

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
November 3, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District  
Randy Dahl – Second District

Larry Hindt – Third District  
Duane Bakke – Fourth District

Marc Prestby – Fifth District

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**The Fillmore County Board is having this meeting virtually.**

**The public can participate in the meeting by phone if they choose.**

**To participate by phone: Dial Toll Free 1-844-621-3956 or US Toll 1-415-655-0001 and then enter the  
Access Code: 146 177 3816**

9:00 a.m. Pledge of Allegiance

Approve agenda

Approve Consent Agenda:

1. October 27, 2020 County Board minutes

Approve Commissioners' Warrants

Review Finance Warrants

9:05 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding COVID-19
  - a. Resolution for Emergency Declaration
  - b. Telecommuting chairs, monitors and options
  - c. Replacement of Squad Technology
  - d. Election Update

9:30 a.m. Citizens Input

Calendar review, Committee Reports and Announcements

**Meetings: (Conference Room 102U, Fillmore County Courthouse unless otherwise indicated)**

|                        |            |                                           |                |
|------------------------|------------|-------------------------------------------|----------------|
| Monday, November 9     | 10:00 am   | Bluff Country HRA                         | Lentz          |
|                        | 6:00 pm    | Developmental Achievement Center, Preston | Lentz          |
|                        | 8:30 pm    | SEMCAC, St Charles                        | Dahl           |
| Tuesday, November 10   | 7:30 am    | Safety/Emergency Management               | Prestby, Hindt |
|                        | 9:00 am    | County Board, regular meeting, Boardroom  | All            |
| Thursday, November 12  | 8:00 am    | General Election Canvassing Board         | Dahl, Bakke    |
|                        | 12:00 noon | FC Corrections Task Force                 | Bakke          |
| Tuesday, November 17   | 8:00 am    | Law Enforcement                           | Prestby, Lentz |
|                        | 9:00 am    | Technology                                | Prestby, Lentz |
| Wednesday, November 18 | 8:30 am    | Wellness & Activities                     | Bakke, Lentz   |
| Thursday, November 19  | 10:00 am   | Historical Society, Fountain              | Bakke          |
|                        | 4:30 pm    | Economic Development Authority            | Lentz, Hindt   |
|                        | 4:30 pm    | SWCD, Preston                             | Bakke          |
|                        | 7:00 pm    | Extension Committee, Office Building      | Bakke, Lentz   |
|                        | 7:00 pm    | Planning & Zoning Commission, Boardroom   | Bakke          |

This is a preliminary draft of the October 27, 2020, 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.

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The Board of County Commissioners of Fillmore County, Minnesota met in special session this 27<sup>th</sup> day of October, 2020, at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

The following members were present by WebEx: Commissioners Marc Prestby, Larry Hindt, Randy Dahl, Mitch Lentz and Duane Bakke. Also present were: Bobbie Hillery, Administrator/Clerk; Lori Affeldt, Finance Director; Ron Gregg, Highway; Kristina Kohn, Human Resources; John DeGeorge, Sheriff; Chris Hahn, EDA; Kristi Ruesink, Office Support Specialist, Sr.; Karen Reisner, Fillmore County Journal; Bonita Underbakke.

The Pledge of Allegiance was recited.

On motion by Hindt and seconded by Lentz, the Board unanimously approved the amended agenda.

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

- 1. October 13, 2020 County Board minutes
- 2. Request for intermittent Unpaid Administrative Leave for employee #1251 as recommended by the Personnel Committee

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

The Finance Department Warrants were reviewed.

Ron Gregg, Highway Engineer was present.

Discussion was had regarding the Detour Agreement with MN/Dot to use CSAH 25 from TH 30 to TH 16 through the City of Peterson. It was consensus of the Board to bring this back to another meeting, to give the Highway Engineer time to look into further details, as recommended by the Highway Engineer.

Highway Committee report was given.

Kristina Kohn, Human Resources was present.

On motion by Dahl and seconded by Hindt, the Board unanimously approved the resignation for Alex Hartley, Deputy, effective February 5, 2021.

Bobbie Hillery, Administrator was present.

Hillery gave an updated of the Election process, including the rejected ballot process. Noting that 6003 ballots have been distributed so far and 3,722 ballots have been received.

The Citizen's Input portion of the meeting was opened and closed at 9:36 a.m. as no one was present to speak.

Discussion was had regarding electronic signatures for documents that have been approved by the County Board.

On motion by Dahl and seconded by Hindt, the Board unanimously approved electronic signature with Docu-sign at \$600/year with 2 users.

Discussion with possible action regarding damage to Masonic Park, Spring Valley. A request has been brought forward to remove the guard rails within the park and replace with large boulders. It was decided to set up a road tour for November 10<sup>th</sup> after board meeting and include Masonic Park request as part of the tour.

On motion by Dahl and seconded by Hindt, the Board unanimously approved the purchase of Quickbooks for Extension with network connection for UofM staff. The original purchase cost would be \$350 for 3 users, for one year, as recommended by the County Extension Committee.

On motion by Lentz and seconded by Hindt, the Board unanimously approved Bobbie Hillery as Delegate and Commissioner Bakke as the Alternate for the Minnesota Counties Intergovernmental Trust (MCIT) Annual Meeting.

On motion by Bakke and seconded by Lentz, the Board unanimously approved that the Association of Minnesota Counties (AMC) Voting Delegates and Policy Committee representatives to be the County Commissioners, County Administrator, Highway Engineer, and County Assessor, with the understanding that if one of the eight members is not available, someone will be appointed. Bakke noted voting will take place via WebEx on Monday, December 7.

On motion by Bakke and seconded by Lentz, the Board unanimously approved the AMC committee representation by the Board to will remain the same as last year.

Discussion was had regarding a Bluff Country Reader missed publication, noting that the delinquent tax list was not published as bid on in 2017. Due to the error by Fillmore County staff agreed to have the 2017 Financial Statements published in both papers to make up for the error. Based on the timeliness for the audit the Bluff Country Reader was bought out prior to his ability to publish the financial statements. Dave Phillips, previous owner of Bluff Country Reader, is requesting reimbursement of the loss of revenue.

On motion by Bakke and seconded by Dahl, the Board unanimously approved a payment of \$450 to Dave Phillips, prior owner of Bluff Country Reader, based upon the cost to publish the 2017 Financial Statement in the Fillmore County Journal as prior agreed upon.

