X2	XJWX3TX34	COMPUTER OR SOFTWARE PURCHASES
1264	DELL MARKETING LP			2,003.36		3 Transactions	
159	INTEGRATED FIRE & SECURITY						
	01-031-000-0000-6411			1,015.00	MULTI TECH PROX CARD	65173	OPERATING SUPPLIES
159	INTEGRATED FIRE & SECURITY			1,015.00		1 Transactions	
3921	OFFICE DEPOT						
	01-031-000-0000-6411			182.45	SUPPLIES 830939049001		OPERATING SUPPLIES
3921	OFFICE DEPOT			182.45		1 Transactions	
2490	UNITED PARCEL SERVICE						
	01-031-000-0000-6205			16.05	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			16.05		1 Transactions	
31	DEPT Total:			3,488.86	COUNTY COORDINATOR	5 Vendors	7 Transactions
41	DEPT				COUNTY AUDITOR-TREASURER		
433	MACATFO						
	01-041-000-0000-6338			75.00	REGISTRATION MEETING HIIVALA		CONFERENCES & MEETINGS
433	MACATFO			75.00		1 Transactions	
5486	MARCO						
	01-041-000-0000-6343			781.33	3/15-4/15/2016	300898988	MACHINERY OR EQUIPMENT LEASES
5486	MARCO			781.33		1 Transactions	
64399	STAR TRIBUNE						
	01-041-000-0000-6235			97.24	SUBSCRIPTION 4/9-7/9/2016		PUBLICATIONS & BROCHURES
64399	STAR TRIBUNE			97.24		1 Transactions	
2490	UNITED PARCEL SERVICE						
	01-041-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		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
41	DEPT Total:		957.74	COUNTY AUDITOR-TREASURER	4 Vendors	4 Transactions
63	DEPT			IT (INFORMATIONAL TECHNOLOGY)		
625	CAREERTRACK INC					
	01-063-000-0000-6804		199.00	TRAINING RENEWAL TAGARRO	3949364	STAFF TRAINING
	01-063-000-0000-6804		299.00	TRAINING RENEWAL STROBEL	3949448	STAFF TRAINING
	01-063-000-0000-6804		199.00	TRAINING RENEWAL NELSON	3949451	STAFF TRAINING
625	CAREERTRACK INC		697.00	3 Transactions		
1264	DELL MARKETING LP					
	01-063-000-0000-6620		1,182.69	COMPUTER IT	XJWX6PDM7	COMPUTER OR SOFTWARE PURCHASES
1264	DELL MARKETING LP		1,182.69	1 Transactions		
1425	SHI INTERNATIONAL CORP					
	01-063-000-0000-6620		332.00	OFFICE PRO PLUS 2016	4722733	COMPUTER OR SOFTWARE PURCHASES
	01-063-000-0000-6620		315.00	VISIO PRO 2016	4722733	COMPUTER OR SOFTWARE PURCHASES
1425	SHI INTERNATIONAL CORP		647.00	2 Transactions		
2490	UNITED PARCEL SERVICE					
	01-063-000-0000-6261		4.17	SHIPPING		PROFESSIONAL SERVICES
2490	UNITED PARCEL SERVICE		4.17	1 Transactions		
63	DEPT Total:		2,530.86	IT (INFORMATIONAL TECHNOLOGY)	4 Vendors	7 Transactions
71	DEPT			ELECTIONS		
5357	ELECTION SYSTEMS & SOFTWARE INC					
	01-071-000-0000-6411		2,275.99	MARCH TOWNSHIP ELECTION	957280	OPERATING SUPPLIES
5357	ELECTION SYSTEMS & SOFTWARE INC		2,275.99	1 Transactions		
3596	SEACHANGE PRINTING AND MARKETING I					
	01-071-000-0000-6411		224.52	ISD 2687 ELECTION BALLOTS	15048	OPERATING SUPPLIES
3596	SEACHANGE PRINTING AND MARKETING I		224.52	1 Transactions		
2490	UNITED PARCEL SERVICE					
	01-071-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17	1 Transactions		

