

**FILLMORE COUNTY  
BOARD OF COMMISSIONERS  
MEETING AGENDA  
November 10, 2020**

Fillmore County Courthouse, 101 Fillmore Street – Preston, MN

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Mitch Lentz – First District

Larry Hindt – Third District

Randy Dahl – Second District

Duane Bakke – Fourth District

Marc Prestby – Fifth District

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**The Fillmore County Board continues to have in-person / virtual meetings so that 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: 146 095 5447**

9:00 a.m.     Pledge of Allegiance

                 Approve agenda

                 Approve Consent Agenda:

1. November 3, 2020 County Board minutes

                 Approve Commissioners' Warrants

                 Review Finance Warrants

9:05 a.m.     Cristal Adkins, Zoning

1. Consider approval of an Access Permit request for Matt & Abbey Hellickson on property located in Section 26, Carimona Township

9:10 a.m.     Ron Gregg, Highway

1. Consider entering into a Detour Agreement with MN/Dot to use CSAH 25 from TH 30 to TH 16 through the City of Peterson
2. Consider resolution for Detour Agreement with the MN/Dot for the use of CSAH 25
3. Request approval to advertise for the CSAH 21 Concrete Overlay, SP 023-621-023
4. Consider awarding the replacement of Bridge No. 88927 to the lowest responsible bidder, Project LOST 88927-102

9:30 a.m.     Citizens Input

9:35 a.m.     Kevin Olson, Social Services

1. Consider approval of 2021-2022 Crest Cooperative Agreement

9:45 a.m.     John DeGeorge, Sheriff

1. Request approval to purchase 2020 Ram Crew Cab pickup squad with equipment
2. Request approval to purchase 2021 Dodge Charger Squad car and equipment to replace city owned Harmony squad car
3. Request approval to purchase 2021 Ram Crew Cab Pickup squad and equipment to replace 2016 Ram Crew Cab pickup squad

# FILLMORE COUNTY BOARD OF COMMISSIONERS

November 10, 2020 Meeting Agenda

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10:00 a.m. Kristina Kohn, Human Resources

1. Request for change in grade for Erika Draper from 2-year RN (Grade 11) to 4-year RN (Grade 12) effective 11/13/2020 as recommended by the Director of Nursing
2. Request to hire intermittent deputy at Grade 11/Step 1 effective 11/13/2020 as recommended by the Sheriff

10:15 a.m. Bobbie Hillery, Administrator

1. Discussion with possible action regarding legislative option and process to appoint the Auditor/Treasurer position
2. Discussion with possible action regarding December meeting schedule
3. Update on Cares / COVID-19
4. Update on Election
5. Discussion with possible action regarding Tax Abatement for property with reduced value

## Following the Board Meeting: Highway Road Tour

Calendar review, Committee Reports and Announcements

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

|                        |            |                                                            |                |
|------------------------|------------|------------------------------------------------------------|----------------|
| 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          |
| Monday, November 23    | 6:00 pm    | Zumbro Valley Health Center, Rochester                     | Lentz          |
| Tuesday, November 24   | 7:30 am    | Highway, Hwy Office                                        | Prestby, Bakke |
|                        | 8:00 am    | County Board, special meeting, Boardroom                   | All            |
|                        | 1:00 pm    | Joint Board of Health, Mabel Community Center              | All            |
| Thursday, November 26  | All Day    | County Office Closed – Thanksgiving Holiday                |                |
| Friday, November 27    | All Day    | County Office Closed – Thanksgiving Holiday                |                |
| Tuesday, December 1    | 3:00 pm    | Board of Commissioners regular board meeting, Board room   | All            |
|                        | 6:30 pm    | Truth In Taxation, Board room                              | All            |
| December 7             |            | Association of MN Counties (AMC) virtual Annual Conference |                |
| Tuesday, December 8    |            | <b>NO COUNTY BOARD MEETING</b>                             |                |

## COMMITTEE OPENINGS:

|                                               |                                      |
|-----------------------------------------------|--------------------------------------|
| Community Corrections Task Force – District 2 | meets quarterly at noon              |
| Community Corrections Task Force – District 1 |                                      |
| Community Corrections Task Force – At Large   |                                      |
| Extension – At Large                          | meets quarterly at 7pm               |
| Zumbro Valley Health Center – (2) At Large    | meets monthly, fourth Monday at 6 pm |

This is a preliminary draft of the November 3, 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 3<sup>rd</sup> day of November, 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; Kristi Ruesink, Office Support Specialist, Sr.; Karen Reisner, Fillmore County Journal; Bonita Underbakke, Aaron Swartzentruber.