A review of the calendar was done with the following committee reports and announcements given:  
Lentz – Zumbro Valley

On motion by Hindt and seconded by Bakke, the Board chair adjourned the meeting at 10:16 a.m.

smensink  
 10/28/20 4:40PM  
 1 County Revenue Fund

\*\*\* Fillmore County \*\*\*



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

|     | <u>Vendor Name</u>                            | <u>Rpt</u>  |               | <u>Warrant Description</u>     | <u>Invoice #</u>     | <u>Account/Formula Descripti</u> | <u>1099</u> |
|-----|-----------------------------------------------|-------------|---------------|--------------------------------|----------------------|----------------------------------|-------------|
|     | <u>No. Account/Formula</u>                    | <u>Accr</u> | <u>Amount</u> | <u>Service Dates</u>           | <u>Paid On Bhf #</u> | <u>On Behalf of Name</u>         |             |
| 3   | DEPT                                          |             |               | Board Of Commissioners         |                      |                                  |             |
|     | 82132 Fillmore Co Journal, Sethre Media Group |             |               |                                |                      |                                  |             |
|     | 01-003-000-0000-6233                          |             | 137.88        | Board Mtg Minutes 9/22/2020    | 114037               | Publications                     | N           |
|     |                                               |             |               | 10/12/2020 10/12/2020          |                      |                                  |             |
|     | 01-003-000-0000-6233                          |             | 166.61        | Board Mtg Minutes 10/06/2020   | 114390               | Publications                     | N           |
|     |                                               |             |               | 10/19/2020 10/19/2020          |                      |                                  |             |
|     | 82132 Fillmore Co Journal, Sethre Media Group |             | 304.49        | 2 Transactions                 |                      |                                  |             |
| 3   | DEPT Total:                                   |             | 304.49        | Board Of Commissioners         | 1 Vendors            | 2 Transactions                   |             |
| 11  | DEPT                                          |             |               | District Court                 |                      |                                  |             |
|     | 6551 Manion Law Firm LLC                      |             |               |                                |                      |                                  |             |
|     | 01-011-000-0000-6261                          |             | 260.00        | Court Appointed Attorney       | 23-PR-17-20          | Court Appointed Attorneys        | Y           |
|     |                                               |             |               | 01/14/2019 04/30/2019          |                      |                                  |             |
|     | 6551 Manion Law Firm LLC                      |             | 260.00        | 1 Transactions                 |                      |                                  |             |
| 11  | DEPT Total:                                   |             | 260.00        | District Court                 | 1 Vendors            | 1 Transactions                   |             |
| 60  | DEPT                                          |             |               | Information Systems            |                      |                                  |             |
|     | 6757 Revize LLC                               |             |               |                                |                      |                                  |             |
|     | 01-060-000-0000-6640                          |             | 3,900.00      | Website 2nd Year Support/Maint | 10655                | Equipment Purchased              | N           |
|     |                                               |             |               | 10/13/2020 10/13/2020          |                      |                                  |             |
|     | 6757 Revize LLC                               |             | 3,900.00      | 1 Transactions                 |                      |                                  |             |
| 60  | DEPT Total:                                   |             | 3,900.00      | Information Systems            | 1 Vendors            | 1 Transactions                   |             |
| 62  | DEPT                                          |             |               | Elections                      |                      |                                  |             |
|     | 4430 SEACHANGE PRINT INNOVATIONS              |             |               |                                |                      |                                  |             |
|     | 01-062-000-0000-6461                          |             | 270.26        | General Election Ballots       | 34265                | Ballots                          | Y           |
|     |                                               |             |               | 10/23/2020 10/23/2020          |                      |                                  |             |
|     | 4430 SEACHANGE PRINT INNOVATIONS              |             | 270.26        | 1 Transactions                 |                      |                                  |             |
| 62  | DEPT Total:                                   |             | 270.26        | Elections                      | 1 Vendors            | 1 Transactions                   |             |
| 104 | DEPT                                          |             |               | Gis                            |                      |                                  |             |
|     | 272 Newman Signs                              |             |               |                                |                      |                                  |             |
|     | 01-104-000-0000-6514                          |             | 147.11        | 5 Address Signs                | TRFINV025888         | Address Signs                    | N           |

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\*\*\* Fillmore County \*\*\*



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| Vendor No. | Name Account/Formula                                         | Rpt Accr | Amount   | Warrant Description Service Dates                                         | Invoice # Paid On Bhf # | Account/Formula Descripti On Behalf of Name | 1099 |
|------------|--------------------------------------------------------------|----------|----------|---------------------------------------------------------------------------|-------------------------|---------------------------------------------|------|
| 272        | Newman Signs                                                 |          | 147.11   | 09/30/2020 09/30/2020<br>1 Transactions                                   |                         |                                             |      |
| 104        | DEPT Total:                                                  |          | 147.11   | Gis                                                                       | 1 Vendors               | 1 Transactions                              |      |
| 111        | DEPT                                                         |          |          | Facilites Mtce                                                            |                         |                                             |      |
| 1056       | BDS- Bowman's Door Solutions<br>01- 111- 000- 0000- 6317     |          | 305.73   | Repair E Crthse Security Door<br>10/21/2020 10/21/2020<br>1 Transactions  | WO- 0724                | Building Maintenance                        | N    |
| 1056       | BDS- Bowman's Door Solutions                                 |          | 305.73   |                                                                           |                         |                                             |      |
| 26012      | Schultz/Terry<br>01- 111- 000- 0000- 6580                    |          | 16.11    | Board Room Curtains - for Jury<br>10/23/2020 10/23/2020<br>1 Transactions | 10453                   | Other Repair And Maintenance Suppl          | N    |
| 26012      | Schultz/Terry                                                |          | 16.11    |                                                                           |                         |                                             |      |
| 111        | DEPT Total:                                                  |          | 321.84   | Facilites Mtce                                                            | 2 Vendors               | 2 Transactions                              |      |
| 149        | DEPT                                                         |          |          | Other General Government                                                  |                         |                                             |      |
| 6829       | Gallagher Benefit Services, Inc.<br>01- 149- 000- 0000- 6285 |          | 1,643.21 | October 2020 Benefit Consult<br>10/01/2020 10/31/2020<br>1 Transactions   | 212793                  | Professional Fees                           | N    |
| 6829       | Gallagher Benefit Services, Inc.                             |          | 1,643.21 |                                                                           |                         |                                             |      |
| 3665       | Ratwik,Roszak & Maloney, PA<br>01- 149- 000- 0000- 6285      |          | 1,944.00 | Professional Services<br>09/17/2020 09/30/2020<br>1 Transactions          | 67488                   | Professional Fees                           | Y    |
| 3665       | Ratwik,Roszak & Maloney, PA                                  |          | 1,944.00 |                                                                           |                         |                                             |      |
| 149        | DEPT Total:                                                  |          | 3,587.21 | Other General Government                                                  | 2 Vendors               | 2 Transactions                              |      |
| 202        | DEPT                                                         |          |          | Sheriff                                                                   |                         |                                             |      |
| 6350       | Stewartville Auto Center, Inc<br>01- 202- 000- 0000- 6310    |          | 134.50   | Towed Vehicle #2303<br>10/22/2020 10/22/2020<br>1 Transactions            | 20- 1022- 16523         | Contract Repairs And Maintenance            | N    |
| 6350       | Stewartville Auto Center, Inc                                |          | 134.50   |                                                                           |                         |                                             |      |
| 7035       | Whitewater                                                   |          |          |                                                                           |                         |                                             |      |

