FILLMORE COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
January 9, 2024

Fillmore County Courthouse- Boardroom, 101 Fillmore Street Preston, MN 55965

FILLMORE COUNTY BOARD OF COMMISSIONERS				
First District	**Second District**	**Third District**	**Fourth District**	**Fifth District**
Mitch Lentz	**Randy Dahl**	**Larry Hindt**	**Duane Bakke**	**Marc Prestby**

The Board provides the public the opportunity to participate in the meeting by phone or virtually. To participate Dial 1-844-621-3956; enter Access Code 2482 372 7862; or www.webex.com, click on "join meeting"; enter the Meeting ID 2482 372 7862; password UaJMvPHX235.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:
1. January 2, 2024, County Board Minutes
2. Approve amended December 19, 2023, County Board Minutes

Approve Commissioner Warrants
Review Finance Warrants

9:05 a.m. John DeGeorge, Sheriff
1. Consider request to approve purchase of Motorola Squad mobile and portable radios with installation in squads

9:15 a.m. Heather Broadwater, Auditor/Treasurer
1. Consider request to approve Hemp Registration for Gurek Inc. Cenex Gas Station in Chatfield

9:25 a.m. Ron Gregg, Highway Engineer
1. Discussion with possible action regarding bid results for the Bridge replacement project on CSAH 29, SAP 023-629-011

9:30 a.m. Citizens Input

9:35 a.m. Joel Kroening, Solid Waste Administrator
1. Consider approval of the 10-year Solid Waste Management Plan
2. Update regarding building repair from Truck damage

9:50 a.m. Bobbie Hillery, Administrator
1. Discussion with possible action regarding the reimbursement for 2022/2023 from Dodge – Olmsted Community Corrections

FILLMORE COUNTY
BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA
January 9, 2024

Calendar reviews, Committee Reports, and Announcements

Meetings:

Tuesday, January 9,	8:00 a.m.	Safety/EM Meeting	Prestby, Hindt
Tuesday, January 9,	9:00 a.m.	Special Board	ALL
Tuesday, January 16,	8:00 a.m.	Law Enforcement	Prestby, Lentz
Tuesday, January 16,	9:00 a.m.	Technology	Prestby, Lentz
Tuesday, January 16,	10:00 a.m.	Historical Society	Bakke
Thursday, January 18,	4:30 p.m.	SWCD Meeting	Bakke
Thursday, January 18,	7:00 p.m.	Planning Commission	Bakke
Monday, January 22,	6:00 p.m.	Zumbro Valley Health	Lentz
Tuesday, January 23,	9:00 a.m.	Special Board	ALL

FILLMORE COUNTY COMMISSIONERS' MINUTES January 2, 2024

This is a preliminary draft of the January 2, 2024, minutes as interpreted by the Clerk of the Board for use in preparing the official minutes. It is expected that there will be corrections, additions, and/or omissions before the final minutes are reviewed and officially approved by the County Board.

The Board of County Commissioners of Fillmore County, Minnesota met in a Regular session this 2nd day of January 2023, at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present: Commissioners Larry Hindt, Duane Bakke, Marc Prestby, Randy Dahl, and Mitch Lentz.

Others present: Bobbie Hillery, Administrator; Jake Housley and Ashley Erickson, property owners; Jason McCaslin, County Assessor; Heather Broadwater, Auditor/Treasurer; John DeGeorge, Sheriff; Blake Lea, Land Use Director; Dallas Dornink, Feedlot Officer; Wanda Berg, Social Services Director; Lindsi Engle, Human Resources Officer; Aaron Bishop; Bonita Underbakke and Karen Reisner, Fillmore County Journal.

Others present via WebEx: Tara Kraling, Accounting Technician; Christy Smith, Finance Director; Erik Hildebrand, DNR; Jessica Erickson, Director of Public Health; Cristal Adkins, Assistant Land Use Director; Chris Hahn, EDA; Tom Jensen, Community Corrections Director; Roxane, Kraling, County Recorder; and Sarah Kohn, Account Technician.

Administrator Hillery called the annual meeting to order pursuant to Minnesota Statutes.

The Pledge of Allegiance was recited.

Administrator Hillery conducted the Election of the Board Chair and Vice Chair.

Hillery asked for nominations from the Board for the Chair position.

A motion was made by Hindt and seconded by Prestby to nominate Duane Bakke as Chair of the Fillmore County Board of Commissioners for 2024.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved to cease nomination and cast a unanimous ballot to elect Commissioner Duane Bakke as Chair of the Fillmore County Board of Commissioners.

Hillery asked for nominations from the Board for the Vice-Chair position.

A motion was made by Dahl and seconded by Lentz to nominate Marc Prestby as Vice-Chair of the Fillmore County Board of Commissioners for 2024.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved to cease nomination and cast a unanimous ballot to elect Commissioner Marc Prestby as Vice-Chair of the Fillmore County Board of Commissioners.

Bakke noted that he is looking forward to 2024, noting that so much has happened in 2023. He stated that the Board will be taking a tour of the Veterans home today, which the Board should be very proud of being a part of. He noted that the Jail Project is underway, and the 5-year road plan will be updated this year. He said that the Board created the Land Use Department to provide efficient and effective operations of a few recently contracted areas. He noted that this year is a presidential election year, which will require a lot of additional work for the staff that will need the Board's support. He noted that Fillmore County will once again have representation at the state level with Mitch Lentz being in line for the Director position for AMC District 9; and will need the support of the Board, like the support he received in the past during his tenure of leadership roles within AMC. He noted that he plans to take on the committee assignments to even out the representation by each Commissioner for the active committees. He is excited for the opportunities and

accomplishments yet ahead.

On a motion by Prestby and seconded by Lentz, the Board unanimously approved the amended agenda, adding a request for approval of a Prosecutor agreement with the City of Canton under Brett Corson, County Attorney.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved removing the consent agenda item #2 and adding the request to approve Hemp Registration for Granny's Liquor, LLC, and going forward to have each Hemp Registration under Heather Broadwater, Auditor/Treasurer.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved the following Consent Agenda:

1. December 19, 2023, County Board Minutes

On a motion by Dahl and seconded by Lentz, the Board unanimously approved the Commissioners' Warrants.

The Finance Department warrants were reviewed.

Jake Housley and Ashley Erickson, Property Owners were present.

The property owners explained that the statement and letter requesting the application for 4c (1) status went to their old address and was not forwarded, so they were unable to get the application in for tax year 2024 on time.

On a motion by Bakke and seconded by Prestby, the Board unanimously approved the Property Tax Abatement Appeal for 4c (1) status.

Erik Hildebrand, DNR was present virtually.

Erik Hildebrand from the Minnesota Department of Natural Resources presented to the Board the Chronic Wasting Disease (CWD) efforts in Fillmore County in 2023. Hildebrand also presented a resolution that requested to allow DNR access to some of the County property for disease control for deer in Fillmore County for the time from January 21st- April 6th, 2024.

On a motion by Dahl and seconded by Hindt, the Board unanimously approved an amendment **Resolution 2024-003:** DNR and USDA-WS property access for the 2024 CWD culling.

The citizen's input portion of the meeting was opened and closed at 9:40 a.m. as no one was present to speak.

Heather Broadwater, Auditor/Treasurer was present.

On a motion by Lentz and seconded by Prestby, the Board unanimously approved the renewal of Low-Dose Hemp Retail registrations for 2024 with verification of property and operations.

- Granny's Liquor, LLC – Off-Sale
- Harvey High Court, LLC – On-Sale
- Preston Liquor Store – Off-Sale
- 5th Sun Gardens, LLC- now located at 110 Coffee Street East – On-Sale and Off-Sale

On a motion by Lentz and seconded by Hindt, the Board unanimously approved the 2024 Fee Schedule.

On a motion by Dahl and seconded by Lentz the Board unanimously awarded the 2024 official newspaper bid to the Fillmore County Journal at $13.29 per inch for 2024 legal notices, 2023 delinquent tax list and 2023 financial statement.

Bobbie Hillery, Administrator was present on behalf of Brett Corson, County Attorney.

On a motion by Dahl and seconded by Prestby, the Board unanimously approved the Prosecutor Agreement with the City of Fountain.

On a motion by Prestby and seconded by Lentz, the Board unanimously approved the Prosecutor Agreement with the City of Mabel.

On a motion by Prestby and seconded by Dahl, the Board unanimously approved the Prosecutor Agreement with the City of Canton.

Blake Lea, Land Use Director, and Dallas Dornink, Feedlot Officer were present.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved an access permit for Sumner Cemetery, section 13, Sumner Township.

On a motion by Hindt and seconded by Lentz, the Board unanimously approved to extend Buell Consulting, Inc. with a Conditional Use Permit #23217 for one year, to expire 6/27/2025.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved an amendment **Resolution 2024-001:** Rural Home-Based Business Ordinance, section 734, Fillmore County Zoning Ordinance.

On a motion by Lentz and seconded by Dahl, the Board unanimously approved an amendment **Resolution 2024-002:** SSTS ordinance, section 802, Compliance Inspection Program.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved the Noxious Weed & Invasive Plant Grant in the amount of $15,000.00 from the Department of Agriculture to assist with Japanese hops.

Wanda Berg, Social Services Director, was present.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved the Zumbro Valley Mental Health contract for Adult Outpatient Treatment, Children's Therapeutic Supportive Services, Adult Residential Crisis Stabilization, Adult Residential Treatment, Detoxification, and Adult Outpatient Treatment services. Services will be charged based on the Attachment A section of the contract.

On a motion by Lentz and seconded by Dahl, the Board unanimously approved the Workforce Development Center contract for the Minnesota Family Investment Program and the Diversionary Work Program Work Plan in the amount of up to $106,654.00.

On a motion by Prestby and seconded by Hindt, the Board unanimously approved the SEMCAC contract for medical transportation services for persons qualified for Medical Assistance and Social Services transportation services for persons referred by the agency, based upon the services and costs outlined in the contract.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved the Hiawatha Valley Mental Health contract for psychiatric services support, tele-med connectivity, and overnight staff. The total cost of the contract is $8,944.00.

Lindsi Engle, Human Resources Officer was present.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved the hire of Carissa Dachel, Social Worker, effective January 22, 2024, at Grade 12, Step 1 at $30.56/hour as requested by the Social Services Director and Hiring Committee.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved the hire of Alexis Burt, Adult Mental Health Social Worker at a .8 FTE, lateral transfer from Public Health at Grade 12; Step 5 at $34.62/hour; effective February 19, 2024, as requested by the Social Services Director and Hiring Committee.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved hiring an Adult Mental Health Social Worker, Kiah Halvorson, at Grade 12; Step 3 at $32.59/hour; effective February 5, 2024, as requested by the Social Services Director and Hiring Committee.

On a motion by Dahl and seconded by Hindt, the Board unanimously approved hiring a Part-Time Dispatcher, Patricia Goetzinger-Krall, at Grade 10; Step 1 at $27.26/hour; effective January 15, 2024, as requested by the PSAP Manager and Hiring Committee.

On a motion by Hindt and seconded by Lentz, the Board unanimously approved hiring a Part-Time Dispatcher, Dakotah McIntyre, at Grade 10; Step 1 at $27.26/hour; effective January 15, 2024, as requested by the PSAP Manager and Hiring Committee.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved hiring a Part-Time Dispatcher, Courtney Nelson, at Grade 10; Step 1 at $27.26/hour; effective January 15, 2024, as requested by the PSAP Manager and Hiring Committee.

On a motion by Hindt and seconded by Lentz, the Board unanimously approved advertising for a replacement RN/Social Worker, as requested by the Director of Nursing and Personnel Committee.

On a motion by Dahl and seconded by Prestby, the Board unanimously approved a three-year contract 2024-2026 with Local #49, with the changes as follows:

- Juneteenth put in the holiday listing
- One pair of safety shoes each year up to $300.00 for current employees (after probation)
- Central Pension Fund administrative participation with no matching amount
- 3.5%, 3%, and 3.5% COLA/Market Rate increases for the three years

Bobbie Hillery, the Administrator, was present.

On a motion by Hindt and seconded by Lentz, the Board unanimously approved a contribution of $20,000 to SEMCAC on behalf of the Bluff Country HRA based on a prior motion for the grant from the MN Housing Impact Fund Update.

On a motion by Lentz and seconded by Dahl, the Board unanimously approved the pre-approved Paybook #8 for the Jail project per Construction Manager, Contegrity Group.

On a motion by Prestby and seconded by Hindt, the Board unanimously approved the 2024 Appropriations as presented.

The Board decided to table the agenda for the annual resolution to dedicate a portion of tax forfeiture receipts to parks in accordance with MS 282.08 to AMC for further review.

On a motion by Dahl and seconded by Hindt, the Board unanimously approved the 2024 regular County Board meeting day and time, along with a schedule of meetings including the Board of Appeal and Equalizations and Truth in Taxation.

January 2nd 9:00 a.m. R

January 9th	9:00 a.m.	S	
January 23rd	9:00 a.m.	S	
February 6th	9:00 a.m.	S	
February 13th	9:00 a.m.	R	
February 27th	9:00 a.m.	S	
March 5th	9:00 a.m.	S	
March 12th	9:00 a.m.	R	
March 26th	9:00 a.m.	S	
April 2nd	9:00 a.m.	S	
April 9th	9:00 a.m.	R	
April 23rd	9:00 a.m.	S	
May 7th	9:00 a.m.	S	
May 14th	9:00 a.m.	R	
May 28th	9:00 a.m.	S	
June 4th	9:00 a.m.	S	
June 18th	3:00 p.m.	R	Board of Appeal & Equal. Hearing at 6:30 p.m.
June 25th	9:00 a.m.	S	
July 2nd	9:00 a.m.	S	
July 9th	9:00 a.m.	R	
July 23rd	9:00 a.m.	S	
August 6th	9:00 a.m.	S	
August 13th	9:00 a.m.	R	
August 27th	9:00 a.m.	S	
September 3rd	9:00 a.m.	S	
September 10th	9:00 a.m.	R	
September 24th	9:00 a.m.	S	
October 1st	9:00 a.m.	S	
October 8th	9:00 a.m.	R	
October 22nd	9:00 a.m.	S	
November 5th	9:00 a.m.	S	
November 12th	9:00 a.m.	R	
November 26th	9:00 a.m.	S	
December 3rd	3:00 p.m.	R	Truth in Taxation Hearing at 6:30p.m.
December 17th	9:00 a.m.	S	

On a motion by Lentz and seconded by Prestby, the Board unanimously approved to set the 2024 per diem rate at $45 (the 2023 rate was $45) with the option of changing the rate based on changes within the year.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved the 2024 mileage reimbursement rate for the use of private vehicles for official County business at the IRS rate of $.67 per mile and for an adjustment, if necessary, based upon any IRS changes within the year.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved the hourly rate for temporary entry-level staff in appointed offices at Grade 3/Step 1 in the amount of $14.76 in accordance with the 2024 non-union pay plan.

On a motion by Dahl and seconded by Hindt, the Board unanimously approved the County Commissioners annual salary for 2024 at $28,058.73.

On a motion by Lentz and seconded by Dahl, the Board unanimously approved the salary for 2024 for the County Attorney at $140,000.00.

On a motion by Prestby and seconded by Dahl, the Board approved the 2024 salary for the County Sheriff at $127,920.00. The chair called for a vote. Members voting "aye" Prestby, Dahl, and Hindt.; Member voting "nay" Lentz and Bakke.

On a motion by Prestby and seconded by Lentz, the Board unanimously approved the salary for the Chief Deputy at $110,942.00 for 2024.

On a motion by Prestby and seconded by Lentz, the Board unanimously approved adopting the Memorial Day resolution for reimbursement of expenses for veteran organization ceremonies.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved authorizing elected officials, department heads and division leaders overnight stays to attend their respective annual Professional Association of Minnesota conferences.

Extension Annual Meeting
AIRTAP
American Jail Association
Association of Minnesota Counties
Conference for Veteran Services Assistants
Department of Emergency Management annual meeting
Department of Veterans Affairs annual meeting
Family Health Home Visiting Conference
MN Association of County Administrators
MN Association of County Auditors/Treasurers/Finance Officers
MN Association of County Feedlot Officers
MN Association of County Officers
MN Association of County Planning and Zoning
MN Association of County Surveyors
MN Association of County Veterans Service Officers
MN Association of Emergency Managers
MN Association of Financial Assistance Supervisors
MN Association of Financial Workers/Case Aides
MN Association of Social Service Administrators
MN Association of Social Services Supervisors
MN County Attorneys Association
MN County Engineers Association
MN Counties Human Resources Management Association
MN Department of Health Immunization Conference
MN Family Support and Recovery Council
MN GIS-LIS Consortium
MN HSEM Governors Conference
MN Jail Administrators Conference
MN Local Public Health Association
MN Society of Professional Surveyors
MN State Sheriffs Association
MN Surveyors and Engineers Society
MN Pollution Control Agency Feedlot Annual Meeting
MN Public Health Emergency Preparedness
Safety & Health Conference
Recycling Association of Minnesota
Solid Waste Administrators Association
Statewide Health Improvement Partnership

Toward Zero Death conference
MN Association of County Recorders
MN Association of Assessing Officers
MN Counties Computer Cooperative
Community Health Services Annual Meeting
Association of Minnesota Social Service Accountants
Minnesota Association of Community Corrections Act Agencies
Minnesota Association of County Probation Offices
Minnesota Corrections Association
County Auditor Election Administration Training Conference with Secretary of State
Minnesota Supervisor's Conference
Odyssey Conference

On a motion by Lentz and seconded by Dahl, the Board unanimously authorized providing flu shots for County employees for 2024, as an employee benefit, and in the event of flu shortages, only those qualifying under MN guidelines would be immunized. Fillmore County will make every effort to bill other coverage first and if not successful, will pay for the shot after that option has been exhausted.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved the resolution to use the County website as an alternative method for bids.

On a motion by Lentz and seconded by Hindt, the Board unanimously approved the 2024 Policy Committee Members as follows:

Policy Committee	2024 Policy Committee Member
Environment & Natural Resources Policy Committee	Commissioner Duane Bakke
General Government Policy Committee	Commissioner Larry Hindt
Health & Human Services Policy Committee	Director of Nursing, Jessica Erickson
Public Safety Policy Committee	Commissioner Mitch Lentz
Transportation & Infrastructure Policy Committee	Commissioner Randy Dahl

2024 AMC VOTING DELEGATE APPOINTMENTS

Please type (or clearly print) the names of your county's appointed AMC Voting Delegates for 2024 in the spaces below.
Voting delegates are permitted to cast votes on behalf of one's county during official AMC meetings/business.