*** 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
71	DEPT Total:			2,504.68	ELECTIONS	3 Vendors	3 Transactions
91	DEPT				COUNTY ATTORNEY		
1001	ANOKA COUNTY SHERIFF						
	01-091-000-0000-6263			15,472.08	FEB 2016 REG CRIME LAB	22016	REGIONAL CRIME LAB
1001	ANOKA COUNTY SHERIFF			15,472.08		1 Transactions	
5486	MARCO						
	01-091-000-0000-6343			838.00	3/15-4/15/2016	300898814	MACHINERY OR EQUIPMENT LEASES
5486	MARCO			838.00		1 Transactions	
2180	MN CONTINUING LEGAL EDUCATION						
	01-091-000-0000-6338			305.00	REGISTRATION DUIS	751858	CONFERENCES & MEETINGS
2180	MN CONTINUING LEGAL EDUCATION			305.00		1 Transactions	
2490	UNITED PARCEL SERVICE						
	01-091-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
91	DEPT Total:			16,619.25	COUNTY ATTORNEY	4 Vendors	4 Transactions
100	DEPT				OTHER GENERAL GOVERNMENT		
3685	AMERICAN DATABANK LLC						
	01-100-000-0000-6261			290.15	BACKGROUND CHECK		PROFESSIONAL SERVICES
3685	AMERICAN DATABANK LLC			290.15		1 Transactions	
2978	BARTHEL'S AUTO BODY						
	01-100-000-0000-6353			2,357.90	VEHICLE REPAIRS #638		LIABILITY INSURANCE
2978	BARTHEL'S AUTO BODY			2,357.90		1 Transactions	
593	MOTOROLA INC						
	01-100-000-0000-6305			14,093.34	800 MHZ RADIO 3/1-5/31/2016	78336570	800MHZ MAINTENANCE EXPENSE
593	MOTOROLA INC			14,093.34		1 Transactions	
626	NORTH STAR AWARDS & TROPHIES						
	01-100-000-0000-6808			54.95	RETIREMENT PLAQUE	6825	EMPLOYEE ENHANCEMENT PROGRAM
626	NORTH STAR AWARDS & TROPHIES			54.95		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
2403	TITAN ENERGY SYSTEMS 01-100-000-0000-6305		440.00	150 320 042		800MHZ MAINTENANCE EXPENSE
	01-100-000-0000-6305		440.00	150 320 048		800MHZ MAINTENANCE EXPENSE
2403	TITAN ENERGY SYSTEMS		880.00		2 Transactions	
2340	WRIGHT COUNTY AUDITOR TREASURER 01-100-000-0000-6859		150.00	PROPERTY TAXES		MISC EXP-NON-EXP-HS POSTAGE-DP-INS
2340	WRIGHT COUNTY AUDITOR TREASURER		150.00		1 Transactions	
100	DEPT Total:		17,826.34	OTHER GENERAL GOVERNMENT	6 Vendors	7 Transactions
101	DEPT			COUNTY RECORDER		
2490	UNITED PARCEL SERVICE 01-101-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
101	DEPT Total:		4.17	COUNTY RECORDER	1 Vendors	1 Transactions
103	DEPT			SURVEYOR		
2462	CRAGUNS CORPORATION 01-103-000-0000-6804		907.84	MNDOT WORKSHOP X4	466	STAFF TRAINING
2462	CRAGUNS CORPORATION		907.84		1 Transactions	
2644	FRANZ REPROGRAPHICS 01-103-000-0000-6261		230.00	MYLARS R/W #69	152203	PROFESSIONAL SERVICES
2644	FRANZ REPROGRAPHICS		230.00		1 Transactions	
7340	JOBE/STEVEN 01-103-000-0000-6245		40.00	REIMBURSE MEMBERSHIP FEE		MEMBERSHIPS, DUES & FEES
	01-103-000-0000-6334		10.00	REIMBURSE MEAL W/LODGING		MEALS
7340	JOBE/STEVEN		50.00		2 Transactions	
749	MN ASSN OF COUNTY SURVEYORS 01-103-000-0000-6245		50.00	MEMBERSHIP DUES JOBE		MEMBERSHIPS, DUES & FEES
749	MN ASSN OF COUNTY SURVEYORS		50.00		1 Transactions	
2490	UNITED PARCEL SERVICE 01-103-000-0000-6205		4.17	SHIPPING		POSTAGE

*** 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	
2490	UNITED PARCEL SERVICE				4.17							
1538	WRIGHT COUNTY HIGHWAY DEPT											
	01-103-000-0000-6205				6.71	POSTAGE		435		POSTAGE		
	01-103-000-0000-6233				81.15	PHOTOCOPYING		435		PHOTOCOPYING		
	01-103-000-0000-6451				52.35	FUEL		435		FUEL - LUBE ETC		
1538	WRIGHT COUNTY HIGHWAY DEPT				140.21							
											3 Transactions	
103	DEPT Total:				1,382.22	SURVEYOR					6 Vendors	9 Transactions
105	DEPT					ASSESSOR						
6829	BLACK BOX RESALE SERVICES											
	01-105-000-0000-6621				293.00	PHONES		4337993		FURNITURE & EQUIPMENT		
6829	BLACK BOX RESALE SERVICES				293.00							1 Transactions
1939	IMPACT PROVEN SOLUTIONS											
	01-105-000-0000-6261				6,489.08	1ST 1/2 VALUATION NOTICES		112039		PROFESSIONAL SERVICES		
1939	IMPACT PROVEN SOLUTIONS				6,489.08							1 Transactions
5486	MARCO											
	01-105-000-0000-6343				358.05	3/15-4/15/2016		300795671		MACHINERY OR EQUIPMENT LEASES		
5486	MARCO				358.05							1 Transactions
3921	OFFICE DEPOT											
	01-105-000-0000-6411				16.61	SUPPLIES 830770803002				OPERATING SUPPLIES		
	01-105-000-0000-6411				52.75	SUPPLIES 829247159001				OPERATING SUPPLIES		
	01-105-000-0000-6411				86.97	SUPPLIES 829093163001				OPERATING SUPPLIES		
3921	OFFICE DEPOT				156.33							3 Transactions
5860	RASMUSON/ANTHONY											
	01-105-000-0000-6331				38.00	76 MILES				TRAVEL		
5860	RASMUSON/ANTHONY				38.00							1 Transactions
6392	TRIPLETT/KEITH											
	01-105-000-0000-6245				25.00	REIMBURSE SAMA APP FEE				MEMBERSHIPS, DUES & FEES		
6392	TRIPLETT/KEITH				25.00							1 Transactions
2490	UNITED PARCEL SERVICE											
	01-105-000-0000-6205				4.17	SHIPPING				POSTAGE		

*** 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
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
105	DEPT Total:			7,363.63	ASSESSOR	7 Vendors	9 Transactions
107	DEPT				PLANNING AND ZONING		
3783	BRAVINDER/DAN 01-107-000-0000-6114 01-107-000-0000-6114			420.00 138.50	PLANNING COMMISSION PER DIEM 277 MILES		PER DIEM-P & Z BOARD PER DIEM-P & Z BOARD
3783	BRAVINDER/DAN			558.50		2 Transactions	
5721	CDW GOVERNMENT INC 01-107-000-0000-6621			265.10	DELL X2	CJJ4435	FURNITURE & EQUIPMENT
5721	CDW GOVERNMENT INC			265.10		1 Transactions	
3249	FELGER/KENNETH 01-107-000-0000-6114 01-107-000-0000-6114			480.00 101.50	PLANNING COMM PER DIEM 203 MILES		PER DIEM-P & Z BOARD PER DIEM-P & Z BOARD
3249	FELGER/KENNETH			581.50		2 Transactions	
5486	MARCO 01-107-000-0000-6343			426.50	3/15-4/15/2016	300724887	MACHINERY OR EQUIPMENT LEASES
5486	MARCO			426.50		1 Transactions	
3186	MOL/DANIEL 01-107-000-0000-6114 01-107-000-0000-6114 01-107-000-0000-6114 01-107-000-0000-6114			480.00 37.00 148.00 120.00	PLANNING COMM PER DIEM 74 MILES 296 MILES BOARD OF ADJUSTMENT PER DIEM		PER DIEM-P & Z BOARD PER DIEM-P & Z BOARD PER DIEM-P & Z BOARD PER DIEM-P & Z BOARD
3186	MOL/DANIEL			785.00		4 Transactions	
6175	PEDERSON/DAVID 01-107-000-0000-6114 01-107-000-0000-6114			480.00 40.00	PLANNING COMM PER DIEM 80 MILES		PER DIEM-P & Z BOARD PER DIEM-P & Z BOARD
6175	PEDERSON/DAVID			520.00		2 Transactions	
3425	THOMPSON/DAVID 01-107-000-0000-6114 01-107-000-0000-6114			180.50 480.00	361 MILES PLANNING COMM PER DIEM		PER DIEM-P & Z BOARD PER DIEM-P & Z BOARD