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 1 County Revenue Fund

\*\*\* Fillmore County \*\*\*

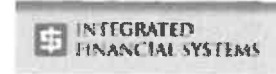


Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

| Vendor Name                                   | Rpt  | Warrant Description | Invoice #                      | Account/Formula Descripti | 1099                               |
|-----------------------------------------------|------|---------------------|--------------------------------|---------------------------|------------------------------------|
| No. Account/Formula                           | Accr | Amount              | Service Dates                  | On Behalf of Name         |                                    |
|                                               |      |                     | Paid On Bhf #                  |                           |                                    |
| 01- 202- 000- 0000- 6310                      |      | 217.80              | Service Squad #2303            | 6004868/2                 | Contract Repairs And Maintenance N |
| 7035 Whitewater                               |      | 217.80              | 10/23/2020 10/23/2020          |                           | 1 Transactions                     |
| 202 DEPT Total:                               |      | 352.30              | Sheriff                        | 2 Vendors                 | 2 Transactions                     |
| 205 DEPT                                      |      |                     | Sheriff Contingent Funds       |                           |                                    |
| 9170 Bureau of Criminal Apprehens- State Of N |      | 1,295.00            | 3rd Quarter 2020 Gun Permits   | 23- 000066                | Gun Permit Expenses N              |
| 01- 205- 000- 0000- 6387                      |      |                     | 07/01/2020 09/30/2020          |                           | 1 Transactions                     |
| 9170 Bureau of Criminal Apprehens- State Of N |      | 1,295.00            |                                |                           |                                    |
| 205 DEPT Total:                               |      | 1,295.00            | Sheriff Contingent Funds       | 1 Vendors                 | 1 Transactions                     |
| 251 DEPT                                      |      |                     | County Jail                    |                           |                                    |
| 1340 Mensink Landscaping                      |      | 135.00              | Weed Control - Jail            | 11011                     | Fees And Service Charges Y         |
| 01- 251- 000- 0000- 6377                      |      |                     | 10/10/2020 10/10/2020          |                           | 1 Transactions                     |
| 1340 Mensink Landscaping                      |      | 135.00              |                                |                           |                                    |
| 7034 Phoenix Supply                           |      | 142.80              | Inmate/Jail Supplies           | 21161                     | Fees And Service Charges N         |
| 01- 251- 000- 0000- 6377                      |      |                     | 10/15/2020 10/15/2020          |                           | 1 Transactions                     |
| 7034 Phoenix Supply                           |      | 142.80              |                                |                           |                                    |
| 81511 Preston Foods                           |      | 50.88               | Jail Supplies, Meal for Inmate | 341306,1041245            | Fees And Service Charges N         |
| 01- 251- 000- 0000- 6377                      |      |                     | 09/28/2020 10/06/2020          |                           | 1 Transactions                     |
| 81511 Preston Foods                           |      | 50.88               |                                |                           |                                    |
| 251 DEPT Total:                               |      | 328.68              | County Jail                    | 3 Vendors                 | 3 Transactions                     |
| 441 DEPT                                      |      |                     | Public Health                  |                           |                                    |
| 6973 Amdahl/Erin P                            |      | 25.30               | October 2020 Mileage           |                           | Employee Automobile Allowance N    |
| 01- 441- 000- 0000- 6335                      |      |                     | 10/12/2020 10/15/2020          |                           | 1 Transactions                     |
| 6973 Amdahl/Erin P                            |      | 25.30               |                                |                           |                                    |

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 10/28/20 4:40PM  
 1 County Revenue Fund

\*\*\* Fillmore County \*\*\*



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

| Vendor | Name                                                     | Rpt  | Warrant Description                                   | Invoice #      | Account/Formula Descripti             | 1099 |
|--------|----------------------------------------------------------|------|-------------------------------------------------------|----------------|---------------------------------------|------|
| No.    | Account/Formula                                          | Accr | Service Dates                                         | Paid On Bhf #  | On Behalf of Name                     |      |
| 441    | DEPT Total:                                              |      | Public Health                                         | 1 Vendors      | 1 Transactions                        |      |
| 443    | DEPT                                                     |      | Nursing Service                                       |                |                                       |      |
| 6143   | INTEGRITY HOME REPAIR LLC<br>01- 443- 000- 0000- 6433    |      | Home Modifications for #6563<br>10/01/2020 10/01/2020 | 23250          | Waiver Reimbursables                  | N    |
| 6143   | INTEGRITY HOME REPAIR LLC                                |      |                                                       | 1 Transactions |                                       |      |
| 443    | DEPT Total:                                              |      | Nursing Service                                       | 1 Vendors      | 1 Transactions                        |      |
| 446    | DEPT                                                     |      | Mch Program                                           |                |                                       |      |
| 1285   | Houston County Public Health<br>01- 446- 000- 0000- 6088 |      | TANF September 2020<br>10/21/2020 10/21/2020          |                | Houston Grant Passthrough (01- 446- N |      |
|        | 01- 446- 000- 0000- 6088                                 |      | WIC September 2020<br>10/21/2020 10/21/2020           |                | Houston Grant Passthrough (01- 446- N |      |
| 1285   | Houston County Public Health                             |      |                                                       | 2 Transactions |                                       |      |
| 446    | DEPT Total:                                              |      | Mch Program                                           | 1 Vendors      | 2 Transactions                        |      |
| 1      | Fund Total:                                              |      | County Revenue Fund                                   |                | 20 Transactions                       |      |

