

WRIGHT COUNTY BOARD
AGENDA
APRIL 26, 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 4-19-16

Documents: [4-19-16 WRIGHT COUNTY BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ADMINISTRATION

1. Refer Elevator Repairs To 5-11-16 Building Committee Meeting
2. Authorize Signature On Revised MCPP 2016 Agreement

Documents: [RFBA REFER ELEVATOR REPAIRS TO BLDG COMMITTEE.PDF](#),
[RFBA MCPP REVISED AGREEMENT.DOCX.PDF](#)

B. ASSESSOR

1. Approve Abatement PID# 118-800-261400, Clayton Montgomery Prop LLC

Documents: [BA - 118-800-261400.PDF](#)

C. ASSESSOR

1. Approve Abatement PID# 114-325-000050, Cascades Homes Homeowners Assoc.

Documents: [BA - 114-325-000050.PDF](#)

D. ASSESSOR

1. Approve Abatement PID# 114-500-161303, State Of MN - DNR

Documents: [BA - 114-500-161303.PDF](#)

E. ASSESSOR

1. Approve Reverse Abatement PID# 118-222-008090, Dawn Sayler

Documents: [BA - 118-222-008090.PDF](#)

F. ASSESSOR

1. Approve Abatement PID# 204-100-342300, Charles & Kristin Helwig

Documents: [BA - 204-100-342300.PDF](#)

G. ASSESSOR

1. Approve Abatement PID# 208-200-234400, Jim & Lisa Blodgett

Documents: [BA - 208-200-234400.PDF](#)

H. ASSESSOR

1. Refer Assessment Contract Rates To 5-11-16 Ways And Means Committee Meeting

Documents: [BA - REFER ASSESSMENT.PDF](#)

I. AUDITOR/TREASURER

1. Position Replacement:
 - A. Accounting Technician

Documents: [AGENDA 4-26 POSITION REPLACEMENT ACCOUNTING TECH.PDF](#)

J. AUDITOR/TREASURER

1. Approve Claims As Listed In The Abstract, Subject To Audit, For A Total Of \$328,669.68 With 169 Vendors And 313 Transactions.

Documents: [AGENDA 4-26 CONSENT CLAIMS.PDF](#)

K. EXTENSION

1. Approve The Following Adult And Youth Appointments To The Wright County Extension Committee:

A. Adult Member: Tammi Dahlman, Term January 1, 2016 - December 31, 2018

B. Youth Member: Joey Hartley, Term January 1, 2016 - August 31, 2018

Documents: [RBA MOA.PDF](#)

L. SHERIFF

1. Position Replacement:
 - A. Deputy

Documents: [04-14-16 REQUEST POSITION REPLACEMENT FOR 1 DEPUTY - SAMANTHA WILKES.PDF](#)

M. SHERIFF

1. Position Replacement:
 - A. Deputy

Documents: [04-13-16 REQUEST POSITION REPLACEMENT FOR 1 DEPUTY - GRANT ELDRED RESIGNATION.PDF](#)

V. TIMED AGENDA ITEMS

- A. 9:05 A.M. BOY/GIRL COUNTY DAY - INTRODUCTION OF BOARD & OVERVIEW OF BOARD PROCEEDINGS, QUESTION/ANSWER PERIOD**

Documents: [RFBA - BOY GIRL DAY.PDF](#)

- B. 9:10 A.M. DR. QUINN STROBL, MEDICAL EXAMINER**

1. 2015 Medical Examiner Report

Documents: [MEDICAL EXAMINER REPORT.PDF](#)

VI. ITEMS FOR CONSIDERATION

- A. AUTHORIZE ATTENDANCE, WATERSHED DISTRICT DISCUSSION, 5-25-16 AT 3:00 P.M., SAUK CENTRE CITY HALL**

Documents: [WATERSHED DISTRICT.PDF](#)

B. WATERSHED DISTRICT TERM LIMITS

Documents: [WATERSHED DISTRICT TERM LIMITS.PDF](#)

**C. LETTER TO PUBLIC UTILITIES COMMISSION RE: AURORA PROJECTS
(DALEIDEN)**

VII. ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

VIII. ADJOURNMENT

IX. CLAIMS LISTING

Documents: [AUDIT LIST FOR BOARD 4-26-2016.PDF](#)

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

INFORMATIONAL

WRIGHT COUNTY BOARD
MINUTES
APRIL 19, 2016

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

MINUTES

Husom moved to approve the 4-12-16 County Board Minutes, seconded by Potter. The motion carried 5-0.

AGENDA

The Agenda was amended as followed: Add Aud./Treas. Item #4, "Recognize Retirement Of Denise McCalla, Chief Deputy Auditor/Treasurer" (Hiivala); Correct Aud./Treas. Item C2 to read, "Approve 3-28-16 Committee Of The Whole Minutes Regarding County Ditches"; and remove Items For Consid. #A1, "Personnel Committee Minutes" (Kelly). The Personnel Committee Minutes will be referred to the Health & Human Services Board for approval. Potter moved to approve the Agenda as amended, seconded by Daleiden, and carried unanimously.

CONSENT AGENDA

Daleiden moved to approve Consent Items A-H minus D1, "AUDITOR/TREASURER, Approve Claims as Listed in the Abstract, Subject to Audit, for a Total of \$402,273.91 with 156 Vendors and 229 Transactions." The motion was seconded by Borrell and carried 5-0:

- A. ADMINISTRATION
 - 1. Madden, Galanter & Hansen, LLP - Claim \$2,617.54
- B. ADMINISTRATION
 - 1. Request approval of MOA with Local 49 regarding ability for members to volunteer to staff shifts at 2016 Wright County Fair during unscheduled working hours.
- C. AUDITOR/TREASURER
 - 1. Approve Renewal of Annual Off Sale Liquor License for Lantto's Store, Inc.
- E. HEALTH & HUMAN SERVICES
 - 1. Position Replacement
 - A. Social Worker
- F. HIGHWAY DEPARTMENT
 - 1. Schedule Bid Opening for 11:00 AM, 5-27-16, CSAH 35/CR 34 Roundabout
 - 2. Refer to Ways and Means Committee - Land Rental Contract
 - 3. Approval of 2016 Maintenance Agreement with Six Cities (Delano, Elk River, Maple Lake, Monticello, Montrose, and Waverly)
- G. INFORMATION TECHNOLOGY
 - 1. Refer to the Technology Committee:
 - a. Server Room Updating
 - b. Information Security Assessment status
 - c. Boardroom YouTube testing update
 - d. Wireless site survey
 - e. IT Surveys
- H. MARC MATTICE, PARKS AND RECREATION DIRECTOR
 - 1. Confirm Commissioner District 4 Parks Commission Appointment, Marjory Hart, City of St. Michael Resident, effective immediately term ends on 12/31/2018 (Three Year Term)

Consent Item D1, "AUDITOR/TREASURER, Approve Claims as Listed in the Abstract, Subject to Audit, for a Total of \$402,273.91 with 156 Vendors and 229 Transactions." Daleiden referenced Page 6 of the claims listing, a claim to the Anoka County Sheriff that is coded to Dept. 100. He thought the claim had recently been paid out of the County Attorney and Sheriff budgets. Hiivala will verify there is not a duplicate payment and that it is coded appropriately. Daleiden moved to approve the claims as listed in the abstract, subject to audit, less the claim to the Anoka County Sheriff. The motion was seconded by Potter. Hiivala requested the Board approve the claims listing as presented and if there is a duplicate payment, he will pull the claim. Otherwise, the coding will be corrected. Daleiden and Potter agreed to the amendment to the motion. The motion carried 5-0.

TIMED AGENDA ITEMS**ADAM TAGARRO, INFORMATION TECHNOLOGY DIRECTOR**

Introduction of IT Records Management Analyst, Scott Larson and Sr. Systems Engineer, Brian Malinski.

Tagarro introduced Scott Larson and Brian Malinski, two employees recently hired in the Information Technology Department.

BOB HIIVALA, AUDITOR/TREASURER

Approve a Plat "Peterson Farm" (Corinna Twp.).

Daleiden moved to approve the Plat, seconded by Borrell, and carried unanimously.

Approve 3-28-16 Committee Of The Whole Minutes Regarding County Ditches

Daleiden moved to approve the minutes, seconded by Husom, and carried 5-0. The Committee Of The Whole Minutes follow:

The Wright County Committee of the Whole met at 3:00 P.M. with Husom, Sawatzke, Daleiden, Potter and Borrell present.

Also present was Mike Young, Ditch Inspector; Brian Asleson, Wright County Attorney; Bob Hiivala, Auditor/Treasurer; Janice Edmonson, Auditor's Office; Benefitted landowners from County Ditch 31, Pete Kern, Ron Broll, and Gary Diers.

MIKE YOUNG, DITCH INSPECTOR

Discuss five County Ditch Repairs that have recommendations to proceed based upon the system failing.

1. County Ditch 18 is located in French Lake Township north of Cokato.

I inspected the above system after being contacted by Kyle Ashwill, a landowner on the system. Ashwill explained that the ditch on his property was beginning to slow due to vegetation blocking the channel. Ashwill requested that he be allowed to clean the portion on his property and is willing to do so without charging the benefitted roles for this system.

An inspection of the system revealed that there is significant vegetation blocking the flow of water. Elevation checks showed that there was adequate fall at crossings.

The inspection also showed that the water was stagnated due to the inability to freely flow through the channel and that the culverts along the system were ½ to completely full.

Young said his recommendation would be to cleanout approximately 2000 feet of the system, which would be completed by Ashwill at his expense. The cleanout would be no deeper, or wider than the original ditch at the bottom. Spoils would need to be spread adequately to allow for spraying of the banks and buffer strip to occur.

Sawatzke inquired whether Kyle Ashwill was a licensed contractor. Young stated that Ashwill was not a contractor but an operator who worked for a contractor. Sawatzke thought if Ashwill had an interest in the maintenance of the ditch, he might be willing to negotiate a good price to clean out the entire ditch system.

Asleson pointed out that if the cost of repairing the entire system is estimated to be \$25,000 or less, the contract may be made upon quotation on at least two quotations. You may award a contract for repair or maintenance work to the contractor offering the best value.

The board gave Young direction to talk with Ashwill, negotiate a price for an entire cleanout, then come back to the board to make a final decision.

2. County Ditch 38 is located in Marysville Township. A portion of it runs under Highway 12 and the mobile home park located in Montrose.

There was recently a redetermination done on this system.

On 3-22-16, I conducted an inspection on the open portion of County Ditch System #38 including relative elevation checks at crossings in the system.

3-28-16 Committee Of The Whole Minutes (cont.):

The inspection showed that there was grade in the ditch, however, throughout the ditch there was significant sediment, vegetation, and other debris holding back the flow of water. Starting from the outlet of the closed portion of the system: The concrete tile that feeds the open ditch is flowing, however, there is some erosion at the outlet and several feet of concrete tile have broken off and are lying in the trench. At the first crossing, the water was flowing slowly and the culvert was 1.4 feet deep with water. Just beyond that point there is significant narrowing of the ditch and vegetation is choking the flow. The ditch conditions are similar through the next four crossings with narrowing, sediment, vegetation and debris choking the effectiveness of the system.

Beyond the culvert marked with relative elevation 981.0 there is a large swamp area. At the time of the inspection, the culvert was completely full and the flow was being forced primarily into a wetland north of the culvert and outside of the established ditch system. This localized flooding has begun to affect sub surface agriculture tile systems. MN TOPO survey indicates that a cleaning of about 1000 feet of the end of the system may reverse the localized flooding in the area just upstream of the culvert indicated.

Also noted at the time of the inspection was evidence that the culvert and roadway has significantly heaved in the last couple years. Contact has been made with the City of Montrose to obtain installed elevations. The City of Montrose is currently in the process of repairing that roadway and was eager to ensure that elevations were correct.

Recommendations:

1. Work with the City of Montrose on the elevation and setting of the culvert.
2. Work with landowners/contractors to establish an elevation that needs to be cleaned in order to ensure the flow can occur from the culvert into the basin without obstruction.

Additional phases of this system will need to be completed. At this time, the only work to be done is marked on the map above in red. Landowner Pat Salonek is working with landowners Graham and Ellen Sones to complete a clean out from Clementa to the marsh. Salonek would complete the work himself and feels he can come to some type of agreement with Sones.

Borrell mentioned that Graham and Ellen Sones had objected to the location of the ditch, during the redetermination process. The Ditch Authority established that the ditch did extend to the natural creek including east of Clementa Ave. The board instructed Young to meet with Graham and Ellen Sones prior to the clean out and if there was no objection on their part to go ahead and proceed cleaning from Clementa to the marsh.

3. County Ditch 13 is located in Buffalo.

I completed an initial inspection of Mr. Gutknecht's property on this system. Mr. Gutknecht is on the very beginning of the system and he has had increasing problems each rain event for many years. I viewed the area crossing under the road on the north end of his property and found that the closed system (closed in that area) did not appear to be working at capacity. I also observed that there was a secondary culvert at a higher elevation that crossed under the roadway.

The south part of the system, to include the closed portion appears to be almost entirely failing. Replacement of the closed portion and cleaning of the open portion appear to be the only way to ensure some relief to the landowners at the beginning of the system.

I had a brief meeting with SWCD in the past and was informed that the wetland area that has now formed due to lack of maintenance of the system falls under their jurisdiction and that any repair would be unlikely without engineering studies and determinations from DNR, SWCD and BWSR.

Daleiden inquired as to the number of benefitted landowners on this system and if there had been a redetermination completed. Young brought up the list of benefitted landowners on drainageDB and pointed out that Al Gutknecht pays over 27% of the benefits. He also stated there has not been a redetermination done on this system or a majority of Wright County systems for decades and this is something that Wright County needs to address as soon as possible. Houston Engineering is currently doing redeterminations from their office without having to go out into the field.

Borrell stated that if SWCD stands on the 25 year rule, meaning if the wetlands have been in existence for more than 25 years, you cannot impact or disturb the wetland, then we can never drain Gutknecht's property and the Ditch Authority can remove him from the benefitted roles. Gutknecht's property cannot significantly or regularly use the drainage system to his benefit.

Young pointed out that Minnesota Statue 103E specifically states that the drainage authority shall maintain the drainage system, not can but shall maintain. If SWCD claims the 25 year rule on the wetland, there are historical photos that show over the years, there were times when the area was completely drained.

After further discussion the board decided to have Young obtain quotes for the clean out and bring them before the board. Daleiden stated that he thought Young would be able to negotiate with SWCD. The ditch authority might have to hire an

3-28-16 Committee Of The Whole Minutes (cont.):

engineering service or mediator to assist in coming to an agreement with SWCD. Young thought the required clean outs should be completed in three sections. It would be next spring before we start looking at Gutknecht's'. Young thought it might cost close to \$50 thousand to get to the closed system.

4. County Ditch 31 is located Woodland Township south of Waverly on both side of County Road 8.

An inspection of the end portion of County Ditch 31 was made in the spring of 2015 after a request was made during a meeting in the fall of 2014. Several trees had fallen into the system. There was also sediment in several areas due to blockages. Parts of this system have been cleaned out by landowners at their own expense; Broll, Babatz, Diers, Bakebergs and Nikkos.

About 30 years ago, there was a bridge on Fillmore Ave SW near County Road 30 and the Township made it into a culvert. The culvert level was raised quite a bit from the bottom of the ditch. That, in effect, created wetlands upstream. Because the culvert has been so high for so long, the rest of the ditch is full of sediment from Fillmore to County Road 30. Woodland Township is willing to do whatever the County directs them to do, regarding the culvert. The replacement of the culvert would be funded by the Township.

County Ditch 31 is an altered natural water course in that it is public water and a county ditch system. When I originally met with DNR their position was a permit would not be required. A week later the DNR changed their position and indicated that they are going to take it on a case-by-case analysis as it is their position that if the repair substantially affects a public water, a permit or permission is required. DNR did a high water study and sent me about a 30 page engineering report to complete to determine if we can put in a new culvert.

Gary Diers, landowner on County Ditch 31, stated that the ditch was constructed with a floating dredge and much of what was done was to keep the dredge afloat. Water was brought from Ruckles and Lauzers Lake in an effort to float the dredge. The ditch was very flat and the peat sloughed in very fast.

Pete Kern, landowner on County Ditch 31, thought the problem started when the ditch was cleaned and spoil piles were not spread which is now blocking the water running out of Ruckles Lake. Young didn't think any dirt had been moved and did not see an obstruction in this area but the ground was still frozen when he completed his inspection. Young said he is willing to inspect this area again with Mr. Kern.

Daleiden thought there was two different ways to approach the needed repairs. We can take the risk of getting in trouble with the agencies by not applying for the permits or we can hire an engineering firm or hydrologist to show that 25 years ago this wasn't a wetland.

Young stated that SWCD believes the County does not have jurisdiction in this area and no further work should be done in these areas without completing the proper forms and conversing with all the agencies that believe they have jurisdiction.