1	Commissioner Mitch Lentz
2	Commissioner Larry Hindt
3	Commissioner Duane Bakke
4	Commissioner Marc Prestby
5	Commissioner Randy Dahl
6	Administrator Bobbie Hillery
7	Public Health Director Jessica Erickson
8	Social Services Director Wanda Berg

On a motion by Dahl and seconded by Hindt, the Board unanimously approved the 2024 AMC Voting Delegate appointments for the Association of Minnesota Counties as listed above.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved the designation of F&M Community Bank and the Magic Fund as the bank depositories for 2024.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved amending the agenda to add the discussion of Committee assignment for 2024, remaining the same as 2023 until able to work through the lists.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved all Committee Assignments remain the same for 2024 as 2023 until further notice.

Committee reports were given:
Hindt: Solid waste meeting this morning- repairs to the building- Joel will get some quotes and work with MCIT, 10-year plan was discussed; operating with temporary help; discussed dumpster issues in County sites- contact cities to work with us for fliers and check on cost of cameras
Lentz: The EDA meeting was cancelled this last week

On a motion by Bakke and seconded by Lentz, the Chair adjourned the meeting at 10:59 a.m.

FILLMORE COUNTY AMENDED COMMISSIONERS' MINUTES December 19, 2023

This is a preliminary draft of the December 19, 2023, minutes as interpreted by the Clerk of the Board for use in preparing the official minutes. It is expected that there will be corrections, additions, and/or omissions before the final minutes are reviewed and officially approved by the County Board.

The Board of County Commissioners of Fillmore County, Minnesota met in a Special session this 19th day of December 2023, at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present: Commissioners Larry Hindt, Duane Bakke, Marc Prestby, Randy Dahl, and Mitch Lentz.

Others present: Bobbie Hillery, Administrator; Christy Smith, Finance Director; Erik Sievers, Executive Director of Hiawatha Valley Mental Health Center; Jason McCaslin, County Assessor; Representative Gregg Davids; Senator Jeremey Miller; Tom Jensen, Community Corrections Director; Ron Gregg, Highway Engineer; Pam Schroeder, Highway/Airport Office Manager; Wanda Berg, Social Services Director; Jessica Erickson, Director of Nursing; Heather Broadwater, Auditor/Treasurer; Joel Kroening, Solid Waste Administrator; Blake Lea, Land Use Director; Jason Marquardt, Veteran Services Officer; Matt Hilgart, Association of MN Counties; Lindsi Engle, Human Resources Officer; Aaron Bishop; Bonita Underbakke and Karen Reisner, Fillmore County Journal.

Others present via WebEx: Tara Kraling, Accounting Technician; John DeGeorge, Sheriff; Chris Hahn, EDA; Allison Whalen; Mitchell Walbridge; Roxane Kraling, County Recorder; Stephanie Mensink, Children's Mental Health Social Worker; Tom Kaase; Sarah Kohn, Account Technician; Mitchell Walbridge, Lanesboro City Administrator; Cristal Adkins, Assistant Land Use Director; and Dallas Dornink, Feedlot Officer.

The Pledge of Allegiance was recited.

On a motion by Prestby and seconded by Lentz, the Board unanimously approved the agenda.

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

1. December 12, 2023, County Board Minutes
2. Approve Liquor License for Isle of Dreams LLC

On a motion by Bakke and seconded by Lentz, the Board unanimously approved the Commissioners' Warrants.

The Finance Department warrants were reviewed.

Erik Sievers, Executive Director of Hiawatha Valley Mental Health Center was present.

Sievers gave a presentation regarding services provided by Hiawatha Valley Mental Health Center. Hiawatha Valley's Mission and Values involve community leaders in delivering exceptional, responsive, and consumer-focused behavioral health services in our communities.

The citizen's input portion of the meeting was opened and closed at 9:32 a.m. as no one was present to speak.

Jason McCaslin, County Assessor was present.

On a motion by Bakke and seconded by Lentz, the Board unanimously approved the change request to replace the definition of a clerical error with the MNDOR's definition of a clerical error for the Fillmore County Abatement Policy.

John DeGeorge, the Sheriff, was present via WebEx.

DeGeorge noted that he is providing new contracts to the city service contracts for 2024. The contracts will be hourly based at $61/hour based on 2024 personnel costs, training, and squad cars. DeGeorge noted that he also added a 3% increase each year. He stated that he has attended meetings with all 6 cities. He asked for approval for all five contracts, noting that Harmony and Mabel share a contract. The contracts are as follows:

- Spring Valley – 17 hour/day contract
- Mabel/Harmony – 17 hours/day shared contract
- Canton – 2 hours/day contract
- Wykoff – 1 hour/day contract
- Ostrander – 1 hour/day contract

On a motion by Lentz and seconded by Bakke, the Board unanimously approved the five service contracts for six cities for 2024.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved an agreement between the City of Spring Valley and Fillmore County to facilitate the transfer of ownership of 3 equipped squad patrol vehicles in the amount of $78,000.00 and will be facilitated in the form of a cost reduction to the service contract cost for calendar year 2024.

Representative Greg Davids, and Senator Jeremy Miller, were present.

Hillery thanked the legislators for attending the meeting and listening to the Fillmore County Commissioners, Administration, and Department Heads who each reviewed the 2024 Legislative Priorities.

Senator Miller thanked everyone for all they do every day.

Representative Davids thanked the Administrator, County Board, and Department Heads for all their good work and encouraged everyone to reach out to him directly with questions or needs.

Matt Hilgart, Association of MN Counties was present.

Hilgart, a representative from the Association of MN Counties updated the Board and legislators on the key legislative priorities from all of the Counties for 2024.

The Chair recessed the meeting at 11:19 a.m.; and resumed the meeting at 11:30 a.m.

John DeGeorge, the Sheriff, was present via Webex.

DeGeorge provided a summary of accomplishments for 2023 and goals for 2024. He is requesting the Chief Deputy's salary to be set at $110,942.00 for 2024, which is a 6% increase. DeGeorge noted that this would define the separation of duties between the Chief Deputy and the Captain who are similarly close to pay.

DeGeorge requested that the County Board set the Sheriff's salary at $127,920.00 for 2024, which is a 4% increase. He noted that both positions were budgeted for a 5% increase, so the overall salaries will be less than the budgeted amount.

Jessica Erickson, Director of Public Health, was present.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved the Southeast Minnesota MN- Responds Medical Reserve Corps Administration Memorandum of Agreement through December 31, 2029.

On a motion by Bakke and seconded by Lentz, the Board unanimously approved the software maintenance and support contract with Minnesota Counties Computer Cooperative (MCCC) for the software PH-DOC, which is effective through 2028.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved the purchase, from Innocorp, Ltd., three Opioid Fatal Vision Program Kits (goggles) and product training in the amount of $13,380.00, using the Opioid settlement dollars; the goggles will be used as an educational resource for the schools and county.

Ron Gregg, Highway Engineer, and Pam Schroeder, Highway/Airport Office Manager were present.

On a motion by Bakke and seconded by Dahl, the Board unanimously approved the low bid from Vis Plumbing and Heating for the radiant heater unit for the Canton shop in the amount of $4,995.31.

On a motion by Bakke and seconded by Dahl, the Board unanimously approved the purchase of a 2023 F-150 4x4 Super Cab based on the State of MN contract #169665 in the amount of $42,351.28 from Midway Ford Commercial Fleet and Government Sales; this truck purchase is covered under the 2023 budgeted equipment dollars for the Highway Department.

On a motion by Bakke and seconded by Dahl, the Board unanimously approved to amend the agenda to add an additional truck purchase due to the availability of the same type of truck and price from Midway Ford Commercial Fleet and Government Sales.

On a motion by Bakke and seconded by Dahl, the Board unanimously approved the purchase of a second 2023 F-150 4x4 Super Cab from the State of MN contract #169665, in the amount of $42,351.28 from Midway Ford Commercial Fleet and Government Sales; this truck is covered under the 2024 budgeted equipment dollars for the Highway Department.

On a motion by Dahl and seconded by Bakke, the Board approved the upgrade to the Airport fuel system in the amount of $14,011.15 from O'Day Equipment, LLC; this upgrade will allow the use of EMV (Europay, MasterCard, and Visa) credit/debit cards that have the small, square computer chips; this will help safeguard against fraud.

On a motion by Dahl and seconded by Bakke, the Board unanimously approved **Resolution 2023-054:** final payment in the amount of $4,738.00 for the AOWS Replacement/Relocation contract at the Fillmore County Airport.

On a motion by Bakke and seconded by Lentz, the Board unanimously approved the purchase of an 8 foot conference table from Beckley's for the new Airport Terminal Arrival Building in the amount of $2,267.00.

Bakke/Dahl - Bakke noted that the Highway Committee discussed the Forestville Bridge and funding related to it, noting that $53,100 of the amount paid to Icon will be reimbursed by the DNR. Bakke noted that the motor-grader did come in.

Lindsi Engle, Human Resources Officer was present.

On a motion by Bakke and seconded by Lentz, the Board unanimously approved a second and final reading of the draft changes to the Paid Time Off policy for the Earned Sick and Safe Time (ESST) addition per legislative requirements.

A motion was made by Dahl and seconded by Prestby, to pass the Fillmore County employees 2024 phone stipends in the amount of $10,620.00. The Chair called for a vote: Commissioners voting "aye": Hindt, Bakke, Prestby and Dahl. Commissioners voting "nay": Lentz. The motion prevailed.

On a motion by Dahl and seconded by Lentz, the Board unanimously approved the resignation of Trevor Hershberger, part-time Jailer, with thanks after 9 months of service.

On a motion by Lentz and seconded by Bakke, the Board unanimously approved the 2024 non-union pay plan with a 3.5% COLA/Market Increase.

Bobbie Hillery, the Administrator, was present.

On a motion by Dahl and seconded by Lentz, the Board unanimously pre-approved for the jail project December payment, with review from the Finance Committee Commissioners.

On a motion by Bakke and seconded by Lentz, the Board unanimously approved payments of all regular and ordinary bills through the end of 2023, with review from Finance Committee Commissioners.

On a motion by Prestby and seconded by Bakke, the Board unanimously approved **Resolution 2023-055:** 2024 Budget.

On a motion by Dahl and seconded by Bakke, the Board unanimously approved **Resolution 2023-056:** 2024 Final Levy.

Hillery thanked everyone for the time and effort they put into the budget process.

Hillery noted that Community Services committee meeting scheduled for noon will be rescheduled for a different day. Bakke/Lentz - Bakke noted that Wellness/Activities committee met and reviewed the 2023 events and discussed the 2024 proposed events.

On a motion by Bakke and seconded by Lentz, the Chair adjourned the meeting at 12:28 p.m.

	Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
1	DEPT				General Government			
	20235	**Boarman Kroos Vogel Group, Inc**						
		01-001-000-0000-6350	AP	24,136.96	Prof.Service thru 12/10/23	63159	Unallocated Operating Expenses	N
					12/10/2023 12/10/2023			
	20235	**Boarman Kroos Vogel Group, Inc**		**24,136.96**	**1** Transactions			
	84638	**MN Counties Intergovernmental Trust-MCIT**						
		01-001-000-0000-6354		225,413.00	PC135024-1 Renewal	19940R	Property Casualty Insurance	N
					01/01/2024 12/31/2024			
		01-001-000-0000-6355		114,244.00	WC135024-1 Renewal	19940R	Workers Comp Insurance	N
					01/01/2024 12/31/2024			
	84638	**MN Counties Intergovernmental Trust-MCIT**		**339,657.00**	**2** Transactions			
1	**DEPT Total:**			**363,793.96**	**General Government**	**2 Vendors**	**3 Transactions**	
3	DEPT				Board Of Commissioners			
	3804	**Bakke/Duane**						
		01-003-000-0000-6335	AP	234.49	Dec 23 Mileage		Employee Automobile Allowance	N
					12/03/2023 12/19/2023			
	3804	**Bakke/Duane**		**234.49**	**1** Transactions			
	82132	**Fillmore Co Journal**						
		01-003-000-0000-6233	AP	140.00	Board Minutes 11/28/23	161263	Publications	N
					12/18/2023 12/18/2023			
		01-003-000-0000-6233	AP	35.00	Truth In Taxation Minutes	161874	Publications	N
					12/25/2023 12/25/2023			
		01-003-000-0000-6233	AP	210.00	Board Mtg. Minutes 12/12/23	161875	Publications	N
					12/25/2023 12/25/2023			
	82132	**Fillmore Co Journal**		**385.00**	**3** Transactions			
	2081	**Lentz/Mitch**						
		01-003-000-0000-6335	AP	407.41	Dec 23 Mileage		Employee Automobile Allowance	N
					12/01/2023 12/28/2023			
	2081	**Lentz/Mitch**		**407.41**	**1** Transactions			
3	**DEPT Total:**			**1,026.90**	**Board Of Commissioners**	**3 Vendors**	**5 Transactions**	
11	DEPT				District Court			

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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	1099
1907	**Intercultural Mutual Assistance**						
	01-011-000-0000-6285	AP	37.50	Professional Fees 01/02/2024 01/02/2024	AW26284	Professional Fees	N
1907	**Intercultural Mutual Assistance**		**37.50**	**1** Transactions			
20341	**La Fleur Law Office, PLLC**						
	01-011-000-0000-6261	AP	525.00	Court Appointed Attorney 10/31/2023 12/22/2023	00515	Court Appointed Attorneys	N
	01-011-000-0000-6261	AP	1,830.00	Court Appointed Attorney 07/27/2023 09/05/2023	00516	Court Appointed Attorneys	N
20341	**La Fleur Law Office, PLLC**		**2,355.00**	**2** Transactions			
11	**DEPT Total:**		**2,392.50**	**District Court**	**2 Vendors**	**3 Transactions**	
60	DEPT			Information Systems			
2545	**Marco,Inc**						
	01-060-000-0000-6640		1,350.00	Data Renewal Quote 171350 12/01/2023 12/31/2023	INV12009659	Equipment Purchased	N
2545	**Marco,Inc**		**1,350.00**	**1** Transactions			
60	**DEPT Total:**		**1,350.00**	**Information Systems**	**1 Vendors**	**1 Transactions**	
61	DEPT			Data Processing			
3288	**MCCC, MI 33**						
	01-061-000-0000-6360		1,777.77	2024 Fin/Gen Govt User Dues 01/01/2024 12/31/2024	2401063	Finance & General Government Support	N
	01-061-000-0000-6360		300.00	2024 Finance Gen.Govt. EnhFund 01/01/2024 12/31/2024	2401063	Finance & General Government Support	N
	01-061-000-0000-6360		7,576.70	2024 IFS General Support-CMHS 01/01/2024 03/31/2024	2401063	Finance & General Government Support	N
	01-061-000-0000-6362		11,068.80	1st Qtr Property Tax Support 01/01/2024 03/31/2024	2401063	Property Tax Support	N
	01-061-000-0000-6362		5,500.00	2024 Tyler Tax EnhancementFund 01/01/2024 03/31/2024	2401063	Property Tax Support	N
	01-061-000-0000-6362		300.00	2024 InfoServSupport Group 01/01/2024 03/31/2024	2401063	Property Tax Support	N
	01-061-000-0000-6362		1,777.77	2024 Annual Tax User Group 01/01/2024 12/31/2024	2401063	Property Tax Support	N

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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	1099
	01-061-000-0000-6364		1,777.77	2024JIC Dues $1250/ea office 01/01/2024 12/31/2024	2401063	Ifs Support	N
	01-061-000-0000-6364		7,576.70	2024 IFS Support A/T 01/01/2024 03/31/2024	2401063	Ifs Support	N
	01-061-000-0000-6364		1,800.00	JIC-IFS Enh Fund($900/office) 01/01/2024 03/31/2024	2401063	Ifs Support	N
	01-061-000-0000-6366		1,777.77	2024 Annual HR/PR Dues 01/01/2024 12/31/2024	2401063	Payment Support	N
	01-061-000-0000-6366		1,000.00	2024 AnnualHR/PR Enh. Fund 01/01/2024 12/31/2024	2401063	Payment Support	N
	01-061-000-0000-6373		1,861.20	2024 Annual Treas.Fin.Support 01/01/2024 12/31/2024	2401063	Treasurer's Financial	N
	01-061-000-0000-6376		2,625.48	2024 Annual Cash Reg.Support 01/01/2024 12/31/2024	2401063	Cash Register	N
	01-061-000-0000-6639		394.75	2024 1st QrtCap.Assets Support 01/01/2024 03/31/2024	2401063	Asset Inventory	N
	01-061-000-0000-6362		1,777.77	2024 Annual ISSG Dues 01/01/2024 12/31/2024	2401068	Property Tax Support	N
	01-061-000-0000-6371		1,777.77	2024 CAMA User Group Dues 01/01/2024 12/31/2024	2401068	Cama	N
3288	**MCCC, MI 33**		**50,670.25**	**17** Transactions			
61	**DEPT Total:**		**50,670.25**	**Data Processing**	**1 Vendors**	**17 Transactions**	
91	DEPT			County Attorney			
4004	**Grebin/Deborah A**						
	01-091-000-0000-6282	AP	199.75	23-CR-19-17/18 &19-106 11/18/2023 11/18/2023		Transcripts	Y
4004	**Grebin/Deborah A**		**199.75**	**1** Transactions			
3288	**MCCC, MI 33**						
	01-091-000-0000-6242		10,777.84	MCAPS Annual Fees 2024 01/01/2024 12/31/2024	2401065	Membership Dues	N
3288	**MCCC, MI 33**		**10,777.84**	**1** Transactions			
2826	**MN County Attorney's Association**						
	01-091-000-0000-6242		4,343.00	Membership Dues 2024 01/01/2024 12/31/2024	m131	Membership Dues	N