*** 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
3425	THOMPSON/DAVID			660.50		2 Transactions	
3209	THOMPSON/JANET A 01-107-000-0000-6114 01-107-000-0000-6114			600.00 200.00	PLANNING COMM PER DIEM 400 MILES		PER DIEM-P & Z BOARD PER DIEM-P & Z BOARD
3209	THOMPSON/JANET A			800.00		2 Transactions	
2490	UNITED PARCEL SERVICE 01-107-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
107	DEPT Total:			4,601.27	PLANNING AND ZONING	9 Vendors	17 Transactions
111	DEPT				BUILDING CARE		
5453	C WALKER TRUCKING 01-111-000-0000-6301 01-111-000-0000-6302			1,545.00 1,825.00	SNOW PLOWING HS/GC SNOW PLOWING LEC		REPAIRS & MAINTENANCE JAIL/LEC REPAIRS AND MAINTENANCE
5453	C WALKER TRUCKING			3,370.00		2 Transactions	
5721	CDW GOVERNMENT INC 01-111-000-0000-6621			32.46	DVD PLAYER	CLJ1811	FURNITURE & EQUIPMENT
5721	CDW GOVERNMENT INC			32.46		1 Transactions	
5974	CENTER POINT ENERGY 01-111-000-0000-6409 01-111-000-0000-6410			1,310.30 7,260.39	7915763 5767681 5811649 5871994		JAIL/LEC FUEL FOR BUILDING FUEL FOR BUILDINGS
5974	CENTER POINT ENERGY			8,570.69		2 Transactions	
5196	CLIMATE AIR 01-111-000-0000-6301			2,422.12	REPAIRS CONTROLLER REPLACE	37045	REPAIRS & MAINTENANCE
5196	CLIMATE AIR			2,422.12		1 Transactions	
2812	GRAINGER 01-111-000-0000-6301 01-111-000-0000-6302			49.32 146.52	SUPPLIES SUPPLIES	9057756695 9059851445	REPAIRS & MAINTENANCE JAIL/LEC REPAIRS AND MAINTENANCE
2812	GRAINGER			195.84		2 Transactions	
2001	HILLYARD INC - MINNEAPOLIS 01-111-000-0000-6411			2,472.83	SUPPLIES	602006170	OPERATING SUPPLIES

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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
	01-111-000-0000-6412		1,014.32	SUPPLIES	602007734	JAIL/LEC OPERATING SUPPLIES
	01-111-000-0000-6411		705.00	SUPPLIES	602012912	OPERATING SUPPLIES
	01-111-000-0000-6302		76.01	SUPPLIES	700227790	JAIL/LEC REPAIRS AND MAINTENANCE
2001	HILLYARD INC - MINNEAPOLIS		4,268.16			4 Transactions
3141	LAPLANT DEMO INC					
	01-111-000-0000-6251		661.81	WASTE CONTAINER/DISPOSAL	42516	UTILITY SERVICES
	01-111-000-0000-6252		812.47	GARBAGE DISPOSAL	42517	JAIL/LEC UTILITY SERVICES
3141	LAPLANT DEMO INC		1,474.28			2 Transactions
7510	MENARDS - BUFFALO					
	01-111-000-0000-6302		130.12	SUPPLIES	8754	JAIL/LEC REPAIRS AND MAINTENANCE
	01-111-000-0000-6302		36.69	CREDIT	8819	JAIL/LEC REPAIRS AND MAINTENANCE
	01-111-000-0000-6301		6.08	SUPPLIES	8822	REPAIRS & MAINTENANCE
	01-111-000-0000-6301		25.85	SUPPLIES	8886	REPAIRS & MAINTENANCE
	01-111-000-0000-6301		44.34	SUPPLIES	8974	REPAIRS & MAINTENANCE
	01-111-000-0000-6302		23.85	SUPPLIES	8985	JAIL/LEC REPAIRS AND MAINTENANCE
7510	MENARDS - BUFFALO		193.55			6 Transactions
2285	METRO GROUP INC/THE					
	01-111-000-0000-6301		481.00	DUBOTH S 5	447797	REPAIRS & MAINTENANCE
2285	METRO GROUP INC/THE		481.00			1 Transactions
1951	WALMART COMMUNITY RFCS LLC					
	01-111-000-0000-6411		35.62	SUPPLIES		OPERATING SUPPLIES
	01-111-000-0000-6411		61.29	SUPPLIES		OPERATING SUPPLIES
1951	WALMART COMMUNITY RFCS LLC		96.91			2 Transactions
111	DEPT Total:		21,105.01	BUILDING CARE		10 Vendors
						23 Transactions
121	DEPT			VETERANS SERVICE		
2050	MACVSO					
	01-121-000-0000-6245		100.00	MEMBERSHIP DUES		MEMBERSHIPS, DUES & FEES
	01-121-000-0000-6338		50.00	REGISTRATION CONFERENCE		CONFERENCES & MEETINGS
2050	MACVSO		150.00			2 Transactions
77	NACVSO					
	01-121-000-0000-6338		300.00	REGISTRATION CONFERENCE		CONFERENCES & MEETINGS