Sawatzke asked if sending an official letter to SWCD regarding the fact that the culvert was input at the wrong elevation and stating we would maintain the wetland, if that would eliminate having to apply for permits. Daleiden stated he had spoken with Andrew, from SWCD, and he was willing to help Young fill out the required permits. Young stated that it is not the completion of the permit that is a problem, it is the engineering studies and conditions required after you file for the permit.

The board decided that Young should complete another inspection in the area Peter Kern was referring to. The board felt no further decisions could be made today regarding County Ditch 31.

5. County Ditch 33 is located in Monticello

Do to time constraints, I will not go into a lot of detail on County Ditch 33. Due to debris and sediment the system is unable to drain and the water remaining stagnant in the area along 84th is increasing year by year. There is evidence of mature trees that had grown just north of 84th that are now dead and in standing water.

Sawatzke said he would like to set a time with Young to complete an on-site inspection of County Ditch 33 and then make some decisions afterwards.

3-28-16 Committee Of The Whole Minutes (cont.):

Discuss delay tactics from different agencies and Jurisdiction.

Recently I met with SWCD, DNR, BWSR, and the Army Corps of Engineers. Basically, I repeatedly got the same answer from each agency, which was "obtain all required permits" prior to the repair or clean out. In many cases, a permit is required from one or more of these agencies before proceeding with the project. Each time you apply for a permit, that agency can give you conditions that you are bound by and that must be met. Minnesota Statutes does not require that the drainage authority apply for permits. Statues do require you to follow the law, but do not require that you apply for permits. Once you apply for a permit those agencies then have jurisdiction.

The board decided to allow Young to start the permitting process on County Ditch 18, as an educational process to see what if any type of conditions the agencies placed on the repair.

Gary Diers, landowner on County Ditch 31 had one last question for the board. As a landowner, because the County Board has been negligent over decades in maintaining and repairing these systems, is it fair that the landowners are now paying the price of that? Sawatzke thought that to a great extent there is some responsibility both by the landowners and the ditch authority in these ditches not being taking care of properly and not hiring a drainage inspector until now. The law states that the ditches must be maintained.

Since there was no further discussion the meeting was adjourned at 5:15 P.M.
(End of 3-28-16 Committee Of The Whole Minutes)

Approve March Revenue/Expenditure Budget Report

Daleiden moved to approve the Report, seconded by Potter, and carried 5-0.

Recognize Retirement Of Denise McCalla, Chief Deputy Auditor/Treasurer

Denise McCalla, Chief Deputy Auditor/Treasurer, will retire on 4-21-16 after 28 years of service. Hiivala said McCalla is an asset to Wright County and Minnesota, and was involved with many steering committees on the Minnesota tax system.

VIRGIL HAWKINS, HIGHWAY ENGINEERAward CSAH 39 Turn Lanes Project

Bids were opened for Contract 1604 on 4-08-16. Hawkins recommended accepting the low bid from Hardrives, Inc. of Rogers in the amount of \$139,639.88 (15.33% under estimate). Daleiden moved to approve the recommendation, seconded by Potter. The motion carried 5-0.

Award CSAH 35 Flood Control Project

Bids were opened on 4-08-16 for Contract 1602. Hawkins recommended accepting the low bid from Landwehr Construction, Inc., in the amount of \$648,313.09 (22.01% under estimate). Potter moved to approve the recommendation, seconded by Husom, and carried 5-0.

ITEMS FOR CONSIDERATION**4-13-16 BUILDING COMMITTEE MINUTES**

Daleiden moved to approve the minutes and one recommendation relating to proceeding with Requests For Proposals for exterior lighting. The motion was seconded by Potter and carried 5-0:

The Building Committee Minutes follow:

I. EXTERIOR LIGHTING RETROFIT PROJECT – NEXT STEPS

Dahl provided an overview regarding the status of the lighting retrofit project. The purpose of the project is to replace existing lighting at the Government Center, Heritage Center (aka Historical Center) and the Human Services Center with LED lighting. Overall the County will be able to utilize the exiting poles and locations except for a few areas that have been identified, these will be identified as alternative bid options for purposes of the RFP.

Fixtures with the DLC certification, which will provide the highest rebate to the County, have been identified. Emanuelson-Podas will work with the contractor and the utility company to ensure that the County does get the best rebate.

Discussed utilizing motion sensors where applicable to the area and type of lighting fixture being replaced/installed.

Recommendation:

4-13-16 Building Committee Minutes (cont.):

To proceed with the preparation of the RFP with the alternatives as presented. Once RFP is prepared it shall be placed on the website and contacts will be made with local vendors.

II. PA Systems

Dahl informed the Committee that he has been working with IT regarding the issues they have been having with the current public announcement system. Each building has its own separate system, which works over the phone system. Currently these systems continue to have issues, failing to be able to send out public announcements, such as severe weather warnings. At times they work, and at other times they do not. Tagarro added that the County has four (4) systems with no support.

They have reached out to IFS to identify what options are available for updating/replacing the systems. IFS quoted a price for hardware and software of \$26,758, utilizing some of the existing equipment. This would allow activating notices to all buildings; as well as departments having the ability to utilize the system for paging. To add a weather module to the system would increase the cost by \$2,000. It was suggested that this could be a CIP budgeted item, rather than utilizing Site Improvement funds.

It was noted that the system they are currently proposing is the same system that is being installed into the new public works facility.

Recommendation:

The Committee requested that this matter be explored further. No action at this time.

III. IT Expansion – Final Budget

Tagarro updated the Committee on the IT expansion project. Currently he has figures for most of the work, however is still waiting for the costs of the office furnishings, and needs an estimate for some additional patching that will be required where old furniture is currently located. To date, excluding those items the estimate for the expansion is at \$32,000.

One other item impacting moving the IT expansion is the annex restroom remodel project being considered. The restroom is adjacent to the office area IT is expanding into, and appears that they may need to move the restroom wall six feet into the area the proposed IT area. This is needed to adequately make the restrooms handicap accessible.

Recommendation:

None, this was informational only. Will bring back to Committee on April 27, if all additional information is available.

IV. County Building Standards

Kelly informed the Committee that currently we are unable to obtain same colors for all furnishings, therefore looking at modifying the standards for the Government Center. Examples of what is being proposed were viewed. They are similar to current, trying to retain neutral colors. One deviation being recommended is that we no longer utilize wallpaper. Also would like to recommend that we consider going to tile or burnished cement floors for public areas; office areas would retain carpet.

Recommendation:

None, this was informational only

V. Update on Past Project Costs

Vergin provided the Committee with a summary of project costs for 2015 – 2016, as previously requested by Commissioner Daleiden, see attached. The report identifies the approved budget and the actual costs of the projects.

Recommendation:

None, this was informational only

(End of 4-13-16 Building Committee Minutes)

TIMED ITEMS

SHERIFF JOE HAGERTY

Presentation of Retirement Plaque to Sgt. Michael Laurent

Hagerty presented a retirement plaque to Sgt. Mike Laurent for his 36 years of service in the Wright County Sheriff's Office. Laurent worked in the areas of Patrol, Patrol Sergeant, Internal Affairs, and Emergency Response Team. Hagerty described Laurent as reliable, dependable, and said his professionalism will be missed. The Board extended congratulations to Laurent.

STEVE BERG, EMERGENCY MANAGEMENT COORDINATOR

Adoption of the Wright County All-Hazard Mitigation Plan by Resolution

In July, 2014, a grant proposal was presented to the County Board for renewing the All-Hazard Mitigation Plan for Wright County. Since that time the Plan was finished, sent to the State and FEMA, and approved. The next step is for the County to adopt a resolution approving the Plan. The Plan will then be sent to FEMA for approval and final grant payments will follow. Husom moved to adopt Resolution #16-24, seconded by Daleiden. The motion carried 5-0 on a roll call vote.

BOB HIIVALA, AUDITOR/TREASURER

Joint Ditch 14 Bid Opening

At 9:33 A.M., the bidding process was closed by Commissioner Sawatzke. Hiivala opened and read the bids received. Daleiden moved to accept the bids and forward them to the Joint Ditch 14 Committee. The motion was seconded by Potter and carried 5-0. The bids follow:

Bidder	Bid Bond	Area 1	Area 2	Area 3	Area 4	Area 5	Total
Wuetherich Drainage Norwood MN Emailed bid Bid includes Areas 1-5	No						\$124,400
Consolidated Landcare Inc.	No	\$62,750	\$135,520	\$16,620	\$18,620	\$4,600	\$238,110
A&T Septic & Excavating, Inc. Bid Bond \$7,300	Yes	\$40,000	\$64,000	\$17,000	\$17,000	\$8,000	\$146,000
Dude's Tiling Inc. Murdock MN Bid Bond \$5,067.20 If award includes specific areas, they are willing to provide cashier's check for those portions	Yes	\$30,328	\$44,868	\$10,922	\$11,763	\$3,463	\$101,344
Litzau Farm Drainage Letters of recommendation were emailed	No	\$48,450	\$44,825	\$18,160	\$14,575	\$8,000	\$134,010

SEAN RILEY, PLANNING & ZONING ADMINISTRATOR

- Public Hearing Continued from the County Board Meeting of 3-22-16 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 System Requirements and Standards:

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

Riley stated the Public Hearing held on 3-22-16 was closed at that time, but the Board could take action to reopen it if desired. Many meetings have been held and the townships discussed this at their most recent meeting. The Attorney's Office provided a letter on potential options for the Board to consider, which includes language on an emergency moratorium. Franklin Township has imposed a moratorium and Buffalo Township has discussed this option. Riley provided an overview of a map reflecting solar farms that have been applied for in Wright County. Three are Aurora projects that have been approved by the State in the areas of Montrose/Waverly, Buffalo, and Annandale. There are six projects under the County's jurisdiction, with three permitted and three yet to be decided upon. One is located in Middleville Township and approved by the Township. In Franklin Township, a

rezoning request has been dismissed at the request of the applicant because of the moratorium imposed by the Township.

Discussion followed on the amount and location of power poles being required for solar farms by Xcel Energy. Also referenced was the Aurora Project east of Buffalo where it was initially conveyed the land alteration would be minimal but has since been extensive. Borrell stated those sites are separate from what is proposed which would relate to land that is restricted due to sectioning off building sites. With the site near Cokato, members of the Cokato Township Board conveyed to him that it is an ideal site for panels.

Husom said the County has a Land Use Plan. Her overriding concern is that the County does not currently allow industry on restricted agricultural land per the Plan. If the County approves solar farms as an acceptable use on restricted agricultural land, the County may be approached with requests for other uses. Husom referenced the use of solar panels on homes as potentially a more effective use in the future versus taking up acreage with solar panels.

Daleiden said an overlay district has been discussed and asked for an estimate of time associated with that effort. Greg Kryzer, Assistant County Attorney, responded that it could take six to twelve months. Sawatzke referenced Borrell's comment that the discussion at hand relates to restricted parcels. That is where the discussion began, but four weeks ago the Board discussed the potential of an overlay district and opening this up beyond restricted parcels. The purpose of laying discussion over for four weeks was to hear options. He asked Kryzer to review the options the Board can consider today.

Summary of options:

1. Adopt the proposed amendment.
2. Decline to adopt the proposed amendment and proceed with the current ordinance.
3. Direct staff to initiate the process to impose a moratorium.
4. Propose additional Amendments without a moratorium.

Kryzer said if the Board chooses to proceed with a moratorium, they should adopt the emergency moratorium and in three weeks proceed with adopting a moratorium. The County Attorney's Office recommends Option 3 if the Board is considering an overlay district or substantial changes to the Ordinance. A moratorium can be canceled.

Borrell stated that Aurora projects, approved by the State, can be on restricted lands. If the Board chooses to proceed with an overlay district it could include an abandoned gravel pit on restricted land. He thought discussion today was focusing on allowing more sites to be looked at. Borrell is not opposed to further review. Some suggested items for review include clusters of power poles that are not needed, land alteration, transition areas, and entitlements. Borrell said that at last week's Planning & Zoning Meeting, quite a few of the members had pause when they saw the interconnection issue. Further discussion occurred on the potential of an overlay district and what that might include. Kryzer stated that when an ordinance is adopted, the Board must be reasonable so as not to be seen as arbitrary and capricious. Criteria must be applied. He would not recommend adopting based on political boundaries but rather on underlying land use, zoning, topography, etc. Kryzer was asked whether the criteria could apply differently to townships without appearing arbitrary and capricious, potentially having some flexibility based on how much local control there is. Kryzer felt that could be done as long as it is reasonable. He stated that is what happened with the Land Use Plan.

Daleiden made a motion to proceed with the emergency moratorium for one year. Daleiden then withdrew the motion so as to allow those present for discussion an opportunity to speak.

On a motion by Borrell, second by Potter, all voted to reopen the Public Hearing at 10:08 A.M. on the proposed amendments to Section 762.2 Solar Energy Farms Requirements and Section 762.3 Solar Energy System Requirements and Standards of the Wright County Zoning Ordinance.

PUBLIC COMMENT

Monticello Township. An email was received from Monticello Township indicating opposition to the amendment relative to entitlements.

Riley said when this issue was discussed previously, Buffalo and Franklin Townships made comment and the other townships were silent.

DeWayne Baumen, Franklin Township Chair. Baumen supports the County Board passing an emergency moratorium providing the opportunity to learn more. He referenced Buffalo Township, where 6-8 acres of trees were cleared and the moving of 215 cu. yds. of soil (associated with the Aurora Project). He described it as a disaster. Baumen also looked at the property on Dempsey Avenue south of Waverly. He described that as a beautiful farm field and did not feel solar panels should be placed there.

Don Schmidt, Buffalo Township Chair. Schmidt supports a moratorium and said this needs to slow down. He said people are appalled at what happened in Buffalo Township. It will provide an opportunity to look at the whole picture and the effect on the County and Townships. Sawatzke did not attend the meeting in Buffalo Township set up by Representative Marion O'Neill but did drive by the site. He referenced new poles recently erected in the right-of-way and the old poles still remaining. Schmidt expressed frustration on the lack of information that has been provided to the Township. He understood there would be an underground feeder line to the substation, but instead new power poles were erected. The new poles could cause a safety issue based on where they were installed in the right of way. Schmidt said Rep. O'Neill stated there was a committee hearing in St. Paul. She is proposing an amendment that would not allow clear cutting of any more than 3 acres of wooded property. He said Rep. O'Neill is unsure whether it will pass because of the opposition she is receiving on that end.

Daleiden stated the problem is the Public Utilities Commission (PUC) is not communicating with local government. Schmidt said the Township was not told of the tremendous amount of dirt being moved in Buffalo Township. Daleiden said if it is done in Buffalo Township, it could be done in other areas as well. He feels the PUC needs to be held accountable. The Board then discussed potentially sending a letter to the PUC voicing concern and questioning such things as the trees and the soil, the power lines, and the power poles in the right-of-way. It was the consensus that the letter should go to the PUC, Xcel Energy, and Aurora. Husom attended the Buffalo Township Meetings previously on the Aurora project and what transpired was very different than what was proposed.

Sawatzke mentioned that there are other companies that do things differently than what happened in Buffalo Township. He did not want to imply that other companies are guilty by association.

John Csanstkowski, Sr., Franklin Township Supervisor. Csanstkowski received an email from Rep. O'Neil. He said she is concerned with the long-term picture and economic impacts of taking farm land out of production. Csanstkowski supports a moratorium on solar arrays. He said this could be implemented by township as every township is different and did not feel it would be good policy to place arrays in open fields. He said 25 years is a long time and that it will not be helpful to the local economy.

Phyllis Latour, Southside Township Board Chair. Latour said there was a request at their Township Meeting Monday to consider a solar panel farm on a restricted piece of land. The Township decided to place the request on hold to see how things go with solar issues. Latour was told it is not feasible to place solar farms in gravel pits. She said it is also proposed to place a solar farm in the City of South Haven for solar energy. At the Township Meeting, she questioned whether it is economically feasible to invest that kind of money for 197 people and did not receive a response.

Latour would like to see a moratorium to allow the opportunity for more review, to determine whether it is feasible, and to see how many companies stay with the projects. She referenced the potential overlay district and requested the Board take consideration on how many gravel pits will be allowed in each township. Southside Township has many gravel pits and they do not want to see a solar farm in each one. When the Land Use Plan was adopted, a public meeting was held by the Township to see what residents preferred. The Plan was approved as they want to maintain the open country feeling. She thought residents in Southside Township would be disappointed if 5-6 solar farms were placed in the Township. She agreed with Husom that if solar farms are allowed on restricted parcels, it will open this up for other requests.

Steve Nisbet, Wright Hennepin Electric. Nisbet said Wright Hennepin is not part of the Aurora or Geronimo process, nor are they part of the Xcel Community Gardens. They have worked with the townships and counties directly since the 1930's. Wright Hennepin has intentionally chosen smaller acreage (10-15 acres) for projects so it doesn't change the look and feel of the landscape, and proximity to a substation is paramount because of economics. Borrell asked whether Wright Hennepin Electric has anything proposed on restricted land. Nisbet replied there is in Maple Lake Township west of CR 12 and CR 37. The site is low so it isn't farmed. The southern part of the property is still able to be farmed.