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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	1099
2826	**MN County Attorney's Association**		**4,343.00**	**1** Transactions			
5294	**RELX Inc.DBA LexisNexis**						
	01-091-000-0000-6451	AP	215.00	Dec 23 12/01/2023 12/31/2023	3094869083	Reference Materials	N
5294	**RELX Inc.DBA LexisNexis**		**215.00**	**1** Transactions			
91	**DEPT Total:**		**15,535.59**	**County Attorney**	**4 Vendors**	**4 Transactions**	
102	DEPT			Surveyor			
4412	**JOEL THORESON LAND SURVEYING**						
	01-102-000-0000-6265	AP	7,500.00	4th Qrt. Surveyor Service 10/01/2023 12/31/2023	2023-4	Consulting	Y
4412	**JOEL THORESON LAND SURVEYING**		**7,500.00**	**1** Transactions			
102	**DEPT Total:**		**7,500.00**	**Surveyor**	**1 Vendors**	**1 Transactions**	
103	DEPT			Assessor			
111	**Fillmore Co Treasurer- Credit Card/ACH**						
	01-103-000-0000-6242		105.00	AH MAAO License Renewal 2024 12/26/2023 12/26/2023	7557	Membership Dues	N
111	**Fillmore Co Treasurer- Credit Card/ACH**		**105.00**	**1** Transactions			
103	**DEPT Total:**		**105.00**	**Assessor**	**1 Vendors**	**1 Transactions**	
105	DEPT			Planning And Zoning			
20253	**Coyote Hill Excavating LLC**						
	01-105-000-0000-5318	AP	12,880.24	SSTS Grant 80% Cost Share 10/23/2023 10/23/2023		Septic Treatment Systems Upgrade NRGB	N
20253	**Coyote Hill Excavating LLC**		**12,880.24**	**1** Transactions			
3537	**MACPZA-MN Assoc Co Planning&Zoning A**						
	01-105-000-0000-6242		170.00	Member Dues 01/01/2024 12/31/2024		Membership Dues	N
3537	**MACPZA-MN Assoc Co Planning&Zoning A**		**170.00**	**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	1099
105	**DEPT Total:**		**13,050.24**	**Planning And Zoning**	**2 Vendors**	**2 Transactions**	
111	DEPT			Facilites Mtce			
6978	**Aramark Uniform & Career Apparal Group**						
	01-111-000-0000-6377	AP	62.22	Dust Mop Service	2560196702	Fees And Service Charges	N
				11/15/2023 11/15/2023			
	01-111-000-0000-6377	AP	62.22	Dust Mop Service	2560206305	Fees And Service Charges	N
				12/13/2023 12/13/2023			
6978	**Aramark Uniform & Career Apparal Group**		**124.44**	**2** Transactions			
111	**DEPT Total:**		**124.44**	**Facilites Mtce**	**1 Vendors**	**2 Transactions**	
125	DEPT			Veteran Services			
111	**Fillmore Co Treasurer- Credit Card/ACH**						
	01-125-000-0000-6337	AP	317.46	AMC-Lodging		Other Travel Expense	N
				12/04/2023 12/06/2023			
	01-125-000-0000-6420	AP	2,215.13	CVSO Grant-Computers	H355759001	State Grant Expenses	N
				12/13/2023 12/13/2023			
111	**Fillmore Co Treasurer- Credit Card/ACH**		**2,532.59**	**2** Transactions			
83550	**Kelly Printing & Signs LLC**						
	01-125-000-0000-6420	AP	960.00	Vet. Link for Van Window	231725	State Grant Expenses	N
				11/15/2023 11/15/2023			
83550	**Kelly Printing & Signs LLC**		**960.00**	**1** Transactions			
125	**DEPT Total:**		**3,492.59**	**Veteran Services**	**2 Vendors**	**3 Transactions**	
149	DEPT			Other General Government			
5005	**Cintas Corporation- First Aid & Safety**						
	01-149-000-0000-6377	AP	14.30	Service 1st Aid Kits CH	5190319755	Fees And Service Charges	N
				12/27/2023 12/27/2023			
	01-149-000-0000-6377	AP	50.53	Service 1st Aid Kits-Hwy	5190319788	Fees And Service Charges	N
				12/27/2023 12/27/2023			
5005	**Cintas Corporation- First Aid & Safety**		**64.83**	**2** Transactions			
82132	**Fillmore Co Journal**						
	01-149-000-0000-6241		340.56	Newspaper Bid Form 2024	161873	Advertising	N
				12/18/2023 12/25/2023			

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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	1099
82132	**Fillmore Co Journal**		**340.56**	**1** Transactions			
3169	**Pohlman/Brenda L**						
	01-149-000-0000-6372	AP	214.44	Charcuterie Items-Wellness		Wellness Grant Expenses	N
				12/26/2023 12/26/2023			
3169	**Pohlman/Brenda L**		**214.44**	**1** Transactions			
26012	**Schultz/Terry**						
	01-149-000-0000-6377	AP	17.00	New Key for P.O. Box 436		Fees And Service Charges	N
				12/28/2023 12/28/2023			
26012	**Schultz/Terry**		**17.00**	**1** Transactions			
149	**DEPT Total:**		**636.83**	**Other General Government**	**4 Vendors**	**5 Transactions**	
201	DEPT			Enhanced 911 System			
2409	**SEMNRRB**						
	01-201-000-0000-6648		9,700.00	2024 Voice Logger		Regional Voice Logging	N
				01/01/2024 12/31/2024			
2409	**SEMNRRB**		**9,700.00**	**1** Transactions			
201	**DEPT Total:**		**9,700.00**	**Enhanced 911 System**	**1 Vendors**	**1 Transactions**	
202	DEPT			Sheriff			
83550	**Kelly Printing & Signs LLC**						
	01-202-000-0000-6408	AP	245.40	Victim Services Cards	231998	Other Office Supplies	N
				12/27/2023 12/27/2023			
83550	**Kelly Printing & Signs LLC**		**245.40**	**1** Transactions			
1630	**League Of Minnesota Cities**						
	01-202-000-0000-6357		1,980.00	PO Training-Patrol	397713	Peace Officer Training Expense	N
				01/02/2024 01/02/2024			
1630	**League Of Minnesota Cities**		**1,980.00**	**1** Transactions			
4487	**Preston Service Plus**						
	01-202-000-0000-6310	AP	74.86	2314 Squad Service	3187	Contract Repairs And Maintenance	Y
				12/06/2023 12/06/2023			
4487	**Preston Service Plus**		**74.86**	**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	1099
202	**DEPT Total:**		**2,300.26**	**Sheriff**	**3 Vendors**	**3 Transactions**	
251	DEPT			County Jail			
82132	**Fillmore Co Journal**						
	01-251-000-0000-6241	AP	189.20	Part Time Jailer Ad	160771	Advertising	N
				12/04/2023 12/04/2023			
82132	**Fillmore Co Journal**		**189.20**	**1** Transactions			
2343	**Kingsley Mercantile Inc.**						
	01-251-000-0000-6310	AP	85.90	Fix Washing Machine	48	Contract Repairs And Maintenance	N
				12/04/2023 12/04/2023			
2343	**Kingsley Mercantile Inc.**		**85.90**	**1** Transactions			
4487	**Preston Service Plus**						
	01-251-000-0000-6310	AP	221.70	Jail Transport Van Brakes	3265	Contract Repairs And Maintenance	Y
				12/19/2023 12/19/2023			
4487	**Preston Service Plus**		**221.70**	**1** Transactions			
9206	**Winona Heating & Ventilating Co, Inc.**						
	01-251-000-0000-6310	AP	2,055.10	Repair Heat Pump	116820	Contract Repairs And Maintenance	N
				12/08/2023 12/08/2023			
9206	**Winona Heating & Ventilating Co, Inc.**		**2,055.10**	**1** Transactions			
251	**DEPT Total:**		**2,551.90**	**County Jail**	**4 Vendors**	**4 Transactions**	
252	DEPT			Corrections			
80229	**Assoc Of Mn Counties**						
	01-252-000-0000-6242		1,467.00	MACCAC Dues 2024	67782	Membership Dues	N
				01/01/2024 12/31/2024			
80229	**Assoc Of Mn Counties**		**1,467.00**	**1** Transactions			
20324	**Gilman, Tori**						
	01-252-000-0000-6335	AP	174.37	Nov-Dec. Mileage Reimbursement		Employee Automobile Allowance	Y
				11/21/2023 12/28/2023			
20324	**Gilman, Tori**		**174.37**	**1** Transactions			
252	**DEPT Total:**		**1,641.37**	**Corrections**	**2 Vendors**	**2 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	1099
441	DEPT			Public Health			
80229	**Assoc Of Mn Counties**						
	01-441-000-0000-6447		2,007.00	LPHA 2024 Dues	67705	LPHA Grant Expenses	N
				01/01/2024 12/31/2024			
80229	**Assoc Of Mn Counties**		**2,007.00**	**1** Transactions			
111	**Fillmore Co Treasurer- Credit Card/ACH**						
	01-441-000-0000-6437	AP	30.65	Training-Katie H.		CTC Expenses	N
				11/29/2023 11/29/2023			
	01-441-000-0000-6447	AP	56.84	LPH AMC Conf. JE		LPHA Grant Expenses	N
				12/12/2023 12/12/2023			
111	**Fillmore Co Treasurer- Credit Card/ACH**		**87.49**	**2** Transactions			
20105	**Your Journey Therapeutic Services, PLLC**						
	01-441-000-0000-6421	AP	621.50	Work Force Grant	FCPH019	COVID-19 PH Workforce Supplemental F	Y
				12/12/2023 12/12/2023			
20105	**Your Journey Therapeutic Services, PLLC**		**621.50**	**1** Transactions			
441	**DEPT Total:**		**2,715.99**	**Public Health**	**3 Vendors**	**4 Transactions**	
443	DEPT			Nursing Service			
6674	**Draper/Erica**						
	01-443-000-0000-6335	AP	134.93	Dec 23 Nursing Mileage		Employee Automobile Allowance	N
				12/07/2023 12/29/2023			
6674	**Draper/Erica**		**134.93**	**1** Transactions			
4177	**GATZKE/MICHELE**						
	01-443-000-0000-6335	AP	105.46	Nov 23 Nursing Mileage		Employee Automobile Allowance	N
				12/14/2023 12/22/2023			
4177	**GATZKE/MICHELE**		**105.46**	**1** Transactions			
6186	**Johnson/Breanna**						
	01-443-000-0000-6335	AP	37.99	Nov 23 Nursing Mileage		Employee Automobile Allowance	N
				11/03/2023 11/06/2023			
6186	**Johnson/Breanna**		**37.99**	**1** Transactions			
4752	**Logsdon/Linda**						
	01-443-000-0000-6335	AP	59.61	Dec 23 Nursing Mileage		Employee Automobile Allowance	N
				12/04/2023 12/22/2023			

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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	1099
4752	**Logsdon/Linda**		**59.61**	**1** Transactions			
84638	**MN Counties Intergovernmental Trust-MCIT**						
	01-443-000-0000-6242		3,891.00	PC Renewal 01/01/2024 12/31/2024	20106R	Membership Dues	N
84638	**MN Counties Intergovernmental Trust-MCIT**		**3,891.00**	**1** Transactions			
20232	**Small Town Home Care LLC**						
	01-443-000-0000-6433	AP	128.00	CL#9059 Cleaning 11/15/2023 11/22/2023	1564	Waiver Reimbursables	N
20232	**Small Town Home Care LLC**		**128.00**	**1** Transactions			
5984	**Two Men and a Truck**						
	01-443-000-0000-6433	AP	980.50	CL#8289 Transitional Services 12/15/2023 12/15/2023	0363-000028953	Waiver Reimbursables	N
5984	**Two Men and a Truck**		**980.50**	**1** Transactions			
443	**DEPT Total:**		**5,337.49**	**Nursing Service**	**7 Vendors**	**7 Transactions**	
446	DEPT			Mch Program			
111	**Fillmore Co Treasurer- Credit Card/ACH**						
	01-446-000-0000-6477	AP	52.50	Training- Aimee R. 12/05/2023 12/05/2023		Strong Foundations: Cap Build Grant Exp	N
111	**Fillmore Co Treasurer- Credit Card/ACH**		**52.50**	**1** Transactions			
20474	**Project Fine**						
	01-446-000-0000-6477	AP	55.00	Translation into Spanish 10/30/2023 10/30/2023	17175	Strong Foundations: Cap Build Grant Exp	N
20474	**Project Fine**		**55.00**	**1** Transactions			
20105	**Your Journey Therapeutic Services, PLLC**						
	01-446-000-0000-6257	AP	250.00	EBHV 12/12/2023 12/19/2023	HC11	EBHV Expense	Y
	01-446-000-0000-6477	AP	281.25	Strong Foundations 12/11/2023 12/19/2023	HC11	Strong Foundations: Cap Build Grant Exp	Y
20105	**Your Journey Therapeutic Services, PLLC**		**531.25**	**2** 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	1099
446	**DEPT Total:**		**638.75**	**Mch Program**	**3 Vendors**	**4 Transactions**	
603	DEPT			Feedlot			
4455	**Frontier Precision,Inc**						
	01-603-000-0000-6637	AP	3,169.53	GPS Equipment	289645	Software Expenses	N
				12/29/2023 12/29/2023			
4455	**Frontier Precision,Inc**		**3,169.53**	**1** Transactions			
603	**DEPT Total:**		**3,169.53**	**Feedlot**	**1 Vendors**	**1 Transactions**	
1	**Fund Total:**		**487,733.59**	**County Revenue Fund**		**73 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	1099
450	DEPT			Opioid Program			
1541	**Innocorp, Ltd**						
	10-450-000-0000-6844		12,987.37	Opioid Program Materials 12/20/2023 12/20/2023	48435	Opioid Expenditures	N
1541	**Innocorp, Ltd**		**12,987.37**	**1** Transactions			
450	**DEPT Total:**		**12,987.37**	**Opioid Program**	**1 Vendors**	**1 Transactions**	
10	**Fund Total:**		**12,987.37**	**Opioid Settlement**		**1 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	1099
310	DEPT					Highway Maintenance			
	1891	**Bruening Rock Products, Inc.**							
		13-310-000-0000-6505		P	289.58	12/15 rock	310654	Aggregate	N
	1891	**Bruening Rock Products, Inc.**			**289.58**	**1** Transactions			
310	**DEPT Total:**				**289.58**	**Highway Maintenance**	**1 Vendors**	**1 Transactions**	
320	DEPT					Highway Construction			
	82132	**Fillmore Co Journal**							
		13-320-000-0000-6241		P	89.25	12/18 ads: 629-011	161260	Advertising	N
	82132	**Fillmore Co Journal**			**89.25**	**1** Transactions			
320	**DEPT Total:**				**89.25**	**Highway Construction**	**1 Vendors**	**1 Transactions**	
330	DEPT					Equipment Maintenance Shops			
	5826	**Culligan Water**							
		13-330-000-0000-6317			35.30	1/1 drinking water	588x01562009	Building Maintenance	N
	5826	**Culligan Water**			**35.30**	**1** Transactions			
	20100	**Preston DMV**							
		13-330-000-0000-6575			1,062.50	1/1 license tabs		Machinery Parts	N
	20100	**Preston DMV**			**1,062.50**	**1** Transactions			
330	**DEPT Total:**				**1,097.80**	**Equipment Maintenance Shops**	**2 Vendors**	**2 Transactions**	
13	**Fund Total:**				**1,476.63**	**County Road & Bridge**		**4 Transactions**	
	Final Total:				**502,197.59**	**53 Vendors**	**78 Transactions**		

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Recap by Fund	Fund	Amount	Name
	1	487,733.59	County Revenue Fund
	10	12,987.37	Opioid Settlement
	13	1,476.63	County Road & Bridge
	All Funds	502,197.59	Total

Approved by, ...

