

WRIGHT COUNTY BOARD
AGENDA
MARCH 22, 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 3-08-16

Documents: [3-08-16 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Authorize Signatures On Maintenance Agreement With Green View, Inc. For Custodial Services, Public Works Building, 3-28-16 To 12-31-16.

Documents: [GREEN VIEW.PDF](#)

B. ADMINISTRATION

1. Claim - Madden, Galanter & Hansen, LLP \$1,870.40.

Documents: [02.16 MADDEN, GALANTER AND HANSEN CLAIM.PDF](#)

C. ADMINISTRATION

1. Position Replacement:
 - A. .4 FTE Office Tech I, Law Library.
2. Remove Law Library Staffing From 3-23-16 Personnel Committee Agenda.

Documents: [LAW LIBRARY STAFFING.PDF](#)

D. ADMINISTRATION

1. Approval Of 2015-2016 AFSCME Labor Agreement And Authorize Signatures.

Documents: [RFBA - APPROVE LABOR AGREEMENT - AFSCME.PDF](#), [AFSCME 2015-2016 CONTRACT AND EXHIBITS.PDF](#)

E. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$527,073.96 With 283 Vendors And 466 Transactions.

Documents: [AGENDA 3-22 CONSENT CLAIMS.PDF](#)

F. HEALTH & HUMAN SERVICES

1. Position Replacements:
 - A. Health Promotion Coordinator
 - B. .8 FTE Public Health Nurse
 - C. .7 FTE Public Health Nurse

Documents: [2016-03-22 WC REQUEST FOR BOARD ACTION - HPC.PDF](#),

G. INFORMATION TECHNOLOGY

1. Refer To The 3-23-16 Technology Committee:
 - A. Boardroom Audio/Video
 - B. Wireless Project Update And Future Discussion
 - C. Server Room Updating

Documents: [BOARD ACTION IT REQUEST TECH COMMITTEE MAR 2016.PDF](#)

H. SHERIFF'S OFFICE

1. Position Replacement:
 - A. Two Deputies.

Documents: [03-11-16 REQUEST POSITION REPLACEMENT FOR 2 DEPUTIES - THOMPSON AND HAYEN RESIGNATION.PDF](#)

V. TIMED AGENDA ITEMS

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

1. Adopt Resolution Establishing An Absentee Ballot Board For The Current Election Cycle, Ending 12-31-17.
2. Approve 1 Day To 4 Day Temporary On Sale Liquor License For The Church Of St. Mary Of Czestochowa.
- *3. January Revenue/Expenditure Guidelines (Hiivala).
- *4. Schedule Ditch Committee Of The Whole Meeting (Sawatzke).

Documents: [AGENDA 3-22 ADOPT ABSENTEE BALLOT BOARD RESOLUTION.PDF](#), [AGENDA 3-22 RESOLUTION FOR 2016-17 ELECTION CYCLE.PDF](#), [AGENDA 3-22 TEMPORARY ON SALE FOR CHURCH OF ST MARY OF CZESTOCHOWA.PDF](#)

B. 9:09 A.M. STEVE JOBE, COUNTY SURVEYOR

1. Announce The Winners Of The Drawing:
 - A. Wright County Premium Wall Map - Ken & Corrine Brevik
 - B. SmartMap - Edna Knoblauch

Documents: [BOARD ACTION 16MAR22 WINNERS OF WALL MAP AND SMARTMAP.PDF](#)

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

1. Award Various Seasonal Equipment And Mix Bituminous Bids
2. Award Seasonal Pavement Marking Bid
3. Award Seasonal Micro-Surfacing Bid
4. Award Seasonal Sealcoating Bid
5. Award Annual Pavement Preservation Bid
6. Approve Speed Zoning Request - New CSAH 38
7. Approve OCOTW Minutes From 03-03-16 And Act On Recommendations
8. Request Permission To Add Three Projects To 2016 Pavement Preservation Program
9. Approve Agreement No. 16-51 For Pavement Preservation Improvements Along CSAH 20 In The City Of Rockford. Agreement Attached.

Documents: [03-22-16-1 ACCEPT VARIOUS SEASONAL.PDF](#), [03-22-16-2 ACCEPT PAVEMENT MARKINGS.PDF](#), [03-22-16-3 ACCEPT MICRO-SURFACING.PDF](#), [03-22-16-4 ACCEPT SEALCOAT.PDF](#), [03-22-16-5](#)

[ACCEPT PAVEMENT PRESERVATION.PDF](#), [03-22-16-6 SPEED ZONE 38.PDF](#),
[03-22-16-7 OCOTW MINUTES.PDF](#), [03-22-16-8 PAVEMENT
PRESERVATION.PDF](#), [03-22-16-9 ROCKFORD AGREEMENT 16-51.PDF](#)

**D. 9:30 A.M. PUBLIC HEARING RE: PLANNING COMMISSION
RECOMMENDATION TO AMEND SECTION 762.2 SOLAR ENERGY FARMS
AND 762.3 SOLAR ENERGY SYSTEMS**

1. Discussion Continued From The 1-19-16 County Board Meeting To Consider The Planning Commission Recommendation To Amend Section 762.2 Solar Energy Farms & 762.3 Solar Energy Systems. Planning Commission Will Consider Solar Energy Farm And Systems To Be On Restricted Parcels Of Land Zoned General Agricultural (AG).

Documents: [3-22 - COUNTY BOARD AGENDA -SOLAR ENTITLEMENT PUBLIC HARING.PDF](#), [03-22 SOLAR ENTITLEMENT PUBLIC HEARING NOTICE.PDF](#), [3-22 COUNTY BOARD ATTACHMENTS -SOLAR ENTITLEMENT.PDF](#), [FINAL SOLAR ENTITLEMENT ORD DOC FOR RECORDING.PDF](#)

VI. ITEMS FOR CONSIDERATION

A. COMMITTEE MINUTES

1. Building, Personnel.

Documents: [3-09-16 BUILDING COMMITTEE MINUTES AND ATTACHMENTS.PDF](#), [3-09-16 PERSONNEL COMMITTEE MINUTES AND ATTACHMENT.PDF](#)

B. COURTS FEASIBILITY STUDY PROJECT SCHEDULE

Documents: [COURTS FEASIBILITY STUDY PROJECT SCHEDULE.PDF](#)

**C. * AUTHORIZE ATTENDANCE, MN CHAMBER OF COMMERCE
BUSINESS/TRANSPORTATION DAY AT THE CAPITAL (POTTER)**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

**IX. NOTE: COMMITTEE OF THE WHOLE MEETING @ 11:30 AM RE: SUPPORTIVE
CARE TO FRAIL, ELDERLY OR DISABLED ORDINANCE**

X. * PETITIONED ONTO THE AGENDA

XI. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 3-22-2016.PDF](#)

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

INFORMATIONAL

WRIGHT COUNTY BOARD
MINUTES
MARCH 8, 2016

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

MINUTES

Borrell made the following change to the 3-01-16 County Board Minutes: Page 7, Advisory Committee/Advisory Board Update #3, change to "Feedlot Meeting. Daleiden and Borrell attended a meeting last week." Potter moved to approve the Minutes as corrected, seconded by Husom, and carried 5-0.

AGENDA

Petitions were accepted to the Agenda as follows: Consent Agenda Item B2, "Refer to Personnel Committee Request to Hire Facilities Services Director above 12% of Beginning Hiring Range" (Kelly); Consent Agenda Item B3, "Refer To 3-23-16 Personnel Committee VISA Sponsorship" (Kelly); Aud./Treas. Item 6, "County Ditch 38 Update" (Hiivala). Daleiden moved to approve the Agenda as amended, seconded by Potter. The motion carried 5-0.

CONSENT AGENDA

Daleiden moved to approve the Consent Agenda as amended, noting that the claims listing amount is high because of expenditures relating to the new Highway Building. The motion was seconded by Potter. In response to Sawatzke, Kelly stated that Item C1 relates to one of the two part-time employees in the Law Library submitting their resignation. Discussion will involve staffing the Law Library moving ahead. The motion carried 5-0.

- A. ADMINISTRATION
 - 1. Authorize Attendance, Tri-County Regional Forensic Lab Quarterly Meeting, 4-12-16 @ 2:00 P.M., Wright County Law Enforcement Center.
- B. ADMINISTRATION
 - 1. Refer to Personnel Committee Request for Reclassification of Property Tax Administrator/Chief Auditor Treasurer resulting in new salary range.
 - 2. Refer To Personnel Committee Request to Hire Facilities Services Director above 12% of Beginning Hiring Range. (Kelly)
 - 3. Refer To 3-23-16 Personnel Committee VISA Sponsorship. (Kelly)
- C. ADMINISTRATION
 - 1. Refer Law Library Staffing To Personnel Committee.
- D. ATTORNEY'S OFFICE
 - 1. Letter from DNR accepting Amendments to the Wright County Water Surface Use Ordinance
- E. AUDITOR/TREASURER
 - 1. Approve Claims as Listed in the Abstract, Subject to Audit, for a Total of \$1,336,940.79 with 183 Vendors and 249 Transactions.
- F. AUDITOR/TREASURER
 - 1. Approve Renewal of 2016 Tobacco Licenses for City of Albertville: Westside Liquor.
 - 2. Approve Renewal of Seasonal On Sale Liquor License for Whispering Pines Golf Club.
- G. HIGHWAY DEPARTMENT
 - 1. Refer to Personnel Committee Request To Hire Right-of-Way Agent/Engineering Assistant.
- H. HEALTH & HUMAN SERVICES
 - 1. Position Replacement
 - A. Office Technician I

TIMED AGENDA ITEMS**BOB HIIVALA, AUDITOR/TREASURER****Convene Tax Forfeit Committee Meeting on Tuesday, March 22, 2016 at 8:15 A.M.**

Daleiden moved to set a Tax Forfeit Committee Meeting for 3-21-16 at 11:00 A.M. The motion was seconded by Husom and carried unanimously.

Approve Online Election Judge Training Agreement with DS Solutions, Inc.

Hiivala said an online election training and certification is available. The training cost will be in lieu of municipalities paying an election judge for travel and time. The County will be responsible for the initial up-front costs and ongoing maintenance. The County will continue to offer election judge training at the Courthouse. Daleiden moved to approve the contract with DS Solutions, Inc., seconded by Borrell, and carried 5-0.

Approve December Revenue/Expenditure Budget Report.

Potter made a motion to approve the December Revenue/Expenditure Budget Report. The motion was seconded by Daleiden. In May-June, Hiivala will schedule a Committee Of The Whole Meeting for an in-depth review of year-end data. The motion carried 5-0.

Procurement Card and Credit Card Acceptance Update.

Procurement Card - The goal is to maintain the sales tax exemption status to avoid situations where sales tax is paid at the time of purchase. It may be difficult to receive a sales tax credit after the fact.

Credit Card Acceptance - A business requirement document is being drafted. The next step will be to present the credit card acceptance policy to the Board. Currently, credit card payments are accepted by Health and Human Services, Court Services, Parks, and for property tax payments.

Adopt Resolution Addressing 2015 Federal Grant Awards.

Wright County needs to development a written procurement policy in compliance with the Uniform Administrative Requirement for Federal Grant Awards. A draft resolution was presented allowing Wright County to take advantage of a two-year grace period for implementation of the new requirements. Borrell moved to adopt Resolution #16-15, seconded by Potter, carried 5-0 on a roll call vote.

County Ditch 38 Update

Hiivala requested a meeting to discuss the status of County Ditch 38. Borrell asked that a Committee Of The Whole Meeting be scheduled to discuss County Ditch 38, County Ditch 31, and a number of other ditches. Hiivala will bring forth suggested dates at an upcoming Board Meeting.

VIRGIL HAWKINS, HIGHWAY ENGINEER

Bids were opened on 2-25-16 for the Fluids & Lube System, Highway Department Building Project. One quote was received from Pump and Meter Service of Hopkins, MN for a total of \$229,585.30. The Engineer's Estimate was \$280,000. Daleiden voiced concern on why there was only one bid received. Hawkins said that Kraus Anderson sent information to several companies known to supply this type of system and also advertised. Several companies looked at the building and plans. In the end, only one bid was received. Borrell asked that Hawkins follow up with Kraus Anderson on whether anyone indicated why they did not bid. Potter made a motion to award the bid to Pump and Meter Service of Hopkins at a cost of \$229,595.30. The motion was seconded by Husom and carried 4-1 with Daleiden casting the nay vote. His concern relates to only receiving one quote.

LEE KELLY, COUNTY COORDINATOR**Approve Contract with Wold Architects for Courts Remodeling Feasibility Study.**

Kelly said the request is for the Board to authorize signatures on a Contract with Wold Architects, at a cost of \$45,000 plus up to \$4,000 in reimbursable expenses. Lynae Schoen, Wold Architects, confirmed the cost will not be higher than \$49,000. Daleiden moved to approve the Contract, seconded by Borrell. The motion carried 5-0.

ITEMS FOR CONSIDERATION

3-01-16 CAPITAL IMPROVEMENT/FINANCE COMMITTEE MINUTES

Daleiden moved to approve the 3-01-16 Minutes, seconded by Potter, carried 5-0. The Minutes of the Meeting follow:

Overview of Capital Improvement Plan

Vergin stated that the intended purpose of the meeting is to review the CIP, the process we use, the funding mechanisms and the plan document.

Hiivala provided a spreadsheet on the various funds used for capital projects, identifying where those fund levels are currently at. Discussed the ability to utilize the "Equipment Note" funds for building maintenance matters; and use the "Bond" (Jail) funds for the LEC geothermal investigation that will occur this spring. Hiivala stated he would follow up with the County's bond counsel to confirm the ability to use those funds for those purposes.

Vergin stated that the plan document, adopted late in 2014, will be reviewed for revisions. Revisions will include the addition of the Technology Committee process for IT projects, and any other revisions deemed appropriate, based on how the CIP process has revolved. Daleiden requested that revisions to the document be tracked and dated.

It was noted that the Parks section will need to be updated based on the phasing of Bertram Parks being shifted. Vergin will follow up with Mattice ensuring that the appropriate changes are made.

Discussed the Xerox & CAMA projects. Hiivala stated that both of these are making some progress, and that 2017 may be realistic. At this time it seems that these will be the most economical for the County to use.

The next steps for the CIP will be to work with department heads to identify any additions or changes that they may have. The CIP process will be coordinated with the 2017 budgeting process.

Sawatzke questioned if the 1.M for the new Outlaying Shop (French Lake) could be deferred beyond 2017, based on the amenities that will come with the new Highway building. This will be looked into further with Highway Engineer Hawkins.

Reviewed the deferred maintenance and renovation budgets established for the Parks and Surveyors facility (existing PW Bldg). A Committee of the Whole has been set for March 29, to further review this matter. Coordinator Kelly was asked to look into the reroofing that was done in 1998 on the 1974 portion of the building, as this may still be covered under warranty/partial warranty.

Recommendation: Informational Only

(End of 3-01-16 Capital Improvement/Finance Committee Minutes)

2-24-16 TECHNOLOGY COMMITTEE MINUTES

Daleiden moved to approve the Minutes and recommendations, seconded by Borrell, and carried 5-0. The Committee Minutes follow:

I. Highway Permitting System

The Highway Department is looking into automating their permit system. The new system would make payments for permits easier and would potentially save approximately \$30K annually. Payments would be made online directly to Dakota County. Cost for new system will be \$2K up front and \$3.50/permit. Current system involves customer faxing in permit request, receiving permit prior to payment. With the new system, permits would be issued electronically and payment by Credit Card at time of request. Hawkins to verify fee structure.

Recommendation: Proceed with permitting system.

- II. Wireless Upgrade
Government Center upgrade is almost done, Public Works upgrade taking place Thursday 2/25/2016, HSC upgrade week of 2/29/2016. Wireless will be accessed faster with increased signal strength. Tagarro stated that the option for opening up Wi-Fi to the public is being discussed, but IT needs to ensure that the County's network is protected.
Recommendation: Informational only.
- III. Information Security Assessment
Tagarro stated that the Information Security Assessment that was approved by the Technology Committee in 2015 is moving forward. The company chosen for the assessment is FR Secure. The assessment will take about 10 – 12 weeks with approximately 2 days of being onsite talking to county personnel. The cost of the assessment was reduced from nearly \$60K to approximately \$43K due to contract pricing becoming available.
Recommendation: Informational only.
- IV. Virtual Desktop Pilot Project (VDI)
Tagarro stated that IT is planning to pilot VDI in 2016. Personnel would be able to connect to a virtual desktop server from their desktop device. IT will need to add more servers for the pilot. No quotes or timelines are available at this time. No pilot groups have been set up. Tagarro stated that IT would like to target 20 – 50 desktops for the pilot. Health & Human Services and Court Services are interested in the testing process. Tagarro stated that VDI could possibly replace the Citrix.
Recommendation: Informational only.
- V. Public Surplus Update
Items sold on Public Surplus Action site in 2015 were: 96 desktops, 154 laptops that included old Toughbooks and Tracers from Sheriff squad cars, and 56 Gateway monitors. The total sales including tax was \$7,929.28. If we receive payment for all auctions that have thus far closed for 2016 we will have \$3,009.77 – a good start for the new year. There was discussion as to whether to add more items to the auction site from different department, such as items from the Sheriff's Department and Bob Hiivala will look into adding Tax Forfeiture property.
Recommendation: Encourage other departments to explore Public Surplus as an option.
- VI. Committee Membership
Tagarro would like to set up the Technology Committee in Outlook as a recurring meeting. After discussion, Tagarro recommended marking invitees as "optional" but to encourage attendance if there are agenda items that will affect those departments.
Daleiden stated that some departments are buying their own software without the approval of IT, then having the TSS staff install the product. Tagarro referred to this as "Shadow IT". IT needs to approve all purchases of hardware and software for compatibility and security purposes.
Recommendation to Tagarro to discuss "shadow IT" at Leadership Team.
Recommendation: Proceed with suggestions for inviting department heads and discussing shadow IT at Leadership.
- VII. Credit Card Acceptance
Hiivala discussed the status of credit card acceptance. The County is looking into implementing a credit card payment process. No vendor selected at this time. Benefits would be; money for services will be collected immediately instead of being billed out. Staff time would be decreased on manually processing checks. Two presentations have been held so far; Craig Smith with Point & Pay and Dan Mitter with US Bank. A Business Requirements Document has been written and the County can use it to establish a policy. Recommended to survey other counties and cities who already have a process in place to find out what products are being used and how convenience fee is handled.
Recommendation: Establish County policy regarding credit card acceptance.

(End of 2-24-16 Technology Committee Minutes)

SCHEDULE COMMITTEE OF THE WHOLE MEETING RE: SUPPORTIVE CARE TO FRAIL, ELDERLY OR DISABLED ORDINANCE

Kelly said the Wright County Frail, Elderly or Disabled Ordinance has been in existence since the 1980's and allows mobile home placement to care for an elderly person if there is a medical need. The involved departments have requested a review of the Ordinance. Daleiden moved to schedule a Committee Of The Whole Meeting for 3-22-16 at 11:30 A.M. The motion was seconded by Potter and carried unanimously.

ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

1. Buffalo Safe Schools. Husom attended a meeting last week. Texts for Life is an effort that Safe Schools has been involved with. It has made a positive effect on young people. There were 4,600 people that used Texts for Life in 2014 and 9,963 in 2015. This is active in 39 counties. In the Wright County area, there were 139 texts. Presentations are being made at schools about the Program. Texts received ranked in the order given - Mental Health, Suicide Ideations, and Relationships. A RAVE week - Rethinking Homelessness Seminar, was held the end of February through which \$800 worth of items (3,500 items) were collected for homeless people. There is a Mental Health Subgroup that will get together to discuss mental health issues. There will also be an Autism Spectrum Seminar on 3-17-16 from 8:30 to 10:00 A.M. at the Health & Human Services Building.
2. Pheasants Forever 2015-2016 Banquet. Sawatzke attended the event in Monticello on 3-05-16. Wright County received the Pheasants Forever Long Tail Award, recognizing the County's contributions.
3. Mental Health Initiative. Daleiden attended a meeting on 3-02-16 in Woodbury with the Health & Human Services Director. Discussion included ways to improve mental health services and crisis situations.
4. Tour of New Highway Building. Borrell and Husom attended the tour. The building is adequate to provide the space needed but not lavish. Hawkins stated the building may be ready for occupancy in June.
5. Fair Board. Borrell attended a meeting on 3-07-16. The Howard Lake Good Neighbor Days celebration may be held at the Fairgrounds in the future. Borrell is working to identify the legal address of the Fairgrounds in case of emergency during an event.

The meeting adjourned at 9:54 A.M.

GREEN VIEW, INC.

305 Roselawn Avenue E Suite 150
St. Paul, MN 55117

Phone: (651) 639-1913
FAX: (651) 639-1734
E-Mail: admin@greenviewmn.com

March 1, 2016

To: Lee Kelly
County Coordinator
From: Nancy Beimert 
Assistant Executive Director
Re: Contract for 2016

Please find the enclosed contract for the Wright County Public Works Building. After approval and signing, please return one signed contract to Green View.

If you have any questions, please don't hesitate to call.

Thank you.

WRIGHT COUNTY
GREEN VIEW, INC.
MAINTENANCE AGREEMENT
March 28, 2016 - December 31, 2016

THIS AGREEMENT, made by and between GREEN VIEW, INC., 305 Roselawn Ave E, Suite 150, Saint Paul, Minnesota 55117 and WRIGHT COUNTY, 10 2nd Street NW, Suite 235 Buffalo, Minnesota 55313.

Green View, Inc., a non-profit organization, has a program through which needy, elderly persons are recruited, employed, and periodically supervised in the performance of maintenance, custodial, and public service duties.

Wright County has determined it has need for the services of these needy, elderly persons in providing maintenance services at the Wright County Public Works Building, 1901 Highway 25 N, Buffalo, Minnesota 55313.

Wright County desires to acquire, and Green View, Inc. desires to supply, these maintenance services.

This agreement shall be in effect from March 28, 2016 through December 31, 2016.

It is mutually agreed that this maintenance project will be carried out under the auspices of Green View, Inc. and subject to the following terms and conditions:

- I. Green View, Inc. shall:
 - A. Recruit and hire all personnel required.
 - B. Periodically supervise Green View, Inc. employees.
 - C. Administrate the payroll and all fringe benefits; such as, but not limited to, payroll taxes, workers' compensation and liability insurance, etc.
 - D. Provide bonding for those persons administratively handling funds for Green View, Inc.

- II. Wright County shall:
 - A. Provide the day to day supervision, general training and instructions.
 - B. Provide the tools, supplies, and equipment necessary for the proper implementation of the agreed to work plan.

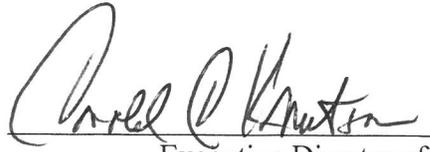
- III. Payment:
- A. Green View, Inc. agrees to accept, and Wright County agrees to pay, full compensation for all services and expenses contemplated by this agreement.
 - B. Payroll and other allowable expenses incurred by Green View, Inc. in the course of performing this agreement shall be reimbursed by Wright County upon submission of invoices to Wright County Administration Department, 10 2nd Street NW, Suite 235, Buffalo MN 55313-1193.
- IV. Schedule of Payments:
- A. Green View, Inc. shall submit invoices for services rendered and Wright County shall reimburse Green View, Inc. upon receipt of said invoices.
- V. Records:
- A. Green View, Inc. shall keep such records that maintain an efficient and accurate cost-keeping system for records.
- VI. Audits and Examinations:
- A. Green View, Inc. shall afford reasonable facilities for audits and examinations of Green View, Inc.'s accounting records.
- VII. Changes:
- A. Green View, Inc. is managed in reliance upon experience-based operating cost projections. In other words, we look at last year's costs as the basis for determining the next fiscal period's expenses. While this approach is consistent with the non-profit status and purposes of Green View, Inc., it does create a significant vulnerability for Green View should changes, particularly in mandated state or federal employee benefits/programs occur.

Therefore, in consideration of the risks described above it is understood by and between the parties hereto that in the event changes occur in the application of mandated worker/employee costs, including but not limited to unemployment insurance coverage, social security and medicare taxes, minimum wage laws, and the Affordable Care Act. The amount of the payment from Wright County set forth on the attachment to this agreement may be modified by the mutual agreement of the parties.
 - B. This agreement may be terminated by either party at any time, with or without cause, upon not less than 30 days written notice delivered by mail or in person to the other party.

WRIGHT COUNTY:

GREEN VIEW, INC.:

Chairman, County Board
of Commissioners



Executive Director of
Green View, Inc.

Dated: 3-1-16

County Coordinator

Dated: _____

WRIGHT COUNTY – PUBLIC WORKS BUILDING

GREEN VIEW, INC.

March 28, 2016 - December 31, 2016

CUSTODIAL EXPENSE:

Labor:

Two workers/4 hours each per day/5 days a week

OTHER LABOR EXPENSES:

Employer-related costs for Payroll Taxes,
Workers' Compensation Insurance and Loss
Prevention, Liability and Bonding Insurance,

ADMINISTRATIVE EXPENSES:

Administrative Salaries and Per Diem,
Employer's Payroll Taxes Expense,
Fringe Benefits, Administrative Mileage,
Rent Expense, Postage Expense, Office and
Payroll Supplies, Telephone Expense,
Computer Expense, Miscellaneous Expense,
Office and Payroll Supplies, Telephone
Expense Computer Expense, Miscellaneous Expense,
Legal and Contract Service Charge

HOURLY RATE:

\$16.75

WRIGHT COUNTY CLAIM FORM

| | | | | |
|------------------------|--------|--------------|------------------------------|--|
| **FOR DEPARTMENT USE** | | | ** FOR AUDITORS OFFICE USE** | |
| Account Code | Amount | Account Code | | |
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REQUEST FOR REIMBERSEMENT, GOOD(S) DELIVERED OR SERVICES PROVIDED

Date **3/22/16** Vendor # **2468**

Issue Check To:
Madden, Galanter & Hansen, LLP
 7760 France Avenue South, Suite 290
 Bloomington, MN 55435

Total Amount: **1,870.40**

| Account Code | Amount | Description | Invoice | P.O. # |
|--------------|----------|--|---------|--------|
| 01.100.6261 | 1,582.70 | February 2016 Labor Relations Services | Feb-16 | |
| A276 | 287.70 | February 2016 Labor Relations Services - HHS | Feb-16 | |
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Special notes regarding expenses incurred, services provided or good(s) delivered (attach invoices/receipts)

MADDEN • GALANTER • HANSEN, LLP
ATTORNEYS AT LAW

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

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

March 01, 2016

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

Re: Services Rendered Through 2/29/2016
(Labor Relations Services)

Dear Lee:

Enclosed is our statement for services rendered from 2/1/2016 through 2/29/2016, which is summarized as follows:

Billing Summary

| | |
|-----------------------------|-------------------|
| Total for services rendered | \$1,794.70 |
| Total expenses | \$75.70 |
| Balance Due | \$1,870.40 |

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

Sincerely,



Frank J. Madden

FJM:ch
Enclosure

March 01, 2016

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

Re: Services Rendered Through 2/29/2016
(Labor Relations Services)

| | | <u>Hrs/Rate</u> | <u>Amount</u> |
|----------|--|---------------------|---------------|
| 02/01/16 | Phone discussion with County and review of notes and email (Human Services). | 0.20 \$137.00/hr | \$27.40 |
| 02/08/16 | Review of contract and Union proposal and phone discussion with County (Administration). | 0.30 \$137.00/hr | \$41.10 |
| 02/11/16 | Review of file, phone discussion with County regarding AFSCME negotiations and phone discussion regarding employment issue (Administration). | 1.30 \$137.00/hr | \$178.10 |
| 02/12/16 | Preparation and attendance at internal meeting and mediation and dictation of negotiation notes (Administration). | 8.20 \$137.00/hr | \$1,123.40 |
| 02/15/16 | Review and analysis of labor relations issue (Sheriff's Office). | 0.50 \$137.00/hr | \$68.50 |
| 02/16/16 | Review of settlement summary and phone discussion with County (Administration). | 0.30 \$137.00/hr | \$41.10 |
| 02/17/16 | Phone discussion with County and review of notes and email (Human Services). | 1.60 \$137.00/hr | \$219.20 |
| 02/19/16 | Review of contract draft and phone discussions with County (Administration). | 0.40 \$137.00/hr | \$54.80 |

| | | <u>Hrs/Rate</u> | <u>Amount</u> |
|----------|--|---------------------|-------------------|
| 02/25/16 | Phone discussion with County and review of notes (Human Services). | 0.30 \$137.00/hr | \$41.10 |
| | Total | 13.10 | \$1,794.70 |
| | | <u>Qty/Price</u> | |
| 02/11/16 | Mileage | 83 \$0.54 | \$44.82 |
| 02/29/16 | Westlaw legal research fees | 1 \$14.38 | \$14.38 |
| | Photocopies | 110 \$0.15 | \$16.50 |
| | Total additional charges | | \$75.70 |
| | Total amount of this bill | | \$1,870.40 |

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ **BOARD MEETING DATE:** 3-22-16 **CONSENT AGENDA:** X

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

| | |
|---|--|
| <p><u>ADMINISTRATION</u> ORIGINATING DEPARTMENT/SERVICE</p> <p>X <u>Lee Kelly</u></p> <p>REQUESTOR'S SIGNATURE</p> <p>REVIEWED BY/DATE</p> | <p>BOARD ACTION REQUESTED:</p> <ol style="list-style-type: none"> 1. Authorize Position replacement of Office Tech –Law Library 2. Remove Law Library Staffing from 3-23 Personnel Committee Agenda |
|---|--|

BACKGROUND/JUSTIFICATION:

Elissa Blees has submitted her resignation effective 3/19. Requesting authorization to fill this PT .4 FTE position.
Due to additional information received following the 3/8 Board meeting it will not be necessary to discuss Law Library staffing at the 3/23 Personnel Committee.

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

COMMENTS:

COMMENTS:

**LABOR AGREEMENT BETWEEN
THE COUNTY OF WRIGHT AND
AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL
EMPLOYEES, COUNCIL NO. 65 LOCAL NO. 2685
AFL-CIO**

JANUARY 1, 2015 - DECEMBER 31, 2016

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APPENDIX A 2016 Pay Structure

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LABOR AGREEMENT BETWEEN
COUNTY OF WRIGHT AND
AMERICAN FEDERATION OF STATE, COUNTY & MUNICIPAL EMPLOYEES,
COUNCIL NO. 65 LOCAL NO. 2685
AFL-CIO

ARTICLE I PURPOSE OF AGREEMENT

This Agreement is entered into between the Wright County Welfare Board and/or Health and Human Services Board, hereinafter called the EMPLOYER, and the American Federation of State, County and Municipal Employees, Council No. 65, Local No. 2685, AFL-CIO, hereinafter called the UNION. The intent and purpose of this Agreement is to:

Establish procedures for the resolution of disputes concerning this Agreement's interpretation and/or application; and

Place in written form the parties' full and complete agreement upon terms and conditions of employment for the duration of the Agreement.

ARTICLE II RECOGNITION

The EMPLOYER recognizes the UNION as the exclusive representative in a unit of all non-supervisory non-confidential employees of the Wright County Health and Human Services Department.

ARTICLE III DEFINITIONS

- 3.1 **UNION:** The American Federation of State, County & Municipal Employees, Council No. 65, AFL-CIO.
- 3.2 **EMPLOYER:** Wright County Welfare Board and/or Health and Human Services Board.
- 3.3 **UNION MEMBER:** A member of the American Federation of State, County & Municipal Employees, Council No. 65, AFL-CIO.
- 3.4 **EMPLOYEE:** A member of the exclusively recognized bargaining unit.
- 3.5 **BASE PAY RATE:** The employee's hourly rate exclusive of longevity or any other special allowances.
- 3.6 **OVERTIME:** Work performed at the express authorization of the EMPLOYER in excess of forty (40) hours within a seven (7) day period.
- 3.7 **CALL BACK:** Return of an employee to a specified work site to perform assigned duties at the express authorization of the EMPLOYER at a time other than an assigned shift. An extension of or early report to an assigned shift is not a call back.

- 3.8 **STRIKE:** Concerted action in failing to report for duty, the willful absence from one's position, the stoppage of work, slowdown, or abstinence in whole or in part from the full, faithful and proper performance of the duties of employment for the purposes of inducing, influencing or coercing a change in the conditions or compensation or the rights, privileges or obligations of employment.
- 3.9 **IMMEDIATE FAMILY:** Immediate family shall include the employee's spouse, children, parents, brother, sister, grandparents, grandchildren, spouse's parents, spouse's siblings, spouse's grandparents or legal ward.
- 3.10 **ACT:** Minnesota Public Employment Labor Relations Act of 1971, as amended.
- 3.11 **PART-TIME EMPLOYEE:** An employee scheduled on a continuing basis working less than forty (40) hours per week or less than eight (8) hours per day.
- 3.12 **ANNIVERSARY DATE:** The date a person achieves permanent status in a job classification.
- 3.13 **PERMANENT STATUS:** The satisfactory completion of a twelve (12) month probation period in any job classification in which the employee has not previously achieved permanent status. Employees may utilize accrued vacation after six months of employment. The twelve (12) month probationary period goes into effect for employees hired on or after April 1, 2016.
- 3.14 **TRIAL PERIOD:** A period of six (6) continuous months commencing from the date of the promotion or transfer of a permanent employee.
- 3.15 **TEMPORARY EMPLOYEE:** An employee hired on a temporary basis to replace a regular employee who is on a leave of absence or who has been assigned to a specific project. Temporary employee shall include a special project employee who is hired on a grant or other special project basis where the employee has little prospect for permanent employment. Such employees shall earn the salary rate set forth on the Salary Schedule and shall not receive any other benefits or seniority.
- 3.16 **SEASONAL EMPLOYEE:** An employee hired on a seasonal basis, for a period not to exceed seven (7) months (except under certain circumstances, such period may be extended for up to two (2) additional months upon written notice to the UNION and the employee), as designated by the EMPLOYER, in a position with little prospect for permanent employment. Such employees shall earn the salary rate set forth in the Salary Schedule and shall not receive any other benefits or seniority.

ARTICLE IV UNION SECURITY

In recognition of the UNION as the exclusive representative, the EMPLOYER shall:

- 4.1 Deduct each payroll period an amount sufficient to provide the payment of dues established by the UNION from the wages of all employees authorizing in writing such deduction. Such

remittance shall include a list of the names of the employees from whose wages deductions were made, along with other pertinent employee information (e.g., hours worked, hourly wage) necessary for the collection and administration of Union dues.

When requested by the Union, the Employer shall deduct from the wages of those employees that are not members of the Union a fair share fee in accordance with Minn. Stat. § 179A.06, subd. 3.

4.2 The Employer shall remit payroll deductions to the Council 65 office.

4.3 The UNION may designate certain employees from the bargaining unit to act as stewards and shall inform the EMPLOYER in writing of such choice.

4.4 The UNION agrees to indemnify and hold the EMPLOYER harmless against any and all claims, suits, orders, or judgments brought or issued against the County as a result of any action taken or not taken by the County under the provisions of this Article.

4.5 The EMPLOYER agrees that during the life of this Agreement that the EMPLOYER will not lock out the employees.

4.6 Bulletin Boards

A. The EMPLOYER agrees to allow the UNION the use of designated bulletin board space for the purpose of posting notices of UNION meetings, notice of UNION elections, results of UNION elections and appointments and other official UNION business and UNION recreation or social affairs.

B. No information may be posted which represents derogatory attacks directed against any employee, the EMPLOYER, or information concerning candidates for any public office or UNION office.

4.7 The EMPLOYER shall not discriminate against an employee on the basis of union membership or non-membership.

ARTICLE V EMPLOYER SECURITY

The UNION agrees that during the life of the Agreement it will not cause, encourage, participate in or support any strike, slow down, other interruption of, or interference with the normal functions of the EMPLOYER.

ARTICLE VI EMPLOYER AUTHORITY

6.1 The EMPLOYER retains the full and unrestricted right to operate and manage all manpower, facilities, and equipment; to establish functions and programs; to set and amend budgets; to determine the utilization of technology; to establish and modify the organizational structure; to select, direct and determine the number of personnel; to establish work schedules; and to

perform any inherent managerial function not specifically limited by this Agreement.

- 6.2 Any term and condition of employment not specifically established or modified by the Agreement shall remain solely within the discretion of the EMPLOYER to modify, establish, or eliminate.
- 6.3 The EMPLOYER may issue work rules. No work rule shall conflict with the terms of this Agreement. The Employer will attempt to codify the existing work rules and will provide the UNION with periodic reports concerning this codification.

ARTICLE VII EMPLOYEE RIGHTS - GRIEVANCE PROCEDURE

- 7.1 Definition of a Grievance. A grievance is defined as a dispute or disagreement as to the interpretation or application of the specific terms and conditions of the Agreement.
- 7.2 Union Representatives. The EMPLOYER will recognize representatives designated by the UNION as the grievance representatives of the bargaining unit having the duties and responsibilities established by this Article. The UNION shall notify the EMPLOYER in writing of the names of such UNION representatives and of their successors when so designated.
- 7.3 Processing of a Grievance. It is recognized and accepted by the UNION and the EMPLOYER that the processing of grievances as hereinafter provided is limited by the job duties and responsibilities of the employees and shall therefore be accomplished during normal working hours only when consistent with such employee duties and responsibilities. The aggrieved employee and the UNION Representative shall be allowed a reasonable amount of time without loss in pay when a grievance is investigated and presented to the EMPLOYER during normal working hours provided the employee and the UNION Representative have notified and received the approval of the designated supervisor.
- 7.4 Procedure. Grievances, as defined by Section 7.1, shall be resolved in conformance with the following procedure:

Step 1. An employee claiming a violation concerning the interpretation or application of this Agreement shall, within twenty-one (21) calendar days after such alleged violation has occurred, present such grievance to the employee's supervisor as designated by the EMPLOYER. The EMPLOYER designated representative will discuss and give an answer to such Step I grievance within seven (7) calendar days after receipt. A grievance not resolved in Step 1 and appealed to Step 2 shall be placed in writing setting forth the nature of the grievance, the facts on which it is based, the provision or provisions of the Agreement allegedly violated, and the remedy requested and shall be appealed to Step 2 within ten (10) calendar days after the EMPLOYER designated representative's final answer in Step I. Any grievance not appealed in writing to Step 2 by the UNION within ten (10) calendar days shall be considered waived.

Step 2. If appealed, the written grievance shall be presented by the UNION and discussed with the EMPLOYER designated Step 2 representative. The EMPLOYER designated representative shall give the UNION the EMPLOYER'S Step 2 answer in writing within

seven (7) calendar days after receipt of such Step 2 grievance. A grievance not resolved in Step 2 may be appealed to Step 3 within ten (10) calendar days following the EMPLOYER designated representative's final Step 2 answer. Any grievance not appealed in writing to Step 3 by the UNION within ten (10) calendar days shall be considered waived.

Step 3. If appealed, the written grievance shall be presented by the UNION and discussed with the EMPLOYER designated Step 3 representative. The EMPLOYER designated representative shall give the UNION the EMPLOYER'S answer in writing within seven (7) calendar days after receipt of such Step 3 grievance. A grievance not resolved in Step 3 may be appealed to Step 4 within fifteen (15) calendar days following the EMPLOYER designated representative's final answer in Step 3. Any grievance not appealed in writing to Step 4 by the UNION within fifteen (15) calendar days shall be considered waived. Subject to mutual agreement by both parties. Mediation may be held prior to Step 4 of the grievance procedure.

Step 4. A grievance unresolved in Step 3 and appealed in Step 4 shall be submitted to arbitration subject to the provisions of the Act. The selection of an arbitrator shall be made in accordance with the "Rules Governing the Arbitration of Grievances" as established by the Bureau of Mediation Services.

7.5 Arbitrator's Authority

- A. The arbitrator shall have no right to amend, modify, nullify, ignore, add to, or subtract from the terms and conditions of this Agreement. The arbitrator shall consider and decide only the specific issue(s) submitted in writing by the EMPLOYER and the UNION, and shall have no authority to make a decision on any other issue not so submitted.
- B. The arbitrator shall be without power to make decisions contrary to, or inconsistent with, or modifying or varying in anyway the application of laws, rules or regulations having the force and effect of law. The arbitrator's decision shall be submitted in writing within thirty (30) days following close of the hearing or the submission of briefs by the parties, whichever be later, unless the parties agree to an extension. The decision shall be binding on both the EMPLOYER and the UNION and shall be based solely on the arbitrator's interpretation or application of the express terms of this Agreement and to the facts of the grievance presented.
- C. The fees and expenses for the arbitrator's services and proceedings shall be borne equally by the EMPLOYER and the UNION provided that each party shall be responsible for compensating its own representatives and witnesses. If either party desires a verbatim record of the proceedings, it may cause such a record to be made, providing it pays for the record. If both parties desire a verbatim record of the proceedings the cost shall be shared equally.

7.6 Waiver. If a grievance is not presented within the time limits set forth above, it shall be considered "waived." If a grievance is not appealed to the next step within the specified time limit or any agreed extension thereof, it shall be considered settled on the basis of the EMPLOYER'S last answer. If the EMPLOYER does not answer a grievance or an appeal

thereof within the specified time limits, the UNION may elect to treat the grievance as denied at that step and immediately appeal the grievance to the next step. The time limit in each step may be extended by mutual agreement of the EMPLOYER and the UNION.

7.7 Choice of Remedy. If, as a result of the written EMPLOYER response in step 3 the grievance remains unresolved, and if the grievance involves the suspension, demotion or discharge of an employee who has completed the required probationary period, the grievance may be appealed either to step 4 of ARTICLE VII or a procedure such as veterans preference or human rights if by law they can appeal. If appealed to any procedure other than step 4 of ARTICLE VII, the grievance is not subject to the arbitration procedure as provided in step 4 of ARTICLE VII. The aggrieved Employee shall indicate in writing which procedure is to be utilized - step 4 of ARTICLE VII or another appeal procedure - and shall sign a statement to the effect that the choice of any other hearing precludes the aggrieved employee from making a subsequent appeal through step 4 of ARTICLE VII. *Except with respect to statutes under the jurisdiction of the United States Equal Employment Opportunity Commission, an employee pursuing a statutory remedy is not precluded from also pursuing an appeal under this grievance procedure.* If a court of competent jurisdiction rules contrary to Board of Governors, or if Board of Governors is judicially or legislatively overruled, the italicized portion of this section shall be deleted.

ARTICLE VIII SAVINGS CLAUSE

This Agreement is subject to laws of the United States and, the State of Minnesota. In the event any provision of this Agreement shall be held to be contrary to law by a court or administrative agency of competent jurisdiction from whose final judgment or decree no appeal has been taken within the time provided, or is contrary to an administrative ruling or is in violation of legislation or administrative regulations, such provision shall be voided. All other provisions of this Agreement shall continue in full force and effect. The voided provision may be renegotiated at the request of either party.

ARTICLE IX WORK SCHEDULES

9.1 The sole authority in work schedules is the EMPLOYER. The normal work day for an employee shall be eight (8) consecutive hours. The normal work week shall be forty (40) hours over five (5) consecutive days.

9.2 Service to the public may require the establishment of regular shifts for some employees on a daily, weekly, seasonal, or annual basis other than the normal 8:00 - 4:30 day. The EMPLOYER will give one (1) week advance notice to the employees affected by the establishment of work days different from the employee's normal eight (8) hour work day.

9.3 In the event that work is required because of unusual circumstances no advance notice need be given. Each employee has an obligation to work overtime or call backs if requested unless unusual circumstances prevent him from so working.

9.4 Service to the public may require the establishment of regular work weeks that schedule work on Saturdays and/or Sundays.

9.5 The Employer may adopt flexible schedules, four ten-hour days, job-sharing, or other non-traditional schedules. An employee may request assignment to such schedules or job sharing but the Employer has no obligation to grant such a request. The adoption of such schedules or job sharing shall not result in obligating the Employer for any premium or overtime pay.

9.6 Nothing contained in this or any other Article shall be interpreted to be a guarantee of a minimum or maximum number of hours the EMPLOYER may assign employees.

ARTICLE X OVERTIME PAY

10.1 Hours worked in excess of forty (40) hours within a seven (7) day period will be compensated for at one and one-half times the employee's regular hourly rate of pay. Employees may receive compensatory time on a time and one-half (1 ½) basis in lieu of overtime pay at the Employer's option. The maximum number of hours of compensatory time allowed shall be 48, non-renewable. All accrued compensatory time must be taken as time off or cashed out prior to the last day of the last pay period of each calendar year, such time may not be carried over from year to year. Compensatory time not taken by this date shall be paid out to the employee at the wage rate in effect on the last pay period of the year.

10.2 Overtime will be distributed as equally as practicable within job classifications.

10.3 Overtime refused by employees will, for record purposes under Article 10.2, be considered as unpaid overtime worked.

10.4 For the purpose of computing overtime compensation, overtime hours worked shall not be pyramided, compounded, or paid twice.

10.5 An employee who is called to duty during their scheduled off-duty time shall receive a minimum of two (2) hours pay at one and one-half (1 ½) times the employee's base pay rate. An extension: or early report to a regularly scheduled shift for duty does not qualify the employee for the two (2) hour minimum.

ARTICLE XI RIGHT OF SUBCONTRACT

Nothing in this Agreement shall prohibit or restrict the right of the EMPLOYER from subcontracting work performed by employees covered by this Agreement.

ARTICLE XII DISCIPLINE

12.1 The EMPLOYER will discipline employees for just cause only. Discipline will be in one or more of the following forms:

- a) oral reprimand;
- b) written reprimand;

- c) suspension;
- d) demotion; or
- e) discharge.

12.2 Suspensions, demotions and discharges will be in written form.

12.3 Written reprimands, notices of suspension, and notices of discharge which are to become part of an employee's personnel file shall be read and acknowledged by signature of the employee. Employees and the UNION will receive a copy of such reprimands and/or notices.

12.4 Employees may examine their own individual personnel files at reasonable times under the direct supervision of the EMPLOYER.

12.5 An employee shall be allowed UNION representation at any step of the discipline procedure or any investigation which could lead to disciplinary action. The EMPLOYER shall have no obligation to inform or advise an employee of the provisions of this section.

ARTICLE XIII SENIORITY

13.1 Employee seniority is the length of continuous service with the EMPLOYER. Employee seniority is broken by a voluntary quit, retirement, or discharge for cause.

13.2 Job classification seniority is the length of service within a job classification.

13.3 Reduction of work force.

1. Employer will provide a minimum of fourteen (14) days written notice of layoff. Employer may elect to pay the employee the regular rate of pay for work time which would normally be performed during the fourteen (14) day notice. Employees will be reduced on the basis of job classification seniority. Employees will be recalled within job classifications on the basis of job classification seniority.
2. In lieu of layoff, an employee may elect to bump a least senior employee in a classification equal to or below the employee's current classification in which the employee has previously held. An employee on lay off shall have an opportunity to return to work within the job classification from which the employee was reduced or laid off for a two (2) year period from the time of reduction or lay off, before any new employee is hired or promoted. Any employee on layoff who is notified at the employee's last known address by registered mail to return to work, and who fails to return within twelve (12) work days, shall be considered to be a voluntary termination.

ARTICLE XIV PROBATIONARY PERIODS

14.1 All newly hired or rehired employees hired on or after April 1, 2016 will serve a twelve (12) month probationary period.

14.2 At any time during the probationary period a newly hired or rehired employee may be terminated at the sole discretion of the EMPLOYER. Terminated employees will be given written reasons for the termination.

ARTICLE XV JOB POSTING-PROMOTIONS

15.1 Permanent vacancies in job classifications listed in ARTICLE II of this Agreement shall be posted. Employees shall have seven (7) calendar days after posting to complete application for such vacancies. The applicant with the highest qualifications will be chosen for the vacancy.

15.2 An employee may elect to return to the employee's former position or job classification during the trial period provided that a vacancy exists.

15.3 Employees who are serving a trial period shall be entitled to use earned sick leave and vacation time.

15.4 All promoted employees shall serve a six (6) months' trial period. During the trial period a promoted employee may be replaced in the employee's previous position at the sole discretion of the EMPLOYER.

ARTICLE XVI HOSPITAL/MEDICAL/LIFE/LTD/STD

16.1 Effective for 2015 and 2016 Employees will have Health Insurance Plans 1, 2, and 3 as identified in Appendix C. Plan 1 and 2 will expire as of December 31, 2016. Effective January 1, 2017, Employees will have Health Insurance Plans currently identified as plans 3, 4, and 5. (Appendix C).

- a. Plan 3 - \$300 Deductible Plan & Dental
- b. Plan 4 - \$1000 Deductible Plan & Dental
- c. Plan 5 - \$3000 Deductible Plan & Dental (with VEBA)

16.2 Employees are eligible for health and preventive dental coverage the first day of the month following the date of hire.

16.3 In instances where spouses are employed by Wright County, both individuals shall receive an employer contribution toward one family policy covering eligible family members. Each family unit shall determine which employee shall be the policy holder. The policy holder shall be eligible to receive a County contribution equivalent to the dollar amount contributed toward family coverage. The employee who is considered a dependent of the policyholder shall be eligible for a County contribution equivalent to the dollar amount contributed toward single coverage. This single County contribution amount shall be applied towards the family policy of the policyholder.

16.4 Employees will be provided life insurance in the amount of \$10,000. Employees will be provided short-term disability and long term disability coverage in the amount of \$100/month.

16.5 Affordable Care Act. In the event the health insurance provisions of this Agreement fail to meet the requirements of the Affordable Care Act and its related regulations or cause the Employer to be subject to a penalty, tax or fine, the Union and the Employer will meet immediately to bargain over alternative provisions so as to comply with the Act and avoid and/or minimize any penalties, taxes or fines for the Employer.

ARTICLE XVII HOLIDAYS

17.1 The following days will be observed as paid holidays:

| | |
|--------------------------|-----------------------------|
| New Year's Day - | January 1 |
| Martin Luther King Day - | Third Monday in January |
| Presidents' Day - | Third Monday in February |
| Memorial Day - | Last Monday in May |
| Independence Day - | July 4 |
| Labor Day - | First Monday in September |
| Veterans' Day - | November 11 |
| Thanksgiving Day - | Fourth Thursday in November |
| Day after Thanksgiving - | Fourth Friday in November |
| Christmas Day - | December 25 |

17.2 Holiday Pay. Eligible employees shall receive eight (8) hours' pay for each of the holidays listed above on which they perform no work.

17.3 Observance. Whenever any of the holidays listed above fall on Saturday, the preceding Friday shall be observed as the holiday. Whenever any of the holidays listed above fall on Sunday, the succeeding Monday shall be observed as the holiday.

17.4 Eligibility Requirements. To qualify for a paid holiday employees must work their last scheduled work day before the holiday and the first scheduled work day following the holiday. Employees on prior approved paid absence as provided by this Agreement shall be considered to have worked the day before or after a holiday.

17.5 Work on a Holiday. If an employee works on any of the above holidays the employee shall be paid time and one-half (1 ½) for all hours worked in addition to holiday pay.

17.6 Floating Holiday. In addition to the recognized holidays previously listed, eligible employees will receive one (1) floating holiday in each calendar year. An unused floating holiday will be forfeited at the end of the calendar year. The following outlines the accrual rate for new hires and the procedures for use of the floating holiday:

1. Pro-rated floating holidays for new full-time hires.

| <u>If Hired</u> | <u>Eligible to Receive (hrs.)</u> |
|-------------------|-----------------------------------|
| January - October | 8 |
| November | 4 |

December

0

2. The floating holiday must be scheduled with prior approval of the employee's supervisor and can be scheduled only as a full day or half-day segments.
3. Floating holidays may be used during the first six (6) months of employment; however, in the event an employee leaves County employment during that six (6) month period, the amount of time taken shall be paid back to the County.
4. Floating holidays which have not been used prior to an employee's termination date shall be forfeited.
5. Floating holidays are pro-rated for part-time employees.

ARTICLE XVIII VACATIONS

18.1 Eligibility and Allowance. Full-time employees shall earn paid vacation based on years of continuous service with the EMPLOYER in accordance with the following schedule:

| | |
|--|-----------|
| 0 - 5 years - | 96 Hours |
| 6 – 15 years - | 120 Hours |
| During the 16th year the employee shall earn - | 128 Hours |
| During the 17th year the employee shall earn - | 136 Hours |
| During the 18th year the employee shall earn - | 144 Hours |
| During the 19th year the employee shall earn - | 152 Hours |
| During the 20th year and thereafter the employee shall earn- | 160 Hours |

Effective April 1, 2016 Employees on an unpaid leave shall earn vacation time pro-rata based on compensated hours of work,

18.2 Probationary Period and Accumulation. Employees shall accumulate vacation during the probationary period based on original hire or rehire, but shall not be eligible to take vacation until the completion of the probationary period. Employees terminated during the probationary period shall not be compensated for accumulated vacation. Employees who are hired during the month shall begin accumulation of vacation time the first of the month following the date they were hired.

18.3 Vacation Pay. The rate of vacation pay shall be the employee's regular straight- time rate of pay in effect for the employee's regular job on the regular work day immediately preceding the employee's vacation period. Vacation leave may be used in the pay period immediately following the pay period in which it was accrued.

18.4 Vacations shall be taken at a time approved by the EMPLOYER.

18.5 Holiday during Vacation Period. If a holiday, as defined elsewhere in the Holiday Article, occurs during the calendar week in which a vacation is taken by an employee, the employee shall not be charged vacation on the day of the holiday.

18.6 Vacation Rights in Case of Lay-Offs or Separation. Any employee who is laid off, discharged, or who separates from the service of the EMPLOYER for any reason prior to taking their vacation shall be compensated in cash for the unused vacation accumulated at the time of separation.

18.7 One hundred sixty (160) hours of accumulated vacation may be carried over from one year to the next. Carryover shall be prorated for part-time employees.

ARTICLE XIX SICK LEAVE

19.1 Allowance and Accumulation.

- A. Full-time employees shall earn 3.69 hours of sick leave per pay period. Effective April 1, 2016, employees on an unpaid leave shall earn sick leave pro-rata based on compensated hours of work. Sick leave may be used in the pay period immediately following the pay period in which it was accrued.
- B. Employees shall start to earn sick leave from their date of hire, and shall accumulate sick leave to a maximum of eight hundred (800) hours.
- C. Sick leave may be taken in increments of 15 minutes.
- D. An employee can accumulate sick time to a maximum amount of 800 hours. After reaching the maximum amount, one-half (1/2) of unused sick time accrued shall go into a catastrophic bank at the rate of 1.85 hours per pay period. In those months when the accumulated amount falls below the maximum, no time shall be added to the catastrophic bank.