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77	NACVSO			300.00		1 Transactions	
2490	UNITED PARCEL SERVICE 01-121-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
121	DEPT Total:			454.17	VETERANS SERVICE	3 Vendors	4 Transactions
201	DEPT				SHERIFF		
1038	ANNANDALE ADVOCATE INC 01-201-000-0000-6235			34.00	SUBSCRIPTION SHERIFF		PUBLICATIONS & BROCHURES
1038	ANNANDALE ADVOCATE INC			34.00		1 Transactions	
1001	ANOKA COUNTY SHERIFF 01-201-000-0000-6263			15,472.07	FEB 2016 REG CRIME LAB	22016	REGIONAL CRIME LAB
1001	ANOKA COUNTY SHERIFF			15,472.07		1 Transactions	
10734	CENEX FLEETCARD 01-201-000-0000-6451			1,019.00	FUEL	117579CL	FUEL - LUBE ETC
10734	CENEX FLEETCARD			1,019.00		1 Transactions	
13909	COTTAGE GROVE POLICE DEPT 01-201-000-0000-6804			300.00	RECORDED INTERVIEW X3	00104	STAFF TRAINING
13909	COTTAGE GROVE POLICE DEPT			300.00		1 Transactions	
2480	LAURENT/MICHAEL 01-201-000-0000-6331			197.36	REIMBURSE MOTEL BACKGROUNDS		TRAVEL
2480	LAURENT/MICHAEL			197.36		1 Transactions	
5486	MARCO 01-201-000-0000-6343			1,032.00	3/15-4/15/2016	300725017	MACHINERY OR EQUIPMENT LEASES
5486	MARCO			1,032.00		1 Transactions	
69	MN BUREAU OF CRIMINAL APPREHENSIOI 01-201-000-0000-6804			175.00	LEADERS LUTGENS	18603022416LC	STAFF TRAINING
	01-201-000-0000-6804			175.00	LEADERS KUNKEL	23837022416LC	STAFF TRAINING
	01-201-000-0000-6804			175.00	LEADERS WACHTER	35136022416LC	STAFF TRAINING
69	MN BUREAU OF CRIMINAL APPREHENSIOI			525.00		3 Transactions	

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6145	NELSON AUTO CENTER 01-201-000-0000-6633			26,075.95	NEW SQUAD 2016 FORD UTILITY	6413	VEHICLES PURCHASED
6145	NELSON AUTO CENTER			26,075.95	1 Transactions		
3921	OFFICE DEPOT 01-201-000-0000-6411			214.49	SUPPLIES 830395360001		OPERATING SUPPLIES
	01-201-000-0000-6411			27.89	SUPPLIES 830395161001		OPERATING SUPPLIES
	01-201-000-0000-6411			129.99	SUPPLIES 827972404001		OPERATING SUPPLIES
3921	OFFICE DEPOT			372.37	3 Transactions		
3089	SCUBA CENTER 01-201-000-0000-6412			4,914.00	DIVE EQUIPMENT	21065715	B&W OPERATING SUPPLIES
3089	SCUBA CENTER			4,914.00	1 Transactions		
1192	TOTAL PRINTING 01-201-000-0000-6411			1,450.00	LETTERHEAD	10911	OPERATING SUPPLIES
1192	TOTAL PRINTING			1,450.00	1 Transactions		
2490	UNITED PARCEL SERVICE 01-201-000-0000-6205			47.62	SHIPPING	140177126	POSTAGE
2490	UNITED PARCEL SERVICE			47.62	1 Transactions		
3611	VARIDESK LLC 01-201-000-0000-6411			120.00	VARIDESK MAT	22334	OPERATING SUPPLIES
3611	VARIDESK LLC			120.00	1 Transactions		
1951	WALMART COMMUNITY RFCS LLC 01-201-000-0000-6411			7.08	SUPPLIES		OPERATING SUPPLIES
1951	WALMART COMMUNITY RFCS LLC			7.08	1 Transactions		
201	DEPT Total:			51,566.45	SHERIFF	14 Vendors	18 Transactions
250	DEPT				SHERIFF-CORRECTIONS		
4268	ABBOTT NORTHWESTERN HOSPITAL 01-250-000-0000-6458			5.36	MEDICAL TEST	XRQ355661Z01	JAIL MEDICAL
4268	ABBOTT NORTHWESTERN HOSPITAL			5.36	1 Transactions		
1669	ALADDIN TEMP RITE LLC 01-250-000-0000-6459			282.52	MUGS	995878	LAW ENFORCE-JAIL FOOD-LAUNDRY

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1669	ALADDIN TEMP RITE LLC		282.52		1 Transactions	
6158	ARAMARK SERVICES INC 01-250-000-0000-6458		8,246.57	INMATE MEALS 3/17-3/23/2016	20072330095	LAW ENFORCE-JAIL FOOD-LAUNDRY
6158	ARAMARK SERVICES INC		8,246.57		1 Transactions	
8748	BUFFALO HOSPITAL 01-250-000-0000-6458		326.26	ER VISIT	EH5807732301	JAIL MEDICAL
	01-250-000-0000-6458		59.37	MEDICAL TEST	EH5926748501	JAIL MEDICAL
	01-250-000-0000-6458		934.66	ER VISIT	EH6044098501	JAIL MEDICAL
	01-250-000-0000-6458		289.57	ER VISIT	EH6103297200	JAIL MEDICAL
	01-250-000-0000-6458		645.89	ER VISIT	EH6117691900	JAIL MEDICAL
	01-250-000-0000-6458		91.18	ER VISIT	EH6122765800	JAIL MEDICAL
8748	BUFFALO HOSPITAL		2,346.93		6 Transactions	
12547	CONSULTING RADIOLOGISTS LTD 01-250-000-0000-6458		7.57	MANTOUX TESTING	CR311503	JAIL MEDICAL
	01-250-000-0000-6458		7.57	MEDICAL TESTS	CR91476	JAIL MEDICAL
12547	CONSULTING RADIOLOGISTS LTD		15.14		2 Transactions	
1264	DELL MARKETING LP 01-250-000-0000-6620		31.44	ADAPTER CABLE	XJWT385X6	COMPUTER OR SOFTWARE PURCHASES
	01-250-000-0000-6620		119.99	MONITOR	XJWT3TKF2	COMPUTER OR SOFTWARE PURCHASES
	01-250-000-0000-6620		850.25	COMPUTER MEDICAL	XJWTCRRM9	COMPUTER OR SOFTWARE PURCHASES
1264	DELL MARKETING LP		1,001.68		3 Transactions	
2679	GALLERY COLLECTION/THE 01-250-000-0000-6261		99.97	CHRISTMAS CARDS ADVANCE PURCH	16A0005850	PROFESSIONAL SERVICES
2679	GALLERY COLLECTION/THE		99.97		1 Transactions	
5486	MARCO 01-250-000-0000-6343		586.00	3/10-4/10/2016	300509502	MACHINERY OR EQUIPMENT LEASES
5486	MARCO		586.00		1 Transactions	
69	MN BUREAU OF CRIMINAL APPREHENSIOI 01-250-000-0000-6804		240.00	LEADERSHIP LESSONS O MALLEY	24745110915	STAFF TRAINING
69	MN BUREAU OF CRIMINAL APPREHENSIOI		240.00		1 Transactions	
3921	OFFICE DEPOT					