The Pledge of Allegiance was recited.

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

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

1. October 27, 2020 County Board minutes

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

The Finance Department Warrants were reviewed.

Bobbie Hillery, Administrator was present.

On motion by Bakke and seconded by Lentz, the following resolution was unanimously adopted:

**RESOLUTION 2020-061:** 8<sup>th</sup> Extension of Emergency Declaration

Discussion was had regarding a request regarding telecommuting purchases with CARES dollars. It was noted that office furnishings, other than technology needs, are provided only in the County Offices. It was noted that the Board would like to review the Telecommuting Policy and also plans from those departments that would like to continue some form of telecommuting for further deliberation.

Hillery requested the Board consider purchasing additional squad technology with CARES dollars, she wanted to find out the thoughts of the Board before quoting out an additional 4-5 units.

Hillery gave an update of the Election process, noting staff are doing their best to follow COVID-19 recommendations and clean surfaces between voters. She reported that 3258 absentee ballots have been sent out, 2897 absentee ballots have been received; 361 absentee ballots outstanding as of this morning. There were 3294 mail-in ballots sent out, 2343 mail-in ballots have been received, leaving 951 mail-in ballots outstanding.

Commissioner Prestby thanked everyone for their hard work, noting it has been a unique election.

The Citizen's Input portion of the meeting was opened and closed at 9:33 a.m. as no one was present to speak.

A review of the calendar was done with the following committee reports and announcements given:

Dahl – SEMCAC; Lentz, Bakke and Hindt – AMC; and Hindt and Prestby – Solid Waste

On motion by Bakke and seconded by Hindt, the Board chair adjourned the meeting at 9:48 a.m.

laffeldt  
11/5/20 1:11PM  
1 County Revenue Fund

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



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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|     | <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>           |             |
| 104 | DEPT                         |             |               | Gis                            |                      |                                    |             |
|     | 272 Newman Signs             |             |               |                                |                      |                                    |             |
|     | 01-104-000-0000-6514         |             | 35.25         | Traffic Signs                  | TRFINV026085         | Address Signs                      | N           |
|     |                              |             |               | 10/29/2020 10/29/2020          |                      |                                    |             |
|     | 272 Newman Signs             |             | 35.25         | 1 Transactions                 |                      |                                    |             |
| 104 | DEPT Total:                  |             | 35.25         | Gis                            | 1 Vendors            | 1 Transactions                     |             |
| 111 | DEPT                         |             |               | Facilites Mtce                 |                      |                                    |             |
|     | 9403 Menards Rochester South |             |               |                                |                      |                                    |             |
|     | 01-111-000-0000-6580         |             | 19.90         | Bulbs for Jail                 |                      | Other Repair And Maintenance Suppl | N           |
|     |                              |             |               | 10/29/2020 10/29/2020          |                      |                                    |             |
|     | 9403 Menards Rochester South |             | 19.90         | 1 Transactions                 |                      |                                    |             |
|     | 26012 Schultz/Terry          |             |               |                                |                      |                                    |             |
|     | 01-111-000-0000-6580         |             | 15.65         | Paint for A/T Office           |                      | Other Repair And Maintenance Suppl | N           |
|     |                              |             |               | 10/30/2020 10/30/2020          |                      |                                    |             |
|     | 26012 Schultz/Terry          |             | 15.65         | 1 Transactions                 |                      |                                    |             |
|     | 5050 Tufte/Blaine            |             |               |                                |                      |                                    |             |
|     | 01-111-000-0000-6335         |             | 12.65         | October 2020 Mileage           |                      | Employee Automobile Allowance      | N           |
|     |                              |             |               | 10/01/2020 10/30/2020          |                      |                                    |             |
|     | 5050 Tufte/Blaine            |             | 12.65         | 1 Transactions                 |                      |                                    |             |
| 111 | DEPT Total:                  |             | 48.20         | Facilites Mtce                 | 3 Vendors            | 3 Transactions                     |             |
| 149 | DEPT                         |             |               | Other General Government       |                      |                                    |             |
|     | 9403 Menards Rochester South |             |               |                                |                      |                                    |             |
|     | 01-149-000-0000-6408         |             | 89.98         | County Shared Custodial Supply | 25907                | County Shared Office Supplies      | N           |
|     |                              |             |               | 10/29/2020 10/29/2020          |                      |                                    |             |
|     | 9403 Menards Rochester South |             | 89.98         | 1 Transactions                 |                      |                                    |             |
| 149 | DEPT Total:                  |             | 89.98         | Other General Government       | 1 Vendors            | 1 Transactions                     |             |
| 202 | DEPT                         |             |               | Sheriff                        |                      |                                    |             |
|     | 6978 Aramark                 |             |               |                                |                      |                                    |             |
|     | 01-202-000-0000-6377         |             | 30.00         | Jail Laundry                   | 2801218989           | Fees And Service Charges           | N           |
|     |                              |             |               | 10/28/2020 10/28/2020          |                      |                                    |             |