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 10/28/20 4:40PM  
 13 County Road & Bridge

\*\*\* Fillmore County \*\*\*



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

| Vendor | Name                         | Rpt      | Warrant Description         | Invoice #      | Account/Formula Descripti          | 1099 |
|--------|------------------------------|----------|-----------------------------|----------------|------------------------------------|------|
| No.    | Account/Formula              | Accr     | Service Dates               | Paid On Bhf #  | On Behalf of Name                  |      |
| 310    | DEPT                         |          | Highway Maintenance         |                |                                    |      |
| 1891   | Bruening Rock Products, Inc. |          |                             |                |                                    |      |
|        | 13- 310- 000- 0000- 6505     | 2,858.59 | 10/16 rock                  | 189968         | Aggregate                          | N    |
| 1891   | Bruening Rock Products, Inc. | 2,858.59 |                             | 1 Transactions |                                    |      |
| 272    | Newman Signs                 |          |                             |                |                                    |      |
|        | 13- 310- 000- 0000- 6515     | 86.54    | 10/14 signs                 | TRFINV025645   | Traffic Signs                      | N    |
| 272    | Newman Signs                 | 86.54    |                             | 1 Transactions |                                    |      |
| 310    | DEPT Total:                  | 2,945.13 | Highway Maintenance         | 2 Vendors      | 2 Transactions                     |      |
| 320    | DEPT                         |          | Highway Construction        |                |                                    |      |
| 8517   | Frontier Precision, Inc      |          |                             |                |                                    |      |
|        | 13- 320- 000- 0000- 6245     | 95.00    | 3/12 training cancellation  | 131668         | Registration Fees                  | N    |
|        | 13- 320- 000- 0000- 6501     | 67.00    | 9/1 supplies                | 219458         | Engineering And Surveying Supplies | N    |
|        | 13- 320- 000- 0000- 6501     | 339.00   | 10/20 supplies              | 221929         | Engineering And Surveying Supplies | N    |
| 8517   | Frontier Precision, Inc      | 311.00   |                             | 3 Transactions |                                    |      |
| 347    | State Of Mn                  |          |                             |                |                                    |      |
|        | 13- 320- 000- 0000- 6377     | 1,071.12 | 10/20 material inspection   | P00012554      | Fees And Service Charges           | N    |
|        | 13- 320- 000- 0000- 6377     | 14.60    | 10/20 inspection            | P00012554      | Fees And Service Charges           | N    |
| 347    | State Of Mn                  | 1,085.72 |                             | 2 Transactions |                                    |      |
| 320    | DEPT Total:                  | 1,396.72 | Highway Construction        | 2 Vendors      | 5 Transactions                     |      |
| 330    | DEPT                         |          | Equipment Maintenance Shops |                |                                    |      |
| 4380   | ABM Equipment & Supply Inc   |          |                             |                |                                    |      |
|        | 13- 330- 000- 0000- 6575     | 750.00   | 10/6 labor                  | 165123- IN     | Machinery Parts                    | N    |
|        | 13- 330- 000- 0000- 6575     | 413.84   | 10/6 inspection & repairs   | 165123- IN     | Machinery Parts                    | N    |
| 4380   | ABM Equipment & Supply Inc   | 1,163.84 |                             | 2 Transactions |                                    |      |
| 2936   | Express Pressure Washers Inc |          |                             |                |                                    |      |
|        | 13- 330- 000- 0000- 6576     | 998.00   | 9/10 supplies               | I- 121756      | Shop Supplies & Tools              | N    |
| 2936   | Express Pressure Washers Inc | 998.00   |                             | 1 Transactions |                                    |      |
| 5751   | Fastenal Company             |          |                             |                |                                    |      |
|        | 13- 330- 000- 0000- 6576     | 2.78     | 10/9 supplies               | 85295          | Shop Supplies & Tools              | N    |
|        | 13- 330- 000- 0000- 6576     | 399.00   | 10/15 supplies              | 85423          | Shop Supplies & Tools              | N    |



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 13 County Road & Bridge

\*\*\* Fillmore County \*\*\*

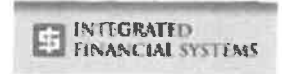


Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

| Vendor | Name                      | Rpt  | Warrant Description | Invoice #                   | Account/Formula Descripti | 1099                       |
|--------|---------------------------|------|---------------------|-----------------------------|---------------------------|----------------------------|
| No.    | Account/Formula           | Accr | Service Dates       | Paid On Bhf #               | On Behalf of Name         |                            |
| 5751   | Fastenal Company          |      | 401.78              | 2 Transactions              |                           |                            |
| 137    | Praxair Distribution Inc  |      |                     |                             |                           |                            |
|        | 13- 330- 000- 0000- 6575  |      | 65.75               | 9/30 parts                  | 99312101                  | Machinery Parts N          |
| 137    | Praxair Distribution Inc  |      | 65.75               | 1 Transactions              |                           |                            |
| 303    | Preston Equipment Company |      |                     |                             |                           |                            |
|        | 13- 330- 000- 0000- 6565  |      | 73.31               | 10/14 oil                   | 01- 100050                | Motor Oil And Lubricants N |
|        | 13- 330- 000- 0000- 6575  |      | 94.02               | 10/16 parts                 | 01- 100141                | Machinery Parts N          |
|        | 13- 330- 000- 0000- 6575  |      | 4.61                | 10/9 parts                  | 01- 99814                 | Machinery Parts N          |
| 303    | Preston Equipment Company |      | 171.94              | 3 Transactions              |                           |                            |
| 6286   | World Fuel Services Inc   |      |                     |                             |                           |                            |
|        | 13- 330- 000- 0000- 6565  |      | 298.78              | 10/16 supplies              | 117502                    | Motor Oil And Lubricants N |
| 6286   | World Fuel Services Inc   |      | 298.78              | 1 Transactions              |                           |                            |
| 4384   | Zarnoth Brush Works Inc   |      |                     |                             |                           |                            |
|        | 13- 330- 000- 0000- 6575  |      | 791.50              | 9/29 parts                  | 181998- IN                | Machinery Parts N          |
| 4384   | Zarnoth Brush Works Inc   |      | 791.50              | 1 Transactions              |                           |                            |
| 330    | DEPT Total:               |      | 3,891.59            | Equipment Maintenance Shops | 7 Vendors                 | 11 Transactions            |
| 13     | Fund Total:               |      | 8,233.44            | County Road & Bridge        |                           | 18 Transactions            |