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3921	OFFICE DEPOT 01-250-000-0000-6411		64.38 64.38	SUPPLIES 830511336001	1 Transactions	OPERATING SUPPLIES
6915	OFFICE OF MN IT SERVICES 01-250-000-0000-6261		8.04	VOICE SERVICES FEB 2016	16020650	PROFESSIONAL SERVICES
6915	OFFICE OF MN IT SERVICES		8.04	1 Transactions		
4702	STERICYCLE INC 01-250-000-0000-6261		53.74	MEDICAL WASTE APRIL 2016	4006210197	PROFESSIONAL SERVICES
4702	STERICYCLE INC		53.74	1 Transactions		
1951	WALMART COMMUNITY RFCS LLC 01-250-000-0000-6261		3.82	SUPPLIES		PROFESSIONAL SERVICES
	01-250-000-0000-6458		3.52	SUPPLIES		JAIL MEDICAL
1951	WALMART COMMUNITY RFCS LLC		7.34	2 Transactions		
74329	WRIGHT COUNTY JAIL ADMIN 01-250-000-0000-6261		6.00	DOC INMATE TRAIN RIDE		PROFESSIONAL SERVICES
	01-250-000-0000-6261		6.00	DOC INMATE TRAIN RIDE		PROFESSIONAL SERVICES
74329	WRIGHT COUNTY JAIL ADMIN		12.00	2 Transactions		
250	DEPT Total:		12,969.67	SHERIFF-CORRECTIONS	14 Vendors	24 Transactions
521	DEPT			PARKS		
5974	CENTER POINT ENERGY 01-521-000-0000-6251		16.94	5856795 9		UTILITY SERVICES - ELECTRICITY
	01-521-000-0000-6251		16.94	5856799 1		UTILITY SERVICES - ELECTRICITY
5974	CENTER POINT ENERGY		33.88	2 Transactions		
1783	CNH INDUSTRIAL CAPITAL PRODUCTIVITY 01-521-000-0000-6452		26.65	SUPPLIES	27036	VEHICLE MAINTENANCE
	01-521-000-0000-6452		5.04	SUPPLIES	27099	VEHICLE MAINTENANCE
1783	CNH INDUSTRIAL CAPITAL PRODUCTIVITY		31.69	2 Transactions		
194	ELK RIVER MUNICIPAL UTILITIES 01-521-000-0000-6251		38.20	ELECTRIC FEES	3179	UTILITY SERVICES - ELECTRICITY
194	ELK RIVER MUNICIPAL UTILITIES		38.20	1 Transactions		
7510	MENARDS - BUFFALO					

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7510	MENARDS - BUFFALO 01-521-000-0000-6411			20.20 20.20	SUPPLIES	8973	OPERATING SUPPLIES
					1 Transactions		
6832	MINI BIFF LLC 01-521-000-0000-6301			102.00 102.00	PORTA TOILET RENTAL	76948	REPAIRS & MAINTENANCE
					1 Transactions		
3208	POWER DISTRIBUTORS LLC 01-521-000-0000-6452			412.24 412.24	BLADES	52148556	VEHICLE MAINTENANCE
					1 Transactions		
2490	UNITED PARCEL SERVICE 01-521-000-0000-6205			4.17 4.17	SHIPPING		POSTAGE
					1 Transactions		
1951	WALMART COMMUNITY RFCS LLC 01-521-000-0000-6450 01-521-000-0000-6450 01-521-000-0000-6450			7.21 20.82 15.27 43.30	SUPPLIES SUPPLIES SUPPLIES		RECREATION PROGRAMS RECREATION PROGRAMS RECREATION PROGRAMS
					3 Transactions		
2340	WRIGHT COUNTY AUDITOR TREASURER 01-521-000-0000-6245			9.15 9.15	PROPERTY TAXES		MEMBERSHIPS, DUES & FEES
					1 Transactions		
521	DEPT Total:			694.83	PARKS	9 Vendors	13 Transactions
603	DEPT				EXTENSION		
	2490 UNITED PARCEL SERVICE 01-603-000-0000-6205			4.17 4.17	SHIPPING		POSTAGE
					1 Transactions		
603	DEPT Total:			4.17	EXTENSION	1 Vendors	1 Transactions
1	Fund Total:			149,264.33	GENERAL REVENUE FUND		167 Transactions