Brett Holker, Monticello Township Chair. Holker requested that if a moratorium is imposed, the County should get together with industry to discuss the engineering and technology pieces and the location to substations. If an overlay district is formed, that should be a piece of it. He said the recommendation of the Township is based on what Husom referred to with regard to restricted parcels (other industries are not being allowed on restricted parcels).

Alyson Smith, Sunshare Community Solar Company. Sunshare is developing a garden in the City of Waverly with about 80% residential subscribers, which is different than some of the solar farms. Solar arrays are restricted based on electrical land, what the solar resource of the area is, and what the consumer interest is. Smith said the garden in Waverly is sold out. It can be difficult to incorporate all of those things into traditional land use ordinances. It requires a different approach to land use regulation. She asked that the restrictions (the electrical lines, who is interested and wants to host, etc.) guide the development rather than the traditional things that don't quite fit but they are the tools that have always been available.

Gordy Simonson, Solar Stone. Simonson echoed the comments and is willing to participate in a workshop to discuss the solar industry. With regard to the comment made on using solar on roof tops, Simonson said only 25% of homes in the U.S. would qualify due to variables such as roof pitch, orientation to the sun, and shading characteristics. He did not think it will be seen from this renewable energy initiative.

Simonson attended the recent Township Officers Meeting in Marysville Township. Information was provided at that meeting that 22,000-24,000 acres will be used by Xcel Energy. The State has mandated that by 2020, 1.5% of Xcel's energy load is to be solar (about 450 megawatts), and equates to about 2,200 to 2,300 acres. At the Township Meeting, it was stated there are 89 gravel pits in the County. As developers, they will try to come in with solutions. There are questions relating to pit location and whether they are operational. Simonson said prime agricultural land is at the bottom of what they are looking for, primarily due to cost. Solar Stone has the project in Cokato and they don't consider that prime agricultural land.

Simonson said a question that arose at the Township Meeting was whether other counties are experiencing these issues. He stated that Dakota County had over 100 applications and there are less than 12 projects. Chisago County had a problem last summer, but it related to an Aurora project. With the Aurora project in Buffalo Township, the trust level was violated. Developers need to take responsibility and work with Xcel Energy.

Solar Stone received approval on two CUP's last October and November in the cities of Sartell and Scandia. In December, Simonson said Xcel Energy indicated that the solar gardens would require 85' poles to provide emergency communications back to the substation. Solar Stone took the initiative to meet with Xcel on other available technologies. Simonson said it is now proposed to use a 12' post with a satellite dish. Solar Stone will need to go back to the cities for approval but he pointed out that they are going back with a solution. Simonson referenced the issue of power poles that was discussed and said they approached Xcel with a solution using different technology. Xcel is currently reviewing this technology. He informed the Board that there are things that Solar Stone is working with Xcel Energy on to come to a solution.

Simonson has been attending meetings on solar in Wright County since November. Solar Stone is interested in the deed restriction. He understands there are other issues relative to solar. He is trying to draw a line between the deed restriction and building eligibility as opposed to other challenges with solar. Simonson said no solar garden can be functional without access to a transmission or distribution line and access to some type of easement to reach that line.

Potter supports taking time to study solar farms further. Relative to the Aurora project in Buffalo Township, the Township was told one thing and something completely different occurred. There is not enough information to make a good decision.

Sawatzke referenced a comment made by Simonson on the quality of developers. He said that unfortunately, the County can't eliminate developers and is required to take applications if criteria is met. That is why the County has to impose rules.

Simonson extended appreciation for the diligence and vetting of the process. He said the message received is that the County is interested in solar but needs to make sure it is done in the right and responsible way.

Bill Langenbacher, Clearwater Township Supervisor. Langenbacher said he wasn't speaking on behalf of the Township Board but wanted to express his concern and support for the other townships. He suggested that a moratorium is probably something the County Board should consider.

Laura Caspari, SoCore Energy. SoCore Energy is working on two projects located in Maple Lake and Middleville Townships. The Townships have expressed their support for the projects. SoCore is working with Wright Hennepin so it has nothing to do with the Aurora projects. Relative to the entitlement issue, there is risk that all projects will be thrown out for reasons that have nothing to do with their projects. She asked that the entitlement issue be lifted in those areas as those projects are supported by the Townships. Discussion about a moratorium for one year is concerning. Caspari mentioned the timeline with permitting projects through the Xcel Energy Interconnection queue. It could result in projects not happening. Discussion followed on the Xcel meeting the solar energy requirement by law and the improvements in economics with solar gardens.

Riley said Xcel Energy approved permits well over a year ago. The permits did not include anything related to checking with the County, zoning approval, and CUP approval. At the last Planning Commission Meeting, they a developer provided information on Xcel placing poles in road right of way. Riley has attempted to obtain information from Xcel on these details.

Sawatzke called for further public comment. With no further comment, Daleiden moved to close the Public Hearing at 10:54 A.M, seconded by Potter. The motion carried unanimously.

Daleiden made a motion to adopt Resolution #16-25 adopting an Emergency Interim Zoning Ordinance Instituting an Emergency Moratorium on Solar Energy Farms for a one-year time period. Kryzer stated that the Resolution is an interim, temporary moratorium that will be in place until the Public Hearing is held which is required under Minn. Stat. § 375.51. Another moratorium will be imposed at that point. Daleiden amended the motion to not include the 12-month reference but instead have it effective until there is a public hearing held. The motion was seconded by Husom.

Kryzer clarified that applications that are currently filed with Planning & Zoning are still going to be processed under ordinary course. The Resolution does direct staff to administratively deny any applications after the Board adopts the Resolution. Sawatzke said the expectation is that staff will come to the Board with a suggested course on how to study this. There may be a need for a committee to be formed and include representation from the Planning Commission, County Board, and some of the townships. The motion to adopt Resolution #16-25 carried 5-0 on a roll call vote.

RESOLUTION 16-25

RESOLUTION ADOPTING AN EMERGENCY INTERIM ZONING ORDINANCE INSTITUTING AN EMERGENCY MORATORIUM ON SOLAR ENERGY FARMS

Whereas, the Wright County Zoning Ordinance contains standards for the issuance of a conditional use permit for Solar Energy Farms; and

Whereas, the Office of Planning and Zoning has been accepting a number of applications related to the creation of Solar Energy Farms and this has resulting in a number of comments being made by townships, cities, and members of the general public; and

Whereas, the Office of Planning and Zoning and the Wright County Planning Commission are under great development pressure with applications related to Solar Energy Farms; and

Whereas, the Wright County Board of Commissioners has been reviewing the Wright County Zoning Ordinance with respect to Solar Energy Farms and changes may be necessary to protect public health, safety, and general welfare; and

Whereas, pursuant to Minnesota Statute § 394.34, the Wright County Board of Commissioners may vote to adopt a temporary interim zoning ordinance instituting a moratorium on the processing of any future applications to allow time to classify and regulate uses and related matters and to determine whether a proposed ordinance amendments should be adopted and implemented to protect the public health, safety and general welfare; and

Whereas, an emergency situation exists and a temporary emergency moratorium is necessary to protect public health, safety, and general welfare until public hearings can be conducted on a longer term moratorium; and

Whereas, the Wright County Board of Commissioners finds:

1. A temporary emergency zoning ordinance instituting a moratorium prohibiting further Solar Energy Farms is necessary in order to hold discussions and hearings to determine whether a longer term moratorium zoning ordinance shall be adopted and implemented, to protect the public health, safety, and general welfare of the residents of Wright County.
2. An emergency exists because based on the recent development pressure as well the comments received from the community, the townships, and the cities, the Wright County Zoning Ordinance does not afford the protection needed to ensure that the residents of Wright County are not adversely affected.
3. It is in the interests of public health, safety, and the general welfare to impose a temporary moratorium until a public hearing can be noticed and published pursuant to Minn. Stat. § 375.51.

NOW THEREFORE BE IT RESOLVED, by the Wright County Board of Commissioners, that this resolution adopting an emergency temporary zoning ordinance instituting a temporary moratorium on approval and acceptance of applications for Solar Energy Farms shall become effective immediately upon its passage and publication and shall remain in effect until such time as a public hearing is conducted pursuant to Minn. Stat. § 375.51; and

BE IT FURTHER RESOLVED, that the Wright County Office of Planning and Zoning is directed to administratively deny any applications during the period in which this interim ordinance is in effect; and

FINALLY, BE IT FURTHER RESOLVED, that the Wright County Office of Planning and Zoning shall schedule, publish, and notice a public hearing before the Wright County Board of Commissions, during a regularly scheduled meeting, as soon as is permitted under the time considerations and requirements of Minnesota Statute § 375.51 for the purpose of considering an interim zoning ordinance moratorium which shall not exceed twelve months.

(End of Resolution #16-25)

Potter made a motion to deny the proposed Ordinance Amendment. The motion was seconded by Husom and carried 5-0.

Potter moved to schedule a Public Hearing on 5-10-16 at 9:30 A.M. for the purpose of discussing a longer term moratorium. The motion was seconded by Daleiden and carried unanimously.

A **Ways & Means Committee Meeting** was held on 4-13-16. At today's County Board Meeting, Husom moved to approve the minutes and recommendations. The motion was seconded by Daleiden. It was the consensus to have staff create the cross reference table for the codification, because of the estimated cost of \$1700-\$2100 to have American Legal Publishing complete this task. The motion carried 5-0. The Committee minutes follow:

UPDATE ON CODIFICATION AND RESTATEMENT OF COUNTY ORDINANCES

Kryzer provided an overview of the process that is required for the adoption of the updated and restated ordinances of the County. There will be a public hearing held by the Wright County Planning Commission on May 12, 2016 at 7:30 p.m. in the County Boardroom. The recommendation from the public hearing will be directed to the County Board; if the recommendation is for adoption, the Board will adopt a Resolution enacting the code of ordinances for the County with an effective date of July 1, 2016.

4-13-16 Ways & Means Committee Minutes (cont.):

Discussed the ordinance amendment that is currently being considered regarding "Supportive Care to Frail and Elderly or Disabled." Kryzer stated that he recommends that we codify the ordinances first, then proceed with the amendment. Kryzer also noted that ordinance "Right-of-Way Management," currently located in Chapter 150 should be relocated in Chapter 50, Public Works. To republish and correct would cost approximately \$1200 – \$1600.

Kryzer indicated that the County should also be codifying any new or amended ordinances into the code once a year. The cost is approximately \$18 per page.

S. Backes questioned numbering of new ordinances and the retention of ordinances. Kryzer stated that she should continue to number the ordinances as she has done; at year end any new ordinances would be provided to the codifier for the annual update. As to retention of ordinances, they are permanent records and will continue to be retained by the County.

Discussed the creating of a cross reference table, identifying locations of ordinances within the new document. Commissioner Sawatzke suggested that Planning and Zoning may be able to do this more efficiently and faster due to their familiarity with the ordinances.

Vergin questioned the placement of the codified ordinances on the website. Kryzer stated that the ordinances will be available in both word and pdf format.

Recommendation: Move ordinance "Right-of-Way Management" from Chapter 153 to Chapter 51; and refer the proposed ordinance amendments to the Planning Commission for a public hearing on May 12, 2016.

(End of 4-13-16 Ways & Means Committee Minutes)

On a motion by Daleiden, second by Husom, all voted to authorize Potter to attend the 4th Annual Washington D.C. Fly-In, June 7-9, 2016, in Washington D.C.

On a motion by Borrell, second by Husom, all voted to authorize attendance at the Greater MSP Newcomer Experience in Golden Valley on 4-29-16 at 8:30-10:30 A.M.

ITEMS FOR CONSIDERATION

ADVISORY COMMITTEE / ADVISORY BOARD UPDATES

1. Clearwater River Watershed District. Husom said that the CRWD discussed a letter from the Stearns County Board requesting term limits for appointments for Wright and Sherburne Counties. The CRWD Board does not see if a problem with Stearns following that practice and Wright and Meeker continuing not to implement term limits. Husom requested this be placed on the next Wright County Board Agenda for discussion.
2. Highway 55 Corridor Coalition. Husom referenced various projects along TH 55 at CR 116, CR 115, CSAH 14, CR 3, and Vicksburg Lane. The TH 25 construction project includes a roundabout near the intersection of TH 55. Husom said the location of the roundabout has been questioned but she has been assured it will work well, even with the railroad tracks in that vicinity. Left turn lanes are planned. Potter attended as well.
3. AMC Transportation Regional Policy Committee. Potter said the group is visiting various parts of the State, most recently in Brainerd.
4. Tri-County Regional Forensic Lab. Potter said the meeting was held on 4-12-16 with attendance by several Board members from Wright County. Anoka and Sherburne Counties provided assurance that the funding formula amendments are something that will be discussed and that Commissioners from those counties will be part of that discussion.
5. Library Legislative Day at the Capital. Potter attended the meeting on 4-13-16, as did Karen Pundsack of the GRRL.
6. Regional Active Living. Potter attended on 4-14-16. They are coming to the end of the effort to interconnect all trails within the Quad County area (Wright, Sherburne, Benton & Stearns).
7. AMC Board Meeting, St. Paul. Potter attended the Board of Directors orientation meeting.
8. CR 75/TH 25 Construction. Sawatzke said construction started today in Monticello.

The meeting adjourned at 11:25 A.M.

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ **BOARD MEETING DATE:** April 26, 2016 **CONSENT AGENDA:** X

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

Administration

ORIGINATING DEPARTMENT/SERVICE

X Sue Vergin

REQUESTOR'S SIGNATURE

REVIEWED BY/DATE

BOARD ACTION REQUESTED:

Refer Elevator Repairs to Building Committee meeting of May 11, 2016.

BACKGROUND/JUSTIFICATION:

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

COMMENTS:

COMMENTS:

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ **BOARD MEETING DATE:** April 26, 2016 **CONSENT AGENDA:** X
AMT. OF TIME REQUIRED: _____ **ITEM FOR CONSIDERATION:** _____

Administration
 ORIGINATING DEPARTMENT/SERVICE

X Sue Vergin
 REQUESTOR'S SIGNATURE

 REVIEWED BY/DATE

BOARD ACTION REQUESTED:

 Authorize Signature on revised agreement with MN City Participation Program (MCP) for the 2016 program. (Attached)

BACKGROUND/JUSTIFICATION:

	COUNTY ATTORNEY REVIEW DATE:	FINANCIAL IMPLICATIONS: \$ _____
COUNTY COORDINATOR/DATE:	ADMINISTRATIVE RECOMMENDATION: <input type="checkbox"/> APPROVAL <input type="checkbox"/> DENIAL <input type="checkbox"/> NO RECOMMENDATION	BUDGETED: _____ <div style="text-align: center;">YES NO</div>
		FUNDING: _____ <div style="text-align: center;">LEVY OTHER</div>

COMMENTS:

COMMENTS:

Susan L. Vergin

From: Ajasa, Sandy (MHFA) <Sandy.Ajasa@state.mn.us>
Sent: Tuesday, April 19, 2016 5:06 PM
To: Susan L. Vergin
Subject: MCPP Update-Action Required
Attachments: Wright County.pdf; 2016 MCPP newsletter template.docx; 2016 MCPP press release.docx

Dear MCPP Participant,

In our email on March 24th, we informed you of our intent to run the Minnesota City Participation Program (MCPP) program through an alternative funding source again this year. Circumstances have changed, and we now intend to use the Housing Pool Allocation outlined in MN Statute 474A.061(h) MANUFACTURING, HOUSING, AND PUBLIC FACILITIES POOLS. You will not be responsible for paying the application deposit or processing fee this year.

We are required to execute a contract with you and ask that you sign and return the attached contract no later than Friday, May 6, 2016.

Electronic copies are sufficient. Similar to the application, please print the contract, sign it, and email it to me (Sandy Ajasa) at Sandy.Ajasa@state.mn.us. Once you have signed the contract, we will sign it, and send a copy back to you for your files.

This contract obligates Minnesota Housing to proceed in accordance with the application you submitted during the January 2016 application period to participate in the MCPP program, and Minnesota Housing does not require you to provide us with any further approval of your governing body.

You will still receive program updates and reports as planned.

Don't forget to market the program in your area. I attached the newsletter template and press release.

If you have any questions or concerns, please contact [Nicola Viana](#) at 651-297-9510.

Thank you for your participation in the program and we look forward to a successful year!

Sandy Ajasa | Minnesota Housing | 400 Sibley Street, Suite 300 | Saint Paul, MN 55101
651.297.3122 Fax 651-296-8292 | 800.710-8871 | tty: 651.297.2361

Minnesota Housing finances and advances affordable housing opportunities for low and moderate income Minnesotans to enhance quality of life and foster strong communities.

WARNING: Without the use of appropriate security measures, Internet e-mail may not be a safe method to communicate confidential information. Internet messages and attachments may be intercepted, read and/or corrupted. Minnesota Housing makes no representation or warranty regarding the security of either incoming or outgoing Internet messages. While you may use Internet e-mail to communicate with Minnesota Housing, you do so at your own risk.