laffeldt  
11/5/20 1:11PM  
1 County Revenue Fund

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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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| Vendor | Name                                   | Rpt  | Amount | Warrant Description      | Invoice #      | Account/Formula Descripti          | 1099 |
|--------|----------------------------------------|------|--------|--------------------------|----------------|------------------------------------|------|
| No.    | Account/Formula                        | Accr |        | Service Dates            | Paid On Bhf #  | On Behalf of Name                  |      |
| 6978   | Aramark                                |      | 30.00  |                          | 1 Transactions |                                    |      |
| 4545   | Brown's Tire & Battery Inc             |      |        |                          |                |                                    |      |
|        | 01-202-000-0000-6310                   |      | 44.54  | #2320 Squad Maintenance  | 209126         | Contract Repairs And Maintenance   | N    |
|        |                                        |      |        | 10/08/2020 10/08/2020    |                |                                    |      |
| 4545   | Brown's Tire & Battery Inc             |      | 44.54  |                          | 1 Transactions |                                    |      |
| 111    | Fillmore Co Treasurer- Credit Card/ACH |      |        |                          |                |                                    |      |
|        | 01-202-000-0000-6357                   |      | 500.00 | Law Enforcement Training |                | Peace Officer Training Expense     | N    |
|        |                                        |      |        | 10/10/2020 10/10/2020    |                |                                    |      |
| 111    | Fillmore Co Treasurer- Credit Card/ACH |      | 500.00 |                          | 1 Transactions |                                    |      |
| 4487   | Preston Service Plus                   |      |        |                          |                |                                    |      |
|        | 01-202-000-0000-6310                   |      | 213.99 | #2303 Squad Maintenance  | 15712          | Contract Repairs And Maintenance   | Y    |
|        |                                        |      |        | 10/01/2020 10/01/2020    |                |                                    |      |
|        | 01-202-000-0000-6310                   |      | 60.28  | Squad Maintenance        | 15755          | Contract Repairs And Maintenance   | Y    |
|        |                                        |      |        | 10/07/2020 10/07/2020    |                |                                    |      |
|        | 01-202-000-0000-6310                   |      | 93.28  | #2308 Squad Maintenance  | 15819          | Contract Repairs And Maintenance   | Y    |
|        |                                        |      |        | 10/15/2020 10/15/2020    |                |                                    |      |
|        | 01-202-000-0000-6310                   |      | 45.28  | Squad Maintenance        | 15830          | Contract Repairs And Maintenance   | Y    |
|        |                                        |      |        | 10/16/2020 10/16/2020    |                |                                    |      |
| 4487   | Preston Service Plus                   |      | 412.83 |                          | 4 Transactions |                                    |      |
| 202    | DEPT Total:                            |      | 987.37 | Sheriff                  | 4 Vendors      | 7 Transactions                     |      |
| 251    | DEPT                                   |      |        | County Jail              |                |                                    |      |
| 111    | Fillmore Co Treasurer- Credit Card/ACH |      |        |                          |                |                                    |      |
|        | 01-251-000-0000-6337                   |      | 16.02  | Transport Meal           |                | Other Travel Expense               | N    |
|        |                                        |      |        | 09/28/2020 09/28/2020    |                |                                    |      |
|        | 01-251-000-0000-6377                   |      | 176.57 | Jail TV & Supplies       |                | Fees And Service Charges           | N    |
|        |                                        |      |        | 10/17/2020 10/17/2020    |                |                                    |      |
| 111    | Fillmore Co Treasurer- Credit Card/ACH |      | 192.59 |                          | 2 Transactions |                                    |      |
| 9403   | Menards Rochester South                |      |        |                          |                |                                    |      |
|        | 01-251-000-0000-6580                   |      | 34.36- | Credit to Jail Supplies  | 25905          | Other Repair And Maintenance Suppl | N    |
|        |                                        |      |        | 10/29/2020 10/29/2020    |                |                                    |      |
| 9403   | Menards Rochester South                |      | 34.36- |                          | 1 Transactions |                                    |      |
| 5988   | Preston Auto Parts                     |      |        |                          |                |                                    |      |