19.2 Use of Sick Leave. Earned sick leave may be used for absences from work necessitated by the following circumstances:

- A. Because of sickness or injury to an employee which renders the employee unable to perform the duties of employment;
- B. Because of quarantine directed by a medical physician;
- C. Because of sickness or injury to the employee's spouse or child pursuant to Minn. Stat. §181.940, etal. Sick leave may be granted for care of a sick parent. The Employer at its discretion, may require a doctor's certificate showing the nature of any injury, illness and/or an evaluation of the necessity of such absence. A child is a biological, adoptive, foster or step child who is under the age of 18, or an individual under age 20 who is still attending secondary school.
- D. Up to three days of paid Bereavement leave shall be granted due to the death of an immediate family member as defined in the County's Personnel Policy Manual. This leave will not be deducted from the employee's sick bank.

19.3 Abuse of Sick Leave. Use of the sick leave benefits for reasons other than those stated in Section 19.2 of this Article shall be just cause for disciplinary action as provided by Article XII (DISCIPLINE).

19.4 Severance Pay. Effective the first day of the first pay period following Health and Human Services Board approval of the Collective Bargaining Agreement, an employee shall be granted severance pay in an amount of one-third (1/3) of accumulated sick leave, not including catastrophic sick bank hours, after twenty (20) years of employment with the County. Catastrophic sick bank hours are not included in severance pay. Severance pay is based on the employee's last rate of pay regardless of hours worked.

ARTICLE XX WORK OUT OF CLASSIFICATION

20.1 Employees assigned by the Employer to assume the full responsibilities and authority of a higher job classification shall receive the salary schedule of the higher classification (the next higher dollar step in the classification of that job above the employee's own rate of pay) after five (5) consecutive work days in the higher classification for the duration of the assignment.

ARTICLE XXI WAIVER

21.1 Any and all prior agreements, resolutions, practices, policies, rules and regulations regarding terms and conditions of employment, to the extent inconsistent with the provisions of this Agreement, are hereby superseded.

21.2 The parties mutually acknowledge that during the negotiations which resulted in this Agreement, each had the unlimited right and opportunity to make demands and proposals with respect to any term or condition of employment not removed by law from bargaining. All agreements and understandings arrived at by the parties are set forth in writing in this Agreement for the stipulated duration of this Agreement. The EMPLOYER and the UNION each voluntarily and unqualifiedly waives the right to meet and negotiate regarding any and all terms and conditions of employment referred to or covered in this Agreement or with respect to any term or condition of employment not specifically referred to or covered by this Agreement, even though such terms or conditions may not have been within the knowledge or contemplation of either or both parties at the time this contract was negotiated or executed.

21.3 This Agreement may be amended by the mutual agreement of the EMPLOYER and the UNION during the life of this Agreement.

ARTICLE XXII HEALTH AND HUMAN SERVICES GENERAL PROVISIONS

22.1 An employee, who is promoted to a new position at a higher grade level, shall receive a pay adjustment that is a salary increase of 4% over the employee's base pay or the minimum of the new salary range, whichever is greater. In no event can a promotional increase exceed the maximum of the new salary range.

22.2 Any employee who fails to successfully complete the six (6) month trial period and thereby achieve permanent status following promotion to a new classification will revert to his/her previously held job classification and anniversary date.

22.3. Effective for 2016 – Employees below the range maximum will be eligible for range movement of 3.25% effective on the employee’s anniversary date in job classification. In no event will an employee’s wage exceed the maximum of the salary range. In addition, employees will be granted a 3% general wage increase effective January 1, 2016. Employees that are below the new minimum wage effective January 1, 2016 after receiving the 3% general adjustment shall move to the new 2016 minimum wage. Employees who are at or above the range maximum and not eligible for a general wage increase will be redlined and shall receive a 1.5% non-base lump sum payment for 2016. Employees who are partially eligible for a general wage increase shall receive the increase up to the new maximum wage and shall receive the remaining of the 1.5% as a non-base lump sum payment for 2016. (Appendix A – Pay Structure and Appendix B – List of Employees and Wage Increases.

An employee currently in a classification where the maximum of the salary range has been decreased and that employee is paid above the 2016 range maximum will continue to receive range movement until they reach the 2014 range maximum (Appendix D Memorandum of Agreement).

Effective for 2015 only, the EMPLOYER shall, on the employee’s anniversary date, review each employee who is not at the maximum of the employee’s range to determine whether the employee’s salary should be increased to the next higher step on the range. Employees will not receive a general adjustment increase in 2015. Employees whose salary are above the salary maximum will not receive a non-base lump sum payment in 2015.

Such an increase shall be granted upon review and determination by the employee's immediate supervisor and concurrence of the Director that the employee's performance for the annual review period has been satisfactory, and upon approval by the Welfare and/or Health and Human Services Board. If a salary increase is not granted pursuant to this Section, the EMPLOYER shall inform the employee of the reason in writing. The decision may be grieved by the employee.

22.4 All overtime worked shall be reimbursed in cash at the rate of time and one-half (1 ½).

22.5 Part Time Pro-Rated Benefits. Any part-time employee who is covered by this Agreement and is subject to the provisions of P.E.L.R.A., M.S. 179.A01 et. seq., shall receive pro-rated holidays, vacation and sick leave based on the number of hours of their job assignment. Benefits are defined as vacations, holidays, insurance and sick leave for purposes of this Agreement. Part-time employees working 20 hours or more per week shall be eligible for insurance receiving a pro-rata Employer contribution.

22.6 No employee shall receive a reduction in salary as a result of acceptance of a promotion.

22.7 Promotions to another job classification will be to the minimum salary of the job classification if the employee's salary is below the minimum of the job classification to which promoted.

22.8 Employees may be granted unpaid leaves of absence by written request at the sole discretion of the EMPLOYER.

22.9 Reclassified employees will not serve a new probationary period.

22.10 The Union agrees to the FMLA Policy as amended on 9/9/14 effective 7/1/15, as hereto attached as Appendix E, for all leaves that commence on or after 4/1/2016.

Leaves for the birth or adoption of a child which do not commence prior to 4/1/16 but for which paperwork is filed with the Human Resources Department prior to 4/1/2016 shall have the leave provisions detailed under the policy which was in place prior to the Amendments on 9/9/14.

ARTICLE XXIII DURATION

This Agreement shall be effective as of January 1, 2015, and shall remain in full force and effect until December 31, 2016.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on this ____ day of _____, 2016.

FOR THE EMPLOYER:

FOR THE UNION:

Pat Sawatzke, Wright County Board Chair

AFSCME Business Agent

Lee Kelly, County Coordinator

Union Steward

EQUAL APPLICATION

The provisions of this Agreement shall be applied equally to all employees in the bargaining unit without discrimination as to race, color, creed, sex, national origin, religion, disability status, public assistance status, gender, marital status, sexual orientation, age or political affiliation.

STATEMENT CONCERNING HARASSMENT, OFFENSIVE, AND VIOLENT BEHAVIOR

The Employer and the Union believe that all employees have a right to work in an atmosphere free of harassment, offensive and/or violent behavior. To this end the Employer has adopted Personnel Policy Number 703. Any employee who believes that he/she has been subjected to improper harassment is urged to consult that policy. In addition, the employee is urged to contact the County Coordinator, his/her supervisor and his/her Union steward or staff representative if he/she is confronted with harassment while an employee of the County.

AFSCME COUNCIL 65
Human Services Department

| Grade Title | | 2016 Minimum | 2016 Maximum |
|-------------|---|-----------------|-----------------|
| 3 | Office Technician I | \$14.50 | \$20.30 |
| | | | |
| 4 | Accounting Clerk | \$15.23 | \$21.32 |
| | | | |
| 6 | Office Technician II | \$16.79 | \$23.50 |
| | | | |
| 7 | Information Systems Specialist | \$17.63 | \$24.68 |
| | Case Aide | \$17.63 | \$24.68 |
| | Family Based Service Coordinator | \$17.63 | \$24.68 |
| | | | |
| 8 | Accounting Technician | \$18.51 | \$25.91 |
| | Financial Worker | \$18.51 | \$25.91 |
| | Technology Coordinator | \$18.51 | \$25.91 |
| | | | |
| 9 | Child Support Officer | \$19.43 | \$27.20 |
| | Collection Officer | \$19.43 | \$27.20 |
| | | | |
| 10 | Child Support Officer/Hearing Officer | \$20.40 | \$28.56 |
| | Health Promotion Coordinator | \$20.40 | \$28.56 |
| | | | |
| 12 | Social Worker <i>(Includes Sr Soc Worker - Now One Class)</i> | \$22.49 | \$31.49 |
| | | | |
| 13 | Fiscal Officer | \$23.51 | \$32.91 |
| | Public Health Nurse | \$23.51 | \$32.91 |
| | Public Health Planner | \$23.51 | \$32.91 |
| | | | |
| 16 | Mental Health Professional/SW III | \$26.83 | \$37.56 |
| | | | |

APPENDIX B - Listing of Employees and Wage Increases

| AFSCME COUNCIL 65 (HUMAN SERVICES) | Group | Grade | Wage at 12/31/2015 | | 1/1/2016 3.0% Gen Adj or New Min Wage, which ever is greater | | 2016 Anniv Date 3.25% Range Movement up to 2016 Max Wage | | 2016 Maximum Wage | | 1/1/2016 1.5% Lump Sum If At or Above the 2016 Max Wage | | Partial Increase / Redlined |
|---------------------------------------|---------|-------|--------------------|-------------------|--|-------------------|--|-------------------|---|-------|---|---------------------------------------|-----------------------------|
| | | | 2016 Minimum Wage | 2016 Maximum Wage | 2016 Anniv Date 3.25% Range Movement up to 2016 Max Wage | 2016 Maximum Wage | 2016 Anniv Date 3.25% Range Movement up to 2016 Max Wage | 2016 Maximum Wage | 1/1/2016 1.5% Lump Sum If At or Above the 2016 Max Wage | | | | |
| Aarvig, Theresa | HS-CA | 7 | 20.99 | 17.63 | 21.62 | 22.32 | 22.32 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined | |
| Achman, Lori, L. | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Adefuye, Nichole | HS-SW | 12 | 19.17 | 22.49 | 22.49 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Anderson, Linda | HS-OT1 | 3 | 17.63 | 14.50 | 18.16 | 18.75 | 18.75 | 20.30 | 20.30 | FALSE | FALSE | Partial Increase / Redlined | |
| Anderson, Sarah | HS-CA | 7 | 18.59 | 17.63 | 19.15 | 19.77 | 19.77 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined | |
| Anderson, Sharon | HS-CA | 7 | 22.11 | 17.63 | 22.77 | 23.51 | 23.51 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined | |
| Anderson, Tarynn | HS-SW | 12 | 19.17 | 22.49 | 22.49 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Andrist, Jeffrey | HS-FW | 8 | 18.46 | 18.51 | 19.01 | 19.63 | 19.63 | 25.91 | 25.91 | FALSE | FALSE | Partial Increase / Redlined | |
| Backer, Gretchen | HS-OT11 | 6 | 17.54 | 16.79 | 18.07 | 18.65 | 18.65 | 23.50 | 23.50 | FALSE | FALSE | Partial Increase / Redlined | |
| Baker, Erin | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Baker, Jessica | HS-CSO | 9 | 23.06 | 19.43 | 23.75 | 24.52 | 24.52 | 27.20 | 27.20 | FALSE | FALSE | Partial Increase / Redlined | |
| Bautch, Karen | HS-OT1 | 3 | 19.56 | 14.50 | 20.15 | 20.30 | 20.30 | 20.30 | 20.30 | FALSE | FALSE | Partial Increase / Redlined | |
| Bay, Denise | HS-FW | 8 | 17.65 | 18.51 | 18.51 | 19.11 | 19.11 | 25.91 | 25.91 | FALSE | FALSE | Partial Increase / Redlined | |
| Bemboon, Julie | HS-SW | 12 | 26.54 | 22.49 | 27.34 | 28.22 | 28.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Beutler, Debra | HS-CSO | 9 | 24.70 | 19.43 | 25.44 | 26.27 | 26.27 | 27.20 | 27.20 | FALSE | FALSE | Partial Increase / Redlined | |
| Bidne, Emily .7 | HS-PHN | 13 | 30.66 | 23.51 | 31.58 | 32.61 | 32.61 | 32.91 | 32.91 | FALSE | FALSE | Partial Increase / Redlined | |
| Black, Nesa | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Block, Margo | HS-CA | 7 | 20.62 | 17.63 | 21.24 | 21.93 | 21.93 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined | |
| Blomberg, Naomi | HS-OT11 | 6 | 20.51 | 16.76 | 21.13 | 21.81 | 21.81 | 23.50 | 23.50 | FALSE | FALSE | Partial Increase / Redlined | |
| Bratz, Racheal | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Brown, Katie | HS-SW | 12 | 21.07 | 22.49 | 22.49 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Burkhart, Teresa | HS-CA | 7 | 22.11 | 17.63 | 22.77 | 23.51 | 23.51 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined | |
| Cardinal, Nichole | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Carlson, Kristin | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Caylor, Kristin | HS-PHN | 13 | 31.74 | 23.51 | 32.69 | 32.91 | 32.91 | 32.91 | 32.91 | FALSE | FALSE | Partial Increase / Redlined | |
| Chafee, Kelly | HS-CA | 7 | 18.59 | 17.63 | 19.15 | 19.77 | 19.77 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined | |
| Chiglo-Wilson, Tamara | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Christenson, Karmen .9 | HS-PHN | 13 | 37.70 | 23.51 | 37.70 | 37.70 | 37.70 | 32.91 | 32.91 | TRUE | TRUE | Will Receive 1.5% Lump Sum / Redlined | |
| Clark-Bjore, Jan .8 | HS-PHN | 13 | 37.70 | 23.51 | 37.70 | 37.70 | 37.70 | 32.91 | 32.91 | TRUE | TRUE | Will Receive 1.5% Lump Sum / Redlined | |
| Cohn, Kimberly | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Davis, Julie | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Davis, Laurie | HS-CA | 7 | 20.62 | 17.63 | 21.24 | 21.93 | 21.93 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined | |
| Davis, Heidi | HS-OT11 | 6 | 16.54 | 16.79 | 17.04 | 17.59 | 17.59 | 23.50 | 23.50 | FALSE | FALSE | Partial Increase / Redlined | |
| DeMars, Susan .5 | HS-HPC | 10 | 22.83 | 20.40 | 23.51 | 24.28 | 24.28 | 28.56 | 28.56 | FALSE | FALSE | Partial Increase / Redlined | |
| Domjahn, Rebecca | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Dorf, Robin | HS-CA | 7 | 20.62 | 17.63 | 21.24 | 21.93 | 21.93 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined | |
| Duran, Roseanne | HS-CSO | 9 | 24.70 | 19.43 | 25.44 | 26.27 | 26.27 | 37.20 | 37.20 | FALSE | FALSE | Partial Increase / Redlined | |
| Eder, Karen .6 | HS-PHN | 13 | 31.74 | 23.51 | 32.69 | 32.91 | 32.91 | 32.91 | 32.91 | FALSE | FALSE | Partial Increase / Redlined | |
| Edwards, Megan | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Erickson, Tina | HS-FW | 8 | 22.26 | 18.51 | 22.93 | 23.67 | 23.67 | 25.91 | 25.91 | FALSE | FALSE | Partial Increase / Redlined | |
| Francis Wolfgram, Rochelle | HS-CSO | 9 | 23.06 | 19.43 | 23.75 | 24.52 | 24.52 | 27.20 | 27.20 | FALSE | FALSE | Partial Increase / Redlined | |
| Frank, Rebecca | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |
| Frechette, Keri | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined | |

APPENDIX B - Listing of Employees and Wage Increases

| AFSCME COUNCIL 65 (HUMAN SERVICES) | Group | Grade | Wage at 12/31/2015 | | 1/1/2016 3.0% Gen Adj or New Min Wage, whichever ever is greater | | 2016 Anniv Date 3.25% Range Movement up to 2016 Max Wage | | 2016 Maximum Wage | | 1/1/2016 1.5% Lump Sum If At or Above the 2016 Max Wage | |
|---------------------------------------|---------|-------|--------------------|-------------------|--|-------------------|--|-------------------|-------------------|-------------------|---|--|
| | | | 2016 Minimum Wage | 2016 Maximum Wage | 2016 Minimum Wage | 2016 Maximum Wage | 2016 Minimum Wage | 2016 Maximum Wage | 2016 Minimum Wage | 2016 Maximum Wage | 2016 Minimum Wage | 2016 Maximum Wage |
| Gallagher, Michael | HS-SW | 12 | 21.07 | 22.49 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | FALSE | |
| Gerads, Amanda | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Gertken, Lisa | HS-SW | 12 | 30.47 | 22.49 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined |
| Gregoire, Amy | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Greninger, Kaylene | HS-FW | 8 | 16.04 | 18.51 | 18.51 | 18.51 | 19.11 | 25.91 | 25.91 | FALSE | FALSE | |
| Haag, Lisa | HS-CSHO | 10 | 26.81 | 20.40 | 20.40 | 27.61 | 28.51 | 28.56 | 28.56 | FALSE | FALSE | |
| Hagemann, Dana | HS-SW | 12 | 30.47 | 22.49 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined |
| Haller, Jennifer | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Hamm, Kristine | HS-FW | 8 | 20.31 | 18.51 | 18.51 | 20.92 | 21.60 | 25.91 | 25.91 | FALSE | FALSE | |
| Hammer, Beth | HS-SW | 12 | 30.47 | 22.49 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined |
| Hannegreifs, Rhonda | HS-CA | 7 | 22.88 | 17.63 | 17.63 | 23.57 | 24.33 | 24.68 | 24.68 | FALSE | FALSE | |
| Hartman, Kari | HS-SW | 12 | 29.44 | 22.49 | 22.49 | 30.32 | 31.31 | 31.49 | 31.49 | FALSE | FALSE | |
| Hayen, Molly | HS-MHP | 16 | 29.57 | 26.83 | 26.83 | 30.46 | 31.45 | 37.56 | 37.56 | FALSE | FALSE | |
| Henre, Casey | HS-PHN | 13 | 27.65 | 23.51 | 23.51 | 28.48 | 29.41 | 32.91 | 32.91 | FALSE | FALSE | |
| Herold, Dana | HS-FW | 8 | 17.65 | 18.51 | 18.51 | 18.51 | 19.11 | 25.91 | 25.91 | FALSE | FALSE | |
| Hiestand, Kelly | HS-CA | 7 | 19.93 | 17.63 | 17.63 | 20.53 | 21.20 | 24.68 | 24.68 | FALSE | FALSE | |
| Hillman, Teri | HS-FW | 8 | 20.31 | 18.51 | 18.51 | 20.92 | 21.60 | 25.91 | 25.91 | FALSE | FALSE | |
| Holverson, Robert | HS-SW | 12 | 30.47 | 22.49 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined |
| Hylla, Jill | HS-HPC | 10 | 30.77 | 20.40 | 20.40 | 30.77 | 30.77 | 28.56 | 28.56 | TRUE | TRUE | Will Receive 1.5% Lump Sum / Redlined |
| Jacobson, Mary Ann | HS-CA | 7 | 21.36 | 17.63 | 17.63 | 22.00 | 22.72 | 24.68 | 24.68 | FALSE | FALSE | |
| Jaenicke, Autumn | HS-FW | 8 | 16.04 | 18.51 | 18.51 | 18.51 | 19.11 | 25.91 | 25.91 | FALSE | FALSE | |
| Jahnke, Megan | HS-SW | 12 | 22.49 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Jandro, Rhonda | HS-CA | 7 | 22.88 | 17.63 | 17.63 | 23.57 | 24.33 | 24.68 | 24.68 | FALSE | FALSE | |
| Johnson, Ariel | HS-SW | 12 | 19.17 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Johnson, Jenna | HS-PHN | 13 | 30.66 | 23.51 | 23.51 | 31.58 | 32.61 | 32.91 | 32.91 | FALSE | FALSE | |
| Johnson, Lisa | HS-SW | 12 | 22.15 | 22.49 | 22.49 | 22.81 | 23.56 | 31.49 | 31.49 | FALSE | FALSE | |
| Johnson, Pamela | HS-SW | 12 | 25.39 | 22.49 | 22.49 | 26.15 | 27.00 | 31.49 | 31.49 | FALSE | FALSE | |
| Jones, Cynthia | HS-ISS | 7 | 22.88 | 17.63 | 17.63 | 23.57 | 24.33 | 24.68 | 24.68 | FALSE | FALSE | |
| Jorgensen, Sheri | HS-FBSC | 7 | 23.24 | 17.63 | 17.63 | 23.94 | 24.68 | 24.68 | 24.68 | FALSE | FALSE | Partial Increase / Redlined |
| Jude, Emily | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Kellogg, Johannah | HS-SW | 12 | 21.07 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Kent, Devonne | HS-FW | 8 | 19.37 | 18.51 | 18.51 | 19.95 | 20.60 | 25.91 | 25.91 | FALSE | FALSE | |
| Kieser, Kimberly | HS-FW | 8 | 16.82 | 18.51 | 18.51 | 18.51 | 19.11 | 25.91 | 25.91 | FALSE | FALSE | |
| Kirkpatrick, Brandi | HS-SW | 12 | 30.47 | 22.49 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined |
| Klaphake, Christina | HS-CO | 9 | 26.81 | 19.43 | 19.43 | 27.20 | 27.20 | 27.20 | 27.20 | FALSE | FALSE | Partial Gen Adj w/remainder as lump sum / Redlined |
| Kodesch, Erin | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 22.49 | 23.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Kraklau-Treichler, Christine** | HS-MHP | 16 | 32.74 | 26.83 | 26.83 | 33.72 | 34.82 | 37.56 | 37.56 | FALSE | FALSE | |
| Kraus, Katharine | HS-SW | 12 | 26.54 | 22.49 | 22.49 | 27.34 | 28.22 | 31.49 | 31.49 | FALSE | FALSE | |
| Krause, Robyn | HS-CSHO | 10 | 26.81 | 20.40 | 20.40 | 27.61 | 28.51 | 28.56 | 28.56 | FALSE | FALSE | |
| Kutz, Marsha | HS-FO | 13 | 29.56 | 23.51 | 23.51 | 30.45 | 31.44 | 32.91 | 32.91 | FALSE | FALSE | |
| Lamberts, Kathleen | HS-SW | 12 | 30.47 | 22.49 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | FALSE | FALSE | Partial Increase / Redlined |
| Larsen, Tina | HS-CA | 7 | 22.11 | 17.63 | 17.63 | 22.77 | 23.51 | 24.68 | 24.68 | FALSE | FALSE | |
| Lecy Kayla | HS-SW | 12 | 28.43 | 22.49 | 22.49 | 29.28 | 30.23 | 31.49 | 31.49 | FALSE | FALSE | |

APPENDIX B - Listing of Employees and Wage Increases

| AFSCME COUNCIL 65 (HUMAN SERVICES) | Group | Grade | Wage at 12/31/2015 | 2016 Minimum Wage | | 1/1/2016 3.0% Gen Adj. or New Min Wage, which ever is greater | | 2016 Anniv Date 3.25% Range Movement up to 2016 Max Wage | 2016 Maximum Wage | | 1/1/2016 1.5% Lump Sum If At or Above the 2016 Max Wage | Notes |
|---------------------------------------|----------|-------|--------------------|-------------------|----------|---|----------|--|-------------------|----------|---|--|
| | | | | 2016 Min | 2016 Max | 2016 Min | 2016 Max | | 2016 Min | 2016 Max | | |
| Loch, Lora | HS-PHN | 13 | 37.70 | 23.51 | 37.70 | 37.70 | 37.70 | 37.70 | 32.91 | 32.91 | TRUE | Will Receive 1.5% Lump Sum / Redlined |
| Lofus, Katie | HS-PHN | 13 | 36.43 | 23.51 | 36.43 | 37.61 | 37.61 | 37.61 | 32.91 | 32.91 | TRUE | MOA - Appendix D |
| Ludders, Terese | HS-CSO | 9 | 24.70 | 19.43 | 25.44 | 26.27 | 26.27 | 26.27 | 27.20 | 27.20 | FALSE | |
| Maertens, Adam | HS-SW | 12 | 21.07 | 22.49 | 22.49 | 23.22 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | |
| Main, Catherine | HS-PHN | 13 | 37.70 | 23.51 | 37.70 | 37.70 | 37.70 | 37.70 | 32.91 | 32.91 | TRUE | Will Receive 1.5% Lump Sum / Redlined |
| Malecek, Patricia | HS-CA | 7 | 22.88 | 17.63 | 23.57 | 24.33 | 24.33 | 24.33 | 24.68 | 24.68 | FALSE | |
| Martie, Molly | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Meyenburg, Samantha | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 23.22 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | |
| Meyer, Nicole | HS-SW | 12 | 21.07 | 22.49 | 22.49 | 23.22 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | |
| Miller, Chad | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Miller, Heather | HS-FW | 8 | 23.06 | 18.51 | 23.75 | 24.52 | 24.52 | 24.52 | 25.91 | 25.91 | FALSE | |
| Mrnak, Jennifer | HS-FW | 8 | 17.65 | 18.51 | 18.51 | 19.11 | 19.11 | 19.11 | 25.91 | 25.91 | FALSE | |
| Muehbaauer, Sherry | HS-CSHO | 10 | 26.81 | 20.40 | 27.61 | 28.51 | 28.51 | 28.51 | 28.56 | 28.56 | FALSE | |
| Nelson, Deborah | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Nesenson, Gina | HS-AC | 4 | 16.38 | 15.23 | 16.87 | 17.42 | 17.42 | 17.42 | 21.32 | 21.32 | FALSE | |
| Norrix, Barbara | HS-FW | 8 | 23.89 | 18.51 | 24.61 | 25.41 | 25.41 | 25.41 | 25.91 | 25.91 | FALSE | |
| Novacek, Theresa | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 23.22 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | |
| Olson, Joan | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Opay, Joan | HS-PHN | 13 | 36.43 | 23.51 | 36.43 | 37.61 | 37.61 | 37.61 | 32.91 | 32.91 | TRUE | MOA - Appendix D |
| Opay, Sara | HS-SW | 12 | 26.54 | 22.49 | 27.34 | 28.22 | 28.22 | 28.22 | 31.49 | 31.49 | FALSE | |
| Ovall, Sherry L. | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Oyer, Lacey | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | |
| Patterson, Kathryn | HS-ATECH | 8 | 23.06 | 18.51 | 23.75 | 24.52 | 24.52 | 24.52 | 25.91 | 25.91 | FALSE | |
| Paumen, Bonnie | HS-OTII | 6 | 21.60 | 16.79 | 22.25 | 22.97 | 22.97 | 22.97 | 23.50 | 23.50 | FALSE | |
| Paumen, Janice .5 | HS-CO | 9 | 26.81 | 19.43 | 27.20 | 27.20 | 27.20 | 27.20 | 27.20 | 27.20 | FALSE | Partial Gen Adj w/remainder as lump sum / Redlined |
| Perkins, Laurie | HS-FW | 8 | 24.70 | 18.51 | 25.44 | 25.91 | 25.91 | 25.91 | 25.91 | 25.91 | FALSE | Partial Increase / Redlined |
| Peterson, Lisa | HS-OTII | 6 | 16.54 | 16.79 | 17.04 | 17.59 | 17.59 | 17.59 | 23.50 | 23.50 | FALSE | |
| Peterson, Tammy | HS-MHP | 16 | 32.74 | 26.83 | 33.72 | 34.82 | 34.82 | 34.82 | 37.56 | 37.56 | FALSE | |
| Phillips, Stacy | HS-SW | 12 | 21.07 | 22.49 | 22.49 | 23.22 | 23.22 | 23.22 | 31.49 | 31.49 | FALSE | |
| Pueringer, Sharon .5 | HS-OTI | 3 | 15.90 | 14.50 | 16.38 | 16.91 | 16.91 | 16.91 | 20.30 | 20.30 | FALSE | |
| Rathmanner, Kristie | HS-PHN | 13 | 29.63 | 23.51 | 30.52 | 31.51 | 31.51 | 31.51 | 32.91 | 32.91 | FALSE | |
| Raymond, Michelle | HS-CO | 9 | 26.81 | 19.43 | 27.20 | 27.20 | 27.20 | 27.20 | 27.20 | 27.20 | FALSE | Partial Gen Adj w/remainder as lump sum / Redlined |
| Reynolds, Stacie | HS-SW | 12 | 27.46 | 22.49 | 28.28 | 29.20 | 29.20 | 29.20 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Richer, Michelle | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Riley, Susan | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Ristinen, Amy | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Robertson, Mikaela | HS-HPC | 10 | 22.83 | 20.40 | 23.51 | 24.28 | 24.28 | 24.28 | 28.56 | 28.56 | FALSE | |
| Roehlike, Rebecca | HS-FW | 8 | 19.37 | 18.51 | 19.95 | 20.60 | 20.60 | 20.60 | 25.91 | 25.91 | FALSE | |
| Romer, Tamara | HS-CA | 7 | 20.62 | 17.63 | 21.24 | 21.93 | 21.93 | 21.93 | 24.68 | 24.68 | FALSE | |
| Rositas, Lynette .5 | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Rubel, Susette | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | 31.49 | 31.49 | 31.49 | FALSE | Partial Increase / Redlined |
| Rutherford, Renee | HS-OTII | 6 | 17.54 | 16.79 | 18.07 | 18.65 | 18.65 | 18.65 | 23.50 | 23.50 | FALSE | |
| Schaaf, Blake | HS-SW | 12 | 25.39 | 22.49 | 26.15 | 27.00 | 27.00 | 27.00 | 31.49 | 31.49 | FALSE | |

APPENDIX B - Listing of Employees and Wage Increases

| AFSCME COUNCIL 65 (HUMAN SERVICES) | Group | Grade | Wage at 12/31/2015 | | 1/1/2016 3.0% Gen Adj or New Min Wage, which ever is greater | | 2016 Anniv Date 3.25% Range Movement up to 2016 Max Wage | | 2016 Maximum Wage | | 1/1/2016 1.5% Lump Sum If At or Above the 2016 Max Wage | |
|---------------------------------------|---------|-------|--------------------|-------|--|-------|--|-------|--|--|---|--|
| | | | | | | | | | | | | |
| Schieber, Kirsten | HS-OTI | 3 | 14.33 | 14.50 | 14.76 | 15.24 | 20.30 | FALSE | Partial Increase / Redlined | | | |
| Seitzer White, Dana | HS-FW | 8 | 24.70 | 18.51 | 25.44 | 25.91 | 25.91 | FALSE | Partial Increase / Redlined | | | |
| Sherman, Mollie | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 22.49 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Sherrard, Kasie | HS-FW | 8 | 17.65 | 18.51 | 18.51 | 19.11 | 25.91 | FALSE | Partial Increase / Redlined | | | |
| Smith, Laurel | HS-OTI | 6 | 20.15 | 16.79 | 20.75 | 21.43 | 23.50 | FALSE | Partial Increase / Redlined | | | |
| Spike, Kathleen | HS-OTI | 6 | 17.54 | 16.79 | 18.07 | 18.65 | 23.50 | FALSE | Partial Increase / Redlined | | | |
| Stofko, Shelley | HS-CO | 9 | 26.81 | 19.43 | 27.20 | 27.20 | 27.20 | FALSE | Partial Gen Adj w/remainder as lump sum / Redlined | | | |
| Szatarke-Peura, Julie | HS-SW | 12 | 27.23 | 22.49 | 28.05 | 28.96 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Tapiz, Traci | HS-FW | 8 | 16.82 | 18.51 | 18.51 | 19.11 | 25.91 | FALSE | Partial Increase / Redlined | | | |
| Tebben, Christina | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Tenney, Kathy | HS-FW | 8 | 24.70 | 18.51 | 25.44 | 25.91 | 25.91 | FALSE | Partial Increase / Redlined | | | |
| Tesmer, Alissa | HS-SW | 12 | 21.07 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Thibodeaux, Misty | HS-ISS | 7 | 16.14 | 17.63 | 17.63 | 18.20 | 24.68 | FALSE | Partial Increase / Redlined | | | |
| Thienes-Jacobson, Kaylyn | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Thompson, Vicki | HS-OTI | 6 | 18.80 | 16.79 | 19.36 | 19.99 | 23.50 | FALSE | Partial Increase / Redlined | | | |
| Thomton, Shannon | HS-SW | 12 | 26.54 | 22.49 | 27.34 | 28.22 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Topeff, Jessalin | HS-SW | 12 | 20.10 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Trebesch, Ramona | HS-CA | 7 | 20.62 | 17.63 | 21.24 | 21.93 | 24.68 | FALSE | Partial Increase / Redlined | | | |
| Tschimperle, Ellen | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Turner, Goergina | HS-CSO | 9 | 23.89 | 19.43 | 24.61 | 25.41 | 27.20 | FALSE | Partial Increase / Redlined | | | |
| Valerius, Jacqueline | HS-FW | 8 | 24.70 | 18.51 | 25.44 | 25.91 | 25.91 | FALSE | Partial Increase / Redlined | | | |
| VanBeusekom, Jill | HS-SW | 12 | 29.44 | 22.49 | 30.32 | 31.31 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Vander Griff, Deidra | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | Partial Increase / Redlined | | | |
| Vanderlinde, Jan | HS-PHN | 13 | 37.70 | 23.51 | 37.70 | 37.70 | 32.91 | TRUE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Voge, Sheila | HS-CSHO | 10 | 26.81 | 20.40 | 27.61 | 28.51 | 28.56 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Vollbrecht, Brandy | HS-CA | 7 | 20.62 | 17.63 | 21.24 | 21.93 | 24.68 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Webb, Cecilia | HS-ISS | 7 | 22.88 | 17.63 | 23.57 | 24.33 | 24.68 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Wendler, Becky | HS-TC | 8 | 17.65 | 18.51 | 18.51 | 19.11 | 25.91 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Whelan, Ammie | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Williams, Cheryl | HS-CA | 7 | 20.62 | 17.63 | 21.24 | 21.93 | 24.68 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Wilson, Amanda | HS-SW | 12 | 30.47 | 22.49 | 31.38 | 31.49 | 31.49 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Woods, Hannah | HS-HPC | 10 | 21.78 | 20.40 | 22.43 | 23.16 | 28.56 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Wright, Pamela | HS-SW | 12 | 18.26 | 22.49 | 22.49 | 23.22 | 31.49 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |
| Zachman, Dawn | HS-CSO | 9 | 24.70 | 19.43 | 25.44 | 26.27 | 27.20 | FALSE | Will Receive 1.5% Lump Sum / Redlined | | | |

Those below move to the new min wage 1/1/16
 3% General Adjustment in 2016
 (1.5% for 2015 + 1.5% for 2016
 to be calculated as 3% on
 January 1, 2016)

APPENDIX B.1 - Employees Who Received Wage Increases From 1-1-2016 through 2-12-16; and New Hires and Promotions After 12-31-2015

| AFSCME COUNCIL 65 (HUMAN SERVICES) | Group | Grade | Wage On or After at 01/01/2016 | 2016 Minimum Wage | Wage Before 2016 Step | 1/1/2016 3.0% Gen Adj. or New Min Wage, which ever is Greater | | 2016 Annv Date 3.25% Range Movement up to 2016 Max Wage | 2016 Maximum Wage | 1/1/2016 1.5% Lump Sum If At or Above the 2016 Max Wage | |
|---------------------------------------|---------|-------|-----------------------------------|-------------------|-----------------------|---|-------|---|-------------------|---|--|
| | | | | | | 18.51 | 19.11 | | | 25.91 | FALSE |
| Berg, Jennifer | HS-FW | 8 | 16.04 | 18.51 | NA | 18.51 | 19.11 | 19.11 | 25.91 | FALSE | New Hire 3/7/16 |
| Bjork, Kelley | HS-FW | 8 | 16.04 | 18.51 | NA | 18.51 | 19.11 | 19.11 | 25.91 | FALSE | New Hire 1/4/16 |
| Bodien, Brooke | HS-SW | 12 | 18.26 | 22.49 | NA | 22.49 | 23.22 | 23.22 | 31.49 | FALSE | New Hire 3/10/16 |
| Craig, Heather (5) | HS-SW | 12 | 22.15 | 22.49 | NA | 22.49 | 23.22 | 23.22 | 31.49 | FALSE | New Hire 3/14/16 |
| Czech, Michelle | HS-FW | 8 | 17.65 | 18.51 | 16.82 | 18.51 | 19.11 | 19.11 | 25.91 | FALSE | Wage Increase 2/4/16 |
| Dahl, Kate | HS-AC | 4 | 16.38 | 15.23 | 16.38 | 16.87 | NA | NA | 25.91 | FALSE | Promotion 1/18/16 from Acctg Clerk to Acctg Tech |
| Dahl, Kate | HS-AT | 8 | 16.82 | 18.51 | 18.51 | 18.51 | 19.11 | 19.11 | 25.91 | FALSE | New Hire 3/14/16 |
| Drouin, Rachelle | HS-SW | 12 | 19.17 | 22.49 | NA | 22.49 | 23.22 | 23.22 | 31.49 | FALSE | Wage Increase 1/15/16 |
| Ferguson, Marisa | HS-SW | 12 | 27.46 | 22.49 | 26.54 | 22.49 | 28.22 | 28.22 | 31.49 | FALSE | Wage Increase 1/18/16 |
| Graham, Rebecca | HS-PHN | 13 | 30.66 | 23.51 | 29.63 | 30.52 | 31.51 | 31.51 | 32.91 | FALSE | Wage Increase 1/24/16 |
| Heshiser, Rhonda | HS-SW | 12 | 22.15 | 22.49 | 21.07 | 21.70 | 22.41 | 22.41 | 31.49 | FALSE | Wage Increase 1/19/16 |
| Hoglund, Nicola | HS-MHP | 16 | 28.07 | 26.83 | 26.75 | 27.55 | 28.45 | 28.45 | 37.56 | FALSE | Wage Increase 1/14/16 |
| Jorden-Lemmerman, Mandy | HS-FW | 8 | 22.26 | 18.51 | 21.52 | 22.17 | 22.89 | 22.89 | 25.91 | FALSE | Promoted 2/17/16 from OTII to Financial Worker |
| Kappes, Tianna | HS-OTII | 6 | 15.77 | 16.79 | 15.77 | 16.79 | NA | NA | 23.50 | FALSE | New Hire 1/4/16 |
| Kappes, Tianna | HS-FW | 8 | 16.04 | 18.51 | 18.51 | 18.51 | 19.11 | 19.11 | 25.91 | FALSE | New Hire 3/7/16 |
| Manuel, Jesica | HS-FW | 8 | 16.04 | 18.51 | NA | 18.51 | 19.11 | 19.11 | 25.91 | FALSE | Wage Increase 1/6/16 |
| Marketon, Rebecca | HS-FW | 8 | 16.04 | 18.51 | NA | 18.51 | 19.11 | 19.11 | 25.91 | FALSE | Wage Increase 2/14/16 |
| Martin, Jodi | HS-CSO | 9 | 17.52 | 19.43 | 20.31 | 20.92 | 21.60 | 21.60 | 27.20 | FALSE | Wage Increase 1/9/16 |
| Murawski, Nicole | HS-FW | 8 | 17.65 | 18.51 | 16.82 | 18.51 | 19.11 | 19.11 | 25.91 | FALSE | Wage Increase 2/10/16 |
| Nystuen, Amy | HS-PHN | 13 | 30.66 | 23.51 | 29.63 | 30.52 | 31.51 | 31.51 | 32.91 | FALSE | Wage Increase 1/23/16 |
| Otto, Kristin | HS-CA | 7 | 16.93 | 17.63 | 16.14 | 17.63 | 18.20 | 18.20 | 24.68 | FALSE | Wage Increase 1/12/16 |
| Otto-Forsythe, Cynthia | HS-FW | 8 | 19.37 | 18.51 | 18.46 | 19.01 | 19.63 | 19.63 | 25.91 | FALSE | Wage Increase 1/1/2016 (Redlined) |
| Peterson, Rachel | HS-SW | 12 | 19.17 | 22.49 | NA | 22.49 | 23.22 | 23.22 | 31.49 | FALSE | Wage Increase 1/28/16 |
| Randolph, Blayr | HS-FW | 8 | 21.52 | 18.51 | 20.31 | 20.92 | 21.60 | 21.60 | 25.91 | FALSE | Promoted 3/7/16 Financial Worker to Child Support Officer |
| Rausch, Diane | HS-AC | 4 | 20.67 | 15.23 | 20.31 | 20.92 | 21.32 | 21.32 | 27.20 | FALSE | New Hire 1/4/16 |
| Rehwaldt, Eric SW III | HS-MHP | 16 | 29.57 | 26.83 | 28.07 | 28.91 | 29.85 | 29.85 | 37.56 | FALSE | Wage Increase 2/7/16 |
| Stein, Jennifer | HS-FW | 8 | 17.65 | 18.51 | 17.65 | 18.18 | NA | NA | 25.91 | FALSE | Promoted 3/14/16 Hlth Promo Coord to Public Hlth Planner |
| Stein, Jennifer | HS-CSO | 9 | 17.65 | 19.43 | 19.43 | 19.43 | 20.06 | 20.06 | 25.91 | FALSE | Wage Increase 1/14/16 |
| Sommer, Kolja | HS-ISS | 7 | 16.93 | 17.63 | NA | 17.63 | 18.20 | 18.20 | 24.68 | FALSE | Wage Increase 1/7/16 |
| Thomes, Mary | HS-SW | 12 | 20.10 | 22.49 | 19.17 | 22.49 | 23.22 | 23.22 | 31.49 | FALSE | Wage Increase 1/9/16 |
| Torkelson, Joel | HS-HPC | 10 | 30.77 | 20.40 | 30.77 | 30.77 | NA | NA | 28.56 | TRUE | Wage Increase 1/14/16 |
| | HS-PHP | 13 | 31.74 | 23.51 | 31.74 | 32.00 | 32.91 | 32.91 | 32.91 | FALSE | Wage Increase 1/14/16 |
| Vroman, Amber | HS-SW | 12 | 19.17 | 22.49 | 18.26 | 22.49 | 23.22 | 23.22 | 31.49 | FALSE | Wage Increase 1/7/16 |
| Wacker, Abby | HS-PHN | 13 | 28.62 | 23.51 | 27.65 | 28.48 | 29.41 | 29.41 | 32.91 | FALSE | Wage Increase 1/9/16 |
| Ward, Megan | HS-PHN | 13 | 30.66 | 23.51 | 29.63 | 30.52 | 31.51 | 31.51 | 32.91 | FALSE | |

Of those that have already received increases in 2016, they either move to the new minimum wage or they get the general adjustment on their 12/31/15 wage, whichever is greater effective January 1, 2016. Then upon reaching their anniversary (or completion of probationary period) they will receive the Range Movement of 3.25% (not to exceed the 2016 Wage Maximum).

For those that have been received promotions on or after January 1, 2016: These employees will receive a general adjustment on their base pay as of December 31, 2015 or an increase to the new minimum wage of their previous position, whichever is greater. This will be calculated until their promotion date. Effective on their promotion date, they will either receive a 4% increase over their December 31, 2015 base pay, or the minimum of the new salary range, which ever is greater. Upon their new anniversary date they will receive a range movement of 3.25%. In no event can a promotional increase exceed the maximum of the new salary range.

APPENDIX C**WRIGHT COUNTY
2015 HEALTH INSURANCE
Monthly Premiums
AFSCME Council 65****\$10 Co-Pay Plan & Dental**

| | <u>Single</u> | <u>Family</u> |
|--------------------------|--|---------------|
| County Contribution | \$ 941.36 | \$ 1,091.36 |
| Employee Contribution | \$ 32.66 | \$ 899.21 |
| <i>Single Insurance:</i> | \$956.97 health + \$17.05 dental = \$974.02 | |
| <i>Family Insurance:</i> | \$1,936.07 health + \$54.50 dental = \$1990.57 | |

\$15 Co-Pay Plan & Dental

| | <u>Single</u> | <u>Family</u> |
|--------------------------|---|---------------|
| County Contribution | \$ 932.75 | \$ 1,091.36 |
| Employee Contribution | \$ - | \$ 815.70 |
| <i>Single Insurance:</i> | \$915.70 health + \$17.05 dental = \$932.75 | |
| <i>Family Insurance:</i> | \$1,852.56 health + \$54.50 dental = \$1,907.06 | |

\$300 Deductible Plan & Dental

| | <u>Single</u> | <u>Family</u> |
|--------------------------|---|---------------|
| County Contribution | \$ 890.46 | \$ 1,091.36 |
| Employee Contribution | \$ - | \$ 730.15 |
| <i>Single Insurance:</i> | \$873.41 health + \$17.05 dental = \$890.46 | |
| <i>Family Insurance:</i> | \$1,767.01 health + \$54.50 dental = \$1,821.51 | |

Appendix C

2016 Employer and Employee Contribution for Health Insurance Premiums

2016 Plan Year: January 1 - December 31, 2016

Employer Contribution and Employee Cost for Family Coverage

**includes preventative dental premium*

| | Total Monthly Premium | Total Monthly County Contribution | Monthly Employee Cost | Total Monthly County VEBA Contribution |
|----------------------|------------------------------|--|------------------------------|---|
| Family Plan 1 | \$1,976.20 | \$1,091.36 | \$884.84 | NA |
| Family Plan 2 | \$1,896.11 | \$1,091.36 | \$804.75 | NA |
| Family Plan 3 | \$1,813.23 | \$1,091.36 | \$721.87 | NA |
| Family Plan 4 | \$1,615.03 | \$1,295.00 | \$320.03 | NA |
| Family Plan 5 | \$1,420.73 | \$1,095.00 | \$325.73 | \$200.00 |

Employer Contribution and Employee Cost for Single Coverage

**includes preventative dental premium*

| | Total Monthly Premium | Total Monthly County Contribution | Monthly Employee Cost | Total Monthly County VEBA Contribution |
|----------------------|------------------------------|--|------------------------------|---|
| Single Plan 1 | \$966.73 | \$941.36 | \$25.37 | NA |
| Single Plan 2 | \$927.14 | \$941.36 | \$0.00 | NA |
| Single Plan 3 | \$886.17 | \$941.36 | \$0.00 | NA |
| Single Plan 4 | \$788.21 | \$790.00 | \$0.00 | NA |
| Single Plan 5 | \$692.17 | \$690.00 | \$2.17 | \$100.00 |

Appendix D - Memorandum of Agreement

| AFSCME Council 65 | | Group | Grade | Current Wage | 2016 Anniversary 3.25 Range Movement Increase | Maximum Wage with Current Step System |
|-------------------|-----------|-------|---------|--------------|---|---|
| Opay, Joan | HHS - PHN | 13 | \$36.43 | \$37.61 | \$37.70 | |
| Loftus, Katie | HHS - PHN | 13 | \$36.43 | \$37.61 | \$37.70 | |

APPENDIX E

601 FAMILY AND MEDICAL LEAVE

Policy Adopted: 11-16-04

Policy Amended: 09-09-14

Effective: 07-01-15

601.01 POLICY STATEMENT

The Family and Medical Leave Act became effective August 5, 1993 and requires all employers with 50 or more employees to provide up to 12 weeks of unpaid leave each year. In accordance with the FMLA, Wright County will grant unpaid leave as provided by law to eligible employees for any one of the following reasons:

- a. The birth of a child or placement of a child with the employee for adoption or foster care. This leave must be taken within the 12-month period following the child's birth or placement with the employee.
- b. In order to care for an immediate family member (spouse, child, or parent) of the employee if such immediate family member has a serious health condition.
- c. A serious health condition of the employee that makes the employee unable to perform the functions of his or her position.
- d. Leave for a qualifying exigency when an employee's spouse, child or parent is on active duty or is notified of an impending call to active duty in the Armed Forces. A qualifying exigency may include short notice deployment, military events or related activities due to deployment, childcare and school activities due to deployment, financial and legal arrangements due to deployment, rest and recuperation related to active duty or post deployment activities related to return from active duty.
- e. 26 weeks of unpaid leave during one twelve (12) month period to care for a spouse, child or parent or next of kin who was/is a service member undergoing medical treatment, recuperation or therapy, is in outpatient status or is on the temporary disabled retired list for a serious injury or illness.

This policy is intended to be a general summary of the FMLA. Each situation will be evaluated on a case by case basis in accordance with statute and regulations.

PROCEDURE:

- Eligible employees are required to use all earned paid time concurrently with FMLA leave in accordance with appropriate policies (see 601.06 Benefits, subsection B).
- HR must be notified of all absences exceeding ten (10) working days to determine whether it is an FMLA qualified absence. Intermittent absences may also qualify as FMLA absences.
- As deemed appropriate by HR, employees may be required to provide medical certification supporting the need for leave. If it is believed circumstances may have changed during an approved FMLA leave, employees may be required to provide recertification.

- Eligible employees can take up to 12 weeks (or up to 26 weeks to care for an injured or ill servicemember) under this policy during any 12-month period. The County will measure the 12-month period as a rolling 12-month period measured forward from the date the employee's first FMLA leave begins.

601.02 ELIGIBILITY

To be eligible for the leave, an employee must have worked for Wright County for at least 12 months and must have worked at least 1,250 hours over the most recent 12-month period.

601.03 LENGTH OF LEAVE

The maximum length of FMLA leave shall be twelve weeks per 12-month period or up to 26 weeks for an eligible employee to care for a family member recovering from a serious illness or injury sustained in the military line of duty.

The 12-month period shall be measured forward from the date the employee's first FMLA leave begins. The entitlement to FMLA leave for the birth or placement of a child with the employee expires 12-months after the birth or placement of the child. FMLA leave shall be taken concurrently with the Minnesota Parenting Leave.

For instances in which employees are eligible for 26 weeks of leave, this is the maximum of cumulative FMLA leave entitlement under all types of FMLA leave within a 12-month period. If both spouses work for the County, their total leave in any 12-month period shall be an aggregate of 26 weeks in the event that they qualify for the injured or ill service member leave.

601.04 INTERMITTENT OR REDUCED LEAVE

In certain circumstances, FMLA leave may be taken intermittently or on a reduced leave schedule. An employee is eligible for intermittent or reduced leave under any of the following conditions:

- a. **Serious Health Condition**: Intermittent leave is available when a serious health condition requires periodic treatment by a health care provider, rather than one continuous period of time. Intermittent and reduced leave schedules are available for employees or family members with a serious health condition.
- b. **Birth or Placement of a Child**: An employee may take FMLA leave intermittently or on a reduced leave schedule for birth or placement for adoption or foster care of a child. This intermittent or reduced leave schedule shall make every attempt to best fit with the needs of the department. An intermittent or reduced leave schedule for the birth or placement for adoption or foster care of a child is subject to Department Head approval.

601.05 NOTICE REQUIREMENT

An employee must notify Human Resources at least thirty (30) days in advance in the event of a foreseeable FMLA leave. In unexpected or unforeseeable situations, an employee should provide as much notice as is practicable, usually verbal notice within two business days of when the need for leave becomes known.

If an employee fails to give thirty (30) days notice for a foreseeable leave with no reasonable excuse for the delay, the leave may be denied until thirty (30) days after the employee provides notice.

The employee may be required to provide a medical certification for any FMLA leave due to their own serious health condition or that of an immediate family member in excess of ten (10) days, or in such cases as Human Resources deems appropriate. In cases where the employee's use of FMLA is of an intermittent nature, a medical certification will be required verifying this fact during each 12-month period in which the employee uses FMLA leave.

During the FMLA leave, Human Resources may request a statement from the employees' health care provider, which updates the employee's or family member's condition and projected date of return to work. A "Fitness for Duty" certification will be required from employees returning to work from their leave.

Human Resources is responsible for completing the "Designation Notice" and "Notice of Eligibility and Rights & Responsibilities" forms in all circumstances in which an employee does qualify for leave under the FMLA, whether or not the employee specifically requests such a FMLA leave.

Wright County reserves the right to designate leaves, paid or unpaid, as FMLA qualifying, and to give notice of the designation to the employee.

At its discretion, the County may require a second medical opinion at its own expense. If the first and second medical opinion differ, the County may require the opinion of a third health care provider approved by both the County and the employee. If the employee unreasonably, in the opinion of the County, refuses to agree on a third health care provider, the County may designate the provider. The third opinion is binding on the County and the employee.

601.06 BENEFITS

A. **Insurance:** An employee granted a FMLA leave shall be provided Wright County's group health insurance, dental, life and disability insurance under the same conditions as coverage would have been provided if they had been continuously employed during the leave period. The employee shall continue to pay their portion of the premiums as they had prior to their FMLA leave.

If an employee fails to return to work from an unpaid FMLA leave, the County may recover from the employee the cost of any premiums paid to maintain the employee's coverage, unless the failure to return to work is a continuation of the serious health condition of the employee or immediate family member or for reasons beyond the employee's control.

B. **Vacation, Sick Leave and Catastrophic Sick Time:** Employees must use all earned paid time (vacation, sick leave, catastrophic sick time, compensatory time, floating holiday) as part of the FMLA leave. The total combination of paid and unpaid leave may not exceed twelve (12) weeks. An employee shall not earn vacation or sick leave while on unpaid FMLA leave. If an unpaid FMLA leave is of an intermittent or reduced leave nature, the employee's vacation and sick leave accrual will be prorated. An employee on FMLA leave due to the birth/adoption of a child may retain 40 hours of earned sick leave. Use of sick leave for the birth of a child must meet authorized sick leave use as defined in policy.

C. **Holidays:** If an employee needs a full week of FMLA leave in a week with a holiday, the hours the employee does not work on the holiday will count against the employee's FMLA entitlement.

If an employee needs less than a full week of FMLA leave, and a holiday on which the employee would not otherwise have been required to work falls within the partial week of leave, then the hours that the

employee does not work on the holiday will not be counted against the employee's FMLA leave entitlement.

D. PERA: An employee shall not receive PERA contributions while on unpaid FMLA leave.

601.07 USE OF DONATED TIME

Donated time will count as part of FMLA leave.

601.08 RETURN TO WORK

Employees returning from FMLA leave have the right to return to the same or equivalent position the employee held when FMLA leave began, or to an equivalent position with equivalent benefits, pay, and other terms and conditions of employment. If the employee's position would have been eliminated or if the employee would have been terminated before the FMLA leave, the employee does not have the right to be reinstated when returning from leave.