**MINNESOTA HOUSING FINANCE AGENCY
MINNESOTA CITIES PARTICIPATION PROGRAM**

**PROGRAM APPLICATION
COMMITMENT AGREEMENT**

THIS APPLICATION AND AGREEMENT (this "Agreement") is between Wright County (the "City"), with its office at 10 2nd Street Northwest, Room 235, Buffalo, MN 55313 and Minnesota Housing Finance Agency ("Minnesota Housing"), with its office at 400 Sibley Street, Suite 300, St. Paul, Minnesota 55101-1998.

RECITALS:

- A. Minnesota Housing, under the provisions of Minn. Stat. §474A.061, Subd. 2a is authorized to issue qualified mortgage bonds, as that term is used in the Internal Revenue Code of 1986, as amended (the "Code"), on behalf of the City, and it will issue bonds for that purpose (the "Bonds").
- B. Minnesota Housing has implemented Minnesota Housing Finance Agency Minnesota Cities Participation Program (the "Program"), and will use the proceeds from the issuance of the Bonds to fund the Program.
- C. The City has requested and received a set-aside of funds from the Program.
- D. The City wishes to obtain a commitment by Minnesota Housing to direct Minnesota Housing's designated Master Servicer (the "Master Servicer") to purchase mortgage notes ("Mortgages") that will be originated by a lender or lenders that meet Minnesota Housing requirements for participation in programs funded by qualified mortgage bonds (collectively, the "Lender").
- E. Mortgages that the Master Servicer purchases pursuant to the commitment requested by the City must only be for residences located within a geographic area to be established and designated by the City.
- F. Minnesota Housing is willing to issue a commitment agreeing to purchase Mortgage-Backed Securities backed by Mortgages that are (i) originated by the Lender; (ii) purchased by the Master Servicer; (iii) in accordance with the terms and conditions of this Agreement, the Program, and the Start Up Procedural Manual to be supplied by Minnesota Housing (the "Procedural Manual"), the provisions of which are hereby incorporated by reference into this Agreement as if set forth in full herein; and (iv) made to borrowers with adjusted incomes not exceeding the greater of 80% of statewide or area median income as calculated by Minnesota Housing.

NOW, THEREFORE, in consideration of the covenants contained in this Agreement, Minnesota Housing and the City agree as follows:

1. **City Requirements.** All Mortgages submitted to Minnesota Housing for purchase under the Program must comply with all of the requirements of the Program, the Start Up Procedural Manual and this Agreement.
2. **Commitment and Commitment Amount.** The City, which applied on January, 2016 for a commitment, hereby requests that Minnesota Housing cause its Master Servicer to purchase Mortgages that have been originated by the Lender and meet the requirements of, and are made in accordance with the provisions of, this Agreement, the Program, and the Procedural Manual. Minnesota Housing, by accepting this Agreement, commits to the purchase of those Mortgages in the aggregate principal amount (the "Commitment Amount") set forth on the approval page of this Agreement. Minnesota Housing will determine and allocate the Commitment Amount in accordance with the provisions of Minnesota Statutes, Chapter 474A, as amended.

The Master Servicer will only purchase Mortgages pursuant to this Agreement securing property that, and borrowers who, satisfy the requirements and provisions of this Agreement, the Program, and the Procedural Manual. The City acknowledges that the commitment is effective upon the approval thereof by Minnesota Housing and the delivery of a copy of this Agreement by Minnesota Housing to the City.

3. **Lender Qualifications.** Lenders must meet Minnesota Housing requirements for participation in programs funded by qualified mortgage bonds.

4. **Commitment Term.** The term of this Agreement and the City's participation in the Program (the "Commitment Term") will commence on April 1, 2016, and shall continue through November 30, 2016. This Agreement, and the City's participation in the Program, will automatically terminate, without the need for any action by either party hereto, at the end of the Commitment Term.

5. **Set-Aside Term.** The Commitment Amount will be set-aside and held by Minnesota Housing for the sole use by the City for a period of time to be established by Minnesota Housing, in its sole option and discretion, provided, however, that time period will not be less than six months (the "Set-Aside Term") commencing on a date to be selected and specified by Minnesota Housing. Minnesota Housing will notify the City in writing of the date on which the Set-Aside Term commences.

Any portion of the Commitment Amount not reserved for the purchase of qualifying Mortgages as of the end of the Set-Aside Term shall be canceled and returned to Minnesota Housing for redistribution under the Program. In addition, any portion of the Commitment Amount reserved for Mortgages that are not delivered to the Master Servicer for purchase within the time period delineated in the Procedural Manual for that purchase, will be canceled and Minnesota Housing will redistribute that amount under the Program. Minnesota Housing may make any funds available to the Program at the end of the Commitment Term for mortgage loans that are eligible to be financed with proceeds of the Bonds.

6. **Commitment Fees.** There is no commitment fee payable by the City for the commitment by Minnesota Housing to the purchase by the Master Servicer of qualifying Mortgages.

7. **Purchase Price.** The purchase price of each Mortgage to be purchased by the Master Servicer pursuant to this Agreement will be as set forth in the requirements of the Procedural Manual and posted on Minnesota Housing's website.

8. **Mortgage Terms.** The terms and conditions for all Mortgages, including but not limited to the interest rate, will be set from time to time by Minnesota Housing, at its sole option and discretion, and communicated to the City and the Lender in accordance with the procedures set forth in the Procedural Manual.

9. **Area Limitation.** Minnesota Housing, pursuant to this Agreement, is required to purchase only those Mortgages that are for residences located within a geographic area to be established and designated by the City.

10. **Warranties.** The City warrants to Minnesota Housing that, upon approval and delivery of this Agreement by Minnesota Housing and the subsequent purchase by and delivery of Mortgages to the Master Servicer pursuant thereto, all of those Mortgages will have been made in compliance with, and will be in full compliance with, the terms and conditions contained in this Agreement, the Program, and the Procedural Manual, and all warranties set forth in the Procedural Manual are adopted and made by the City, and will be applicable to each Mortgage.

11. **Servicing.** The servicing of Mortgages shall be the sole responsibility of the Master Servicer or one or more other entities that Minnesota Housing may designate in its sole discretion.

12. **Remedies.** Time is of the essence hereof. In the event that the City defaults in the observance or performance of any covenant or condition in this Agreement, Minnesota Housing

will be entitled to all remedies at law or in equity including, but not limited to; (i) the right to rescind acceptance of this Agreement, (ii) the right to seek equitable relief by way of injunction (mandatory or prohibitory) to prevent the breach or threatened breach of any of the provisions of this Agreement, or to enforce the performance thereof, (iii) the right to seek damages, including consequential damages, arising by virtue of Minnesota Housing's sale of its Bonds in reliance on the City's observance and performance of the provisions of the this Agreement, and (iv) the right to terminate the this Agreement, and upon such termination the City shall have no further rights pursuant hereto, provided, however, that such termination will not diminish Minnesota Housing's rights specified in this Agreement. All remedies will be cumulative, and the exercise by Minnesota Housing of any one or more of them will not in any way alter or diminish Minnesota Housing's right to any other remedy provided herein or by law.

13. **Contract Documents.** The purchase by the Master Servicer of each Mortgage pursuant to Minnesota Housing's commitment is a contract consisting of this Agreement and the provisions and requirements contained in the Procedural Manual, with all amendments and supplements thereto in effect as of the date of Minnesota Housing's acceptance of this Agreement.

14. **Paragraph Captions and Program Headings.** The captions and headings of the paragraphs of this Agreement are for convenience only, and will not be used to interpret or define the provisions thereof.

15. **Applicable Law.** This Agreement is made and entered into in the State of Minnesota, and all questions relating to the validity, construction, performance and enforcement hereof will be governed by the laws of the State of Minnesota.

16. **Agreement Conditional Upon Minnesota Housing Approval.** This Agreement will be a binding obligation of Minnesota Housing upon its execution by Minnesota Housing and delivery of a copy of the same to the City; provided, however, Minnesota Housing may, in its sole option and discretion, any time after the 15th day of May 2016, revoke such obligation and terminate this Agreement if the City has not fully executed and returned a fully executed original hereof to Minnesota Housing. That revocation and termination will be accomplished and evidenced by Minnesota Housing notifying the City thereof by way of a "Certified Letter - Return Receipt Requested" addressed and delivered to the City. Upon revocation and termination this Agreement will be null and void and of no force or effect.

17. **Issuance of Bonds.** The City hereby authorizes Minnesota Housing to issue, on behalf of the City, qualified mortgage bonds, as that term is used in the Code, in an amount equal to the Commitment Amount, and Minnesota Housing agrees to issue those bonds if and when federal law authorizes and Minnesota Housing deems it is economically feasible to do so.

(THE REMAINING PORTION OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

IN WITNESS WHEREOF, the City has executed this Agreement this ____ day of _____, 2016.

CITY:

Wright County

By: _____
(Signature of Authorized Officer)

(Name of Authorized Officer)

REQUESTED COMMITMENT AMOUNT Maximum

Minnesota Housing APPROVAL

Minnesota Housing hereby accepts the above Program Application-Commitment Agreement and approves and grants the following:

APPROVED COMMITMENT AMOUNT \$2,262,463.00

MINNESOTA HOUSING FINANCE AGENCY

By: _____
Kasey Kier

Its: Assistant Commissioner, Single-Family Division

Signed this ____ day of _____ 2016.

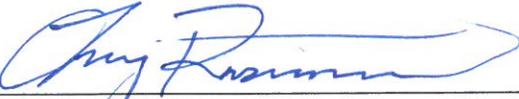
SUMMARY

(To be completed by Minnesota Housing)

City's requested commitment amount Maximum

Commitment Amount granted by Minnesota Housing \$2,262,463.00

WRIGHT COUNTY REQUEST FOR BOARD ACTION

Req. Agenda Time:		Board Meeting Date:	4-26-16	Consent Agenda:	X
Amt. of Time Required:		Item For Consideration:			
Assessor's Office	Board Action Requested: Approve Abatement PID# 114-325-000050, Cascades Homes Homeowners Assoc.				
Originating Department/Service					
Requestor's Signature 					
Reviewed By/Date					
Background/Justification: This abatement will correct a clerical error regarding taxes and ownership on this property by the Cascades Homes Homeowners Assoc. which should have been tax exempt for taxes payable in 2016.					
Previous Action On Request/Other Parties Advised:					
Date/Time Received In Administration Office:	County Attorney Review/Date:	Financial Implications: \$ Budgeted: Yes No Funding: Levy Other			
County Coordinator/Date	Administrative Recommendation: Approval Denial No Recommendation				
Comments:		Comments:			

WRIGHT COUNTY REQUEST FOR BOARD ACTION

Req. Agenda Time:		Board Meeting Date:	4-26-16	Consent Agenda:	X
-------------------	--	---------------------	---------	-----------------	---

Amt. of Time Required:		Item For Consideration:	
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Assessor's Office	Board Action Requested: Approve Reverse Abatement PID# 118-222-008090, Dawn Saylor
Originating Department/Service	
Requestor's Signature 	
Reviewed By/Date	

Background/Justification:

This reverse abatement will correct a clerical error regarding an incorrect building value that went out on the 2016 tax statement. The building value that went out was \$17,400 and should have been \$127,200. The total EMV for this parcel should be \$169,600 for taxes payable in 2016.

Previous Action On Request/Other Parties Advised:

Date/Time Received In Administration Office:	County Attorney Review/Date:	Financial Implications: \$ Budgeted: Yes No Funding: Levy Other
County Coordinator/Date	Administrative Recommendation: Approval Denial No Recommendation	

Comments:	Comments:
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WRIGHT COUNTY REQUEST FOR BOARD ACTION

Req. Agenda Time:		Board Meeting Date:	4-26-16	Consent Agenda:	X
Amt. of Time Required:		Item For Consideration:			
Assessor's Office	Board Action Requested: Refer Assessment Contract Rates to Ways and Means Committee, May 11 th 2016				
Originating Department/Service					
Requestor's Signature 					
Reviewed By/Date					
Background/Justification:					
Previous Action On Request/Other Parties Advised:					
Date/Time Received In Administration Office:	County Attorney Review/Date:	Financial Implications: \$ Budgeted: Yes No Funding: Levy Other			
County Coordinator/Date	Administrative Recommendation: Approval Denial No Recommendation				
Comments:		Comments:			

WRIGHT COUNTY REQUEST FOR BOARD ACTION

Req. Agenda Time:		Board Meeting Date:	4-26-16	Consent Agenda:	X
Amt. of Time Required:		Item For Consideration:			
Auditor-Treasurer's Office		Board Action Requested:			
Originating Department/Service		Request Position Replacement for Accounting Technician.			
Requestor's Signature					
Reviewed By/Date					
Background/Justification:					
Request Position Replacement for Tammi Vaith, who is now Chief Deputy Auditor/Treasurer – Property Tax Administrator.					
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:	4-26-16	Consent Agenda:	X
Amt. of Time Required:		Item For Consideration:			
Auditor-Treasurer's Office		Board Action Requested:			
Originating Department/Service		Approve Claims as Listed in the Abstract, Subject to Audit, for a Total of \$328,669.68 with 169 Vendors and 313 Transactions.			
Requestor's Signature					
Reviewed By/Date					
Background/Justification:					
Previous Action On Request/Other Parties Advised:					
Date/Time Received In Administration Office:	County Attorney Review/Date:	Financial Implications: \$			
County Coordinator/Date	Administrative Recommendation: Approval Denial No Recommendation	Budgeted: Yes No			
		Funding: Levy Other			
Comments:			Comments:		

WRIGHT COUNTY REQUEST FOR BOARD ACTION

REQ. AGENDA TIME: _____ BOARD MEETING DATE: April 26, 2016
 CONSENT AGENDA: X

AMT. OF TIME REQUIRED: __ ITEM FOR CONSIDERATION:

<p style="text-align: center;">Extension _____.</p> <p>ORIGINATING DEPARTMENT/SERVICE</p> <p>X <u> Sarah f. Chur </u></p> <p>REQUESTOR'S SIGNATURE</p> <p>_____ REVIEWED BY/DATE</p>	<p>BOARD ACTION REQUESTED:</p> <p>1. To approve adult and youth appointments to the Wright County Extension Committee</p>
---	--

BACKGROUND/JUSTIFICATION:

The Wright County Extension Committee is made up of members from each district, as well as one at-large member and two youth members. Adult members serve three year terms and may serve two consecutive terms for a total of six years. Youth members serve two to three year terms on a school year calendar. Commissioner Borrell wishes to appoint Tammi Dahlman to replace Leonard Wozniak; Tammi will serve a term from January 1, 2016 - December 31, 2018. In addition, Joey Hartley has been recommended as a youth member and will serve from January 1, 2016 - August 31, 2018.

	<p>COUNTY ATTORNEY REVIEW DATE:</p>	<p>FINANCIAL IMPLICATIONS: \$ _____</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>	<p>BUDGETED: _____</p> <p style="text-align: center;">YES NO</p> <p>FUNDING: _____</p> <p style="text-align: center;">LEVY OTHER</p>

<p>COMMENTS:</p>	<p>COMMENTS:</p>
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Wright County Request for Board Action

Req. Agenda Time: _____ Board Meeting Date: 04-26-16 Consent Agenda Yes
Amt of Time Required: _____ Item for Consideration: _____

Sheriff's Office

BOARD ACTION REQUESTED:

Originating Department

Request position replacement for 1 deputy.

Requestor's Signature

Reviewed by/date

BACKGROUND/JUSTIFICATION:

Request position replacement for 1 deputy due to the resignation of Samantha Wilkes effective April 27th, 2016.

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: 04-26-16 Consent Agenda Yes
Amt of Time Required: _____ Item for Consideration: _____

Sheriff's Office

BOARD ACTION REQUESTED:

Originating Department

Request position replacement for 1 deputy.

Requestor's Signature

Reviewed by/date

BACKGROUND/JUSTIFICATION:

Request position replacement for 1 deputy due to the resignation of Grant Eldred effective 04-22-16.

PREVIOUS ACTION ON REQUEST/OTHER PARTIES ADVISED:

Date/Time Received in
Administration Office:

County Attorney
Review Date:

Financial
Implications

County Coordinator/Date

Administrative
Recommendation:

Budgeted:

___ Approval

___ Denial

___ No recommendation

Funding:

COMMENTS:

COMMENTS:

WRIGHT COUNTY REQUEST FOR BOARD ACTION

*9:05 AM*__ *BOARD MEETING DATE: 4/26/16*__ *CONSENT AGENDA:* ____

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

<p><u>ADMINISTRATION</u> _____ ORIGINATING DEPARTMENT/SERVICE</p> <p>X Lori Pawelk/Kathleen Brannan-Merritt REQUESTOR'S SIGNATURE</p> <p>_____ REVIEWED BY/DATE</p>	<p>BOARD ACTION REQUESTED:</p> <p>Introduction of Board & Overview of Board Proceedings. Question & Answer Period.</p>
--	--

BACKGROUND/JUSTIFICATION:

Students from various school districts will attend.