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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
227	DEPT				DRUG ABUSE PREVENTION		
1951	WALMART COMMUNITY RFCS LLC						
	02-227-000-0000-6413			73.74	SUPPLIES		DRUG EDUCATION EXPENSES
	02-227-000-0000-6413			147.49	SUPPLIES		DRUG EDUCATION EXPENSES
1951	WALMART COMMUNITY RFCS LLC			221.23		2 Transactions	
227	DEPT Total:			221.23	DRUG ABUSE PREVENTION	1 Vendors	2 Transactions
230	DEPT				JAIL CANTEEN		
3921	OFFICE DEPOT						
	02-230-000-0000-6801			198.70	SUPPLIES 829694322001		JAIL CANTEEN EXPENDITURES
3921	OFFICE DEPOT			198.70		1 Transactions	
1951	WALMART COMMUNITY RFCS LLC						
	02-230-000-0000-6801			161.08	SUPPLIES		JAIL CANTEEN EXPENDITURES
1951	WALMART COMMUNITY RFCS LLC			161.08		1 Transactions	
230	DEPT Total:			359.78	JAIL CANTEEN	2 Vendors	2 Transactions
282	DEPT				NUCLEAR POWER PLANT		
2490	UNITED PARCEL SERVICE						
	02-282-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
282	DEPT Total:			4.17	NUCLEAR POWER PLANT	1 Vendors	1 Transactions
2	Fund Total:			585.18	RESERVES FUND		5 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
310	DEPT			HIGHWAY ADMINISTRATION		
525	CENTURYLINK 03-310-000-0000-6203		143.13	INTERNET TO SHOPS 040516	430864594	TELEPHONE
525	CENTURYLINK		143.13	1 Transactions		
3921	OFFICE DEPOT 03-310-000-0000-6409		87.07	OFFICE SUPPLIES 040516	818906338	OFFICE SUPPLIES
	03-310-000-0000-6409		21.79	OFFICE SUPPLIES 040516	818906453	OFFICE SUPPLIES
	03-310-000-0000-6409		57.09	OFFICE SUPPLIES 040516	827008836	OFFICE SUPPLIES
	03-310-000-0000-6409		10.92	OFFICE SUPPLIES 040516	830149412	OFFICE SUPPLIES
3921	OFFICE DEPOT		176.87	4 Transactions		
2490	UNITED PARCEL SERVICE 03-310-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17	1 Transactions		
310	DEPT Total:		324.17	HIGHWAY ADMINISTRATION	3 Vendors	6 Transactions
320	DEPT			HIGHWAY ENGINEERING		
2462	CRAGUNS CORPORATION 03-320-000-0000-6338		130.02	HENDRICKS 040516	PO48217	CONFERENCES & MEETINGS
	03-320-000-0000-6338		907.84	4 ENG TECHS 040516	PO48217	CONFERENCES & MEETINGS
2462	CRAGUNS CORPORATION		1,037.86	2 Transactions		
4196	HARJU/BRYAN R AND MICHELE M 03-320-000-0000-6606		2,300.00	ADMIN SETTLEMENT PROJ 1 040516		PERMANENT ROW LAND ACQUISITION
	03-320-000-0000-6606		7,500.00	PERM ROW PROJ 1371 040516		PERMANENT ROW LAND ACQUISITION
4196	HARJU/BRYAN R AND MICHELE M		9,800.00	2 Transactions		
320	DEPT Total:		10,837.86	HIGHWAY ENGINEERING	2 Vendors	4 Transactions
325	DEPT			HIGHWAY CONSTRUCTION		
4196	HARJU/BRYAN R AND MICHELE M 03-325-000-0000-6508		6,500.00	DAMAGES PROJ 1371 040516		TEMPORARY ROW EASEMENT/DAMAGES
	03-325-000-0000-6508		200.00	TEMP RENTAL PROJ 1371 040516		TEMPORARY ROW EASEMENT/DAMAGES
4196	HARJU/BRYAN R AND MICHELE M		6,700.00	2 Transactions		

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325	DEPT Total:		6,700.00	HIGHWAY CONSTRUCTION	1 Vendors	2 Transactions
330	DEPT			HIGHWAY MAINTENANCE		
525	CENTURYLINK 03-330-000-0000-6543		28.56	SIGNAL LIGHT 040516	314117353	TRAFFIC SIGNALS
525	CENTURYLINK		28.56		1 Transactions	
609	DESIGN ELECTRICAL INC-COLD SPRING E 03-330-000-0000-6543		718.93	REPLACE POLE HIT BY CAR 040516	2178	TRAFFIC SIGNALS
	03-330-000-0000-6543		718.93	REPLACE POLE HIT BY CAR 040516	2178	TRAFFIC SIGNALS
609	DESIGN ELECTRICAL INC-COLD SPRING E		1,437.86		2 Transactions	
194	ELK RIVER MUNICIPAL UTILITIES 03-330-000-0000-6543		15.92	LIGHT ON CR 42 040516	C#22826	TRAFFIC SIGNALS
	03-330-000-0000-6543		15.93	LIGHT ON CR 36 040516	C#22826	TRAFFIC SIGNALS
	03-330-000-0000-6543		19.46	LIGHT ON CR 37 040516	C#22827	TRAFFIC SIGNALS
	03-330-000-0000-6543		19.45	LIGHT ON CR 42 040516	C#22827	TRAFFIC SIGNALS
194	ELK RIVER MUNICIPAL UTILITIES		70.76		4 Transactions	
1721	M-R SIGN COMPANY INC 03-330-000-0000-6539		157.70	SIGNS 040516	189848	TRAFFIC CONTROL
1721	M-R SIGN COMPANY INC		157.70		1 Transactions	
330	DEPT Total:		1,694.88	HIGHWAY MAINTENANCE	4 Vendors	8 Transactions
340	DEPT			HIGHWAY SHOP MAINTENANCE		
6156	AMERIPRIDE SERVICES 03-340-000-0000-6411		47.03	SHOP SUPPLIES MAR 22 040516	0762418	OPERATING SUPPLIES
	03-340-000-0000-6599		26.84	RUGS WEEK MAR 22 040516	0762418	BUILDING MAINTENANCE-P.W.BLDG.
	03-340-000-0000-6411		47.03	SHOP SUPPLIES MAR 29 040516	0764959	OPERATING SUPPLIES
	03-340-000-0000-6599		9.59	RUGS WEEK MAR 29 040516	0764959	BUILDING MAINTENANCE-P.W.BLDG.
6156	AMERIPRIDE SERVICES		130.49		4 Transactions	
1646	BOYER TRUCK PARTS 03-340-000-0000-6574		277.69	REPAIR PARTS 040516	1045722	REPAIR PARTS
	03-340-000-0000-6574		334.31	REPAIR PARTS 040516	166805R	REPAIR PARTS
	03-340-000-0000-6574		80.66	REPAIR PARTS 040516	166847R	REPAIR PARTS