Employees will be required to present a fitness-for-duty certificate to be restored to employment. If a fitness-for-duty certification is not received timely, an employee's return to work may be delayed until certification is provided.

If an employee presents a fitness-for-duty certificate indicating work restrictions, the employee must contact the supervisor prior to returning to work to discuss if work is available within stated restrictions. If an employee returns to work, but is unable to perform an essential function of the position due to a physical or mental condition, the employer is not obligated to restore the employee to another position under the FMLA.

If the employee on leave is a salaried employee and among the highest paid ten percent of Wright County's workforce, and restoring the employee would cause "substantial and grievous economic injury" to the operations of the County, the County may deny restoration to the employee when returning to work after a FMLA leave. The County will notify the employee of the intent to deny restoration and the employee will be given an opportunity to return to work.

If an employee discovers that his or her circumstances have changed and the amount of leave originally anticipated is no longer necessary, the employee must provide reasonable notice to the County of his or her intent to return to work (i.e. two business days).

An employee exceeding the authorized FMLA leave without giving proper notice shall be considered to have voluntarily terminated.

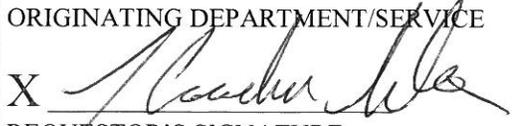
WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: BOARD MEETING DATE: 3-22-16 CONSENT AGENDA: X

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

County Board

ORIGINATING DEPARTMENT/SERVICE

X 
REQUESTOR'S SIGNATURE

3/11/16
REVIEWED BY/DATE

BOARD ACTION REQUESTED: Replace a / FTE Health Promotion Coordinator position.

Joel Tokelson

BACKGROUND/JUSTIFICATION: Due to an internal promotion of a health promotion coordinator, we are requesting to fill this vacant position. This position will work with the Statewide Health Improvement Program (SHIP), Environmental Health programs and various other public health programs.

COUNTY ATTORNEY
REVIEW DATE:

FINANCIAL
IMPLICATIONS:

\$ _____

COUNTY COORDINATOR/DATE:

ADMINISTRATIVE
RECOMMENDATION:

- APPROVAL
- DENIAL
- NO RECOMMENDATION

BUDGETED: X NO
 YES

FUNDING:

COMMENTS:

COMMENTS:

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: BOARD MEETING DATE: 3-22-16 CONSENT AGENDA: X

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

County Board

ORIGINATING DEPARTMENT/SERVICE

X 
REQUESTOR'S SIGNATURE

3/14/16
REVIEWED BY/DATE

BOARD ACTION REQUESTED: Replace .8 FTE Public Health Nurse

BACKGROUND/JUSTIFICATION:

Request to replace Public Health Nurse who is retiring and coordinates the Wellness on Wheels program, Immunization and MN Immunization Information Connection program.(MIIC)

l

COUNTY ATTORNEY
REVIEW DATE:

FINANCIAL
IMPLICATIONS:
\$ _____

COUNTY COORDINATOR/DATE:

ADMINISTRATIVE
RECOMMENDATION:

- APPROVAL
- DENIAL
- NO RECOMMENDATION

BUDGETED: X
 YES NO

FUNDING:

COMMENTS:

COMMENTS:

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: BOARD MEETING DATE: _____ CONSENT AGENDA: X

AMT. OF TIME REQUIRED: n/a ITEM FOR CONSIDERATION: Position replacement

County Board

ORIGINATING DEPARTMENT/SERVICE

X 
 Karen Jorgensen-Royce
 REQUESTOR'S SIGNATURE

3/14/16
 REVIEWED BY/DATE

BOARD ACTION REQUESTED:

Replace .7 FTE PHN position vacancy due to resignation as of 4/7/2016.

BACKGROUND/JUSTIFICATION:

Ongoing program duties in Public Health - Community Health Unit.

COUNTY ATTORNEY
 REVIEW DATE:

FINANCIAL
 IMPLICATIONS:
 \$ _____

COUNTY COORDINATOR/DATE:

ADMINISTRATIVE
 RECOMMENDATION:
 APPROVAL
 DENIAL
 NO RECOMMENDATION

BUDGETED: X
 YES NO

FUNDING:

COMMENTS:

COMMENTS:

Wright County Request for Board Action

Req. Agenda Time: _____ Board Meeting Date: 3/22/16 Consent Agenda X
 Amt of Time Required: 0 Item for Consideration: Refer to Technology Committee

IT

BOARD ACTION REQUESTED:

Originating Department

Refer to Technology Committee



Requestor's Signature

Reviewed by/date

BACKGROUND/JUSTIFICATION:

Refer to the Technology Committee:

- a. Boardroom Audio/Video
- b. Wireless Project Update and Future Discussion
- c. Server room updating

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:

Wright County Request for Board Action

Req. Agenda Time: _____ Board Meeting Date: 03-21-16 Consent Agenda Yes
Amt of Time Required: _____ Item for Consideration: _____

Sheriff's Office
Originating Department

BOARD ACTION REQUESTED:
Request position replacement for 2 deputy sheriffs.

Requestor's Signature

Reviewed by/date

BACKGROUND/JUSTIFICATION:

Request position replacement for 2 deputies due to the resignation of Kyle Thompson (effective 03-18-16) and Matthew Hayen (effective 03-25-16).

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:

WRIGHT COUNTY

REQUEST FOR BOARD ACTION

| | | | | | |
|--|-----------|---|---------|---|--|
| Req. Agenda Time: | 9:05 a.m. | Board Meeting Date: | 1-19-16 | Consent Agenda: | |
| Amt. of Time Required: | 2 min. | Item For Consideration: | | | |
| Auditor-Treasurer's Office | | Board Action Requested: | | | |
| Originating Department/Service | | Adopt Resolution Establishing an Absentee Ballot Board for the Current Election Cycle, ending 12/31/2017. | | | |
| | | | | | |
| Requestor's Signature | | | | | |
| | | | | | |
| Reviewed By/Date | | | | | |
| Background/Justification: | | | | | |
| We are administering all UOCAVA (Uniformed and Overseas Citizens Absentee Voting Act) absentee voting for every election, including Township Elections, School District and Special Elections, as well as regular absentee voting administration for all other elections. This resolution will cover all aspects of establishing both Absentee and UOCAVA Ballot Boards. | | | | | |
| 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: | |

BOARD OF COUNTY COMMISSIONERS
WRIGHT COUNTY, MINNESOTA

Date _____
Motion by Commissioner _____

Resolution No. _____
Seconded by Commissioner _____

RESOLUTION
ESTABLISHING ABSENTEE BALLOT BOARD AND
UOCAVA (UNIFORMED AND OVERSEAS CITIZENS ABSENTEE VOTING ACT) ABSENTEE BALLOT BOARD

WHEREAS, Wright County is required by Minnesota Statutes 203B.121, Subd. 1 to establish an Absentee Ballot Board and UOCAVA Absentee Ballot Board effective March 22, 2016, and

WHEREAS, these boards will bring uniformity in the processing of accepting or rejecting returned absentee ballots in Wright County; and

WHEREAS, the Absentee Ballot Board and UOCAVA Absentee Ballot Board would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy county auditors trained in the processing and counting of absentee ballots;

THEREFORE, BE IT RESOLVED THAT, the Wright County Board of Commissioners hereby establishes an Absentee Ballot Board and UOCAVA Absentee Ballot Board that would consist of a sufficient number of election judges as provided in sections 204B.19 to 204B.22 or deputy auditors to perform the task for all elections in the 2016 – 2017 election cycle, ending on December 31, 2017.

ADOPTED BY the Wright County Board of Commissioners this 22nd day of March 22, 2016.

YES

NO

HUSOM _____
SAWATZKE _____
DALEIDEN _____
POTTER _____
BORRELL _____

HUSOM _____
SAWATZKE _____
DALEIDEN _____
POTTER _____
BORRELL _____

STATE OF MINNESOTA)

ss.

County of Wright)

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

Witness my hand and official seal at Buffalo, Minnesota, this _____ day of _____, 2016.

Lee Kelly, County Coordinator

WRIGHT COUNTY REQUEST FOR BOARD ACTION

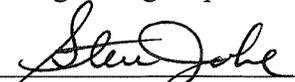
| | | | | | |
|--|--|---|------------------|------------------------|--|
| Req. Agenda Time: | 9:05 a.m. | Board Meeting Date: | 3-22-16 | Consent Agenda: | |
| Amt. of Time Required: | | Item For Consideration: | | | |
| Auditor-Treasurer's Office | | Board Action Requested: | | | |
| Originating Department/Service | | Approve 1 Day To 4 Day Temporary On Sale Liquor License For The Church Of St. Mary Of Czestochowa. | | | |
| | | | | | |
| Requestor's Signature | | | | | |
| | | | | | |
| Reviewed By/Date | | | | | |
| Background/Justification: | | | | | |
| Application has been approved by the offices of the Wright County Sheriff, Wright County Attorney, as well as the Town Board of Franklin Township. | | | | | |
| 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: 03/22/2016 Consent Agenda _____
Amt of Time Required: 1 min. Item for Consideration: _____

SURVEYOR

Originating Department



Requestor's Signature

BOARD ACTION REQUESTED:

Informational - Announce the Winners of the drawing:
Wright County Premium Wall Map - Ken & Corrine Brevik
SmartMap - Edna Knoblauch.

Reviewed by/date

BACKGROUND/JUSTIFICATION:

The Wright County Premium Wall Map winner is Ken & Corrine Brevik of Monticello and the SmartMap winner is Edna Knoblauch of Buffalo.

Their names were entered into our drawing which concluded on March 11th.

Congratulation to them!

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:

Funding:

COMMENTS:

COMMENTS:

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 03-22-16 CONSENT AGENDA _____
 AMT. OF TIME REQUIRED: 3 min ITEM FOR CONSIDERATION: _____

HIGHWAY
 ORIGINATING DEPARTMENT/SERVICE
 X *Vicente Habiles*
 REQUESTOR'S SIGNATURE

 REVIEWED BY/DATE

BOARD ACTION REQUESTED:

Award Various Seasonal Requirement Bids

BACKGROUND/JUSTIFICATION:

 Bids were received and opened on Friday, March 4, 2016 at the Public Works Building for the following:
Plant Mixed Materials and Equipment.

 Summaries are attached. It is recommended to accept the seasonal bids, as attached.

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

LETTING DATE: March 4, 2016 11:00 a.m.

| NAME OF BIDDER | BID SECURITY | PLANT-MIXED BITUMINOUS MIXTURE (\$/TON) Budgeted Amount: \$454,000 | | |
|---|-------------------------------------|---|---------------------------|---------------------------|
| | | ITEM 1 SP 12.5 100 | ITEM 2 SP 9.5 5,000 | ITEM 3 Fine Mix 100 |
| 1. Mid-Minnesota Hot Mix 12128 W Hwy 55 Annandale, MN 55302 | X \$250.00 Cashier's Check | 50.40 | 51.40 | 67.00 |
| | | 100+ ton/day 49.40 | 100+ ton/day 50.40 | 100+ ton/day 58.00 |
| 2. Hardrives, Inc. 14475 Quiram Drive Rogers, MN 55374 | Bid Bond | 35.55 | 40.55 | |
| | | 100+ ton/day | 100+ ton/day | 100+ ton/day |

RECOMMENDATION: Accept all bids.

WRIGHT COUNTY HIGHWAY DEPARTMENT

LETTING DATE: March 4, 2016

11:00 a.m.

Equipment Rental

Received Bid

| | | |
|----|--|-----|
| 1. | T & S Trucking 443 Farmington Avenue NE Buffalo, MN 55313 | Yes |
| 2. | Terning Excavating, Inc. 7543 Quinlar Avenue SW Cokato, MN 55321 | Yes |
| 3. | Jake Carlson 545 Elder Avenue SW Buffalo, MN 55313 | Yes |
| | | |
| | | |

Recommendation: Accept all bids.

WRIGHT COUNTY HIGHWAY DEPARTMENT

Letting Date: March 4, 2016 at 11:00 a.m.

EQUIPMENT RENTAL

| EQUIPMENT | BIDDERS | | | |
|---|--|--|--|--|
| | Terning Excavating, Inc. 7543 Quinlar Avenue SW Cokato, MN 55321 | Jake's Excavating, Inc. 545 Elder Ave SW Buffalo, MN 55313 | T&S Trucking 433 Farmington Ave N Buffalo, MN 55313 | |
| 18 CY Scraper/hr | | | 175.00 19 & 21 Yd Scrapers 9520 JD Tractors | |
| Dozer/hr | | 125.00 | 150.00 Cat D6K 6 Way Dozer D6R | |
| Rubber Tired Tractor Mounted Backhoe/hr | | | | |
| Hydraulic Excavator or Large Backhoe/hr | | 135.00 | 135.00 CAT 315B Excavator | |
| Self-Propelled Pneu Tired Roller/hr | | | | |
| 4 CY Front End Loader (4 WD pneu. tired)-/hr | | | | |
| Motor Grader/hr | | | | |
| Crawler Type Loader (3 CY)/hr | | | | |
| 2 CY Skid Loader (#1650 life capacity) | | 115.00 | | |
| ½ CY Skid Loader (#1650 life capacity)/hr | | | | |
| 10 CY Truck/hr | | 85.00 | | |
| 10 CY Truck w/snowplow & wing | | | | |
| Self-Propelled Pickup Sweeper/hr | 76.00 2004 Elgin Pelican Sweeper | | | |
| Trax-cavator/hr | | | | |
| 247B Rubber Track Loader 1950# Lift Capacity 9' Dump | | | | |
| 247B CAT All-Terrain Loader | | | | |
| 257 CAT All-Terrain Loader | | | | |

Recommendation: Accept all Bids.

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 03-22-16 CONSENT AGENDA _____
 AMT. OF TIME REQUIRED: 3 min . ITEM FOR CONSIDERATION: _____

HIGHWAY
 ORIGINATING DEPARTMENT/SERVICE
 X *Nigel A. ...*
 REQUESTOR'S SIGNATURE

 REVIEWED BY/DATE

BOARD ACTION REQUESTED:

 Award the Following Contract Bid:
 2016 Seasonal Bids
 Contract #1607, Pavement Markings

BACKGROUND/JUSTIFICATION:

 Bid opening was held on Friday, March 4, 2016, and a summary of bids is attached.

 It is recommended to award this contract to Traffic Marking Services of Maple Lake, MN, in the amount of \$354,060.00

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

LETTING DATE: March 4, 2016 11:00 a.m.

Sent Packet To:

Pavement Markings

Engineer's Estimate: \$ 380,450

Yellow: @ \$12.05 = 120,050

White: @ \$12.40 = 260,400

| | | Bid Bond | | BID AMOUNT |
|----|---|----------|----|--|
| | | Yes | No | |
| 1. | Traffic Marking Service Mary 621 Division Street East Maple Lake, MN 55358 320-963-1484 ph 320-963-0266 fx | X | | (10,000) Yellow \$ 11.34 /Gal Yellow Total: 113,400.00 (21,000) White \$ 11.46 /Gal White Total: 240,660.00 <div style="border: 1px solid black; border-radius: 50%; padding: 10px; display: inline-block;"> Total: \$354,060.00 </div> |
| 2. | AAA Striping Dean 12220 43 rd Street NE St. Michael, MN 55376 763-428-4322 ph 763-428-8557 fx | | | X |

RECOMMENDATION: Award to Traffic Marking Service

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 03-22-16 CONSENT AGENDA _____
 AMT. OF TIME REQUIRED: 3 min . ITEM FOR CONSIDERATION: _____

HIGHWAY
 ORIGINATING DEPARTMENT/SERVICE
 X *Nick Adams*
 REQUESTOR'S SIGNATURE

 REVIEWED BY/DATE

BOARD ACTION REQUESTED:

 Award the Following Contract Bid:
 2016 Seasonal Bid
 Contract No. 1606, Micro-Surfacing

BACKGROUND/JUSTIFICATION:

 Bid opening was held on Friday, March 4, 2016, and a summary of bids is attached.

 It is recommended to award this contract to Astech Corporation of St. Cloud in the amount of \$422,930.16.

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

COMMENTS:

COMMENTS:

WRIGHT COUNTY HIGHWAY DEPARTMENT

LETTING DATE: March 4, 2016 11:00 a.m.

Sent Packet To:

Micro-Surfacing

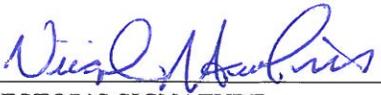
Engineer's Estimate: \$ 599,685.78

| | | Bid Bond | Amount of Bid / Grand Total | |
|----|---|----------|------------------------------------|-------------------|
| 1. | Astech Corp. Box 1025 St. Cloud, MN 56302 320-363-8500ph 20-363-8700x | X | Bit Material for MS 59,965 @ 3.05 | 182,893.25 |
| | | | Surface Course 1,946 @ 97.00 | 188,762.00 |
| | | | Fog Seal 4,469 @ 2.50 | 11,172.00 |
| | | | Traffic Control | 27,000.00 |
| | | | Interim Pvmt Marking 77,073 @ 0.17 | 13,102.41 |
| | | | Grand Total | 422,930.16 |

Recommendation: Award to Astech Corp.

**WRIGHT COUNTY
REQUEST FOR BOARD ACTION**

REQ. AGENDA TIME: _____ **BOARD MEETING DATE:** 03-22-16 **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:

Award the Following Contract Bid:
2016 Seasonal Bid
Contract No. 1605, Sealcoating

BACKGROUND/JUSTIFICATION:

Bid opening was held on Friday, March 4, 2016, and a summary of bids is attached.

It is recommended to award this contract to Astech Corporation of St. Cloud in the amount of \$628,854.54.

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

LETTING DATE: March 4, 2016 11:00 a.m.

| NAME OF BIDDER | | <i>Sealcoating</i> | |
|----------------|---|--------------------|--|
| | | Bid Bond | BID AMOUNT Engineer's Estimate: \$ 675,146.52 |
| 1. | Pearson Bros. 11079 Lamont Avenue SE Hanover, MN 55341 763-391-6622ph 763-391-6627x | X | <p align="right">Unit Price/Total</p> <p>RR Protective Liability Ins, 1 LS = 5,000 / 5,000</p> <p>Bit for Material for Fog Seal, 61,996 GAL = .10 / 6,199.60</p> <p>Bit for Material for Sealcoat, 136,994 GAL = 2.51 / 343,854.94</p> <p>Bit Sealcoat, 489,266 SY = .51 / 249,525.66</p> <p>Traffic Control, 1.00 LS = 20,000 / 20,000</p> <p>Interim Pavement Marking, 24,756 LF = .40 / 9,902.40</p> <p>Grand Total: \$ 634,482.60</p> |
| 2. | Astech Corp. Box 1025 St. Cloud, MN 56302 320-363-8500ph 320-363-8700x | X | <p align="right">Unit Price/Total</p> <p>RR Protective Liability Ins, 1 LS = 5,000 / 5,000</p> <p>Bit for Material for Fog Seal, 61,996 GAL = 1.50 / 92,994.00</p> <p>Bit for Material for Sealcoat, 136,994 GAL = 1.00 / 136,994.00</p> <p>Bit Sealcoat, 489,266 SY = 0.75 / 366,949.50</p> <p>Traffic Control, 1.00 LS = 18,500.00 / 18,500.00</p> <p>Interim Pavement Marking, 24,756 LF = 0.34 / 8,417.04</p> <p>Grand Total: \$ 628,854.54</p> |
| 3. | Allied Blacktop 10503 89 th Avenue North Maple Grove, MN 55369 763-425-0575ph 763-425-1046x | X | <p align="right">Unit Price/Total</p> <p>RR Protective Liability Ins, 1 LS = 12,500 / 12,500</p> <p>Bit for Material for Fog Seal, 61,996 GAL = 1.38 / 85,554.48</p> <p>Bit for Material for Sealcoat, 136,994 GAL = 1.99 / 272,618.06</p> <p>Bit Sealcoat, 489,266 SY = 0.43 / 210,384.38</p> <p>Traffic Control, 1.00 LS = 140,000 / 140,000</p> <p>Interim Pavement Marking, 24,756 LF = 0.36 / 8,912.16</p> <p>Grand Total: \$ 729,969.08</p> |

RECOMMENDATION: Award to Astech in the amount of \$628,854.54

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 03-22-16 CONSENT AGENDA _____
 AMT. OF TIME REQUIRED: 3 min ITEM FOR CONSIDERATION: _____

HIGHWAY
 ORIGINATING DEPARTMENT/SERVICE
 X *Wright County*
 REQUESTOR'S SIGNATURE

 REVIEWED BY/DATE

BOARD ACTION REQUESTED:

Award Pavement Preservation Project
Contract No. 1601
To Knife River Corporation – North Central
(Bids Opened on 03/04/2016)

BACKGROUND/JUSTIFICATION:

The summary of bids received is attached. The low bid received is from Knife River Corporation of Sauk Rapids, Minnesota.

We recommend award of Contract No. 1601 (including Alternate Bids 1, 2, & 3) to Knife River Corporation in the amount of \$4,178,704.07.

Alternate Bid 1: Rhoades Avenue SW (State Park Road Account and Township funds)
 Alternate Bid 2: New Highway Department lot (bond for new building).
 Alternate Bid 3: Schroeder Park lot paving (Park funds).

Project Funding: CSAH regular, CSAH municipal, State Park Road Account, Parks, Township, new building bond, and local levy.

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: right; margin-left: 100px;"> <input type="checkbox"/> YES <input type="checkbox"/> NO </div> FUNDING: _____ <div style="text-align: right; margin-left: 100px;"> <input type="checkbox"/> LEVY <input type="checkbox"/> OTHER </div> |

COMMENTS:

COMMENTS:



3/4/2016

Wright County
Contract Bid Summary



Contract No.: 1601

Project No.: CP 86-138-162, CP 86-19-162, CP 86-P788-162 ALT 3, CP 86-S363-162 ALT 2, SAP 086-600-006 ALT 1, SAP 086-618-011, SAP 086-620-004

Bid Opening: 03/04/2016 11:15 AM

| Vendor Number | Business Name | Total Bid Amount | Percent Over/Under Estimate |
|---------------|---|------------------|-----------------------------|
| | Engineers Estimate | \$5,078,217.65 | |
| 514 | Knife River Corporation - North Central | \$4,178,704.07 | 17.71% UNDER ESTIMATE |
| 3760 | Hardrives Inc. | \$4,460,892.64 | 12.16% UNDER ESTIMATE |
| 3961 | Duininck Bros. Inc. | \$6,718,457.27 | 32.30% OVER ESTIMATE |



3/4/2016

**Wright County
Contract Bid Abstract**

Contract No.: 1601
 Project No.: CP 86-138-162, CP 86-19-162, CP 86-P788-162 ALT 3, CP 86-S363-162 ALT 2, SAP 086-600-006 ALT 1, SAP 086-618-011, SAP 086-620-004
 Bid Opening: 03/04/2016 11:15 AM

| Line No. | Item | Units | Engineers Estimate | | Knife River Corporation - North Central | | Hardfives Inc. | | Dumnick Bros. Inc. | | |
|--|--|--------|--------------------|------------|---|---|----------------|--------------------|--------------------|-------------|--------------|
| | | | Quantity | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | 2021.501 MOBILIZATION | LS | 1 | \$2,500.00 | \$2,500.00 | \$3,000.00 | \$27,000.00 | \$6,85 | \$27,000.00 | \$65,990.52 | \$65,990.52 |
| 5 | 2104.505 REMOVE PAVEMENT | SY | 69 | \$12.00 | \$828.00 | \$1,518.00 | \$472.65 | \$6.85 | \$472.65 | \$11.07 | \$763.83 |
| 6 | 2104.523 SALVAGE DRIVEWAY AGGREGATE | EACH | 1 | \$150.00 | \$150.00 | \$350.00 | \$192.69 | \$192.69 | \$192.69 | \$362.12 | \$362.12 |
| 7 | 2118.501 AGGREGATE SURFACING CLASS 5 | TON | 350 | \$16.00 | \$5,600.00 | \$15.00 | \$5,250.00 | \$31.40 | \$10,990.00 | \$21.69 | \$7,591.50 |
| 8 | 2131.606 STABILIZATION SOLUTION | GALLON | 485 | \$25.00 | \$12,125.00 | \$41.35 | \$20,054.75 | \$57.69 | \$27,979.65 | \$41.35 | \$20,054.75 |
| 9 | 2215.501 FULL DEPTH RECLAMATION (P) | SY | 38034 | \$1.00 | \$38,034.00 | \$1.00 | \$38,034.00 | \$0.88 | \$33,469.92 | \$1.84 | \$69,982.56 |
| 10 | 2215.502 HAUL FULL DEPTH RECLAMATION (LV) | CY | 179 | \$8.00 | \$1,432.00 | \$6.50 | \$1,163.50 | \$9.35 | \$1,673.65 | \$12.27 | \$2,196.33 |
| 11 | 2221.501 SHOULDER BASE AGGREGATE CLASS 1 | TON | 445 | \$20.00 | \$8,900.00 | \$15.50 | \$6,897.50 | \$21.39 | \$9,518.55 | \$17.45 | \$7,765.25 |
| 12 | 2232.501 MILL BITUMINOUS SURFACE | SY | 79 | \$10.00 | \$790.00 | \$6.00 | \$474.00 | \$7.84 | \$619.36 | \$8.42 | \$665.18 |
| 13 | 2357.502 BITUMINOUS MATERIAL FOR TACK COAT | GAL | 2444 | \$2.00 | \$4,888.00 | \$0.01 | \$24.44 | \$1.83 | \$4,472.52 | \$2.18 | \$5,327.92 |
| 14 | 2360.501 TYPE SP 9.5 WEARING COURSE MIX (3.B) WMA (P) | TON | 3399 | \$52.00 | \$176,748.00 | \$43.00 | \$146,157.00 | \$40.67 | \$138,237.33 | \$66.75 | \$226,883.25 |
| 15 | 2360.501 TYPE SP 12.5 WEARING COURSE MIX (3.B) WMA (P) | TON | 4431 | \$50.00 | \$221,550.00 | \$39.00 | \$172,809.00 | \$38.39 | \$170,106.09 | \$68.61 | \$304,010.91 |
| 16 | 2360.505 TYPE SP 12.5 BITUMINOUS MIXTURE FOR PATCHING | TON | 22 | \$80.00 | \$1,760.00 | \$80.00 | \$1,760.00 | \$82.93 | \$1,824.46 | \$109.62 | \$2,411.64 |
| 2 | 2563.601 TRAFFIC CONTROL | LS | 1 | \$2,500.00 | \$2,500.00 | \$4,500.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$3,000.00 |
| 17 | 2580.603 INTERIM PAVEMENT MARKING | LF | 1455 | \$0.30 | \$436.50 | \$0.45 | \$654.75 | \$0.96 | \$1,396.80 | \$0.15 | \$218.25 |
| 3 | 2582.501 PAVT MSSG (SIGNAL AHEAD) PAINT | EACH | 1 | \$200.00 | \$200.00 | \$150.00 | \$150.00 | \$150.82 | \$150.82 | \$350.00 | \$350.00 |
| 4 | 2582.501 PAVT MSSG (STOP AHEAD) PAINT | EACH | 1 | \$150.00 | \$150.00 | \$150.00 | \$150.00 | \$135.74 | \$135.74 | \$275.00 | \$275.00 |
| 21 | 2582.502 "4" SOLID LINE PAINT" | LF | 6950 | \$0.05 | \$347.50 | \$0.05 | \$347.50 | \$0.05 | \$347.50 | \$0.05 | \$347.50 |
| 18 | 2582.502 "6" SOLID LINE PAINT" | LF | 18700 | \$0.08 | \$1,496.00 | \$0.07 | \$1,309.00 | \$0.07 | \$1,309.00 | \$0.07 | \$1,309.00 |
| 19 | 2582.502 "8" SOLID LINE PAINT" | LF | 105 | \$0.25 | \$26.25 | \$0.30 | \$31.50 | \$0.27 | \$28.35 | \$0.25 | \$26.25 |
| 20 | 2582.502 "24" SOLID LINE PAINT" | LF | 80 | \$3.00 | \$240.00 | \$2.40 | \$192.00 | \$2.41 | \$192.80 | \$4.10 | \$328.00 |
| Totals for Project CP 86-138-162 | | | | | \$480,701.25 | \$404,826.94 | \$433,117.88 | \$719,859.76 | | | |
| % of Estimate for Project CP 86-138-162 | | | | | | -15.78% | -9.90% | 49.75% | | | |
| Project: CP 86-19-162 - CSAH 19 Mill/Fill in Hanover - 2016 OL | | | | | | | | | | | |
| Line No. | Item | Units | Quantity | Unit Price | Total Price | Knife River Corporation - North Central | Hardfives Inc. | Dumnick Bros. Inc. | | | |
| 1 | 2021.501 MOBILIZATION | LS | 1 | \$1,500.00 | \$1,500.00 | \$3,500.00 | \$6,300.00 | \$38,787.53 | | | |
| 6 | 2232.501 MILL BITUMINOUS SURFACE (VAR. DEPTH) | SQ YD | 2874 | \$2.50 | \$7,185.00 | \$9,771.60 | \$4.21 | \$12,099.54 | | | |
| Totals for Project CP 86-19-162 | | | | | \$8,685.00 | \$14,271.60 | \$42,887.07 | | | | |

| Project: CP 86-19-162 - CSAH 19 Mill/Fill in Hanover - 2016 OL | | | | | | | | | | | |
|--|----------|-------|--------------------|------------|---|------------|----------------|------------|---------------------|------------|-------------|
| Line No. | Item | Units | Engineers Estimate | | Knife River Corporation - North Central | | Hardrives Inc. | | Duininck Bros. Inc. | | |
| | | | Quantity | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 7 | 2357.502 | GAL | 316 | \$2.00 | \$632.00 | \$0.01 | \$3.16 | \$1.83 | \$578.28 | \$2.18 | \$688.88 |
| 9 | 2360.501 | TON | 395 | \$70.00 | \$27,650.00 | \$68.00 | \$26,860.00 | \$67.38 | \$26,615.10 | \$105.73 | \$41,763.35 |
| 2 | 2563.601 | LS | 1 | \$1,500.00 | \$1,500.00 | \$3,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 |
| 8 | 2580.603 | LF | 30 | \$0.30 | \$9.00 | \$3.50 | \$105.00 | \$0.96 | \$28.80 | \$0.15 | \$4.50 |
| 3 | 2582.501 | EACH | 1 | \$60.00 | \$60.00 | \$45.00 | \$45.00 | \$45.24 | \$45.24 | \$65.00 | \$65.00 |
| 4 | 2582.501 | EACH | 1 | \$60.00 | \$60.00 | \$45.00 | \$45.00 | \$45.24 | \$45.24 | \$65.00 | \$65.00 |
| 12 | 2582.502 | LF | 760 | \$0.05 | \$38.00 | \$0.05 | \$38.00 | \$0.05 | \$38.00 | \$0.05 | \$38.00 |
| 10 | 2582.502 | LF | 720 | \$0.08 | \$57.60 | \$0.07 | \$50.40 | \$0.07 | \$50.40 | \$0.07 | \$50.40 |
| 11 | 2582.502 | LF | 62 | \$3.00 | \$186.00 | \$0.30 | \$18.60 | \$2.41 | \$149.42 | \$4.10 | \$254.20 |
| 5 | 2582.503 | SF | 324 | \$1.50 | \$486.00 | \$1.20 | \$388.80 | \$1.21 | \$392.04 | \$2.90 | \$939.60 |
| Totals for Project CP 86-19-162 | | | | | \$39,363.60 | | \$43,825.56 | | \$47,342.06 | | \$90,467.84 |
| % of Estimate for Project CP 86-19-162 | | | | | | | 11.34% | | 20.27% | | 129.83% |

| Project: CP 86-P788-162 ALT 3 - Schroeder Park Lot Paving (2016) - ALT 3 | | | | | | | | | | | |
|--|----------|-------|--------------------|------------|---|------------|----------------|------------|---------------------|-------------|--------------|
| Line No. | Item | Units | Engineers Estimate | | Knife River Corporation - North Central | | Hardrives Inc. | | Duininck Bros. Inc. | | |
| | | | Quantity | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | 2021.501 | LS | 1 | \$2,500.00 | \$2,500.00 | \$3,000.00 | \$3,000.00 | \$7,800.00 | \$7,800.00 | \$12,866.36 | \$12,866.36 |
| 2 | 2104.505 | SY | 262 | \$10.00 | \$2,620.00 | \$10.00 | \$2,620.00 | \$3.71 | \$972.02 | \$6.93 | \$1,815.66 |
| 3 | 2104.513 | LF | 16 | \$7.00 | \$112.00 | \$11.00 | \$176.00 | \$3.29 | \$52.64 | \$10.73 | \$171.68 |
| 4 | 2112.604 | SY | 6012 | \$1.50 | \$9,018.00 | \$0.65 | \$3,907.80 | \$0.80 | \$4,809.60 | \$1.15 | \$6,913.80 |
| 14 | 2118.501 | TON | 720 | \$20.00 | \$14,400.00 | \$12.00 | \$8,640.00 | \$19.14 | \$13,780.80 | \$24.99 | \$17,992.80 |
| 5 | 2357.502 | GAL | 361 | \$2.00 | \$722.00 | \$0.01 | \$3.61 | \$1.83 | \$660.63 | \$2.18 | \$786.98 |
| 6 | 2360.501 | TON | 500 | \$62.00 | \$31,000.00 | \$47.00 | \$23,500.00 | \$42.05 | \$21,025.00 | \$67.99 | \$33,995.00 |
| 7 | 2360.501 | TON | 500 | \$60.00 | \$30,000.00 | \$44.00 | \$22,000.00 | \$40.08 | \$20,040.00 | \$81.05 | \$40,525.00 |
| 13 | 2411.507 | EACH | 1 | \$1,000.00 | \$1,000.00 | \$450.00 | \$450.00 | \$2,815.35 | \$2,815.35 | \$500.00 | \$500.00 |
| 11 | 2502.603 | LF | 125 | \$15.00 | \$1,875.00 | \$20.00 | \$2,500.00 | \$13.07 | \$1,633.75 | \$12.86 | \$1,607.50 |
| 12 | 2506.502 | EACH | 1 | \$1,500.00 | \$1,500.00 | \$450.00 | \$450.00 | \$4,223.03 | \$4,223.03 | \$179.53 | \$179.53 |
| 10 | 2535.501 | LF | 170 | \$7.50 | \$1,275.00 | \$8.00 | \$1,360.00 | \$11.50 | \$1,955.00 | \$19.25 | \$3,272.50 |
| 9 | 2582.501 | EACH | 4 | \$60.00 | \$240.00 | \$35.00 | \$140.00 | \$35.19 | \$140.76 | \$45.00 | \$180.00 |
| 8 | 2582.603 | LF | 3820 | \$0.65 | \$2,483.00 | \$0.30 | \$1,146.00 | \$0.27 | \$1,031.40 | \$0.38 | \$1,451.60 |
| Totals for Project CP 86-P788-162 ALT 3 | | | | | \$98,745.00 | | \$69,893.41 | | \$80,939.98 | | \$122,258.41 |
| % of Estimate for Project CP 86-P788-162 ALT 3 | | | | | | | -29.22% | | -18.03% | | 23.81% |

| Project: CP 86-S363-162 ALT 2 - Public Works New Building Lot Paving (2016) - ALT 2 | | | | | | | | | | | |
|---|----------|-------|--------------------|------------|---|------------|----------------|------------|---------------------|-------------|--------------|
| Line No. | Item | Units | Engineers Estimate | | Knife River Corporation - North Central | | Hardrives Inc. | | Duininck Bros. Inc. | | |
| | | | Quantity | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 1 | 2021.501 | LS | 1 | \$2,500.00 | \$2,500.00 | \$2,000.00 | \$2,000.00 | \$8,000.00 | \$8,000.00 | \$12,894.96 | \$12,894.96 |
| 2 | 2112.604 | SY | 18900 | \$1.50 | \$28,350.00 | \$0.47 | \$8,883.00 | \$0.56 | \$10,584.00 | \$2.62 | \$49,518.00 |
| 3 | 2357.502 | GAL | 1134 | \$2.00 | \$2,268.00 | \$0.01 | \$11.34 | \$1.83 | \$2,075.22 | \$2.18 | \$2,472.12 |
| 4 | 2360.501 | TON | 1560 | \$62.00 | \$96,720.00 | \$47.25 | \$73,710.00 | \$46.43 | \$72,430.80 | \$64.14 | \$100,058.40 |
| 5 | 2360.501 | TON | 2600 | \$60.00 | \$156,000.00 | \$42.00 | \$109,200.00 | \$42.34 | \$110,084.00 | \$61.11 | \$158,866.00 |

| Totals for Project CP 86-S363-162 ALT 2 | | \$285,838.00 | \$193,804.34 | \$203,174.02 | \$323,829.48 | | | | |
|---|--|--------------|--------------|--------------|--------------|--------------------|---|----------------|---------------------|
| % of Estimate for Project CP 86-S363-162 ALT 2 | | | -32.20% | -28.92% | 13.29% | | | | |
| Project: SAP 086-600-006 ALT 1 - Rhoades Ave SW - Collinwood Park Rd (2016) - ALT 1 | | | | | | | | | |
| Line No. | Item | Units | Quantity | Unit Price | Total Price | Engineers Estimate | Knife River Corporation - North Central | Hardrives Inc. | Duininck Bros. Inc. |
| Project: SAP 086-600-006 ALT 1 - Rhoades Ave SW - Collinwood Park Rd (2016) - ALT 1 | | | | | | | | | |
| Line No. | Item | Units | Quantity | Unit Price | Total Price | Engineers Estimate | Knife River Corporation - North Central | Hardrives Inc. | Duininck Bros. Inc. |
| 1 | 2021.501 MOBILIZATION | LS | 1 | \$3,000.00 | \$3,000.00 | \$3,000.00 | \$4,000.00 | \$12,000.00 | \$24,979.14 |
| 3 | 2104.505 REMOVE PAVEMENT | S Y | 40 | \$12.00 | \$480.00 | \$480.00 | \$25.00 | \$9.02 | \$360.80 |
| 4 | 2104.523 SALVAGE DRIVEWAY AGGREGATE | EACH | 2 | \$150.00 | \$300.00 | \$300.00 | \$700.00 | \$192.71 | \$385.42 |
| 5 | 2118.501 AGGREGATE SURFACING CLASS 5 | TON | 80 | \$16.00 | \$1,280.00 | \$1,280.00 | \$1,840.00 | \$31.40 | \$2,512.00 |
| 6 | 2131.606 STABILIZATION SOLUTION | GALLON | 256 | \$24.00 | \$6,144.00 | \$6,144.00 | \$41.35 | \$57.32 | \$14,673.92 |
| 7 | 2215.501 FULL DEPTH RECLAMATION (P) | S Y | 12940 | \$1.00 | \$12,940.00 | \$12,940.00 | \$1.25 | \$16.175 | \$13,457.60 |
| 8 | 2215.502 HAUL FULL DEPTH RECLAMATION (LV) | C Y | 50 | \$8.00 | \$400.00 | \$400.00 | \$7.00 | \$350.00 | \$386.50 |
| 9 | 2221.501 SHOULDER BASE AGGREGATE CLASS 1 | TON | 256 | \$20.00 | \$5,120.00 | \$5,120.00 | \$23.00 | \$5,888.00 | \$6,220.80 |
| 10 | 2232.501 MILL BITUMINOUS SURFACE | S Y | 16 | \$10.00 | \$160.00 | \$160.00 | \$27.00 | \$432.00 | \$7.88 |
| 11 | 2357.502 BITUMINOUS MATERIAL FOR TACK COAT | GAL | 807 | \$2.00 | \$1,614.00 | \$1,614.00 | \$0.01 | \$8.07 | \$1,476.81 |
| 13 | 2360.501 TYPE SP 9.5 WEARING COURSE MIX (2.B) WMA (P) | TON | 1109 | \$52.00 | \$57,668.00 | \$57,668.00 | \$50.00 | \$55,450.00 | \$39.51 |
| 14 | 2360.501 TYPE SP 12.5 WEARING COURSE MIX (2.B) WMA (P) | TON | 1480 | \$50.00 | \$74,000.00 | \$74,000.00 | \$42.00 | \$62,160.00 | \$36.84 |
| 12 | 2360.505 TYPE SP 12.5 BITUMINOUS MIXTURE FOR PATCHING | TON | 13 | \$80.00 | \$1,040.00 | \$1,040.00 | \$85.00 | \$1,105.00 | \$87.77 |
| 2 | 2563.601 TRAFFIC CONTROL | LS | 1 | \$2,500.00 | \$2,500.00 | \$2,500.00 | \$3,500.00 | \$2,010.96 | \$2,010.96 |
| Totals for Project SAP 086-600-006 ALT 1 | | | | | | \$166,646.00 | \$163,193.67 | \$153,091.69 | \$255,601.63 |
| % of Estimate for Project SAP 086-600-006 ALT 1 | | | | | | | -2.07% | -8.13% | 53.38% |
| Project: SAP 086-618-011 - CSAH 18 - 2016 Overlays | | | | | | | | | |
| Line No. | Item | Units | Quantity | Unit Price | Total Price | Engineers Estimate | Knife River Corporation - North Central | Hardrives Inc. | Duininck Bros. Inc. |
| Project: SAP 086-618-011 - CSAH 18 - 2016 Overlays | | | | | | | | | |
| Line No. | Item | Units | Quantity | Unit Price | Total Price | Engineers Estimate | Knife River Corporation - North Central | Hardrives Inc. | Duininck Bros. Inc. |
| 1 | 2021.501 MOBILIZATION | LS | 1 | \$3,500.00 | \$3,500.00 | \$3,500.00 | \$4,500.00 | \$26,700.00 | \$88,904.62 |
| 2 | 2104.505 REMOVE PAVEMENT | S Y | 268 | \$12.00 | \$3,216.00 | \$3,216.00 | \$14.00 | \$3,752.00 | \$8.41 |
| 3 | 2104.523 SALVAGE DRIVEWAY AGGREGATE | EACH | 22 | \$150.00 | \$3,300.00 | \$3,300.00 | \$7,700.00 | \$192.70 | \$4,239.40 |
| 4 | 2118.501 AGGREGATE SURFACING CLASS 5 | TON | 760 | \$16.00 | \$12,160.00 | \$12,160.00 | \$15.50 | \$11,780.00 | \$34.75 |
| 5 | 2131.606 STABILIZATION SOLUTION | GALLON | 1885 | \$24.00 | \$45,240.00 | \$45,240.00 | \$41.35 | \$77,944.75 | \$57.44 |
| 6 | 2215.501 FULL DEPTH RECLAMATION (P) | S Y | 171048 | \$1.00 | \$171,048.00 | \$171,048.00 | \$0.91 | \$155,653.68 | \$0.84 |
| 18 | 2215.502 HAUL FULL DEPTH RECLAMATION (LV) | C Y | 169 | \$8.00 | \$1,352.00 | \$1,352.00 | \$8.00 | \$1,352.00 | \$9.31 |
| 19 | 2221.501 SHOULDER BASE AGGREGATE CLASS 1 | TON | 1724 | \$20.00 | \$34,480.00 | \$34,480.00 | \$14.00 | \$24,136.00 | \$18.47 |
| 7 | 2232.501 MILL BITUMINOUS SURFACE | S Y | 260 | \$10.00 | \$2,600.00 | \$2,600.00 | \$6.00 | \$1,560.00 | \$6.85 |
| 22 | 2232.603 MILLED SINUSOIDAL RUMBLE STRIPS-CENTERLINE | L F | 35300 | \$0.75 | \$26,475.00 | \$26,475.00 | \$0.42 | \$14,826.00 | \$0.42 |
| 8 | 2357.502 BITUMINOUS MATERIAL FOR TACK COAT | GAL | 10388 | \$2.00 | \$20,776.00 | \$20,776.00 | \$0.01 | \$103.88 | \$1.83 |
| 20 | 2360.501 TYPE SP 9.5 WEARING COURSE MIX (3.B) WMA (P) | TON | 14472 | \$52.00 | \$752,544.00 | \$752,544.00 | \$43.00 | \$622,296.00 | \$42.78 |
| 21 | 2360.501 TYPE SP 12.5 WEARING COURSE MIX (3.B) WMA (P) | TON | 18865 | \$50.00 | \$943,250.00 | \$943,250.00 | \$39.00 | \$735,735.00 | \$41.59 |
| 9 | 2360.505 TYPE SP 12.5 BIT MIXTURE FOR PATCHING | TON | 87 | \$80.00 | \$6,960.00 | \$6,960.00 | \$60.00 | \$5,220.00 | \$86.73 |
| 10 | 2563.601 TRAFFIC CONTROL | LS | 1 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$7,000.00 | \$3,000.00 | \$3,000.00 |

| | | | | | | | | | | | | |
|----|----------|--------------------------------|------|------|----------|------------|----------|------------|----------|------------|----------|----------|
| 11 | 2580.603 | INTERIM PAVEMENT MARKING | L F | 5654 | \$0.30 | \$1,696.20 | \$0.40 | \$2,261.60 | \$0.96 | \$5,427.84 | \$0.15 | \$848.10 |
| 14 | 2582.501 | PAVT MSSG (LT ARROW) PAINT | EACH | 3 | \$60.00 | \$180.00 | \$45.00 | \$135.00 | \$45.25 | \$135.75 | \$65.00 | \$195.00 |
| 15 | 2582.501 | PAVT MSSG (RT ARROW) PAINT | EACH | 4 | \$60.00 | \$240.00 | \$45.00 | \$180.00 | \$45.25 | \$181.00 | \$65.00 | \$260.00 |
| 12 | 2582.501 | PAVT MSSG (SIGNAL AHEAD) PAINT | EACH | 1 | \$200.00 | \$200.00 | \$150.00 | \$150.00 | \$150.82 | \$150.82 | \$350.00 | \$350.00 |

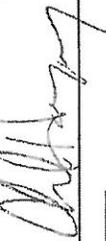
| Project: SAP 086-618-011 - CSAH 18 - 2016 Overlays | | | | | | | | | | | | | | | |
|--|----------|---------------------------------|----------|--------------------|-------------|------------|---|------------|-------------|----------------|-------------|------------|--------------------|--|--|
| Line No. | Item | Units | Quantity | Engineers Estimate | | | Knife River Corporation - North Central | | | Hardrives Inc. | | | Dumnick Bros. Inc. | | |
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | | |
| 13 | 2582.501 | PAVT MSSG (STOP AHEAD) PAINT | EACH | 3 | \$150.00 | \$450.00 | \$150.00 | \$450.00 | \$135.74 | \$407.22 | \$275.00 | \$825.00 | | | |
| 16 | 2582.501 | PAVT MSSG (LT-THRU ARROW) PAINT | EACH | 2 | \$90.00 | \$180.00 | \$75.00 | \$150.00 | \$75.41 | \$150.82 | \$135.00 | \$270.00 | | | |
| 26 | 2582.502 | "4" SOLID LINE PAINT" | L F | 59050 | \$0.05 | \$2,952.50 | \$0.05 | \$2,952.50 | \$0.05 | \$2,952.50 | \$0.05 | \$2,952.50 | | | |
| 23 | 2582.502 | "6" SOLID LINE PAINT" | L F | 71000 | \$0.08 | \$5,680.00 | \$0.07 | \$4,970.00 | \$0.07 | \$4,970.00 | \$0.07 | \$4,970.00 | | | |
| 24 | 2582.502 | "8" SOLID LINE PAINT" | L F | 1400 | \$0.25 | \$350.00 | \$0.30 | \$420.00 | \$0.27 | \$378.00 | \$0.25 | \$350.00 | | | |
| 25 | 2582.502 | "24" SOLID LINE PAINT" | L F | 190 | \$3.00 | \$570.00 | \$2.40 | \$456.00 | \$2.41 | \$457.90 | \$4.10 | \$779.00 | | | |
| 27 | 2582.502 | "24" SOLID LINE PAINT" | L F | 265 | \$2.50 | \$662.50 | \$2.40 | \$636.00 | \$2.41 | \$638.65 | \$4.10 | \$1,086.50 | | | |
| 17 | 2582.503 | CROSSWALK MARKING-PAINT | S F | 378 | \$1.50 | \$567.00 | \$1.20 | \$453.60 | \$1.21 | \$457.38 | \$2.90 | \$1,096.20 | | | |

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|--|----------------|--|--|----------------|--|--|----------------|--|----------------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|----------------|--|--|----------------|--|--|----------------|--|----------------|--|--|--|--|--|--|--|---------|--|--|---------|--|--------|
| Totals for Project: SAP 086-618-011 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <table border="0" style="width:100%"> <tr> <td style="width:100px"></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>\$2,045,629.20</td> <td></td> <td></td> <td>\$1,686,774.01</td> <td></td> <td></td> <td>\$1,811,151.61</td> <td></td> <td>\$2,772,015.65</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>-17.94%</td> <td></td> <td></td> <td>-11.46%</td> <td></td> <td>35.51%</td> </tr> </table> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | \$2,045,629.20 | | | \$1,686,774.01 | | | \$1,811,151.61 | | \$2,772,015.65 | | | | | | | | -17.94% | | | -11.46% | | 35.51% |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | \$2,045,629.20 | | | \$1,686,774.01 | | | \$1,811,151.61 | | \$2,772,015.65 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | -17.94% | | | -11.46% | | 35.51% | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Project: SAP 086-620-004 - CSAH 20 - 2016 Overlays | | | | | | | | | | | | | | | |
|--|----------|---|----------|--------------------|-------------|--------------|---|--------------|-------------|----------------|-------------|----------------|--------------------|--|--|
| Line No. | Item | Units | Quantity | Engineers Estimate | | | Knife River Corporation - North Central | | | Hardrives Inc. | | | Dumnick Bros. Inc. | | |
| | | | | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price | | |
| 1 | 2021.501 | MOBILIZATION | LS | 1 | \$3,500.00 | \$3,500.00 | \$6,000.00 | \$6,000.00 | \$3,000.00 | \$3,000.00 | \$66,637.38 | \$66,637.38 | | | |
| 2 | 2104.505 | REMOVE PAVEMENT | S Y | 7679 | \$12.00 | \$92,148.00 | \$2.75 | \$21,117.25 | \$3.76 | \$28,873.04 | \$2.69 | \$20,656.51 | | | |
| 3 | 2104.523 | SALVAGE DRIVEWAY AGGREGATE | EACH | 2 | \$150.00 | \$300.00 | \$350.00 | \$700.00 | \$192.71 | \$385.42 | \$362.12 | \$724.24 | | | |
| 4 | 2112.604 | SUBGRADE PREPARATION | S Y | 8963 | \$1.00 | \$8,963.00 | \$0.35 | \$3,137.05 | \$0.43 | \$3,854.09 | \$1.90 | \$16,133.40 | | | |
| 5 | 2118.501 | AGGREGATE SURFACING CLASS 5 | TON | 380 | \$16.00 | \$6,080.00 | \$17.00 | \$6,460.00 | \$36.98 | \$14,052.40 | \$18.83 | \$7,155.40 | | | |
| 6 | 2131.606 | STABILIZATION SOLUTION | GALLON | 1746 | \$24.00 | \$41,904.00 | \$41.35 | \$72,197.10 | \$59.26 | \$103,467.96 | \$41.35 | \$72,197.10 | | | |
| 7 | 2215.501 | FULL DEPTH RECLAMATION (P) | S Y | 142671 | \$1.00 | \$142,671.00 | \$0.96 | \$136,964.16 | \$0.84 | \$119,843.64 | \$1.51 | \$215,433.21 | | | |
| 8 | 2215.502 | HAUL FULL DEPTH RECLAMATION (LV) | C Y | 179 | \$8.00 | \$1,432.00 | \$8.00 | \$1,432.00 | \$9.32 | \$1,668.28 | \$5.85 | \$1,047.15 | | | |
| 15 | 2221.501 | SHOULDER BASE AGGREGATE CLASS 1 | TON | 1502 | \$20.00 | \$30,040.00 | \$15.00 | \$22,530.00 | \$22.88 | \$34,365.76 | \$14.63 | \$21,974.26 | | | |
| 16 | 2232.501 | MILL BITUMINOUS SURFACE | S Y | 277 | \$10.00 | \$2,770.00 | \$6.00 | \$1,662.00 | \$6.85 | \$1,897.45 | \$9.11 | \$2,523.47 | | | |
| 17 | 2232.603 | MILLED SINUSOIDAL RUMBLE STRIPS-CENTERLINE | L F | 29050 | \$0.75 | \$21,787.50 | \$0.42 | \$12,201.00 | \$0.42 | \$12,201.00 | \$0.56 | \$16,268.00 | | | |
| 18 | 2357.502 | BITUMINOUS MATERIAL FOR TACK COAT | GAL | 9178 | \$2.00 | \$18,356.00 | \$0.01 | \$91.78 | \$1.83 | \$16,795.74 | \$2.18 | \$20,008.04 | | | |
| 19 | 2360.501 | TYPE SP 9.5 WEARING COURSE MIX (3.B) WMA (P) | TON | 12867 | \$52.00 | \$669,084.00 | \$45.50 | \$585,448.50 | \$44.69 | \$575,026.23 | \$62.03 | \$798,140.01 | | | |
| 20 | 2360.501 | TYPE SP 12.5 WEARING COURSE MIX (3.B) WMA (P) | TON | 17311 | \$50.00 | \$865,550.00 | \$40.00 | \$692,440.00 | \$42.12 | \$729,139.32 | \$64.10 | \$1,109,635.10 | | | |
| 21 | 2360.505 | TYPE SP 12.5 BITUMINOUS MIXTURE FOR PATCHING | TON | 81 | \$80.00 | \$6,480.00 | \$60.00 | \$4,860.00 | \$88.61 | \$7,177.41 | \$107.10 | \$8,675.10 | | | |
| 22 | 2504.602 | ADJUST GATE VALVE | EACH | 9 | \$150.00 | \$1,350.00 | \$250.00 | \$2,250.00 | \$341.87 | \$3,076.83 | \$247.81 | \$2,230.29 | | | |
| 29 | 2505.602 | ADJUST VALVE BOX - GAS | EACH | 1 | \$100.00 | \$100.00 | \$250.00 | \$250.00 | \$341.65 | \$341.65 | \$247.81 | \$247.81 | | | |
| 23 | 2506.522 | ADJUST FRAME AND RING CASTING | EACH | 8 | \$1,500.00 | \$12,000.00 | \$350.00 | \$2,800.00 | \$352.39 | \$2,819.12 | \$165.21 | \$1,321.68 | | | |
| 30 | 2550.602 | LOOP DETECTOR DESIGN NMC | EACH | 6 | \$1,100.00 | \$6,600.00 | \$808.00 | \$4,848.00 | \$874.77 | \$5,248.62 | \$807.00 | \$4,842.00 | | | |
| 24 | 2554.603 | RAISE GUARDRAIL | L F | 2457 | \$5.00 | \$12,285.00 | \$8.10 | \$19,901.70 | \$8.14 | \$19,999.98 | \$12.25 | \$30,098.25 | | | |
| 25 | 2563.601 | TRAFFIC CONTROL | LS | 1 | \$5,000.00 | \$5,000.00 | \$7,000.00 | \$7,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | \$4,000.00 | | | |
| 26 | 2580.603 | INTERIM PAVEMENT MARKING | L F | 5246 | \$0.30 | \$1,573.80 | \$0.40 | \$2,098.40 | \$0.96 | \$5,036.16 | \$0.15 | \$786.90 | | | |
| 12 | 2582.501 | PAVT MSSG (LT ARROW) PAINT | EACH | 2 | \$60.00 | \$120.00 | \$45.00 | \$90.00 | \$45.25 | \$90.50 | \$65.00 | \$130.00 | | | |
| 27 | 2582.501 | PAVT MSSG (RT ARROW) PAINT | EACH | 1 | \$60.00 | \$60.00 | \$45.00 | \$45.00 | \$45.24 | \$45.24 | \$65.00 | \$65.00 | | | |
| 11 | 2582.501 | PAVT MSSG (STOP AHEAD) PAINT | EACH | 1 | \$150.00 | \$150.00 | \$150.00 | \$150.00 | \$135.74 | \$135.74 | \$275.00 | \$275.00 | | | |

| Project: SAP 086-620-004 - CSAH 20 - 2016 Overlays | | Engineers Estimate | | Knife River Corporation - North Central | | Hardrives Inc. | | Duinick Bros. Inc. | |
|--|---|--------------------|----------|---|----------------|----------------|----------------|--------------------|----------------|
| Line No. | Item | Units | Quantity | Unit Price | Total Price | Unit Price | Total Price | Unit Price | Total Price |
| 13 | 2582.501 PAVT MSSG (RT-THRU ARROW) PAINT | EACH | 2 | \$90.00 | \$180.00 | \$75.00 | \$150.00 | \$135.00 | \$270.00 |
| 28 | 2582.501 PAVT MSSG (LT-THRU ARROW) PAINT | EACH | 1 | \$90.00 | \$90.00 | \$75.00 | \$75.41 | \$135.00 | \$135.00 |
| 10 | 2582.501 PAVT MSSG (HANDICAPPED SYMBOL) PAINT | EACH | 1 | \$60.00 | \$60.00 | \$35.00 | \$35.19 | \$45.00 | \$45.00 |
| 34 | 2582.502 4" SOLID LINE PAINT | LF | 40250 | \$0.05 | \$2,012.50 | \$0.05 | \$2,012.50 | \$0.05 | \$2,012.50 |
| 31 | 2582.502 6" SOLID LINE PAINT | LF | 66150 | \$0.08 | \$5,292.00 | \$0.07 | \$4,630.50 | \$0.07 | \$4,630.50 |
| 32 | 2582.502 8" SOLID LINE PAINT | LF | 220 | \$0.25 | \$55.00 | \$0.30 | \$66.00 | \$0.25 | \$55.00 |
| 33 | 2582.502 24" SOLID LINE PAINT | LF | 160 | \$3.00 | \$480.00 | \$2.40 | \$384.00 | \$4.10 | \$666.00 |
| 35 | 2582.502 24" SOLID LINE PAINT | LF | 22 | \$2.50 | \$55.00 | \$2.40 | \$52.80 | \$4.10 | \$90.20 |
| 14 | 2582.503 CROSSWALK MARKING-PAINT | S F | 1674 | \$1.50 | \$2,511.00 | \$1.20 | \$2,008.80 | \$2.90 | \$4,854.60 |
| 9 | 2582.603 4" SOLID LINE WHITE-PAINT SPECIAL | LF | 392 | \$0.65 | \$254.80 | \$0.30 | \$117.60 | \$1.20 | \$470.40 |
| Totals for Project SAP 086-620-004 | | | | | \$1,961,294.60 | | \$1,616,386.14 | | \$2,434,424.50 |
| % of Estimate for Project SAP 086-620-004 | | | | | | | -17.59% | | 24.12% |
| Totals for Contract 1601 | | | | | \$5,078,217.65 | | \$4,178,704.07 | | \$6,718,457.27 |
| % of Estimate for Contract 1601 | | | | | | | -17.71% | | 32.30% |

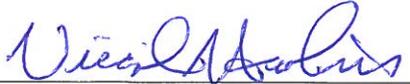
I hereby certify that this is an exact reproduction of bids received.