	<p>COUNTY ATTORNEY REVIEW DATE:</p>	<p>FINANCIAL IMPLICATIONS: \$ _____</p>
<p>COUNTY COORDINATOR/DATE:</p>	<p>ADMINISTRATIVE RECOMMENDATION:</p> <p><input type="checkbox"/> APPROVAL <input type="checkbox"/> DENIAL <input type="checkbox"/> NO RECOMMENDATION</p>	<p>BUDGETED: _____ _____</p> <p style="text-align: right;"> YES NO</p> <p>FUNDING: _____ _____</p> <p style="text-align: right;"> LEVY OTHER</p>

<p>COMMENTS:</p>	<p>COMMENTS:</p>
-------------------------	-------------------------

Wright County

2015

Total Cases: 481

Total Autopsies: 49

Natural Deaths

- 406 jurisdiction declined
 - 181 registered hospice patients
- 26 jurisdiction assumed
 - 15 autopsies
 - Death classifications: cardiovascular (7); infectious (2); drugs/alcohol/substance abuse (2); natural, not otherwise specified (2); autoimmune (1); and therapeutic complications(1)

Motor Vehicle Accidents

- 6 Motor vehicle accidents
- Average age 54.6 years (range 27 to 87 years)
- Alcohol and amphetamine present in 1 case (27 year old)

Non-Motor Vehicle Accidents- Autopsy

- 8 Non Motor vehicle accidents
- Average age was 49.2 years
- Methamphetamine present in 3 cases
- Alcohol present in 2 cases
- Fentanyl present in 1 case
- Amphetamine present in 1 case
- No decedents were younger than age 21.
- Death classifications included: drugs/alcohol/substance abuse (4); Blunt force injuries-other (2); Drowning (1); and Asphyxia-choking (1)

Non-Motor Vehicle Accidents- non-Autopsy

- 11 deaths, average age 88, due to complications of falls from standing/sitting/bed height

Homicides

- 2 homicides occurred (one incident)

Suicide Deaths

- 17 suicide deaths (3.5% of reported deaths)
- Average age was 42 years old (age range 14 to 65 years)
- 12 males; 5 females
- Alcohol was present in 7 cases
- Methamphetamine was present in 1 case
- Two decedents were less than 21 years of age
- Death classifications include: ligature hanging (7); gunshot wounds (6); drowning (2); blunt force injuries (1); and drugs/alcohol/substance abuse (1)

Undetermined Deaths - 0

Bone(s) Examination

- Five incidents of found bones were investigated
 - One human (pending investigation)
 - Four non-human

Cremations

- 357 cremations were approved



Medical Examiner Statistics For: Wright

January 1st through December 31st

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>
Homicide	2	0	1	1	2
Human Bones	0	0	0	0	1
MVA Accident	4	11	9	12	6
Natural	37	26	31	26	26
Non MVA Accident	18	15	27	22	19
Non-human Bones	3	1	3	2	4
Not Applicable	0	0	0	0	1
Reportable, Declined	305	309	357	381	405
Suicide	18	12	12	13	17
Undetermined	0	1	1	0	0
Total Cases:	387	375	441	457	481
<u>Autopsies</u>					
Bones Examination	2	1	3	2	5
Complete	42	41	51	49	45
External	3	2	1	3	2
Limited	2	2	1	1	2
Total Autopsies:	49	46	56	55	54
Hospice	151	165	178	157	181
Cases Declined *	308	310	360	383	409
Scene Visits	117	109	126	127	114
Anthropology	1	1	2	1	1
Neuropathology Exams	1	0	2	2	0
Cardiac Pathology Exams	4	2	3	2	2
Cases With Histology	17	14	20	14	16
Cases With Toxicology	16	43	50	52	45
Lodox Imaging Performed	0	9	18	12	15
Unidentified Bodies	0	0	0	0	0
Unclaimed Bodies	0	0	0	0	0
Exhumations	0	0	0	0	0
Corneal Donations	3	6	4	12	3
Tissue Donations	4	11	4	14	5
Cremations	274	249	317	339	357
Non-Reportable	0	0	0	0	0

* Includes all Jurisdiction types other than "Assumed"

Susan Backes

From: Christine A. Husom
Sent: Saturday, April 16, 2016 7:23 PM
To: Patrick Sawatzke; Charles P. Borrell; Mark W. Daleiden; Michael J. Potter
Cc: Lee Kelly; Susan Backes
Subject: FW: Watershed District Discussion
Attachments: image001.jpg

FYI, if any of you are able to go. Thanks, Chris

From: Cole Loewen [cole.loewen@crwd.org]
Sent: Friday, April 15, 2016 1:33 PM
To: Christine A. Husom
Cc: Dennis Loewen; Merle Anderson
Subject: Fwd: Watershed District Discussion

Good afternoon Chris,

The Sauk River Watershed District is hosting a meeting for its various county boards, and they wanted to let the Wright County Board know they were invited to attend as well. As such, they ask me (who was also invited to attend) to forward the meeting invite on to Wright County.

As you can see from the forward, the meeting is scheduled for May 25th at 3:00pm at Sauk Centre City Hall. Agenda will be forthcoming. If anyone from Wright County would like to come, would you please contact Scott at Sauk River Watershed so he can plan accordingly?

Best regards,

-Cole Loewen

----- Forwarded message -----

From: "Scott Henderson" <scott@srwdmn.org>

Date: Apr 15, 2016 9:29 AM

Subject: Watershed District Discussion

To: "Bev Bales" <bevb@embarqmail.com>, "Fuchs, Dennis - NRCS-CD, Waite Park, MN" <Dennis.Fuchs@mn.nacdnet.net>, "Chelle Benson, Stearns ESD" <Chelle.Benson@co.stearns.mn.us>, "Tim Stieber" <tim.stieber@co.todd.mn.us>, "Notch, Steve" <Steve.Notch@co.stearns.mn.us>, <randy.neumann@co.todd.mn.us>, "Paul Gerde, Pope County" <Paul.Gerde@co.pope.mn.us>, "Mike Huberty, Meeker County" <mike.huberty@co.meeker.mn.us>, "Cody Rogahn" <Cody.Rogahn@co.pope.mn.us>, <jerryj@co.douglas.mn.us>, <jims@co.douglas.mn.us>, <charliem@co.douglas.mn.us>, <owenm@co.douglas.mn.us>, <dewayne.mareck@co.stearns.mn.us>, <mark.bromenschenkel@co.stearns.mn.us>, <jeff.mergen@co.stearns.mn.us>, "Lenzmeier, Leigh" <Leigh.Lenzmeier@co.stearns.mn.us>, <barb.becker@co.todd.mn.us>, <gary.kneisl@co.todd.mn.us>, <rod.erickson@co.todd.mn.us>, <david.kircher@co.todd.mn.us>, <larry.kittelson@co.pope.mn.us>, <gordy.wagner@co.pope.mn.us>, <larry.lindor@co.pope.mn.us>, <beth.oberg@co.meeker.mn.us>, <dale.fenrich@co.meeker.mn.us>, <bryan.larson@co.meeker.mn.us>, <mike.housman@co.meeker.mn.us>, "Dave Rush" <daveru@co.douglas.mn.us>, <david.green@co.pope.mn.us>, "Holly Kovarik" <holly.kovarik@mn.nacdnet.net>, "Jerry Haggenmiller, Douglas SWCD" <Jerome.Haggenmiller@mn.nacdnet.net>, "Norman, Joseph - NRCS-CD, Litchfield, MN"

<Joseph.Norman@mn.nacdnet.net>

Cc: "Jason Weirnerman" <jason.weirnerman@state.mn.us>, "Tara Ostendorf" <nfcrowd@tds.net>, "Margaret Johnson" <margaret@mfcrow.org>, "Cole Loewen" <cole.loewen@crwd.org>

>

>

> Commissioners, Directors and Administrators:

>

>

>

> In July of 2014, the 5 counties that are included within the boundary of the Sauk River Watershed District came together to discuss the District. From that conversation, it was deemed that conducting a meeting like that would be a good idea, but the direction was not completely understood. Since I was only at the position for about 6 weeks at the last meeting, I didn't have much to interject into the conversation. I have taken the liberty, with some gentle backing of a few county commissioners and county employees, to instigate a meeting like that again.

>

>

>

> So, here is an invitation to come together to discuss watershed districts and if need be, each District that falls within your respective jurisdictions. I have invited the Administrators from the North Fork Crow River WD (Stearns, Meeker), the Middle Fork Crow River WD (Stearns, Meeker, Pope) and the Clearwater River WD (Stearns, Meeker). I have set aside Wednesday, May 25th, at 3:00 pm for a meeting at the Sauk Centre City Hall.

>

>

>

> I hope everyone can attend, or at the least, send a representative from the county.

>

>

>

> If you have specific topics or issues that you would like to discuss, please send me those by May 18th. I will have an agenda to the group by May 20th.

>

>

>

> Scott Henderson

>

> District Administrator

>

> 524 4th Street South

>

> Sauk Centre, MN 56378

>

>

>

> Phone: 320.352.2231

>

> Fax: 320.352.6455

>

>



COUNTY OF STEARNS

Administration Center Rm 121 • 705 Courthouse Square • St. Cloud, MN 56303
320-656-3600 • Fax 320-656-6393 • www.co.stearns.mn.us

March 15, 2016

Mr. Pat Sawatzke, Chair
Wright County Board of Commissioners
Wright County Courthouse
10 - 2nd Street N.W.
Buffalo, MN 55313-1188

Dear Board Chair Sawatzke:

The Stearns County Board of Commissioners had a brief discussion at our March 1st County Board Meeting regarding term limits (or the lack thereof) for Watershed District Managers.

Currently all Stearns County appointees are limited to consecutive terms equaling nine years. It has been brought to our attention that other County Boards have policies that may be less or more restrictive.

This lack of consistency is a concern for our County. We would like to see all managers of Watershed Districts that include Stearns County be appointed under the same guidelines. I believe our Board is ambivalent as to whether terms are limited or not. Therefore, please ask your colleagues to discuss this “term” question and report your preference to your watershed district managers. Conformity of managerial terms would greatly benefit all counties involved in making appointments to watershed district boards. Your attention to this matter is greatly appreciated.

Sincerely,

Steven L. Notch, Chair
Stearns County Board of Commissioners

cc: Randy Schreifels, Auditor-Treasurer
Chelle Benson, Environmental Services Director
Stearns County Board of Commissioners

SML7587
4/21/2016

11:54:59AM

*** WRIGHT COUNTY ***



Audit List for Board

COMMISSIONER'S VOUCHERS ENTRIES

Page 1

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

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

Explode Dist. Formulas?: N

Paid on Behalf Of Name
on Audit List?: N

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

Save Report Options?: N

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
5	DEPT				COUNTY BOARD		
2609	CENTURYLINK						
	01-005-000-0000-6203			0.24	612 E60 0138 401		TELEPHONE
	01-005-000-0000-6203			0.19	763 682 3700 402		TELEPHONE
	01-005-000-0000-6203			0.02	763 682 3995 596		TELEPHONE
	01-005-000-0000-6203			1.51	763 682 3900 431		TELEPHONE
	01-005-000-0000-6203			0.53	612 E60 0050 860		TELEPHONE
2609	CENTURYLINK			2.49		5 Transactions	
3172	POTTER/MICHAEL J						
	01-005-000-0000-6331			308.00	616 MILES		TRAVEL
3172	POTTER/MICHAEL J			308.00		1 Transactions	
2490	UNITED PARCEL SERVICE						
	01-005-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
5	DEPT Total:			314.66	COUNTY BOARD	3 Vendors	7 Transactions
13	DEPT				COURT ADMINISTRATOR		
2609	CENTURYLINK						
	01-013-000-0000-6203			85.57	763 682 3900 431		TELEPHONE
	01-013-000-0000-6203			1.63	763 682 3995 596		TELEPHONE
	01-013-000-0000-6203			30.35	612 E60 0050 860		TELEPHONE
	01-013-000-0000-6203			9.60	763 682 3700 402		TELEPHONE
	01-013-000-0000-6203			14.72	612 E60 0138 401		TELEPHONE
2609	CENTURYLINK			141.87		5 Transactions	
2490	UNITED PARCEL SERVICE						
	01-013-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
13	DEPT Total:			146.04	COURT ADMINISTRATOR	2 Vendors	6 Transactions
25	DEPT				COURT SERVICES		
3702	ANOKA COUNTY FISCAL SERVICES						
	01-025-000-0000-6265			13,145.00	MARCH 2016 JUV DET FEES	628861	DETENTION

*** 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
3702	ANOKA COUNTY FISCAL SERVICES		13,145.00		1 Transactions	
2609	CENTURYLINK					
	01-025-000-0000-6203		160.74	763 682 3900 431		TELEPHONE
	01-025-000-0000-6203		18.04	763 682 3700 402		TELEPHONE
	01-025-000-0000-6203		3.07	763 682 3995 596		TELEPHONE
	01-025-000-0000-6203		57.02	612 E60 0050 860		TELEPHONE
	01-025-000-0000-6203		27.66	612 E60 0138 401		TELEPHONE
2609	CENTURYLINK		266.53		5 Transactions	
273	FEDDEMA/TOM					
	01-025-000-0000-6331		246.00	492 MILES		TRAVEL
273	FEDDEMA/TOM		246.00		1 Transactions	
7387	MILLER/NATHAN					
	01-025-000-0000-6331		247.50	495 MILES		TRAVEL
7387	MILLER/NATHAN		247.50		1 Transactions	
4275	MINNESOTA MONITORING INC					
	01-025-000-0000-6265		377.75	MARCH 2016 JUV DET EHM FEES	2383	DETENTION
4275	MINNESOTA MONITORING INC		377.75		1 Transactions	
3921	OFFICE DEPOT					
	01-025-000-0000-6411		24.00	SUPPLIES 832881029001		OPERATING SUPPLIES
	01-025-000-0000-6411		9.74	SUPPLIES 832880991001		OPERATING SUPPLIES
	01-025-000-0000-6411		96.79	SUPPLIES 832160864001		OPERATING SUPPLIES
3921	OFFICE DEPOT		130.53		3 Transactions	
2490	UNITED PARCEL SERVICE					
	01-025-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
25	DEPT Total:		14,417.48	COURT SERVICES	7 Vendors	13 Transactions
31	DEPT			COUNTY COORDINATOR		
5721	CDW GOVERNMENT INC					
	01-031-000-0000-6621		13.88	VGA CABLE	CQV4728	FURNITURE & EQUIPMENT
5721	CDW GOVERNMENT INC		13.88		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
2609	CENTURYLINK						
	01-031-000-0000-6203			0.46	763 682 3995 596		TELEPHONE
	01-031-000-0000-6203			2.69	763 682 3700 402		TELEPHONE
	01-031-000-0000-6203			8.51	612 E60 0050 860		TELEPHONE
	01-031-000-0000-6203			23.99	763 682 3900 431		TELEPHONE
	01-031-000-0000-6203			4.13	612 E60 0138 401		TELEPHONE
2609	CENTURYLINK			39.78		5 Transactions	
3921	OFFICE DEPOT						
	01-031-000-0000-6411			39.98	SUPPLIES 833627486001		OPERATING SUPPLIES
	01-031-000-0000-6411			4.79	SUPPLIES 833627487001		OPERATING SUPPLIES
	01-031-000-0000-6411			34.31	SUPPLIES 833627265001		OPERATING SUPPLIES
3921	OFFICE DEPOT			79.08		3 Transactions	
54030	PRECISION PRINTS OF WRIGHT CO						
	01-031-000-0000-6411			44.00	BUSINESS CARDS FAC SERV DIR	64516	OPERATING SUPPLIES
54030	PRECISION PRINTS OF WRIGHT CO			44.00		1 Transactions	
3280	RATWIK,ROSZAK,&MALONEY						
	01-031-000-0000-6261			357.00	PROFESSIONAL SERVICES HHSC	4012016	PROFESSIONAL SERVICES
3280	RATWIK,ROSZAK,&MALONEY			357.00		1 Transactions	
2490	UNITED PARCEL SERVICE						
	01-031-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
31	DEPT Total:			537.91	COUNTY COORDINATOR	6 Vendors	12 Transactions
41	DEPT				COUNTY AUDITOR-TREASURER		
2609	CENTURYLINK						
	01-041-000-0000-6203			53.46	763 682 3900 431		TELEPHONE
	01-041-000-0000-6203			6.00	763 682 3700 402		TELEPHONE
	01-041-000-0000-6203			18.96	612 E60 0050 860		TELEPHONE
	01-041-000-0000-6203			9.20	612 E60 0138 401		TELEPHONE
	01-041-000-0000-6203			1.02	763 682 3995 596		TELEPHONE
2609	CENTURYLINK			88.64		5 Transactions	
3468	HIIVALA/ROBERT						
	01-041-000-0000-6331			188.00	376 MILES		TRAVEL