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1646	BOYER TRUCK PARTS		692.66		3 Transactions	
7544	CENTRA SOTA COOPERATIVE - BUFFALO 03-340-000-0000-6563		1,123.29	DIESEL FUEL 040516	6302642	DIESEL
7544	CENTRA SOTA COOPERATIVE - BUFFALO		1,123.29		1 Transactions	
2206	CK SEPTIC SERVICE & TOILET RENTAL LL 03-340-000-0000-6596		95.00	PUMP TANK AT FR LAKE 040516	2082	UTILITIES-OUTLYING SHOPS
2206	CK SEPTIC SERVICE & TOILET RENTAL LL		95.00		1 Transactions	
438	COTTENS INC 03-340-000-0000-6698		250.00	RETURN PART 040516	574865	SHOP EQUIPMENT-MINOR
	03-340-000-0000-6574		253.56	RETURN 040516	575190	REPAIR PARTS
	03-340-000-0000-6574		9.18	COTTENS NAPA - PARTS 040516	575436	REPAIR PARTS
	03-340-000-0000-6574		9.18	COTTENS NAPA - PARTS 040516	575436	REPAIR PARTS
	03-340-000-0000-6574		17.49	COTTENS NAPA - PARTS 040516	576397	REPAIR PARTS
	03-340-000-0000-6574		2,095.97	REPAIR PARTS - MARCH 040516	VARIOUS	REPAIR PARTS
438	COTTENS INC		1,628.26		6 Transactions	
377	CWP ENTERPRISE INC 03-340-000-0000-6574		18.53	REPAIR PARTS 040516	2722	REPAIR PARTS
	03-340-000-0000-6574		11.04	REPAIR PARTS 040516	2726	REPAIR PARTS
377	CWP ENTERPRISE INC		29.57		2 Transactions	
786	FLEETPRIDE 03-340-000-0000-6574		13.63	REPAIR PARTS 040516	76112640	REPAIR PARTS
786	FLEETPRIDE		13.63		1 Transactions	
3041	GLUNZ CONSTRUCTION SEPTIC SERVICE 03-340-000-0000-6597		130.00	PUMP MAPLE LAKE TANK 040516	077154	BUILDING MAINTENANCE-OUTLYING SHO
3041	GLUNZ CONSTRUCTION SEPTIC SERVICE		130.00		1 Transactions	
3141	LAPLANT DEMO INC 03-340-000-0000-6599		620.83	ROLL OFF FEE 040516	42534	BUILDING MAINTENANCE-P.W.BLDG.
3141	LAPLANT DEMO INC		620.83		1 Transactions	
1715	LITTLE FALLS MACHINE 03-340-000-0000-6574		1,879.26	REPAIR PART 040516	00058124	REPAIR PARTS

*** 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
1715	LITTLE FALLS MACHINE		1,879.26		1 Transactions	
4873	NORTHERN SAFETY TECHNOLOGY 03-340-000-0000-6574		334.80	REPAIR PARTS 040516	40871	REPAIR PARTS
4873	NORTHERN SAFETY TECHNOLOGY		334.80		1 Transactions	
3921	OFFICE DEPOT 03-340-000-0000-6599		198.93	BLDG MAINT 040516	817959011	BUILDING MAINTENANCE-P.W.BLDG.
	03-340-000-0000-6599		74.07	BLDG MAINT 040516	830149412	BUILDING MAINTENANCE-P.W.BLDG.
3921	OFFICE DEPOT		273.00		2 Transactions	
6221	SUBURBAN TIRE WHOLESALE INC 03-340-000-0000-6570		220.22	TIRES 040516	10138507	TIRES
6221	SUBURBAN TIRE WHOLESALE INC		220.22		1 Transactions	
4195	SUPERIOR RADIANT MIDWEST 03-340-000-0000-6597		199.80	OTSEGO SHOT 6"BOOT 040516	3720	BUILDING MAINTENANCE-OUTLYING SHO
4195	SUPERIOR RADIANT MIDWEST		199.80		1 Transactions	
340	DEPT Total:		7,370.81	HIGHWAY SHOP MAINTENANCE	14 Vendors	26 Transactions
380	DEPT			UNALLOCATED NON-HIGHWAY OPERAT		
4197	LYCOX ENTERPRISES INC 03-380-000-0000-6699		16,950.00	RETRIEVER DISC&WING FOR 040516	1368	EQUIPMENT-R & B MAJOR
4197	LYCOX ENTERPRISES INC		16,950.00		1 Transactions	
1951	WALMART COMMUNITY RFCS LLC 03-380-000-0000-6520		20.63	SUPPLIES		SAFETY PROGRAM & SUPPLIES
1951	WALMART COMMUNITY RFCS LLC		20.63		1 Transactions	
380	DEPT Total:		16,970.63	UNALLOCATED NON-HIGHWAY OPERAT	2 Vendors	2 Transactions
3	Fund Total:		43,898.35	ROAD AND BRIDGE FUND		48 Transactions

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



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		
2490	UNITED PARCEL SERVICE 11-420-600-0020-6205		1.25	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		1.25		1 Transactions	
420	DEPT Total:		1.25	FINANCIAL SERVICES	1 Vendors	1 Transactions
430	DEPT			SOCIAL SERVICES		
2490	UNITED PARCEL SERVICE 11-430-700-0020-6205		2.13	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		2.13		1 Transactions	
430	DEPT Total:		2.13	SOCIAL SERVICES	1 Vendors	1 Transactions
450	DEPT			PUBLIC HEALTH SERVICES		
2490	UNITED PARCEL SERVICE 11-450-430-0020-6205		0.79	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		0.79		1 Transactions	
450	DEPT Total:		0.79	PUBLIC HEALTH SERVICES	1 Vendors	1 Transactions
11	Fund Total:		4.17	HUMAN SERVICES FUND		3 Transactions