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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	1099
203	DEPT				Spring Valley Contract			
	85440	**Centurylink**						
		01-203-000-0000-6203		48.94	SV Phone 12/26-1/25	301264120-Jan	Telephone	N
					12/26/2023 01/25/2024			
	85440	**Centurylink**		**48.94**	**1** Transactions			
203	**DEPT Total:**			**48.94**	**Spring Valley Contract**	**1 Vendors**	**1 Transactions**	
251	DEPT				County Jail			
	4855	**B&B Olympic Bowl**						
		01-251-000-0000-6379	AP	3,552.00	Dec 23 Prisoner Board		Board Of Prisoners	N
					12/01/2023 12/31/2023			
	4855	**B&B Olympic Bowl**		**3,552.00**	**1** Transactions			
	3219	**Centurylink**						
		01-251-000-0000-6203	AP	3.36	Dec. long distance	668937601	Telephone	N
					12/01/2023 12/31/2023			
	3219	**Centurylink**		**3.36**	**1** Transactions			
	85440	**Centurylink**						
		01-251-000-0000-6203	AP	70.50	Jail Phone Dec 23	406899378-Dec. 23	Telephone	N
					12/01/2023 12/31/2023			
	85440	**Centurylink**		**70.50**	**1** Transactions			
	6094	**MN Energy Resources Corporation**						
		01-251-000-0000-6255	AP	521.34	Dec. 23 Heat Bill	0502907328-00001-[	Gas	N
					11/28/2023 12/27/2023			
	6094	**MN Energy Resources Corporation**		**521.34**	**1** Transactions			
251	**DEPT Total:**			**4,147.20**	**County Jail**	**4 Vendors**	**4 Transactions**	
1	**Fund Total:**			**4,196.14**	**County Revenue Fund**		**5 Transactions**	

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Vendor No.	Name / Account/Formula	Rpt Accr	Amount	Warrant Description / Service Dates	Invoice # / Paid On Bhf #	Account/Formula Description / On Behalf of Name	1099
300	DEPT			Highway Administration			
4369	**AcenTek**						
	13-300-000-0000-6203		111.97	1/1 telephone	12703478	Telephone	N
	13-300-000-0000-6203		109.56	1/1 telephone	12711701	Telephone	N
4369	**AcenTek**		**221.53**	**2** Transactions			
3219	**Centurylink**						
	13-300-000-0000-6203	P	3.08	12/24 telephone	668965689	Telephone	N
3219	**Centurylink**		**3.08**	**1** Transactions			
85440	**Centurylink**						
	13-300-000-0000-6203		116.98	1/1 telephone	301264100	Telephone	N
	13-300-000-0000-6203		234.22	1/1 telephone	301269901	Telephone	N
	13-300-000-0000-6203		66.38	1/1 telephone	301269931	Telephone	N
85440	**Centurylink**		**417.58**	**3** Transactions			
1829	**Frontier Communications**						
	13-300-000-0000-6203		116.36	1/1 telephone	5079373211	Telephone	N
1829	**Frontier Communications**		**116.36**	**1** Transactions			
300	**DEPT Total:**		**758.55**	**Highway Administration**	**4 Vendors**	**7 Transactions**	
330	DEPT			Equipment Maintenance Shops			
2208	**City of Canton**						
	13-330-000-0000-6251	O	88.74	12/27 utilities	510-00-9	Electricity	N
2208	**City of Canton**		**88.74**	**1** Transactions			
288	**City Of Peterson**						
	13-330-000-0000-6251	O	196.94	12/26 utilities	108A	Electricity	N
288	**City Of Peterson**		**196.94**	**1** Transactions			
6094	**MN Energy Resources Corporation**						
	13-330-000-0000-6255	P	851.57	12/27 natural gas	0502458275	Gas	N
	13-330-000-0000-6255	P	614.05	12/28 natural gas	0502625354	Gas	N
	13-330-000-0000-6255	P	256.82	12/26 natural gas	0506251865	Gas	N
	13-330-000-0000-6255	P	114.08	12/28 natural gas	0739888344	Gas	N
6094	**MN Energy Resources Corporation**		**1,836.52**	**4** Transactions			
343	**Spring Valley Public Utilities**						

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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	1099
	13-330-000-0000-6251	P	289.18	12/26 utilities	1124	Electricity	N
343	**Spring Valley Public Utilities**		**289.18**	**1** Transactions			
330	**DEPT Total:**		**2,411.38**	**Equipment Maintenance Shops**	**4 Vendors**	**7 Transactions**	
13	**Fund Total:**		**3,169.93**	**County Road & Bridge**		**14 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	1099
350	DEPT			County Airport			
	85440 **Centurylink**						
	23-350-000-0000-6203		139.39	Telephone 12/26/23-1/25/24 12/26/2023 01/25/2024	301269537-Jan. 24	Telephone	N
	23-350-000-0000-6203		63.86	Telephone 12/26/23-1/25/24 12/26/2023 01/25/2024	301269908-Jan. 24	Telephone	N
	85440 Centurylink		**203.25**	**2** Transactions			
350	**DEPT Total:**		**203.25**	**County Airport**	**1 Vendors**	**2 Transactions**	
23	**Fund Total:**		**203.25**	**County Airport Fund**		**2 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	1099
0	DEPT			...			
1859	**MN Department Of Finance**						
	87-000-000-0000-2100	DTG	1,134.00	Dec. 2023 Vitals 12/01/2023 12/31/2023		Due To Other Governmental Agencies	N
	87-000-000-0000-2313	DTG	3,255.00	Dec. 23 Vitals RE Surcharge 12/01/2023 12/31/2023		Real Estate Surcharge	N
	87-000-000-0000-2454	DTG	677.22	Oct/Nov. 2023 Stlmt TIF		State Tif	N
1859	**MN Department Of Finance**		**5,066.22**	**3** Transactions			
5993	**Mn Dept Of Health**						
	87-000-000-0000-2312	DTG	170.00	Dec. 23 Vitals Well Certs 12/01/2023 12/31/2023		Well Management Funds	N
5993	**Mn Dept Of Health**		**170.00**	**1** Transactions			
0	**DEPT Total:**		**5,236.22**	**...**	**2 Vendors**	**4 Transactions**	
87	**Fund Total:**		**5,236.22**	**State Revenue And School Fund**		**4 Transactions**	
	Final Total:		**12,805.54**	**16 Vendors**	**25 Transactions**		

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Recap by Fund	Fund	Amount	Name
	1	4,196.14	County Revenue Fund
	13	3,169.93	County Road & Bridge
	23	203.25	County Airport Fund
	87	5,236.22	State Revenue And School Fund
	All Funds	12,805.54	Total

Approved by, ...

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REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 1/2/2024 Amount of time requested (minutes): 10

Dept.: Sheriff Prepared By: John DeGeorge

State item(s) of business with brief analysis. If requesting multiple items, please number each item for clarity. Provide relevant material(s) for documentation. Please note on each item if documentation is needed and attached.

Consent Agenda: Documentation (Yes/No):

Regular Agenda: Documentation (Yes/No):

Request to approve purchase of Motorola squad mobile, and portable radios

Including installation in squads. Paid for with public safety allocation funds. Yes

All requests for County Board agenda must be in the Coordinator's office **No later than noon Thursday prior to the Board date**. Items received after this time **will** not be placed on the Board agenda. All requests should be sent to: mailto:bhillery@co.fillmore.mn.us; mailto:jfmccaslin@co.fillmore.mn.us and mailto:tkraling@co.fillmore.mn.us

ANCOM DELIVERS SOLUTIONS

ANCOM Communications
4871 19th Street Suite 120
Rochester MN 55901
(507) 281-1917 Fax: (507) 281-3341

QUOTATION

QUOTE NO.: 44423 - 00 EC
DATE: 12/12/23
TERMS: NET 30
DELIVERY:

BILL TO: 3724
Fillmore County Sheriff
Attn: JOHN DEGEORGE
901 Houston Street
Preston, MN 55965

SHIP TO:
Fillmore County Sheriff
Attn: JOHN DEGEORGE
901 Houston Street
Preston, MN 55965

Please reference Quote No. on Correspondence & purchase orders.
Quote expires: 01/31/2024

WE ARE PLEASED TO QUOTE YOU THE FOLLOWING:

SEQ	QTY	DESCRIPTION	UNIT PRICE	DISC%	TOTAL
1	54	Programming	85.00		4,590.00
2		Programming and optimization of radios			
3	24	Installation	335.00		8,040.00
4		remove 24 XTL series radios from their squads and			
4A		re-install new APX radios back in. Will also be			
4B		removing speakers and installing new. We will reuse			
4C		all other parts if in good condition. (power cords and			
4D		control cables and antenna's).			
5	1	Installation Parts	450.00		450.00
			Item summary		13,080.00

Continued on following page

ORDERS SUBJECT TO SHIPPING & HANDLING AND SALES TAX IF APPLICABLE

TERMS SUBJECT TO CREDIT REVIEW

BY **Gary Anderson** **10**

THIS QUOTATION DOES NOT CONSTITUTE A SALES ORDER UNLESS SIGNED BY YOU, OUR CLIENT. SEE TERMS AND CONDITIONS OF SALE ATTACHED.

Accepted by _____ **P.O. No** _____

LEGAL NAME OF PURCHASER

_____ **Date** _____

AUTHORIZED SIGNATURE

MOTOROLA
Authorized Two-Way Radio Dealer

SEQ	QTY	DESCRIPTION	UNIT PRICE	DISC%	TOTAL
			SubTotal		13,080.00
			Sales Tax		.00
			GRAND TOTAL:		13,080.00

MOTOROLA SOLUTIONS







FILLMORE COUNTY SHERIFF

07/12/2023

The design, technical, pricing, and other information (" Information ") furnished with this submission is confidential proprietary information of Motorola Solutions, Inc. or the Motorola Solutions entity providing this quote (" Motorola ") and is submitted with the restriction that it is to be used for evaluation purposes only. To the fullest extent allowed by applicable law, the Information is not to be disclosed publicly or in any manner to anyone other than those required to evaluate the Information without the express written permission of Motorola.
MOTOROLA, MOTO, MOTOROLA SOLUTIONS, and the Stylized M Logo are trademarks or registered trademarks of Motorola Trademark Holdings, LLC and are used under license. All other trademarks are the property of their respective owners. © 2020 Motorola Solutions, Inc. All rights reserved.

MOTOROLA SOLUTIONS

QUOTE-1543269

07/12/2023

FILLMORE COUNTY SHERIFF
901 HOUSTON ST
PRESTON, MN 55965

Dear Don Kullot,

Motorola Solutions is pleased to present FILLMORE COUNTY SHERIFF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide FILLMORE COUNTY SHERIFF with the best products and services available in the communications industry. Please direct any questions to Gary Anderson at gary.anderson@ancom.org.

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Gary Anderson

Motorola Solutions Manufacturer's Representative

MOTOROLA SOLUTIONS

QUOTE-1543269

Billing Address:
FILLMORE COUNTY SHERIFF
901 HOUSTON ST
PRESTON, MN 55965
US

Quote Date:07/12/2023
Expiration Date:02/10/2024
Quote Created By:
Gary Anderson
gary.anderson@ancom.org

End Customer:
FILLMORE COUNTY SHERIFF
Don Kullot
dkullot@co.fillmore.mn.us

Contract: 20927 - MN DOT 209493

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6000 Series	APX6000				
1	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	30	$3,595.00	$2,588.40	$77,652.00
1a	H869BZ	ENH: MULTIKEY	30	$363.00	$261.36	$7,840.80
1b	Q361AR	ADD: P25 9600 BAUD TRUNKING	30	$330.00	$237.60	$7,128.00
1c	Q58AL	ADD: 3Y ESSENTIAL SERVICE	30	$184.00	$184.00	$5,520.00
1d	Q15AK	ADD: AES/DES-XL/DES-OFB ENCRYPTION AND ADP	30	$879.00	$632.88	$18,986.40
1e	QA00580AC	ADD: TDMA OPERATION	30	$495.00	$356.40	$10,692.00
1f	QA07577AA	ALT: BATT IMPRES 2 LIION TIA4950 IP68 3100T STD	30	$156.45	$112.64	$3,379.20
1g	H38BT	ADD: SMARTZONE OPERATION	30	$1,320.00	$950.40	$28,512.00
1h	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	30	$567.00	$408.24	$12,247.20
1i	QA09113AB	ADD: BASELINE RELEASE SW	30	$0.00	$0.00	$0.00
2	NNTN8863A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 100-240VAC, US/NA PLUG	30	$169.56	$122.08	$3,662.40

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
3	PMLN7560A	REC ONLY EARPIECE W/ TRANSLUCENT TUBE	20	$62.64	$45.10	$902.00
4	PMMN4069AL	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55	20	$143.64	$95.76	$1,915.20
	APX™ 6500 / Enh Series	ENHANCEDAPX6500				
5	M25URS9PW1BN	APX6500 ENHANCED 7/800 MHZ MOBILE	24	$3,383.12	$2,342.16	$56,211.84
5a	G851AG	ADD: AES/DES-XL/DES-OFB ENCRYP APX AND ADP	24	$879.00	$632.88	$15,189.12
5b	GA00580AA	ADD: TDMA OPERATION	24	$495.00	$356.40	$8,553.60
5c	G51AU	ENH: SMARTZONE OPERATION APX6500	24	$1,320.00	$950.40	$22,809.60
5d	G67DT	ADD: REMOTE MOUNT E5 APXM	24	$327.00	$235.44	$5,650.56
5e	G78AT	ENH: 3 YEAR ESSENTIAL SVC	24	$288.00	$288.00	$6,912.00
5f	GA01606AA	ADD: NO BLUETOOTH/ WIFI/GPS ANTENNA NEEDED	24	$0.00	$0.00	$0.00
5g	G89AC	ADD: NO RF ANTENNA NEEDED	24	$0.00	$0.00	$0.00
5h	G444AH	ADD: APX CONTROL HEAD SOFTWARE	24	$0.00	$0.00	$0.00
5i	G806BL	ENH: ASTRO DIGITAL CAI OP APX	24	$567.00	$408.24	$9,797.76
5j	GA01670AA	ADD: APX E5 CONTROL HEAD	24	$717.00	$516.24	$12,389.76
5k	W22BA	ADD: STD PALM MICROPHONE APX	24	$79.00	$56.88	$1,365.12
5l	W969BG	ADD: MULTIKEY OPERATION	24	$363.00	$261.36	$6,272.64
5m	G361AH	ENH: P25 TRUNKING SOFTWARE APX	24	$330.00	$237.60	$5,702.40
5n	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	24	$66.00	$47.52	$1,140.48
5o	QA09113AB	ADD: BASELINE RELEASE SW	24	$0.00	$0.00	$0.00

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	KVL 5000					
6	T8476B	KVL 5000	1	$6,900.00	$6,900.00	$6,900.00
6a	CA00182AW	ADD: AES ENCRYPTION SOFTWARE	1	$0.00	$0.00	$0.00
6b	CA03467AA	ADD: NORTH AMERICA MICRO USB CHARGER 100/240V	1	$0.00	$0.00	$0.00
6c	CA03358AA	ADD: ASTRO 25 MODE	1	$0.00	$0.00	$0.00
6d	X423AG	ADD: DES/DES-XL/DES-OFB ENCRYPTION	1	$825.00	$825.00	$825.00

Grand Total $338,157.08(USD)

Notes:

- Unless otherwise noted, this quote excludes sales tax or other applicable taxes (such as Goods and Services Tax, sales tax, Value Added Tax and other taxes of a similar nature). Any tax the customer is subject to will be added to invoices.

Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the ""Underlying Agreement"") that authorizes Customer to purchase equipment and/or services or license software (collectively ""Products""). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.

Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

MOTOROLA SOLUTIONS

Purchase Order Checklist

Marked as PO/ Contract/ Notice to Proceed on Company Letterhead **(PO will not be processed without this)**
PO Number/ Contract Number
PO Date
Vendor = Motorola Solutions, Inc.
Payment (Billing) Terms/ State Contract Number
Bill-To Name on PO must be equal to the *Legal* Bill-To Name
Bill-To Address
Ship-To Address (If we are shipping to a MR location, it must be documented on PO)
Ultimate Address (If the Ship-To address is the MR location then the Ultimate Destination address must be documented on PO)
PO Amount must be equal to or greater than Order Total
Non-Editable Format (Word/ Excel templates cannot be accepted)
Bill To Contact Name & Phone # and EMAIL for customer accounts payable dept
Ship To Contact Name & Phone #
Tax Exemption Status
Signatures (As required)

REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 1/9/2024

Amount of time requested (minutes): 5

Dept.: Auditor-Treasurer

Prepared By: Heather Broadwater

State item(s) of business with brief analysis. If requesting multiple items, please number each item for clarity. Provide relevant material(s) for documentation. Please note on each item if documentation is needed and attached.

Consent Agenda:

Documentation (Yes/No):

Regular Agenda:

Documentation (Yes/No):

1. Consider Hemp Registration for
   Gurek Inc. D/B/A Cenex Gas Station, Chatfield — Yes

All requests for County Board agenda must be in the Coordinator's office **No later than noon Thursday prior to the Board date**. Items received after this time **will** not be placed on the Board agenda. All requests should be sent to: bhillery@co.fillmore.mn.us and tkraling@co.fillmore.mn.us

Fillmore County
101 Fillmore St, W. Preston, MN 55965
507-765-3811 or 507-765-4701 Fax 507-765-2803

HEMP REGISTRATION COUNTY ON-SALE and OFF- SALE HEMP-DERIVED CANNABINOID PRODUCTS PER FILLMORE COUNTY ORDINANCE NO. 20230926- CANNABINOID

Minnesota Licensee Name _____ Policy Number _____

MN sales and Use Tax ID # _____ Licensee's Federal Tax ID # _____

Business Name (Business, Partnerships, Corporation	DOB	SSN	Trade Name or DBA
GUREK INC			CENEX Gas Station

Business Address	Business Phone	Applicant's Home Phone
404 Main St South		

City	County	State	Zip Code	License Period From	To
Chatfield	Fillmore	MN	55923		

Give the information requested below for all partners, or the officers and directors of a partnership or corporation, and the percent of stock held by each officer if applicable.

Name, title, and percent ownership	Home Address	DOB	SSN
TEJINDER SINGH owner	4160 Genevieve Lane NW		
Name, title, and percent ownership	Home Address Rochester MN 55923	DOB	SSN
Name, title, and percent ownership	Home Address	DOB	SSN
Name, title, and percent ownership	Home Address	DOB	SSN

Date of incorporation	State of incorporation	Certificate Number	Is corporation authorized to do business in Minnesota?
2019	MN		[X] Yes [ ] No

Purpose of corporation	If a subsidiary of another corporation, give name
C	

Describe the premises to be licensed

Floor establishment is located on	Workers Compensation Policy Name and #	Number of Employees	Hours of operation
	Travelers	4	6AM To 10 PM.

Number of months per year establishment will be open	Name of manager
12	GURPREET KAUR.

Will your sales be in conjunction with another business (resort, restaurant, bar etc.), describe business
Retail

Liability Insurance Company and Policy #

[ ] Yes [X] No Has applicant, partners, officers or employees ever had any felony conviction violations in Minnesota or elsewhere. If so, give names, dates, violations and final outcome details.

[ ] Yes [X] No Is the applicant or any of the associates in this application a member of the county board or the city council, which will issue this license? If yes, in what capacity? _____
(if the applicant is the spouse of a member of the governing body, or another family relationship exists, the member shall not vote on this application.

[X] Yes [ ] No Have the applicants any interests, directly or indirectly, in any other Hemp- Derived Cannabinoid Products establishments in Minnesota? If yes, give name and address of establishment.

518 W 6th St Saint Charles MN 55972
15 2nd AVE NE Elgin MN 55932

I CERTIFY THAT I HAVE READ THE ABOVE QUESTIONS AND THAT THE ANSWERS ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

TEJINDER SINGH	@Tejinder Singh.	10/04/23
Name of applicant (please print or type)	Signature of Applicant	Date

Fee:

☐ On- Sale Hemp Derived Cannabinoid License $1,000.00 (Allows consumption on licensed premises, with the exception of smokable or vaped products)

☐ Background Investigation Fee: $300.00

☒ Off-Sale Hemp Derived Cannabinoid License $700.00 (Prohibits consumption on licensed premises and alcohol stash retailers are not currently permitted to sell these products)

IF LICENSE IS ISSUED BY THE COUNTY BOARD, REPORT OF COUNTY ATTORNEY

☒ Yes ☐ No I certify that to the best of my knowledge, that the regulation of this license meets all requirements to be sold as a hemp derived cannabinoid product under Minn. Stat. 151.72 and that the applicants named above are eligible to be licensed. If no, state reason.