*** WRIGHT COUNTY ***



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3468	HIIVALA/ROBERT 01-041-000-0000-6338		246.78 58.78	REIMBURSE LODGING	2 Transactions	CONFERENCES & MEETINGS
2490	UNITED PARCEL SERVICE 01-041-000-0000-6205		4.17	SHIPPING	1 Transactions	POSTAGE
2490	UNITED PARCEL SERVICE		4.17			
41	DEPT Total:		339.59	COUNTY AUDITOR-TREASURER	3 Vendors	8 Transactions
63	DEPT			IT (INFORMATIONAL TECHNOLOGY)		
2292	B&H PHOTO VIDEO REMITTANCE PROCES 01-063-000-0000-6624		185.27	USB CAPTURE LIVESTREAM	109364607	ENTERPRISE TECHNOLOGY
2292	B&H PHOTO VIDEO REMITTANCE PROCES		185.27		1 Transactions	
2609	CENTURYLINK 01-063-000-0000-6203		74.78	763 682 1312		TELEPHONE
	01-063-000-0000-6203		9.58	612 E60 0050 860		TELEPHONE
	01-063-000-0000-6203		0.52	763 682 3995 596		TELEPHONE
	01-063-000-0000-6203		4.65	612 E60 0138 401		TELEPHONE
	01-063-000-0000-6203		3.03	763 682 3700 402		TELEPHONE
	01-063-000-0000-6203		27.01	763 682 3900 431		TELEPHONE
2609	CENTURYLINK		119.57		6 Transactions	
1264	DELL MARKETING LP 01-063-000-0000-6301		119.99	MONITOR HS	XJX33C1X9	EQUIPMENT MAINTENANCE
1264	DELL MARKETING LP		119.99		1 Transactions	
54030	PRECISION PRINTS OF WRIGHT CO 01-063-000-0000-6411		47.00	BUSINESS CARDS LARSON	64816	OPERATING SUPPLIES
54030	PRECISION PRINTS OF WRIGHT CO		47.00		1 Transactions	
58254	ST CLOUD STAMP & SIGN INC 01-063-000-0000-6411		16.09	NAME PLATE MALINSKI	186266	OPERATING SUPPLIES
58254	ST CLOUD STAMP & SIGN INC		16.09		1 Transactions	
2490	UNITED PARCEL SERVICE 01-063-000-0000-6261		4.17	SHIPPING		PROFESSIONAL SERVICES
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
63	DEPT Total:		492.09	IT (INFORMATIONAL TECHNOLOGY)	6 Vendors	11 Transactions
71	DEPT			ELECTIONS		
1691	MINNESOTA DEPARTMENT OF HUMAN SEI 01-071-000-0000-6205		670.64	POSTAL VERIFY CARDS ELECTIONS	A300IC861571	POSTAGE
1691	MINNESOTA DEPARTMENT OF HUMAN SEI		670.64		1 Transactions	
2490	UNITED PARCEL SERVICE 01-071-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
71	DEPT Total:		674.81	ELECTIONS	2 Vendors	2 Transactions
91	DEPT			COUNTY ATTORNEY		
2609	CENTURYLINK 01-091-000-0000-6203		11.93	612 E60 0138 401		TELEPHONE
	01-091-000-0000-6203		1.32	763 682 3995 596		TELEPHONE
	01-091-000-0000-6203		24.59	612 E60 0050 860		TELEPHONE
	01-091-000-0000-6203		69.32	763 682 3900 431		TELEPHONE
	01-091-000-0000-6203		7.78	763 682 3700 402		TELEPHONE
2609	CENTURYLINK		114.94		5 Transactions	
6641	THOMSON REUTERS WEST PUBLISHING C 01-091-000-0000-6385		1,063.90	MARCH BILLING	833736599	DATA PROCESSING
6641	THOMSON REUTERS WEST PUBLISHING C		1,063.90		1 Transactions	
2490	UNITED PARCEL SERVICE 01-091-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
91	DEPT Total:		1,183.01	COUNTY ATTORNEY	3 Vendors	7 Transactions
100	DEPT			OTHER GENERAL GOVERNMENT		
1709	ALLINA HOSPITALS & CLINICS 01-100-000-0000-6912		226.00	HEARTSAFE PACKAGE GC	10020533	SAFETY PROGRAM
1709	ALLINA HOSPITALS & CLINICS		226.00		1 Transactions	
2609	CENTURYLINK					

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2609	CENTURYLINK 01-100-000-0000-6858		51.09	763 682 6178 B001431	1 Transactions	FAX MACHINE
3636	SELECT ACCOUNT 01-100-000-0000-6261		929.82	MARCH 2016 PARTICIPANT FEE	1 Transactions	PROFESSIONAL SERVICES
1535	WRIGHT HENNEPIN ELECTRIC 01-100-000-0000-6305		273.68	150 1684 6962		800MHZ MAINTENANCE EXPENSE
	01-100-000-0000-6305		272.86	150 1684 6963		800MHZ MAINTENANCE EXPENSE
1535	WRIGHT HENNEPIN ELECTRIC		546.54		2 Transactions	
100	DEPT Total:		1,753.45	OTHER GENERAL GOVERNMENT	4 Vendors	5 Transactions
101	DEPT			COUNTY RECORDER		
2609	CENTURYLINK 01-101-000-0000-6203		0.40	763 682 3700 402		TELEPHONE
	01-101-000-0000-6203		3.59	763 682 3900 431		TELEPHONE
	01-101-000-0000-6203		0.07	763 682 3995 596		TELEPHONE
	01-101-000-0000-6203		1.27	612 E60 0050 860		TELEPHONE
	01-101-000-0000-6203		0.62	612 E60 0138 401		TELEPHONE
2609	CENTURYLINK		5.95		5 Transactions	
2490	UNITED PARCEL SERVICE 01-101-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
101	DEPT Total:		10.12	COUNTY RECORDER	2 Vendors	6 Transactions
103	DEPT			SURVEYOR		
2609	CENTURYLINK 01-103-000-0000-6203		0.13	763 682 3995 596		TELEPHONE
	01-103-000-0000-6203		2.48	612 E60 0050 860		TELEPHONE
	01-103-000-0000-6203		6.99	763 682 3900 431		TELEPHONE
	01-103-000-0000-6203		0.78	763 682 3700 402		TELEPHONE
	01-103-000-0000-6203		1.20	612 E60 0138 401		TELEPHONE
2609	CENTURYLINK		11.58		5 Transactions	

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Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
2490	UNITED PARCEL SERVICE 01-103-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
103	DEPT Total:			15.75	SURVEYOR	2 Vendors	6 Transactions
105	DEPT				ASSESSOR		
4281	BERSIE/ALEX 01-105-000-0000-6245			50.00	REIMBURSE MAAO MEMBERSHIP		MEMBERSHIPS, DUES & FEES
4281	BERSIE/ALEX			50.00		1 Transactions	
2609	CENTURYLINK 01-105-000-0000-6203			37.02	763 682 3900 431		TELEPHONE
	01-105-000-0000-6203			0.71	763 682 3995 596		TELEPHONE
	01-105-000-0000-6203			4.15	763 682 3700 402		TELEPHONE
	01-105-000-0000-6203			6.37	612 E60 0138 401		TELEPHONE
	01-105-000-0000-6203			13.13	612 E60 0050 860		TELEPHONE
2609	CENTURYLINK			61.38		5 Transactions	
3075	MN AREA ASSOCIATION OF REALTORS 01-105-000-0000-6245			234.00	MLS MEMBERSHIPS		MEMBERSHIPS, DUES & FEES
3075	MN AREA ASSOCIATION OF REALTORS			234.00		1 Transactions	
3921	OFFICE DEPOT 01-105-000-0000-6411			115.88	SUPPLIES 833391305001		OPERATING SUPPLIES
	01-105-000-0000-6411			181.56	SUPPLIES 833566935001		OPERATING SUPPLIES
	01-105-000-0000-6411			38.16	SUPPLIES 833567042001		OPERATING SUPPLIES
3921	OFFICE DEPOT			335.60		3 Transactions	
2490	UNITED PARCEL SERVICE 01-105-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
105	DEPT Total:			685.15	ASSESSOR	5 Vendors	11 Transactions
107	DEPT				PLANNING AND ZONING		
2609	CENTURYLINK 01-107-000-0000-6203			6.08	612 E60 0138 401		TELEPHONE

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	01-107-000-0000-6203		12.53	612 E60 0050 860		TELEPHONE
	01-107-000-0000-6203		3.96	763 682 3700 402		TELEPHONE
	01-107-000-0000-6203		35.32	763 682 3900 431		TELEPHONE
	01-107-000-0000-6203		0.67	763 682 3995 596		TELEPHONE
2609	CENTURYLINK		58.56		5 Transactions	
58254	ST CLOUD STAMP & SIGN INC					
	01-107-000-0000-6411		25.79	INK STAMP	186265	OPERATING SUPPLIES
58254	ST CLOUD STAMP & SIGN INC		25.79		1 Transactions	
2490	UNITED PARCEL SERVICE					
	01-107-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
107	DEPT Total:		88.52	PLANNING AND ZONING	3 Vendors	7 Transactions
111	DEPT			BUILDING CARE		
5974	CENTER POINT ENERGY					
	01-111-000-0000-6409		202.09	7410820 0		JAIL/LEC FUEL FOR BUILDING
5974	CENTER POINT ENERGY		202.09		1 Transactions	
2609	CENTURYLINK					
	01-111-000-0000-6251		74.78	763 682 2411 493		UTILITY SERVICES
	01-111-000-0000-6252		142.00	763 682 4945 693		JAIL/LEC UTILITY SERVICES
2609	CENTURYLINK		216.78		2 Transactions	
416	COTTENS BUFFALO					
	01-111-000-0000-6302		11.97	SUPPLIES	577976	JAIL/LEC REPAIRS AND MAINTENANCE
416	COTTENS BUFFALO		11.97		1 Transactions	
33159	INDIANHEAD SPECIALTY CO INC					
	01-111-000-0000-6621		103.95	SIGNS & FRAMES	359018	FURNITURE & EQUIPMENT
33159	INDIANHEAD SPECIALTY CO INC		103.95		1 Transactions	
7510	MENARDS - BUFFALO					
	01-111-000-0000-6302		24.71-	CREDIT	10075	JAIL/LEC REPAIRS AND MAINTENANCE
	01-111-000-0000-6302		18.88	SUPPLIES	10077	JAIL/LEC REPAIRS AND MAINTENANCE
	01-111-000-0000-6302		10.99	SUPPLIES	10367	JAIL/LEC REPAIRS AND MAINTENANCE

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Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
7510	MENARDS - BUFFALO		5.16		3 Transactions	
4092	OLSON & SONS ELECTRIC					
	01-111-000-0000-6302		182.10	REPAIRS WASHING MACHINE LEC	53057	JAIL/LEC REPAIRS AND MAINTENANCE
	01-111-000-0000-6302		840.46	REPAIRS DISPOSAL LEC	53058	JAIL/LEC REPAIRS AND MAINTENANCE
4092	OLSON & SONS ELECTRIC		1,022.56		2 Transactions	
4120	SERVICE FIRE PROTECTION INC					
	01-111-000-0000-6302		391.00	REPAIRS SPRINKLER HEADS LEC	11282	JAIL/LEC REPAIRS AND MAINTENANCE
4120	SERVICE FIRE PROTECTION INC		391.00		1 Transactions	
111	DEPT Total:		1,953.51	BUILDING CARE	7 Vendors	11 Transactions
121	DEPT			VETERANS SERVICE		
2609	CENTURYLINK					
	01-121-000-0000-6203		2.18	612 E60 0138 401		TELEPHONE
	01-121-000-0000-6203		1.42	763 682 3700 402		TELEPHONE
	01-121-000-0000-6203		0.24	763 682 3995 596		TELEPHONE
	01-121-000-0000-6203		4.49	612 E60 0050 860		TELEPHONE
	01-121-000-0000-6203		12.66	763 682 3900 431		TELEPHONE
2609	CENTURYLINK		20.99		5 Transactions	
358	ERNST/DEBBIE					
	01-121-000-0000-6331		85.00	170 MILES		TRAVEL
	01-121-000-0000-6331		3.00	PARKING REIMBURSEMENT		TRAVEL
	01-121-000-0000-6334		23.00	REIMBURSE MEALS W/LODGING		MEALS
358	ERNST/DEBBIE		111.00		3 Transactions	
4034	HILTON GARDEN INN - MANKATO					
	01-121-000-0000-6338		432.68	LODGING TRAINING X2	33447	CONFERENCES & MEETINGS
4034	HILTON GARDEN INN - MANKATO		432.68		1 Transactions	
2490	UNITED PARCEL SERVICE					
	01-121-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
1537	WRIGHT COUNTY JOURNAL PRESS					
	01-121-000-0000-6411		39.00	SUBSCRIPTION VETS		OPERATING SUPPLIES

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1537	WRIGHT COUNTY JOURNAL PRESS		39.00		1 Transactions	
121	DEPT Total:		607.84	VETERANS SERVICE	5 Vendors	11 Transactions
201	DEPT			SHERIFF		
2684	ALL WHEELS RECOVERY INC 01-201-000-0000-6261		235.00	16009997		PROFESSIONAL SERVICES
2684	ALL WHEELS RECOVERY INC		235.00		1 Transactions	
3499	BOBS TOWING AND RECOVERY INC 01-201-000-0000-6261		155.00	16009988	0009245	PROFESSIONAL SERVICES
3499	BOBS TOWING AND RECOVERY INC		155.00		1 Transactions	
608	BP AMOCO 01-201-000-0000-6451		607.43	FUEL 3/20-4/19/16	47212670	FUEL - LUBE ETC
608	BP AMOCO		607.43		1 Transactions	
2609	CENTURYLINK 01-201-000-0000-6203		218.17	763 682 3900 431		TELEPHONE
	01-201-000-0000-6203		77.39	612 E60 0050 860		TELEPHONE
	01-201-000-0000-6203		24.48	763 682 3700 402		TELEPHONE
	01-201-000-0000-6203		4.16	763 682 3995 596		TELEPHONE
	01-201-000-0000-6203		37.54	612 E60 0138 401		TELEPHONE
	01-201-000-0000-6301		70.54	612 E60 0047 389	4/1/16	REPAIRS & MAINTENANCE
	01-201-000-0000-6301		423.24	612 E60 0024 457	4/1/16	REPAIRS & MAINTENANCE
2609	CENTURYLINK		855.52		7 Transactions	
6238	EVIDENT CRIME SCENE PRODUCTS 01-201-000-0000-6411		26.50	MCIU SUPPLIES	103963B	OPERATING SUPPLIES
6238	EVIDENT CRIME SCENE PRODUCTS		26.50		1 Transactions	
5473	JERRYS TOWING & REPAIR 01-201-000-0000-6261		165.00	16009282		PROFESSIONAL SERVICES
5473	JERRYS TOWING & REPAIR		165.00		1 Transactions	
4377	MN WEIGHTS AND MEASURES 01-201-000-0000-6261		650.00	SCALE CERTIFICATION	14031	PROFESSIONAL SERVICES
4377	MN WEIGHTS AND MEASURES		650.00		1 Transactions	

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999999998	NELSON/EDWARD 01-201-000-0000-6804			51.50	PADI REACTIVATE ONLINE PROGRAM	719261	STAFF TRAINING
999999998	NELSON/EDWARD			51.50	1 Transactions		
626	NORTH STAR AWARDS & TROPHIES 01-201-000-0000-6261			64.95	PLAQUE LAURENT	6852	PROFESSIONAL SERVICES
626	NORTH STAR AWARDS & TROPHIES			64.95	1 Transactions		
3921	OFFICE DEPOT 01-201-000-0000-6411			193.96	SUPPLIES 834876006001		OPERATING SUPPLIES
	01-201-000-0000-6411			79.90	SUPPLIES 834822979001		OPERATING SUPPLIES
3921	OFFICE DEPOT			273.86	2 Transactions		
2615	PETERSON'S TOWING & RECOVERY 01-201-000-0000-6261			142.50	16009241	7226	PROFESSIONAL SERVICES
2615	PETERSON'S TOWING & RECOVERY			142.50	1 Transactions		
1617	REGENTS OF THE UNIVERSITY OF MN 01-201-000-0000-6802			490.00	MITIGATION PLAN11/1/15-2/29/16	0280018863	EM GRANT EXPENSE
1617	REGENTS OF THE UNIVERSITY OF MN			490.00	1 Transactions		
3089	SCUBA CENTER 01-201-000-0000-6412			856.00	DIVE GEAR INSPECTION	21066132	B&W OPERATING SUPPLIES
3089	SCUBA CENTER			856.00	1 Transactions		
1425	SHI INTERNATIONAL CORP 01-201-000-0000-6620			939.00	PRINTERS FOR SQUADS	B04825656	COMPUTER OR SOFTWARE PURCHASES
1425	SHI INTERNATIONAL CORP			939.00	1 Transactions		
1192	TOTAL PRINTING 01-201-000-0000-6412			40.00	INSPECTION REPORT	10941	B&W OPERATING SUPPLIES
1192	TOTAL PRINTING			40.00	1 Transactions		
5186	TRANSUNION RISK AND ALTERNATIVE 01-201-000-0000-6261			70.00	TLOXP SUBSCRIPTION MARCH 2016	4/1/16	PROFESSIONAL SERVICES
5186	TRANSUNION RISK AND ALTERNATIVE			70.00	1 Transactions		
201	DEPT Total:			5,622.26	SHERIFF	16 Vendors	23 Transactions