Certified By:  License No. 40090

Date: 3/25/16

**WRIGHT COUNTY
REQUEST FOR BOARD ACTION**

REQ. AGENDA TIME: _____ **BOARD MEETING DATE:** 03-22-16 **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 Speed Zoning Resolution for 70th Street NE (about to be newly designated CSAH 38) from CSAH 19 east to CSAH 42, approximately 6.13 miles in length.

BACKGROUND/JUSTIFICATION:
The proposed resolution is attached.

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:

BOARD OF COUNTY COMMISSIONERS
WRIGHT COUNTY, MINNESOTA

Date _____
Motion by Commissioner _____

Resolution No. _____
Seconded by Commissioner _____

RESOLUTION
(see attached)

RESOLUTION

The County Board of Commissioners for Wright County does hereby request the Commissioner of Transportation to make the necessary investigation to determine the reasonable and safe speed as provided in Section 169.14, Subdivision 5 of the Minnesota Statutes on the following Wright County Highway:

70th Street NE (about to be newly designated CSAH 38), from CSAH 19 east to CSAH 42, approximately 6.13 miles in length.

YES

NO

HUSOM _____
SAWATZKE _____
DALEIDEN _____
POTTER _____
BORRELL _____

HUSOM _____
SAWATZKE _____
DALEIDEN _____
POTTER _____
BORRELL _____

STATE OF MINNESOTA)

ss.

County of Wright)

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

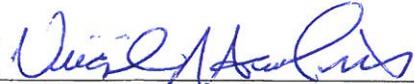
Witness my hand and official seal at Buffalo, Minnesota, this _____ day of _____, 2016.

Lee Kelly, County Coordinator

**WRIGHT COUNTY
REQUEST FOR BOARD ACTION**

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 03-22-16 CONSENT AGENDA _____

AMT. OF TIME REQUIRED: 5 min . ITEM FOR CONSIDERATION: _____

HIGHWAY
ORIGINATING DEPARTMENT/SERVICE
X 
REQUESTOR'S SIGNATURE

REVIEWED BY/DATE

BOARD ACTION REQUESTED:

**Approve OCOTW Minutes of March 3, 2016
And act on Recommendations**

BACKGROUND/JUSTIFICATION:

Minutes with attachments are included.

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
OWNERS COMMITTEE OF THE WHOLE**

**Meeting Minutes
UNAPPROVED**

March 3, 2016

10:30 a.m.

**Wright County Public Works Building
Meeting Room 114A**

Members Attending:

Chris Husom, County Commissioner
Mark Daleiden, County Commissioner
Charles Borrell, County Commissioner
Lee Kelly, County Coordinator
Virgil Hawkins, Highway Engineer

Absent:

Pat Sawatzke, County Commissioner
Michael Potter, County Commissioner

Others Attending:

Ken Francois, Kraus-Anderson
Chris Larkin, Kraus-Anderson
Dan Lind, HCM Architects
Brad Hatfield, Building Maintenance
Chad Hausmann, Assistant Engineer
Brian Jans, Equipment Maintenance Superintendent
Adam Tagarro, IT Department Head
Bill Cordell, Senior Traffic Technician
Barb Holmquist, Wright County
[Sign-in Sheet, Attachment 1 – Two Pages]

The meeting was brought to order at 11:30 a.m., immediately following a tour of the new facilities of the Highway Department that began at 10:30 a.m.

1. Project Update

Francois distributed what he referred to as a “four-month rolling schedule” and photos of the job site [Attachment 2 – Six Pages], an overview of activities that have been completed, are in process, and are on schedule for the upcoming two months. He said that the roofing is completed with the final membrane is being installed, and the project with the flashing is being finalized. They’ve been working on the vehicle lift pits and installing in-slab heat in the second half of the fleet maintenance bay; and in a couple of weeks, the rest of the in-floor heat should be in and the slab can be poured. They are working on both the electrical and mechanical rough-ins and have a handful of overhead doors yet to be installed. They are waiting on this until all of the slabs are poured so that access to the building is easier for large equipment hauling concrete without the chance of doing damage to the doors. Crews are working on the final portion of the interior masonry walls, and framing for drywall and rough-ins are in progress. All the rooftop equipment is now in place and was put there by crane, an operation that went very well.

Completion of the final details should take place over the next two months, such as the finish on the doorframes, work on window frames, and the exterior metal panel on the upper half of the walls. The overhead mechanical and electrical rough-ins will be completed, and work on the interior finishes will begin, such as taping, painting, carpeting, and tiling. Installation of the vehicle lifts, the lube system, and the overhead cranes will begin soon. They are waiting for warmer weather to start the outside landscaping.

Hawkins said that he would like to revisit the proposal to include stained concrete in certain areas of the building and presented a memorandum [Attachment 3] to that effect (previously presented at the February 4, 2016 Owners Committee meeting). The original proposal had included a larger area for stained concrete at a cost of about \$13,000; but this has since been revised, and the new total for the smaller areas is closer to \$3,600. These areas would include the hallways to the meeting room and the break/lunch room. Husom

commented that she thought this was a good proposal. The building would still be utilitarian, but she stated that she thought the public areas should have a nice appearance. Borrell said that he had no problem with it, especially when considering the significantly lower cost of the smaller areas, and Daleiden said that he would also go along with it.

RECOMMENDATION: It was the consensus of the OCOTW that the proposal to install stained concrete in the hallways and the break/lunch room be approved and that the work be allowed to proceed.

2. Budget Update

Francois said that the budget is in overall good shape. Much of the aggregate base for the site work is done and bids for the asphalt paving will be opened tomorrow. He is still getting a handful of quotes for items that were not included in the bids, such as sealant, fencing and gates, and an allowance for a monument sign. Hawkins said that a bid had been received for the fluids and lube system and will be presented to the Board this coming week on March 8. Cordell asked about the sign pallets/racking and Francois said that this has been given an allowance and final costs have not been determined yet.

There is still over \$400,000 left in the contingency line item, a fund that was set aside to cover unexpected expenses or overruns. The amount spent on change orders and expected change orders not yet implemented totals about \$166,000. When they see the likelihood of a change order coming, they log it, track it, and determine what price to expect. Hawkins commented that he has been overwhelmed by the good service of both HCM Architects and Kraus-Anderson in doing such a nice job for this project.

Quotes were received from three different vendors (all deal with Herman Miller brand) for the office furniture, and the lowest quote came from Alternate Business Furniture, Inc., of Eden Prairie, Minnesota. Different items of equipment that are office related are included in the furniture line item.

Francois said that as of today the project is well under budget, and as work progresses it could be even more than the current 10.3% under budget figure.

3. Change Orders

Two change orders were presented to the committee. PCO #97, in the amount of \$1,442, is for a bracing that needs to be in two pieces rather than in one piece. If not revised, the bracing would have been across one of the windows. This cost covers eight hours of labor plus materials. PCO #117, in the amount of \$248, is to modify the existing roof girders by removing some of the webbing in order to fit the duct work through an opening. The engineers of the manufacturer approved the change, in writing, and the warranty will not be affected.

RECOMMENDATION: It was the consensus of the OCOTW that Change Orders #97 and #117 be approved as presented.

The next meeting of the Owners Committee will meet on Thursday, April 7, 2016 at 10:30 a.m. in the Public Works Building.

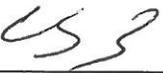
The meeting was adjourned at 11:49 a.m.

Respectfully submitted,

Barb Holmquist

Public Meeting
Wright County Highway Department
OWNERS COMMITTEE OF THE WHOLE
Highway Department Facility
March 3, 2016
SIGN-IN SHEET

ATTACHMENT 1

| Name | Representing | Initial or Sign |
|---|----------------------|---|
| 1. Chris Husom Wright County Commissioner | District #1 |  |
| 2. Pat Sawatzke Wright County Commissioner | District #2 | |
| 3. Mark Daleiden Wright County Commissioner | District #3 |  |
| 4. Michael Potter Wright County Commissioner | District #4 | |
| 5. Charles Borrell Wright County Commissioner | District #5 |  |
| 6. Virgil Hawkins Highway Engineer | Wright County |  |
| 7. Chad Hausmann Assistant Highway Engineer | Wright County |  |
| 8. Steve Meyer Highway Maintenance Superintendent | Wright County |  |
| 9. Brian Jans Equipment Maintenance Superintendent | Wright County |  |
| 10. Ken Francois | Kraus Anderson |  |
| 11. Chris Larkin <i>SMUCK</i> | Kraus Anderson |  |
| 12. Dan Lind | HCM |  |
| 13. <i>Brad Hatfield</i> | <i>Wright County</i> | |
| 14. <i>ADAM TAGARDO</i> | <i>the WC</i> |  |

| | | | |
|-----|-------------|----------|----|
| 15. | Bill Loader | WC | |
| 16. | Lee Kelly | WC Admin | LK |
| 17. | | | |
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| 34. | | | |

Wright County Highway Department

Four Month Rolling Milestone Schedule

March 3rd, 2016

ATTACHMENT 2

Previous month:

- Completed the roofing in the vehicle storage bay.
- Completed all underground utilities.
- Recompacted any soils that were disturbed inside vehicle storage.
- Poured slabs in the signs and parts rooms.
- Completed the wood blocking around the window openings in the office area.
- Poured the slab on grade in the washbay, office, signs, parts, and half of the fleet maintenance.
- Installed the exterior insulation and furring for the metal panels around the office area.
- 99% complete with the installation of the OH doors.

Current Operations:

- Installing the final roofing membrane and the parapet flashing.
- Installing the inslab heat in the second half of fleet maintenance. Prepping and pouring the vehicle lift pits.
- Working on the overhead mechanical and electrical rough-ins.
- Finishing the Installation of the OH doors.
- Finishing the interior non-structural masonry walls.
- Framing for the drywall walls has started and MEP wall rough-in are ongoing.
- Crane and setting of the roof top equipment.

Future 2 Months:

- Building:
 - Complete roof detailing
 - Complete the OH door installation
 - Complete the window installation.
 - Complete the exterior metal panels.
 - Complete the overhead mechanical and electrical rough-ins.
 - Complete all slab on grade.
 - Start interior finishes.
 - Start vehicle lift installation.
 - Start Fluid/Lube System installation.
 - Start the overhead crane installation.
- Site:
 - Maintain site access and wait for warmer weather.



Slab on grade poured in the welding bay. Photo taken 3/1/16.



Drywall wall framing in the office area. Photo taken 3/1/16.



Prepping the floors in the vehicle storage. Photo taken 3/1/16.



Prepping the vehicle lift pits in the vehicle maintenance. Photo taken 2/29/16.



Mechanical equipment room. Photo taken 2/29/16.



WRIGHT COUNTY DEPARTMENT OF HIGHWAYS

*Wright County Public Works Building
1901 Highway 25 North
Buffalo, MN 55313*

*Jct. T.H. 25 and C.R. 138
Telephone: (763) 682-7383
FAX: (763) 682-7313*

VIRGIL HAWKINS, P.E.
Highway Engineer

CHAD HAUSMANN, P.E.
Assistant Highway Engineer

STEVE MEYER
Maintenance
Superintendent

MARK JOHNSON
Right-of-Way Agent

MEMORANDUM

To: Owners Committee
From: Virgil G. Hawkins, Highway Engineer *VGH*
Re: Flooring
Date: February 4, 2016

ATTACHMENT 3

At a previous meeting we were directed to eliminate the staining of the concrete in the non-public areas. Rather than completely eliminating the feature, staff, with input from K-A and HCM, revisited the identified locations of polishing and staining to reduce the original cost estimate.

We propose:

- Delete polishing of concrete in rooms 133 (storage), 136 (janitor), and 182A (testing).
 - (\$2,450) deduct
- Add stain to the Room 135 (multi-purpose room) and Hallway 131 (leading to multi-purpose room).
 - \$6,032 add
- **Total: Add \$3,582**

These areas will be used throughout the day, both for work and for lunch/break times. They will also be used regularly for large and small group meetings and large and small group training sessions. Though these areas are primarily for employee use, it has always been the intention to use the multi-purpose area for public informational meetings and larger Transportation Committee of the Whole meetings.

These rooms would also be available for use by other departments and/or district meetings (i.e.: MnDOT, Soil & Water, etc.) if meeting space is needed. A stained/polished flooring would not only enhance the appearance of the room but also help create a more warm and inviting environment, to be enjoyed by both our employees and our citizens.

Stained concrete was selected during the design phase in lieu of more expensive options such as tile. Because of these initial savings and because of the reduced area now identified, we are requesting permission to proceed with the option of stained/polished concrete for these two areas, which we feel will enhance this employee/public meeting area at a relatively affordable cost.



Date: 3/3/2016

Overall Project Budget

Owner: Wright County
 Project: Highway Department Facility
 Location: Buffalo, MN
 Architect: HCM Architects

ATTACHMENT 4

| Description | Budget | Remarks |
|---|---------------------|--|
| Total Available Dollars | | |
| 2015 Bond Issue | \$17,000,000 | |
| TOTAL REVENUE | \$17,000,000 | |
| Construction Costs Budget | | |
| Site Improvements | | |
| Wright County Site Rough Grading Work | \$99,730 | By Wright County (Frattalone) |
| Wright County Aggregate Base | \$25,000 | By Wright County |
| Wright County Asphalt Pavement | \$225,000 | By Wright County |
| New Facility | | |
| Bid Day Contracts - BP #1 & BP#2 w/ Alternates | \$11,062,191 | |
| Future Contracts | | |
| Joint Sealants | \$31,000 | Getting Quotes back on 3/18 |
| Fence and Gates | \$28,200 | Getting Quotes back on 3/18 |
| Monument Sign | \$25,000 | Getting Quotes |
| Equipment | | |
| Vehicle Lifts | \$375,000 | County is purchasing off of State contract |
| Hose Reels, tanks, compressors and associated piping | \$270,000 | Bid Date 2/25/16 |
| Parts Racking / Storage Racking | \$75,000 | Allowance |
| Welding Equipment | \$100,000 | Allowance |
| Work Benches | \$95,000 | Allowance |
| Construction Contingency | | |
| Change Orders Written | \$149,897 | |
| Change Orders Proposed | \$1,690 | |
| Potential Change Orders | \$21,891 | Still under review |
| Contingency Remaining | \$409,273 | |
| Total Construction Budget | \$12,993,872 | |
| Soft Cost Budget | | |
| A/E Fees | \$688,850 | Updated 11/4/15 |
| CM Fee / Site Services | \$528,424 | |
| General Conditions | \$375,000 | |
| FFE Programming | INCLD | Architect Provided |
| Construction Testing / Special Inspections Testing / Soil Borings | \$50,000 | By Wright County (Braun est. \$48,132) |
| Building Permits | \$80,000 | Allowance |
| SAC Charges / WAC Charges | \$15,000 | Allowance |
| Site Survey | \$12,500 | By Wright County |
| Total Soft Cost Budget | \$1,749,774 | |
| Owner Costs Budget | | |
| Furniture Fixtures and Equipment | \$250,000 | Allowance |
| Technology / Equipment | \$257,000 | Allowance |
| Total Owner Costs Budget | \$507,000 | |
| TOTAL PROJECT COST | \$15,250,646 | Constr. Cost + Soft Costs + Owner Costs |
| Project Balance Available | \$1,749,354 | Under Budget |
| | | 10.3% |



Wright County Highway Department Project

March 3, 2016

Change Order Review

Change Orders Presented for Approval:

1. **PCO #97 (RFI #73) – Total \$1,442:** Revise the bracing to be in 2 pieces in stead of 1 piece due to interference with a structural beam.
2. **PCO #117 (RFI #91) – Total \$248:** Modify the existing girders in the vehicle storage area to fit the MAU ductwork through the webs.

Total Change Orders Presented: \$1,690

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 03-22-16 CONSENT AGENDA _____

AMT. OF TIME REQUIRED: 10 min ITEM FOR CONSIDERATION: _____

| | |
|--|--|
| <p><u>HIGHWAY</u> ORIGINATING DEPARTMENT/SERVICE</p> <p>X <u></u> REQUESTOR'S SIGNATURE</p> <p>_____ REVIEWED BY/DATE</p> | <p>BOARD ACTION REQUESTED:</p> <p>Request Addition of Three Projects to our 2016 Pavement Preservation Program and Permission to Authorize Bid Opening on Friday, April 29, 2016 at 11:00 a.m.</p> |
|--|--|

BACKGROUND/JUSTIFICATION:

See Memo with Attachment.

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

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

COMMENTS:

COMMENTS:



WRIGHT COUNTY DEPARTMENT OF HIGHWAYS

*Wright County Public Works Building
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Highway Engineer

CHAD HAUSMANN, P.E.
Assistant Highway Engineer

STEVE MEYER
Maintenance
Superintendent

MARK JOHNSON
Right-of-Way Agent

Memo

To: Wright County Board of Commissioners

From: Virgil Hawkins, County Highway Engineer 

Date: March 15, 2016

Re: Request to Add Projects to 2016 Pavement Preservation Program

Based on the favorable bids received for our 2016 Pavement Preservation Program, we have approximately \$1.3 million of our budget remaining that we can accomplish three (3) additional pavement preservation projects that are shown in our current 5-Year Plan.

We respectfully request permission from the County Board to prepare plans and specifications to improve the following highways (see map attached) that are in need of preservation (and are shown in our current 5-Year Plan):

| <u>Highway</u> | <u>Length</u> | <u>Estimated Cost/Funding</u> |
|----------------|---------------|-------------------------------|
| CSAH 42 Otsego | 1.5 miles | \$260,000 / State Aid Regular |
| CR 116 | 2.0 miles | \$320,000 / Local Levy |
| CR 147 | 0.9 miles | \$150,000 / Local Levy |

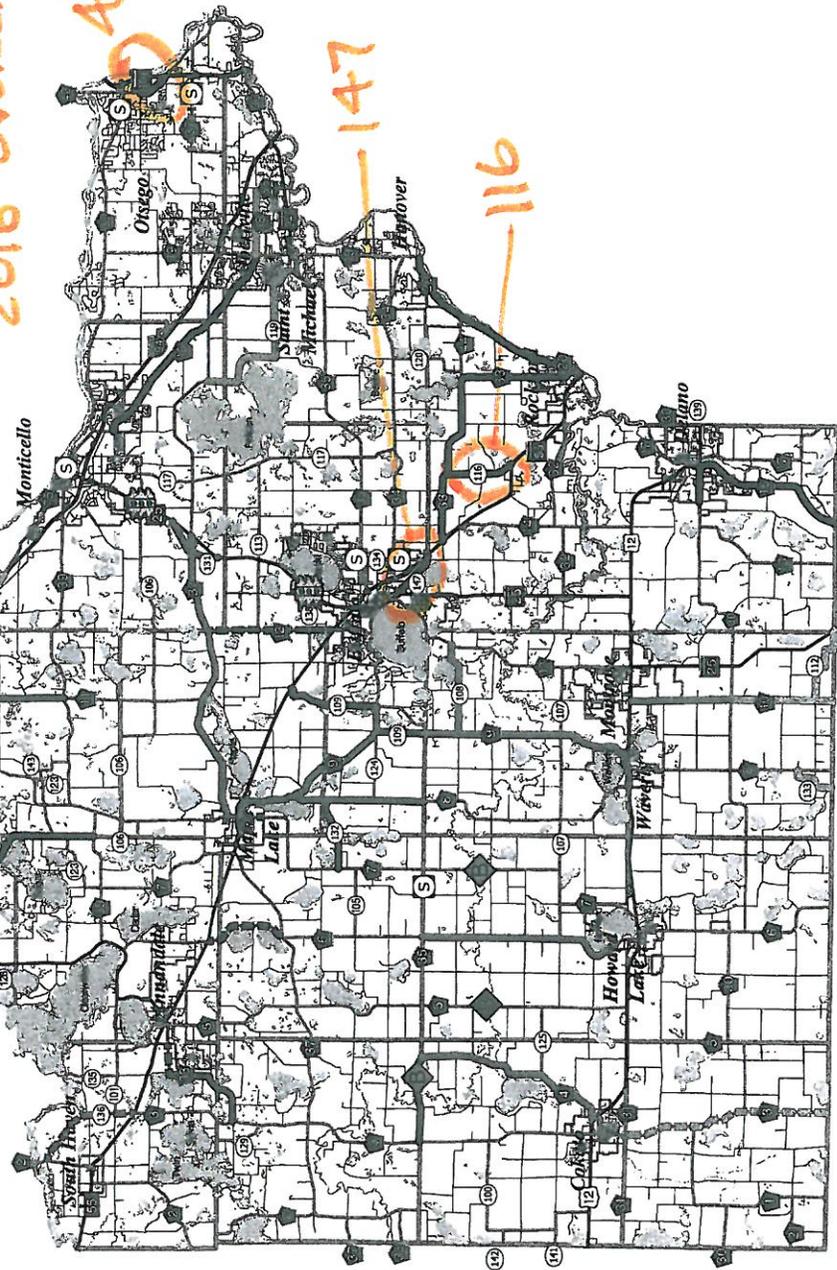
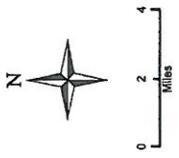
We would also like permission to increase the bituminous mix thickness by 1/2 inches on Highways 138, 18, and 20 extend the life of these pavements, thus delaying the need for a future rehabilitation. It is estimated that adding 1/2 inches of mix on these highways would cost approximately \$450,000.

We propose to prepare plans & specifications to bid these added projects and would like to open bids on Friday, April 29th, and then bring the bids back to a county board meeting for consideration of award.

In summary, we are requesting permission to use nearly our entire 2016 budget amount for Pavement Preservation to invest in much needed improvements to our highways. I look forward to discussing this with you and answering any questions that you may have.

Wright County 2013-2017 5-Year CIP

RECOMMENDEA ADDING TO
2016 OVERLAYS



Legend

- 2013**
 Pavement Preservation
 Reconstruction
 Bridge
- 2014**
 Pavement Preservation
 Reconstruction
 Safety/Spot Reconstruction
 Traffic Control
- 2015**
 Pavement Preservation
 Reconstruction
 Safety/Spot Reconstruction
 Traffic Control
 Bridge
- 2016**
 Pavement Preservation
 Reconstruction
 Bridge
- 2017**
 Pavement Preservation
 Reconstruction
 Safety/Spot Reconstruction
 Traffic Control

MnDOT Signals 2014 & 2015

| 2016 Pavement Preservation Project (Reclaim/Bit. Overlay); Contract 1601 | | | | | |
|--|-----------------------|-----------------------|-----------------------|---|-------------------------------------|
| Project No. | Budget Amount | Engineers Estimate | Low Bid Amount | Funding | Comments |
| Bid Amount based on low bid on Friday, March 4, 2016 | | | | | |
| Base Bid | | | | | |
| CSAH 20 | \$2,400,000.00 | \$1,961,294.60 | \$1,616,386.14 | \$2,000,000 SA Regular & \$400,000 SA Municipal | \$783,613.86 under total budget |
| CR 138 | \$500,000.00 | \$480,000.00 | \$404,826.94 | Local Levy | \$95,173.06 under Local Levy budget |
| CSAH 18 | \$2,200,000.00 | \$2,045,629.20 | \$1,686,774.01 | \$1,200,000 SA Regular & \$1,000,000 Local Levy | \$513,225.99 under total budget |
| | | | | | |
| Base Bid Totals | \$5,100,000.00 | \$4,486,923.80 | \$3,707,987.09 | SA Regular, SA Muni. & Local Levy | Low bid \$1,392,012.91 under |
| Alternate Bids 1, 2, & 3 | | | | | |
| | | | | | |
| Alt Bid #1 - Rhoades Ave SW | \$210,000.00 | \$167,000.00 | \$163,193.67 | State Pk Road Acc & Twp | \$46,806.33 under total budget |
| Alt Bid #2 - Hwy Bldg Pkg Lot | \$225,000.00 | \$286,000.00 | \$193,804.34 | New Bldg. Bond | \$31,195.66 under budget |
| Alt Bid #3 - Schroeder Pk Lot | \$85,000.00 | \$99,000.00 | \$69,893.41 | Parks | \$15,106.59 under budget |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: 03-22-16 CONSENT AGENDA _____

AMT. OF TIME REQUIRED: _____ 5 min _____ ITEM FOR CONSIDERATION: _____

HIGHWAY
ORIGINATING DEPARTMENT/SERVICE
X 
REQUESTOR'S SIGNATURE

REVIEWED BY/DATE

BOARD ACTION REQUESTED:

Approve Agreement No. 16-51 for Pavement Preservation Improvements along CSAH 20 in the City of Rockford.

BACKGROUND/JUSTIFICATION:

Agreement 16-51 (copy attached) outlines the funding agreement for pavement preservation improvements along CSAH 20 in Rockford in conjunction with the city's 2016 downtown improvements project.

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
DEPARTMENT OF HIGHWAYS

FUNDING PARTICIPATION AND CONSTRUCTION AGREEMENT

BETWEEN

THE COUNTY OF WRIGHT
and
THE CITY OF ROCKFORD

For

CONSTRUCTION OF IMPROVEMENTS FOR:

COUNTY STATE AID HIGHWAY (CSAH) 20 – Main Street

CITY IMPROVEMENTS – 2016 Downtown Improvements

COUNTY IMPROVEMENTS – 2016 Pavement Preservation

COOPERATIVE AGREEMENT

THIS AGREEMENT, made and entered into by and between the County of Wright, Minnesota, acting by and through its County Board of Commissioners hereinafter referred to as the "County" and the City of Rockford, Minnesota, acting by and through its City Council, hereinafter referred to as the "City".

WITNESSETH:

WHEREAS, plans and specifications have been prepared by the City for the improvement of County State Aid Highway (CSAH) 20, known locally as Main Street, from State Trunk Highway (TH) 55 to State Aid Highway (CSAH) 33 (Elm Street), and said construction plans are designated as "2016 Downtown Improvements", and the County's 5 year Capital Improvement Plan indicates that CSAH 20 (Main Street) is planned for a pavement preservation improvement (new bituminous mix) from State TH Hwy. 55 to CSAH 19 in Hanover in 2016.

WHEREAS, The proposed improvements indicated above will be included in two (2) contracts; one contract to be administered by the City and one contract to be administered by the County, and

WHEREAS, It has been determined to be mutually beneficial that some of the County's work scope items (pavement removal) be included in the City's contract and the County will reimburse the City for those expenses, and

NOW THEREFORE, IT IS MUTUALLY AGREED AND UNDERSTOOD THAT:

Article 1

The City shall construct or cause to be constructed an improvement project including, roadway, utility, drainage, and other miscellaneous improvements upon or along CSAH 20 (Main Street) within the City limits in accordance with the approved plans and specifications as prepared by the City's consultant engineer, meeting County Standards and approved by the County, and on file at the office of the County Engineer. The City prepared plans are subject to County review and approval and as such, will have a signature for the County Engineer in the title block of the first plan sheet.

Article 2

It is agreed that the County will not take on winter maintenance responsibilities until such time that the reconstruction work is in an acceptable condition (bituminous pavement placed, manhole/valve cover adjustments completed, etc.). The County will determine when the highway meets conditions to take on winter maintenance activities.

Article 3

It is agreed that upon completion of and acceptance of the work as to quantity and quality by the County, the County Engineer shall determine the actual amount that the County will reimburse the City in accordance with the following funding participation schedule:

1. City Project: CSAH 20 (Main Street) 2016 Downtown Improvements:

The County participation is consistent with Wright County's current 5-year CIP (Approved December 18, 2012) which indicates improvements planned, in 2016, for a pavement preservation project on the portion of CSAH 20, from Trunk Highway 55 in Rockford to CSAH 19 in Hanover. The County has agreed to reimburse the City with local levy funds (versus State Aid funds) as the City will not be using State Aid funds for their funding of the project (so State prevailing wage rates will not be required on the City project).

| | Funding Participation | |
|---|-----------------------|-------------|
| | <u>County</u> | <u>City</u> |
| Bituminous Pavement Removal (from edge of curb & gutter) | 100% | 0% |
| Reduced pavement area (due to City's wider sidewalk design) | 100% | 0% |
| All other items | 0% | 100% |

2. County Project: CSAH 20 (Main Street) Pavement Preservation Project:

The County participation is consistent with Wright County's current 5-year CIP (Approved December 18, 2012) which indicates improvements planned, in 2016, for a pavement preservation project on the portion of CSAH 20, from Trunk Highway 55 in Rockford to CSAH 19 in Hanover. The County is planning on using State Aid funds for this project, consistent with the approved 2016 Road & Bridge Budget.

| | Funding Participation | |
|---|-----------------------|-------------|
| | <u>County</u> | <u>City</u> |
| Bituminous Pavement Removal | 100% | 0% |
| Bituminous Paving | 100% | 0% |
| Adjusting frame & ring castings (MH's, GV's, etc.) (including Infi-Shield in MH's, etc., per city standards) | 0% | 100% |
| All other items | 100% | 0% |

3. NOTES:

- A. The City will provide engineering services for design and construction administration and inspection for the City project and the County will provide engineering services for design and construction administration and inspection for the County project.
- B. Mobilization costs are to be split based on the ratio of County costs versus the entire contract costs for the City project, and vice a versa for the County project.
- C. Traffic control costs are to be split based on the ratio of County costs versus the entire contract costs for the City project, and vice a versa for the County project.
- D. Any right-of-way acquisition costs (permanent & temporary) are the responsibility of the City, if needed on the City project.
- E. The County will pay for the initial striping of crosswalks and pavement markings as part of the County's Pavement Preservation Project. Maintenance of the crosswalks upon completion of the project will be the responsibility of the City.

- F. The "Reduced Pavement Area" cost will be calculated on the area of reduced pavement of the highway times the unit cost for pavement of the County's Pavement Preservation Project.

The City Engineer and County Engineer shall prepare a preliminary estimate of construction cost for the other Agency's share of each of their respective projects. The preliminary cost estimate shall identify both the City's share and County's share of cost for the project based upon this funding agreement. This preliminary construction cost estimate shall be attached to this funding agreement.

It is intended that the work outlined above in Article Three is to be done by a contractor on a unit price basis through a contract duly let by the City, and by the County, respectively. At such time as the City awards a contract, and the County awards a contract, each Agency will prepare a new estimate of the other Agency's share of the construction cost based on the unit prices bid, and forward this new estimate accordingly.

Article 4

The City, and County shall be responsible for all field inspection of materials (Including required testing at intervals outlined in the latest MnDOT Materials Control Schedule, which must be included in the project proposal), quantities, and contractor performance (Including submittal of Change in Construction Status forms, and all other required forms, for each of their respective contracts. There will be no inspection, testing, or engineering fees charged from one Agency to the other.

Article 5

Each Agency shall bill the other by invoice, after the work is completed for the other's share, and payment made within 45 calendar days of receipt of the invoice.

The City shall provide to the County Engineer an as built plan of the roadway improvements. The as built plans shall be submitted to the County within six months of the final completion date of the project.

Article 6

The City shall be responsible for all snow and ice removal on sidewalks and other boulevard/sidewalk/bikepath-related maintenance outside the curb or street area.

Article 7

The City shall indemnify, save and hold harmless the County and all of its agents and employees of any form against any and all claims, demands, actions or causes of action of whatever nature or character arising out of or by reason of the execution or performance of the work provided for herein to be performed by the City. The County shall indemnify, save and hold harmless the City and all of its agents and employees of any form against any and all claims, demands, actions or causes of action of whatever nature or character arising out of or by reason of the execution or performance of the work provided for herein to be performed by the County.

Article 8

It is further agreed that any and all full-time employees of the County and all other employees of the County engaged in the performance by any work or services required or provided for herein to be performed by the County shall be considered employees of the County only and not of the City and that any and all claims that may or might arise under Workmen's Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act or omission on the part of said County employees while so engaged on any of the work or services provided to be rendered herein shall be the sole obligation and responsibility of the County.

It is further agreed that any and all full-time employees of the City and all other employees of the City engaged in the performance by any work or services required or provided for herein to be performed by the City shall be considered employees of the City only and not of the County and that any and all claims that may or might arise under Workmen's Compensation Act of the State of Minnesota on behalf of said employees while so engaged and any and all claims made by any third parties as a consequence of any act or omission on the part of said City employees which so engaged on any of the work or services provided to be rendered herein shall be the sole obligation and responsibility of the City.

Article 9

Before this agreement shall become binding and effective it shall be approved by the City Council of Rockford and it shall also be approved by the County Board and such other officers as law may provide. IN TESTIMONY WHEREOF the parties have duly executed this agreement by their duly authorized officers and caused their respective seals to be hereunto affixed.

COUNTY OF WRIGHT

Recommended for Approval:


County Engineer

APPROVED:

Chair, County Board

County Coordinator

County Attorney

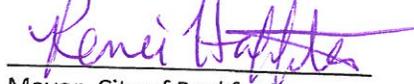
Date

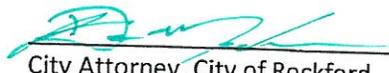
CITY OF ROCKFORD

Recommended for Approval:

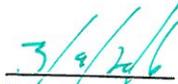

City Engineer, Rockford

APPROVED:


Mayor, City of Rockford


City Attorney, City of Rockford


City Administrator, City of Rockford


Date

WRIGHT COUNTY

REQUEST FOR BOARD ACTION

REQ. AGENDA TIME 9:30 a.m.

BOARD MEETING DATE: March 22, 2016

AMT. OF TIME REQUIRED

ITEM FOR CONSIDERATION: NOTICE OF INTENT TO AMEND THE WRIGHT COUNTY ZONING ORDINANCE

| | |
|---|---|
| <p><u>PLANNING & ZONING</u> Originating Dept.</p> <p>_____ Sean Riley Requester's Signature</p> <p>_____ Reviewed by/Date</p> | <p>BOARD ACTION REQUESTED:</p> <p>DISCUSSION CONTINUED FROM THE COUNTY BOARD MEETING OF JANUARY 12, 2016 to consider the following:</p> <p>Accept the findings and recommendation of the Planning Commission to accept amendments to the Wright County Zoning Ordinance as follows:</p> <p><u>ADD THE FOLLOWING TO SECTION 762.2 Solar Energy Farms Requirements and Standards:</u> Solar Energy Farms and Systems will be considered by the Planning Commission on restricted parcels of land zoned General Agricultural (AG).</p> <p><u>ADD THE FOLLOWING TO SECTION 762.3 Solar Energy Systems Requirements and Standards</u> Solar Energy Systems will be considered by the Planning Commission on restricted parcels of land zoned General Agricultural (AG).</p> |
|---|---|

BACKGROUND/JUSTIFICATION:

See attachments

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

| | | |
|---|--|--|
| <p>DATE/TIME RECEIVED IN ADMINISTRATION OFFICE</p> | <p>COUNTY ATTORNEY REVIEW/DATE:</p> | <p>FINANCIAL IMPLICATIONS: BUDGETED: _____ FUNDING: _____</p> |
|---|--|--|

COMMENTS:

NOTICE OF PUBLIC HEARING

NOTICE OF INTENT TO AMEND

THE WRIGHT COUNTY ZONING ORDINANCE

NOTICE IS HEREBY GIVEN, that on Tuesday, March 22, 2016 the **Wright County Board of Commissioner's** will hold a hearing in the County Commissioner's Board Room at the Wright County Government Center, in the City of Buffalo, Minnesota at **9:30 a.m.** to consider the following recommendation:

DISCUSSION CONTINUED FROM THE COUNTY BOARD MEETING OF JANUARY 12, 2016 to consider the following:

Accept the findings and recommendation of the Planning Commission to accept amendments to the Wright County Zoning Ordinance as follows:

ADD THE FOLLOWING TO SECTION 762.2 Solar Energy Farms Requirements and Standards:

Solar Energy Farms and Systems will be considered by the Planning Commission on restricted parcels of land zoned General Agricultural (AG).

ADD THE FOLLOWING TO SECTION 762.3 Solar Energy Systems Requirements and Standards

Solar Energy Systems will be considered by the Planning Commission on restricted parcels of land zoned General Agricultural (AG).

The proposed ordinance can be reviewed in person in the Office of the Wright County Planning & Zoning Office at the Wright County Government Center. Such persons that desire to be heard with reference to the proposed amendments will be heard at this time. Written comments must be submitted to Wright County Office of Planning and Zoning at 10 2nd Street N.W., Rm 140, Buffalo, MN 55313.

WRIGHT COUNTY PLANNING & ZONING OFFICE
WRIGHT COUNTY GOVERNMENT CENTER
10 - 2nd STREET NW RM 140
BUFFALO MINNESOTA 55313-1185
PHONE: (763) 682-7338



Office of
PLANNING AND ZONING

WRIGHT COUNTY GOVERNMENT CENTER
10 Second Street NW, Rm 140, Buffalo, MN 55313-1185
(763) 682-7338

Fax # (763) 682-7872

www.co.wright.mn.us/department/pandz

October 2, 2015

Dear County Commissioner:

Attached is some information regarding the Committee Of The Whole Meeting scheduled for 1 pm on October 6th regarding Solar Farms and Agricultural Deed Restrictions. In 2002 this issue specifically came up in reference to gravel pits. Before that point based on the Wright County Zoning Ordinance and our interpretation and implementation of it most Conditional Use Permits and land divisions required an entitlement and could not take place on restricted land. In 2002 based on this gravel pit the County Attorney's Office gave formal input and verified this practice. The minutes from the hearing and the letter from the County Attorney's Office from 2002 are attached, along with the relevant sections to the Wright County Zoning Ordinance. These matters will be discussed more at the scheduled meeting.

Sincerely,

A handwritten signature in black ink, appearing to read "Sean Riley".

Sean Riley

Wright County Planning and Zoning Administrator



OFFICE OF
WRIGHT COUNTY ATTORNEY
Thomas N. Kelly

Wright County Government Center
10 2nd Street NW
Buffalo, Minnesota 55313-1189

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October 30, 2002

Wright County Planning Commission
Wright County Government Center
Buffalo, MN 5513

Re: Bauerly Brothers, Inc.
Petition for a Conditional Use Permit to Operate a Gravel Mining Operation on the SW
1/4 of the SW 1/4, Sec. 13, Township 121, Range 28, Wright County
(Southside Township)--consisting of 36.5 acres, more or less.

Dear Chairman Denn and Members of the Commission:

The above petition is before the Commission, with the initial hearing having taken place on September 19, 2002. The property that is the subject of this petition is zoned AG General Agricultural, and is designated as "restricted" under the Ordinance.

Issue

Is the owner of a parcel of land, previously designated as restricted under the Wright County Zoning Ordinance (WCZO), entitled to exploit such a parcel as a gravel mine conditional use?

The issue is clearly one of law, involving an interpretation of the express wording of the Ordinance. There are no apparent fact issues and the Commission appropriately requested an opinion from the County Attorney's Office on the question.

Facts

1. The setting for this issue originates on an 120 acre farm in Section 13 of Southside Township as identified above. This farm consisted of three designated quarter-quarter sections, to wit: a contiguous SW of the SW, NW of the SW, and NE of the SW.

2. As of May 3, 2002, the entire 120 acre farm was owned by Arlen M. Johnson and Ruth O. Johnson.

Comment on Entitlements:

Ordinarily in the AG Zone, each 40 acres has an "entitlement," provided the requirements of WCZO § 604.6 can be met. Thus, 120 acres would have three entitlements. Using Ordinance terminology, if the requirements of § 604.6 had existed, the Johnsons would have had three "eligible quarter-quarter" sections, with three resulting entitlements. The entitlements allow the land to be "divided" with each entitlement parcel being eligible for sale to outside parties.

3. In this instance, the Johnsons desired to exploit their property for sale by using the three potential entitlements. However, because the existing farm residence or homestead straddled a quarter-quarter section line; and because the NE of the SW quarter-quarter had no access to, or frontage on a public road, the precise requirements of WCZO § 604.6(1) could not be met.

Comment:

In the usual case, the Zoning Administrator would do the analysis and allow a division to go forward under WCZO § 604.6(3). But in this instance, the entitlements and parcels needed to be rearranged, and an access road to the back NE of the SW needed to be carved out of the NW of the SW. That is, there needed to be a lot line adjustment. The applicant was appropriately directed to go to the Board of Adjustment for a variance.

4. The Johnsons made application for their plans to the Board of Adjustment on May 3, 2002. Lampi Auctioneers represented the Johnsons. The Board of Adjustment voted to approve the request at a hearing held on May 24, 2002.

a. Essentially, the Board action assigned one entitlement each, to the two northern quarter-quarter sections, as modified by lot line adjustments to accommodate the above mentioned access road.

b. The third entitlement was assigned to a ten acre division to accommodate the already existing farmstead buildings and house.

c. As designed and divided, all three entitlements were used, and this necessarily resulted in restricting the remaining SW of the SW consisting of 36.5. The restriction is to the resulting parcel and is done according to WCZO § 604.6(4)(a).

d. Lampi Auctioneers would have been on notice of the deed restriction because they represented the Johnsons at the May 24, 2002 hearing before the Board of Adjustment.

5. The entire 120 acres was sold by the Johnsons, through Lampi Auctioneers, as follows (based on County Auditor's records):

a. On August 8, 2002, the NE of the SW, plus the access road, was conveyed by warranty deed to David L. Rasset and Rochelle Barrett; and Russell and Debra Engleman.

b. On August 8, 2002, the balance of the NW of the SW was conveyed by warranty deed to Kent and Cynthia Maehling.

c. On August 8, 2002, the original homestead, singled out on a separate ten acres, was conveyed by warranty deed to Kent and Cynthia Maehling.

d. On August 8, 2002, the "restricted" balance of the SW of the SW was conveyed by warranty deed to Bauerly Brothers. This parcel currently has agricultural crops on it.

6. On July 12, 2002, Bauerly Brothers made application to the Planning Commission for a conditional use permit for a gravel mining operation under WCZO § 727. A hearing was held on the issue on September 19, 2002.

Analysis

The Bauerly parcel (the SW of the SW) is properly "restricted" under the Zoning Ordinance. The issue is whether this restricted designation applies to and prohibits gravel pits in this instance. A restriction is applied to an AG zone parcel when a property owner, through various divisions, uses existing entitlements. When all the entitlements have been used, and there is land which remains, it is restricted and this is memorialized on the remainder property's deed or chain of title. See WCZO § 604.6(4): "The restriction shall limit any further residences, divisions or nonagricultural development of the remainder in accord with the terms of this section, unless it is rezoned."

-- There is no issue that the Johnsons' entitlements have been used up.

-- There is no question in the literal wording of the ordinance that the restriction prohibits "any further residences" and resulting divisions.

-- There is no question that "nonagricultural development" is prohibited on restricted parcels. The question, apparently, is whether gravel mines are "agricultural" or whether they are restricted because they are "nonagricultural development."

-- The further questions -- apparently for Bauerlys' -- is do gravel pits become

“agricultural development” simply because they are listed as conditional uses in WCZO § 604.4?

Definitions:

“Agricultural development” is not defined in the Ordinance, but “agricultural use” is. See WCZO § 302(3): Agricultural use is “the use of land for the growing and/or production of field crops, livestock, and livestock products for the production income . . .” The definition goes on to list the types of field crops, livestock and livestock products involved. There is nothing in the definition about gravel pits, or any other type of businesses, whether normally found in the AG zone or not.

Density:

It is true that WCZO § 604.6(5) speaks generally in terms of minimizing residences and preserving the average density of dwellings, but deed restrictions must be more broadly interpreted. When a parcel of land is purchased by a third party, and it is the result of a division of agricultural land in the AG zone, before any residences or conditional uses may be permitted or placed on the parcel, it must have an “entitlement under the Ordinance.” Under the AG designation, parcels already restricted under WCZO § 604.6 are not permitted to have conditional uses on them as designated in the Ordinance. This includes gravel mines.

Certain Conditional Uses:

WCZO § 604.6(6) appears conclusive. It states that “an entitlement may be used for a division to allow a conditional use provided a deed restriction is placed on the remainder pursuant to 604.6(4) . . .” This indicates that when we are dividing property under this section, an entitlement is to be used in conjunction with obtaining a conditional use permit. And, of course, a new gravel pit requires a conditional use permit. If a property owner were allowed to place a conditional use such as a gravel mine on an already restricted piece of land, as is the case proposed here, why would one use up an entitlement for that purpose? The words of § 604.6(6) would have no meaning. Putting a restriction on the “remainder parcel” pursuant to 604.6(4) means clearly to restrict further conditional use permits on all remainders.

Rules of Construction

The rules of construction clearly favor the interpretation given above.

Plain and Ordinary Meaning:

Generally the plain and ordinary meaning of words is controlling. The terms used in WCZO § 604.6(4) regarding “agricultural development” appear to exclude gravel pits. Gravel pits do not involve crop cultivation or animal husbandry, pursuits directly related to the agricultural industry.

Policy Purposes:

In interpreting any ordinance, the policy purposes involved are the key to the meaning of the overall language. It is clearly an underlying purpose of the restrictions in the AG zone to limit the intensity of development. Intensity of development is not limited merely to residences, but to all pursuits of a nonagricultural nature. It makes no sense to limit residential entitlements to one per forty acres in the AG zone, and then allow multiple other conditional uses, of a commercial nature, that intensify uses beyond the limited entitlements.

The County's Interpretation of the Ordinance:

As indicated in the Minutes of the Planning Commission of September 19, 2002, ¶ C, the County has previously insisted that parcels divided from a farm for conditional uses in the AG zone require, as a prerequisite, entitlements. This was true for a sewage treatment plant in Southside Township, and for a fiber optic station in Maple Lake Township, two fairly recent cases.

Conclusion

Where there is a division in the agricultural zone under WCZO § 604.6, an entitlement must be used in conjunction with applying for a gravel mining conditional use permit. The entitlement is a prerequisite to the granting of the conditional use permit under WCZO § 727. Only agricultural development and uses, excluding all residences and conditional uses, are allowed on restricted parcels.

Tom Kelly, Wright County Attorney

by Thomas C. Zins
Assistant Wright County Attorney

4. **BAUERLY BROS, INC.** - New Item

LOCATION: SW 1/4 of SW 1/4, Section 13, Township 121, Range 28, Wright County, Minnesota.
(Southside Twp.) Out of Tax # 217-000-133100

Petitions for a Conditional Use Permit to operate a mining operation, to include a crusher, as regulated in Section 727 of the Wright County Zoning Ordinance.

Present: Lori Kissner and Brad Armtson

- A. Kissner reviewed the location of the property west of Annandale. She noted the property has good access and they estimate there are 750,000 cubic yards of material to be mined. A mining plan was presented and she pointed to the first phase which will start in the southwest corner of the property. Mining will proceed to the north and an earthen berm will be created to shield operations from the neighbors. She reviewed the location of Phase II and III. They would mine approximately 12 acres at a time and restore behind them as they go. This pit would be used for area projects and she estimated 10-15 working days a year, depending on the jobs. The life of the pit is expected to be 8-12 years. Trees will be planted along the west to help hide the operation. Drilling was done to 20' and they did not hit water. In looking at the topography, she felt they would be 5-10' above the water table. Access would come off County Road 135. The land is currently in crops and they would restore it to crop land.
- B. Commission reviewed the roads in the area with the applicant. Armtson stated the haul roads will likely be County Road 39 out to State Highway 24 to the north.
- C. Russek questioned the restriction placed on the parcel and how that applies to this request. Salkowski stated that issue will have to be reviewed with counsel. He explained this was a 120 acre farm and before it went to auction, the auctioneer and the owner applied to the Board of Adjustment to move the entitlement off and use it on the north two 40's. Also approved was a ten acre lot with the existing farm buildings. This has not come up in the past in terms of a gravel pit, but in recent years, the Planning Commission has required an entitlement for a conditional use permit. For instance, the South Haven Sewage Treatment Plant had to use one of their residential entitlements to get the conditional use. Another use was the division for a fiber optic station, the division came off the Gapinski farm. With this farm, the owner sold off all the entitlements and the Commission needs to decide whether mining is allowed in AG without the entitlement. The other cases referred to involved a permanent structure. This cannot be decided at this meeting, but Salkowski felt it should be addressed. The owner in this case deliberately moved the entitlements off and restricted the parcel to farm use. There is no question that the entitlement was required for the sewage treatment plant and there will need to be a determination whether this use is a different "animal". Russek suggested before they make a decision, they should give counsel a chance to give a recommendation.
- D. Phyllis Latour - Supervisor of Town Board - stated it was on a unanimous vote that the Town

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Board denied the request for mining on this parcel. Several reasons for that were: Town Board is spending money on a cemetery across the road in the hopes of selling lots. The Township pays to maintain the cemetery. The most direct route for the pit to State Highway 55 is to use Nevens Avenue. This would mean more wear and tear on the township road. There are enough gravel pits in the area and they feel this parcel should stay as an agricultural parcel.

- E. Millner asked Latour how many pits there are in a mile and half of this? Latour stated there are a number, some are not reclaimed. They understand the resource is there, but in their township they are finding the land is left with a 20-30' hole making the land useless. The operators claim they will reclaim and put black dirt back, however, that is not adequate for farming. Once there is a large hole, the garbage and debris gets dumped in the pits. Hard to keep people out. The Township has enough blight which has resulted in a loss of land values for their township.
- F. Someone in the audience questioned if this material will not be hauled to Granite City for redi-mix? Kissner stated the material is not the kind of quality needed for that.
- G. Ann Partridge - township resident - was opposed and stated this is not acceptable. She spoke in opposition at the last meeting for a pit proposed by Ferrell. She will be within .5 mile and .7 mile of two pits. No one wants to live on a haul road, but she lives between two. She will have no place to walk a handicap child that is in a wheel chair. She had tried to obtain information from the County on where and how many pits there are in Wright County. No one is keeping this data. She determined there are 16 pits in Southside Township. According to statute, the Township can deny a pit and the County can act on it. She asked how these pits are monitored and who ensures they are reclaimed to keep them from becoming an eyesore. The argument can be made that a pit will not impact water, however, as many as 16 can. She understands Southside has a large amount of aggregate, however, she felt they have done their part for this cause.
- H. Eddie Schulz - stated he owns land across the road from where this is proposed. He wondered if his taxes will be impacted in a negative way. This request was before the Town Board and turned down unanimously. He asked if that will count. He noted the rules are not followed. When operators are asked to put berms up and plant trees, they don't abide by it. The mining becomes an eyesore. The party that purchased the homestead off this farm wants to put up a riding arena and was not aware a gravel operation was going in.
- I. Written response from Johnson, Maehling and the Town Board were read. (See responses on file).
- J. Ken Rudolph - property owner a quarter mile to the north - stated most pits have gone in marginal farmland and he felt they should be concerned with taking good land out of production. If mined, this land will never have the same crop production. He suggested the Commission look at the soy beans growing on the property. This is not marginal land. He was opposed to another gravel pit.
- K. Bakeberg moved to continue the petition to October 31, 2002 for legal counsel to interpret the Ordinance regarding the restriction filed on the property. Millner seconded the motion.