Brett Corson	Fillmore	12/5/23
Signature County Attorney	County	Date

REPORT BY POLICE OR SHERIFF'S DEPARTMENT

This is to certify that the applicant and the associates, named herein have not been convicted within the past five years for any violation of laws of the State of Minnesota, Municipal or County ordinances relating to Hemp-Derived Cannabinoid Products except as follows:

Shane Fox	Chief, Chatfield PD	12-30-2023
Signature	Department and Title	Date

A $30.00 service charge will be added to all dishonored checks. You may also be subjected to a civil penalty of $100.00 or 100 % of the value of the check, whichever is greater, plus interest and attorney fees.

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 11/01/2023

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

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

PRODUCER	CONTACT NAME: Holley Smith	
North Risk Partners - American Agency	PHONE (A/C, No, Ext): (952) 417-7766	FAX (A/C, No):
P.O. Box 64016	E-MAIL ADDRESS: holley.smith@northriskpartners.com	
St Paul MN 55164-0016	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Kinsale Ins Co Non-Admitted	38920
INSURED	INSURER B:	
Gurek, Inc.	INSURER C:	
4160 Genevieve Lane Northwest	INSURER D:	
	INSURER E:	
Rochester MN 55901	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** 23/24 **REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	[X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS-MADE [X] OCCUR [X] Sale of Cannabinoid Products GEN'L AGGREGATE LIMIT APPLIES PER: [X] POLICY [ ] PRO-JECT [ ] LOC [ ] OTHER:	Y			10/31/2023	10/31/2024	EACH OCCURRENCE	$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 100,000
							MED EXP (Any one person)	$ 0
							PERSONAL & ADV INJURY	$ 1,000,000
							GENERAL AGGREGATE	$ 2,000,000
							PRODUCTS - COMP/OP AGG	$ 2,000,000
								$
	AUTOMOBILE LIABILITY [ ] ANY AUTO [ ] OWNED AUTOS ONLY [ ] SCHEDULED AUTOS [ ] HIRED AUTOS ONLY [ ] NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident)	$
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
	[ ] UMBRELLA LIAB [ ] OCCUR [ ] EXCESS LIAB [ ] CLAIMS-MADE [ ] DED [ ] RETENTION $						EACH OCCURRENCE	$
							AGGREGATE	$
								$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? [ ] (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A						[ ] PER STATUTE [ ] OTH-ER	
							E.L. EACH ACCIDENT	$
							E.L. DISEASE - EA EMPLOYEE	$
							E.L. DISEASE - POLICY LIMIT	$

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

Regarding: 404 Main St. S., Chatfield, MN 55923

Fillmore County is an additional Insured when required by written contract.

CERTIFICATE HOLDER

Fillmore County
101 Fillmore St. W.
Preston MN 55965

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 1/9/2024 Amount of time requested (minutes): 10 minutes

Dept.: Highway/Airport Prepared By: Ron Gregg

State item(s) of business with brief analysis. If requesting multiple items, please number each item for clarity. Provide relevant material(s) for documentation. Please note on each item if documentation is needed and attached.

Consent Agenda: None

Regular Agenda: Documentation
Yes or No

Highway Department

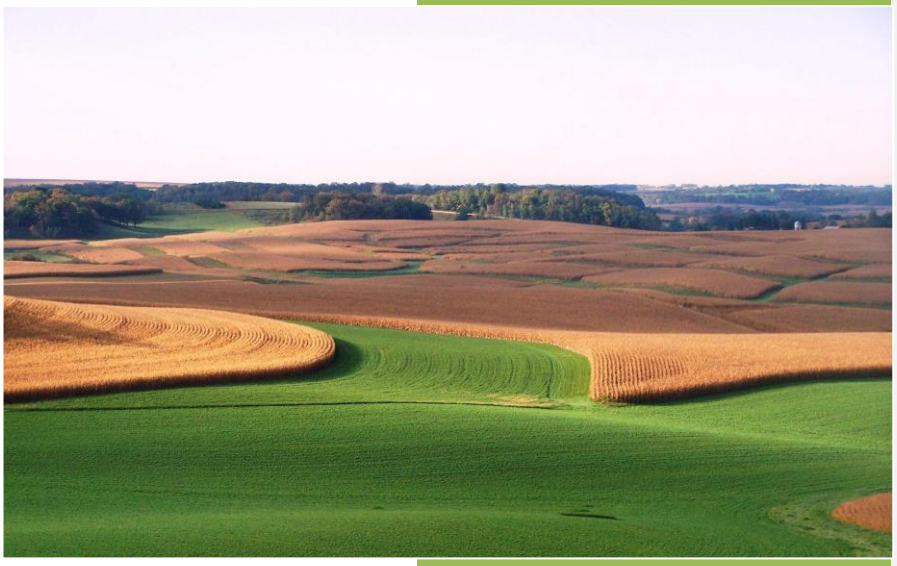
1. Review the bid opening results for the Bridge replacement Project on CSAH 29, SAP 023-629-011 with possible action.

Airport Department

All requests for County Board agenda must be in the Administrator's office **No later than noon Thursday prior to the Board date**. Items received after this time **will not** be placed on the Board agenda. All requests should be sent to: bhillery@co.fillmore.mn.us and tkraling@co.fillmore.mn.us

20232

Fillmore County





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I. Executive Summary

Fillmore County, located in Southeast Minnesota, has developed this Plan to replace s ~~update to~~ the Fillmore County Comprehensive Solid Waste Management Plan (2012). This plan contains solid waste data analysis and policies, which will guide the development of solid waste programs within the County for the next ten years. This plan also included a description of Fillmore County's existing and proposed solid waste abatement programs (SCORE Programs) and upgrades to the county's resource recovery facility. This plan was developed and completed by the Fillmore County Solid Waste Administrator~~, Drew Hatzenbihler~~, with assistance of the Minnesota Pollution Control Agency.

Commented [RH(1]: Plan versus the word update?

To encourage waste abatement, Fillmore County's solid waste ordinance requires all haulers adopt a volume-based fee structure. Fillmore County uses the same type of fee structure at the Resource Recovery Center. The county continues to implement source reduction activities in County buildings.

The Fillmore County Resource Recovery Center (FCRRC), Permit ID SW-322, houses the county's recycling drop-off center and a transfer station. In addition, there are six rural recycling drop-off facilities throughout the county. The county also hosts two household hazardous waste collection events annually in May and October.

County ordinance requires residents and businesses to recycle. The County recycling rate has ~~decreased by 1.4% over the last 10 years (2010 to 2019).~~ increased from 21.5% in 2018 to 26.1% in 2022. Many residents, especially rural residents, use the rural recycling drop-off facilities or the FCRRC's recycling facility. According to recent annual SCORE report data, Fillmore County recycled 3,343~~62.54~~ tons in 2022~~0~~. The Goal Volume Table in Appendix A shows expected tonnages and recycling rate for the next ten years.

Fillmore County does not have its own landfill. Until 2019, Fillmore County was using the Winneshiek County Landfill in Iowa and Waste Management's Central Disposal Facility located in Lake Mills, Iowa for landfill services. In 2019, Fillmore County ended its agreement with the Winneshiek County Landfill and began hauling all waste to the Central Disposal Facility in Lake Mills Iowa. In 2016, Fillmore County ended its agreement with Waste Management for the transportation and management of municipal solid waste (MSW) and recycling. The county then signed a five year contract with Harter's Quick Clean-up for these services starting in 2017. This contract renews annually for an additional five years unless notice of termination is provided by either party. Harter's hauls the county's MSW to Waste Management's Central Disposal Facility in Lake Mills, Iowa for landfilling. Harter's hauls the county's recyclable materials for processing in La Crosse, Wisconsin. A copy of the current agreement with Harter's Quick Clean up and additional contract amendments can be found in Appendix D.

Over the next 10 years Fillmore County, plans improvements to its operation to increase data capture to better understand the waste profile that exists in the county. In addition, The County plans to apply for two Capital Assistance Grants to plan for and construct facility upgrades and improvements. These improvements are designed to increase reuse and recycling, accept and manage more materials year-round than the current operation and facility is capable of, and accept certain hazardous materials year-round.

II. Background Information

A. Population Distribution and Projection

According to the 2020 Census data, Fillmore County's population was 21,228 persons. This is a 1% increase from the 2010 census of 20,866. The largest city in the county is Spring Valley with a population of 2,388. The city of Preston is the County Seat with a population of 1,283. Preston is located centrally at the intersection of Highways 52 and 16, the two main transportation routes in the county.

Most of the county is very lightly populated. The county's 2020 population density was estimated to be approximately 24 persons per square mile. There are 8,616 households in the county. There are 2.38 persons per household.

The median age is 42 years with 55% of the population in the age category 18-64 years, ~~and~~ ~~.~~ 20% of the population is aged 65 and over and 25% is under 18 years. The race & ethnicity is 96% white, 2% Hispanic, 1% black, 1% Asian, and 1% two or more races. Population projections in the next 10 years show less than 1% change, projecting a small decrease of residents.

Fillmore County has an influx of tourists primarily in the spring through the fall. Visitors stay at one of numerous campgrounds and area Bed & Breakfast establishments.

B. Land Use

Fillmore County is 864 square miles in area. Land use In Fillmore County is predominantly agricultural. The land use is 55% cultivated crops of corn and soybeans, 20% forest, 15% hay/pasture, 4.5% developed, 3% shrub/herbaceous, and 1% wetland. Projected land use patterns in the next decade show not much change.

Fillmore County is located in the driftless area of the state. The western half is flat to rolling hills, and the eastern, is rolling hills and steep bluff areas dissected with numerous streams and rivers. The steep hills limit some types of land uses and the county's geology and Karst topography is a consideration in all land uses. This Karst topography allows a greater chance for contamination of groundwater. The sinkholes and cracks in the underlying limestone give easy access to pollutants to get into the groundwater.

The unique geography means that a landfill operation within the county would not be feasible. The potential for groundwater or other contamination would be too high. As a result, ~~all of~~all the MSW generated within The County is transported to other locations for disposal or processing.

C. Employment

Historically, Fillmore County has had an agricultural-based economy with some manufacturing. In recent years, tourism has played a significant role. The largest employment sector in the county is agriculture and related agriculture businesses. With this high agricultural employment comes a large rural population. This poses a challenge to the solid waste system because curbside pickup for MSW and recycling is not available to many residents. Fillmore County relies heavily on self-hauling individuals. To encourage self-hauling over ~~on site~~on-site disposal, The County has rural recycling dumpsters scattered

throughout the county as well as a centrally located transfer station for disposal of MSW and other special wastes.

Fillmore County has 11,494 available workers and 4.7% unemployment rate. Fillmore County is expected to see a labor force decline over the next 10-15 years.

D. Local Economic Conditions

Fillmore County's median household income in 2020 was $61,207. About 9.4% of the population in the county ~~is~~ was living in poverty in 2020.

Fillmore County has the 49th largest economy of the 87 counties in the state. Fillmore County was the 12th fastest growing the past year and the 32nd fastest growing since 2015. From 2105 to 2020, employers in Fillmore county cut jobs at a -2.5% decline.

Commented [RH(2]: What year?

E. Regional Opportunities

Regional opportunities include partnerships with other local counties that have higher populations with higher incomes and therefore more resources to bring innovative technologies and systems to the region. Due to the significant percentage of land use in agriculture, recycling opportunities for agriculture waste is a priority.

F. Waste Collection and Generation

It is estimated that Fillmore County generates around 12,000 tons of waste annually. Roughly 70-75 percent of Fillmore County residents have solid waste collection service. The majority of residents without collection services live in rural areas of the county with a smaller percentage living in cities. All major cities within the county offer waste collection service but some citizens choose to self-haul. Fillmore County estimates that around 28% of MSW is disposed of on-site by generators each year. Of the waste collected annually, around 75% is estimated to come from residential sources with the remaining 25% coming from commercial/industrial sources. Of all the waste generated in the County annually 1-2 percent of the waste is estimated to be Construction and Demolition debris (C&D).

Commented [RH(3]: Of garbage/MSW

Fillmore County does not have a substantial amount of major solid waste generators. Nearly all major generators of solid waste within the county comes from the industrial sector. Solid waste generated by i~~I~~ndustrial source represents about 5% of the county's overall waste stream. The majority of this waste coming from a small number of generators including: Strongwell Inc., Tuohy, Valley Design, Steuart Manufacturing, and EZ Fabricating.

By ordinance, Fillmore County Haulers are required to have a volume or weight based fee structure. The Fillmore County Resource Recovery Center's (RRC) fee system is also weight based. This offers residents a financial incentive to reduce the amount of waste they generate. A copy of the FCRRC's fees can be found in Appendix E.

Commented [RH(4]: Should this be FCRRC?

Fillmore County has not completed a waste generation study but estimates its rates to be ~~similar to~~like the state averages found in the 2013 statewide waste composition study. The table below summarizes he results of that study.

Primary Material Category	2013 Statewide Composition
Paper	24.5%
Plastic	17.9%
Metals	4.5%
Glass	2.2%
Organic Waste	31%
Problem Materials/Electronics	1.2%
HHW/HW	0.4%
Other Waste	18.3%
TOTAL	100%

G. Local and Regional Solid Waste Planning Review

Fillmore County is/has been involved with some local planning efforts around solid waste. Winona, Fillmore, Olmsted, and Houston counties applied for a Grant from the MPCA to explore the possibility of a regional Source Separated Composting Facility to serve the region. That grant has since been abandoned~~completed by Winona County~~. The plan was to look into the feasibility of a regional composting facility and create a potential facility plan. Plans for a new regional option for SSO composting facility emerged during the grant process meant the grant was completed but the information was largely unused to this point.

Commented [RH(5]: If this is a 2018 grant, the grant was cancelled. So this whole paragraph probably reads differently?????

In addition to the Source Separated Organics Composting grant, Olmsted County is currently planning and seeking funding for a Municipal Recycling Facility to be located within the county. They have reached out to Fillmore County about the possibility of processing the recyclable materials from Fillmore County and potentially accepting Fillmore County's waste for disposal in their waste-to-energy facility. Olmsted County is still very early in the planning process and reached out to Fillmore County to explore the idea of a local partnership for waste management in the region.

Fillmore County does not have a substantial amount of conflicting, duplicative, or overlapping solid waste management efforts. Chatfield, one of the larger cities within the county lie on the divide between Fillmore and Olmsted County. This is the primary location where overlapping management efforts exist and in general Fillmore County doesn't see many issues associated with the overlap. Olmsted County has designation over their waste and the Fillmore County RRC only accepts waste that was generated within the county boarders. The local hauler for Chatfield does a good job of ensuring that waste is hauled to an appropriate facility based on the county of origin. Some issues arise with residents using Fillmore County's facilities because it is generally cheaper than Olmsted's facilities. In addition, if Olmsted County raises fees for individual items like mattresses or t~~T~~elevisions, Fillmore County may end up with an influx of these materials without realizing the waste is coming from out of county. Generally speaking, Fillmore County does not face any major challenges with conflicting/overlapping solid waste management efforts.

III. Integrated Solid Waste Management System

A. Existing and Integrated Solid Waste Management System

A copy of Fillmore County's solid waste policies, and the Fillmore County Solid Waste Ordinance can be found in Appendix F. Fillmore County's goals for this policy and for solid waste management is to provide residents with a cost effective way to dispose of their waste. The County recognizes that in the absence of convenient methods of waste disposal residents turn to undesirable methods for waste disposal. Pursuant of this same goal, Fillmore County attempts to offer disposal for as many types of waste as possible and expands the management program when cost effective opportunities for improvement arise.

Fillmore County continually reviews its system of waste management to make changes to adapt to new trends or processes for waste management, ensure that residents have an affordable option for managing their waste and ensuring that waste is handled according to the State of Minnesota's waste hierarchy. Fillmore County has found that the constraints that existed ten years ago largely remain true today. Fillmore County is constantly balancing public opinion/acceptance and financial considerations to ensure environmental protection through proper disposal of waste and problem materials and the State's hierarchy of waste disposal.

Fillmore County's existing waste management system has been through several changes. Due to the lack of a local landfill, the Fillmore County Board began by exploring options for local waste disposal including Olmsted County's waste incinerator among other options. Due to projected costs, haul distances, waste volumes, land disposal needs, solid waste authority, and other factors the board ultimately rejected proposals for waste incineration options. The board initially made the decisions to pursue a source-separated MSW composting operation. At the time, this was the best available option to augment the existing recycling program already in place. MSW composting was seen as the best option to reduce the need for land disposal. This program was later abandoned when end markets for the composted material disappeared and the bulk of the material was being landfilled.

The Fillmore County Resource Recovery Center (FCRRC) has been an integral part of the County's solid waste program. The FCRRC has evolved in stages beginning with the transfer station which provided an option for waste disposal with the lack of a local landfill. The three-bay building was built to house the county's recycling operation. The facility remains largely similar to this day with minor modifications. The transfer station uses a compactor to load semi-trailers for transfer to a landfill. In 2018, a compactor/conveyor setup was also added to the recycling operation for loading recyclable materials into semi-trailers for transfer to a recyclable sorting facility. The compactor increased the efficiency of transportation over the previous system of loading large roll-off dumpsters. The FCRRC is located on the eastern edge of Preston, on Highway 52. A complete description of the facility can be found in the permit application in Appendix G.

In the last ten years, Fillmore County has had two contracts for hauling and disposal of MSW and recyclables. Waste Management was the original contractor for these services. When Waste Management abruptly ended that contract in 2016/2017, Harter's Quick Clean-up was selected through

RFP to hauling and disposal/recycling of the county's waste. A lack of a sorting facility in the Southeast corner of the state means recycling is hauled and processed in La Crosse, Wisconsin. Funding for these programs is provided by county tax funds, the sale of materials, SCORE funding and Household Hazardous Waste reimbursements from the State of Minnesota and associated programs.

Landfill disposal has been handled by the Winneshiek County Landfill and Waste Management's Central Disposal facility in Lake Mills, Iowa. In 2020, Fillmore County and the Winneshiek County landfill ended their long-term agreement for waste disposal. Fillmore County now exclusively hauls waste the Central Disposal in Lake Mills, Iowa. The cost for disposal (including transportation) in 2020 was $161,890.23.