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Vendor No.	Name Account/Formula	Accr	Rpt	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
250	DEPT				SHERIFF-CORRECTIONS		
4268	ABBOTT NORTHWESTERN HOSPITAL						
	01-250-000-0000-6458			5.36	MEDICAL TESTS DOC INMATE	XRQ356958Z01	JAIL MEDICAL
	01-250-000-0000-6458			95.60	MEDICAL TESTS DOC INMATE	XRQ357768Z01	JAIL MEDICAL
	01-250-000-0000-6458			5.36	MEDICAL TESTS DOC INMATE	XRQ360042Z01	JAIL MEDICAL
	01-250-000-0000-6458			11.52	MEDICAL TESTS DOC INMATE	XRQ362169Z01	JAIL MEDICAL
	01-250-000-0000-6458			5.36	MEDICAL TESTS DOC INMATE	XRQ363458Z01	JAIL MEDICAL
	01-250-000-0000-6458			95.60	MEDICAL TESTS	XRQ364825Z01	JAIL MEDICAL
4268	ABBOTT NORTHWESTERN HOSPITAL			218.80			6 Transactions
5782	ANCOM COMMUNICATIONS INC						
	01-250-000-0000-6301			382.50	REPAIR/INSTALL REPEATER	59591	REPAIRS & MAINTENANCE
5782	ANCOM COMMUNICATIONS INC			382.50			1 Transactions
6158	ARAMARK SERVICES INC						
	01-250-000-0000-6459			7,827.78	INMATE MEALS 3/31-4/6/16	20072330097	LAW ENFORCE-JAIL FOOD-LAUNDRY
6158	ARAMARK SERVICES INC			7,827.78			1 Transactions
1272	BDS LAUNDRY SYSTEMS						
	01-250-000-0000-6459			355.65	REPAIRS LAUNDRY MOTOR	10102601	LAW ENFORCE-JAIL FOOD-LAUNDRY
1272	BDS LAUNDRY SYSTEMS			355.65			1 Transactions
2609	CENTURYLINK						
	01-250-000-0000-6203			2.06	763 682 3995 596		TELEPHONE
	01-250-000-0000-6203			18.59	612 E60 0138 401		TELEPHONE
	01-250-000-0000-6203			12.12	763 682 3700 402		TELEPHONE
	01-250-000-0000-6203			108.04	763 682 3900 431		TELEPHONE
	01-250-000-0000-6203			38.32	612 E60 0050 860		TELEPHONE
2609	CENTURYLINK			179.13			5 Transactions
3700	HBD						
	01-250-000-0000-6411			912.76	SUPPLIES	2167	OPERATING SUPPLIES
3700	HBD			912.76			1 Transactions
2760	LOUS GLOVES INC						
	01-250-000-0000-6411			2,794.00	EXAM GLOVES	012788	OPERATING SUPPLIES
2760	LOUS GLOVES INC			2,794.00			1 Transactions
3413	MEND CORRECTIONAL CARE LLC						

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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
3413	MEND CORRECTIONAL CARE LLC 01-250-000-0000-6458			295.00 295.00	DRUG TEST KITS 1 Transactions	1233	JAIL MEDICAL
1331	MN SHERIFFS ASSOCIATION 01-250-000-0000-6804			100.00 100.00	MJPS SPRING CONFERENCE 1 Transactions	111590	STAFF TRAINING
3921	OFFICE DEPOT 01-250-000-0000-6411			125.28 125.28	SUPPLIES 832634369001 1 Transactions		OPERATING SUPPLIES
6140	RUSSELL SECURITY RESOURCE INC 01-250-000-0000-6301			155.00 155.00	REPAIRS HEADSET 1 Transactions	27287	REPAIRS & MAINTENANCE
4035	SSD INTERNATIONAL INC 01-250-000-0000-6621			628.00 628.00	IMPACT CLEAR PROJECTILE 1 Transactions	1957	FURNITURE & EQUIPMENT
3435	THRIFTY WHITE PHARMACY 01-250-000-0000-6458			237.43 237.43	MARCH 2016 JAIL STOCK MEDS 1 Transactions	782585	JAIL MEDICAL
250	DEPT Total:			14,211.33	SHERIFF-CORRECTIONS	13 Vendors	22 Transactions
521	DEPT				PARKS		
2609	CENTURYLINK 01-521-000-0000-6203			2.70	612 E60 0138 401		TELEPHONE
	01-521-000-0000-6203			1.76	763 682 3700 402		TELEPHONE
	01-521-000-0000-6203			0.30	763 682 3995 596		TELEPHONE
	01-521-000-0000-6203			15.68	763 682 3900 431		TELEPHONE
	01-521-000-0000-6203			5.56	612 E60 0050 860		TELEPHONE
2609	CENTURYLINK			26.00	5 Transactions		
1873	FORESTRY SUPPLIERS INC 01-521-000-0000-6301			13.81	SUPPLIES	87432800	REPAIRS & MAINTENANCE
1873	FORESTRY SUPPLIERS INC			13.81	1 Transactions		
2812	GRAINGER						

*** **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
2812	GRAINGER 01-521-000-0000-6411			101.76 101.76	SUPPLIES	9075455749	OPERATING SUPPLIES
					1 Transactions		
999999998	THEIS/SHAWN 01-521-000-0000-6301			110.00	BEAVER REMOVAL PARKS		REPAIRS & MAINTENANCE
999999998	THEIS/SHAWN			110.00		1 Transactions	
2490	UNITED PARCEL SERVICE 01-521-000-0000-6205			32.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			32.17		1 Transactions	
1538	WRIGHT COUNTY HIGHWAY DEPT 01-521-000-0000-6205			21.64	MARCH 2016 POSTAGE	450	POSTAGE
	01-521-000-0000-6233			39.95	MARCH 2016 COPIES	450	PHOTOCOPYING
	01-521-000-0000-6451			830.63	MARCH 2016 FUEL	450	FUEL - LUBE ETC
	01-521-000-0000-6452			1,114.46	MARCH 2016 PARTS	450	VEHICLE MAINTENANCE
1538	WRIGHT COUNTY HIGHWAY DEPT			2,006.68		4 Transactions	
521	DEPT Total:			2,290.42	PARKS	6 Vendors	13 Transactions
603	DEPT				EXTENSION		
1038	ANNANDALE ADVOCATE INC 01-603-000-0000-6244			34.00	SUBSCRIPTION EXTENSION		PROGRAM EXPENSES
1038	ANNANDALE ADVOCATE INC			34.00		1 Transactions	
2609	CENTURYLINK 01-603-000-0000-6203			2.41	612 E60 0138 401		TELEPHONE
	01-603-000-0000-6203			1.57	763 682 3700 402		TELEPHONE
	01-603-000-0000-6203			0.27	763 682 3995 596		TELEPHONE
	01-603-000-0000-6203			4.96	612 E60 0050 860		TELEPHONE
	01-603-000-0000-6203			13.98	763 682 3900 431		TELEPHONE
2609	CENTURYLINK			23.19		5 Transactions	
4284	DAHL/ALICE 01-603-000-0000-6331			34.00	68 MILES		TRAVEL
4284	DAHL/ALICE			34.00		1 Transactions	
1264	DELL MARKETING LP 01-603-000-0000-6620			217.58	E PORT STATIONS X2	XJWW33KW6	COMPUTER OR SOFTWARE PURCHASES

*** 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
1264	DELL MARKETING LP 01-603-000-0000-6620			2,365.38 2,582.96	LAPTOPS X2 2 Transactions	XJWX6PFK5	COMPUTER OR SOFTWARE PURCHASES
3749	EICH/BRITTANY 01-603-000-0000-6244			9.36 9.36	REIMBURSE SUPPLIES 1 Transactions		PROGRAM EXPENSES
3744	GREDER/ROD 01-603-000-0000-6244			112.32 112.32	REIMBURSE PROGRAM EXPENSE 1 Transactions		PROGRAM EXPENSES
5486	MARCO 01-603-000-0000-6343			458.04 458.04	3/10-4/10/2016 1 Transactions	300509403	MACHINERY OR EQUIPMENT LEASES
3748	MOTHER EARTH NEWS 01-603-000-0000-6244			17.00 17.00	SUBSCRIPTION 1 Transactions		PROGRAM EXPENSES
3921	OFFICE DEPOT 01-603-000-0000-6411 01-603-000-0000-6411 01-603-000-0000-6411 01-603-000-0000-6411 01-603-000-0000-6411			93.33 19.48 56.52 110.95 58.89 339.17	SUPPLIES 833393908001 SUPPLIES 830532389001 SUPPLIES 833194496001 SUPPLIES 830532299001 SUPPLIES 830215230001 5 Transactions		OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES OPERATING SUPPLIES
1617	REGENTS OF THE UNIVERSITY OF MN 01-603-000-0000-6117			40,147.92 40,147.92	REIMBURSE JAN-MAR U OF MN 1 Transactions	0300015276	CONTRACT PROGRAM COORDINATOR
3303	STREI/KELLY 01-603-000-0000-6244			76.95 76.95	REIMBURSE PROGRAM EXPENSES 1 Transactions		PROGRAM EXPENSES
2490	UNITED PARCEL SERVICE 01-603-000-0000-6205			4.17 4.17	SHIPPING 1 Transactions		POSTAGE

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 1 GENERAL REVENUE FUND

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



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

	<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
	<u>No. Account/Formula</u>	<u>Accr</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
603	DEPT Total:		43,839.08 EXTENSION	12 Vendors	21 Transactions
1	Fund Total:		89,183.02 GENERAL REVENUE FUND		202 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
226	DEPT				E 911		
2609	CENTURYLINK 02-226-000-0000-6203			326.06	763 682 1162 914	4/4/16	TELEPHONE
2609	CENTURYLINK			326.06		1 Transactions	
4285	WELLS/JODY 02-226-000-0000-6804			283.04	REIMBURSE MOTEL 911 CONF		STAFF TRAINING
4285	WELLS/JODY			283.04		1 Transactions	
226	DEPT Total:			609.10	E 911	2 Vendors	2 Transactions
282	DEPT				NUCLEAR POWER PLANT		
2609	CENTURYLINK 02-282-000-0000-6203			1,426.53	763 682 0210 136		TELEPHONE
2609	CENTURYLINK			1,426.53		1 Transactions	
3921	OFFICE DEPOT 02-282-000-0000-6411			42.90	SUPPLIES 830792906001		OPERATING SUPPLIES
	02-282-000-0000-6411			160.37	SUPPLIES 830793062001		OPERATING SUPPLIES
3921	OFFICE DEPOT			203.27		2 Transactions	
1425	SHI INTERNATIONAL CORP 02-282-000-0000-6301			972.00	MICROSOFT OFFICE SOFTWARE X4	B04719080	REPAIRS & MAINTENANCE
1425	SHI INTERNATIONAL CORP			972.00		1 Transactions	
2490	UNITED PARCEL SERVICE 02-282-000-0000-6205			4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE			4.17		1 Transactions	
4628	VERIZON WIRELESS 02-282-000-0000-6203			341.51	CELL PHONES NUCLEAR EOC	9763534676	TELEPHONE
4628	VERIZON WIRELESS			341.51		1 Transactions	
282	DEPT Total:			2,947.48	NUCLEAR POWER PLANT	5 Vendors	6 Transactions
2	Fund Total:			3,556.58	RESERVES FUND		8 Transactions

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
310	DEPT			HIGHWAY ADMINISTRATION		
2609	CENTURYLINK					
	03-310-000-0000-6203		7.83	612 E60 0138 401		TELEPHONE
	03-310-000-0000-6203		5.11	763 682 3700 402		TELEPHONE
	03-310-000-0000-6203		45.52	763 682 3900 431		TELEPHONE
	03-310-000-0000-6203		16.15	612 E60 0050 860		TELEPHONE
	03-310-000-0000-6203		0.87	763 682 3995 596		TELEPHONE
2609	CENTURYLINK		75.48		5 Transactions	
3655	CENTURYLINK (HWY USE)					
	03-310-000-0000-6203		133.18	FIRE ALARM LINE-HWY 042616	7636824213	TELEPHONE
	03-310-000-0000-6203		66.59	BU LINE 911-HWY 042616	7636826301	TELEPHONE
	03-310-000-0000-6203		32.40	MODEM LINE-HWY 042616	7636829707	TELEPHONE
3655	CENTURYLINK (HWY USE)		232.17		3 Transactions	
5486	MARCO					
	03-310-000-0000-6261		643.00	2 LEASES 302477229 042616	BIZ&KON	PROFESSIONAL SERVICES
5486	MARCO		643.00		1 Transactions	
871	MN TRANSPORTATION ALLIANCE					
	03-310-000-0000-6338		90.00	DAY AT THE CAPITOL 042616	10787	CONFERENCES & MEETINGS
871	MN TRANSPORTATION ALLIANCE		90.00		1 Transactions	
3921	OFFICE DEPOT					
	03-310-000-0000-6409		33.99	OFFICE SUPPLES 042616	834892417	OFFICE SUPPLIES
3921	OFFICE DEPOT		33.99		1 Transactions	
3636	SELECT ACCOUNT					
	03-310-000-0000-6261		72.33	MARCH 2016 PARTICIPANT FEE		PROFESSIONAL SERVICES
3636	SELECT ACCOUNT		72.33		1 Transactions	
2490	UNITED PARCEL SERVICE					
	03-310-000-0000-6205		4.17	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		4.17		1 Transactions	
310	DEPT Total:		1,151.14	HIGHWAY ADMINISTRATION	7 Vendors	13 Transactions
320	DEPT			HIGHWAY ENGINEERING		
3921	OFFICE DEPOT					

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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
	03-320-000-0000-6503			27.89	ENG FIELD SUPPLIES 042616	834892417	ENGINEERING FIELD SUPPLIES
3921	OFFICE DEPOT			27.89	1 Transactions		
320	DEPT Total:			27.89	HIGHWAY ENGINEERING	1 Vendors	1 Transactions
330	DEPT				HIGHWAY MAINTENANCE		
408	BROCK WHITE CO LLC 03-330-000-0000-6696			29.05	SPRAYER WAND 042616	12650821	HWY MAINT MINOR FIELD EQUIP
408	BROCK WHITE CO LLC			29.05	1 Transactions		
1983	FS3 INC 03-330-000-0000-6532			559.44	MARKING PAINT 042616	38850	PAVEMENT MARKING
1983	FS3 INC			559.44	1 Transactions		
4366	H&R CONST CO 03-330-000-0000-6555			3,975.00	GUARDRAIL REPAIR 042616	15841	GUARDRAIL, BRIDGE MATERIALS
4366	H&R CONST CO			3,975.00	1 Transactions		
3328	MEEKER COOPERATIVE LIGHTS & POWER 03-330-000-0000-6543			23.78	LIGHT ON CR 141 042616	3251100	TRAFFIC SIGNALS
	03-330-000-0000-6543			23.78	LIGHT ON CR 100 042616	3251100	TRAFFIC SIGNALS
3328	MEEKER COOPERATIVE LIGHTS & POWER			47.56	2 Transactions		
7432	T & S TRUCKING 03-330-000-0000-6343			506.25	SWEEPING 042616	136	EQUIPMENT RENTAL
	03-330-000-0000-6343			187.50	SWEEPING 042616	136	EQUIPMENT RENTAL
	03-330-000-0000-6343			431.25	SWEEPING 042616	136	EQUIPMENT RENTAL
	03-330-000-0000-6343			140.62	SWEEPING 042616	136	EQUIPMENT RENTAL
	03-330-000-0000-6343			543.75	SWEEPING 042616	136	EQUIPMENT RENTAL
	03-330-000-0000-6343			656.25	SWEEPING 042616	136	EQUIPMENT RENTAL
	03-330-000-0000-6343			168.75	SWEEPING 042616	136	EQUIPMENT RENTAL
	03-330-000-0000-6343			140.63	SWEEPING 042616	136	EQUIPMENT RENTAL
7432	T & S TRUCKING			2,775.00	8 Transactions		
1383	WRIGHT HENNEPIN COOP ELEC ASSN 03-330-000-0000-6543			1,983.82	VAR RURAL LIGHTS 042616	SEE SLIP	TRAFFIC SIGNALS
1383	WRIGHT HENNEPIN COOP ELEC ASSN			1,983.82	1 Transactions		
4433	XCEL ENERGY						