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VOTE: CARRIED UNANIMOUSLY

604 GENERAL AGRICULTURE AG

604.1 Purpose

General Agricultural areas are established for the purpose of preserving, promoting, maintaining and enhancing the use of land for commercial agricultural purposes, to prevent scattered and leap-frog non-farm growth, to protect and preserve natural resource areas and to stabilize increases in public expenditures for such public services as roads and road maintenance, police and fire protection, and schools.

604.2 Permitted Uses

Agricultural Land Uses

Livestock feedlots less than 500 animal units subject to all County and State regulations

One single-family dwelling per lot of record

Forestry and Nurseries (not to include retail)

Small scale family operated seasonal produce stands

Public Recreation

Historic Sites and Areas

Horticultural Use

One division, per eligible quarter-quarter section or eligible lot of record, as defined and regulated in Section 604.6

Subdivisions and lot line alterations which are purely for agricultural purposes, and do not increase the density or number of residential building sites, provided that all lots created contain at least 40 acres and at least one complete quarter-quarter section, with public road frontage

Solar Energy Systems

604.3 Accessory Uses

Any incidental machinery, structure, or building customarily incidental to and necessary to the conduct of agricultural operations or other permitted uses.

604.4 Conditional Uses

Land Reclamation and Alteration

Farm Equipment Sales

Livestock Feedlots in excess of five hundred (500) animal units

Kennels

Riding Academies

Home Occupations

Cemeteries

Wholesale Nursery, Landscape and Garden Sales with seasonal retail sales (not to include retail - stores)

Churches, not to include a school, but may include a residence

Bed and Breakfast units in single-family dwellings

Township Halls

One Farm Accessory Mobile Home per farm operation

Commercial Outdoor Recreation

Mining and Extraction in accordance with Section 727

Sewage Treatment Plants

Non-commercial Contractors Yards
 Essential Services in accordance with Section 725
 Private Airstrip - subject to the following conditions:

- (1) All applicable regulations of the State and Federal Government are properly satisfied.
- (2) There are no existing residential subdivisions, and no areas designated for future residential growth within the Land Use Plan of the Wright County Comprehensive Plan, within a radius of 1.5 miles of the proposed airport.
- (3) The airport shall be limited to use exclusively by the property owner.

Home Extended Business in accordance with Section 741
 Retreat Center in accordance with Section 742
 Large Animal Veterinary Clinics serving Agricultural Uses and Livestock
 Commercial Agricultural Tourism
 Solar Energy Farms

604.41 Prohibited Uses

All other uses not listed as permitted, accessory or conditional shall be prohibited.

604.5 Performance Standards

(Parcels in the Agricultural District which are ten acres or less in size shall be subject to residential standards for animals and setback standards which correspond with the zoning district which is closest in lot size to the parcel. R-1 standards apply for lots 2 acres or less, R-2 for lots 2 to 4 acres and R-2a for lots from 4 to 10 acres.)

(1) Height Regulations

- (a) The maximum height of all building shall not exceed two and one-half (2 1/2) stories or thirty-five (35) feet.
- (b) This height limitation shall not apply to grain elevators, silos, windmills, elevator legs, cooling towers, water towers, chimneys and smokestacks, church spires, electric transmission lines or radio or television towers.

(2) Front Yard Regulation:

| (a) | Required Setback Distance From Road Centerline | Required Setback Distance From Road Centerline For Livestock Buildings | Road Class |
|-----|---|--|---|
| | 130 | 130 | State Highway |
| | 130 | 130 | County Road State Aid |
| | 65 | 100 | Local Street(Twp. Rd.) |
| | 25 | 100 | From right of way of cul-de-sac or approved "T" |

- (b) Where a lot is located at the intersection of two or more roads or highways, there shall be a front yard setback on each road or highway side of each corner lot. No accessory buildings shall project beyond the front yard of either road.

(3) Side Yard Regulations:

There shall be side yard width of not less than one hundred (100) feet for buildings which will house livestock or any farm animals, and thirty (30) feet for all other buildings.

(4) Rear Yard Regulations:

The rear yard setback depth shall be fifty (50) feet for all non-livestock buildings and no less than 100 feet for buildings that will house livestock.

(5) General Regulations

Additional requirements for parking, signs, sewage systems, and other regulations are set forth in Section 7.

604.6 Requirements and Standards for Dwellings and Permitted Divisions

(1) Limiting Definitions

- (a) A quarter-quarter section is a parcel of land consisting of approximately forty (40) acres and constituting the northeast, northwest, southwest or southeast quarter of a quarter section of land in the United States Government survey grid system of land survey. For the purposes of this section of the zoning ordinance, a government lot shall be considered a quarter-quarter section provided it contains at least thirty (30) acres of land above Ordinary High Water.
- (b) An "eligible quarter-quarter section" shall be any quarter-quarter section which meets all of the following:
- it is complete and under common ownership;
 - it has frontage on a public road; and
 - it does not include any existing dwelling, commercial use or other non-agricultural development.
- (c) An "eligible lot of record" shall be a lot of record pursuant to Section 404 which does not include any existing dwelling, commercial use or other nonagricultural use or structure other than accessory uses such as garages, storage sheds, etc., and which is greater than 10 acres in size but does not qualify as an eligible quarter-quarter section.
- (d) An eligible lot of record or quarter-quarter section may be permitted one single family dwelling on the parcel as a whole, or one division as regulated in section 604.6(4) for the purpose of developing the division. This right shall be referenced as the parcel's "entitlement".

(2) Existing Residences

(a) legally existing single-family dwelling on a quarter-quarter section or lot of record over (10) ten acres in size may be subdivided out onto a smaller parcel provided:

- the requirements for a division in section 604.6(4) are met; and
- the remainder of the property has frontage on a public road.

(3) Determining Entitlements on Large Parcels

(a) On a farm or adjoining parcels, including all contiguous land under common ownership, extra entitlements shall be available to the entire parcel provided the following conditions are met:

(1) the lands involved comprise more than sixty (60) acres;

AND

(2) if the parcel is the result of a division since August 1, 1978, then the number of entitlements shall be determined by basing the calculations in (b) to all contiguous lands under common ownership as they existed on August 1, 1978. These entitlements shall be allocated to the new parcels by the Zoning Administrator based on acreage and the standards contained herein, and appeals shall be heard by the Board of Adjustment provided that no extra entitlements may be created.

(b) Entitlements for such parcels shall be determined by the zoning administrator as follows:

(1) The total acreage of the parcel shall be calculated using the best information available (the administrator or Board of Adjustment may require the applicant to provide a survey of the property in case of dispute over size).

(2) Forty acres shall be subtracted from this total for each existing house on the parcel, and for each entitlement division which has occurred since August 1, 1978.

(3) The result from (1) and (2) shall be divided by 40 acres, and that result rounded to the nearest whole number, which shall be the number of entitlements the entire parcel is allocated. The use of these entitlements shall be subject to all regulations in this ordinance including public road frontage requirements.

- (c) The purpose of this provision is to provide relief to potentially inequitable situations where large landholdings may be unduly restricted due to the location of substantial acreage without road frontage. The intent is not to increase residential density in the AG zone above an average of one house per forty acres. If a large parcel is subdivided into agricultural parcels, the entitlements shall be allocated at the time of sale in accord with the standards contained within, (provided that no new entitlements may be created) unless otherwise specified and appropriately recorded through deed restrictions or action by the Board of Adjustment or Planning Commission.

(4) Entitlement Divisions

If a landowner chooses to use an entitlement on an eligible lot of record or quarter-quarter section as a division, the division and remainder of the eligible parcel shall be subject to the following requirements.

- (a) Deed Restriction - The owner(s) (including, in all cases, the fee owner) of the eligible parcel must sign and record a deed restriction to apply to the remainder of the parcel. The restriction shall limit any further residences, divisions or nonagricultural development of the remainder in accord with the terms of this section, unless it is rezoned. The restriction shall be on a form provided by the zoning administrator.
- (b) Landlocked parcels prohibited - The remainder must have frontage on a public road, or must be held in common ownership with contiguous lands which have road frontage. No lot nor parcel may be created which does not have road frontage in accord with the requirements herein.
- (c) Lot Standards
- (1) The minimum lot size shall be one (1) acre. Minimum road frontage, lot width, depth, setback and other standards shall be the same as for the residential zoning district closest to the lot's size.
 - (2) A private access strip no less than thirty-three (33) nor more than sixty-six (66) feet in width, which abuts a public road, may be approved by the zoning administrator in lieu of the standard road frontage requirement, if the intent is to provide access to a wooded site, or to otherwise preserve active agricultural land or practices. The strip shall not be an easement, but owned in fee with the division. Maintenance shall be the complete responsibility of the property owner. In no case may such a strip be used to serve more than one residence, unless accepted as a public road by the township. Refusal by the zoning administrator to approve such a strip may be appealed to the Board of Adjustment.

(3) Maximum lot size shall be:

- Five (5) acres for divisions from eligible lots of record

- Two and one-half (2.5) acres for divisions from eligible quarter-quarter sections if the building site is undeveloped cropland classified as prime farmland or farmland of statewide importance as defined in the Land Use Plan

- Ten (10) acres in all other instances

(d) Lot Status - The division shall remain zoned AG, General Agriculture, but for the application of rules pertaining to livestock, outdoor storage and other general standards, a division ten (10) acres or less in size shall be considered a residential lot.

(5) Entitlement Transfers

Standards for Entitlement Transfers. The purpose of allowing transfers is to preserve productive farmlands, and to minimize the effects of the residences on the environment, the surrounding neighborhood and nearby farm operations. In no case shall the use of entitlement transfers be used to increase the potential residential density in the Agricultural or Agricultural/Residential Zones. If a new road is proposed or required to serve a group of lots, a plat will be required and the road must be accepted by the Township Board. These standards are in addition to those contained in Section 505 (Conditional Use Permits).

(a) Contiguous Common Ownership - Entitlements may be transferred to contiguous property under common ownership provided the proposed divisions comply with 604.6(4). Said transfers may be approved by the Zoning Administrator if all other regulations are met. Transfers shall require the issuance of a Conditional Use Permit by the Planning Commission if the transfers result in the grouping of three or more homes at one location.

(b) Non-Contiguous Common Ownership - Transfers from property under common ownership, but not contiguous, require the issuance of a Conditional Use Permit. Such transfers must be within the boundaries of the Township where the entitlement currently exists and common ownership of the parcels must be established and recorded for a minimum of three years before the transfer can take place.

(6) Certain Conditional Uses

An entitlement may be used for a division to allow a conditional use provided a deed restriction is placed on the remainder pursuant to 604.6(4)a and the division size is set by the Planning Commission as part of the Conditional Use Permit process. The requirement for a deed restriction may be waived by the Planning Commission if the division is less than one (1) acre in size and for the sole purpose of utility or public service structures needed to promote public health, safety or welfare. The Planning Commission shall waive the requirement for a deed restriction if the division is solely for the creation of a site for a Township Hall.

(7) Alteration of Existing Lots

Existing legal lots of record may be altered in size in compliance with these regulations provided an order approving such alteration is signed by the zoning administrator and filed with the County Recorder. Said Order shall prohibit the creation of any new residential building sites except in accord with this Ordinance.

(8) General

The intent of these standards shall be to preserve an average density of one dwelling per forty (40) acres in the AG district, except where legal lots of record are involved. This intent shall be considered when questions regarding interpretation of these regulations may arise.

302. DEFINITIONS

- (5) Agricultural Use - The use of land for the growing and/or production of field crops, livestock, and livestock products for the production of income including but not limited to the following:
- (a) field crops, including: barley, soy beans, corn, hay, oats, potatoes, rye, sorghum, and sunflowers.
 - (b) livestock, including: dairy and beef cattle, goats, horses, sheep, hogs, poultry, game birds and other animals including ponies, deer, rabbits and mink.
 - (c) livestock products, including: milk, butter, cheese, eggs, meat, fur and honey.

Wright County Board – Committee of the Whole

October 6, 2015

Chairman, Mike Potter, called the meeting to order at 1:05 p.m. in the County Commissioner's Board Room at the Wright County Government Center. All five Commissioners were present. Also, present were Sean Riley, Wright County Planning & Zoning Administrator, Greg Kryzer, Assistant County Attorney. In the audience were representatives of the Solar Industry, Town Boards and Planning Commission.

I. Agricultural Deed Restrictions – Solar Farms

Riley approached the Board and summarized the documents in the packet provided that include a 2002 letter from Tom Zins, previous Ass't County Attorney; three key pieces were outlined that included Section 604. Of the Wright County Zoning Ordinance; 2002 Planning Commission minutes on a Bauerly mining operation; and letter from the County Attorney's office on General AG Ordinance standards. The specific question on "entitlement" and restrictions were spelled out as found on page 46 of the WCZO, para (4) (a). This restriction in practice and as stated, does not allow non-agricultural development such as a church, cell towers, golf courses on restricted parcels because they do not have an "entitlement".

Borrell explained he brought this before the Commissioners as the restriction includes solar farms, because they are not truly agricultural. His feeling is solar farms do not change the land beneath, but harvest the sun. The land could return to agricultural use once the poles come out. It would not make sense to rezone to allow solar farms. Riley, commented we don't rezone to I-1 or a commercial zone to allow a cell tower, golf course or other Conditional Uses (CUP) in the AG zone. If there is no house on the parcel and it is restricted land, the property cannot have a CUP for one of these uses. The 2002 Bauerly case pushed the County on this issue and the County Attorney provided the legal opinion based on the Zoning Ordinance and past practice. Riley pointed to several uses that were required to use an "entitlement", including a sewage treatment plant and gravel pits. What is relevant at this time is the applications for solar farms on restricted parcels are not allowed. Borrell noted the Solar Farms that obtained their permits through a State process were not considering this.

Husom felt consideration of the ramifications in the AG zone is important and the taxes. Borrell indicated his understanding is the solar farms five acres or less would continue to be taxed as agricultural. In addition to the real estate taxes, a solar tax of \$236 per acre is taxed, of which \$60 goes to the City/Township. Systems on more than 5 acres would have a commercial rate, bringing in additional tax dollars. Riley stated for tax purposes, the Assessor does not just consider the zoning, but the use also. Husom noted a rezoning is permanent and a cautionary matter. Would not be appropriate once the equipment is removed to have it rezoned. Sawatzke agreed it cannot be about rezoning, these lands would not comply with the Land Use Plan.

Borrell suggested they add an exclusion, such as was done for Town Halls and allow solar farms without an "entitlement". Riley noted in doing that there may be people that perceive other issues, many of those parcels would fall into annexation/transition areas. Also, it is hard to predict the effect until a few years down the road. Borrell questioned whether an "entitlement" should be required for other uses such as the gravel mining or cell towers. He would like to see future requests for solar farms on the same playing field as the ones approved by the Public Utilities Commission (PUC). Riley noted the State has other standards and criteria when reviewing requests that are not based on the Land Use. Discussion followed about the need to get input from the Town Boards. Some are concerned about the unknowns to the solar farms. The recent Ordinance was adopted to address the industry and anticipated requests. The question now is whether they should be allowed in restricted lands.

Discussion regarding the type of Conditional Use requests that are allowed in the AG zone. The life expectancy is unknown for the solar farms and Borrell noted most leases are 25 years. The changes in the technology was noted that may require upgrades. Riley stated the upgrades would possibly not require a new CUP, just a building permit.

A representative of a private solar industry, Kayne Tarhan (?) explained the changes in the solar panels from the early 1970's, which still have an 85% generating capacity. He noted the banks look at this life time expectancy for their risk. The leases can be for 30-35 years with provisions for possible extensions. If they are not renewed, he felt with the capacity expected, they will be repurposed if removed.

Potter noted the question is how they can protect the property owners. Riley noted they have the Ordinance that allows these and there are hundreds of sites that are now available; although the industry will pursue the ideal locations. Another CUP are the Wind energy systems that are not allowed without an "entitlement". Daleiden noted one difference is the solar farms are close to the ground. Riley noted from a planning concept, one industry might argue they are allowing for one type of power and not another. Borrell did not think it would be out of line to allow it for wind towers. Riley explained how things evolved over time and the Ordinance had to address new uses. The uses have impacts to be considered.

Discussion on the number of "entitlements" in the County. Riley noted through the recent Land Use Plan studies, it was determined there were many left. Sawatzke noted areas of the County where there would be more available. Borrell noted one aspect is they need to be located near the substations. The easiest way to handle this is to add this use as an exclusion (not require use of an "entitlement"). He explained how a division for mortgage with the house, could leave the balance of the farmland restricted. As the Ordinance is written, a solar farm would not be allowed.

Husom felt it is difficult to make a decision with this on the cusp, not knowing what will come ten years down the road. Borrell felt with the time sensitive subsidies, these will come in within the next year. Riley explained he is providing the information and not making a recommendation, but this change would open up more properties. They do not know what the outcome would be.

Location of pending farms were discussed, near substations and why most are close to town. Riley noted Wright Hennepin will be applying for two. Sawatzke noted the percent of the energy that has to come from alternate/renewable energies that Excel needs to meet.

Borrell again stated he did not see the harm allowing them on restricted lands. Riley noted until they have full disclosure it is hard to determine, there are many moving parts with Excel. Entitlement or not, they cannot cut up a farm to meet permitting requirements from the PUC. Sawatzke would agree they should not be able to split up the property for these in ways that don't meet the Zoning Ordinance

Potter asked how they go forward and protect the County. Riley noted the process would be to provide provisions for an amendment for response from the public and Townships. Sawatzke felt including examples for the Town Boards would be helpful. Daleiden asked if it would not be simpler to consider these on a case by case basis. It is hard to believe there would be many of these situations. Kryzer explained they cannot send a request to the Board of Adjustment as the Statute does not allow a variance of a use. Riley stated the language would be simple, but no way to limit it. Daleiden noted not every location would make sense, such as the annexation areas. Riley referred to an appeal by the City of Annandale for the solar farm on their Orderly Annexation Area (Corinna Twp.) being permitted by the State. Husom agreed that is a concern. Borrell noted they would still need a CUP. Sawatzke asked how they could make an argument against one and deny a request if it meets the setbacks. Kryzer noted the standards to be met for a CUP are the public safety, general health and welfare, so it would be tough. Daleiden asked if this is really a problem or are they changing the Ordinance for one person. What impact would this have on the County and he does not think Wright County should become the solar capital of the country. Should the Commissioners be making this amendment or leave it up to the Township or Cities to bring forward. He would wait to hear from the Town Boards if we want more of these in these locations. Sawatzke agreed they would want to hear the Township input.

He would prefer this is presented as asking the question, not recommending the change and see what the response is.

Dan Bravinder – Cokato Township Supervisor – approached the Board to ask for some information on it from the County Board. The Town Board can respond better to something specific.

Potter asked what the specific change would be. Kryzer stated the wording is under the 604.6 (4) (a) & (6) where they would exclude solar farms. Riley indicated a more appropriate spot might be warranted and staff would work on it. Potter would suggest Staff develop the language and provide it to the Town Boards for feedback. Husom clarified they would like this presented to the Town Boards as something they are considering, not recommending. Procedure was discussed and it was felt this would take a couple months. Staff was asked to develop the change and lay this over for another Committee of the Whole, or minutes of this meeting would be available at a future County Board meeting and direction could be verified at that point. Riley agreed and noted he would provide the Planning Commission with this also.

II. Process for Handling Rezoning Recommendations

Riley explained the normal procedure has been to put rezoning recommendations on the Consent Agenda. The most recent item was continued for a public hearing to receive further comment and written documents from the public. He asked if the County Board wants to change the format on how these have been handled.

It was felt the Commissioners have the option of pulling a matter off the consent agenda to allow someone the opportunity to address a specific request. An option would be to offer an opportunity for a public forum during the first ten minutes of their meetings. Potter noted they appoint the Planning Commission to listen and hear these matters and everyone was heard at those hearings. This particular case was not a unanimous decision, but that is not always the case. Sawatzke noted the County Board does have the final authority and asked if someone who wants to speak to them on the matter should have that opportunity. Potter stated out of respect for the job the Planning Commission does, he would defer to their recommendation. Borrell, who is a Commissioner on the Planning Commission, agreed they need to back the Planning Commission where the matters are fully vetted. Sawatzke and Husom would agree, but did not want anyone to feel like they did not get an opportunity to address them. This does not come up often.

The consensus was to maintain the same procedure.

Husom left the meeting.

Kryzer would caution them to be aware of the time-frame required for a decision.

Commissioners agreed they could pull a matter off the consent agenda. It was noted in the past the County Board has allowed someone attending their public meetings to address the Board.

Meeting adjourned at 3:00 p.m.

THE COUNTY BOARD OF WRIGHT COUNTY HEREBY ORDAINS:

The Wright County Zoning Ordinance is hereby amended as follows:

Insert in Section 302 Definitions

Solar Energy Systems – A solar panel or array mounted on a building, pole or rack that is secondary to the primary use of the parcel on which it is located and is one hundred (100) kilowatts direct current (DC) rated capacity and under.

Solar Energy Farms - A solar array composed of multiple solar panels on ground-mounted rack or poles which are the primary land use for the parcel on which it is located and is greater than one hundred (100) kilowatts direct current (DC) rated capacity.

762. SOLAR ENERGY FARMS AND SOLAR ENERGY SYSTEMS

762.1 Purpose

The purpose of this document is to set forth standards for Solar Energy Farms and Solar Energy Systems for Wright County.

762.2 Solar Energy Farms Requirements and Standards

Solar Energy Farms shall be subject to the following performance standards:

- (1) Solar Energy Farms are composed of multiple solar panels on multiple mounting systems (poles or racks), and generally have a direct current (DC) rated capacity greater than one hundred (100) kilowatts. Solar Energy Farms greater than one hundred (100) kilowatts in all zones and Solar Energy Systems greater than ten (10) kilowatts in all zones except for General Agriculture (AG) require a Conditional Use Permit. **Solar Energy Farms and Systems will be considered by the Planning Commission on restricted parcels of land zoned General Agricultural (AG).** Solar Energy Farms are not allowed in Residential Districts. The Planning Commission will require improvements for soil erosion control, storm water management and proper vegetative cover on those projects allowed in a Shoreland District. Solar Energy Farms are allowed up to ten (10) megawatts (which is equal to ten thousand (10,000) kilowatts).
- (2) Solar Energy Farms in Agricultural, Commercial and Industrial Zoning Districts may not exceed twenty (20) feet in height at maximum design tilt.

- (3) Location within Lot: Solar Energy Farms must meet the primary structure setbacks for the zoning district it is located within and will be measured from the closest point at maximum orientation.
- (4) Storm water management shall meet the requirements of Wright County Zoning Ordinance and the State of Minnesota.
- (5) Erosion and sediment control shall meet the requirements of Wright County Zoning Ordinance and the State of Minnesota.
- (6) Foundations: The manufacturer's engineer or another qualified engineer shall certify that the foundation and design of the solar panels are within accepted professional standards, given local soil and climate conditions.
- (7) Other standards and codes: All Solar Energy Farms shall be in compliance with any applicable local, state and federal regulatory standards, including the State of Minnesota Uniform Building Code, as amended; the National Electric Code and National Electric Safety Code as amended.
- (8) Power and communication lines: Power and communication lines running between banks of solar panels and to the point of interconnection of distribution utility or interconnections with buildings shall be buried underground as much as practical. Exemptions may be granted by the Wright County Planning Commission in instances where shallow bedrock, water courses, or other elements of the natural landscape interfere with the ability to bury lines.
- (9) Application requirements: The following information shall be provided to Wright County Planning and Zoning Department for application of a Conditional Use Permit:
 - (a) A site plan of existing applicable conditions showing the following:
 - (1) Existing property lines and property lines extending one hundred (100) feet from the exterior boundaries.
 - (2) Existing public and private roads and any easements.
 - (3) Location and size of any abandoned wells and sewage treatment systems.
 - (4) Existing buildings and any impervious surface.
 - (5) Topography at two (2) foot intervals and source of contour interval, unless determined otherwise by the Wright County Planning and Zoning Department.

- (6) Existing vegetation.
- (7) Waterways, watercourses, lakes and wetlands.
- (8) The one hundred (100) year flood elevation and Regulatory Flood Protection Elevation, if available.
- (9) Floodway, flood fringe and/or Flood Plain (FP) District boundary, if applicable.
- (10) The Shoreland District boundary, if any portion of the project is located in a Shoreland District.
- (11) In the Shoreland District, the ordinary high water level.
- (12) In the Shoreland District, the toe and top of a bluff within the project boundaries.
- (13) Surface water drainage patterns.

(b) Site Plan of Proposed Conditions:

- (1) Planned location and spacing of solar panels.
- (2) Planned location of access roads.
- (3) Planned location of underground or overhead electric lines connecting the Solar Energy Farms or Solar Energy Systems to the building, substation or other electric load.
- (4) Planned new electrical equipment other than at the existing building or substation that is the connection point for the Solar Energy Farm.
- (5) Proposed erosion and sediment control measures as required in Section 710 and 728 of the Wright County Zoning Ordinance. If required, the Wright County Planning Commission may review the associated land alteration for a Solar Energy Farms or Solar Energy Systems and issue a Conditional Use Permit for that land alteration as part of the request for the Solar Energy Farms or Solar Energy Systems Conditional Use Permit.
- (6) Proposed storm water management measures.

- (7) Sketch elevation of the premises accurately depicting the proposed Solar Energy Farm or Solar Energy Systems and its relationship to structures on adjacent lots (if any) unless determined otherwise by the Wright County Planning and Zoning Department.
- (c) Specifications and proposed installation methods for all planned major equipment, including solar panels, mounting systems and foundations for poles or racks.
- (d) The planned number of panels to be installed.
- (e) A description of the method of connecting the array to a building or substation.
- (f) A copy of the submitted interconnection application with the local electric utility or a written explanation outlining why an interconnection application is not necessary.
- (g) A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event they are not in use for twelve (12) consecutive months. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan describing the financial resources that will be available to fully decommission the site. The Commission may require the posting of a bond, letter of credit or the establishment of an escrow during a point in the life of the project to ensure proper decommissioning. The decommissioning plan shall also include a statement that any unused or obsolete equipment shall be removed by the property owner and/or applicant. Said plan shall be signed by the applicant and the property owner and shall be attached to and become part of the permit.
- (10) The Conditional Use Permit for Solar Energy Farms shall expire at the same time the Solar Energy Farm lease expires, but in no case shall exceed thirty (30) years. A new Conditional Use Permit can be applied for and the County may issue a new Conditional Use Permit for an existing Solar Energy Farms under the terms of Section 505 of the Wright County Zoning Ordinance. The Wright County Planning Commission may waive the expiration requirement for Solar Energy Farms located on property owned by public utilities and other unique owner operated facilities. Conditional Use Permits for Solar Energy Systems do not expire unless the Solar Energy System is removed.
- (11) The Wright County Planning Commission may require a buffer between Solar Energy Farms and adjoining properties.
- (12) The Wright County Planning Commission may require a greater setback between adjoining properties if conditions warrant.

762.3 Solar Energy Systems Requirements and Standards

Solar Energy Systems ten (10) kilowatts and under are a permitted accessory use in all zoning districts. Solar Energy Systems over ten (10) kilowatts and not exceeding one hundred (100) kilowatts require a Conditional Use Permit. **Solar Energy Systems will be considered by the Planning Commission on restricted parcels of land zoned General Agricultural (AG).**

Solar Energy Systems one hundred (100) kilowatts and under are a permitted accessory use in the General Agricultural (AG) Zoning District.

- (1) Accessory Building Limit: Solar Energy Systems, either roof or ground-mounted do not count as an accessory building for the purpose of limits on accessory buildings.
- (2) Height: Solar Energy Systems are subject to the following height requirements:
 - (a) Building or roof-mounted Solar Energy Systems shall not exceed the maximum allowed height in any zoning district.
 - (b) Ground or pole-mounted Solar Energy Systems shall not exceed fifteen (15) feet in height when oriented at maximum tilt in residential Zoning Districts and may be allowed up to twenty (20) feet in other Zoning Districts.
- (3) Location within Lot: Solar Energy Systems must meet the accessory structure setback for the zoning district it is located within and will be measured from the closest point at maximum orientation. If attached to the primary structure, the Solar Energy Systems must meet the setbacks for the primary structure.
- (4) Approved Solar Components: Electric Solar Energy System components must have an Underwriters Laboratory (UL) listing.
- (5) Compliance with State Electric Code: All Solar Energy Systems shall comply with the Minnesota State Electric Code.
- (6) Utility Notification: No Solar Energy System shall be installed until evidence has been given to the Wright County Planning and Zoning Department that the owner has notified the utility company of the customer's intent to install an interconnected customer-owned generator. Off-grid systems are exempt from this requirement.

Language (shown in bold) to be added to the following Sections:

603 Agricultural Residential (A/R)

603.2 Permitted Uses

Solar Energy Systems ten (10) kilowatts and under

603.4 Conditional Uses

Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts

604 General Agriculture (AG)

604.2 Permitted Uses

Solar Energy Systems

604.4 Conditional Uses

Solar Energy Farms

605 Urban/Rural Transitional (R-1)

605.2 Permitted Uses

Solar Energy Systems ten (10) kilowatts and under

605.4 Conditional Uses

Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts

606 Suburban Residential (R-2)

606.2 Permitted Uses

Solar Energy Systems ten (10) kilowatts and under

606.4 Conditional Uses

Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts

606.a Suburban Residential (R-2a)

606.a2 Permitted Uses

Solar Energy Systems ten (10) kilowatts and under

606.a4 Conditional Uses

Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts

607 Multiple Family Urban District (R-3)

607.4 Conditional Uses

Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts 608

Highway Business District (B-1)

608.2 Conditional Uses

Solar Energy Farms Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts

609 General Business District (B-2)

609.2 Conditional Uses

Solar Energy Farms Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts

610 General Industry District (I-1)

610.2 Conditional Uses

Solar Energy Farms Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts

612.8 Commercial – Recreational Shoreland District (S-3)

612.8 (3) Conditional Uses

Solar Energy Farms Solar Energy Systems over ten (10) kilowatts up to one hundred (100) kilowatts

Enacting Clause:

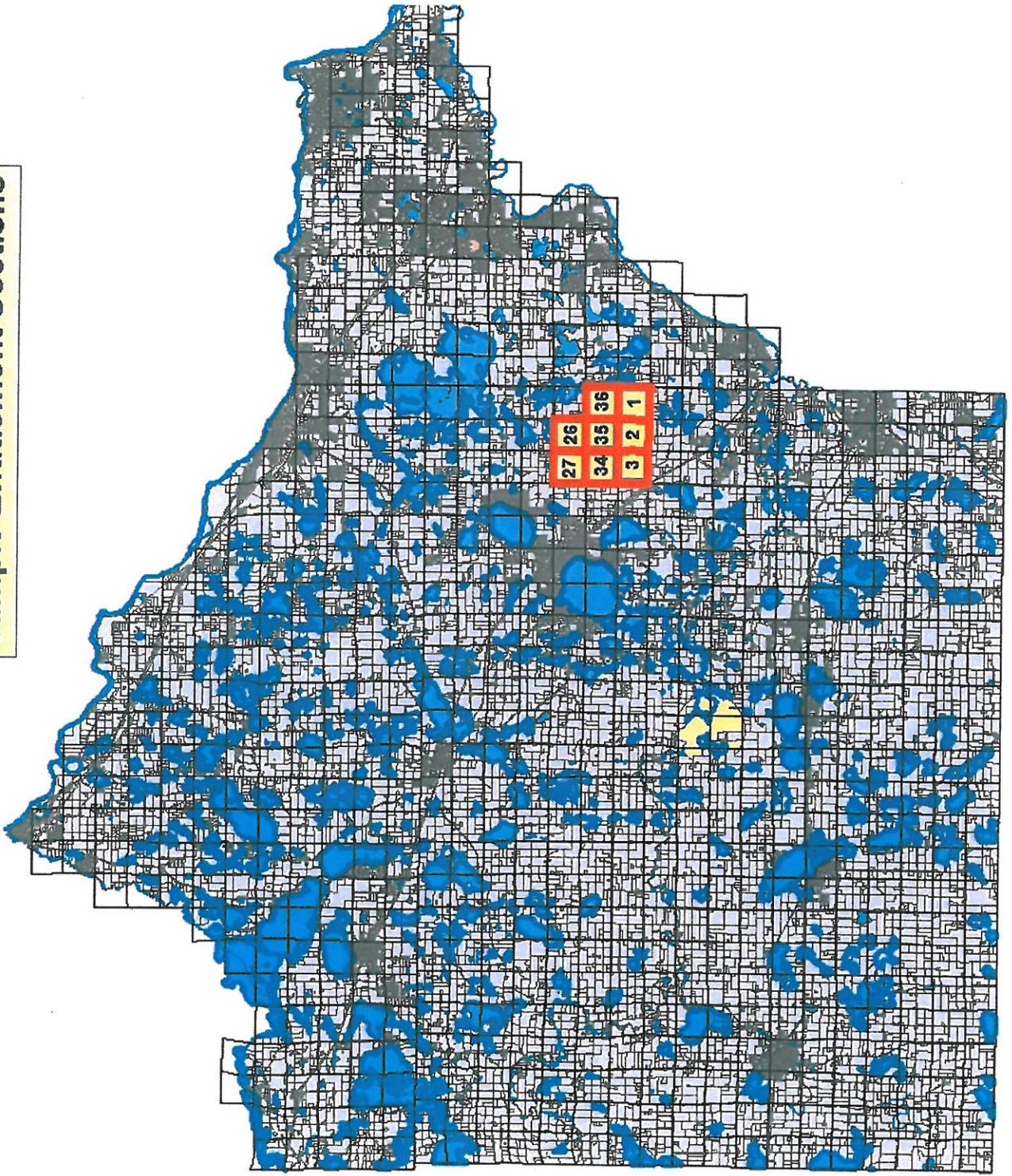
This ordinance amendment is effective the day following final adoption and publication. The enacting clause will not be incorporated into the final Wright County Zoning Ordinance.

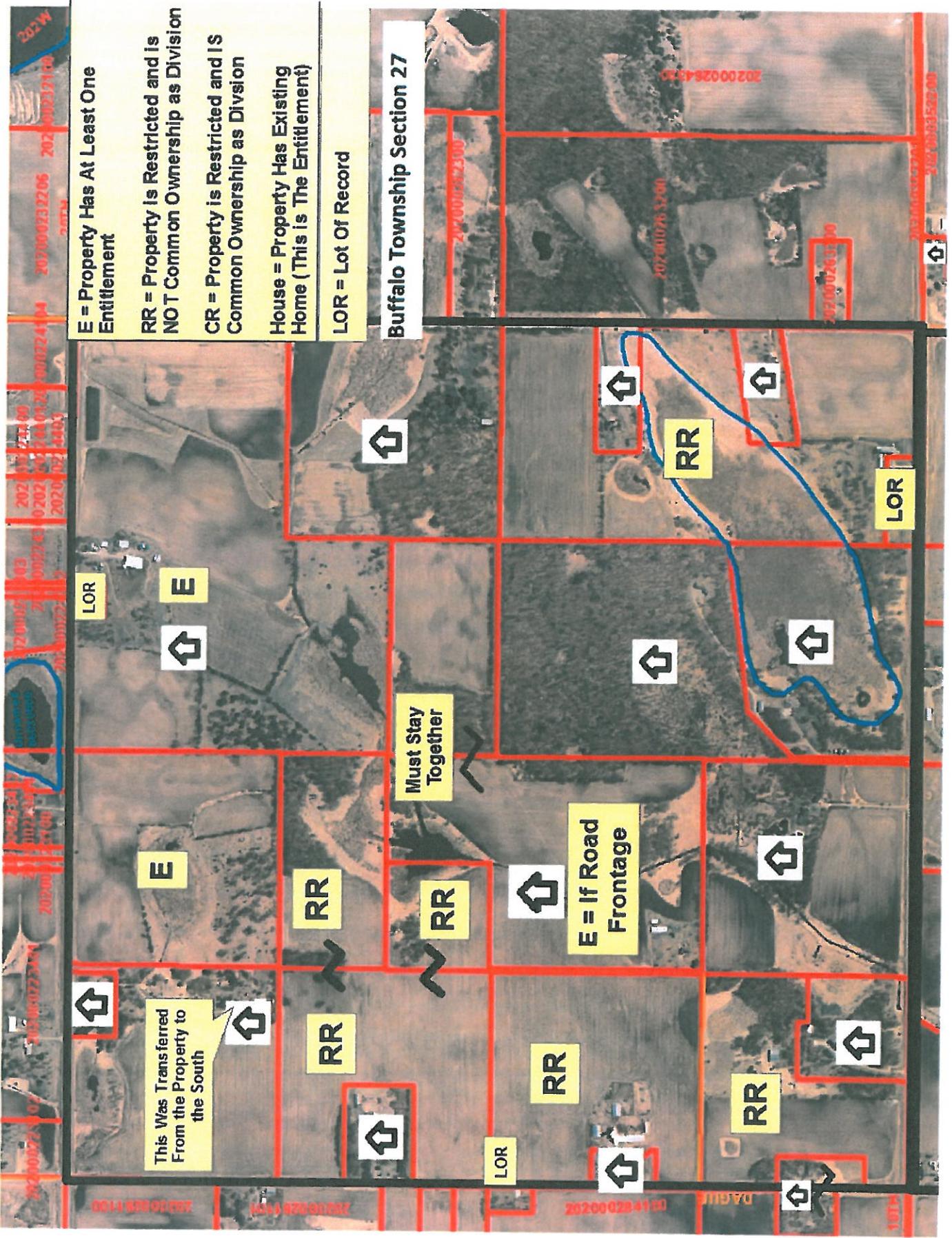
Adopted by the Wright County Board of Commissioners this _____ day of _____, 2016.

Pat Sawatzke
Chairperson, County Board

Lee R. Kelly
County Coordinator

Sample Entitlement Sections





E = Property Has At Least One Entitlement

RR = Property is Restricted and is NOT Common Ownership as Division

CR = Property is Restricted and IS Common Ownership as Division

House = Property Has Existing Home (This is The Entitlement)

LOR = Lot Of Record

Buffalo Township Section 27

LOR

E

This Was Transferred From the Property to the South

RR

RR

E = If Road Frontage

LOR

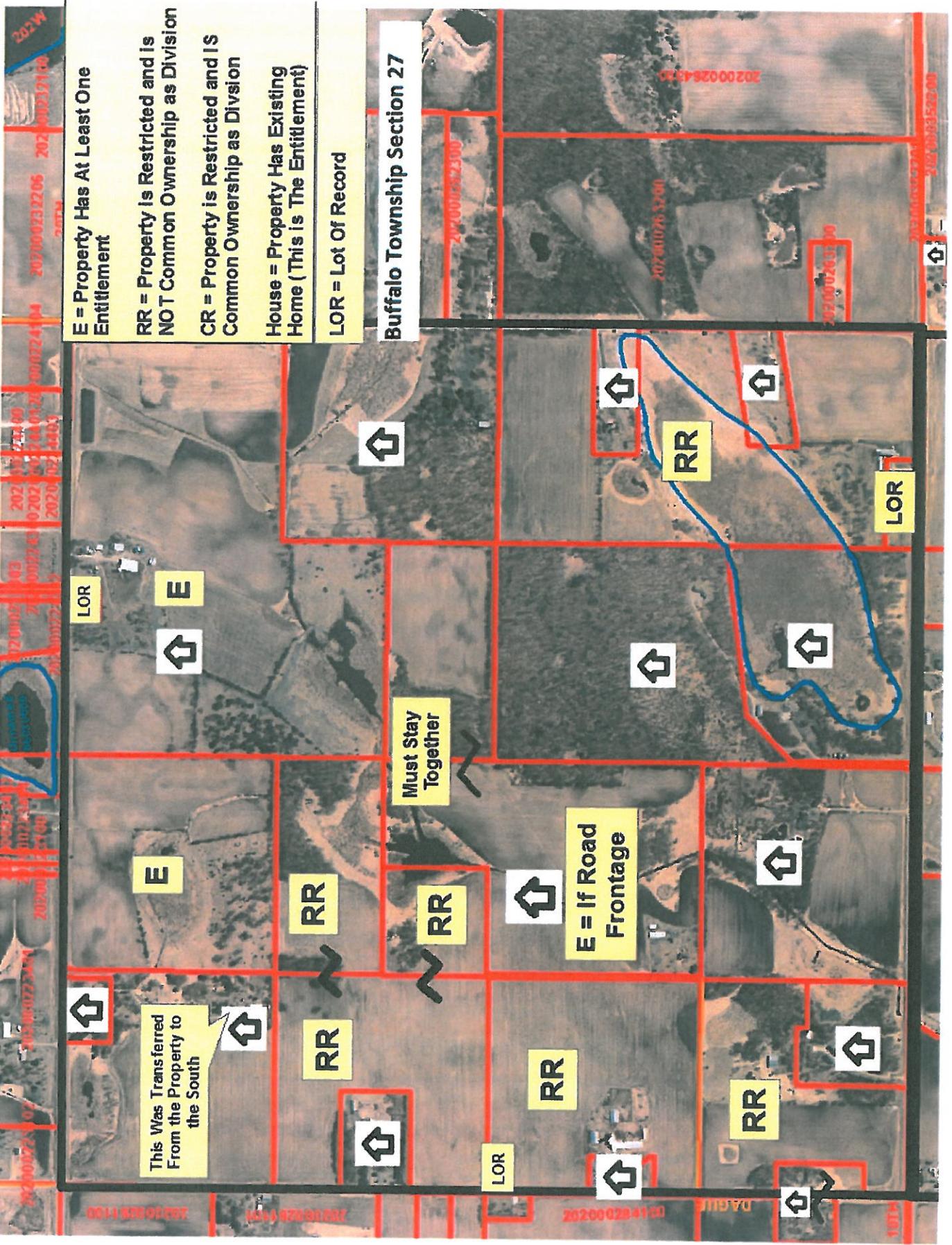
RR

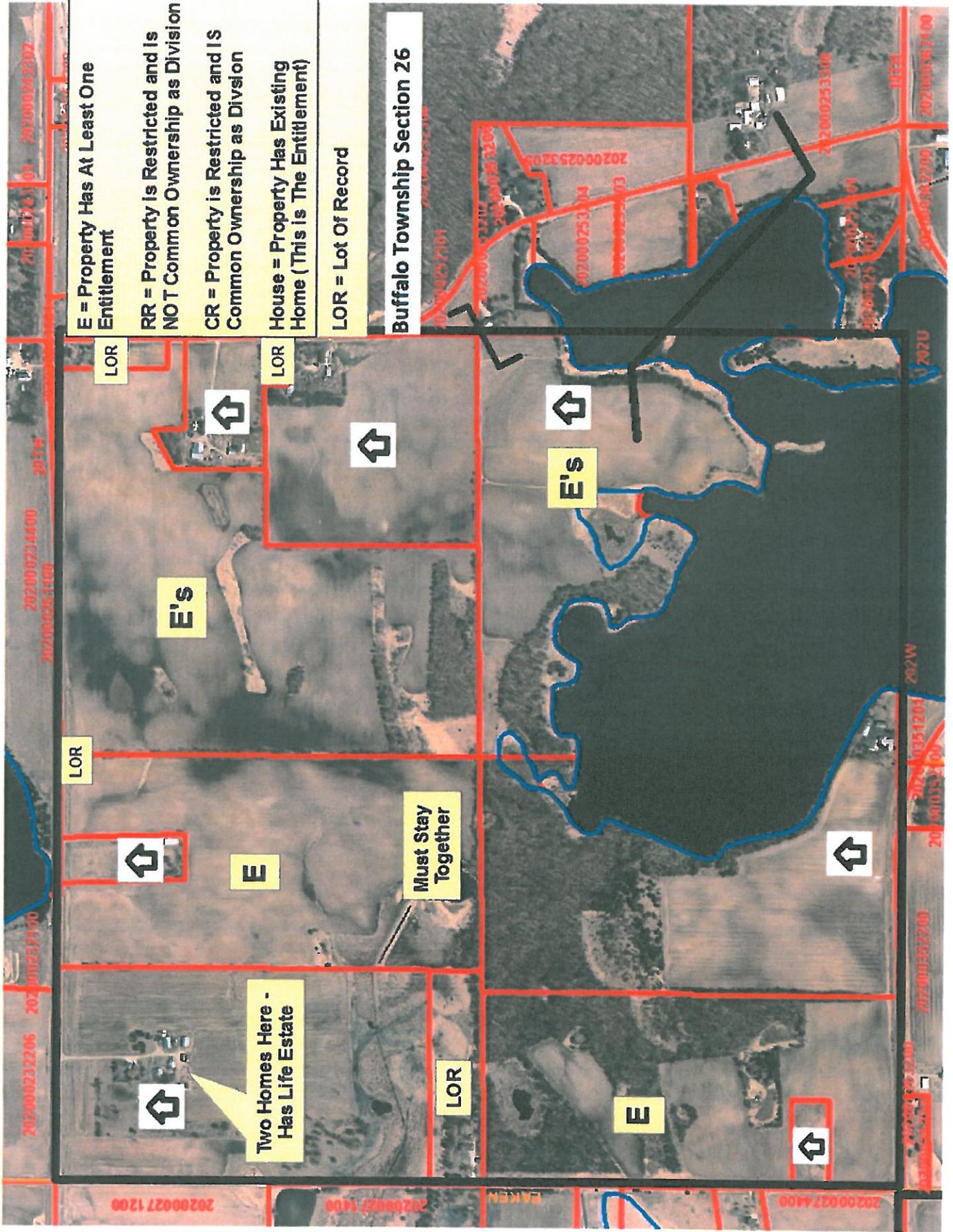
RR

LOR

RR

Must Stay Together





E = Property Has At Least One Entitlement

RR = Property is Restricted and is NOT Common Ownership as Division

CR = Property is Restricted and IS Common Ownership as Division

House = Property Has Existing Home (This is The Entitlement)

LOR = Lot Of Record

Buffalo Township Section 26

LOR

LOR

E's

E's

E

E

LOR

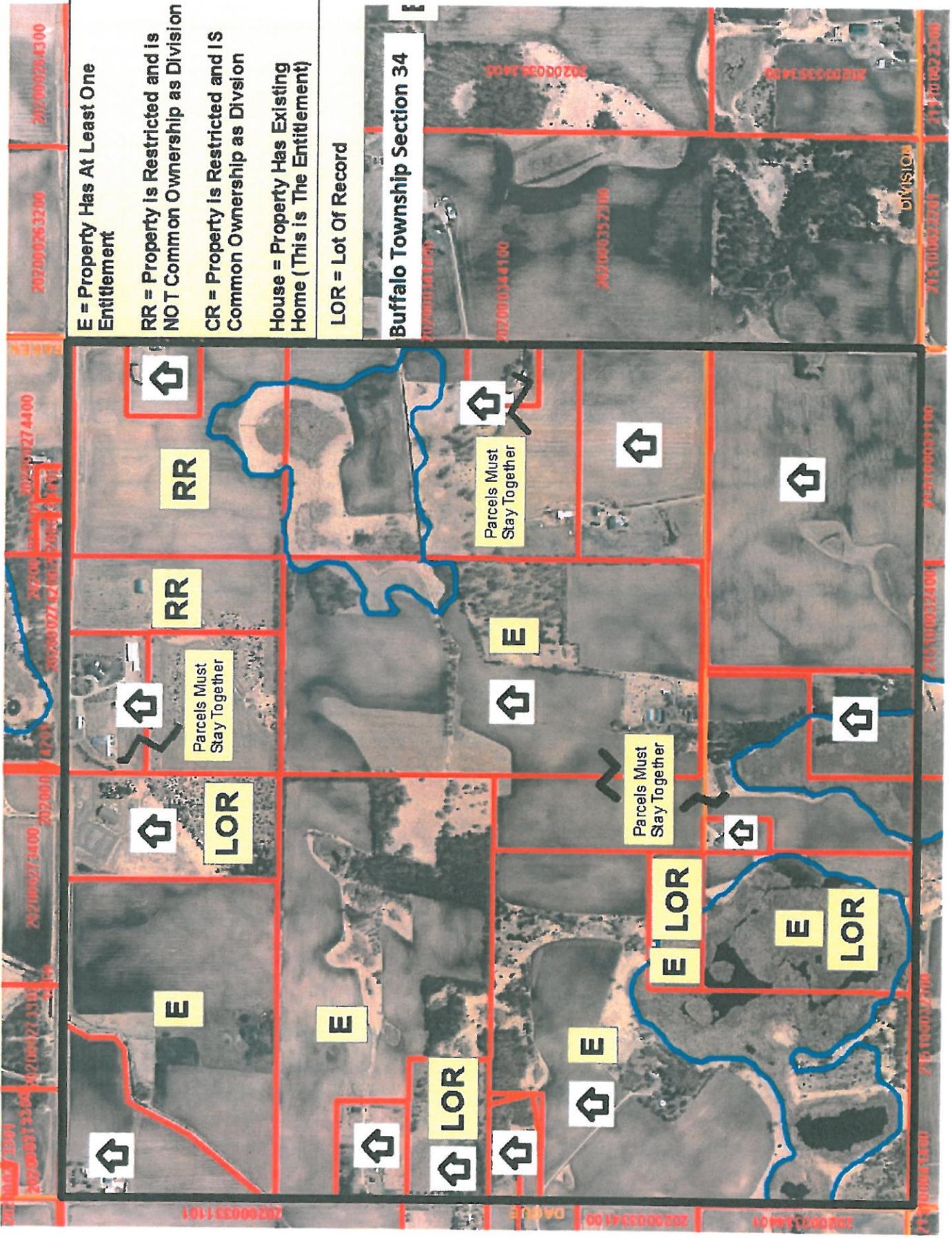
LOR

Must Stay Together

Two Homes Here - Has Life Estate

LOR

LOR



E = Property Has At Least One Entitlement

RR = Property is Restricted and is NOT Common Ownership as Division

CR = Property is Restricted and IS Common Ownership as Division

House = Property Has Existing Home (This is The Entitlement)

LOR = Lot Of Record

Buffalo Township Section 34

Parcels Must Stay Together

Parcels Must Stay Together

Parcels Must Stay Together

E = Property Has At Least One Entitlement

RR = Property is Restricted and is NOT Common Ownership as Division

CR = Property is Restricted and IS Common Ownership as Division

House = Property Has Existing Home (This is The Entitlement)