Waste Management's Central Disposal Systems landfill is located approximately 2.5 miles southwest of Lake Mills, Winnebago County, Iowa in the northwest quarter of Section 21, R99N, R23W. Waste Management operates the landfill under the Iowa Department of Natural Resources permit number 95-SPD -01-7. A copy of the current operating permit can be found in Appendix H. Additional landfill information can be found at:
https://programs.iowadnr.gov/solidwaste/Reports/FacilitySnapshot?PermitNumber=95-SDP-01-72

Fillmore County's current system of waste management is generally adequate to meet the needs of county residents. Additional opportunities for disposal are investigated as they become available or when markets change. Fillmore County's contract designates that the County receives 80% of the revenue generated from the sale of recyclable materials processed and sorted by Harter's. The County is responsible for disposal fees, processing, and hauling fees. Economic and market conditions can drastically affect annual revenue from the sale of materials making budgeting a challenge.

Fillmore Cc~~o~~unty and Southeastern Minnesota has relatively few options for recovery and disposal facilities. Our location affects nearly every aspect of the operation. Transport fees are generally higher as a result of our remote location and in the event that we need to find a new destination for a new waste stream, options are limited.

In addition to challenges posed by our physical location within the state, the current facility offers an additional set of problems. The County has done an exceptional job at the collection and handling of most waste types. As new waste streams are added, the physical size of the current facility becomes a bigger problem. Fillmore County is quickly running out of space to collect, process and store the county's waste. In some instances, the County must place limits on when certain materials can be collected forcing residents to find alternative means of disposal or store the items for long periods of time.

While state funding, grant opportunities and reimbursements are available, Fillmore County does not find them adequate to address an increasingly more complex and diverse waste stream. The County and its residents cover all costs above and beyond the funding sources mentioned above either through an increased tax burden on the residents of through cutting/limiting solid waste programs and staffing.

Commented [RH(6]: The first few pages seem to be missing some of the boxes from the checklist for lack of detail about the program. Did you do a comparison, or does it show up later.

B. Proposed Integrated Solid Waste Management System

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- Increase recycling to meet or exceed the state mandated 35% recycling rate
- 2025-2026- Apply for CAP grant funding to plan and design modifications to the existing infrastructure to meet the following goals
    - Create a reuse program/area for use by county residents
    - Increase collection/storage space for single material collection (i.e. electronics, light bulbs, oil filters etc.)
    - Safely collect, store, and load common household hazardous waste materials year-round
    - Increase tipping floor efficiency and flow
    - Allow for future expansion or collection of emerging materials (Mattress recycling, Source Separated Organics, Emerging materials)
- 2027-2028- Apply for CAP grant funding to implement and build modifications identified from initial planning and design.
- Explore emerging opportunities for Source Separated Organics compost collection and disposal within the county
- Increase education for backyard composting, recycling, reuse, on site disposal/burning solid waste, and waste reduction
- Continually evaluate new/existing opportunities for land disposal alternatives such as waste to energy, Refuse Derived Fuel, MSW composting, reuse, and recycling

As mentioned in the previous section, there are a variety of constraints that do not allow Fillmore County to completely abandon land disposal for the management of solid waste. The above goals will help to significantly reduce the amount of material sent to landfill each ~~year,~~year; however, land disposal will continue to be part of the County's waste management strategy. The current system of waste management is ultimately a product of examining the available disposal options. ~~Unfortunately~~Unfortunately, the County remains relatively isolated in the Southeast corner of the state. This location means higher transportation fees for any and all materials that need to be transported the biggest constraints, however, continue to be monetary. The County must strike a balance between covering its operational and disposal costs while also ensuring that the service remains affordable to the general population. If our system were not affordable, we would see a significant increase in on-site waste disposal and burning, or illegal dumping throughout the county~~.~~. Unique Karst geology generally prevents the siting of new land disposal facilities and is a consideration when looking at any waste management facility. It is also a concern for maintaining affordable disposal options as the traditional method of disposal involved waste disposal in sink holes.

IV. Solid Waste System Evaluation and ~~Ten Year~~Ten-Year Implementation Plan

A. Source Reduction

Fillmore County attempts to divert as much waste from landfills as possible each year and continues to adapt and implement new programs that reduce the amount of landfilled materials. ~~(In addition, Fillmore County previously had a MSW compost operation that ultimately ended up being shut down in favor of the current operation due to a lack of end markets for the finished compost. Fillmore County continues to monitor pricing at regional waste to energy facilities. In the event that waste to energy disposal becomes a viable option financially, the County will evaluate the feasibility at that time. Currently, however, land disposal remains the most cost effective solution give the various restraints faced by the county.)~~

Commented [RH(7]: This is a repeat of information and is not specific to source reduction.

Fillmore County continues to investigate, monitor, and implement source reduction programs and policies as they become available. The County recognizes that source reduction has both cost saving and environmental benefits. Source reduction decreases transportation and landfill fees and can have a significant impact on environmental health.

Fillmore County is constantly working to improve source reduction. The County Board has adopted a volume-based fee ordinance, a tiered Resource Recovery Center tipping fee, and has implemented source reduction activities in county buildings. The Household Hazardous Waste program encourages county residents to dispose of their unwanted and unneeded products responsibly and correctly.

Fees at the Resource Recovery Center are tiered to incentivize waste reduction. Haulers and individuals pay more for larger quantities of waste. Further details on pricing and its structure can be found in Appendix E.

All Fillmore County office buildings use the following waste prevention practices: used manila envelopes are saved and reused when possible. Printer cartridges are sent to be re-inked, reused or recycled. Employees use reusable coffee mugs and are encouraged to bring lunches in reusable containers. Paper used on only one side is frequently trimmed and used for message pads. County employees are encouraged to use paperless options whenever possible for distributing documents, agendas, or messages. Fillmore County recently centralized its ordering for custodial and office supplies cutting reducing shipping and packaging materials and avoiding excess materials being wasted. Items are purchased in bulk to refill smaller containers whenever possible.

Fillmore County is also engaged in several source reduction educational activities each year. Throughout the year, county staff write articles for publication in the local newspaper about waste topics including source reduction. County staff also participate in the Fillmore County Soil and Waste Conservation District's annual Conservation Field Trip to Forestville State Park. During this event County staff discuss opportunities for source reduction, reuse and recycling at home, school and work.

Below is a list of programs to be maintained or developed. See Appendix C for budget.

- On-going/as needed- Develop and distribute brochures for source reduction physically and on County website
- On-going/as needed- Develop county policy for source reduction in county operations
- On-going/as needed- Write articles pertaining to waste reduction for the Fillmore County Journal
- On-going/as needed- Attend and present at Fillmore County Soil and Waste Conservation District's annual Conservation Field Trip
- On-going/as needed- Present waste reduction topics at local and community events as requested/available

- Develop reuse area at once addition is completed at the FCRRC in 2030 to divert 1 to 2 tons of MSW annually.

B. Solid Waste Education

The goals of the county's waste education program ~~is~~are to increase awareness of solid waste issues; create environmentally beneficial programs; decrease solid waste; capture hazardous and special wastes; decrease solid waste burning and illegal dumping; and increase reduction, reuse and recycling of solid waste.

Solid waste information is available to county residents through various forms of outreach or communication. The primary means of education for Fillmore County is the County website. The website is updated with the most current information on waste disposal and recycling. In addition, the solid waste educator is available by phone or e-mail for any county resident who has questions or concerns about the county's solid waste management.

Education efforts focus on solid waste reduction, reuse and recycling (with recycling being the primary focus). As Fillmore County looks to develop programs for reduction and reuse, the educational efforts will change to promote new program adoption and compliance. The county solid waste educator is also available for classroom/local educational experiences as requested by local schools, churches and community groups. Current education efforts include the Conservation Day field trip mentioned in the previous section, educational articles written for the local newspaper, and print and digital guides for recycling and solid waste disposal.

Below is a list of programs to be maintained or developed. See Appendix C for budget.

Commented [RH(8]: I really don't see anything being developed.

- On-going/as needed- Single stream recycling guide updated and maintained as needed/annually
- At least 4 times per year- Newspaper articles on relevant or emerging topics as needed
- On-going/as needed- Community education events including Conservation Day field trip and in-person/virtual presentations for schools and community groups

C. Recycling Programs

Fillmore County has implemented a mandatory recycling ordinance, part of the county solid waste ordinance, for residential areas ~~in order to~~to reach the State's recycling goal and to reduce landfill waste. Haulers are required to participate in residential curbside recycling at least once each month.

Commercial and industrial recycling is voluntary and disposal of such material is either contracted to haulers or transported by private vehicle. In addition, it is the goal of the County to have a program that meets local needs by recycling in an economical and responsible ~~manner, and~~manner and encouraging the use of recycled-content products.

Fillmore County contracts a third party, Harter's Trash and Recycling, for the transportation and processing of recyclable materials collected at the Resource Recovery Center and rural drop-off locations. The current contract and any amendments can be found in Appendix D-. Curbside collection of recycling is handled by Fillmore County's licensed haulers.

While some haulers offer rural collection services for trash and/or recycling, many residents do not have access to solid waste or recycling hauling service. In order to~~he~~ meet the needs of these individual households, the county maintains 6 rural, recycling collection sites located near county highway shops in Peterson, Chatfield, Cherry Grove, Spring Valley and Canton, and an additional site near the Amherst Town hall. Recyclables from these sites are collected weekly as part of our contract with Harter's and transported to either the Fillmore County Resource Recovery Center or to be processed at Harter's facility in La Crosse, Wisconsin.

Rural recycling containers and the recycling drop off at the Resource Recovery Center often contain non-recyclable contaminants. Generally, the amount of contamination is reasonably low and doesn't adversely affect processing. Rural recycling locations have signs installed at each location indicating common non-recycling materials that should not go into the dumpsters. In addition, most dumpsters have signage indicating what materials are allowed for recycling.

Haulers from all cities in the county must, by county ordinance, offer recycling pickup at least once a month to all of their customers. Fillmore County submits an updated list to the state annually as part of its SCORE reporting. An estimated 95% of urban residents and businesses within the county have recycling pickup. All Fillmore County facilities offer recycling of glass, certain plastics, paper, and most other materials accepted for recycling at the FCRRC.

No local markets exist for Fillmore County's recyclables. The materials are loaded onto semi-trailers at the RRC and transported by Harter's to either their facility in La Crosse or another location they contract with. Fillmore County pays a hauling and processing fee designated in the contract and related amendments and receives a discount equal to 80% of the value of the recycling it sends for processing. The following Table summarizes the amount of comingled recycling collected and transported by Fillmore County for the previous 3 years:

Year	Tons of Recycling
2018	1,349.78
2019	1,331.99
2020	1,413.65

Commented [RH(9]: Should this be managed if it refers to recycling?

Commented [RH(10]: Earlier in the document it stated there was 75% availability of curbside pick up so this statement should be more descriptive.

In 2020 Fillmore County spent 214,879.00 to remove and process all recyclable materials collected within the county. This amount does not include staffing. **Yearly budgeting figures can be found in Appendix C.**

Below is a list of programs to be maintained or developed:

Commented [RH(11]: Nothing moving the needle here. Might feel better if they talked about their rate a bit more.

- On-going- require accurate reporting of all waste/recycling tonnages as a condition of licensing.
- On-going- maintain rural recycling containers or equivalent program.
- On-going- maintain accurate signage at rural recycling facilities for what materials can be recycled.
- 2022-2024- update signage at resource recovery center with current information on disposal and recycling.
- On-going- add/remove materials from educational handouts and county website to maintain accurate list of recyclable items for county residents.
- On-going- maintain and update new/existing signage with most current list of recyclable materials.

D. Yard Waste Management

Fillmore County recognizes the State's ban on yard waste in mixed MSW (115A.931). It is the policy of the Fillmore County Resource Recovery Center to not accept yard waste. The County encourages residents to either compost yard waste on their own properties or use one of the yard waste collection sites located throughout the county.

All thirteen Fillmore County cities are required to have yard waste (brush and leaves) disposal sites available for residential drop-off of yard waste, tree and shrub trimmings and diseased trees. There are currently no privately owned yard waste composting sites within the county. Currently, no local markets exist for compost from any city in the county. Composted material is often offered to residents free of charge. The majority of the yard waste collected in the county is transported to compost sites by personal vehicles. This makes tracking the amount of materials composted at these sites difficult to calculate. Fillmore County estimates that approximately 3,000 tons of yard waste is managed at yard waste sites annually.

Below is a list of programs to be maintained or developed:

- 2023-2032- develop and distribute a guide to back yard composting for interested residents
- On-going- evaluate changing options for curbside collection of yard waste/organics
- 2024 – Develop procedure to quantify yard waste amounts delivered to yard waste sites across the county.
- 2025-2026- include organics collection facility as part of CAP grant planning and site upgrades.

E. Source Separated Organics

Fillmore County currently does not have a program for source separated composting. In 2018 Fillmore County partnered with Houston, Olmsted and Winona County in a grant-funded effort to evaluate the feasibility of a Source Separated Organics (SSO) composting facility that could service South East

Minnesota. The ~~grants~~grant's ultimate goal was to create a facility plan that could be used by private or public organizations ~~to build a SSO composting facility~~ in the region.

Below is a list of programs to be maintained or developed:

- On-going- evaluate options for SSO composting program within the county
- 2025-2026- include SSO collection in facility plans as part of CAP grant planning and site upgrades.

F. Municipal Solid Waste Composting

Fillmore County previously operated a Municipal Solid Waste (MSW) composting operation. That facility was closed in 2001 and no current plans exist to start another MSW composting operation at this time during the next ten years. The facilities previously used for the composting operation have been converted into a highway maintenance facility, highway maintenance storage, a recycling collection and loading operation, and a collection/storage area for other wastes.

G. Solid Waste Incineration and Energy Recovery

Fillmore County's present policy is to send all MSW brought to the Resource Recovery Center to be landfilled at the Waste Management Central Disposal facility in Iowa. Current plans are to continue this operation for the next ten years. Fillmore County's policy and goal are also to continue to work towards safe, environmentally sound waste management through recovery of resources and pollution prevention. As such, the county does not restrict haulers from accessing permitted incineration facilities. Some haulers do use the Excel Waste-to-Energy, "French Island" facility~~an incinerator~~ in ~~LaCrosse~~La C~~c~~rosse, Wisconsin, and the Olmsted County Waste-to-Energy Facility in Rochester, Minnesota, ~~-~~for waste disposal of some communities; that waste does not pass through Fillmore County's facility.

- The Olmsted Waste to Energy Facility (OWEF), located in Rochester, Minnesota, is a 400-ton per day mass burn incinerator for MMSW. The main service area of the OWEF is Olmsted and Dodge Counties. It is permitted by the Minnesota Pollution Control Agency.
- The Excel Waste-to-Energy Facility in La Crosse, Wisconsin, has the ability to process 103,000 tons of MMSW per year. It primarily serves La Crosse, Wisconsin, and surrounding areas including Houston County, Minnesota. It is permitted by the Wisconsin Department of Natural Resources.

Fillmore County continues to monitor market conditions and options for incineration but currently has no plans to do so. Olmsted County recently reached out with interest in working with Fillmore County for recycling and potentially incineration in the future. At this time, Fillmore County has no plan to terminate its agreement with Harter's Trash and Recycling. Any such termination would require at least five years notice before termination was finalized. Fillmore County will continue to monitor and explore its options for waste disposal throughout the next ten years and beyond and making decisions based on market conditions and environmental stewardship.

H. MSW Land Disposal Facilities

Fillmore County's waste is managed with the goal of reducing the amount and toxicity of waste going to landfill. This ensures that The County continues to have a safe option for disposal of its waste. Fillmore County does not operate a land disposal facility and instead utilizes other facilities for waste management. Previously, Fillmore County's waste was taken to two different landfills in Iowa, Winneshiek County landfill and Waste Management's Central Disposal facility. Since cancelling the agreement with Winneshiek County ~~Landfill~~Landfill, the County now utilizes The Central Disposal Facility for ~~all of~~all MMSW collected at the FCRRC. Mixed municipal solid waste not managed at the FCRRC is hauled to several different landfills listed in the table below. ~~all its landfilled materials.~~

Commented [RH(12]: This statement and others throughout the document makes it sound like they only use Iowa fills. However, they are projecting as much waste going to NCL as Iowa and other facilities also.

Fillmore County Waste Destinations (Tons)					
Year	**2016**	**2017**	**2018**	**2019**	**2020**
Winneshiek County Landfill	1127.82	2470.99	1694.38	1570.57	734.96
Central Disposal	3282.61	1664.67	1841.63	1589.57	1075.87
Olmsted County Waste-to-Energy Facility	0	0	428.18	274.55	76
La Crosse County landfill	375.4	109	454.29	930.27	839.02
Excel Energy	1173.28	1433.81	1023	1063.44	1336.2
Nobles County Landfill	0	0	1228.08	1775.28	1950
Olmsted County Kalmar Landfill	0	24.51	80.7	0	14.17
Waste Management Clark's Grove Transfer	0	15.93	1.65	3.07	16.59
Waste Management of Rochester	1801.72	1371.44	1277.44	1039.76	1195.63
SKB Stewartville Transfer Station	0	24.46	0	789.5	932.02
Matejka Transfer Station	90	0	0	0	0
Waste Management Austin Waste Transfer Station	0	44.04	9.66	75.48	30.38

Fillmore County has one closed landfill within the county. The Ironwood Landfill (SW-49) located in Spring Valley, Minnesota. This landfill closed in 1980 and was entered into the Minnesota Pollution Control Agency's Closed Landfill Program ~~On~~on September 25th, 2001. More information on this landfill can be found on the Minnesota Pollution Control Agency's website.

Currently, the only permitted facility for solid waste collection and disposal within the county is the Fillmore County Resource Recovery Center. The Transfer Station is a 30' X 40' steel building with a 6-7 cubic yard stationary compactor charging semi-trailers. Haulers or residents self-hauling back into the transfer station bay and dump MSW directly into the compactor. Once loaded to capacity, the MSW is shipped to the Central Disposal Facility. One full-time attendant monitors the weighing of each load, supervises the unloading of MSW and charges for the materials disposed of at the transfer station in addition to other duties.

Fillmore County owns and operates the Resource Recovery Center. The trailers that are filled with MSW and Recycling are owned by Harter's Trash and Recycling and provided to the county for use in its

operation as part of the county's contracted agreement. A copy of this agreement can be found in Appendix D. The bulk of the CAP Grant funding the county is planning to request will focus on renovating or replacing the transfer station building to allow collection and storage of more materials, more efficient and convenient drop off of materials, as well as the changes mentioned in previous sections.