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 10/28/20 4:40PM  
 23 County Airport Fund

\*\*\* Fillmore County \*\*\*



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

| Vendor | Name                     | Rpt  | Warrant Description                                     | Invoice #     | Account/Formula Descripti          | 1099 |
|--------|--------------------------|------|---------------------------------------------------------|---------------|------------------------------------|------|
| No.    | Account/Formula          | Accr | Service Dates                                           | Paid On Bhf # | On Behalf of Name                  |      |
| 350    | DEPT                     |      | County Airport                                          |               |                                    |      |
| 5763   | Bolton & Menk Inc.       |      |                                                         |               |                                    |      |
|        | 23- 350- 000- 0000- 6626 |      | #9 Site Design St<br>11/06/2020 11/06/2020              | 0254884       | Mn Improvement Const/Grant         | N    |
|        | 23- 350- 000- 0000- 6628 |      | #9 Site Design Fed<br>11/06/2020 11/06/2020             | 0254884       | Fed Improvement Const/Grant        | N    |
|        | 23- 350- 000- 0000- 6630 |      | #9 Site Design County<br>11/06/2020 11/06/2020          | 0254884       | County Share Construction/Improver | N    |
|        | 23- 350- 000- 0000- 6626 |      | #10 Site Design St - Final<br>11/06/2020 11/06/2020     | 0258036       | Mn Improvement Const/Grant         | N    |
|        | 23- 350- 000- 0000- 6628 |      | #10 Site Design Fed - Final<br>11/06/2020 11/06/2020    | 0258036       | Fed Improvement Const/Grant        | N    |
|        | 23- 350- 000- 0000- 6630 |      | #10 Site Design County - Final<br>11/06/2020 11/06/2020 | 0258036       | County Share Construction/Improver | N    |
|        | 5763 Bolton & Menk Inc.  |      | 6 Transactions                                          |               |                                    |      |
| 350    | DEPT Total:              |      | County Airport                                          | 1 Vendors     | 6 Transactions                     |      |
| 23     | Fund Total:              |      | County Airport Fund                                     |               | 6 Transactions                     |      |

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 91 Economic Development At

\*\*\* Fillmore County \*\*\*



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

| Vendor Name              | Rpt  | Warrant Description          | Invoice #     | Account/Formula Descripti | 1099 |
|--------------------------|------|------------------------------|---------------|---------------------------|------|
| No. Account/Formula      | Accr | Service Dates                | Paid On Bhf # | On Behalf of Name         |      |
| 705 DEPT                 |      | Economic Development         |               |                           |      |
| 7653 Underbakke/Bonita A |      | October 2020 EDA Per Diem    |               | Per Diem                  | N    |
| 91- 705- 000- 0000- 6104 |      | 10/08/2020 10/08/2020        |               |                           |      |
| 7653 Underbakke/Bonita A |      | 1 Transactions               |               |                           |      |
| 705 DEPT Total:          |      | Economic Development         | 1 Vendors     | 1 Transactions            |      |
| 91 Fund Total:           |      | Economic Development Author: |               | 1 Transactions            |      |
| Final Total:             |      | 27,136.93                    | 31 Vendors    | 45 Transactions           |      |

# \*\*\* Fillmore County \*\*\*

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES



**Recap by Fund**

| <u>Fund</u>      | <u>AMOUNT</u>    | <u>Name</u>                  |
|------------------|------------------|------------------------------|
| 1                | 15,361.29        | County Revenue Fund          |
| 13               | 8,233.44         | County Road & Bridge         |
| 23               | 3,497.20         | County Airport Fund          |
| 91               | 45.00            | Economic Development Authori |
| <b>All Funds</b> | <b>27,136.93</b> | <b>Total</b>                 |

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 13 County Road & Bridge

# \*\*\* Fillmore County \*\*\*



## Audit List for Board AUDITOR'S VOUCHERS ENTRIES

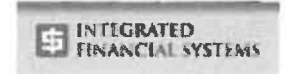
| <u>Vendor Name</u>                                    | <u>Rpt</u>  | <u>Warrant Description</u> | <u>Invoice #</u>                        | <u>Account/Formula Descripti</u> | <u>1099</u>              |
|-------------------------------------------------------|-------------|----------------------------|-----------------------------------------|----------------------------------|--------------------------|
| <u>No. Account/Formula</u>                            | <u>Accr</u> | <u>Amount</u>              | <u>Service Dates</u>                    | <u>Paid On Bhf #</u>             | <u>On Behalf of Name</u> |
| 1 3956 Icon Constructors, LLC<br>13-320-000-0000-6343 |             | 537,925.15                 | 605-038 R/C #2<br>10/30/2020 10/30/2020 | Regular Construction Contracts   | Y                        |
| 3956 Icon Constructors, LLC                           |             | 537,925.15                 | 1 Transactions                          |                                  |                          |
| <b>13 Fund Total:</b>                                 |             | 537,925.15                 | <b>County Road &amp; Bridge</b>         | <b>1 Vendors</b>                 | <b>1 Transactions</b>    |
| <b>Final Total:</b>                                   |             | 537,925.15                 | <b>1 Vendors</b>                        | <b>1 Transactions</b>            |                          |

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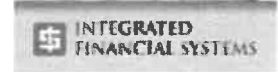
# \*\*\* Fillmore County \*\*\*