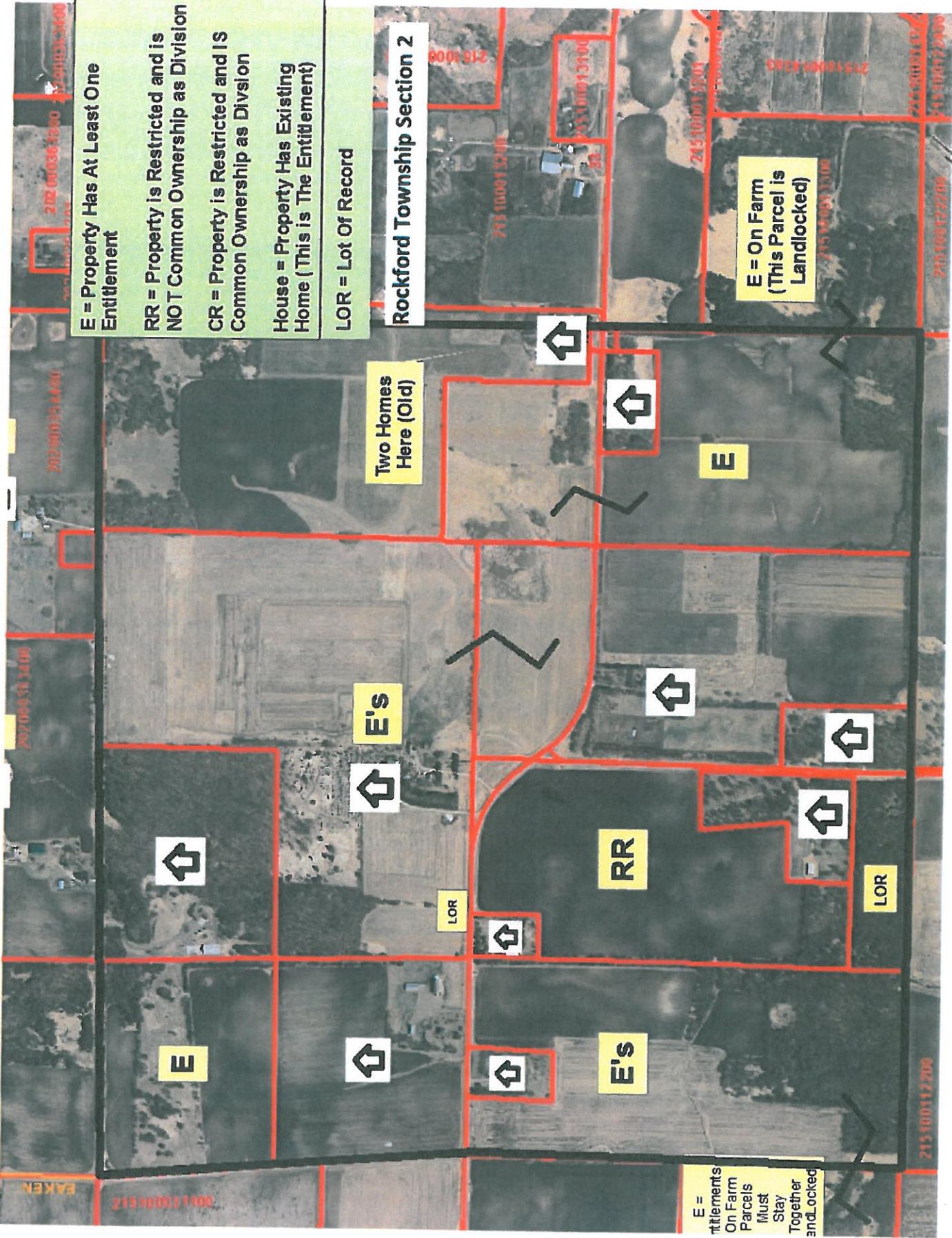
LOR = Lot Of Record

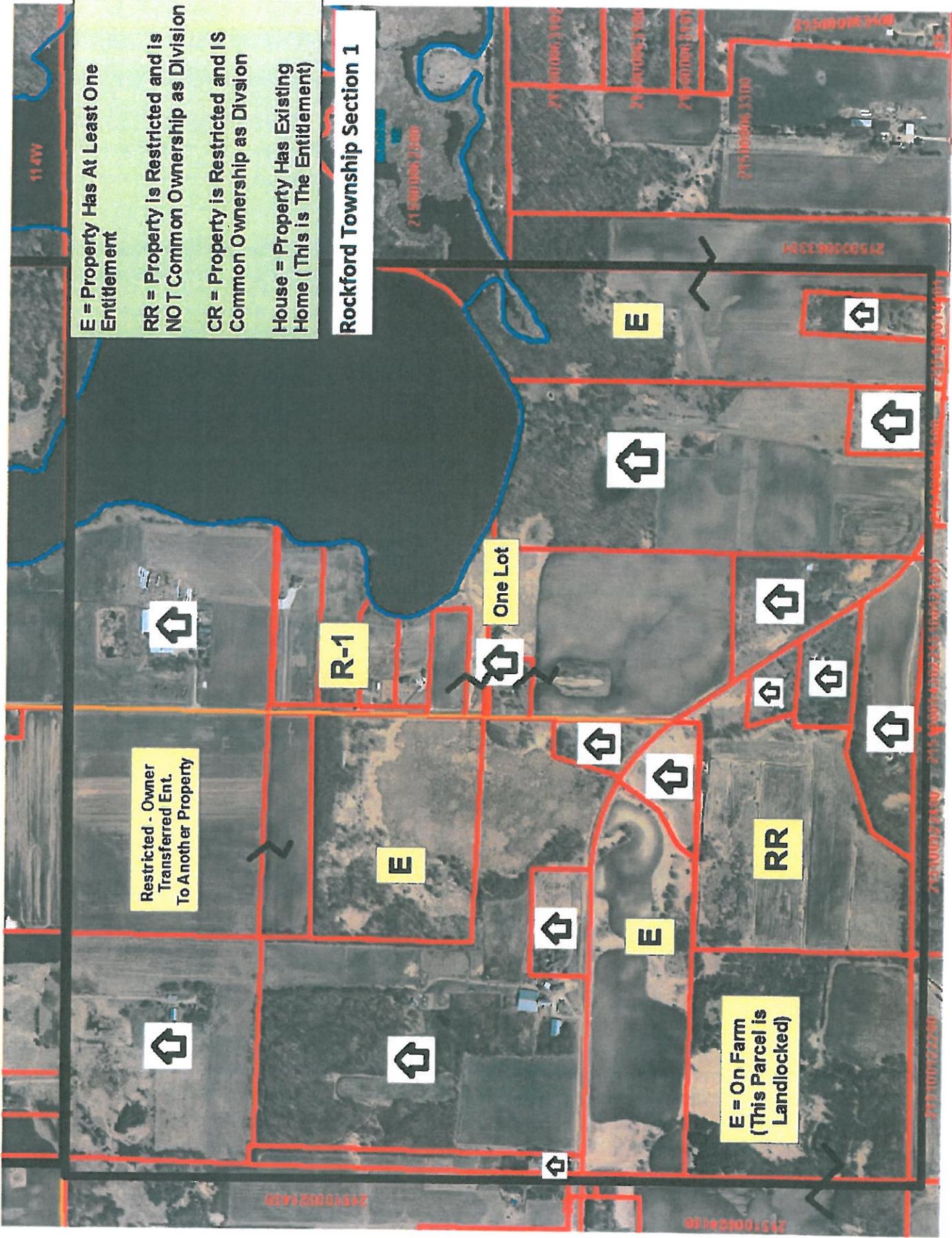
Rockford Township Section 2

E = On Farm (This Parcel is Landlocked)

Two Homes Here (Old)

E = Entitlements On Farm Parcels Must Stay Together and Locked





E = Property Has At Least One Entitlement

RR = Property is Restricted and is NOT Common Ownership as Division

CR = Property is Restricted and IS Common Ownership as Division

House = Property Has Existing Home (This is The Entitlement)

Rockford Township Section 1

Restricted - Owner Transferred Ent. To Another Property

One Lot

E = On Farm (This Parcel is Landlocked)

114W

215001006 2500

215001006 3100

215000953 300

21500096 3100

215100016 33100

215000963 300

21500096 3100

21500096 3100

21500096 3100

21500096 3100

21500096 3100

21500096 3100

21500096 3100

21500096 3100

21510024100

21510024100

Entitlements Remaining In County By Township

| Township | Undeveloped Home Sites in AG Zone |
|--------------------|-----------------------------------|
| US HWY 12 Corridor | |
| Cokato | 252 |
| Franklin | 203 |
| Marysville | 171 |
| Middleville | 262 |
| Stockholm | 305 |
| Victor | 247 |
| Woodland | 214 |

| NWQ | |
|---------------------|------------|
| Albion | 243 |
| Chatham | 83 |
| Clearwater | 106 |
| Corinna | 128 |
| French Lake | 242 |
| Maple Lake | 188 |
| Silver Creek | 200 |
| Southside | 177 |

| NEQ | |
|-------------------|------------|
| Buffalo | 119 |
| Monticello | 228 |
| Rockford | 173 |

| | |
|-------------------------|-------------|
| Total For County | 3541 |
|-------------------------|-------------|

Entitlements Remaining In County By Township

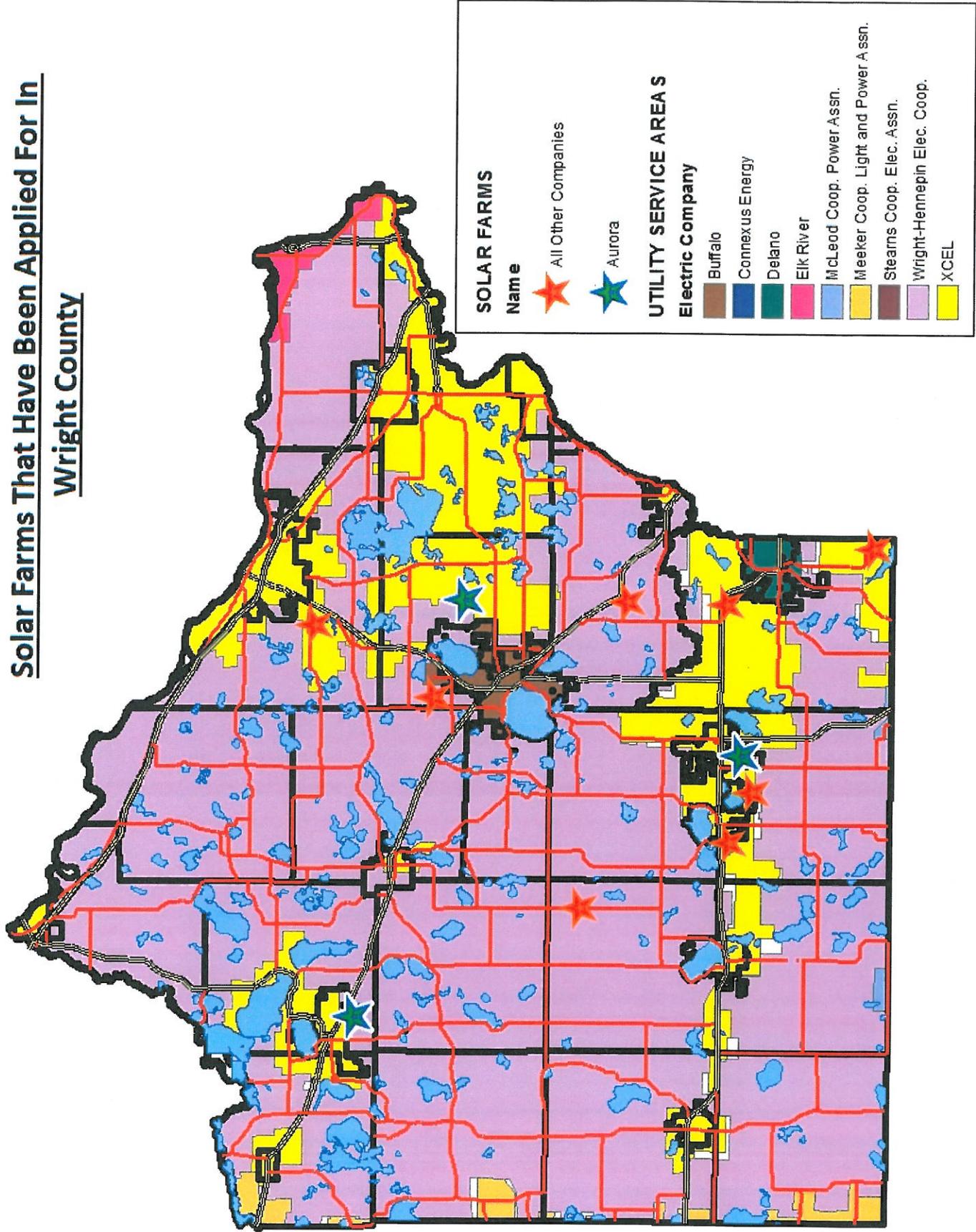
| Township | Undeveloped Home Sites in AG Zone |
|---------------------------|-----------------------------------|
| US HWY 12 Corridor | |
| Cokato | 252 |
| Franklin | 203 |
| Marysville | 171 |
| Middleville | 262 |
| Stockholm | 305 |
| Victor | 247 |
| Woodland | 214 |

| | |
|---------------------|------------|
| NWQ | |
| Albion | 243 |
| Chatham | 83 |
| Clearwater | 106 |
| Corinna | 128 |
| French Lake | 242 |
| Maple Lake | 188 |
| Silver Creek | 200 |
| Southside | 177 |

| | |
|-------------------|------------|
| NEQ | |
| Buffalo | 119 |
| Monticello | 228 |
| Rockford | 173 |

| | |
|-------------------------|-------------|
| Total For County | 3541 |
|-------------------------|-------------|

Solar Farms That Have Been Applied For In Wright County



**Return to: Planning & Zoning
Wright County Government Center
10 Second Street NW – RM 140
Buffalo MN 55313**

BOARD OF COUNTY COMMISSIONERS
WRIGHT COUNTY, MINNESOTA
ORDINANCE AMENDMENT NO. _____

WRIGHT COUNTY HEREBY ORDAINS:

The Wright County Zoning Ordinance is hereby amended as follows:

762. SOLAR ENERGY FARMS AND SOLAR ENERGY SYSTEMS

762.1 Purpose

The purpose of this document is to set forth standards for Solar Energy Farms and Solar Energy Systems for Wright County.

762.2 Solar Energy Farms Requirements and Standards

Solar Energy Farms shall be subject to the following performance standards:

- (1) Solar Energy Farms are composed of multiple solar panels on multiple mounting systems (poles or racks), and generally have a direct current (DC) rated capacity greater than one hundred (100) kilowatts. Solar Energy Farms greater than one hundred (100) kilowatts in all zones and Solar Energy Systems greater than ten (10) kilowatts in all zones except for General Agriculture (AG) require a Conditional Use Permit. Solar Energy Farms and Systems will be considered by the Planning Commission on restricted parcels of land zoned General Agricultural (AG). Solar Energy Farms are not allowed in Residential Districts. The Planning Commission will require improvements for soil erosion control, storm water management and proper vegetative cover on those projects allowed in a Shoreland District. Solar Energy Farms are allowed up to ten (10) megawatts (which is equal to ten thousand (10,000) kilowatts).
- (2) Solar Energy Farms in Agricultural, Commercial and Industrial zoning districts may not exceed twenty (20) feet in height at maximum design tilt.
- (3) Location within Lot: Solar Energy Farms must meet the primary structure setbacks for the zoning district it is located within and will be measured from the closest point at maximum orientation.
- (4) Storm water management shall meet the requirements of Wright County Zoning Ordinance and the State of Minnesota.
- (5) Erosion and sediment control shall meet the requirements of Wright County Zoning Ordinance and the State of Minnesota.
- (6) Foundations: The manufacturer's engineer or another qualified engineer shall certify that the foundation and design of the solar panels are within accepted professional standards, given local soil and climate conditions.

- (7) Other standards and codes: All Solar Energy Farms shall be in compliance with any applicable local, state and federal regulatory standards, including the State of Minnesota Uniform Building Code, as amended; the National Electric Code and National Electric Safety Code as amended.
- (8) Power and communication lines: Power and communication lines running between banks of solar panels and to the point of interconnection of distribution utility or interconnections with buildings shall be buried underground as much as practical. Exemptions may be granted by the Wright County Planning Commission in instances where shallow bedrock, water courses, or other elements of the natural landscape interfere with the ability to bury lines.
- (9) Application requirements: The following information shall be provided to Wright County Planning and Zoning Department for application of a Conditional Use Permit:
 - (a) A site plan of existing applicable conditions showing the following:
 - (1) Existing property lines and property lines extending one hundred (100) feet from the exterior boundaries.
 - (2) Existing public and private roads and any easements.
 - (3) Location and size of any abandoned wells and sewage treatment systems.
 - (4) Existing buildings and any impervious surface.
 - (5) Topography at two (2) foot intervals and source of contour interval, unless determined otherwise by the Wright County Planning and Zoning Department.
 - (6) Existing vegetation.
 - (7) Waterways, watercourses, lakes and wetlands.
 - (8) The one hundred (100) year flood elevation and Regulatory Flood Protection Elevation, if available.
 - (9) Floodway, flood fringe and/or Flood Plain (FP) District boundary, if applicable.
 - (10) The Shoreland District boundary, if any portion of the project is located in a Shoreland District.
 - (11) In the Shoreland District, the ordinary high water level.
 - (12) In the Shoreland District, the toe and top of a bluff within the project boundaries.
 - (13) Surface water drainage patterns.

- (b) Site Plan of Proposed Conditions:
 - (1) Planned location and spacing of solar panels.
 - (2) Planned location of access roads.
 - (3) Planned location of underground or overhead electric lines connecting the Solar Energy Farms or Solar Energy Systems to the building, substation or other electric load.
 - (4) Planned new electrical equipment other than at the existing building or substation that is the connection point for the Solar Energy Farm.
 - (5) Proposed erosion and sediment control measures as required in Section 710 and 728 of the Wright County Zoning Ordinance. If required, the Wright County Planning Commission may review the associated land alteration for a Solar Energy Farms or Solar Energy Systems and issue a Conditional Use Permit for that land alteration as part of the request for the Solar Energy Farms or Solar Energy Systems Conditional Use Permit.
 - (6) Proposed storm water management measures.
 - (7) Sketch elevation of the premises accurately depicting the proposed Solar Energy Farm or Solar Energy Systems and its relationship to structures on adjacent lots (if any) unless determined otherwise by the Wright County Planning and Zoning Department.
- (c) Specifications and proposed installation methods for all planned major equipment, including solar panels, mounting systems and foundations for poles or racks.
- (d) The planned number of panels to be installed.
- (e) A description of the method of connecting the array to a building or substation.
- (f) A copy of the submitted interconnection application with the local electric utility or a written explanation outlining why an interconnection application is not necessary.
- (g) A decommissioning plan shall be required to ensure that facilities are properly removed after their useful life. Decommissioning of solar panels must occur in the event they are not in use for twelve (12) consecutive months. The plan shall include provisions for removal of all structures and foundations, restoration of soil and vegetation and a plan describing the financial resources that will be available to fully

decommission the site. The Commission may require the posting of a bond, letter of credit or the establishment of an escrow during a point in the life of the project to ensure proper decommissioning. The decommissioning plan shall also include a statement that any unused or obsolete equipment shall be removed by the property owner and/or applicant. Said plan shall be signed by the applicant and the property owner and shall be attached to and become part of the permit.

- (10) The Conditional Use Permit for Solar Energy Farms shall expire at the same time the Solar Energy Farm lease expires, but in no case shall exceed thirty (30) years. A new Conditional Use Permit can be applied for and the County may issue a new Conditional Use Permit for an existing Solar Energy Farms under the terms of Section 505 of the Wright County Zoning Ordinance. The Wright County Planning Commission may waive the expiration requirement for Solar Energy Farms located on property owned by public utilities and other unique owner operated facilities. Conditional Use Permits for Solar Energy Systems do not expire unless the Solar Energy System is removed.
- (11) The Wright County Planning Commission may require a buffer between Solar Energy Farms and adjoining properties.
- (12) The Wright County Planning Commission may require a greater setback between adjoining properties if conditions warrant.

762.3 Solar Energy Systems Requirements and Standards

Solar Energy Systems ten (10) kilowatts and under are a permitted accessory use in all zoning districts. Solar Energy Systems over ten (10) kilowatts and not exceeding one hundred (100) kilowatts require a Conditional Use Permit. Solar Energy Systems will be considered by the Planning Commission on restricted parcels of land zoned General Agricultural (AG).

Solar Energy Systems one hundred (100) kilowatts and under are a permitted accessory use in the General Agricultural (AG) Zoning District.

- (1) Accessory Building Limit: Solar Energy Systems, either roof or ground-mounted, do not count as an accessory building for the purpose of limits on accessory buildings.
- (2) Height: Solar Energy Systems are subject to the following height requirements:
 - (a) Building or roof-mounted Solar Energy Systems shall not exceed maximum allowed height in any zoning district.
 - (b) Ground or pole-mounted Solar Energy Systems shall not exceed fifteen (15) feet in height when oriented at maximum tilt in residential zoning districts and may be allowed up to twenty (20) feet in other zoning districts.

- (3) Location within Lot: Solar Energy Systems must meet the accessory structure setback for the zoning district it is located within and will be measured from the closest point at maximum orientation. If attached to the primary structure, the Solar Energy Systems must meet the setbacks for the primary structure.
- (4) Approved Solar Components: Electric Solar Energy System components must have an Underwriters Laboratory (UL) listing.
- (5) Compliance with State Electric Code: All Solar Energy Systems shall comply with the Minnesota State Electric Code.
- (6) Utility Notification: No Solar Energy System shall be installed until evidence has been given to the Wright County Planning and Zoning Department that the owner has notified the utility company of the customer's intent to install an interconnected customer-owned generator. Off-grid systems are exempt from this requirement.

Enacting Clause:

This ordinance amendment is effective the day following final adoption and publication. The enacting clause will not be incorporated into the final Wright County Ordinance. Adopted by the Wright County Commissioners this day of March, 2016.

Date

Pat Sawatzke
Chairperson, County Board

Date

Lee Kelly
County Coordinator

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

BUILDING COMMITTEE
MINUTES
MARCH 9, 2016

MEMBERS PRESENT: Borrell (for Potter), Daleiden, and L. Kelly

OTHERS PRESENT: Hatfield, C. Nelson, Strobel, Tagarro

I. Annex Restroom / Custodial Closet – Schematic Design

Hatfield distributed a proposal from Hagen, Christensen & McIlwain Architects (HCM) regarding architectural and engineering design services for the Wright County Government Center Restroom Upgrades – Phase 1 Design project (see attachment).

Daleiden said to move forward with the restroom schematic design. Borrell asked whether the expansion would create a family/unisex restroom or enlarge both the existing women's and men's restrooms. Daleiden said Hatfield recommends a completely barrier-free restroom for both women and men. Borrell said it is more cost-effective to leave the restrooms as they are and add the family/unisex accessible restroom. Hatfield said the first floor hall to the Motor Vehicle License Bureau gets lots of traffic. He preferred to start over with a new design.

Daleiden said they need the drawings first to be able to determine the project cost. Brad said both the women's and men's restrooms would be ADA compliant.

Kelly said the project would be funded out of Site Improvements.

Recommendation: Approve HCM Proposal for Architectural and Engineering Design Services for the Wright County Government Center Restroom Upgrades – Phase 1 Design Project, not to exceed \$5,600, and \$200 for Team Reimbursables.

II. IT Expansion

Tagarro distributed two office reconfiguration plans by Alternative Business Furniture, Inc. (ABF), Options 3 and 4. He said he prefers Option 4 (see attachments). ABF refurbishes Herman Miller workstation furniture and components. ABF provides a 12-year warranty, similar to Herman Miller.

Tagarro said the plan does not show a few walls that will be removed. He distributed a quote from Ernst Construction, Inc. regarding expanding existing Information Technology (IT) Department into the vacated Law Library and conference room (see attached). Tagarro said Conference Room 153 would be eliminated if this design is implemented. Those present discussed several potential changes to Option 4, including removing a door by the restroom expansion and another by the IT reception area.

Tagarro said his figures include the cost of an anti-static floor by the technician bench. They will re-use as many Herman Miller components in County inventory as possible; however, these are different shades of color from the newer versions at ABF.

Tagarro said he has no cost estimates for Option 4 yet. He will finalize the details and determine the necessary hardware and equipment. He referred to the Ernst quote regarding various aspects of the demolition and expansion. The consensus was to paint walls impacted by construction versus re-wallpaper them.

There was discussion regarding adding a door into the old employee lunchroom that now houses three cubicles for IT staff. Daleiden asked whether a 34 inch door instead of a 36 inch one would comply with code. Hatfield will investigate.

Daleiden said the new IT conference room should be available to other County employees since Conference Room 153 will be absorbed in the expansion. There was discussion about where to relocate the ITV equipment that is currently held in 153. Tagarro said the equipment is stored on a rolling cart, and can be moved wherever needed.

Tagarro said the Ernst Construction costs (including a 10 percent contingency fee) and HCM design costs total \$27,060. There will be additional expenses for furniture and installation, as well as reconfiguring the security system, and running electrical and network connections to all work stations.

Daleiden said the entrance from the IT area into the former Law Library office is a priority. Tagarro said they also need a remote door access button moved in the reception area. Hatfield said Maintenance staff can take care of that.

There was a lengthy discussion regarding project priorities, replacing some carpet tiles, relocating staff during construction, color schemes, and scheduling electrical and security work.

Kelly said funding for the IT Expansion Project would come from Site Improvements.

There was discussion regarding changing the Conference Room Policy for Room 122 in light of the elimination of Conference Room 153. Currently, 122 is accessible only to County employees. It is slightly larger than 153, with a similar capacity. Nelson requested a cable lock on the floor of 122 to secure the ITV cart. Tagarro will follow up with Deb Schreiner in Administration regarding scheduling options available without 153.

Recommendation: Staff will act on the following:

- 1) Verify demand for Conference Room 153;**
- 2) Determine whether to open the wall to the Law Library and create a door to the IT Conference Room;**
- 3) Find out what code requires for the IT Conference Room door width;**
- 4) Obtain quotes from Excel, Wright Hennepin Security and other vendors for remaining project items.**



HAGEN, CHRISTENSEN & MCILWAIN
ARCHITECTS

Wright County Government Center Restroom Upgrades – Phase 1 Design Proposal

February 22, 2016

Brad Hatfield, Facilities Manager
Wright County Administration
3800 Braddock Avenue N.E.
Buffalo, MN 55313

Dear Brad:

Thank you for requesting this proposal for architectural and engineering design services for the Wright County Government Center Restroom Upgrades – Phase 1 Design project. It has been a pleasure working with Wright County on the Highway Department project, and we look forward to the possibility of working together again.

What follows is our understanding of the project and our anticipated services and proposed fees.

We appreciate this opportunity to provide you our design services. If you have questions regarding this proposal, please give me a call. I look forward to hearing from you.

Sincerely,

Dan Lind, AIA, LEED® AP

A. Project Understanding:

In reviewing your email from January 13 and subsequent walk-through of the project area with you, we understand that the following items listed below are the design scope of work for the project.

- A barrier-free entrance and restroom area for both Men and Women
- Provide an additional (2) fixtures in each of the Men's and Women's restrooms
- Provide solid plastic toilet/urinal partitions
- Provide solid surface countertops with undermount sinks
- Provide (2) hand dryers per restroom

The restroom remodel will use the existing restroom footprint, plus available space in the existing janitor's closet and former law library as needed. A small janitor's closet would be requested for this location.

B. Scope of Services:

We propose that our services be as follows:

Schematic Design - This effort would include the schematic design services for developing a final option for contractor pricing.. Specific areas of analysis and work efforts for this phase will include:

- Provide up to (2) layout options for the proposed restroom remodel area
- Provide a site visit with M/E engineers to review and discuss the pro's/con's of each option
- Review the (2) options with Brad and potentially the Building Committee
- Revise the floor plan into one Preferred Option for contractor pricing, which will include a demolition plan and construction plan
- M & E Narratives suitable for contractor pricing
- Review the Preferred Option and associated pricing with Brad and potentially the Building Committee.

C. Compensation and Schedule:

We propose that the fees to complete the work would be on an hourly basis with a not to exceed fee as follows.

| <u>Project Item</u> | <u>Proposed Fees</u> |
|---|-----------------------------|
| Develop (2) floor plan options | \$1,680.00 |
| Site Visit (Arch/M/E) with Brad | \$840.00 |
| Revise floor plan into (1) Preferred Option – provide a demo and construction floor plans | \$1,120.00 |
| Develop M/E narratives | \$1,680.00 |
| <u>Meetings (2)</u> | <u>\$280.00</u> |
| Total | \$5600.00 |
| Team Reimbursables | \$200.00 |

At the end of Schematic Design, you will have a good understanding of what the Men's and Women's Restroom remodel will cost. Our drawings and M/E narratives will provide the detail to accomplish this.

This proposal does not include full structural, mechanical or electrical engineering schematic design services. At this time, these services are deemed not to be essential for the development of the schematic design but would be required for the future development and documentation of the project. Additional Services are provided per hour depending on staff level at your request, See Billable Rate Schedule below.

Reimbursable expenses such as, mileage, prints, will be billed at 1.0 times costs to the amount listed above.

HCM Architects P.A. currently employees the following personnel at the following rates:

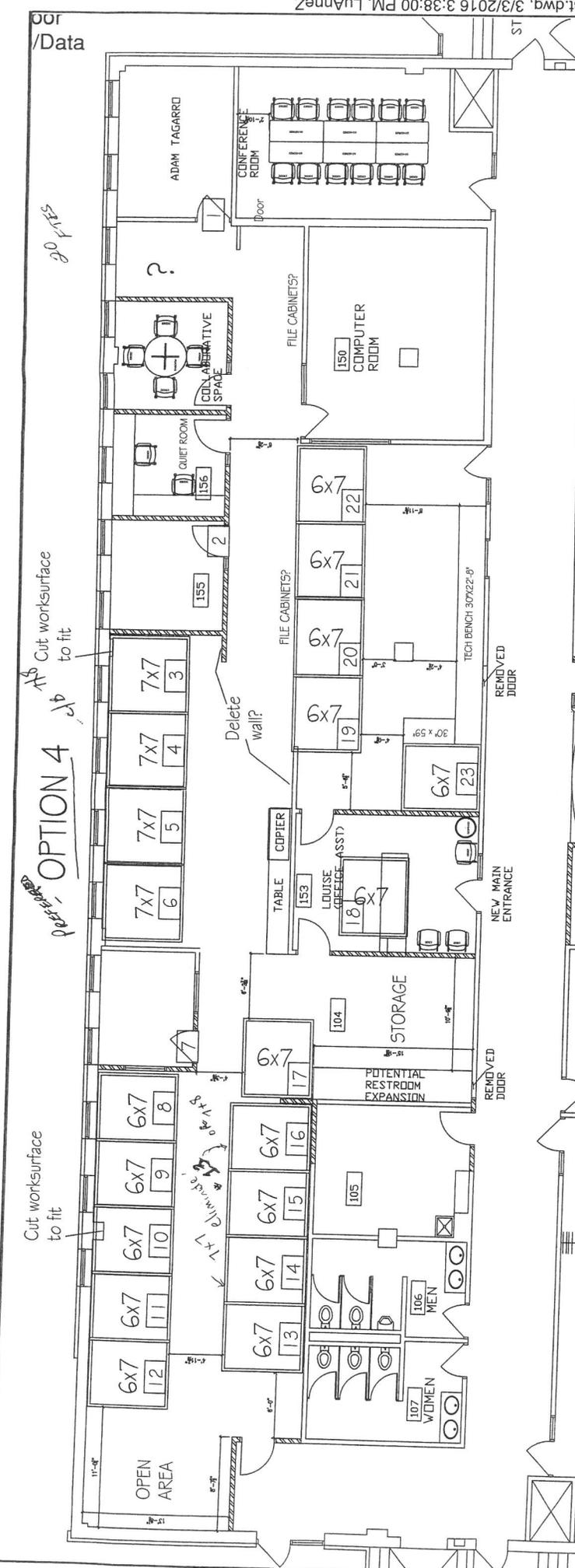
| <u>Staff</u> | <u>Billable Rate</u> |
|----------------------------|----------------------|
| Senior Principal Architect | \$150 per hour |
| Principal Architect | \$140 per hour |
| Architect | \$125 per hour |
| Intern Architect | \$110 per hour |

Acceptance

If this proposal meets with your approval, please indicate your authorization to proceed by signing the ACCEPTED BY and returning a copy to us. Should this proposal not be accepted within 60 days from the date of proposal or should the scope of the project or services vary from the stated assumptions, **Hagen, Christensen & McIlwain Architects** reserves the right to review and update this proposal as necessary.

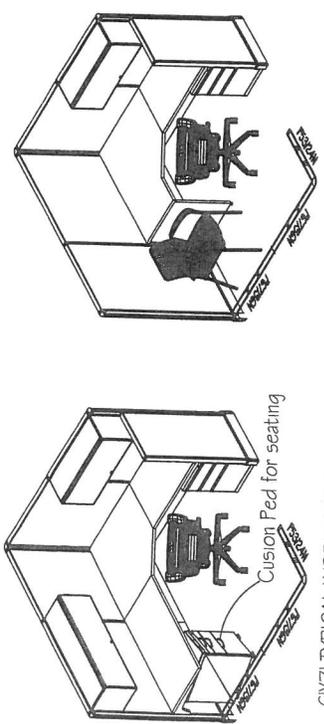
ACCEPTED BY: _____

DATE: _____



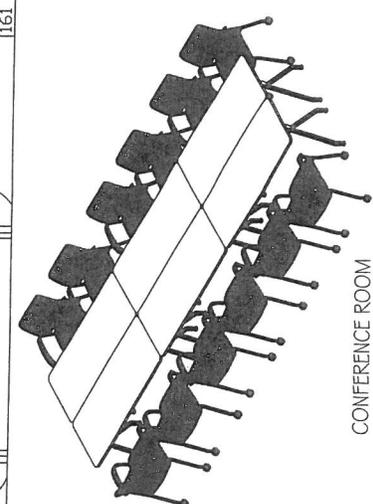
OPTION 4
 Cut workspace to fit
 11'-0" x 11'-0" Cut workspace to fit

FURNITURE SUGGESTIONS



6X7 TYPICAL WORKSTATION
 Custom Ped for seating

TABLET CHAIRS



CONFERENCE ROOM

COLLABORATIVE SPACE

ALTERNATIVE BUSINESS FURNITURE, INC.
 6533 FLYING CLOUD DRIVE, SUITE 800
 EDEN PRAIRIE, MN 55344
 PHONE: 952.937.7688 FAX: 952.937.7691

WRIGHT CO IT DEPT
 OVERALL PLAN, IT RECONFIGURE, OPTION 4
 10-2ND ST NW, BUFFALO, MN
 CONTACT: ADAM TAGARRO, 763-682-7316

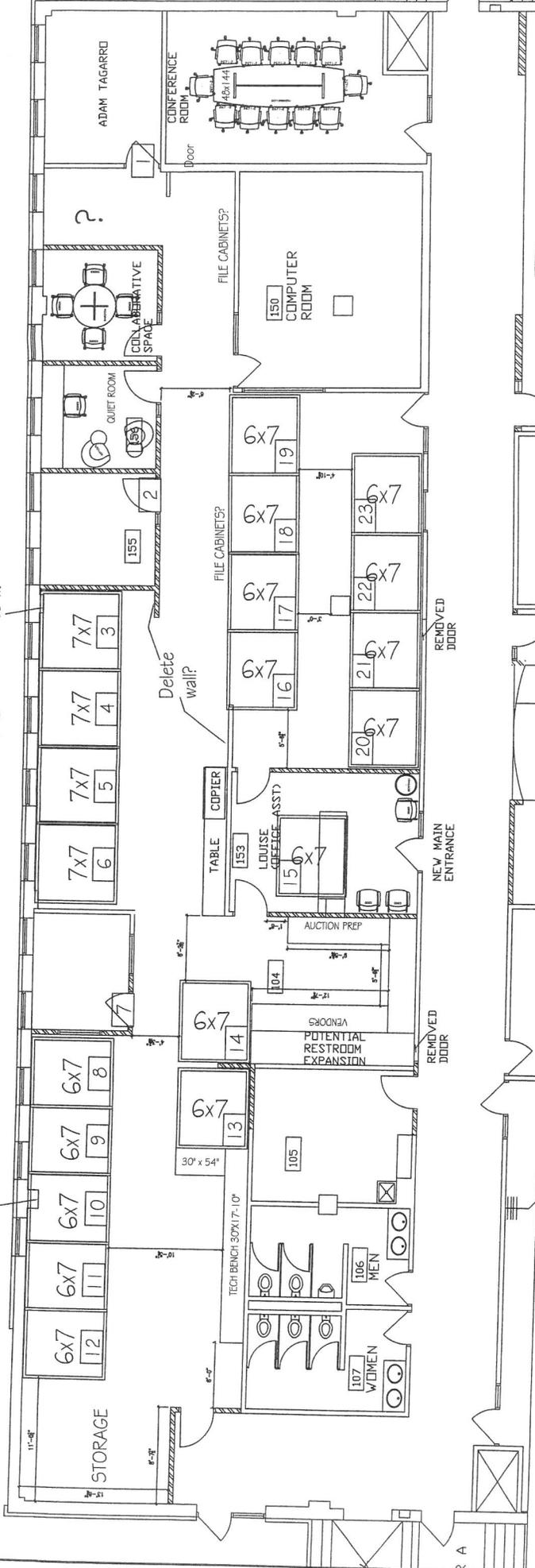
All measurements need to be verified
 SCALE: N.T.S.
 DATE: 03.03.16
 REVISIONS:
 DRAWN BY: ZILKA

Data

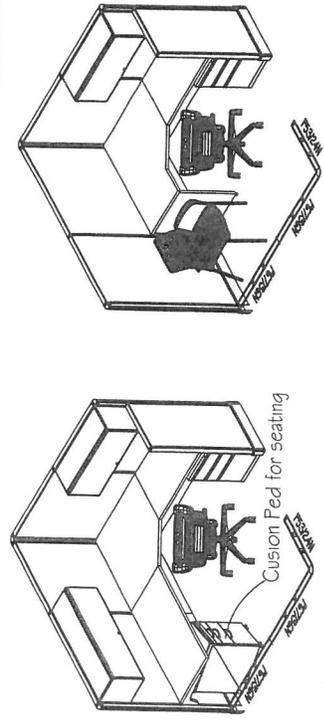
OPTION 3

Cut worksurface to fit

Cut worksurface to fit



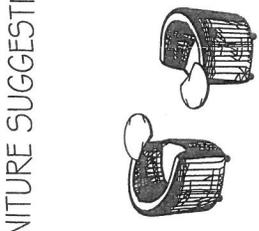
FURNITURE SUGGESTIONS



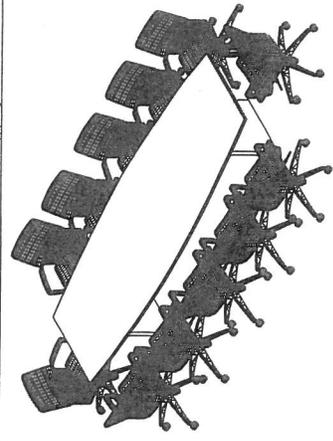
6'x7' TYPICAL WORKSTATION

6'x7' TYPICAL WORKSTATION

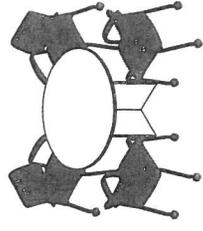
TABLET CHAIRS



CONFERENCE ROOM



COLLABORATIVE SPACE



All measurements need to be verified



ALTERNATIVE BUSINESS FURNITURE, INC.
 6533 FLYING CLOUD DRIVE, SUITE 800
 EDEN PRAIRIE, MN 55344
 PHONE: 952.937.7688 FAX: 952.937.7691

WRIGHT CO IT DEPT
 OVERALL PLAN, IT RECONFIGURE, OPTION 3
 10-2ND ST NW, BUFFALO, MN

CONTACT: ADAM TAGARRO, 763-682-7316

| | |
|------------|----------|
| SCALE: | N.T.S. |
| DATE: | 03.03.16 |
| REVISIONS: | |
| DRAWN BY: | ZULKA |

ERNST GENERAL CONSTRUCTION, INC.

(612) 599-3152

"FOR ALL YOUR BUILDING PROJECTS"

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COMMERCIAL AND RESIDENTIAL
NEW AND REMODEL



BONDED AND INSURED

SERVING WRIGHT COUNTY AND THE SURROUNDING AREAS SINCE 1994

LICENSE # BC035550

INVOICE DATE: FEBRUARY 17, 2016

FOR: WRIGHT COUNTY GOVERNMENT CENTER
10 NW 2ND ST
BUFFALO, MN 55313

ATTENTION: ADAM TAGARRO
IT DIRECTOR

JOB LOCATION: IT DEPARTMENT IN THE MAIN BUILDING
OF THE WRIGHT COUNTY GOVERNMENT CENTER

JOB DESCRIPTION: EXPAND EXISTING IT DEPARTMENT INTO VACATED
LAW LIBRARY AND CONFERENCE ROOM

INCLUDES: LABOR, MATERIAL, AND TAX TO COMPLETE THE FOLLOWING:

DEMO PHASE

- 1- DEMO 2 WALLS IN EXPANSION AREA
- 2- DEMO ELECTRICAL AS NEEDED AFTER WALL REMOVAL
- 3- PATCH WALLS AND WALL PAPER AT WALL REMOVAL
- 4- PATCH CARPET AT WALL REMOVAL
- 5- PATCH ACCOUSTICAL CEILING
- 6- DISPOSE OF PROJECT DEBRIS

BUDGET NUMBER TO COMPLETE DEMO PHASE \$ 5,800.00

CUT OPENING IN WALL TO CONNECT IT AND OLD LAW LIBRARY

- 1- CUT OPENING IN STEEL STUDDED, SHEETROCKED WALL
- 2- PATCH JAMBS OF NEW OPENING
- 3- DISPOSE OF PROJECT DEBRIS

BUDGET NUMBER TO CUT OPENING IN WALL \$ 1,800.00

HALLWAY DOOR REMOVAL

- 1- REMOVE EXISTING DOOR AND FRAME
- 2- FRAME IN AND ROCK EXISTING OPENING
- 3- PATCH WALL PAPER AND FILL IN VINYL BASE

BUDGET NUMBER TO COMPLETE HALLWAY DOOR REMOVAL PER DOOR \$ 2,600.00

OPTIONS

- 1- IN PLACE OF CARPET PATCHING AT WALL REMOVAL AREAS,
REPLACE SECTION OF CARPET FROM OLD LAW LIBRARY
WALL UP TO NEWER CARPET \$ 6,082.00
- 2- ANTI-STATIC FLOORING IS AVAILABLE AT A COST OF \$4.00 - \$5.00 PER SQUARE FOOT
- 3- WALL PAPER PATCHING ASSUMES WRIGHT COUNTY HAS PAPER IN STORAGE,
IF PAPER NEEDS TO BE PURCHASED, PRICE WOULD INCREASE BY \$900.00 PER ROLL

PAGE 1 OF 1

THANK YOU FOR GIVING US THE OPPORTUNITY TO BID ON THIS PROJECT. WE LOOK FORWARD TO WORKING WITH YOU.
THIS ESTIMATE MAY BE REVISED OR WITHDRAWN 30 DAYS AFTER THE INVOICE DATE.

ERNST GENERAL CONSTRUCTION, INC.

(612) 599-3152

"FOR ALL YOUR BUILDING PROJECTS"

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COMMERCIAL AND RESIDENTIAL
NEW AND REMODEL



BONDED AND INSURED

SERVING WRIGHT COUNTY AND THE SURROUNDING AREAS SINCE 1994

LICENSE # BC035550

INVOICE DATE: FEBRUARY 24, 2016

FOR: WRIGHT COUNTY GOVERNMENT CENTER
10 NW 2ND ST
BUFFALO, MN 55313

ATTENTION: ADAM TAGARRO
IT DIRECTOR

JOB LOCATION: IT DEPARTMENT IN THE MAIN BUILDING
OF THE WRIGHT COUNTY GOVERNMENT CENTER

JOB DESCRIPTION: EXPAND EXISTING IT DEPARTMENT INTO VACATED
LAW LIBRARY AND CONFERENCE ROOM

INCLUDES: LABOR, MATERIAL, AND TAX TO COMPLETE THE FOLLOWING:

INSTALL DOOR TO OLD LUNCH ROOM

- 1- ENLARGE OPENING TO ACCEPT 3-0 STEEL DOOR FRAME
- 2- INSTALL NEW STEEL FRAME AND WOOD DOOR
- 3- FILL IN WALL ABOVE NEW DOOR
- 4- INSTALL NEW DOOR HARDWARE
- 5- PAINT NEW WALL AND STEEL FRAME
- 6- STAIN AND VARNISH NEW WOOD DOOR
- 7- DISPOSE OF PROJECT DEBRIS

BUDGETING NUMBER TO INSTALL DOOR TO OLD LUNCH ROOM

\$3,500.00 – 4,000.00

INCREASE SIZE OF EXISTING LAW LIBRARY OFFICE

- 1- DEMO ACCOUSTICAL CEILING AS NEEDED
- 2- DEMO 12 FT WALL AS NEEDED
- 3- BUILD NEW WALLS
 - ONE 18 INCH WALL EXTENSION
 - ONE 12 FOOT WALL WITH DOOR AND WINDOW
- 4- ADJUST ELECTRICAL AS NEEDED
- 5- REINSTALL STEEL FRAMES, WOOD DOOR, AND WINDOW GLASS
- 6- INSTALL WALL PAPER ON NEW WALL AND PATCH AT OLD WALL LOCATION
- 7- DISPOSE OF PROJECT DEBRIS

BUDGETING NUMBER TO INCREASE SIZE OF EXISTING OFFICE

\$ 6,710.00

PAGE 1 OF 1

THANK YOU FOR GIVING US THE OPPORTUNITY TO BID ON THIS PROJECT. WE LOOK FORWARD TO WORKING WITH YOU.
THIS ESTIMATE MAY BE REVISED OR WITHDRAWN 30 DAYS AFTER THE INVOICE DATE.

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

PERSONNEL COMMITTEE
MINUTES
MARCH 9, 2016

PRESENT: Sawatzke, Husom, and L. Kelly

OTHERS PRESENT: Gabrelcik, Day, C. Nelson, Tagarro

I. Request to Appoint Interim Recorder

Gabrelcik distributed a copy of Minnesota Statute 375.08: BOARD TO FILL VACANCIES IN COUNTY OFFICES (see attached). Based on this Statute, Kelly recommended appointing Deputy County Recorder Kelly Day as Interim County Recorder following Gabrelcik's retirement on 3/31/16.

Recommendation: Appoint Deputy County Recorder Kelly Day as Interim County Recorder.

II. Request to Hire Senior Systems Engineer Above 12 Percent of Beginning Hiring Wage

Kelly said there have been challenges finding a qualified candidate for this position. Tagarro confirmed that the current candidate is the eighth or ninth. This candidate requests compensation at the top of the Senior Systems Engineer pay range, or \$81,000. At that rate, the candidate would incur a decrease in pay from their current position. The candidate has worked for a neighboring county in a similar position since 2011. Tagarro said he was impressed with his skill set.

Recommendation: Approve hiring Senior Systems Engineer Above 12 Percent of Beginning Hiring Wage at \$81,000 Annually.

III. Request to Hire Facilities Services Director Above 12 Percent of Beginning Hiring Wage

Kelly said four candidates interviewed for this position. The most qualified candidate works in the private sector, and currently earns more than 12 percent above the beginning hiring wage for this position, including bonuses and a company vehicle. He has more than ten years of experience in facilities operation and real estate management of major office buildings, medical, retail, and industrial complexes. He oversees nearly one million square feet of facilities. The candidate holds a four-year degree in Business Management, with a minor in Communications. Kelly said his references were all positive. His background and team player attitude set him apart from other candidates.

Kelly said 12 percent above the beginning pay range is \$74,000. The compensation range for this position is \$66,539 to \$93,163. The candidate is asking for \$80,000 per year.

Recommendation: Approve Hiring Facilities Service Director Above 12 Percent of Beginning Hiring Range at \$80,000 Annually.

2015 Minnesota Statutes

Authenticate

375.08 BOARD TO FILL VACANCIES IN COUNTY OFFICES.

When a vacancy occurs in the office of county auditor, county treasurer, county recorder, sheriff, county attorney, county surveyor, or coroner, the county board shall fill it by appointment. For that purpose it shall meet at the usual place of meeting, upon one day's notice from the chair or clerk, which shall be served personally upon each member in the same manner as a district court summons. The person appointed shall give the bond and take the oath required by law, and serve the remainder of the term, and until a successor qualifies. When a vacancy occurs in an office that has a chief deputy or first assistant, the chief deputy or first assistant may perform all the duties and functions of the office until it is filled by appointment by the county board.

History: (659) RL s 425; 1939 c 153; 1976 c 181 s 2; 1978 c 706 s 65; 1984 c 629 s 2; 1986 c 444

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WRIGHT COUNTY REQUEST FOR BOARD ACTION

_____ BOARD MEETING DATE: 3-22-16 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:
Courts Feasibility Study Project Schedule

BACKGROUND/JUSTIFICATION:
Admin and Court Admin have been in contact with Wold architects regarding the schedule for the Courts Feasibility projects schedule. They are holding a kickoff meeting at 3 pm on 3/29/16. Project status updates are planned every two weeks following.