~~The table below summarizes the amount of waste received, processed and/or disposed of at different disposal facilities in the region.~~ Fillmore County's tracking of solid waste has increased with the State's adoption of hauler reporting via online reporting. Fillmore County continues to look at ways to improve its data collection to better account for waste disposal within the county. The cost and budget for the County's MSW management program can be found in Appendix C.

~~Fillmore County Waste Destinations (Tons)~~					
~~Year~~	~~2016~~	~~2017~~	~~2018~~	~~2019~~	~~2020~~
~~Winneshiek County Landfill~~	~~1127.82~~	~~2470.99~~	~~1694.38~~	~~1570.57~~	~~734.96~~
~~Central Disposal~~	~~3282.61~~	~~1664.67~~	~~1841.63~~	~~1589.57~~	~~1075.87~~
~~Olmsted County Waste-to-Energy Facility~~	~~0~~	~~0~~	~~428.18~~	~~274.55~~	~~76~~
~~La Crosse County landfill~~	~~375.4~~	~~109~~	~~454.29~~	~~930.27~~	~~839.02~~
~~Excel Energy~~	~~1173.28~~	~~1433.81~~	~~1023~~	~~1063.44~~	~~1336.2~~
~~Nobles County Landfill~~	~~0~~	~~0~~	~~1228.08~~	~~1775.28~~	~~1950~~
~~Olmsted County Kalmar Landfill~~	~~0~~	~~24.51~~	~~80.7~~	~~0~~	~~14.17~~
~~Waste Management Clark's Grove Transfer~~	~~0~~	~~15.93~~	~~1.65~~	~~3.07~~	~~16.59~~
~~Waste Management of Rochester~~	~~1801.72~~	~~1371.44~~	~~1277.44~~	~~1039.76~~	~~1195.63~~
~~SKB Stewartville Transfer Station~~	~~0~~	~~24.46~~	~~0~~	~~789.5~~	~~932.02~~
~~Matejka Transfer Station~~	~~90~~	~~0~~	~~0~~	~~0~~	~~0~~
~~Waste Management Austin Waste Transfer Station~~	~~0~~	~~44.04~~	~~9.66~~	~~75.48~~	~~30.38~~

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- 202~~7~~5-202~~8~~6- Apply for CAP grant funding to plan and design modifications to the existing infrastructure to meet the following goals
    - Create a reuse program/area for use by county residents
    - Increase collection/storage space for single material collection (i.e. electronics, light bulbs, oil filters etc.)
    - Safely collect, store, and load common household hazardous waste materials year-round
    - Increase tipping floor efficiency and flow
    - Allow for future expansion or collection of emerging materials (Mattress recycling, Source Separated Organics, Emerging materials)

- 202~~9~~7-2030~~28~~- Apply for CAP grant funding to implement and build modifications identified from initial planning and design.

I. Solid Waste Tire Management programs

Fillmore County's policy is to prevent the improper disposal of waste tires by encouraging proper disposal through private sector companies or through the collection program at the Resource Recovery Center. Fillmore County currently utilizes the state contract with Liberty Tire for collection and disposal/recycling of the waste tires collected at the facility. Without other permitted tire storage and processing sites in the county, local businesses dealing with waste tires either contract for their removal by a private company or bring their tires to the Resource Recovery Center. Fillmore County's current permit does not allow greater than 500 tires to be stored for transport to a processing facility. The number of tires collected each year at the Resource Recovery Facility can be found in the Goal Volume Table in Appendix A.

Currently, Fillmore County does not track tire processing by private businesses within the county. The County will continue to make improvements to its data gathering practices in an attempt to gather more data from the private sector for annual reporting. The county also plans to include tire storage, transportation, and collection improvements to any CAP grant improvement project planning or construction.

There are no other tire storage sites or verified non-permitted tire dumps in the county. Most illegal disposal of waste tires appears to go into sinkholes or road ditches. Tires are banned from going into sinkholes under the county's sinkhole ordinance. Enforcement of illegal disposal of tires in ravines or sinkholes is the responsibility of the Zoning Administrator. Enforcement of illegal disposal of tires on roadside right of ways and in ditches is the responsibility of the Solid Waste Administrator. Enforcement of tire dumps is the responsibility of the MPCA.

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- 2025-2028- Apply for/use CAP grant funding to improve the tire collection area to make loading/unloading easier and neater.
- Ongoing- improve data tracking methods to better understand tire disposal by private companies within the county.

J. Electronic Products

The Fillmore County Resource Recovery Center and Southeast Minnesota Recycling are the only permitted facilities within the county to accept and manage electronic product waste (e-waste). If private businesses collect these materials, they are transferred directly to a recycler. Of the two facilities, the Fillmore County facility is the only one that accepts televisions containing cathode ray tubes. Fillmore County accepts electronic waste in compliance with applicable state, federal, and local regulations for disposal of used electronic products and hazardous waste contained in the product.

Fillmore County prohibits the disposal of products containing cathode ray tubes in the solid waste stream. In addition, the County encourages and accepts other e-wastes for processing and recycling.

Television recycling is handled by through the state contract with Dynamic Lifecycle Innovations. Other electronic processing/recycling is transferred to Southeast Minnesota Recycling.

Education about e-waste recycling is handled through articles written for the Fillmore County Journal, any public programs, through the county website or through educational materials handed out to residents. The program requires roughly 80 hours of staff time each year to manage and maintain. The current amount and estimated future amounts of e-waste for recycling can be found in the Goal Volume Table in Appendix ~~A .~~A. Costs for the management of this program can be found in Appendix C.

The current e-waste management program is satisfactory to meet The County's needs. The only changes or improvements to be made to the operation would be part of facility improvements under a CAP Grant to increase the storage and collection area for e-waste and improve the loading of this waste stream.

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- 2025-2028- Apply for/use CAP grant funding to improve size of the collection and storage area of e-waste to make loading/unloading easier, neater, and more efficient.

K. Major Appliance Management

Appliances may not be disposed of in or on the land or in MSW processing and disposal facilities. Appliances must be reused or recycled. It is Fillmore County's policy to accept used appliances at the Resource Recovery Center for recycling. Appliance recycling is handled through a contract with Southeast Minnesota Recycling. Several private companies operate within the county to collect, process, and recycle appliances. Most recycling companies managing appliances operate outside the county. The amount and quantity of materials processed at those facilities is not currently tracked by Fillmore County. Fillmore County will continue to evaluate the effectiveness of its data gathering practices and make improvements to capture more data for this program in the future.

The appliance recycling program does not involve a significant investment of time by County staff. Collection, loading and transportation of appliances is handled by Southeast Minnesota Recycling. Less than ten hours of Fillmore County staff's time is used managing this program each year. The current amount and estimated future amounts of appliance recycling can be found in the Goal Volume Table in Appendix A . Costs for the management of this program can be found in Appendix C.

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- Ongoing- improve data tracking methods to better understand tire disposal by private companies within the county

L. Automotive mercury switches, motor vehicle fluids and filters, and lead-acid and dry cell batteries

It is the policy of Fillmore County to educate its residents on the environmental concerns of improper disposal of automotive mercury switches, motor vehicle fluids and filters, used motor oil, filters, and

lead-acid and dry cell batteries. The County encourages the private sector to collect these materials when applicable and provides a public collection site at the RRC. Automotive mercury switches are collected for disposal at household hazardous waste events.

The County's used oil recycling program began in 1990 with an OEM grant to purchase an oil collection and storage tank to be located at the RRC. This service is advertised in articles in the local newspaper as well as the county website and informational brochures. It has been widely advertised in the past and is used and valued by many residents. Motor oil is collected at no cost to county residents (or reimbursement). It is collected and recycled by OSI for a minimal fee.

Oil filters are also collected at the RRC for a small fee to the resident. Residents are charged $.50 each for filters under one quart in size, and $1.00 for larger filters. OSI also collects and recycles oil filters and remaining oil.

Fillmore County also collects lead-acid and certain dry cell batteries for free as a service to all county residents. Lead acid batteries are either returned to retailers selling batteries to avoid an extra fee when purchasing a new battery. The RRC also collects lead acid batteries to eventually be sold and recycled. Thompson Salvage in New Richland, IN collects these batteries and pays the County market price for them. In addition to lead acid batteries, Fillmore County also recycles all other types of batteries, except alkaline, through Call2Recycle's mail back program. Batteries are collected, sorted, prepared and shipped from the RRC at no charge to residents.

Automotive mercury switches are collected for disposal at household hazardous waste events discussed in the following section.

There are no plans to discontinue any of the above mentioned programs in the next ten years. As part of the CAP Grant project, the County plans to explore the possibility of expanding the storage area for the collection and loading of these items as well as the possibility of collecting items limited to hazardous waste collection events (automotive mercury switches) year-round. These programs are managed primarily by the County's solid waste administrator and transfer station attendant. A budget for these services can be found in Appendix C.

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- Ongoing- improve data tracking methods to better understand disposal of the above mentioned items by private companies within the county.
- 2025-2028- Apply for/use CAP grant funding to improve size of the collection and storage area of Automotive mercury switches, motor vehicle fluids and filters, and lead-acid and dry cell batteries to make loading/unloading easier, neater, and more efficient, and expand the collection window for some items.

M. Household Hazardous ~~Solid~~ Waste

Fillmore County~~'s~~ had its first hazardous waste collection in 1991. It is a goal of the county to promote reduction and proper treatment of Household Hazardous Waste (HHW). The Fillmore County HHW

program is part of the MPCA regional program. Fillmore County has a joint powers agreement with Winona County as the co-sponsoring organization for the collection and disposal of HHW. The program is primarily funded through grants from the state of Minnesota and Fillmore County itself to ensure hazardous waste is collected at no fee to county residents. HHW is collected by the Solid Waste Administrator, local volunteers, and one to three individuals from the Winona County HHW program, or by Veolia staff when necessary. The cost for HHW staffing annually is around $2,700**.** The county currently budgets $20,000 annually for a spring and fall collection events.

The County primarily uses newspaper articles and the county website to educate residents on the identification, storage/transport, reduction, and proper disposal of hazardous materials. The transfer station attendant and/or solid waste administrator screens all materials being sent to landfill, prevents hazardous waste from entering the waste stream and removes any hazardous waste prior to entering the landfill.

The county intends to continue its HHW program and hold two collection events each year: on the first Tuesdays of May and October. HHW collection events are advertised two weeks prior to events through ads in the county newspaper. Handouts are also given to residents at the RRC. The RRC is permitted to store hazardous waste for up to 90 days. Fillmore County uses the State contractor, Veolia Environmental Services, to transport and dispose of all hazardous waste collected at HHW events.

As part of its education for HHW collection events, newspaper articles also focus on the reduction of hazardous waste as well as proper disposal. As part of future CAP Grant planning and improvements, the County will explore the possibility of collecting common HHW materials year-round in order to reduce the congestion and massive influx of hazardous materials at collection events. The facility would likely focus on the most common items collected at HHW events: paints, aerosols, pesticides, and other materials that compose the highest volume at each collection. The solid waste administrator and transfer station attendant as well as Winona County staff are primarily responsible for the collection, sorting and loading of hazardous waste. See Appendix C for HHW budgeting information.

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- Ongoing- continue the HHW education and collection to ensure hazardous waste is captured prior to landfill or other disposal.
- 2025-2028- Apply for/use CAP grant funding to improve size of the collection and storage area of hazardous waste and explore the possibility of collecting certain common hazardous items year round.

N. Demolition Debris Management

Fillmore County's goal is to manage its construction and demolition (C&D) debris in a manner that has minimal, adverse environmental impact. There is no operating sanitary or C&D landfill within Fillmore County. Residents and commercial haulers must either transport C&D materials to a facility outside of the county that accepts or disposes of C&D waste or dispose of the material at the RRC where it is processed and disposed of as MSW. Disposal at the RRC is generally more costly than disposal at a

facility that can process the material as C&D waste, but is often more convenient. The solid waste administrator and the transfer station attendant are responsible for the management of C&D waste see Appendix C for budgeting information.

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- Ongoing- The County plans to continue accepting C&D waste for disposal in a sanitary Landfill but ~~will explore~~will explore separating the waste streams should the opportunity arise.

O. Planning and Administration

1. Solid Waste Ordinance and Licensing

Fillmore County has a Solid Waste Ordinance that was first adopted on June 1st, 1992. It has been amended as needed since its original adoption. The ordinance addresses hauler licensing, volume, or weight- based fees, mandatory recycling and source separation, the duties of the Resource Recovery Center Manager, proper storage and collection of solid waste by business and industry, sanitary landfill disposal, incineration, licensing resource recovery centers, service fees, unlawful deposits of solid waste, transportation of solid waste; toxic; Or hazardous wastes and penalties for violations. The ordinance does not have a demolition ordinance. Fillmore County amends the ordinance as needed to address emerging issues of concern or current disposal trends/regulations. A copy of the ordinance can be found in Appendix F.

Included in the County's solid waste ordinance is a volume-based fee regulation. All Fillmore County haulers must have a fee structure based on weight or volume for the curbside collection of MSW. Currently most haulers use a volume based system either through a bag-purchase system or a bin size restriction. The County assists haulers and cities in the education of citizens about curbside collection.

All haulers must me licensed annually by the Fillmore County Board of Commissioners. As part of license requirements, all haulers are required to report any and all waste collected, transported or disposed of to the State of Minnesota through its hauler reporting system.

Fillmore County is aware of the environmental risks associated with solid waste management systems. Fillmore County has methods to help lessen the environmental risks from on-site and illegal disposal of waste. On-site disposal is used by an estimated 28% of county residents for at least a portion of their solid waste. The County ~~has~~ provides education to lessen the risk from on-site disposal.

Fillmore County has a sinkhole ordinance but has no additional policies for regulating on-site disposal of waste. The RRC, in practice, does not accept burned materials as part of its waste stream, which helps to discourage the use of burn barrels for on-site disposal. The county intends to continue educational efforts to reduce the on-site disposal of waste.

At the present time, on-site disposal of waste is regulated by State laws, the Solid Waste Ordinance, the Sinkhole Ordinance, State Forestry, and city ordinances. Multiple cities within the county have ordinances that are explicitly or implicitly used for controlling solid waste backyard burning in the city.

There have been instances where cities have successfully used their ordinances to stop backyard solid waste burning. The county has also used the sinkhole ordinance to get sinkholes and ravines cleaned out by landowners. The County's Zoning Administrator generally works with sinkhole ordinance offenders to get illegal waste cleaned out of sinkholes and ravines.

The areas that are more difficult to enforce are illegal roadside dumping, littering, and State laws concerning burning solid waste in rural areas. Many farm residents are still burning their garbage even though solid waste hauling is available. In addition, haulers and RRC staff (the solid waste administrator and transfer station attendant) can refuse pickup of materials that are not properly sorted or that contain prohibited wastes.

The Solid Waste Administrator and the Transfer Station Attendant are responsible for the implementation and enforcement of the county's solid waste and related ordinances. Approximately 80 hours of staff time are required to manage this program each year. A budget can be found in Appendix C.

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- Ongoing- The County plans to continue amending the solid waste ordinance to comply with new state regulations and emerging waste management trends and practices.
- Ongoing- The County plans to continue education efforts and practices to reduce on-site disposal of waste.

2. Solid Waste Staffing

Currently the Fillmore County's solid waste program is managed by the solid waste administrator, the transfer station attendant, and a temporary summer employee (40hr/week for 3 months). Position descriptions for the solid waste administrator and transfer station attendant can be found in Appendix I. Fillmore County had previously operated with two transfer station attendants. In 2020, one position was eliminated because the County Board and the solid waste administrator based on historical data felt the facility could be operated by two full time employees. The county plans to revisit staffing needs as they arise. As part of future CAP Grant planning and implementation, staffing levels will be evaluated to ensure the facility has adequate staff to manage county waste.

Over the next ten years Fillmore County plans to achieve or maintain the following goals:

- Ongoing- The County plans to continue monitoring its staffing needs and make adjustments as needed as part of CAP Grant facility improvements or changing waste stream volumes/types.

3. Solid Waste Program Funding

Fillmore County's solid waste operation is funded by Fillmore County tax funds, tipping fees, material sales, state and local grants, and SCORE funding. The general fund dollars come from the property tax levy and pay for the operating and maintenance costs of the transfer station. General fund dollars and State grants pay for the operations of the recycling and Household Hazardous Waste programs. The State funds come from SCORE and MPCA Household Hazardous Waste program funds. A 10 year

projected budget can be found in Appendix B. CAP Grant funding estimates amounts were included in years 2026 and 2028. Current funding amounts are unknown $1 million for planning and $3 million for facility upgrades were used. Funding will likely come from in-kind sources of revenue as well as local tax funding, so these estimates are likely high. The assumptions made to formulate the projections were:

- Budget projections are based on the budget in 2022.
- A two percent annual growth in the waste stream.
- An inflation rate of 2.0 percent.
- A relatively stable County population over the 10 year planning period (population expected to decrease slightly).
- All State revenue sources remained the same.
- The tip fee was increased as needed to cover the cost of inflation.
- 2.5% cost of living adjustment
- $750,000 county fund match in 2026 for Cap Grant
- $1.5 million county fund match in 2028 for Cap Grant
- Maintenance costs for any Facility/equipment upgrades are similar to the current costs.
- Recycling markets remained similar to current conditions

4. Plan Review and Ten Year Update

Current State law requires Counties to update their Solid Waste Management Plan every ten years. Fillmore County will begin updating its plan prior to the due date of the next plan update, 2031.

Goal Volume Table

Goal-Volume Table, Appendix A, contains the solid waste projections for the 10-year planning period. The assumptions made to calculate the projections are:

- The 2021 annual SCORE report was used for the base year recycling and MSW numbers.
- A 2 percent decrease in the population of the County over the 10 year planning period.
- A 2 percent increase in waste generation each year.
- The County will continue to meet the 35 percent recycling goal,

5. Alternatives to Proposed System

In the event that use of the Fillmore County Resource Recovery Center is disrupted, residents and haulers have other options for disposal of MSW and recycling. MSW could be taken to Sunshine Sanitation's transfer station in Olmsted County or to the Olmsted County Waste-To-Energy Facility or landfill. Recycling could also be direct hauled to Harter's Trash and Recycling's recycling facility in La Crosse, Wisconsin. Haulers could also haul directly to Waste Management's Central Disposal Facility in Lake Mills, Iowa.