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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
	03-330-000-0000-6543		21.66	LIGHT IN ST MICHAEL 042616	5100110822655	TRAFFIC SIGNALS
	03-330-000-0000-6543		21.74	LIGHT IN ST MICHAEL 042616	5100110822666	TRAFFIC SIGNALS
	03-330-000-0000-6543		21.66	LIGHT IN ST MICHAEL 042616	5100111685923	TRAFFIC SIGNALS
	03-330-000-0000-6543		351.86	VAR RURAL LIGHTS 042616	5149988710	TRAFFIC SIGNALS
4433	XCEL ENERGY		416.92		4 Transactions	
330	DEPT Total:		9,786.79	HIGHWAY MAINTENANCE	7 Vendors	18 Transactions
340	DEPT			HIGHWAY SHOP MAINTENANCE		
6156	AMERIPRIDE SERVICES					
	03-340-000-0000-6411		47.03	SHOP SUPPLIES APR 19 042616	00772660	OPERATING SUPPLIES
	03-340-000-0000-6599		26.84	RUGS WEEK APR 19 042616	00772660	BUILDING MAINTENANCE-P.W.BLDG.
6156	AMERIPRIDE SERVICES		73.87		2 Transactions	
4858	BUFFALO AUTO VALUE					
	03-340-000-0000-6571		134.99	BUFFALO AUTO VALUE-BATT 042616	82104892	BATTERIES
	03-340-000-0000-6574		41.99	BUFFALO AUTO VALUE-PART 042616	82104892	REPAIR PARTS
	03-340-000-0000-6574		41.99	BUFFALO AUTO VALUE-PART 042616	82104893	REPAIR PARTS
	03-340-000-0000-6574		63.00	PARTS 042616	82105138	REPAIR PARTS
	03-340-000-0000-6574		4.49	BUFFALO AUTO VALUE-PART 042616	821052123	REPAIR PARTS
	03-340-000-0000-6571		74.95	BATTERIES 042616	82105356	BATTERIES
4858	BUFFALO AUTO VALUE		361.41		6 Transactions	
5974	CENTER POINT ENERGY					
	03-340-000-0000-6598		843.90	PWB ELECTRIC 042616	5866092	UTILITIES-P.W. BLDG.
	03-340-000-0000-6596		281.06	COKATO SHOP ELECTRIC 042616	5942963	UTILITIES-OUTLYING SHOPS
5974	CENTER POINT ENERGY		1,124.96		2 Transactions	
924	CROW RIVER TOOLS					
	03-340-000-0000-6698		56.99	SHOP EQUIP 042616	41516	SHOP EQUIPMENT-MINOR
924	CROW RIVER TOOLS		56.99		1 Transactions	
786	FLEETPRIDE					
	03-340-000-0000-6574		150.00	CORE CREDITS 042616	76343433	REPAIR PARTS
	03-340-000-0000-6574		295.12	REPAIR PARTS 042616	76560559	REPAIR PARTS
786	FLEETPRIDE		145.12		2 Transactions	
3041	GLUNZ CONSTRUCTION SEPTIC SERVICE					
	03-340-000-0000-6597		130.00	PUMP MAPLE LAKE TANK 042616	077173	BUILDING MAINTENANCE-OUTLYING SHO

*** 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
3041	GLUNZ CONSTRUCTION SEPTIC SERVICE		130.00		1 Transactions	
600	MORRIES PARTS & SERVICE GROUP					
	03-340-000-0000-6574		73.14	MORRIES - PARTS 042616	CS676501	REPAIR PARTS
	03-340-000-0000-6575		165.00	MORRIES - LABOR 042616	CS676501	OUTSIDE LABOR
600	MORRIES PARTS & SERVICE GROUP		238.14		2 Transactions	
2316	OTSEGO/CITY OF					
	03-340-000-0000-6596		79.14	SHOP WATER/SEWER 042616	28100-00	UTILITIES-OUTLYING SHOPS
2316	OTSEGO/CITY OF		79.14		1 Transactions	
6221	SUBURBAN TIRE WHOLESALE INC					
	03-340-000-0000-6570		5,060.00	TIRES 042616	10138823	TIRES
6221	SUBURBAN TIRE WHOLESALE INC		5,060.00		1 Transactions	
7432	T & S TRUCKING					
	03-340-000-0000-6575		900.00	CO PARKING LOTS 042616	136	OUTSIDE LABOR
7432	T & S TRUCKING		900.00		1 Transactions	
1383	WRIGHT HENNEPIN COOP ELEC ASSN					
	03-340-000-0000-6596		320.92	M LK SHOP ELECTRIC 042616	10810310900	UTILITIES-OUTLYING SHOPS
	03-340-000-0000-6596		182.65	FR LAKE SHOP ELECTRIC 042616	11110659400	UTILITIES-OUTLYING SHOPS
	03-340-000-0000-6598		2,774.37	PWB ELECTRIC 042616	11410943600	UTILITIES-P.W. BLDG.
	03-340-000-0000-6596		192.00	OTSEGO SHOP ELECTRIC 042616	15016805561	UTILITIES-OUTLYING SHOPS
1383	WRIGHT HENNEPIN COOP ELEC ASSN		3,469.94		4 Transactions	
4433	XCEL ENERGY					
	03-340-000-0000-6596		390.97	COKATO SHOP ELECT 042616	5149988710	UTILITIES-OUTLYING SHOPS
	03-340-000-0000-6596		177.63	WAV SHOP GAS UTIL. 042616	5149988710	UTILITIES-OUTLYING SHOPS
	03-340-000-0000-6596		38.11	WAV MISC LIGHTS 042616	5149988710	UTILITIES-OUTLYING SHOPS
	03-340-000-0000-6596		144.04	WAV SHOP ELECTRIC 042616	5149988710	UTILITIES-OUTLYING SHOPS
4433	XCEL ENERGY		750.75		4 Transactions	
340	DEPT Total:		12,390.32	HIGHWAY SHOP MAINTENANCE	12 Vendors	27 Transactions
380	DEPT			UNALLOCATED NON-HIGHWAY OPERAT		
	6158 ARAMARK SERVICES INC					
	03-380-000-0000-6520		168.89	SAFETY DAY MEAL-HWY 042616	000098	SAFETY PROGRAM & SUPPLIES

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 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
6158	ARAMARK SERVICES INC			168.89		1 Transactions	
1103	COKATO TOWNSHIP 03-380-000-0000-6862			23,940.42	2016 TOWN ROAD DISTRIBU 042616		TOWN ROAD ACCOUNT
1103	COKATO TOWNSHIP			23,940.42		1 Transactions	
1873	FORESTRY SUPPLIERS INC 03-380-000-0000-6520			562.23	FIRST RESPON KITS 7 042616	87122400	SAFETY PROGRAM & SUPPLIES
1873	FORESTRY SUPPLIERS INC			562.23		1 Transactions	
1483	TRUEMAN WELTERS INC. 03-380-000-0000-6699			13,982.00	DEFENDER 4X4 SPRAYING 042616	EB15286	EQUIPMENT-R & B MAJOR
1483	TRUEMAN WELTERS INC.			13,982.00		1 Transactions	
380	DEPT Total:			38,653.54	UNALLOCATED NON-HIGHWAY OPERAT	4 Vendors	4 Transactions
3	Fund Total:			62,009.68	ROAD AND BRIDGE FUND		63 Transactions

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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
420	DEPT			FINANCIAL SERVICES		
2609	CENTURYLINK					
	11-420-600-0020-6203		65.19	612 E60 0050 860		TELEPHONE
	11-420-600-0020-6203		3.50	763 682 3995 596		TELEPHONE
	11-420-600-0020-6203		31.62	612 E60 0138 401		TELEPHONE
	11-420-600-0020-6203		20.62	763 682 3700 402		TELEPHONE
	11-420-600-0020-6203		183.79	763 682 3900 431		TELEPHONE
2609	CENTURYLINK		304.72		5 Transactions	
3636	SELECT ACCOUNT					
	11-420-600-0020-6153		167.49	MARCH 2016 PARTICIPANT FEE		EMPLOYEE GROUP INSURANCE
3636	SELECT ACCOUNT		167.49		1 Transactions	
2490	UNITED PARCEL SERVICE					
	11-420-600-0020-6205		1.25	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		1.25		1 Transactions	
420	DEPT Total:		473.46	FINANCIAL SERVICES	3 Vendors	7 Transactions
430	DEPT			SOCIAL SERVICES		
2609	CENTURYLINK					
	11-430-700-0020-6203		53.35	763 682 3700 402		TELEPHONE
	11-430-700-0020-6203		475.43	763 682 3900 431		TELEPHONE
	11-430-700-0020-6203		81.80	612 E60 0138 401		TELEPHONE
	11-430-700-0020-6203		9.07	763 682 3995 596		TELEPHONE
	11-430-700-0020-6203		168.64	612 E60 0050 860		TELEPHONE
2609	CENTURYLINK		788.29		5 Transactions	
3636	SELECT ACCOUNT					
	11-430-700-0020-6153		261.72	MARCH 2016 PARTICIPANT FEE		EMPLOYEE GROUP INSURANCE
3636	SELECT ACCOUNT		261.72		1 Transactions	
2490	UNITED PARCEL SERVICE					
	11-430-700-0020-6205		2.13	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		2.13		1 Transactions	
430	DEPT Total:		1,052.14	SOCIAL SERVICES	3 Vendors	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
450	DEPT			PUBLIC HEALTH SERVICES		
2609	CENTURYLINK					
	11-450-430-0020-6203		5.91	763 682 3995 596		TELEPHONE
	11-450-430-0020-6203		34.81	763 682 3700 402		TELEPHONE
	11-450-430-0020-6203		310.15	763 682 3900 431		TELEPHONE
	11-450-430-0020-6203		110.01	612 E60 0050 860		TELEPHONE
	11-450-430-0020-6203		53.37	612 E60 0138 401		TELEPHONE
2609	CENTURYLINK		514.25		5 Transactions	
3636	SELECT ACCOUNT					
	11-450-430-0020-6153		94.22	MARCH 2016 PARTICIPANT FEE		EMPLOYEE GROUP INSURANCE
3636	SELECT ACCOUNT		94.22		1 Transactions	
2490	UNITED PARCEL SERVICE					
	11-450-430-0020-6205		0.79	SHIPPING		POSTAGE
2490	UNITED PARCEL SERVICE		0.79		1 Transactions	
450	DEPT Total:		609.26	PUBLIC HEALTH SERVICES	3 Vendors	7 Transactions
11	Fund Total:		2,134.86	HUMAN SERVICES FUND		21 Transactions

***** 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
393	DEPT		S.C.O.R.E.		
1847	FRANKLIN TOWNSHIP 20-393-000-0000-6801		2016 1ST QTR RECYCLING		MISCELLANEOUS EXPENSE
			1,263.00		
1847	FRANKLIN TOWNSHIP		1,263.00	1 Transactions	
1535	WRIGHT HENNEPIN ELECTRIC 20-393-000-0000-6801		107 1017 3800		MISCELLANEOUS EXPENSE
			685.00		
1535	WRIGHT HENNEPIN ELECTRIC		685.00	1 Transactions	
393	DEPT Total:		1,948.00	2 Vendors	2 Transactions
20	Fund Total:		1,948.00		2 Transactions
			WASTE MANAGEMENT FUND		

***** 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
161	DEPT			HIGHWAY BUILDING BOND PROCEEDS		
3408	AGC NETWORKS INC 34-161-000-0000-6605		12,237.93	HWY BLDG PHONE SYSTEM DOWN PAY	9300000239	HIGHWAY BUILDING
3408	AGC NETWORKS INC		12,237.93	1 Transactions		
5974	CENTER POINT ENERGY 34-161-000-0000-6605		3,671.68	10557862 9		HIGHWAY BUILDING
5974	CENTER POINT ENERGY		3,671.68	1 Transactions		
1344	MARCO 34-161-000-0000-6605		8,857.20	CISCO ACCESS POINTS HWY BLDG	3253100	HIGHWAY BUILDING
1344	MARCO		8,857.20	1 Transactions		
4280	STERTIL KONI USA INC 34-161-000-0000-6605		125,779.00	VEHICLE LIFT HWY BLDG	138535	HIGHWAY BUILDING
4280	STERTIL KONI USA INC		125,779.00	1 Transactions		
161	DEPT Total:		150,545.81	HIGHWAY BUILDING BOND PROCEEDS	4 Vendors	4 Transactions
34	Fund Total:		150,545.81	CAPITAL IMPROVEMENTS FUND		4 Transactions

***** 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
836	DEPT		COURTHOUSE DEBT SERVICE		
1667	SPRINGSTED INC				
	36-836-000-0000-6715		18,431.75	1	BOND ISSUING EXPENSES
1667	SPRINGSTED INC		18,431.75	1	Transactions
836	DEPT Total:		18,431.75	1 Vendors	1 Transactions
861	DEPT		SEWER SUBORDINATE DISTRICT		
1535	WRIGHT HENNEPIN ELECTRIC				
	36-861-000-0000-6251		50.67		UTILITY SERVICES
1535	WRIGHT HENNEPIN ELECTRIC		50.67	1	Transactions
861	DEPT Total:		50.67	1 Vendors	1 Transactions
36	Fund Total:		18,482.42		2 Transactions

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



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

41 DITCH FUND

Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name
610	DEPT		GENERAL DITCH		
	1004 RINKE-NOONAN				
	41-610-000-0000-6261		200.00 MARCH 2016 MONTHLY RETAINER	253164	PROFESSIONAL SERVICES
	1004 RINKE-NOONAN		200.00	1 Transactions	
610	DEPT Total:		200.00 GENERAL DITCH	1 Vendors	1 Transactions
689	DEPT		JOINT DITCH NO 14		
	1004 RINKE-NOONAN				
	41-689-000-0000-6261		342.00 JOINT DITCH REPAIR STATUS	251541	PROFESSIONAL SERVICES
	1004 RINKE-NOONAN		342.00	1 Transactions	
689	DEPT Total:		342.00 JOINT DITCH NO 14	1 Vendors	1 Transactions
41	Fund Total:		542.00 DITCH FUND		2 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
840	DEPT			FORFEIT TAXES		
3468	HIIVALA/ROBERT 70-840-000-0000-6331		34.00	68 MILES		TRAVEL
3468	HIIVALA/ROBERT		34.00		1 Transactions	
4148	JOINT POWERS WATER BOARD 70-840-000-0000-6859		207.52	114-151-001010 5410 QUAM CIR		MISCELLANEOUS EXPENSES
4148	JOINT POWERS WATER BOARD		207.52		1 Transactions	
840	DEPT Total:		241.52	FORFEIT TAXES	2 Vendors	2 Transactions
70	Fund Total:		241.52	TRUST AND AGENCY FUND		2 Transactions

*** WRIGHT COUNTY ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

Vendor No.	Name Account/Formula	Rpt Accr	Amount	Warrant Description Service Dates	Invoice # Paid On Bhf #	Account/Formula Description On Behalf of Name
505	DEPT			HISTORIAN		
2609	CENTURYLINK					
	71-505-000-0000-6203		0.94	763 682 3900 431		TELEPHONE
	71-505-000-0000-6203		0.34	612 E60 0050 860		TELEPHONE
	71-505-000-0000-6203		0.02	763 682 3995 596		TELEPHONE
	71-505-000-0000-6203		0.16	612 E60 0138 401		TELEPHONE
	71-505-000-0000-6203		0.11	763 682 3700 402		TELEPHONE
2609	CENTURYLINK		1.57		5 Transactions	
3636	SELECT ACCOUNT					
	71-505-000-0000-6261		1.95	MARCH 2016 PARTICIPANT FEE		PROFESSIONAL SERVICES
3636	SELECT ACCOUNT		1.95		1 Transactions	
505	DEPT Total:		3.52	HISTORIAN	2 Vendors	6 Transactions
71	Fund Total:		3.52	HISTORIAN		6 Transactions

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 72 SOIL AND WATER

*** 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
605	DEPT 3636 SELECT ACCOUNT 72-605-000-0000-6261			SOIL & WATER		
	3636 SELECT ACCOUNT		22.27	MARCH 2016 PARTICIPANT FEE		PROFESSIONAL SERVICES
			22.27	1 Transactions		
605	DEPT Total:		22.27	SOIL & WATER	1 Vendors	1 Transactions
72	Fund Total:		22.27	SOIL AND WATER		1 Transactions
	Final Total:		328,669.68	169 Vendors	313 Transactions	

*** WRIGHT COUNTY ***



Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
1	89,183.02	GENERAL REVENUE FUND
2	3,556.58	RESERVES FUND
3	62,009.68	ROAD AND BRIDGE FUND
11	2,134.86	HUMAN SERVICES FUND
20	1,948.00	WASTE MANAGEMENT FUND
34	150,545.81	CAPITAL IMPROVEMENTS FUND
36	18,482.42	DEBT SERVICE FUND
41	542.00	DITCH FUND
70	241.52	TRUST AND AGENCY FUND
71	3.52	HISTORIAN
72	22.27	SOIL AND WATER
All Funds	328,669.68	Total

Approved by,

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