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 ***



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 | Rpt Accr | Amount | Warrant Description Service Dates | Invoice # Paid On Bhf # | Account/Formula Description On Behalf of Name |
|--------------|-----------------------------------|-------------|-----------------|--------------------------------------|----------------------------|--|
| 5 | DEPT | | | COUNTY BOARD | | |
| 1349 | CORPORATE PAYMENT SYSTEMS | | | | | |
| | 01-005-000-0000-6338 | | 65.00 | FREDERICKSON & BRYON | | CONFERENCES & MEETINGS |
| 1349 | CORPORATE PAYMENT SYSTEMS | | 65.00 | 1 Transactions | | |
| 1344 | MARCO | | | | | |
| | 01-005-000-0000-6301 | | 1.02 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | 1.02 | 1 Transactions | | |
| 5 | DEPT Total: | | 66.02 | COUNTY BOARD | 2 Vendors | 2 Transactions |
| 13 | DEPT | | | COURT ADMINISTRATOR | | |
| 3782 | BENSON/SHARON | | | | | |
| | 01-013-000-0000-6270 | | 100.00 | JV 15 4554 | 2/24/2016 | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | JV 15 3104 JV 15 5931 | 2/25/2016 | COURT APPOINTED COUNSEL |
| 3782 | BENSON/SHARON | | 200.00 | 2 Transactions | | |
| 13621 | CORE PROFESSIONAL SERVICES | | | | | |
| | 01-013-000-0000-6261 | | 800.00 | CR 15 3181 | | PROFESSIONAL SERVICES |
| 13621 | CORE PROFESSIONAL SERVICES | | 800.00 | 1 Transactions | | |
| 1203 | GABRIEL/CATHLEEN | | | | | |
| | 01-013-000-0000-6270 | | 100.00 | PR 15 5415 APPEARANCE 3/9/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | F4 98 50434 APPEARANCE 3/10/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | FA 08 8594 APPEARANCE 3/7/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | FA 06 9371 APPEARANCE 3/4/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | PR 16 542 APPEARANCE 3/8/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | FA 10 7921 APPEARANCE 3/14/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | FA 07 4286 APPEARANCE 3/10/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | PR 14 5622 APPEARANCE 3/14/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | FA 07 4286 APPEARANCE 3/3/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | PR 15 5727 APPEARANCE 3/11/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | FA 06 1674 APPEARANCE 2/25/16 | | COURT APPOINTED COUNSEL |
| 1203 | GABRIEL/CATHLEEN | | 1,100.00 | 11 Transactions | | |
| 1511 | HOWARD/JOLANTA | | | | | |
| | 01-013-000-0000-6270 | | 100.00 | FA 09 7403 APPEARANCE 1/14/16 | | COURT APPOINTED COUNSEL |
| 1511 | HOWARD/JOLANTA | | 100.00 | 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 |
|-------------|-------------------------------------|-------------|------------------|--------------------------------------|----------------------------|--|
| 2513 | PURICK/RYAN | | | | | |
| | 01-013-000-0000-6270 | | 100.00 | FA 10 3280 APPEARANCE 3/10/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | FA 09 896 APPEARANCE 3/9/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | F3 01 734 APPEARANCE 3/10/16 | | COURT APPOINTED COUNSEL |
| 2513 | PURICK/RYAN | | 300.00 | | 3 Transactions | |
| 147 | RAMACCIOTTI/FRANK | | | | | |
| | 01-013-000-0000-6270 | | 100.00 | FA 12 3978 APPEARANCE 3/4/16 | | COURT APPOINTED COUNSEL |
| 147 | RAMACCIOTTI/FRANK | | 100.00 | | 1 Transactions | |
| 3142 | SETTER/RANDI | | | | | |
| | 01-013-000-0000-6270 | | 100.00 | F2 01 50637 APPEARANCE 3/3/16 | | COURT APPOINTED COUNSEL |
| | 01-013-000-0000-6270 | | 100.00 | FA 08 1422 APPEARANCE 3/3/16 | | COURT APPOINTED COUNSEL |
| 3142 | SETTER/RANDI | | 200.00 | | 2 Transactions | |
| 2773 | TOLINS LLC/MILANA P | | | | | |
| | 01-013-000-0000-6270 | | 100.00 | JV 15 3679 APPEARANCE 3/9/16 | | COURT APPOINTED COUNSEL |
| 2773 | TOLINS LLC/MILANA P | | 100.00 | | 1 Transactions | |
| 13 | DEPT Total: | | 2,900.00 | COURT ADMINISTRATOR | 8 Vendors | 22 Transactions |
| 25 | DEPT | | | COURT SERVICES | | |
| 2548 | ABRAHAMSON/BRIAN | | | | | |
| | 01-025-000-0000-6331 | | 340.50 | 681 MILES | | TRAVEL |
| 2548 | ABRAHAMSON/BRIAN | | 340.50 | | 1 Transactions | |
| 3702 | ANOKA COUNTY FISCAL SERVICES | | | | | |
| | 01-025-000-0000-6265 | | 16,302.00 | FEB 2016 JUV DET FEES | 624861 | DETENTION |
| 3702 | ANOKA COUNTY FISCAL SERVICES | | 16,302.00 | | 1 Transactions | |
| 5721 | CDW GOVERNMENT INC | | | | | |
| | 01-025-000-0000-6620 | | 3,305.90 | SURFACE BOOK,DOCK,ADAPTERS | CFL6174 | COMPUTER OR SOFTWARE PURCHASES |
| 5721 | CDW GOVERNMENT INC | | 3,305.90 | | 1 Transactions | |
| 1349 | CORPORATE PAYMENT SYSTEMS | | | | | |
| | 01-025-000-0000-6261 | | 14.95 | TEEN SAFE INC | | PROFESSIONAL SERVICES |
| 1349 | CORPORATE PAYMENT SYSTEMS | | 14.95 | | 1 Transactions | |
| 3717 | HIRMAN/ALEX | | | | | |

*** 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 |
|------------|---|------|-----|------------------|--------------------------------------|----------------------------|--|
| 3717 | HIRMAN/ALEX 01-025-000-0000-6331 | | | 90.00 | 180 MILES | | TRAVEL |
| | | | | 90.00 | 1 Transactions | | |
| 6811 | HOLTHAUS/MELISSA 01-025-000-0000-6331 | | | 33.00 | 66 MILES | | TRAVEL |
| | | | | 33.00 | 1 Transactions | | |
| 2651 | MACMILLAN/MICHAEL 01-025-000-0000-6331 | | | 363.50 | 727 MILES | | TRAVEL |
| | | | | 237.00 | 474 MILES | | TRAVEL |
| | | | | 600.50 | 2 Transactions | | |
| 1344 | MARCO 01-025-000-0000-6411 | | | 106.71 | COPIER STAPLES | 3144417 | OPERATING SUPPLIES |
| | | | | 283.42 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| | | | | 390.13 | 2 Transactions | | |
| 46490 | MINNESOTA MONITORING 01-025-000-0000-6261 | | | 9,412.50 | ADULT EHM JAN 2016 | 2227 | PROFESSIONAL SERVICES |
| | | | | 209.25 | JAN 2016 JUV CORR EHM FEES | 2228 | DETENTION |
| | | | | 462.00 | JAN 2016 JUV DET EHM FEES | 2229 | DETENTION |
| | | | | 480.50 | ADULT EHM JAN 2016 | 2230 | PROFESSIONAL SERVICES |
| | | | | 10,853.25 | ADULT EHM FEB 2016 | 2277 | PROFESSIONAL SERVICES |
| | | | | 56.00 | FEB 2016 JUV CORR EHM FEES | 2278 | DETENTION |
| | | | | 348.25 | FEB 2016 JUV DET EHM FEES | 2279 | DETENTION |
| | | | | 124.00 | ADULT EHM FEB 2016 | 2280 | PROFESSIONAL SERVICES |
| | | | | 21,945.75 | 8 Transactions | | |
| 3624 | MN ASSN OF PRETRIAL SERVICE 01-025-000-0000-6804 | | | 225.00 | REGISTRATION | | STAFF TRAINING |
| | | | | 225.00 | 1 Transactions | | |
| 645 | MN CORRECTIONS ASSOCIATION 01-025-000-0000-6245 | | | 35.00 | MEMBERSHIP | 03870 | MEMBERSHIPS, DUES & FEES |
| | | | | 35.00 | 1 Transactions | | |
| 1588 | MULTI HEALTH SYSTEMS INC 01-025-000-0000-6261 | | | 414.40 | QUIKSCORE FORMS 5 PKGS LSI | 848895 | PROFESSIONAL SERVICES |

*** **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 |
|------------|----------------------------------|-------------|------------------|--------------------------------------|----------------------------|--|
| 1588 | MULTI HEALTH SYSTEMS INC | | 414.40 | | 1 Transactions | |
| 3921 | OFFICE DEPOT | | | | | |
| | 01-025-000-0000-6411 | | 34.98 | SUPPLIES 827759213001 | | OPERATING SUPPLIES |
| | 01-025-000-0000-6411 | | 51.62 | SUPPLIES 827759307001 | | OPERATING SUPPLIES |
| 3921 | OFFICE DEPOT | | 86.60 | | 2 Transactions | |
| 6396 | WEBB/JANELLE | | | | | |
| | 01-025-000-0000-6331 | | 135.50 | 271 MILES | | TRAVEL |
| 6396 | WEBB/JANELLE | | 135.50 | | 1 Transactions | |
| 25 | DEPT Total: | | 43,919.23 | COURT SERVICES | 14 Vendors | 24 Transactions |
| 31 | DEPT | | | COUNTY COORDINATOR | | |
| 1349 | CORPORATE PAYMENT SYSTEMS | | | | | |
| | 01-031-000-0000-6245 | | 275.59 | MN DEPT COMMERCE | 20401419 | MEMBERSHIPS, DUES & FEES |
| 1349 | CORPORATE PAYMENT SYSTEMS | | 275.59 | | 1 Transactions | |
| 3874 | HESSE/SUNNY | | | | | |
| | 01-031-000-0000-6331 | | 66.00 | 132 MILES | | TRAVEL |
| | 01-031-000-0000-6331 | | 15.00 | REIMBURSE PARKING | | TRAVEL |
| 3874 | HESSE/SUNNY | | 81.00 | | 2 Transactions | |
| 1344 | MARCO | | | | | |
| | 01-031-000-0000-6301 | | 12.33 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | 12.33 | | 1 Transactions | |
| 284 | MN COUNTIES COMPUTER COOPERATIVE | | | | | |
| | 01-031-000-0000-6260 | | 1,323.75 | 2ND QTR 2016 MAINT/SUPPORT HR | 1324 | SOFTWARE OR SYSTEMS SUPPORT |
| 284 | MN COUNTIES COMPUTER COOPERATIVE | | 1,323.75 | | 1 Transactions | |
| 2463 | MN SAFETY COUNCIL | | | | | |
| | 01-031-000-0000-6338 | | 630.00 | REGISTRATION SAFETY CONF X2 | 4688 | CONFERENCES & MEETINGS |
| 2463 | MN SAFETY COUNCIL | | 630.00 | | 1 Transactions | |
| 3921 | OFFICE DEPOT | | | | | |
| | 01-031-000-0000-6411 | | 11.59 | SUPPLIES 828088731001 | | OPERATING SUPPLIES |
| | 01-031-000-0000-6411 | | 74.98 | SUPPLIES 826199853001 | | OPERATING SUPPLIES |
| | 01-031-000-0000-6411 | | 26.09 | SUPPLIES 826199948001 | | OPERATING SUPPLIES |

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

| Vendor No. | Name Account/Formula | Rpt Accr | Amount | Warrant Description Service Dates | Invoice # Paid On Bhf # | Account/Formula Description On Behalf of Name |
|--------------|-----------------------------------|-------------|-----------------|--------------------------------------|----------------------------|--|
| | 01-031-000-0000-6411 | | 40.98 | SUPPLIES 828088509001 | | OPERATING SUPPLIES |
| | 01-031-000-0000-6411 | | 45.99 | SUPPLIES 826199949001 | | OPERATING SUPPLIES |
| 3921 | OFFICE DEPOT | | 199.63 | | 5 Transactions | |
| | | | | | | |
| 3280 | RATWIK,ROSZAK,&MALONEY | | | | | |
| | 01-031-000-0000-6261 | | 153.00 | PROFESSIONAL SERVICES HR | 50860005 | PROFESSIONAL SERVICES |
| 3280 | RATWIK,ROSZAK,&MALONEY | | 153.00 | | 1 Transactions | |
| | | | | | | |
| 31 | DEPT Total: | | 2,675.30 | COUNTY COORDINATOR | 7 Vendors | 12 Transactions |
| | | | | | | |
| 41 | DEPT | | | COUNTY AUDITOR-TREASURER | | |
| 5721 | CDW GOVERNMENT INC | | | | | |
| | 01-041-000-0000-6411 | | 77.70 | DATAVAC ELECTRIC DUSTER | BZP0970 | OPERATING SUPPLIES |
| 5721 | CDW GOVERNMENT INC | | 77.70 | | 1 Transactions | |
| | | | | | | |
| 19621 | ECM PUBLISHERS INC | | | | | |
| | 01-041-000-0000-6235 | | 39.00 | SUBSCRIPTION | | PUBLICATIONS & BROCHURES |
| 19621 | ECM PUBLISHERS INC | | 39.00 | | 1 Transactions | |
| | | | | | | |
| 1681 | HILDI INC | | | | | |
| | 01-041-000-0000-6262 | | 205.00 | GASB 45 ACTUARIAL DISCLOSURES | | STATE AUDITOR-AUDITING |
| 1681 | HILDI INC | | 205.00 | | 1 Transactions | |
| | | | | | | |
| 1344 | MARCO | | | | | |
| | 01-041-000-0000-6301 | | 171.67 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | 171.67 | | 1 Transactions | |
| | | | | | | |
| 5486 | MARCO | | | | | |
| | 01-041-000-0000-6343 | | 781.33 | 2/15/2016-3/15/2016 | 298772260 | MACHINERY OR EQUIPMENT LEASES |
| 5486 | MARCO | | 781.33 | | 1 Transactions | |
| | | | | | | |
| 64036 | MINNESOTA STATE AUDITOR | | | | | |
| | 01-041-000-0000-6262 | | 1,080.00 | STANDARDS & PROCEDURES REVIEW | 66876 | STATE AUDITOR-AUDITING |
| | 01-041-000-0000-6262 | | 7,774.64 | AUDIT SERVICES 1/27-2/23/2016 | 66877 | STATE AUDITOR-AUDITING |
| 64036 | MINNESOTA STATE AUDITOR | | 8,854.64 | | 2 Transactions | |
| | | | | | | |
| 3921 | OFFICE DEPOT | | | | | |
| | 01-041-000-0000-6411 | | 94.72 | SUPPLIES 827106230001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 16.90 | SUPPLIES 819598351001 | | OPERATING SUPPLIES |

*** WRIGHT COUNTY ***



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|-------------|-----------------------------------|-------------|------------------|--------------------------------------|----------------------------|--|
| | 01-041-000-0000-6411 | | 167.32 | SUPPLIES 821634922001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 13.04 | SUPPLIES 824143394001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 66.97 | SUPPLIES 825096570001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 34.47 | SUPPLIES 822800070001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 38.99 | SUPPLIES 824143393001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 6.93 | SUPPLIES 819598152001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 134.39 | SUPPLIES 824143361001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 1.99 | SUPPLIES 822800070002 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 169.03 | SUPPLIES 819598352001 | | OPERATING SUPPLIES |
| | 01-041-000-0000-6411 | | 207.97 | SUPPLIES 822800173001 | | OPERATING SUPPLIES |
| 3921 | OFFICE DEPOT | | 952.72 | | 12 Transactions | |
| 3442 | SCHMIDT/JACKIE | | | | | |
| | 01-041-000-0000-6411 | | 1.76 | REIMBURSE SUPPLIES | | OPERATING SUPPLIES |
| 3442 | SCHMIDT/JACKIE | | 1.76 | | 1 Transactions | |
| 4119 | STEREO OPTICAL COMPANY INC | | | | | |
| | 01-041-000-0000-6620 | | 905.00 | VISION SCREENING MACHINE DL | 46340 | COMPUTER OR SOFTWARE PURCHASES |
| 4119 | STEREO OPTICAL COMPANY INC | | 905.00 | | 1 Transactions | |
| 41 | DEPT Total: | | 11,988.82 | COUNTY AUDITOR-TREASURER | 9 Vendors | 21 Transactions |
| 63 | DEPT | | | IT (INFORMATIONAL TECHNOLOGY) | | |
| 3842 | BROWN/JASON | | | | | |
| | 01-063-000-0000-6331 | | 13.50 | 27 MILES | | TRAVEL |
| 3842 | BROWN/JASON | | 13.50 | | 1 Transactions | |
| 2609 | CENTURYLINK | | | | | |
| | 01-063-000-0000-6203 | | 221.78 | 763 682 1312 | | TELEPHONE |
| 2609 | CENTURYLINK | | 221.78 | | 1 Transactions | |
| 4020 | DELTAWARE DATA SOLUTIONS | | | | | |
| | 01-063-000-0000-6261 | | 453.75 | DIGITAL MICROSOFT SUPPORT | 3031086 | PROFESSIONAL SERVICES |
| 4020 | DELTAWARE DATA SOLUTIONS | | 453.75 | | 1 Transactions | |
| 1344 | MARCO | | | | | |
| | 01-063-000-0000-6301 | | 33.00 | PRINTER CHARGE MARCH 2016 | 3165114 | EQUIPMENT MAINTENANCE |
| 1344 | MARCO | | 33.00 | | 1 Transactions | |

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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|-------------|--|-------------|------------------|--------------------------------------|----------------------------|--|
| 3635 | MN COUNTY INFORMATION TECH LEADER 01-063-000-0000-6338 | | 250.00 | MNCITLA MEMBERSHIP 2016 | | CONFERENCES & MEETINGS |
| 3635 | MN COUNTY INFORMATION TECH LEADER | | 250.00 | 1 Transactions | | |
| 3921 | OFFICE DEPOT 01-063-000-0000-6411 | | 4.89 | SUPPLIES 826876863001 | | OPERATING SUPPLIES |
| | 01-063-000-0000-6411 | | 52.06 | SUPPLIES 82687671001 | | OPERATING SUPPLIES |
| 3921 | OFFICE DEPOT | | 56.95 | 2 Transactions | | |
| 6915 | OFFICE OF MN IT SERVICES 01-063-000-0000-6261 | | 2,100.00 | NETWORK CHARGES FEB 2016 | 16020488 | PROFESSIONAL SERVICES |
| 6915 | OFFICE OF MN IT SERVICES | | 2,100.00 | 1 Transactions | | |
| 1425 | SHI INTERNATIONAL CORP 01-063-000-0000-6624 | | 57,535.00 | MICROSOFT ENTERPRISE AGREEMENT | B04648614 | ENTERPRISE TECHNOLOGY |
| | 01-063-000-0000-6624 | | 2,880.00 | CORECAL LIC FOR END USERS | B04655340 | ENTERPRISE TECHNOLOGY |
| 1425 | SHI INTERNATIONAL CORP | | 60,415.00 | 2 Transactions | | |
| 63 | DEPT Total: | | 63,543.98 | IT (INFORMATIONAL TECHNOLOGY) | 8 Vendors | 10 Transactions |
| 71 | DEPT | | | ELECTIONS | | |
| 2317 | DS SOLUTIONS INC 01-071-000-0000-6411 | | 337.50 | 2016 TEST BALLOTS/EDIT LIST | 11126 | OPERATING SUPPLIES |
| 2317 | DS SOLUTIONS INC | | 337.50 | 1 Transactions | | |
| 1691 | MINNESOTA DEPARTMENT OF HUMAN SEI 01-071-000-0000-6411 | | 1,565.90 | POSTAL VERIFICATION CARDS | A300IC86154 | OPERATING SUPPLIES |
| 1691 | MINNESOTA DEPARTMENT OF HUMAN SEI | | 1,565.90 | 1 Transactions | | |
| 3442 | SCHMIDT/JACKIE 01-071-000-0000-6331 | | 56.00 | 112 MILES | | TRAVEL |
| 3442 | SCHMIDT/JACKIE | | 56.00 | 1 Transactions | | |
| 3596 | SEACHANGE PRINTING AND MARKETING I 01-071-000-0000-6411 | | 1,934.46 | ELECTION PROGRAM/BALLOTS | 14433 | OPERATING SUPPLIES |
| 3596 | SEACHANGE PRINTING AND MARKETING I | | 1,934.46 | 1 Transactions | | |

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|-------------|--|----------|------------------|-----------------------------------|-------------------------|---|
| 71 | DEPT Total: | | 3,893.86 | ELECTIONS | 4 Vendors | 4 Transactions |
| 91 | DEPT | | | COUNTY ATTORNEY | | |
| 1001 | ANOKA COUNTY SHERIFF | | | | | |
| | 01-091-000-0000-6263 | | 11,932.42 | REG FORENSIC LAB JAN 2016 | 22416 | REGIONAL CRIME LAB |
| 1001 | ANOKA COUNTY SHERIFF | | 11,932.42 | | 1 Transactions | |
| 2321 | KRYZER/GREG | | | | | |
| | 01-091-000-0000-6411 | | 49.30 | REIMBURSE PURCHASE | | OPERATING SUPPLIES |
| 2321 | KRYZER/GREG | | 49.30 | | 1 Transactions | |
| 1344 | MARCO | | | | | |
| | 01-091-000-0000-6301 | | 67.50 | COPIER REPAIRS | 3027027 | REPAIRS & MAINTENANCE |
| | 01-091-000-0000-6301 | | 203.50 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | 271.00 | | 2 Transactions | |
| 2180 | MN CONTINUING LEGAL EDUCATION | | | | | |
| | 01-091-000-0000-6338 | | 220.00 | REGISTRATION ASLESON | 747788 | CONFERENCES & MEETINGS |
| 2180 | MN CONTINUING LEGAL EDUCATION | | 220.00 | | 1 Transactions | |
| 3921 | OFFICE DEPOT | | | | | |
| | 01-091-000-0000-6411 | | 19.14 | SUPPLIES 827519278001 | | OPERATING SUPPLIES |
| | 01-091-000-0000-6411 | | 199.30 | SUPPLIES 827519180001 | | OPERATING SUPPLIES |
| | 01-091-000-0000-6411 | | 68.24 | SUPPLIES 827519277001 | | OPERATING SUPPLIES |
| 3921 | OFFICE DEPOT | | 286.68 | | 3 Transactions | |
| 6641 | THOMSON REUTERS WEST PUBLISHING C | | | | | |
| | 01-091-000-0000-6385 | | 1,063.00 | FEB BILLING | 833561969 | DATA PROCESSING |
| | 01-091-000-0000-6235 | | 721.94 | MN RULES OF COURT PAMPHLETS | 833644246 | PUBLICATIONS & BROCHURES |
| 6641 | THOMSON REUTERS WEST PUBLISHING C | | 1,784.94 | | 2 Transactions | |
| 91 | DEPT Total: | | 14,544.34 | COUNTY ATTORNEY | 6 Vendors | 10 Transactions |
| 100 | DEPT | | | OTHER GENERAL GOVERNMENT | | |
| 156 | ALBERTVILLE BODY SHOP INC | | | | | |
| | 01-100-000-0000-6353 | | 382.10 | REPAIRS 2014 FORD TAURUS SQUAD | 5964 | LIABILITY INSURANCE |
| 156 | ALBERTVILLE BODY SHOP INC | | 382.10 | | 1 Transactions | |

*** WRIGHT COUNTY ***



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|--------------|---|-------------|-----------------|--------------------------------------|----------------------------|--|
| 3301 | ALLINA HEALTH 01-100-000-0000-6261 | | 207.00 | HEALTH HISTORIES/PHYSICALS | 292197984 | PROFESSIONAL SERVICES |
| 3301 | ALLINA HEALTH | | 207.00 | 1 Transactions | | |
| 1709 | ALLINA HOSPITALS & CLINICS 01-100-000-0000-6261 | | 75.00 | PRE PLACEMENT SCREEN | 410000895 | PROFESSIONAL SERVICES |
| | 01-100-000-0000-6912 | | 820.00 | HEARTSAFE PACKAGE AED | 410020489 | SAFETY PROGRAM |
| 1709 | ALLINA HOSPITALS & CLINICS | | 895.00 | 2 Transactions | | |
| 2022 | AMERICAN TOWER CORPORATION 01-100-000-0000-6305 | | 216.99 | INFLATION ADJ ARMER RENT 2016 | 2135324 | 800MHZ MAINTENANCE EXPENSE |
| 2022 | AMERICAN TOWER CORPORATION | | 216.99 | 1 Transactions | | |
| 6158 | ARAMARK SERVICES INC 01-100-000-0000-6305 | | 37.50 | REFRESHMENTS REG MEETING | 200723300 | 800MHZ MAINTENANCE EXPENSE |
| | 01-100-000-0000-6808 | | 40.00 | REFRESHMENTS EMP RECEPTION | 20072330090 | EMPLOYEE ENHANCEMENT PROGRAM |
| 6158 | ARAMARK SERVICES INC | | 77.50 | 2 Transactions | | |
| 10438 | CUSTOMIZED FIRE RESCUE TRAINING INC 01-100-000-0000-6804 | | 300.00 | NIIMS 100/700 TRAINING GC | 788 | STAFF TRAINING |
| 10438 | CUSTOMIZED FIRE RESCUE TRAINING INC | | 300.00 | 1 Transactions | | |
| 4079 | EMANUELSON PODAS 01-100-000-0000-6605 | | 5,416.54 | LIGHTING RETROFIT PROJECT | 8191 | SITE IMPROVEMENTS-COURTHOUSE |
| 4079 | EMANUELSON PODAS | | 5,416.54 | 1 Transactions | | |
| 1292 | HATFIELD/BRAD 01-100-000-0000-6912 | | 71.99 | REIMBURSE SAFETY SHOES | | SAFETY PROGRAM |
| 1292 | HATFIELD/BRAD | | 71.99 | 1 Transactions | | |
| 33192 | INTEREUM INC 01-100-000-0000-6605 | | 3,045.92 | FURNITURE BUILD OUT ASSESSOR | 115541 | SITE IMPROVEMENTS-COURTHOUSE |
| 33192 | INTEREUM INC | | 3,045.92 | 1 Transactions | | |
| 3413 | MEND CORRECTIONAL CARE LLC 01-100-000-0000-6261 | | 170.09 | HEP B VACCINATION | 1189 | PROFESSIONAL SERVICES |
| 3413 | MEND CORRECTIONAL CARE LLC | | 170.09 | 1 Transactions | | |
| 59876 | RTS DRUG TESTING | | | | | |

*** WRIGHT COUNTY ***



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|--------------|-----------------------------------|------|-----|------------------|--------------------------------------|----------------------------|--|
| | 01-100-000-0000-6261 | | | 250.00 | RANDOM DRUG TESTING HR | 7599 | PROFESSIONAL SERVICES |
| | 01-100-000-0000-6261 | | | 50.00 | RANDOM DRUG TESTING 3/9/16 | 7629 | PROFESSIONAL SERVICES |
| 59876 | RTS DRUG TESTING | | | 300.00 | 2 Transactions | | |
| 1538 | WRIGHT COUNTY HIGHWAY DEPT | | | | | | |
| | 01-100-000-0000-6332 | | | 65.27 | FUEL | 446 | FLEET VEHICLE USAGE |
| 1538 | WRIGHT COUNTY HIGHWAY DEPT | | | 65.27 | 1 Transactions | | |
| 1535 | WRIGHT HENNEPIN ELECTRIC | | | | | | |
| | 01-100-000-0000-6605 | | | 1,890.00 | 150 1688 8215 INSTALL/EQUIP | | SITE IMPROVEMENTS-COURTHOUSE |
| 1535 | WRIGHT HENNEPIN ELECTRIC | | | 1,890.00 | 1 Transactions | | |
| 100 | DEPT Total: | | | 13,038.40 | OTHER GENERAL GOVERNMENT | 13 Vendors | 16 Transactions |
| 101 | DEPT | | | | COUNTY RECORDER | | |
| | 1344 MARCO | | | | | | |
| | 01-101-000-0000-6301 | | | 204.43 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | | 204.43 | 1 Transactions | | |
| 101 | DEPT Total: | | | 204.43 | COUNTY RECORDER | 1 Vendors | 1 Transactions |
| 103 | DEPT | | | | SURVEYOR | | |
| | 607 BUFF N GLO INC | | | | | | |
| | 01-103-000-0000-6452 | | | 13.78 | CAR WASHES | | VEHICLE MAINTENANCE |
| 607 | BUFF N GLO INC | | | 13.78 | 1 Transactions | | |
| 7340 | JOBE/STEVEN | | | | | | |
| | 01-103-000-0000-6804 | | | 150.00 | TRAINING REIMBURSEMENT | | STAFF TRAINING |
| 7340 | JOBE/STEVEN | | | 150.00 | 1 Transactions | | |
| 1129 | SCHNEIDER CORPORATION | | | | | | |
| | 01-103-000-0000-6260 | | | 4,422.00 | BEACON WEB HOSTING 2016 2ND Q | 167078 | SOFTWARE OR SYSTEMS SUPPORT |
| 1129 | SCHNEIDER CORPORATION | | | 4,422.00 | 1 Transactions | | |
| 3336 | WARNING LITES OF MN INC | | | | | | |
| | 01-103-000-0000-6804 | | | 139.80 | TRAFFIC CONTROL SEMINAR X4 | 154490 | STAFF TRAINING |
| 3336 | WARNING LITES OF MN INC | | | 139.80 | 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 |
|-------------|---|------|-----|-----------------|-----------------------------------|-------------------------|---|
| 103 | DEPT Total: | | | 4,725.58 | SURVEYOR | 4 Vendors | 4 Transactions |
| 105 | DEPT | | | | ASSESSOR | | |
| 6854 | ANDERSON/CONRAD 01-105-000-0000-6804 | | | 50.00 | REIMBURSE IAAO COURSE FEE | | STAFF TRAINING |
| 6854 | ANDERSON/CONRAD | | | 50.00 | | 1 Transactions | |
| 1344 | MARCO 01-105-000-0000-6301 | | | 43.33 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | | 43.33 | | 1 Transactions | |
| 5486 | MARCO 01-105-000-0000-6343 | | | 358.05 | 2/15/2016-3/15/2016 | 299675348 | MACHINERY OR EQUIPMENT LEASES |
| 5486 | MARCO | | | 358.05 | | 1 Transactions | |
| 3075 | MN AREA ASSOCIATION OF REALTORS 01-105-000-0000-6245 | | | 1,521.00 | MLS DUES X14 | | MEMBERSHIPS, DUES & FEES |
| 3075 | MN AREA ASSOCIATION OF REALTORS | | | 1,521.00 | | 1 Transactions | |
| 2180 | MN CONTINUING LEGAL EDUCATION 01-105-000-0000-6804 | | | 335.00 | STAFF TRAINING TONY | 748360 | STAFF TRAINING |
| | 01-105-000-0000-6804 | | | 335.00 | STAFF TRAINING TAMMY | 748368 | STAFF TRAINING |
| 2180 | MN CONTINUING LEGAL EDUCATION | | | 670.00 | | 2 Transactions | |
| 3921 | OFFICE DEPOT 01-105-000-0000-6411 | | | 17.99 | SUPPLIES 827206494001 | | OPERATING SUPPLIES |
| | 01-105-000-0000-6411 | | | 94.23 | SUPPLIES 827963481001 | | OPERATING SUPPLIES |
| | 01-105-000-0000-6411 | | | 2.50 | SUPPLIES 827963556001 | | OPERATING SUPPLIES |
| | 01-105-000-0000-6411 | | | 49.07 | SUPPLIES 827205569001 | | OPERATING SUPPLIES |
| 3921 | OFFICE DEPOT | | | 163.79 | | 4 Transactions | |
| 5340 | THINGVOLD/LORI 01-105-000-0000-6245 | | | 100.00 | REIMBURSE MAAO DUES | | MEMBERSHIPS, DUES & FEES |
| 5340 | THINGVOLD/LORI | | | 100.00 | | 1 Transactions | |
| 6392 | TRIPLETT/KEITH 01-105-000-0000-6804 | | | 100.00 | REIMBURSE TRAINING | | STAFF TRAINING |
| 6392 | TRIPLETT/KEITH | | | 100.00 | | 1 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 |
|-------------|--|-------------|-----------------|--------------------------------------|----------------------------|--|
| 105 | DEPT Total: | | 3,006.17 | ASSESSOR | 8 Vendors | 12 Transactions |
| 107 | DEPT | | | PLANNING AND ZONING | | |
| 3591 | AARESTAD/PAUL 01-107-000-0000-6114 | | 120.00 | BOARD OF ADJUSTMENT PER DIEM | | PER DIEM-P & Z BOARD |
| | 01-107-000-0000-6114 | | 25.00 | 50 MILES | | PER DIEM-P & Z BOARD |
| 3591 | AARESTAD/PAUL | | 145.00 | | 2 Transactions | |
| 4817 | HERALD JOURNAL PUBLISHING INC 01-107-000-0000-6235 | | 20.56 | PUBLICATION LEGAL NOTICES | | PUBLICATIONS & BROCHURES |
| 4817 | HERALD JOURNAL PUBLISHING INC | | 20.56 | | 1 Transactions | |
| 2167 | LEBOVSKY/GARY 01-107-000-0000-6235 | | 98.00 | REIMBURSE CODE BOOK | | PUBLICATIONS & BROCHURES |
| 2167 | LEBOVSKY/GARY | | 98.00 | | 1 Transactions | |
| 2250 | MACPZA 01-107-000-0000-6245 | | 225.00 | RENEW ANNUAL MEMBERSHIP DUES X3 | | MEMBERSHIPS, DUES & FEES |
| 2250 | MACPZA | | 225.00 | | 1 Transactions | |
| 1344 | MARCO 01-107-000-0000-6301 | | 9.17 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | 9.17 | | 1 Transactions | |
| 5486 | MARCO 01-107-000-0000-6343 | | 426.50 | 2/15/2016-3/15/2016 | 298518978 | MACHINERY OR EQUIPMENT LEASES |
| 5486 | MARCO | | 426.50 | | 1 Transactions | |
| 1487 | MN DEPARTMENT OF LABOR & INDUSTRY 01-107-000-0000-5830 | | 235.00 | FEB SURCHARGE 24334171000 | | MISCELLANEOUS REVENUE |
| 1487 | MN DEPARTMENT OF LABOR & INDUSTRY | | 235.00 | | 1 Transactions | |
| 2843 | QUIGGLE/CHARLOTTE 01-107-000-0000-6114 | | 120.00 | BOARD OF ADJ PER DIEM | | PER DIEM-P & Z BOARD |
| | 01-107-000-0000-6114 | | 30.00 | 60 MILES | | PER DIEM-P & Z BOARD |
| 2843 | QUIGGLE/CHARLOTTE | | 150.00 | | 2 Transactions | |
| 2045 | SCHERMANN/ROBERT D 01-107-000-0000-6114 | | 120.00 | BOARD OF ADJ PER DIEM | | PER DIEM-P & Z BOARD |

*** 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 |
|------------|-----------------------------|-------------|-----------------|--------------------------------------|----------------------------|--|
| 2045 | SCHERMANN/ROBERT D | | 170.00 | 100 MILES | 2 Transactions | PER DIEM-P & Z BOARD |
| 1538 | WRIGHT COUNTY HIGHWAY DEPT | | | | | |
| | 01-107-000-0000-6114 | | 50.00 | | | |
| 1538 | WRIGHT COUNTY HIGHWAY DEPT | | 200.87 | FUEL | 444 | FUEL - LUBE ETC |
| 1537 | WRIGHT COUNTY JOURNAL PRESS | | | | | |
| | 01-107-000-0000-6235 | | 39.00 | SUBSCRIPTION | | PUBLICATIONS & BROCHURES |
| 1537 | WRIGHT COUNTY JOURNAL PRESS | | 39.00 | | 1 Transactions | |
| 107 | DEPT Total: | | 1,719.10 | PLANNING AND ZONING | 11 Vendors | 14 Transactions |
| 111 | DEPT | | | BUILDING CARE | | |
| 6156 | AMERIPRIDE SERVICES | | | | | |
| | 01-111-000-0000-6301 | | 38.38 | CREDIT | 50289 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6302 | | 46.64 | CREDIT | 51443 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6301 | | 107.53 | UNIFORMS GC 02/2/2016 | 744605 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6302 | | 48.44 | UNIFORMS LEC 2/02/16 | 744622 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6301 | | 104.78 | UNIFORMS GC 02/9/2016 | 747275 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6302 | | 48.44 | UNIFORMS LEC 2/09/16 | 747293 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6301 | | 104.78 | UNIFORMS GC 02/16/2016 | 749560 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6302 | | 52.43 | UNIFORMS LEC 2/16/16 | 749577 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6301 | | 104.78 | UNIFORMS GC 02/23/2016 | 752390 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6302 | | 51.83 | UNIFORMS LEC 2/23/16 | 752421 | JAIL/LEC REPAIRS AND MAINTENANCE |
| 6156 | AMERIPRIDE SERVICES | | 537.99 | | 10 Transactions | |
| 1075 | BUFFALO/CITY OF | | | | | |
| | 01-111-000-0000-6251 | | 3,587.64 | 08 052100 03 | | UTILITY SERVICES |
| | 01-111-000-0000-6251 | | 1,600.00 | 02 068010 00 | | UTILITY SERVICES |
| | 01-111-000-0000-6251 | | 198.42 | 01 147020 03 | | UTILITY SERVICES |
| | 01-111-000-0000-6251 | | 5,570.96 | 02 069000 00 | | UTILITY SERVICES |
| | 01-111-000-0000-6251 | | 193.42 | 11 059855 00 | | UTILITY SERVICES |
| | 01-111-000-0000-6251 | | 12,430.77 | 02 068000 00 | | UTILITY SERVICES |
| 1075 | BUFFALO/CITY OF | | 23,581.21 | | 6 Transactions | |
| 5974 | CENTER POINT ENERGY | | | | | |
| | 01-111-000-0000-6409 | | 310.03 | 7410820 0 | | JAIL/LEC FUEL FOR BUILDING |

*** 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 |
|------------|----------------------------|------|-----|----------|--------------------------------------|----------------------------|--|
| 5974 | CENTER POINT ENERGY | | | 310.03 | | 1 Transactions | |
| 2609 | CENTURYLINK | | | | | | |
| | 01-111-000-0000-6251 | | | 74.81 | 763 682 2411 493 | | UTILITY SERVICES |
| | 01-111-000-0000-6252 | | | 142.12 | 763 682 4945 693 | | JAIL/LEC UTILITY SERVICES |
| 2609 | CENTURYLINK | | | 216.93 | | 2 Transactions | |
| 1349 | CORPORATE PAYMENT SYSTEMS | | | | | | |
| | 01-111-000-0000-6302 | | | 399.76 | BDS LAUNDRY SYSTEMS | 311527 | JAIL/LEC REPAIRS AND MAINTENANCE |
| 1349 | CORPORATE PAYMENT SYSTEMS | | | 399.76 | | 1 Transactions | |
| 2546 | CST DISTRIBUTION LLC | | | | | | |
| | 01-111-000-0000-6412 | | | 1,151.64 | SOLAR SALT LEC | 16601 | JAIL/LEC OPERATING SUPPLIES |
| 2546 | CST DISTRIBUTION LLC | | | 1,151.64 | | 1 Transactions | |
| 2812 | GRAINGER | | | | | | |
| | 01-111-000-0000-6302 | | | 102.08 | SUPPLIES | 9037744787 | JAIL/LEC REPAIRS AND MAINTENANCE |
| 2812 | GRAINGER | | | 102.08 | | 1 Transactions | |
| 2884 | GREEN INTERIORS | | | | | | |
| | 01-111-000-0000-6301 | | | 450.00 | MONTHLY PLANT SERVICE | 200666 | REPAIRS & MAINTENANCE |
| 2884 | GREEN INTERIORS | | | 450.00 | | 1 Transactions | |
| 2001 | HILLYARD INC - MINNEAPOLIS | | | | | | |
| | 01-111-000-0000-6302 | | | 75.49 | SUPPLIES | 601981168 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6411 | | | 4,607.82 | SUPPLIES | 601990525 | OPERATING SUPPLIES |
| | 01-111-000-0000-6412 | | | 75.49 | SUPPLIES | 601990545 | JAIL/LEC OPERATING SUPPLIES |
| | 01-111-000-0000-6412 | | | 3,188.33 | SUPPLIES | 601990546 | JAIL/LEC OPERATING SUPPLIES |
| | 01-111-000-0000-6412 | | | 53.72 | SUPPLIES | 700226288 | JAIL/LEC OPERATING SUPPLIES |
| 2001 | HILLYARD INC - MINNEAPOLIS | | | 8,000.85 | | 5 Transactions | |
| 7510 | MENARDS - BUFFALO | | | | | | |
| | 01-111-000-0000-6302 | | | 7.38 | SUPPLIES | 6926 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6621 | | | 699.00 | FRIDGE FOR COURTS | 6988 | FURNITURE & EQUIPMENT |
| | 01-111-000-0000-6302 | | | 27.50 | SUPPLIES | 7345 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6301 | | | 134.51 | SUPPLIES | 7367 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6302 | | | 11.79 | SUPPLIES | 7426 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6301 | | | 47.90 | SUPPLIES | 7514 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6301 | | | 27.29 | SUPPLIES | 7553 | REPAIRS & MAINTENANCE |

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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|--------------|--|-------------|-----------------|--------------------------------------|----------------------------|--|
| | 01-111-000-0000-6302 | | 12.92 | SUPPLIES | 7570 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6302 | | 19.80 | SUPPLIES | 7576 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6302 | | 43.56 | SUPPLIES | 7740 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6302 | | 51.48 | SUPPLIES | 7761 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6302 | | 45.98 | SUPPLIES | 7814 | JAIL/LEC REPAIRS AND MAINTENANCE |
| | 01-111-000-0000-6301 | | 17.69 | SUPPLIES | 7828 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6301 | | 4.49 | SUPPLIES | 7931 | REPAIRS & MAINTENANCE |
| | 01-111-000-0000-6302 | | 87.35 | SUPPLIES | 7947 | JAIL/LEC REPAIRS AND MAINTENANCE |
| 7510 | MENARDS - BUFFALO | | 1,238.64 | | | |
| | | | | 15 Transactions | | |
| 5818 | MN DEPARTMENT OF LABOR & INDUSTRY | | | | | |
| | 01-111-000-0000-6245 | | 100.00 | BOILER LIC | ABR1368791 | MEMBERSHIPS, DUES & FEES |
| 5818 | MN DEPARTMENT OF LABOR & INDUSTRY | | 100.00 | | | |
| | | | | 1 Transactions | | |
| 56623 | ROB'S CUSTOM UPHOLSTERY INC | | | | | |
| | 01-111-000-0000-6621 | | 475.00 | BLINDS SERVER ROOM GC | 50349339 | FURNITURE & EQUIPMENT |
| | 01-111-000-0000-6621 | | 930.00 | BLINDS 4TH FLOOR GC | 50349469 | FURNITURE & EQUIPMENT |
| 56623 | ROB'S CUSTOM UPHOLSTERY INC | | 1,405.00 | | | |
| | | | | 2 Transactions | | |
| 6140 | RUSSELL SECURITY RESOURCE INC | | | | | |
| | 01-111-000-0000-6302 | | 2,000.00 | REPAIRS POWER DOOR LEC | 27160 | JAIL/LEC REPAIRS AND MAINTENANCE |
| 6140 | RUSSELL SECURITY RESOURCE INC | | 2,000.00 | | | |
| | | | | 1 Transactions | | |
| 3651 | SUMMIT COMPANIES | | | | | |
| | 01-111-000-0000-6302 | | 277.50 | ANNUAL INSPECTION CO2 LEC | 1108853 | JAIL/LEC REPAIRS AND MAINTENANCE |
| 3651 | SUMMIT COMPANIES | | 277.50 | | | |
| | | | | 1 Transactions | | |
| 3687 | VOSS LIGHTING | | | | | |
| | 01-111-000-0000-6412 | | 988.80 | BULBS LEC | 1528106400 | JAIL/LEC OPERATING SUPPLIES |
| 3687 | VOSS LIGHTING | | 988.80 | | | |
| | | | | 1 Transactions | | |
| 3741 | WASTE MANAGEMENT OF WI-MN | | | | | |
| | 01-111-000-0000-6252 | | 305.59 | WASTE DISPOSAL LEC 3/1/16 | 689243415932 | JAIL/LEC UTILITY SERVICES |
| 3741 | WASTE MANAGEMENT OF WI-MN | | 305.59 | | | |
| | | | | 1 Transactions | | |
| 1535 | WRIGHT HENNEPIN ELECTRIC | | | | | |
| | 01-111-000-0000-6251 | | 68.85 | 050 1429 5800 | | UTILITY SERVICES |
| | 01-111-000-0000-6251 | | 19.95 | 150 1688 8215 | | UTILITY SERVICES |
| | 01-111-000-0000-6251 | | 27.95 | 150 1683 1028 | | UTILITY SERVICES |

*** **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 |
|-------------|---------------------------------|-------------|------------------|--------------------------------------|----------------------------|--|
| | 01-111-000-0000-6251 | | 139.35 | 050 1427 3200 | | UTILITY SERVICES |
| | 01-111-000-0000-6252 | | 45.90 | 150 1690 5904 | | JAIL/LEC UTILITY SERVICES |
| | 01-111-000-0000-6252 | | 47.95 | 150 1683 4363 | | JAIL/LEC UTILITY SERVICES |
| | 01-111-000-0000-6252 | | 38.96 | 150 1690 5805 | | JAIL/LEC UTILITY SERVICES |
| 1535 | WRIGHT HENNEPIN ELECTRIC | | 388.91 | | 7 Transactions | |
| 4421 | ZIEGLER CAT | | | | | |
| | 01-111-000-0000-6302 | | 13,577.00 | MAINT GENERATORS LEC 2016-2017 | E8957403 | JAIL/LEC REPAIRS AND MAINTENANCE |
| 4421 | ZIEGLER CAT | | 13,577.00 | | 1 Transactions | |
| 111 | DEPT Total: | | 55,031.93 | BUILDING CARE | 18 Vendors | 58 Transactions |
| 121 | DEPT | | | VETERANS SERVICE | | |
| 1344 | MARCO | | | | | |
| | 01-121-000-0000-6301 | | 27.51 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | 27.51 | | 1 Transactions | |
| 2726 | WRIGHT COUNTY AG SOCIETY | | | | | |
| | 01-121-000-0000-6338 | | 200.00 | SPACE RENTAL FAIR 50% | | CONFERENCES & MEETINGS |
| | 01-121-000-0000-6338 | | 40.00 | DAILY ADMISSION FAIR X4 50% | | CONFERENCES & MEETINGS |
| 2726 | WRIGHT COUNTY AG SOCIETY | | 240.00 | | 2 Transactions | |
| 121 | DEPT Total: | | 267.51 | VETERANS SERVICE | 2 Vendors | 3 Transactions |
| 201 | DEPT | | | SHERIFF | | |
| 2003 | ADVANTAGE EMBLEM INC | | | | | |
| | 01-201-000-0000-6453 | | 326.00 | RESERVE PATCHES | 0392750 | SHERIFF AUXILIARY UNITS |
| 2003 | ADVANTAGE EMBLEM INC | | 326.00 | | 1 Transactions | |
| 1001 | ANOKA COUNTY SHERIFF | | | | | |
| | 01-201-000-0000-6263 | | 11,932.42 | REG FORENSIC LAB JAN 2016 | 22416 | REGIONAL CRIME LAB |
| 1001 | ANOKA COUNTY SHERIFF | | 11,932.42 | | 1 Transactions | |
| 462 | ATOM | | | | | |
| | 01-201-000-0000-6804 | | 300.00 | FTO SCHAAP,BURTON | 17687239072680 | STAFF TRAINING |
| 462 | ATOM | | 300.00 | | 1 Transactions | |
| 607 | BUFF N GLO INC | | | | | |

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|------------|------------------------------------|-------------|------------------|--------------------------------------|----------------------------|--|
| 607 | 607 BUFF N GLO INC | | 121.16 121.16 | FEB 2016 CAR WASHES | | VEHICLE MAINTENANCE |
| | | | | 1 Transactions | | |
| 5406 | 5406 BUFFALO HOSPITAL | | | | | |
| | 01-201-000-0000-6261 | | 60.49 | SANE EXAM ICR BPD #15009811 | EH5891251000 | PROFESSIONAL SERVICES |
| | 01-201-000-0000-6261 | | 60.49 | SANE EXAM ICR 15069589 | EH5921699600 | PROFESSIONAL SERVICES |
| 5406 | 5406 BUFFALO HOSPITAL | | 120.98 | | | |
| | | | | 2 Transactions | | |
| 4902 | 4902 BURDAS TOWING | | | | | |
| | 01-201-000-0000-6261 | | 218.00 | 16005404 | | PROFESSIONAL SERVICES |
| 4902 | 4902 BURDAS TOWING | | 218.00 | | | |
| | | | | 1 Transactions | | |
| 3254 | 3254 CENTRACARE HEALTH MONTICELLO | | | | | |
| | 01-201-000-0000-6261 | | 372.03 | SANE EXAM ICR 16002284 | 22020193201 | PROFESSIONAL SERVICES |
| 3254 | 3254 CENTRACARE HEALTH MONTICELLO | | 372.03 | | | |
| | | | | 1 Transactions | | |
| 2609 | 2609 CENTURYLINK | | | | | |
| | 01-201-000-0000-6301 | | 70.54 | 612 E60 0047 389 | 3/1/16 | REPAIRS & MAINTENANCE |
| | 01-201-000-0000-6301 | | 70.54 | 612 B60 0057 390 | 3/1/16 | REPAIRS & MAINTENANCE |
| | 01-201-000-0000-6301 | | 423.24 | 612 E60 0024 457 | 3/1/16 | REPAIRS & MAINTENANCE |
| 2609 | 2609 CENTURYLINK | | 564.32 | | | |
| | | | | 3 Transactions | | |
| 950 | 950 COTTEN/DANIEL | | | | | |
| | 01-201-000-0000-6331 | | 91.62 | REIMBURSE MOTEL K9 TRIALS | | TRAVEL |
| | 01-201-000-0000-6334 | | 33.00 | REIMBURSE MEALS W/LODGING K9 | | MEALS |
| 950 | 950 COTTEN/DANIEL | | 124.62 | | | |
| | | | | 2 Transactions | | |
| 6793 | 6793 DALES AUTO REPAIR & TOWING | | | | | |
| | 01-201-000-0000-6261 | | 120.00 | 16006137 SQUAD 867 | | PROFESSIONAL SERVICES |
| 6793 | 6793 DALES AUTO REPAIR & TOWING | | 120.00 | | | |
| | | | | 1 Transactions | | |
| 3064 | 3064 EMERGENCY AUTOMOTIVE TECH INC | | | | | |
| | 01-201-000-0000-6452 | | 1,095.00 | REPAIR SQUADS | RS4329 | VEHICLE MAINTENANCE |
| 3064 | 3064 EMERGENCY AUTOMOTIVE TECH INC | | 1,095.00 | | | |
| | | | | 1 Transactions | | |
| 3630 | 3630 H & H SPORT SHOP INC | | | | | |
| | 01-201-000-0000-6452 | | 25.00 | FEB 2016 CAR WASHES | | VEHICLE MAINTENANCE |
| 3630 | 3630 H & H SPORT SHOP INC | | 25.00 | | | |
| | | | | 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 |
|-------------|--|------|-----|-----------------|--------------------------------------|----------------------------|--|
| 4817 | HERALD JOURNAL PUBLISHING INC 01-201-000-0000-6261 | | | 1.50 | UNCLAIMED ITEMS NOTICE | 2/29/16 | PROFESSIONAL SERVICES |
| 4817 | HERALD JOURNAL PUBLISHING INC | | | 1.50 | 1 Transactions | | |
| 7360 | HOLIDAY 01-201-000-0000-6452 | | | 20.29 | CAR WASHES | 2/28/2016 | VEHICLE MAINTENANCE |
| 7360 | HOLIDAY | | | 20.29 | 1 Transactions | | |
| 3852 | JACK'S OF COKATO INC 01-201-000-0000-6452 | | | 66.40 | FEB 2016 CAR WASHES | 2/29/16 | VEHICLE MAINTENANCE |
| 3852 | JACK'S OF COKATO INC | | | 66.40 | 1 Transactions | | |
| 7366 | KARELS TOWING 01-201-000-0000-6261 | | | 185.00 | 16006123 | | PROFESSIONAL SERVICES |
| 7366 | KARELS TOWING | | | 185.00 | 1 Transactions | | |
| 5756 | KEEPRS INC 01-201-000-0000-6453 | | | 51.58 | RESERVE ITEMS | 302260 | SHERIFF AUXILIARY UNITS |
| 5756 | KEEPRS INC | | | 51.58 | 1 Transactions | | |
| 2480 | LAURENT/MICHAEL 01-201-000-0000-6331 | | | 196.30 | REIMBURSE MOTEL BACKGROUNDS | | TRAVEL |
| 2480 | LAURENT/MICHAEL | | | 196.30 | 1 Transactions | | |
| 1344 | MARCO 01-201-000-0000-6343 | | | 797.92 | PRINTER CHARGE MARCH 2016 | 3165114 | MACHINERY OR EQUIPMENT LEASES |
| 1344 | MARCO | | | 797.92 | 1 Transactions | | |
| 5486 | MARCO 01-201-000-0000-6343 | | | 1,032.00 | 2/15/16-3/15/16 | 298519356 | MACHINERY OR EQUIPMENT LEASES |
| 5486 | MARCO | | | 1,032.00 | 1 Transactions | | |
| 69 | MN BUREAU OF CRIMINAL APPREHENSIOI 01-201-000-0000-6804 | | | 285.00 | DARE TORKELSON | 34787012516 | STAFF TRAINING |
| 69 | MN BUREAU OF CRIMINAL APPREHENSIOI | | | 285.00 | 1 Transactions | | |
| 1331 | MN SHERIFFS ASSOCIATION 01-201-000-0000-6804 | | | 120.00 | DATA PRACTICES KAUFMAN | 109640 | STAFF TRAINING |

*** 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 |
|------------|----------------------------------|-------------|----------|--------------------------------------|----------------------------|--|
| 1331 | MN SHERIFFS ASSOCIATION | | 120.00 | | 1 Transactions | |
| 3844 | NET TRANSCRIPTS INC | | | | | |
| | 01-201-000-0000-6261 | | 268.65 | TRANSCRIBE STATEMENTS | 5858 | PROFESSIONAL SERVICES |
| | 01-201-000-0000-6261 | | 429.84 | TRANSCRIBE STATEMENTS | 6414 | PROFESSIONAL SERVICES |
| 3844 | NET TRANSCRIPTS INC | | 698.49 | | 2 Transactions | |
| 1316 | NORTHLAND BUSINESS SYSTEMS INC | | | | | |
| | 01-201-000-0000-6260 | | 5,405.83 | LIBERTY MAINT 3/3/16-3/2/17 | 65126 | SOFTWARE OR SYSTEMS SUPPORT |
| 1316 | NORTHLAND BUSINESS SYSTEMS INC | | 5,405.83 | | 1 Transactions | |
| 3921 | OFFICE DEPOT | | | | | |
| | 01-201-000-0000-6411 | | 7.95 | SUPPLIES 828537096001 | | OPERATING SUPPLIES |
| | 01-201-000-0000-6411 | | 165.20 | SUPPLIES 826007930001 | | OPERATING SUPPLIES |
| | 01-201-000-0000-6411 | | 65.00 | SUPPLIES 827969112001 | | OPERATING SUPPLIES |
| | 01-201-000-0000-6802 | | 74.98 | SUPPLIES 827482446001 | | EM GRANT EXPENSE |
| 3921 | OFFICE DEPOT | | 313.13 | | 4 Transactions | |
| 6161 | PERFORMANCE KENNELS INC | | | | | |
| | 01-201-000-0000-6804 | | 375.00 | K9 X3 | 100 | STAFF TRAINING |
| 6161 | PERFORMANCE KENNELS INC | | 375.00 | | 1 Transactions | |
| 3235 | ROGERS AMOCO | | | | | |
| | 01-201-000-0000-6452 | | 38.00 | FEB 2016 CAR WASHES | 2/29/2016 | VEHICLE MAINTENANCE |
| 3235 | ROGERS AMOCO | | 38.00 | | 1 Transactions | |
| 6140 | RUSSELL SECURITY RESOURCE INC | | | | | |
| | 01-201-000-0000-6261 | | 80.00 | DRILL LOCKS ICR 16005433 | 27138 | PROFESSIONAL SERVICES |
| 6140 | RUSSELL SECURITY RESOURCE INC | | 80.00 | | 1 Transactions | |
| 3907 | SPECIAL OPERATIONS TRAINING ASSN | | | | | |
| | 01-201-000-0000-6245 | | 150.00 | SOTA DUES 2016 | 17995639033267 | MEMBERSHIPS, DUES & FEES |
| | 01-201-000-0000-6338 | | 500.00 | SOTA CONFERENCE X2 | 17995639033267 | CONFERENCES & MEETINGS |
| 3907 | SPECIAL OPERATIONS TRAINING ASSN | | 650.00 | | 2 Transactions | |
| 6626 | TESTER/JOSH | | | | | |
| | 01-201-000-0000-6331 | | 91.62 | REIMBURSE MOTEL K9 TRIALS | | TRAVEL |
| | 01-201-000-0000-6334 | | 31.80 | REIMBURSE MEALS W/LODGING K9 | | MEALS |

*** WRIGHT COUNTY ***



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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 |
|------------|---|------|-----|-----------|--------------------------------------|----------------------------|--|
| 6626 | TESTER/JOSH | | | 123.42 | | 2 Transactions | |
| 6641 | THOMSON REUTERS WEST PUBLISHING C 01-201-000-0000-6261 | | | 175.00 | CLEAR SUBSCRIPTION FEB 2016 | 833589439 | PROFESSIONAL SERVICES |
| 6641 | THOMSON REUTERS WEST PUBLISHING C | | | 175.00 | | 1 Transactions | |
| 5041 | TRANS UNION CORPORATION 01-201-000-0000-6261 | | | 26.40 | CREDIT REPORTS | 02611015 | PROFESSIONAL SERVICES |
| 5041 | TRANS UNION CORPORATION | | | 26.40 | | 1 Transactions | |
| 1497 | UNIFORMS UNLIMITED 01-201-000-0000-6411 | | | 180.86 | COLLAR LETTERS | 135952 | OPERATING SUPPLIES |
| 1497 | UNIFORMS UNLIMITED | | | 180.86 | | 1 Transactions | |
| 2490 | UNITED PARCEL SERVICE 01-201-000-0000-6205 | | | 37.11 | SHIPPING | 140177096 | POSTAGE |
| | 01-201-000-0000-6205 | | | 14.58 | SHIPPING | 140177106 | POSTAGE |
| 2490 | UNITED PARCEL SERVICE | | | 51.69 | | 2 Transactions | |
| 1538 | WRIGHT COUNTY HIGHWAY DEPT 01-201-000-0000-6451 | | | 7,101.16 | FUEL FEB 2016 | 436 | FUEL - LUBE ETC |
| | 01-201-000-0000-6452 | | | 15,934.76 | PARTS,LABOR,TIRES FEB 2016 | 436 | VEHICLE MAINTENANCE |
| | 01-201-000-0000-6802 | | | 60.41 | FUEL FEB 2016 | 436 | EM GRANT EXPENSE |
| 1538 | WRIGHT COUNTY HIGHWAY DEPT | | | 23,096.33 | | 3 Transactions | |
| 201 | DEPT Total: | | | 49,289.67 | SHERIFF | 35 Vendors | 48 Transactions |
| 250 | DEPT | | | | SHERIFF-CORRECTIONS | | |
| 4268 | ABBOTT NORTHWESTERN HOSPITAL 01-250-000-0000-6458 | | | 5.36 | MEDICAL TESTS XRQ348651Z01 | | JAIL MEDICAL |
| | 01-250-000-0000-6458 | | | 95.52 | MEDICAL TESTS | XRQ320525Z01 | JAIL MEDICAL |
| 4268 | ABBOTT NORTHWESTERN HOSPITAL | | | 100.88 | | 2 Transactions | |
| 4132 | ADVANCE STITCHING 01-250-000-0000-6411 | | | 180.00 | REPAIRS GREEN SUIT | 00202 | OPERATING SUPPLIES |
| 4132 | ADVANCE STITCHING | | | 180.00 | | 1 Transactions | |
| 3104 | ALLINA HEALTH LABORATORY 01-250-000-0000-6458 | | | 6.50 | MEDICAL TEST | BWCJ113015 | JAIL MEDICAL |

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|------------|--|-------------|-----------|--------------------------------------|----------------------------|--|
| 3104 | ALLINA HEALTH LABORATORY | | 6.50 | | 1 Transactions | |
| 3199 | ALLINA HEALTH SYSTEM 01-250-000-0000-6458 | | 60.80 | MEDICAL XRAY | EH6015398200 | JAIL MEDICAL |
| 3199 | ALLINA HEALTH SYSTEM | | 60.80 | | 1 Transactions | |
| 6158 | ARAMARK SERVICES INC 01-250-000-0000-6459 | | 7,611.80 | INMATE MEALS 2/25/16-03/2/2016 | 200723389 | LAW ENFORCE-JAIL FOOD-LAUNDRY |
| 6158 | ARAMARK SERVICES INC | | 7,611.80 | | 1 Transactions | |
| 4475 | DENTAL CARE ASSOCIATES OF BUFFALO 01-250-000-0000-6458 | | 294.00 | MEDICAL EXAM | 10923 | JAIL MEDICAL |
| | 01-250-000-0000-6458 | | 221.00 | MEDICAL EXAM | 22616 | JAIL MEDICAL |
| 4475 | DENTAL CARE ASSOCIATES OF BUFFALO | | 515.00 | | 2 Transactions | |
| 5756 | KEEPRS INC 01-250-000-0000-6806 | | 507.94 | SHERIFF STAR BADGES | | UNIFORM ALLOWANCE |
| 5756 | KEEPRS INC | | 507.94 | | 1 Transactions | |
| 1344 | MARCO 01-250-000-0000-6343 | | 271.33 | PRINTER CHARGE MARCH 2016 | 3165114 | MACHINERY OR EQUIPMENT LEASES |
| 1344 | MARCO | | 271.33 | | 1 Transactions | |
| 1048 | MARTIN-MCALLISTERS CONSULTING 01-250-000-0000-6261 | | 450.00 | EVALUATION JAIL | 10321 | PROFESSIONAL SERVICES |
| 1048 | MARTIN-MCALLISTERS CONSULTING | | 450.00 | | 1 Transactions | |
| 3413 | MEND CORRECTIONAL CARE LLC 01-250-000-0000-6458 | | 508.78 | EKIT MEDS/TEST KITS | 1152 | JAIL MEDICAL |
| | 01-250-000-0000-6458 | | 27,529.33 | MARCH 2016 HEALTHCARE SERVICES | 1183 | JAIL MEDICAL |
| 3413 | MEND CORRECTIONAL CARE LLC | | 28,038.11 | | 2 Transactions | |
| 69 | MN BUREAU OF CRIMINAL APPREHENSIOI 01-250-000-0000-6804 | | 285.00 | DMT G CERT COURSE HANS | 34759020216DMT | STAFF TRAINING |
| | 01-250-000-0000-6804 | | 285.00 | DMT G CERT COURSE ANDERSON | 34760020216DMT | STAFF TRAINING |
| | 01-250-000-0000-6804 | | 285.00 | DMT G CERT COURSE ANDERLEY | 34761020216DMT | STAFF TRAINING |
| | 01-250-000-0000-6804 | | 285.00 | DMT G CERT COURSE OLSON | 34762020216DMT | STAFF TRAINING |
| | 01-250-000-0000-6804 | | 285.00 | DMT G CERT COURSE HUNTER | 35276020216DMT | STAFF TRAINING |