6. Environmental and Public Health Impacts

Fillmore County is aware of the environmental risks associated with solid waste management systems. Fillmore County has methods to decrease the environmental risks from on-site disposal. The county

provides education when ~~possible~~possible, about the risks of on-site disposal. The Fillmore County Soil and Water Conservation district work within the county to educate the public and monitor for surface and ground water contamination. There are presently no plans for additional County regulations for on-site disposal of waste. However, the County does intend to continue its education effort to help reduce on-site disposal.

7. Solid Waste Facility Siting Program

The county does not anticipate siting any new solid waste facilities over the ten year planning period.

8. Public Participation Program

The county has a solid waste committee, which consists of two county commissioners and the solid waste administrator. The committee meets as necessary (at least quarterly). Municipalities and haulers are notified of the meetings. Haulers and municipalities attend when the committee is discussing issues that would affect them or when they could like to bring a particular issue with the committee.

This Plan will appear before the Fillmore County Board of Commissioners on numerous occasions and will be discussed by the committee members and with members of the general public present. Citizen and board input will be documented in board minutes and plan will be modified as necessary.

The State of Minnesota will publicly notify the Plan in the local paper before final approval. The State's public comment period is 30 days and members of the general public will have an opportunity to comment on the plan update at that time. This Plan will be placed on the Board of Commissioners agenda and will be evaluated by the County Board. There will also be a time for public commentary at the commencement of the county board meeting. Anyone wishing to comment on any part of the plan or seek amendments to such may voice their opinions any of the Board of Commissioners or to the Solid Waste Committee of Fillmore County.

V. Appendices

A. Goal Volume Table

B. Ten Year Proposed Solid Waste Management Budget

C. 2021 Solid Waste Management Budget

D. Harter's Hauler Contract

E. Fillmore County Solid Waste Disposal Fees

F. Fillmore County Solid Waste Ordinance

G. Fillmore County Resource Recovery Facility Permit Application

H. Fillmore County Resource Recovery Facility Permit

I. Fillmore County Resource Recovery Position Descriptions

MINNESOTA POLLUTION CONTROL AGENCY
520 Lafayette Road North
St. Paul, MN 55155-4194

County goal volume table template for solid waste planning

Instructions: Please read "Overview and Instructions" tab prior to completing this form. Only fill out the yellow-highlighted fields. Please email this completed form to your MPCA Solid Waste Planner.
If you have any questions please see the Contact information tab below for contact information.

Solid Waste Year

Mangement Method	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
Recycling	3,425	3,434	3,441	3,448	3,455	3,461	3,466	3,471	3,475	3,479
Organics	3,003	3,003	3,003	3,003	3,003	3,003	3,003	3,003	3,003	3,003
Combined Recycling Rate	44%	44%	44%	44%	44%	44%	44%	44%	44%	44%
Waste-to-Energy (minus recyclables and nonprocessibles)	1,412	1,412	1,412	1,412	1,412	1,412	1,412	1,412	1,412	1,412
Olmsted Waste-to-Energy Facility	76	76	76	76	76	76	76	76	76	76
	1,336	1,336	1,336	1,336	1,336	1,336	1,336	1,336	1,336	1,336
Landfill	6,749	6,775	6,800	6,824	6,845	6,865	6,882	6,898	6,911	6,922
Other facility	3,372	3,394	3,417	3,437	3,462	3,472	3,487	3,501	3,513	3,522
Other facility	810	813	816	819	821	824	826	828	829	831
Nobles County Landfill - SW-11	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500	2,500
Olmsted County Kalmar Landfill - SW-	67	68	68	68	68	69	69	69	69	69
Capacity Used	7,104	7,132	7,158	7,183	7,213	7,226	7,245	7,261	7,274	7,286
On-site Disposal	1,592	1,592	1,592	1,592	1,592	1,592	1,592	1,592	1,592	1,592
Total MSW Generated	**16,181**	**16,216**	**16,249**	**16,279**	**16,307**	**16,333**	**16,356**	**16,375**	**16,393**	**16,408**

MINNESOTA POLLUTION CONTROL AGENCY
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County goal volume table template for solid waste planning

Recycling by sector (excluding WTE)	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
Residential	856	858	860	862	864	865	867	868	869	870
C/I/I	2,569	2,575	2,581	2,586	2,591	2,596	2,600	2,603	2,606	2,609

Organics by sector	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
Residential	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000	3,000
C/I/I	3	3	3	3	3	3	3	3	3	3

Combined Recycling by sector		2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
Tons	Residential	3,856	3,858	3,860	3,862	3,864	3,865	3,867	3,868	3,869	3,870
	C/I/I	2,572	2,578	2,584	2,589	2,594	2,599	2,603	2,606	2,609	2,612
Pecentage	Residential	60%	60%	60%	60%	60%	60%	60%	60%	60%	60%
	C/I/I	40%	40%	40%	40%	40%	40%	40%	40%	40%	40%

MINNESOTA POLLUTION CONTROL AGENCY
520 Lafayette Road North
St. Paul, MN 55155-4194

County goal volume table template for solid waste planning

Landfilling

Select facility and enter **percentage** of landfilled material sent to the facility for each year

		2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
Other facility	% of MMSW managed at facility	50%	50%	50%	50%	51%	51%	51%	51%	51%	51%
	Compaction Rate	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900
Other facility	% of MMSW managed at facility	12%	12%	12%	12%	12%	12%	12%	12%	12%	12%
	Compaction Rate	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900
Nobles County Landfill - SW-11	% of MMSW managed at facility	37%	37%	37%	37%	37%	36%	36%	36%	36%	36%
	Compaction Rate	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900
Olmsted County Kalmar Landfill - SW-355	% of MMSW managed at facility	1%	1%	1%	1%	1%	1%	1%	1%	1%	1%
	Compaction Rate	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900
	% of MMSW managed at facility										
	Compaction Rate										

MINNESOTA POLLUTION CONTROL AGENCY
520 Lafayette Road North
St. Paul, MN 55155-4194

County goal volume table template for solid waste planning

Waste-to-Energy

Select facility and enter **amount in tons** of material sent to the facility for each year

		2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
Olmsted Waste-to-Energy Facility	Tons of MMSW Managed at Facility	76	76	76	76	76	76	76	76	76	76
	Tons of Recycling removed	0	0	0	0	0	0	0	0	0	0
	Tons of Non-processibles	0	0	0	0	0	0	0	0	0	0
	Tons of MMSW Managed at Facility	1,336	1,336	1,336	1,336	1,336	1,336	1,336	1,336	1,336	1,336
	Tons of Recycling removed	0	0	0	0	0	0	0	0	0	0
	Tons of Non-processibles	0	0	0	0	0	0	0	0	0	0
	Tons of MMSW Managed at Facility										
	Tons of Recycling removed										
	Tons of Non-processibles										

	Number of Households	8,616.00												
	Inflation Rate:	2%												
Account Description	2022 budget	2023 budget	2024 budget	2025 budget	2026 budget	5 year totals	2027 budget	2028 budget	2029 budget	2030 budget	2031 budget	5 year totals	10 year totals	
-Solid Waste Expenditures-														
Staffing	$ 158,000.00	$ 161,160.00	$ 164,383.20	$ 167,670.86	$ 171,024.28	$ 822,238.35	$ 174,444.77	$ 177,933.66	$ 181,492.34	$ 185,122.18	$ 188,824.63	$ 907,817.57	$ 1,730,055.92	
Captial Outlay	$ 26,700.00	$ 27,234.00	$ 27,778.68	$ 28,334.25	$ 28,900.94	$ 138,947.87	$ 29,478.96	$ 30,068.54	$ 30,669.91	$ 31,283.31	$ 31,908.97	$ 153,409.68	$ 292,357.55	
Facility/Equipment improvements	$ -	$ -	$ -	$ -	$ -	$ -	$ 3,000,000.00	$ -	$ 6,000,000.00	$ -	$ -	$ 9,000,000.00	$ 9,000,000.00	
Recycling Operation:						$ -								
Capital Outlay	$ 2,500.00	$ 2,550.00	$ 2,601.00	$ 2,653.02	$ 2,706.08	$ 13,010.10	$ 2,760.20	$ 2,815.41	$ 2,871.71	$ 2,929.15	$ 2,987.73	$ 14,364.20	$ 27,374.30	
Comingled Recycling	$ 187,000.00	$ 190,740.00	$ 194,554.80	$ 198,445.90	$ 202,414.81	$ 973,155.51	$ 206,463.11	$ 210,592.37	$ 214,804.22	$ 219,100.30	$ 223,482.31	$ 1,074,442.32	$ 2,047,597.83	
Electronics	$ 22,000.00	$ 22,440.00	$ 22,888.80	$ 23,346.58	$ 23,813.51	$ 114,488.88	$ 24,289.78	$ 24,775.57	$ 25,271.08	$ 25,776.51	$ 26,292.04	$ 126,404.98	$ 240,893.86	
Lightbulbs	$ 8,800.00	$ 8,976.00	$ 9,155.52	$ 9,338.63	$ 9,525.40	$ 45,795.55	$ 9,715.91	$ 9,910.23	$ 10,108.43	$ 10,310.60	$ 10,516.81	$ 50,561.99	$ 96,357.54	
Oil, Antifreeze, Oil Filters	$ 2,200.00	$ 2,244.00	$ 2,288.88	$ 2,334.66	$ 2,381.35	$ 11,448.89	$ 2,428.98	$ 2,477.56	$ 2,527.11	$ 2,577.65	$ 2,629.20	$ 12,640.50	$ 24,089.39	
Recycling Total	$ 222,500.00	$ 226,950.00	$ 231,489.00	$ 236,118.78	$ 240,841.16	$ 1,157,898.94	$ 245,657.98	$ 250,571.14	$ 255,582.56	$ 260,694.21	$ 265,908.10	$ 1,278,413.99	$ 2,436,312.92	
Landfill Tipping Fees	$ 165,000.00	$ 168,300.00	$ 171,666.00	$ 175,099.32	$ 178,601.31	$ 858,666.63	$ 182,173.33	$ 185,816.80	$ 189,533.14	$ 193,323.80	$ 197,190.27	$ 948,037.34	$ 1,806,703.96	
Problem Wastes	$ 6,000.00	$ 6,120.00	$ 6,242.40	$ 6,367.25	$ 6,494.59	$ 31,224.24	$ 6,624.48	$ 6,756.97	$ 6,892.11	$ 7,029.96	$ 7,170.56	$ 34,474.09	$ 65,698.33	
HHW	$ 14,000.00	$ 14,280.00	$ 14,565.60	$ 14,856.91	$ 15,154.05	$ 72,856.56	$ 15,457.13	$ 15,766.27	$ 16,081.60	$ 16,403.23	$ 16,731.30	$ 80,439.53	$ 153,296.09	
Total Program Cost	$ 592,200.00	$ 604,044.00	$ 616,124.88	$ 628,447.38	$ 641,016.33	$ 3,081,832.58	$ 3,653,836.65	$ 666,913.38	$ 6,680,251.65	$ 693,856.69	$ 707,733.82	$ 12,402,592.19	$ 15,484,424.78	
Gross cost per HH per year	$ 68.73	$ 70.11	$ 71.51	$ 72.94	$ 74.40	$ 357.69	$ 424.08	$ 77.40	$ 775.33	$ 80.53	$ 82.14	$ 1,439.48	$ 1,797.17	
-Solid Waste Revenues-														
General Revenue (Taxes)	$ (236,896.69)	$ (241,634.62)	$ (246,467.32)	$ (251,396.66)	$ (256,424.60)	$ (1,232,819.89)	$ (261,553.09)	$ (266,784.15)	$ (272,119.83)	$ (277,562.23)	$ (283,113.47)	$ (1,361,132.77)	$ (2,593,952.66)	
Mn - Other State Grants	$ (18,000.00)	$ (18,360.00)	$ (18,727.20)	$ (19,101.74)	$ (19,483.78)	$ (93,672.72)	$ (1,519,873.45)	$ (20,270.92)	$ (20,676.34)	$ (21,089.87)	$ (21,511.67)	$ (1,603,422.26)	$ (1,697,094.98)	
Tipping Fees	$ (165,000.00)	$ (169,702.50)	$ (174,539.02)	$ (179,513.38)	$ (184,629.51)	$ (873,384.42)	$ (189,891.46)	$ (195,303.36)	$ (200,869.51)	$ (206,594.29)	$ (212,482.23)	$ (1,005,140.84)	$ (1,878,525.26)	
Commercial Sw Mgmt Taxable 17%	$ (100,000.00)	$ (102,000.00)	$ (104,040.00)	$ (106,120.80)	$ (108,243.22)	$ (520,404.02)	$ (110,408.08)	$ (112,616.24)	$ (114,868.57)	$ (117,165.94)	$ (119,509.26)	$ (574,568.08)	$ (1,094,972.10)	
Misc Revenue	$ (1,000.00)	$ (1,020.00)	$ (1,040.40)	$ (1,061.21)	$ (1,082.43)	$ (5,204.04)	$ (1,104.08)	$ (1,126.16)	$ (1,148.69)	$ (1,171.66)	$ (1,195.09)	$ (5,745.68)	$ (10,949.72)	
Sale Of Materials	$ (2,000.00)	$ (2,040.00)	$ (2,080.80)	$ (2,122.42)	$ (2,164.86)	$ (10,408.08)	$ (2,208.16)	$ (2,252.32)	$ (2,297.37)	$ (2,343.32)	$ (2,390.19)	$ (11,491.36)	$ (21,899.44)	
Mn - S.C.O.R.E. Grant	$ (69,654.00)	$ (69,654.00)	$ (69,654.00)	$ (69,654.00)	$ (69,654.00)	$ (348,270.00)	$ (69,654.00)	$ (69,654.00)	$ (69,654.00)	$ (69,654.00)	$ (69,654.00)	$ (348,270.00)	$ (696,540.00)	
Total Program Revenues	$ (592,550.69)	$ (604,411.12)	$ (616,548.74)	$ (628,970.21)	$ (641,682.40)	$ (3,084,163.17)	$ (2,154,692.32)	$ (668,007.16)	$ (681,634.31)	$ (695,581.30)	$ (709,855.90)	$ (4,909,771.00)	$ (7,993,934.16)	
Net Budget	$ (350.69)	$ (367.12)	$ (423.86)	$ (522.84)	$ (666.08)	$ (2,330.58)	$ 1,499,144.33	$ (1,093.78)	$ 5,998,617.35	$ (1,724.62)	$ (2,122.08)	$ 7,492,821.20	$ 7,490,490.61	

(1) This budget is not binding. The board sets the budget annually.
(2) Tipping fee raised by 2.85% to account for inflationary costs
(3) Assumes stable population over 10 year period
(4) Assumes minimum of 2% inflation on all costs and revenues

MARK A. OSTREM
OLMSTED COUNTY ATTORNEY
151 4th STREET SE
ROCHESTER MN 55904-3710

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WITNESS LINE 507.328.7610
COUNTY.ATTORNEY@CO.OLMSTED.MN.US

September 26, 2023

Brett Corson, Esq.
Fillmore County Attorney
101 Fillmore St., Box 466
Preston, Minnesota 55965

RE: Dodge-Olmsted Community Corrections Payout to Fillmore County

Dear Mr. Corson:

I am writing to notify you that the joint power entity of Dodge-Olmsted Community Corrections ("DOCC") intends to tender a lump sum payment to Fillmore County as full and final performance of any remaining obligations between these entities under the joint power agreement that terminated on December 31, 2022.

As you know, Section 4.4.C. of the that agreement required annual disbursement of any positive unassigned fund balance to the three participating counties in proportion to their relative shares of contribution. The accounting for 2022 is complete; DOCC is waiting for the auditors to confirm its calculation that Fillmore County is entitled to a proportional share in the amount of $40,214.

DOCC also determined that Fillmore County is entitled to a proportional share of court services fees in the amount of $23,800. This number reflects Fillmore County's share of 2022 fees that have not been realized, but that DOCC anticipates will be recovered during the standard revenue recapture period.

Finally, DOCC determined that court services fees in the amount of $455 were erroneously directed to DOCC rather than Fillmore County in the first quarter of 2023.

In sum, these amounts total $64,469 that DOCC will pay to Fillmore County as final performance of any remaining obligations under the now expired joint power agreement referenced herein. Please let me know the name of the person or entity to whom this final payment should be directed, as well as the address for the same.

Thank you,

/s/ Jennifer D. Plante

Senior Attorney

recycled paper
recyclable

AN EQUAL OPPORTUNITY EMPLOYER

OLMSTED COUNTY TREASURY FINANCE
151 4th Street SE
Rochester, MN 55904

VENDOR : VC0000100436 / FILLMORE COUNTY AUDITOR TREASURER

CHECK NO: 0001117690
CHECK DATE: 12/26/2023

ID	INVOICE	DESCRIPTION	AMOUNT
C36010254050	121923FILLMORE	PROPORTIONAL SHARE OF SERVICE FEES	23,800.00
C36010254050	121923FILLMORE	2022 SETTLE UP	40,214.00
C36010254050	121923FILLMORE	FILLMORE FINES PAID OT OC	455.00
		PAGE TOTAL :	64,469.00
		TOTAL:	64,469.00

For questions, call (507) 328-7676

THE FACE OF THIS DOCUMENT HAS A MULTI-COLORED BACKGROUND ON WHITE PAPER, A VOID PANTOGRAPH AND MICROPRINTING. SEE BACK FOR ADDITIONAL SECURITY FEATURES.

OLMSTED COUNTY TREASURY FINANCE
151 4th Street SE
Rochester, MN 55904

0001117690

Check Date: 12-26-2023

17-1
910

PAY TO THE ORDER OF
FILLMORE COUNTY AUDITOR TREASURER
PO BOX 466
PRESTON MN 55965

Amount
$******64,469.00
Void if not cashed in 90 days

Sixty Four Thousand Four Hundred Sixty Nine And 00/100 Dollars

Wells Fargo Bank, N.A.
Rochester, MN 55902

Chief Financial Officer

⑈0001117690⑈ ⑆091000019⑆ 0000046201⑈