Audit List for Board AUDITOR'S VOUCHERS ENTRIES



| <b>Recap by Fund</b> | <b><u>Fund</u></b> | <b><u>AMOUNT</u></b> | <b><u>Name</u></b>   |                    |
|----------------------|--------------------|----------------------|----------------------|--------------------|
|                      | 13                 | 537,925.15           | County Road & Bridge |                    |
| <b>All Funds</b>     |                    | <b>537,925.15</b>    | <b>Total</b>         | Approved by, ..... |
|                      |                    |                      |                      | .....              |
|                      |                    |                      |                      | .....              |

# \*\*\* Fillmore County \*\*\*



## Audit List for Board AUDITOR'S VOUCHERS ENTRIES

| Vendor No. | Name<br>Account/Formula                                 | Accr | Rpt<br>Amount | Warrant Description<br>Service Dates            | Invoice #<br>Paid On Bhf # | Account/Formula Descripti<br>On Behalf of Name | 1099 |
|------------|---------------------------------------------------------|------|---------------|-------------------------------------------------|----------------------------|------------------------------------------------|------|
| 34         | 7022 Abby's Concessions<br>01-199-000-0000-6881         |      | 10,000.00     | CARES - Business Grant<br>10/06/2020 10/06/2020 |                            | Business Grants - CARES                        | N    |
|            | 7022 Abby's Concessions                                 |      | 10,000.00     |                                                 | 1 Transactions             |                                                |      |
| 32         | 7020 Advanced Body Chiropractic<br>01-199-000-0000-6881 |      | 10,000.00     | CARES - Business Grant<br>10/06/2020 10/06/2020 |                            | Business Grants - CARES                        | N    |
|            | 7020 Advanced Body Chiropractic                         |      | 10,000.00     |                                                 | 1 Transactions             |                                                |      |
| 17         | 6998 AJ's Diner, LLC<br>01-199-000-0000-6881            |      | 10,000.00     | CARES - Business Grant<br>10/06/2020 10/06/2020 |                            | Business Grants - CARES                        | N    |
|            | 6998 AJ's Diner, LLC                                    |      | 10,000.00     |                                                 | 1 Transactions             |                                                |      |
| 13         | 6993 Aroma Pie Shoppe LLC<br>01-199-000-0000-6881       |      | 10,000.00     | CARES - Business Grant<br>10/06/2020 10/06/2020 |                            | Business Grants - CARES                        | N    |
|            | 6993 Aroma Pie Shoppe LLC                               |      | 10,000.00     |                                                 | 1 Transactions             |                                                |      |
| 23         | 4855 B&B Olympic Bowl<br>01-199-000-0000-6881           |      | 10,000.00     | CARES - Business Grant<br>10/06/2020 10/06/2020 |                            | Business Grants - CARES                        | N    |
|            | 4855 B&B Olympic Bowl                                   |      | 10,000.00     |                                                 | 1 Transactions             |                                                |      |
| 39         | 7028 Baukol's Barrels LLC<br>01-199-000-0000-6881       |      | 10,000.00     | CARES - Business Grant<br>10/06/2020 10/06/2020 |                            | Business Grants - CARES                        | N    |
|            | 7028 Baukol's Barrels LLC                               |      | 10,000.00     |                                                 | 1 Transactions             |                                                |      |
| 21         | 7004 Beautiful Something, LLC<br>01-199-000-0000-6881   |      | 10,000.00     | CARES - Business Grant<br>10/06/2020 10/06/2020 |                            | Business Grants - CARES                        | N    |
|            | 7004 Beautiful Something, LLC                           |      | 10,000.00     |                                                 | 1 Transactions             |                                                |      |
| 3          | 6980 Bee Balm<br>01-199-000-0000-6881                   |      | 3,000.00      | CARES - Business Grant<br>10/06/2020 10/06/2020 |                            | Business Grants - CARES                        | N    |
|            | 6980 Bee Balm                                           |      | 3,000.00      |                                                 | 1 Transactions             |                                                |      |

# \*\*\* Fillmore County \*\*\*



## Audit List for Board AUDITOR'S VOUCHERS ENTRIES

| Vendor No. | Vendor Name | Account/Formula             | Accr | Rpt | Amount    | Warrant Description    | Service Dates  | Invoice #     | Account/Formula Descripti | 1099 |
|------------|-------------|-----------------------------|------|-----|-----------|------------------------|----------------|---------------|---------------------------|------|
|            |             |                             |      |     |           |                        |                | Paid On Bhf # | On Behalf of Name         |      |
| 5          | 6984        | Bick n Berry Boutique       |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881    |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 6984        | Bick n Berry Boutique       |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 40         | 5764        | Blossom Hill Orchard & Farm |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881    |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 5764        | Blossom Hill Orchard & Farm |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 26         | 7011        | Branding Iron Supper Club   |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881    |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7011        | Branding Iron Supper Club   |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 18         | 6999        | Breakers, LLC               |      |     | 3,450.00  | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881    |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 6999        | Breakers, LLC               |      |     | 3,450.00  |                        | 1 Transactions |               |                           |      |
| 28         | 7013        | Brewsters Red Hotel         |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881    |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7013        | Brewsters Red Hotel         |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 31         | 7019        | Cedar Valley Resort, Inc.   |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881    |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7019        | Cedar Valley Resort, Inc.   |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 25         | 7010        | Country Lodge Inn           |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881    |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7010        | Country Lodge Inn           |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 12         | 6992        | Crown Trout Jewelers        |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881    |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 6992        | Crown Trout Jewelers        |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |



\*\*\* Fillmore County \*\*\*



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

| Vendor No. | Vendor Name | Account/Formula                    | Accr | Rpt | Amount    | Warrant Description    | Service Dates  | Invoice #     | Account/Formula Descripti | 1099 |
|------------|-------------|------------------------------------|------|-----|-----------|------------------------|----------------|---------------|---------------------------|------|
|            |             |                                    |      |     |           |                        |                | Paid On Bhf # | On Behalf of Name         |      |
| 36         | 6570        | Family Hair Center                 |      |     | 2,000.00  | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881           |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 6570        | Family Hair Center                 |      |     | 2,000.00  |                        | 1 Transactions |               |                           |      |
| 41         | 22160       | Fit Express LLC                    |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881           |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 22160       | Fit Express LLC                    |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 38         | 7026        | Goldsmith Belgians                 |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881           |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7026        | Goldsmith Belgians                 |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 22         | 7008        | Grandma's Inn                      |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881           |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7008        | Grandma's Inn                      |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 19         | 7000        | Habberstad House Bed & Breakfast   |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881           |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7000        | Habberstad House Bed & Breakfast   |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 30         | 7015        | Hanson Concessions/Inflatables     |      |     | 5,000.00  | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881           |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7015        | Hanson Concessions/Inflatables     |      |     | 5,000.00  |                        | 1 Transactions |               |                           |      |
| 37         | 7025        | Hebl Cleaning and Restoration      |      |     | 10,000.00 | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881           |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 7025        | Hebl Cleaning and Restoration      |      |     | 10,000.00 |                        | 1 Transactions |               |                           |      |
| 9          | 6986        | Home Sweet Home Cafe' & Cakery LLC |      |     | 8,000.00  | CARES - Business Grant | 10/06/2020     |               | Business Grants - CARES   | N    |
|            |             | 01- 199- 000- 0000- 6881           |      |     |           |                        | 10/06/2020     |               |                           |      |
|            | 6986        | Home Sweet Home Cafe' & Cakery LLC |      |     | 8,000.00  |                        | 1 Transactions |               |                           |      |

\*\*\* Fillmore County \*\*\*



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

| Vendor | Name                                  | Accr | Rpt | Amount    | Warrant Description    | Invoice #      | Account/Formula Descripti | 1099 |
|--------|---------------------------------------|------|-----|-----------|------------------------|----------------|---------------------------|------|
| No.    | Account/Formula                       |      |     |           | Service Dates          | Paid On Bhf #  | On Behalf of Name         |      |
| 16     | 6997 Isle of Dreams LLC               |      |     | 10,000.00 | CARES - Business Grant |                | Business Grants - CARES   | N    |
|        |                                       |      |     |           | 10/06/2020             |                |                           |      |
|        | 6997 Isle of Dreams LLC               |      |     | 10,000.00 |                        | 1 Transactions |                           |      |
| 7      | 6985 Just So                          |      |     | 3,000.00  | CARES - Business Grant |                | Business Grants - CARES   | N    |
|        |                                       |      |     |           | 10/06/2020             |                |                           |      |
|        | 6985 Just So                          |      |     | 3,000.00  |                        | 1 Transactions |                           |      |
| 14     | 6994 Loken's Rushford Inn, LLC        |      |     | 10,000.00 | CARES - Business Grant |                | Business Grants - CARES   | N    |
|        |                                       |      |     |           | 10/06/2020             |                |                           |      |
|        | 6994 Loken's Rushford Inn, LLC        |      |     | 10,000.00 |                        | 1 Transactions |                           |      |
| 4      | 6983 Nisse Treehouse Childcare Center |      |     | 10,000.00 | CARES - Business Grant |                | Business Grants - CARES   | N    |
|        |                                       |      |     |           | 10/06/2020             |                |                           |      |
|        | 6983 Nisse Treehouse Childcare Center |      |     | 10,000.00 |                        | 1 Transactions |                           |      |
| 2      | 6979 Norsland Lefse LLC               |      |     | 10,000.00 | CARES - Business Grant |                | Business Grants - CARES   | N    |
|        |                                       |      |     |           | 10/06/2020             |                |                           |      |
|        | 6979 Norsland Lefse LLC               |      |     | 10,000.00 |                        | 1 Transactions |                           |      |
| 20     | 7001 Pauly's Canton Pub               |      |     | 3,000.00  | CARES - Business Grant |                | Business Grants - CARES   | N    |
|        |                                       |      |     |           | 10/06/2020             |                |                           |      |
|        | 7001 Pauly's Canton Pub               |      |     | 3,000.00  |                        | 1 Transactions |                           |      |
| 35     | 7024 Root River Unwind                |      |     | 10,000.00 | CARES - Business Grant |                | Business Grants - CARES   | N    |
|        |                                       |      |     |           | 10/06/2020             |                |                           |      |
|        | 7024 Root River Unwind                |      |     | 10,000.00 |                        | 1 Transactions |                           |      |
| 27     | 7012 Rushford Dental LLC              |      |     | 10,000.00 | CARES - Business Grant |                | Business Grants - CARES   | N    |
|        |                                       |      |     |           | 10/06/2020             |                |                           |      |
|        | 7012 Rushford Dental LLC              |      |     | 10,000.00 |                        | 1 Transactions |                           |      |

\*\*\* Fillmore County \*\*\*



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

| <u>Vendor No.</u> | <u>Name</u>                                  | <u>Accr</u>          | <u>Rpt</u> | <u>Amount</u> | <u>Warrant Description</u> | <u>Service Dates</u> | <u>Invoice #</u>     | <u>Account/Formula Descripti</u> | <u>1099</u> |
|-------------------|----------------------------------------------|----------------------|------------|---------------|----------------------------|----------------------|----------------------|----------------------------------|-------------|
|                   |                                              |                      |            |               |                            |                      | <u>Paid On Bhf #</u> | <u>On Behalf of Name</u>         |             |
| 1                 | 3778 Sheldon Plumbing & Heating Inc/Valley A | 01-199-000-0000-6881 |            | 10,000.00     | CARES - Business Grant     | 10/06/2020           |                      | Business Grants - CARES          | N           |
|                   | 3778 Sheldon Plumbing & Heating Inc/Valley A |                      |            | 10,000.00     |                            | 10/06/2020           | 1 Transactions       |                                  |             |
| 29                | 7014 Silver Grille                           | 01-199-000-0000-6881 |            | 10,000.00     | CARES - Business Grant     | 10/06/2020           |                      | Business Grants - CARES          | N           |
|                   | 7014 Silver Grille                           |                      |            | 10,000.00     |                            | 10/06/2020           | 1 Transactions       |                                  |             |
| 15                | 6996 The Driftless Fly Fishing Co.           | 01-199-000-0000-6881 |            | 10,000.00     | CARES - Business Grant     | 10/06/2020           |                      | Business Grants - CARES          | N           |
|                   | 6996 The Driftless Fly Fishing Co.           |                      |            | 10,000.00     |                            | 10/06/2020           | 1 Transactions       |                                  |             |
| 8                 | 2 The Sweet Stop & Sandwich Shoppe           | 01-199-000-0000-6881 |            | 10,000.00     | CARES - Business Grant     | 10/06/2020           |                      | Business Grants - CARES          | N           |
|                   | 2 The Sweet Stop & Sandwich Shoppe           |                      |            | 10,000.00     |                            | 10/06/2020           | 1 Transactions       |                                  |             |
| 11                | 6989 Threads Custom Apparel                  | 01-199-000-0000-6881 |            | 10,000.00     | CARES - Business Grant     | 10/06/2020           |                      | Business Grants - CARES          | N           |
|                   | 6989 Threads Custom Apparel                  |                      |            | 10,000.00     |                            | 10/06/2020           | 1 Transactions       |                                  |             |
| 10                | 6987 Tin, Rust & Harmony                     | 01-199-000-0000-6881 |            | 10,000.00     | CARES - Business Grant     | 10/06/2020           |                      | Business Grants - CARES          | N           |
|                   | 6987 Tin, Rust & Harmony                     |                      |            | 10,000.00     |                            | 10/06/2020           | 1 Transactions       |                                  |             |
| 24                | 7018 Trailhead Inn                           | 01-199-000-0000-6881 |            | 10,000.00     | CARES - Business Grant     | 10/06/2020           |                      | Business Grants - CARES          | N           |
|                   | 7018 Trailhead Inn                           |                      |            | 10,000.00     |                            | 10/06/2020           | 1 Transactions       |                                  |             |
| 33                | 7021 Turned Write Handcrafted Art            | 01-199-000-0000-6881 |            | 10,000.00     | CARES - Business Grant     | 10/06/2020           |                      | Business Grants - CARES          | N           |
|                   | 7021 Turned Write Handcrafted Art            |                      |            | 10,000.00     |                            | 10/06/2020           | 1 Transactions       |                                  |             |