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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
393	DEPT				S.C.O.R.E.		
4724	FIRST STATE TIRE RECYCLING 20-393-000-0000-6801			2,071.10	USED TIRE RECYCLING	99377	MISCELLANEOUS EXPENSE
4724	FIRST STATE TIRE RECYCLING			2,071.10	1 Transactions		
3141	LAPLANT DEMO INC 20-393-000-0000-6801			558.54	GARBAGE DISPOSAL	42548	MISCELLANEOUS EXPENSE
3141	LAPLANT DEMO INC			558.54	1 Transactions		
785	MUELLER/CRAIG 20-393-000-0000-6801			93.00	186 MILES		MISCELLANEOUS EXPENSE
785	MUELLER/CRAIG			93.00	1 Transactions		
393	DEPT Total:			2,722.64	S.C.O.R.E.	3 Vendors	3 Transactions
20	Fund Total:			2,722.64	WASTE MANAGEMENT FUND		3 Transactions

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



<u>Vendor No.</u>	<u>Name Account/Formula</u>	<u>Accr</u>	<u>Rpt</u>	<u>Amount</u>	<u>Warrant Description Service Dates</u>	<u>Invoice # Paid On Bhf #</u>	<u>Account/Formula Description On Behalf of Name</u>
161	DEPT				HIGHWAY BUILDING BOND PROCEEDS		
4130	AXEL H OHMAN INC 34-161-000-0000-6605			20,092.50	PMT #7 HWY BUILDING		HIGHWAY BUILDING
4130	AXEL H OHMAN INC			20,092.50	1 Transactions		
519	B & B SHEETMETAL & ROOFING 34-161-000-0000-6605			7,779.56	PMT #7 HWY BUILDING		HIGHWAY BUILDING
519	B & B SHEETMETAL & ROOFING			7,779.56	1 Transactions		
3954	DONLAR CONSTRUCTION COMPANY 34-161-000-0000-6605			73,691.85	PMT #7 HWY BUILDING		HIGHWAY BUILDING
3954	DONLAR CONSTRUCTION COMPANY			73,691.85	1 Transactions		
3957	E2 ELECTRICAL SERVICES INC 34-161-000-0000-6605			363,375.00	PMT #7 HWY BUILDING		HIGHWAY BUILDING
3957	E2 ELECTRICAL SERVICES INC			363,375.00	1 Transactions		
3958	EMPIREHOUSE INC 34-161-000-0000-6605			45,661.75	HWY APPLICATION #7		HIGHWAY BUILDING
3958	EMPIREHOUSE INC			45,661.75	1 Transactions		
4180	KENDELL DOORS AND HARDWARE INC 34-161-000-0000-6605			4,741.86	HWY #7 APPLICATION		HIGHWAY BUILDING
4180	KENDELL DOORS AND HARDWARE INC			4,741.86	1 Transactions		
4181	NORTHERN LIGHTS STEEL FAB INC 34-161-000-0000-6605			5,421.46	PMT #7 HWY BUILDING		HIGHWAY BUILDING
4181	NORTHERN LIGHTS STEEL FAB INC			5,421.46	1 Transactions		
4167	SUMMIT FIRE PROTECTION 34-161-000-0000-6605			39,712.08	PMT #7 HWY BUILDING		HIGHWAY BUILDING
4167	SUMMIT FIRE PROTECTION			39,712.08	1 Transactions		
4144	TEKTON CONSTRUCTION COMPANY 34-161-000-0000-6605			14,370.75	HWY #7 APPLICATION		HIGHWAY BUILDING
4144	TEKTON CONSTRUCTION COMPANY			14,370.75	1 Transactions		
3307	TWIN CITY GARAGE DOOR CO 34-161-000-0000-6605			16,264.00	PMT #7 HWY BUILDING		HIGHWAY BUILDING

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



Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
3307	TWIN CITY GARAGE DOOR CO		16,264.00	1 Transactions		
3960	WEIDNER PLUMBING AND HEATING CO					
	34-161-000-0000-6605		510,759.90	HWY #7 APPLICATION		HIGHWAY BUILDING
3960	WEIDNER PLUMBING AND HEATING CO		510,759.90	1 Transactions		
161	DEPT Total:		1,101,870.71	HIGHWAY BUILDING BOND PROCEEDS	11 Vendors	11 Transactions
170	DEPT			CAPITAL TECHNOLOGY		
1344	MARCO					
	34-170-000-0000-6621		1,001.99	CISCO WIRELESS PROJECT	3161355	EDMS INFRASTRUCTURE
	34-170-000-0000-6621		114,990.29	CISCO WIRELESS PROJECT	3161363	EDMS INFRASTRUCTURE
	34-170-000-0000-6621		103,492.00	CREDIT PAYMENTS MADE ALLREADY	CM258716	EDMS INFRASTRUCTURE
1344	MARCO		12,500.28	3 Transactions		
170	DEPT Total:		12,500.28	CAPITAL TECHNOLOGY	1 Vendors	3 Transactions
34	Fund Total:		1,114,370.99	CAPITAL IMPROVEMENTS FUND		14 Transactions

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 73 LAKE IMPROVEMENT DIST

*** 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
845	DEPT			PULASKI LAKE IMPROVEMENT DISTRICT		
4179	SCHLENNER WENNER & CO 73-845-000-0000-6411		35.00	PLID 2014 FINANCIAL STATEMENTS	188947	OPERATING COSTS & MTNCE-TEMPORAR
4179	SCHLENNER WENNER & CO		35.00	1 Transactions		
845	DEPT Total:		35.00	PULASKI LAKE IMPROVEMENT DISTRICT	1 Vendors	1 Transactions
73	Fund Total:		35.00	LAKE IMPROVEMENT DISTRICTS		1 Transactions
	Final Total:		1,310,880.66	165 Vendors	241 Transactions	

*** WRIGHT COUNTY ***



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>	
1	149,264.33	GENERAL REVENUE FUND	
2	585.18	RESERVES FUND	
3	43,898.35	ROAD AND BRIDGE FUND	
11	4.17	HUMAN SERVICES FUND	
20	2,722.64	WASTE MANAGEMENT FUND	
34	1,114,370.99	CAPITAL IMPROVEMENTS FUND	
73	35.00	LAKE IMPROVEMENT DISTRICTS	
All Funds	1,310,880.66	Total	Approved by,
		
		