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|------------|--|-------------|----------|--------------------------------------|----------------------------|--|
| 69 | MN BUREAU OF CRIMINAL APPREHENSIOI | | 1,425.00 | | 5 Transactions | |
| 1699 | MN CHEMICAL COMPANY 01-250-000-0000-6459 | | 3,658.15 | LAUNDRY/FOOD SERVICE CHEMICALS | 447561 | LAW ENFORCE-JAIL FOOD-LAUNDRY |
| 1699 | MN CHEMICAL COMPANY | | 3,658.15 | | 1 Transactions | |
| 626 | NORTH STAR AWARDS & TROPHIES 01-250-000-0000-6261 | | 64.95 | CORRECTIONS AWARD | 6780 | PROFESSIONAL SERVICES |
| 626 | NORTH STAR AWARDS & TROPHIES | | 64.95 | | 1 Transactions | |
| 3921 | OFFICE DEPOT 01-250-000-0000-6411 | | 176.39 | SUPPLIES 827325694001 | | OPERATING SUPPLIES |
| 3921 | OFFICE DEPOT | | 176.39 | | 1 Transactions | |
| 4120 | SERVICE FIRE PROTECTION INC 01-250-000-0000-6301 | | 1,260.00 | EMERGENCY SERVICES JAIL | 11162 | REPAIRS & MAINTENANCE |
| 4120 | SERVICE FIRE PROTECTION INC | | 1,260.00 | | 1 Transactions | |
| 4702 | STERICYCLE INC 01-250-000-0000-6261 | | 53.74 | MEDICAL WASTE MARCH 2016 | 4006143683 | PROFESSIONAL SERVICES |
| 4702 | STERICYCLE INC | | 53.74 | | 1 Transactions | |
| 2767 | SUBURBAN EMERGENCY ASSOCIATES PA 01-250-000-0000-6458 | | 74.14 | MEDICAL EXPENSES | 20201652X004 | JAIL MEDICAL |
| 2767 | SUBURBAN EMERGENCY ASSOCIATES PA | | 74.14 | | 1 Transactions | |
| 5041 | TRANS UNION CORPORATION 01-250-000-0000-6261 | | 16.00 | CREDIT REPORTS JAIL | 02611015 | PROFESSIONAL SERVICES |
| 5041 | TRANS UNION CORPORATION | | 16.00 | | 1 Transactions | |
| 1497 | UNIFORMS UNLIMITED 01-250-000-0000-6806 | | 231.95 | UNIFORMS CASTILLO | 136832 | UNIFORM ALLOWANCE |
| | 01-250-000-0000-6806 | | 207.75 | UNIFORMS PRICE | 140082 | UNIFORM ALLOWANCE |
| | 01-250-000-0000-6806 | | 207.75 | UNIFORMS CASTILLO | 144362 | UNIFORM ALLOWANCE |
| 1497 | UNIFORMS UNLIMITED | | 647.45 | | 3 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 |

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|------------|---|-------------|------------------|--|----------------------------|--|
| 74329 | WRIGHT COUNTY JAIL ADMIN | | 12.00 | | 2 Transactions | |
| 250 | DEPT Total: | | 45,130.18 | SHERIFF-CORRECTIONS | 20 Vendors | 30 Transactions |
| 281 | DEPT 1344 MARCO 01-281-000-0000-6301 | | 27.51 | CIVIL DEFENSE PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| | 1344 MARCO | | 27.51 | | 1 Transactions | |
| 281 | DEPT Total: | | 27.51 | CIVIL DEFENSE | 1 Vendors | 1 Transactions |
| 521 | DEPT 3665 BRANDEL ELECTRIC LLC 01-521-000-0000-6301 | | 205.06 | PARKS REPAIRS EXHAUST FAN | 3234 | REPAIRS & MAINTENANCE |
| | 3665 BRANDEL ELECTRIC LLC | | 205.06 | | 1 Transactions | |
| | 3919 BRYAN ROCK PRODUCTS 01-521-000-0000-6411 | | 285.97 | AGGREGATE FOR TRAILS | 13180 | OPERATING SUPPLIES |
| | 3919 BRYAN ROCK PRODUCTS | | 285.97 | | 1 Transactions | |
| | 1189 CENTRA SOTA COOP COKATO 01-521-000-0000-6411 | | 48.48 | BIRD FOOD NATURE CENTER | 4650816 | OPERATING SUPPLIES |
| | 1189 CENTRA SOTA COOP COKATO | | 48.48 | | 1 Transactions | |
| | 525 CENTURYLINK 01-521-000-0000-6203 | | 81.33 | 320 286 2801 | 314317616 | TELEPHONE |
| | 525 CENTURYLINK | | 81.33 | | 1 Transactions | |
| | 4634 FASTENAL COMPANY 01-521-000-0000-6411 | | 12.03 | SUPPLIES | 62814 | OPERATING SUPPLIES |
| | 4634 FASTENAL COMPANY | | 12.03 | | 1 Transactions | |
| | 2524 GREENVIEW INC 01-521-000-0000-6117 | | 927.57 | CONTRACT PAYMENT | FEB2016 | CONTRACT CARETAKERS |
| | 2524 GREENVIEW INC | | 927.57 | | 1 Transactions | |
| | 3974 HARPER BROOMS 01-521-000-0000-6411 | | 366.35 | SUPPLIES | 24484 | OPERATING SUPPLIES |

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|------------|---|------|-----|--------|--------------------------------------|----------------------------|--|
| 3974 | HARPER BROOMS | | | 366.35 | | 1 Transactions | |
| 4840 | INDELCO PLASTICS CORP 01-521-000-0000-6452 | | | 17.53 | REPLACEMENT SPRAYER LID | 976082 | VEHICLE MAINTENANCE |
| 4840 | INDELCO PLASTICS CORP | | | 17.53 | | 1 Transactions | |
| 503 | JOHN DEERE FINANCIAL 01-521-000-0000-6452 | | | 162.07 | SPRAYER PARTS | 1218772 | VEHICLE MAINTENANCE |
| 503 | JOHN DEERE FINANCIAL | | | 162.07 | | 1 Transactions | |
| 4148 | JOINT POWERS WATER BOARD 01-521-000-0000-6251 | | | 48.89 | SEWER FEE | 82000078005 | UTILITY SERVICES - ELECTRICITY |
| 4148 | JOINT POWERS WATER BOARD | | | 48.89 | | 1 Transactions | |
| 97 | KLATT TRUE VALUE ELECTRIC 01-521-000-0000-6301 | | | 4.00 | SUPPLIES PARKS | 059207 | REPAIRS & MAINTENANCE |
| | 01-521-000-0000-6301 | | | 15.99 | SUPPLIES PARKS | 059364 | REPAIRS & MAINTENANCE |
| 97 | KLATT TRUE VALUE ELECTRIC | | | 19.99 | | 2 Transactions | |
| 2541 | M & M EXPRESS SALES AND SERVICE 01-521-000-0000-6452 | | | 26.20 | MOWER PARTS | 1427 | VEHICLE MAINTENANCE |
| | 01-521-000-0000-6452 | | | 279.62 | MOWER PARTS | 1869 | VEHICLE MAINTENANCE |
| | 01-521-000-0000-6452 | | | 500.63 | MOWER PARTS | 208355 | VEHICLE MAINTENANCE |
| | 01-521-000-0000-6452 | | | 51.00 | MOWER PARTS | 2084 | VEHICLE MAINTENANCE |
| | 01-521-000-0000-6452 | | | 22.98 | WEED WHIP PARTS | 2222 | VEHICLE MAINTENANCE |
| | 01-521-000-0000-6452 | | | 15.99 | WEED WHIP PARTS | 2653 | VEHICLE MAINTENANCE |
| 2541 | M & M EXPRESS SALES AND SERVICE | | | 896.42 | | 6 Transactions | |
| 1344 | MARCO 01-521-000-0000-6301 | | | 126.39 | PRINTER CHARGE MARCH 2016 | 3165114 | REPAIRS & MAINTENANCE |
| 1344 | MARCO | | | 126.39 | | 1 Transactions | |
| 1706 | MARTIN MARIETTA MATERIALS 01-521-000-0000-6301 | | | 397.58 | CLASS 2 GRANITE | 171525379 | REPAIRS & MAINTENANCE |
| 1706 | MARTIN MARIETTA MATERIALS | | | 397.58 | | 1 Transactions | |
| 7510 | MENARDS - BUFFALO 01-521-000-0000-6411 | | | 74.36 | SUPPLIES | 7000 | OPERATING SUPPLIES |
| | 01-521-000-0000-6411 | | | 93.21 | SUPPLIES | 7448 | OPERATING SUPPLIES |

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|------------|---|------|-----|-----------|--------------------------------------|----------------------------|--|
| 7510 | MENARDS - BUFFALO | | | 167.57 | | 2 Transactions | |
| 507 | MIDWAY IRON & METAL CO INC 01-521-000-0000-6411 | | | 261.28 | STEEL FOR GATE | 304097 | OPERATING SUPPLIES |
| 507 | MIDWAY IRON & METAL CO INC | | | 261.28 | | 1 Transactions | |
| 970 | STATE SUPPLY CO 01-521-000-0000-6411 | | | 53.38 | SUPPLIES | 493133 | OPERATING SUPPLIES |
| 970 | STATE SUPPLY CO | | | 53.38 | | 1 Transactions | |
| 314 | TRACTOR SUPPLY CREDIT PLAN 01-521-000-0000-6452 | | | 60.51 | REPAIR PARTS | 100145741 | VEHICLE MAINTENANCE |
| 314 | TRACTOR SUPPLY CREDIT PLAN | | | 60.51 | | 1 Transactions | |
| 2487 | WINDSTREAM 01-521-000-0000-6203 | | | 119.00 | 320 274 8870 | 091133123 | TELEPHONE |
| | 01-521-000-0000-6203 | | | 66.89 | 320 963 3881 | 091134470 | TELEPHONE |
| 2487 | WINDSTREAM | | | 185.89 | | 2 Transactions | |
| 2340 | WRIGHT COUNTY AUDITOR TREASURER 01-521-000-0000-6245 | | | 5,345.35 | PROPERTY TAX PAYMENTS FULL YR | | MEMBERSHIPS, DUES & FEES |
| 2340 | WRIGHT COUNTY AUDITOR TREASURER | | | 5,345.35 | | 1 Transactions | |
| 1537 | WRIGHT COUNTY JOURNAL PRESS 01-521-000-0000-6450 | | | 255.24 | DISPLAY ADS | 439 | RECREATION PROGRAMS |
| 1537 | WRIGHT COUNTY JOURNAL PRESS | | | 255.24 | | 1 Transactions | |
| 1535 | WRIGHT HENNEPIN ELECTRIC 01-521-000-0000-6251 | | | 786.22 | 108 103 11200 | | UTILITY SERVICES - ELECTRICITY |
| 1535 | WRIGHT HENNEPIN ELECTRIC | | | 786.22 | | 1 Transactions | |
| 4433 | XCEL ENERGY 01-521-000-0000-6251 | | | 15.23 | ELECTRIC FEES | 492983062 | UTILITY SERVICES - ELECTRICITY |
| 4433 | XCEL ENERGY | | | 15.23 | | 1 Transactions | |
| 521 | DEPT Total: | | | 10,726.33 | PARKS | 23 Vendors | 31 Transactions |
| 603 | DEPT 3967 DOHERTY/ANDREW | | | | EXTENSION | | |

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|------------|--|------|-----|----------------|--------------------------------------|----------------------------|--|
| 3967 | DOHERTY/ANDREW 01-603-000-0000-6244 | | | 16.23 16.23 | REIMBURSE PROGRAM SUPPLIES | 1 Transactions | PROGRAM EXPENSES |
| 19621 | ECM PUBLISHERS INC 01-603-000-0000-6244 | | | 38.00 | SUBSCRIPTION | 1 Transactions | PROGRAM EXPENSES |
| 19621 | ECM PUBLISHERS INC | | | 38.00 | | 1 Transactions | |
| 606 | HUSTON/TARAH 01-603-000-0000-6244 | | | 13.94 | REIMBURSE PROGRAM SUPPLIES | | PROGRAM EXPENSES |
| | 01-603-000-0000-6244 | | | 272.89 | REIMBURSE PROGRAM SUPPLIES | | PROGRAM EXPENSES |
| 606 | HUSTON/TARAH | | | 286.83 | | 2 Transactions | |
| 5486 | MARCO 01-603-000-0000-6343 | | | 416.40 | 2/10/2016-3/10/2016 | 298336306 | MACHINERY OR EQUIPMENT LEASES |
| 5486 | MARCO | | | 416.40 | | 1 Transactions | |
| 3921 | OFFICE DEPOT 01-603-000-0000-6411 | | | 87.87 | SUPPLIES 823541191001 | | OPERATING SUPPLIES |
| | 01-603-000-0000-6411 | | | 35.19 | SUPPLIES 822988678001 | | OPERATING SUPPLIES |
| | 01-603-000-0000-6411 | | | 70.38 | SUPPLIES 823541304001 | | OPERATING SUPPLIES |
| | 01-603-000-0000-6411 | | | 228.90 | SUPPLIES 825932285001 | | OPERATING SUPPLIES |
| | 01-603-000-0000-6411 | | | 48.48 | SUPPLIES 822988634001 | | OPERATING SUPPLIES |
| | 01-603-000-0000-6411 | | | 65.84 | SUPPLIES 824642537001 | | OPERATING SUPPLIES |
| | 01-603-000-0000-6411 | | | 153.02 | SUPPLIES 825745975001 | | OPERATING SUPPLIES |
| 3921 | OFFICE DEPOT | | | 689.68 | | 7 Transactions | |
| 3303 | STREI/KELLY 01-603-000-0000-6244 | | | 13.83 | REIMBURSE PROGRAM SUPPLIES | | PROGRAM EXPENSES |
| 3303 | STREI/KELLY | | | 13.83 | | 1 Transactions | |
| 603 | DEPT Total: | | | 1,460.97 | EXTENSION | 6 Vendors | 13 Transactions |
| 1 | Fund Total: | | | 328,159.33 | GENERAL REVENUE FUND | | 336 Transactions |

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|------------|--|-------------|-----------------|--------------------------------------|----------------------------|--|
| 226 | DEPT 2609 CENTURYLINK 02-226-000-0000-6203 | | 326.18 | E 911 763 682 1162 914 | 3/4/16 | TELEPHONE |
| | 2609 CENTURYLINK | | 326.18 | 1 Transactions | | |
| 226 | DEPT Total: | | 326.18 | E 911 | 1 Vendors | 1 Transactions |
| 230 | DEPT 1349 CORPORATE PAYMENT SYSTEMS 02-230-000-0000-6801 | | 2,319.17 | JAIL CANTEEN WALMART.COM | | JAIL CANTEEN EXPENDITURES |
| | 02-230-000-0000-6801 | | 238.56 | AMAZON.COM | | JAIL CANTEEN EXPENDITURES |
| | 1349 CORPORATE PAYMENT SYSTEMS | | 2,557.73 | 2 Transactions | | |
| 230 | DEPT Total: | | 2,557.73 | JAIL CANTEEN | 1 Vendors | 2 Transactions |
| 282 | DEPT 3122 TREASURE ISLAND RESORT & CASINO 02-282-000-0000-6338 | | 164.10 | NUCLEAR POWER PLANT LODGING ERNST | | CONFERENCES & MEETINGS |
| | 02-282-000-0000-6338 | | 164.10 | LODGING FIGLIUZZI | 728 | CONFERENCES & MEETINGS |
| | 3122 TREASURE ISLAND RESORT & CASINO | | 328.20 | 2 Transactions | | |
| | 2726 WRIGHT COUNTY AG SOCIETY 02-282-000-0000-6338 | | 200.00 | SPACE RENTAL FAIR 50% | | CONFERENCES & MEETINGS |
| | 02-282-000-0000-6338 | | 40.00 | DAILY ADMISSION FAIR X4 50% | | CONFERENCES & MEETINGS |
| | 2726 WRIGHT COUNTY AG SOCIETY | | 240.00 | 2 Transactions | | |
| 282 | DEPT Total: | | 568.20 | NUCLEAR POWER PLANT | 2 Vendors | 4 Transactions |
| 2 | Fund Total: | | 3,452.11 | RESERVES FUND | | 7 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 |
|-------------|--------------------------------------|-------------|-----------------|--------------------------------------|----------------------------|--|
| 310 | DEPT | | | HIGHWAY ADMINISTRATION | | |
| 3655 | CENTURYLINK (HWY USE) | | | | | |
| | 03-310-000-0000-6203 | | 263.48 | ALARM LINE-HWY 032216 | 7636824213 | TELEPHONE |
| | 03-310-000-0000-6203 | | 131.74 | BU LINE FOR 911-HWY 032216 | 7636826301 | TELEPHONE |
| | 03-310-000-0000-6203 | | 63.40 | MODEM LINE-HWY 032216 | 7636829707 | TELEPHONE |
| 3655 | CENTURYLINK (HWY USE) | | 458.62 | 3 Transactions | | |
| 1349 | CORPORATE PAYMENT SYSTEMS | | | | | |
| | 03-310-000-0000-6409 | | 27.94 | GEARMO | | OFFICE SUPPLIES |
| 1349 | CORPORATE PAYMENT SYSTEMS | | 27.94 | 1 Transactions | | |
| 5234 | DLT SOLUTIONS LLC | | | | | |
| | 03-310-000-0000-6620 | | 8,370.96 | AUTOCAD 8 LICENSES 032216 | S1315728 | COMPUTER OR SOFTWARE PURCHASES |
| 5234 | DLT SOLUTIONS LLC | | 8,370.96 | 1 Transactions | | |
| 3092 | HAWKINS/VIRGIL | | | | | |
| | 03-310-000-0000-6331 | | 10.00 | PARKING REIMB. 032216 | | TRAVEL |
| 3092 | HAWKINS/VIRGIL | | 10.00 | 1 Transactions | | |
| 4817 | HERALD JOURNAL PUBLISHING INC | | | | | |
| | 03-310-000-0000-6235 | | 3.23 | BIDS-AGG & SEASONALS 032216 | 0080 | PUBLICATIONS & BROCHURES |
| | 03-310-000-0000-6235 | | 4.44 | BID ADV 032216 | 0080 | PUBLICATIONS & BROCHURES |
| 4817 | HERALD JOURNAL PUBLISHING INC | | 7.67 | 2 Transactions | | |
| 1344 | MARCO | | | | | |
| | 03-310-000-0000-6500 | | 28.49 | PRINTER CHARGE MARCH 2016 | 3165114 | PRINTING SERVICES |
| 1344 | MARCO | | 28.49 | 1 Transactions | | |
| 3921 | OFFICE DEPOT | | | | | |
| | 03-310-000-0000-6409 | | 58.75 | OFFICE SUPPLIES-HWY 032216 | 828294719 | OFFICE SUPPLIES |
| 3921 | OFFICE DEPOT | | 58.75 | 1 Transactions | | |
| 310 | DEPT Total: | | 8,962.43 | HIGHWAY ADMINISTRATION | 7 Vendors | 10 Transactions |
| 320 | DEPT | | | HIGHWAY ENGINEERING | | |
| 4185 | CARLSON/RONALD J AND MAUREEN | | | | | |
| | 03-320-000-0000-6606 | | 900.00 | PERM ROW PROJ 1371 032216 | | PERMANENT ROW LAND ACQUISITION |
| | 03-320-000-0000-6606 | | 2,100.00 | ADMIN SETTLEMENT PROJ 1 032216 | | PERMANENT ROW LAND ACQUISITION |

*** 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 |
|------------|----------------------------------|------|-----|----------|--------------------------------------|----------------------------|--|
| 4185 | CARLSON/RONALD J AND MAUREEN | | | 3,000.00 | | 2 Transactions | |
| 1349 | CORPORATE PAYMENT SYSTEMS | | | | | | |
| | 03-320-000-0000-6501 | | | 242.00 | MN BOOKSTORE | | DRAFTING SUPPLIES |
| | 03-320-000-0000-6804 | | | 300.00 | ARM REGISTRATION OFFICE | | STAFF TRAINING |
| 1349 | CORPORATE PAYMENT SYSTEMS | | | 542.00 | | 2 Transactions | |
| 4190 | FIRST NATIONAL BANK OF ELK RIVER | | | | | | |
| | 03-320-000-0000-6606 | | | 4,300.00 | PERM ROW PROJ 1371 032216 | | PERMANENT ROW LAND ACQUISITION |
| 4190 | FIRST NATIONAL BANK OF ELK RIVER | | | 4,300.00 | | 1 Transactions | |
| 55 | JOHNSON/KEVIN | | | | | | |
| | 03-320-000-0000-6331 | | | 86.00 | MILEAGE REIMBURSEMENT 032216 | | TRAVEL |
| 55 | JOHNSON/KEVIN | | | 86.00 | | 1 Transactions | |
| 4191 | KNUDSVIG/TODD K AND LISA M | | | | | | |
| | 03-320-000-0000-6606 | | | 500.00 | PERM ROW PROJ 1371 032216 | | PERMANENT ROW LAND ACQUISITION |
| 4191 | KNUDSVIG/TODD K AND LISA M | | | 500.00 | | 1 Transactions | |
| 4188 | LGK INC | | | | | | |
| | 03-320-000-0000-6606 | | | 4,384.00 | PERM ROW PROJ 0135 032216 | | PERMANENT ROW LAND ACQUISITION |
| 4188 | LGK INC | | | 4,384.00 | | 1 Transactions | |
| 4184 | MALCO PRODUCTS INC | | | | | | |
| | 03-320-000-0000-6606 | | | 1,400.00 | PERM ROW PROJ 1371 032216 | | PERMANENT ROW LAND ACQUISITION |
| 4184 | MALCO PRODUCTS INC | | | 1,400.00 | | 1 Transactions | |
| 4192 | MAURER/GEORGE S AND PATRICIA A | | | | | | |
| | 03-320-000-0000-6606 | | | 4,600.00 | PERM ROW PROJ 1371 032216 | | PERMANENT ROW LAND ACQUISITION |
| 4192 | MAURER/GEORGE S AND PATRICIA A | | | 4,600.00 | | 1 Transactions | |
| 4187 | RANDEL/ DAVID F AND MARGARET M | | | | | | |
| | 03-320-000-0000-6606 | | | 400.00 | PERM ROW PROJ 0135 032216 | | PERMANENT ROW LAND ACQUISITION |
| | 03-320-000-0000-6606 | | | 2,800.00 | ADMIN SETTLEMENT 032216 | | PERMANENT ROW LAND ACQUISITION |
| 4187 | RANDEL/ DAVID F AND MARGARET M | | | 3,200.00 | | 2 Transactions | |
| 4186 | STURGES/JAMES K AND GAIL E. | | | | | | |
| | 03-320-000-0000-6606 | | | 1,271.00 | PERM ROW PROJ 0135 032216 | | PERMANENT ROW LAND ACQUISITION |

*** 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 |
|------------|--|-------------|------------------|--------------------------------------|----------------------------|--|
| 4186 | STURGES/JAMES K AND GAIL E. | | 1,271.00 | | 1 Transactions | |
| 320 | DEPT Total: | | 23,283.00 | HIGHWAY ENGINEERING | 10 Vendors | 13 Transactions |
| 325 | DEPT | | | HIGHWAY CONSTRUCTION | | |
| 4185 | CARLSON/RONALD J AND MAUREEN 03-325-000-0000-6508 | | 100.00 | TEMP-RENTAL PROJ 1371 T 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| | 03-325-000-0000-6508 | | 900.00 | DAMAGES PROJ 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4185 | CARLSON/RONALD J AND MAUREEN | | 1,000.00 | | 2 Transactions | |
| 4190 | FIRST NATIONAL BANK OF ELK RIVER 03-325-000-0000-6508 | | 400.00 | TEMP RENTAL PROF 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| | 03-325-000-0000-6508 | | 4,700.00 | DAMAGES PROJ 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4190 | FIRST NATIONAL BANK OF ELK RIVER | | 5,100.00 | | 2 Transactions | |
| 4191 | KNUDSVIG/TODD K AND LISA M 03-325-000-0000-6508 | | 200.00 | TEMP RENTAL PROJ 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| | 03-325-000-0000-6508 | | 100.00 | DAMAGES PROJ 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4191 | KNUDSVIG/TODD K AND LISA M | | 300.00 | | 2 Transactions | |
| 4183 | LAMCO LAND LLC 03-325-000-0000-6508 | | 200.00 | TEMP RENTAL PROJ 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4183 | LAMCO LAND LLC | | 200.00 | | 1 Transactions | |
| 4188 | LGK INC 03-325-000-0000-6508 | | 1,240.00 | TEMP RENTAL PROJ 0135 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4188 | LGK INC | | 1,240.00 | | 1 Transactions | |
| 4184 | MALCO PRODUCTS INC 03-325-000-0000-6508 | | 600.00 | TEMP RENTAL PROF 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| | 03-325-000-0000-6508 | | 500.00 | DAMAGES PROJ 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4184 | MALCO PRODUCTS INC | | 1,100.00 | | 2 Transactions | |
| 4192 | MAURER/GEORGE S AND PATRICIA A 03-325-000-0000-6508 | | 8,200.00 | DAMAGES PROJ 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| | 03-325-000-0000-6508 | | 400.00 | TEMP RENTAL PROJ 1371 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4192 | MAURER/GEORGE S AND PATRICIA A | | 8,600.00 | | 2 Transactions | |
| 4187 | RANDEL/ DAVID F AND MARGARET M | | | | | |

*** WRIGHT COUNTY ***



| Vendor No. | Name | Accr | Rpt | Amount | Warrant Description | Invoice # | Account/Formula Description |
|-------------|---------------------------------------|------|-----|------------------|------------------------------|-----------------------|--------------------------------|
| No. | Account/Formula | | | | Service Dates | Paid On Bhf # | On Behalf of Name |
| | 03-325-000-0000-6508 | | | 300.00 | TEMP RENTAL PROJ 0135 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4187 | RANDEL/ DAVID F AND MARGARET M | | | 300.00 | | 1 Transactions | |
| 4186 | STURGES/JAMES K AND GAIL E. | | | | | | |
| | 03-325-000-0000-6508 | | | 250.00 | DAMAGES PROJ 0135 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| | 03-325-000-0000-6508 | | | 1,498.00 | TEMP RENTAL PROJ 0135 032216 | | TEMPORARY ROW EASEMENT/DAMAGES |
| 4186 | STURGES/JAMES K AND GAIL E. | | | 1,748.00 | | 2 Transactions | |
| 325 | DEPT Total: | | | 19,588.00 | HIGHWAY CONSTRUCTION | 9 Vendors | 15 Transactions |
| 330 | DEPT | | | | HIGHWAY MAINTENANCE | | |
| 408 | BROCK WHITE CO LLC | | | | | | |
| | 03-330-000-0000-6696 | | | 102.28 | SPRAYER FOR DETACK 032216 | 12640404 | HWY MAINT MINOR FIELD EQUIP |
| 408 | BROCK WHITE CO LLC | | | 102.28 | | 1 Transactions | |
| 3919 | BRYAN ROCK PRODUCTS | | | | | | |
| | 03-330-000-0000-6535 | | | 1,207.16 | INSTALL RIP RAP 032216 | 13179 | ROCK & RIPRAP |
| 3919 | BRYAN ROCK PRODUCTS | | | 1,207.16 | | 1 Transactions | |
| 1817 | COMPASS MINERALS AMERICA INC | | | | | | |
| | 03-330-000-0000-6533 | | | 3,709.77 | SALT-OTSEGO 032216 | 71460804 | DEICING MATERIALS |
| | 03-330-000-0000-6533 | | | 5,575.53 | SALT-OTSEGO 032216 | 71461487 | DEICING MATERIALS |
| | 03-330-000-0000-6533 | | | 1,887.49 | SALT-OTSEGO 032216 | 71462081 | DEICING MATERIALS |
| 1817 | COMPASS MINERALS AMERICA INC | | | 11,172.79 | | 3 Transactions | |
| 7338 | GOPHER STATE ONE CALL | | | | | | |
| | 03-330-000-0000-6543 | | | 58.00 | LOCATES 032216 | 6021462 | TRAFFIC SIGNALS |
| 7338 | GOPHER STATE ONE CALL | | | 58.00 | | 1 Transactions | |
| 1721 | M-R SIGN COMPANY INC | | | | | | |
| | 03-330-000-0000-6539 | | | 142.48 | SIGNS 032216 | 189604 | TRAFFIC CONTROL |
| | 03-330-000-0000-6539 | | | 529.02 | SIGNS 032216 | 189669 | TRAFFIC CONTROL |
| 1721 | M-R SIGN COMPANY INC | | | 671.50 | | 2 Transactions | |
| 3515 | RCM SPECIALTIES INC | | | | | | |
| | 03-330-000-0000-6536 | | | 734.96 | CRS2 OIL 032216 | 5318 | CUTBACK OILS |
| 3515 | RCM SPECIALTIES INC | | | 734.96 | | 1 Transactions | |
| 4433 | XCEL ENERGY | | | | | | |

*** 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 |
|-------------|--|-------------|------------------|--------------------------------------|----------------------------|--|
| | 03-330-000-0000-6543 | | 24.91 | LIGHT IN COKATO 032216 | 5100101510659 | TRAFFIC SIGNALS |
| | 03-330-000-0000-6543 | | 31.09 | LIGHT 9500 30TH ST ST M 032216 | 5100110822677 | TRAFFIC SIGNALS |
| | 03-330-000-0000-6543 | | 20.20 | LIGHT 6000 HWY 55 M LAK 032216 | 5100110828515 | TRAFFIC SIGNALS |
| | 03-330-000-0000-6543 | | 20.34 | LIGHT S HAVEN 032216 | 5100110828526 | TRAFFIC SIGNALS |
| 4433 | XCEL ENERGY | | 96.54 | | | 4 Transactions |
| 330 | DEPT Total: | | 14,043.23 | HIGHWAY MAINTENANCE | 7 Vendors | 13 Transactions |
| 340 | DEPT | | | HIGHWAY SHOP MAINTENANCE | | |
| 6156 | AMERIPRIDE SERVICES | | | | | |
| | 03-340-000-0000-6411 | | 47.09 | SHOP SUPPLIES MAR 8 032216 | 00757331 | OPERATING SUPPLIES |
| | 03-340-000-0000-6599 | | 26.84 | RUGS MAR 8 032216 | 00757331 | BUILDING MAINTENANCE-P.W.BLDG. |
| | 03-340-000-0000-6411 | | 47.03 | SHOP SUPPLIES MAR 15 032216 | 00759852 | OPERATING SUPPLIES |
| | 03-340-000-0000-6599 | | 9.59 | RUGS MAR 15 032216 | 00759852 | BUILDING MAINTENANCE-P.W.BLDG. |
| 6156 | AMERIPRIDE SERVICES | | 130.55 | | | 4 Transactions |
| 1646 | BOYER TRUCK PARTS | | | | | |
| | 03-340-000-0000-6574 | | 598.90 | REPAIR PARTS 032216 | 165805R | REPAIR PARTS |
| | 03-340-000-0000-6574 | | 150.27 | REPAIR PARTS 032216 | 166004R | REPAIR PARTS |
| 1646 | BOYER TRUCK PARTS | | 749.17 | | | 2 Transactions |
| 4858 | BUFFALO AUTO VALUE | | | | | |
| | 03-340-000-0000-6571 | | 359.80 | BATTERIES 032216 | 82102633 | BATTERIES |
| 4858 | BUFFALO AUTO VALUE | | 359.80 | | | 1 Transactions |
| 5974 | CENTER POINT ENERGY | | | | | |
| | 03-340-000-0000-6596 | | 462.72 | OTSEGO SHOP ELEC 032216 | 67081588 | UTILITIES-OUTLYING SHOPS |
| 5974 | CENTER POINT ENERGY | | 462.72 | | | 1 Transactions |
| 7544 | CENTRA SOTA COOPERATIVE - BUFFALO | | | | | |
| | 03-340-000-0000-6563 | | 1,062.53 | DIESEL FUEL 032216 | 6112369 | DIESEL |
| | 03-340-000-0000-6563 | | 1,086.88 | DIESEL FUEL 032216 | 6112370 | DIESEL |
| 7544 | CENTRA SOTA COOPERATIVE - BUFFALO | | 2,149.41 | | | 2 Transactions |
| 1852 | COKATO/CITY OF | | | | | |
| | 03-340-000-0000-6596 | | 400.00 | SHOP UTIL - ON ACCT 032216 | 717-01-3 | UTILITIES-OUTLYING SHOPS |
| 1852 | COKATO/CITY OF | | 400.00 | | | 1 Transactions |
| 438 | COTTENS INC | | | | | |

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



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

| <u>Vendor No.</u> | <u>Name</u> <u>Account/Formula</u> | <u>Rpt</u> <u>Accr</u> | <u>Amount</u> | <u>Warrant Description</u> <u>Service Dates</u> | <u>Invoice #</u> <u>Paid On Bhf #</u> | <u>Account/Formula Description</u> <u>On Behalf of Name</u> |
|-------------------|--|---------------------------|-----------------|--|--|--|
| | 03-340-000-0000-6411 | | 91.99 | SHOP SUPPLIES 032216 | 571940 | OPERATING SUPPLIES |
| | 03-340-000-0000-6574 | | 330.56 | NAPA COTTENS-PARTS 032216 | 572987 | REPAIR PARTS |
| | 03-340-000-0000-6574 | | 1,995.06 | REPAIR PARTS 032216 | FEB INVS | REPAIR PARTS |
| 438 | COTTENS INC | | 2,417.61 | 3 Transactions | | |
| 2812 | GRAINGER | | | | | |
| | 03-340-000-0000-6574 | | 14.74 | REPAIR PARTS 032216 | 9035270413 | REPAIR PARTS |
| | 03-340-000-0000-6574 | | 13.20 | REPAIR PARTS 032216 | 9047075362 | REPAIR PARTS |
| 2812 | GRAINGER | | 27.94 | 2 Transactions | | |
| 3162 | GRANITE ELECTRONICS | | | | | |
| | 03-340-000-0000-6560 | | 416.89 | INSTALL RADIO 032216 | 01195 | RADIO COMMUNICATION |
| 3162 | GRANITE ELECTRONICS | | 416.89 | 1 Transactions | | |
| 503 | JOHN DEERE FINANCIAL | | | | | |
| | 03-340-000-0000-6574 | | 649.86 | ACCT4111126257-PARTS 032216 | | REPAIR PARTS |
| | 03-340-000-0000-6575 | | 7,870.50 | ACCT4111126257-LABOR 032216 | | OUTSIDE LABOR |
| 503 | JOHN DEERE FINANCIAL | | 8,520.36 | 2 Transactions | | |
| 507 | MIDWAY IRON & METAL CO INC | | | | | |
| | 03-340-000-0000-6574 | | 271.36 | STEEL 032216 | 304093 | REPAIR PARTS |
| 507 | MIDWAY IRON & METAL CO INC | | 271.36 | 1 Transactions | | |
| 5818 | MN DEPARTMENT OF LABOR & INDUSTRY | | | | | |
| | 03-340-000-0000-6597 | | 10.00 | TANK INSP ABR0136240I 032216 | COKATO | BUILDING MAINTENANCE-OUTLYING SHO |
| | 03-340-000-0000-6597 | | 10.00 | TANK INSP ABR0136184I 032216 | FR LAKE | BUILDING MAINTENANCE-OUTLYING SHO |
| | 03-340-000-0000-6597 | | 10.00 | TANK INSP ABR0136281I 032216 | MAPLE LAKE | BUILDING MAINTENANCE-OUTLYING SHO |
| | 03-340-000-0000-6597 | | 10.00 | TANK INSP ABR0136204I 032216 | WAVERLY | BUILDING MAINTENANCE-OUTLYING SHO |
| 5818 | MN DEPARTMENT OF LABOR & INDUSTRY | | 40.00 | 4 Transactions | | |
| 600 | MORRIES PARTS & SERVICE GROUP | | | | | |
| | 03-340-000-0000-6574 | | 88.71 | REPAIR PARTS 032216 | 500050FOW | REPAIR PARTS |
| | 03-340-000-0000-6574 | | 454.80 | MORRIES - PARTS 032216 | CS653962 | REPAIR PARTS |
| | 03-340-000-0000-6575 | | 308.00 | MORRIES - LABOR 032216 | CS653962 | OUTSIDE LABOR |
| | 03-340-000-0000-6574 | | 557.68 | MORRIES - PARTS 032216 | CS655430 | REPAIR PARTS |
| | 03-340-000-0000-6575 | | 279.95 | MORRIES- LABOR 032216 | CS655430 | OUTSIDE LABOR |
| 600 | MORRIES PARTS & SERVICE GROUP | | 1,689.14 | 5 Transactions | | |
| 6224 | MSC INDUSTRIAL SUPPLY CO | | | | | |

*** 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 |
|------------|---|------|-----|----------------------|--|----------------------------|--|
| 6224 | MSC INDUSTRIAL SUPPLY CO 03-340-000-0000-6574 | | | 135.70 135.70 | REPAIR PARTS 032216 1 Transactions | 82555190 | REPAIR PARTS |
| 6169 | MSC INDUSTRIAL SUPPLY CO INC 03-340-000-0000-6698 | | | 81.04 81.04 | SHOP EQ-CUST 05872613 032216 1 Transactions | 53378546 | SHOP EQUIPMENT-MINOR |
| 595 | O'REILLY AUTO PARTS 03-340-000-0000-6574 | | | 28.00 28.00 | PARTS 032216 1 Transactions | 155329 | REPAIR PARTS |
| 926 | ROYAL TIRE INC 03-340-000-0000-6570 | | | 155.82 155.82 | TIRES 032216 1 Transactions | 4-606312 | TIRES |
| 6221 | SUBURBAN TIRE WHOLESALE INC 03-340-000-0000-6570 | | | 5,032.80 5,032.80 | TIRES 032216 1 Transactions | 10138122 | TIRES |
| 5712 | T & M TOWING AND SNOW PLOWING 03-340-000-0000-6575 | | | 95.00 95.00 | T&M TOWING-OUTSIDE LABO 032216 1 Transactions | 60250 | OUTSIDE LABOR |
| 1568 | TERMINAL SUPPLY CO 03-340-000-0000-6574 | | | 213.01 213.01 | PARTS 032216 1 Transactions | 94534-00 | REPAIR PARTS |
| 1551 | VICTORY CORPS 03-340-000-0000-6599 | | | 280.34 280.34 | FLAGS FOR BUILDING 032216 1 Transactions | 914665 | BUILDING MAINTENANCE-P.W.BLDG. |
| 6530 | ZARNOTH BRUSH WORKS INC 03-340-000-0000-6574 | | | 592.00 592.00 | REPAIR PART 032216 1 Transactions | 0047312 | REPAIR PARTS |
| 340 | DEPT Total: | | | 24,248.66 | HIGHWAY SHOP MAINTENANCE | 22 Vendors | 38 Transactions |
| 380 | DEPT 2541 M & M EXPRESS SALES AND SERVICE | | | | UNALLOCATED NON-HIGHWAY OPERAT | | |

SML7587
 3/17/2016 1:14:25PM
3 ROAD AND BRIDGE FUND

***** 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 |
|-------------|--|------|-----|------------------|---------------------------------------|----------------------------|--|
| | 03-380-000-0000-6520 | | | 387.63 | CHAINSAW GLOVES 032216 | 1461 | SAFETY PROGRAM & SUPPLIES |
| | 03-380-000-0000-6520 | | | 59.90 | CHAINSAW GLOVES 032216 | 3705 | SAFETY PROGRAM & SUPPLIES |
| 2541 | M & M EXPRESS SALES AND SERVICE | | | 447.53 | 2 Transactions | | |
| | | | | | | | |
| 3965 | MN COUNTIES INS TRUST | | | | | | |
| | 03-380-000-0000-6353 | | | 110.00 | ADD CONT EQUIP #174 CRACK FILL | 52107 | LIABILITY INSURANCE |
| 3965 | MN COUNTIES INS TRUST | | | 110.00 | 1 Transactions | | |
| | | | | | | | |
| 900 | ZEE MEDICAL SERVICE | | | | | | |
| | 03-380-000-0000-6520 | | | 297.60 | FIRST AID SUPPLIES 032216 | 54032159 | SAFETY PROGRAM & SUPPLIES |
| 900 | ZEE MEDICAL SERVICE | | | 297.60 | 1 Transactions | | |
| | | | | | | | |
| 380 | DEPT Total: | | | 855.13 | UNALLOCATED NON-HIGHWAY OPERAT | 3 Vendors | 4 Transactions |
| | | | | | | | |
| 3 | Fund Total: | | | 90,980.45 | ROAD AND BRIDGE FUND | | 93 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 | | |
| | 1344 MARCO | | | | | |
| | 11-420-600-0020-6411 | | 194.02 | PRINTER CHARGE MARCH 2016 | 3165114 | OPERATING SUPPLIES |
| | 1344 MARCO | | 194.02 | 1 Transactions | | |
| 420 | DEPT Total: | | 194.02 | FINANCIAL SERVICES | 1 Vendors | 1 Transactions |
| 430 | DEPT | | | SOCIAL SERVICES | | |
| | 1344 MARCO | | | | | |
| | 11-430-700-0020-6411 | | 312.12 | PRINTER CHARGE MARCH 2016 | 3165114 | OPERATING SUPPLIES |
| | 1344 MARCO | | 312.12 | 1 Transactions | | |
| 430 | DEPT Total: | | 312.12 | SOCIAL SERVICES | 1 Vendors | 1 Transactions |
| 450 | DEPT | | | PUBLIC HEALTH SERVICES | | |
| | 1344 MARCO | | | | | |
| | 11-450-430-0020-6411 | | 120.98 | PRINTER CHARGE MARCH 2016 | 3165114 | OPERATING SUPPLIES |
| | 11-450-473-0010-6411 | | 91.64 | PRINTER CHARGE MARCH 2016 | 3165114 | OPERATING SUPPLIES - C&TC |
| | 1344 MARCO | | 212.62 | 2 Transactions | | |
| 450 | DEPT Total: | | 212.62 | PUBLIC HEALTH SERVICES | 1 Vendors | 2 Transactions |
| 480 | DEPT | | | HUMAN SERVICES UNALLOCATED | | |
| | 1349 CORPORATE PAYMENT SYSTEMS | | | | | |
| | 11-480-000-0000-6899 | | 392.76 | MENARDS | | HUMAN SERVICES EXP. DUMP FUND |
| | 11-480-000-0000-6899 | | 37.15 | TOTALLY TOMATOES | | HUMAN SERVICES EXP. DUMP FUND |
| | 11-480-000-0000-6899 | | 665.19 | KOHL.S.COM | | HUMAN SERVICES EXP. DUMP FUND |
| | 11-480-000-0000-6899 | | 107.30 | WALMART.COM | | HUMAN SERVICES EXP. DUMP FUND |
| | 11-480-000-0000-6899 | | 281.89 | WALMART.COM | | HUMAN SERVICES EXP. DUMP FUND |
| | 11-480-000-0000-6899 | | 10.00 | MOFAS | | HUMAN SERVICES EXP. DUMP FUND |
| | 1349 CORPORATE PAYMENT SYSTEMS | | 1,494.29 | 6 Transactions | | |
| 480 | DEPT Total: | | 1,494.29 | HUMAN SERVICES UNALLOCATED | 1 Vendors | 6 Transactions |
| 11 | Fund Total: | | 2,213.05 | HUMAN SERVICES FUND | | 10 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 |
|-------------|--|-------------|-----------------|--------------------------------------|----------------------------|--|
| 393 | DEPT | | | S.C.O.R.E. | | |
| 5818 | MN DEPARTMENT OF LABOR & INDUSTRY 20-393-000-0000-6801 | | 20.00 | REGISTRATION FEE | ABR01368771 | MISCELLANEOUS EXPENSE |
| 5818 | MN DEPARTMENT OF LABOR & INDUSTRY | | 20.00 | 1 Transactions | | |
| 1862 | STOCKHOLM TOWNSHIP 20-393-000-0000-6801 | 6 | 382.20 | 2015 4TH QTR RECYCLING | | MISCELLANEOUS EXPENSE |
| 1862 | STOCKHOLM TOWNSHIP | | 382.20 | 1 Transactions | | |
| 2487 | WINDSTREAM 20-393-000-0000-6801 | | 116.34 | 320 963 3784 | 091134395 | MISCELLANEOUS EXPENSE |
| | 20-393-000-0000-6801 | | 104.98 | 320 963 5797 | 091135146 | MISCELLANEOUS EXPENSE |
| 2487 | WINDSTREAM | | 221.32 | 2 Transactions | | |
| 1535 | WRIGHT HENNEPIN ELECTRIC 20-393-000-0000-6801 | | 792.00 | 107 101 73800 | | MISCELLANEOUS EXPENSE |
| 1535 | WRIGHT HENNEPIN ELECTRIC | | 792.00 | 1 Transactions | | |
| 393 | DEPT Total: | | 1,415.52 | S.C.O.R.E. | 4 Vendors | 5 Transactions |
| 20 | Fund Total: | | 1,415.52 | WASTE MANAGEMENT FUND | | 5 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 |
|-------------|--|-------------|------------------|---------------------------------------|----------------------------|--|
| 150 | DEPT | | | LEVY STABILIZATION FUND | | |
| 2731 | SGA GROUP INC 34-150-000-0000-6605 | | 3,211.00 | SITE DESIGN CONTRACT PHASE 1 | 160310 | SITE IMPROVEMENTS |
| 2731 | SGA GROUP INC | | 3,211.00 | 1 Transactions | | |
| 1857 | ST MICHAEL/CITY OF 34-150-000-0000-6605 | | 922.16 | BUILDING PERMIT FEES | | SITE IMPROVEMENTS |
| 1857 | ST MICHAEL/CITY OF | | 922.16 | 1 Transactions | | |
| 2827 | STEARNS COUNTY ENVIRONMENTAL SER' 34-150-000-0000-6605 | | 400.00 | FEE SHORELAND PERMIT APP | | SITE IMPROVEMENTS |
| 2827 | STEARNS COUNTY ENVIRONMENTAL SER' | | 400.00 | 1 Transactions | | |
| 150 | DEPT Total: | | 4,533.16 | LEVY STABILIZATION FUND | 3 Vendors | 3 Transactions |
| 161 | DEPT | | | HIGHWAY BUILDING BOND PROCEEDS | | |
| 1075 | BUFFALO/CITY OF 34-161-000-0000-6605 | | 3,555.80 | 27 009020 00 | | HIGHWAY BUILDING |
| 1075 | BUFFALO/CITY OF | | 3,555.80 | 1 Transactions | | |
| 5974 | CENTER POINT ENERGY 34-161-000-0000-6605 | | 14,581.61 | 10557862 9 | | HIGHWAY BUILDING |
| | 34-161-000-0000-6605 | | 22,988.86 | 10557862 9 | | HIGHWAY BUILDING |
| 5974 | CENTER POINT ENERGY | | 37,570.47 | 2 Transactions | | |
| 161 | DEPT Total: | | 41,126.27 | HIGHWAY BUILDING BOND PROCEEDS | 2 Vendors | 3 Transactions |
| 165 | DEPT | | | COMPLIANCE FUNDS | | |
| 3417 | DATABANK IMX LLC 34-165-000-0000-6622 | 6 | 22,446.00 | SS REMOTE EDMS DEC 2015 | 45002484 | EQUIPMENT PURCHASED |
| | 34-165-000-0000-6622 | | 5,118.75 | SS REMOTE EDMS FEB 2016 | 45002627 | EQUIPMENT PURCHASED |
| 3417 | DATABANK IMX LLC | | 27,564.75 | 2 Transactions | | |
| 165 | DEPT Total: | | 27,564.75 | COMPLIANCE FUNDS | 1 Vendors | 2 Transactions |
| 170 | DEPT | | | CAPITAL TECHNOLOGY | | |
| 3498 | MERITIDE INC 34-170-000-0000-6266 | | 24,528.00 | NINTEX WORKFLOW/FORMS STAND | 8518 | WEB SITE DEVELOPMENT |

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34 CAPITAL IMPROVEMENTS

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



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

| Vendor | Name | Rpt | Warrant Description | Invoice # | Account/Formula Description |
|--------|--------------------|------|---------------------|---------------------------|-----------------------------|
| No. | Account/Formula | Accr | Service Dates | Paid On Bhf # | On Behalf of Name |
| 3498 | MERITIDE INC | | | | |
| | | | 24,528.00 | 1 Transactions | |
| 170 | DEPT Total: | | 24,528.00 | CAPITAL TECHNOLOGY | 1 Vendors 1 Transactions |
| 34 | Fund Total: | | 97,752.18 | CAPITAL IMPROVEMENTS FUND | 9 Transactions |

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



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

41 DITCH FUND

| Vendor No. | Name Account/Formula | Rpt Accr | Amount | Warrant Description Service Dates | Invoice # Paid On Bhf # | Account/Formula Description On Behalf of Name |
|------------|---|-------------|-----------------|--------------------------------------|----------------------------|--|
| 610 | DEPT | | | GENERAL DITCH | | |
| 1004 | RINKE-NOONAN 41-610-000-0000-6261 | | 200.00 | FEB 2016 MONTHLY RETAINER | 251540 | PROFESSIONAL SERVICES |
| 1004 | RINKE-NOONAN | | 200.00 | 1 Transactions | | |
| 3699 | YOUNG/MIKE 41-610-000-0000-6261 | | 467.50 | GENERAL DITCH INSP EXP | 02292016 | PROFESSIONAL SERVICES |
| 3699 | YOUNG/MIKE | | 467.50 | 1 Transactions | | |
| 610 | DEPT Total: | | 667.50 | GENERAL DITCH | 2 Vendors | 2 Transactions |
| 665 | DEPT | | | COUNTY DITCH NO 18 | | |
| 3699 | YOUNG/MIKE 41-665-000-0000-6261 | | 255.00 | CD #18 DITCH INSPECTOR EXP | 02292016 | PROFESSIONAL SERVICES |
| 3699 | YOUNG/MIKE | | 255.00 | 1 Transactions | | |
| 665 | DEPT Total: | | 255.00 | COUNTY DITCH NO 18 | 1 Vendors | 1 Transactions |
| 677 | DEPT | | | COUNTY DITCH NO 31 | | |
| 3699 | YOUNG/MIKE 41-677-000-0000-6261 | | 510.00 | CD #31 DITCH INSPECTOR EXP | 02292016 | PROFESSIONAL SERVICES |
| 3699 | YOUNG/MIKE | | 510.00 | 1 Transactions | | |
| 677 | DEPT Total: | | 510.00 | COUNTY DITCH NO 31 | 1 Vendors | 1 Transactions |
| 687 | DEPT | | | JOINT DITCH NO 4 | | |
| 1098 | CARVER COUNTY TAXPAYER SERVICES D 41-687-000-0000-6261 | | 1,371.32 | JOINT DITCH 4 REPAIRS | 20160301 | PROFESSIONAL SERVICES |
| 1098 | CARVER COUNTY TAXPAYER SERVICES D | | 1,371.32 | 1 Transactions | | |
| 687 | DEPT Total: | | 1,371.32 | JOINT DITCH NO 4 | 1 Vendors | 1 Transactions |
| 689 | DEPT | | | JOINT DITCH NO 14 | | |
| 3699 | YOUNG/MIKE 41-689-000-0000-6261 | | 297.50 | JD #14 DITCH INSPECTOR EXP | 02292016 | PROFESSIONAL SERVICES |
| 3699 | YOUNG/MIKE | | 297.50 | 1 Transactions | | |

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*** WRIGHT COUNTY ***



Audit List for Board **COMMISSIONER'S VOUCHERS ENTRIES**

41 DITCH FUND

| | <u>Vendor Name</u> | <u>Rpt</u> | <u>Warrant Description</u> | <u>Invoice #</u> | <u>Account/Formula Description</u> |
|-----|----------------------------|-------------|----------------------------|----------------------|------------------------------------|
| | <u>No. Account/Formula</u> | <u>Accr</u> | <u>Service Dates</u> | <u>Paid On Bhf #</u> | <u>On Behalf of Name</u> |
| 689 | DEPT Total: | | 297.50 | JOINT DITCH NO 14 | 1 Vendors 1 Transactions |
| 41 | Fund Total: | | 3,101.32 | DITCH FUND | 6 Transactions |
| | Final Total: | | 527,073.96 | 283 Vendors | 466 Transactions |

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



| Recap by Fund | <u>Fund</u> | <u>Amount</u> | <u>Name</u> | |
|----------------------|--------------------|----------------------|---------------------------|--------------------|
| | 1 | 328,159.33 | GENERAL REVENUE FUND | |
| | 2 | 3,452.11 | RESERVES FUND | |
| | 3 | 90,980.45 | ROAD AND BRIDGE FUND | |
| | 11 | 2,213.05 | HUMAN SERVICES FUND | |
| | 20 | 1,415.52 | WASTE MANAGEMENT FUND | |
| | 34 | 97,752.18 | CAPITAL IMPROVEMENTS FUND | |
| | 41 | 3,101.32 | DITCH FUND | |
| | All Funds | 527,073.96 | Total | Approved by, |
| | | | | |
| | | | | |