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 1 County Revenue Fund

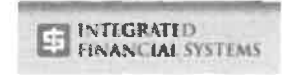
# \*\*\* Fillmore County \*\*\*



## Audit List for Board AUDITOR'S VOUCHERS ENTRIES

| <u>Vendor Name</u>                                | <u>Rpt</u>  | <u>Warrant Description</u> | <u>Invoice #</u>                                | <u>Account/Formula Descripti</u> | <u>1099</u>              |
|---------------------------------------------------|-------------|----------------------------|-------------------------------------------------|----------------------------------|--------------------------|
| <u>No. Account/Formula</u>                        | <u>Accr</u> | <u>Amount</u>              | <u>Service Dates</u>                            | <u>Paid On Bhf #</u>             | <u>On Behalf of Name</u> |
| 6 3372 WonderInk Printing<br>01-199-000-0000-6881 |             | 10,000.00                  | CARES - Business Grant<br>10/06/2020 10/06/2020 | Business Grants - CARES          | N                        |
| 3372 WonderInk Printing                           |             | 10,000.00                  | 1 Transactions                                  |                                  |                          |
| <b>1 Fund Total:</b>                              |             | 367,450.00                 | County Revenue Fund                             | 41 Vendors                       | 41 Transactions          |
| <b>Final Total:</b>                               |             | 367,450.00                 | 41 Vendors                                      | 41 Transactions                  |                          |

# \*\*\* Fillmore County \*\*\*



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

| <b>Recap by Fund</b> | <b><u>Fund</u></b> | <b><u>AMOUNT</u></b> | <b><u>Name</u></b>  |
|----------------------|--------------------|----------------------|---------------------|
|                      | 1                  | 367,450.00           | County Revenue Fund |
| <b>All Funds</b>     |                    | <b>367,450.00</b>    | <b>Total</b>        |

Approved by, .....

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RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date November 3, 2020 Resolution No. 2020-
Motion by Commissioner Second by Commissioner

Resolution Extending the Declaration of a State Of Emergency – COVID-19

WHEREAS, On March 13, 2020, Minnesota Governor Tim Walz declared a peacetime state of emergency pursuant to the issuance of Executive Order 20-01 due to the worldwide spread of COVID-19, also referred to as the Coronavirus; and

WHEREAS, the health and safety of Fillmore County staff and the entire community continues to be a priority for Fillmore County. Our Fillmore County Public Health Department continues to lead the response to COVID-19 in Fillmore County, in cooperation with state and federal officials.

WHEREAS, the Fillmore County Board of Commissioners declared Fillmore County in a STATE OF EMERGENCY by resolution 2020-011 for continuing operations from the COVID-19, also referred to as the Coronavirus. The Fillmore County Board of Commissioners supports the Continuity of Operations Plan for Fillmore County (COOP) and approved the outlined operations in the "Fillmore County Emergency Declaration for COVID-19" document. The Fillmore County Board of Commissioners supports the County Administrator and Department Heads as they continue to work through the pandemic.

WHEREAS, the Fillmore County Board of Commissioners extended the declaration by resolution 2020-012 through May 5, 2020, by resolution 2020-016 through May 26, 2020 by resolution 2020-023 through June 23, 2020, by resolution 2020-027 through July 28, 2020, by resolution 2020-035 through September 1, 2020, by resolution 2020-051 through October 6, 2020, and by resolution 2020-059 through November 3, 2020.

WHEREAS, the Fillmore County Board has allowed public access to the facilities since June 1st, 2020 with further safety precautions implemented such as 6 foot distancing markers, spit guards, hand sanitizing station at entrance of buildings that are accessed by the public and regular sanitation of common areas.

WHEREAS, Fillmore County Board meetings and committee meetings may be held according to current State of Minnesota provided COVID-19 guidelines. Each Committee meeting structure can be determined by the Department Head and/or Commissioner of that committee with the intent to provide the option for electronic participation.

NOW, THEREFORE, BE IT RESOLVED, that the Fillmore County Board of Commissioners declare Fillmore County in a STATE OF EMERGENCY for continuing operations from the COVID-19, and extend this emergency declaration through December 1, 2020.

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VOTING NAY Commissioners Prestby Dahl Lentz Hindt Bakke

STATE OF MINNESOTA
COUNTY OF FILLMORE

I, Bobbie Hillery, Clerk of the Fillmore County Board of Commissioners, State of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution duly passed at a meeting of the Fillmore County Board of Commissioners held on the 3rd day of November, 2020.

Witness my hand and official seal at Preston, Minnesota the 3rd day of November, 2020.

SEAL

Bobbie Hillery, Administrator/Clerk
Fillmore County Board of Commissioners