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 11/5/20 1:11PM  
 1 County Revenue Fund

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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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| Vendor | Name                 | Rpt  | Warrant Description            | Invoice #     | Account/Formula Descripti        | 1099 |
|--------|----------------------|------|--------------------------------|---------------|----------------------------------|------|
| No.    | Account/Formula      | Accr | Service Dates                  | Paid On Bhf # | On Behalf of Name                |      |
|        | 01-251-000-0000-6310 |      | Jail Maintenance Supplies      | 2100          | Contract Repairs And Maintenance | N    |
|        |                      |      | 10/13/2020 10/19/2020          |               |                                  |      |
| 5988   | Preston Auto Parts   |      | 1 Transactions                 |               |                                  |      |
|        |                      |      |                                |               |                                  |      |
| 4487   | Preston Service Plus |      | Jail Transport Van Maintenance | 15845         | Contract Repairs And Maintenance | Y    |
|        | 01-251-000-0000-6310 |      | 10/20/2020 10/20/2020          |               |                                  |      |
| 4487   | Preston Service Plus |      | 1 Transactions                 |               |                                  |      |
|        |                      |      |                                |               |                                  |      |
| 251    | DEPT Total:          |      | County Jail                    | 4 Vendors     | 5 Transactions                   |      |
|        |                      |      |                                |               |                                  |      |
| 1      | Fund Total:          |      | County Revenue Fund            |               | 17 Transactions                  |      |
|        |                      |      |                                |               |                                  |      |

laffeldt  
11/5/20 1:11PM  
13 County Road & Bridge

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



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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| Vendor | Name                          | Rpt      | Warrant Description           | Invoice #     | Account/Formula Descripti       | 1099 |
|--------|-------------------------------|----------|-------------------------------|---------------|---------------------------------|------|
| No.    | Account/Formula               | Accr     | Service Dates                 | Paid On Bhf # | On Behalf of Name               |      |
| 300    | DEPT                          |          | Highway Administration        |               |                                 |      |
| 6650   | Avenu Insights & Analytics    |          |                               |               |                                 |      |
|        | 13-300-000-0000-6270          | 6,319.76 | 11/3 New Roads annual support | 09212020      | Data Processing                 | N    |
| 6650   | Avenu Insights & Analytics    | 6,319.76 | 1 Transactions                |               |                                 |      |
| 300    | DEPT Total:                   | 6,319.76 | Highway Administration        | 1 Vendors     | 1 Transactions                  |      |
| 320    | DEPT                          |          | Highway Construction          |               |                                 |      |
| 4844   | Stonebrooke Engineering, Inc. |          |                               |               |                                 |      |
|        | 13-320-000-0000-6265          | 5,846.53 | 10/27 consulting              | 883.2         | Consulting                      | N    |
| 4844   | Stonebrooke Engineering, Inc. | 5,846.53 | 1 Transactions                |               |                                 |      |
| 320    | DEPT Total:                   | 5,846.53 | Highway Construction          | 1 Vendors     | 1 Transactions                  |      |
| 330    | DEPT                          |          | Equipment Maintenance Shops   |               |                                 |      |
| 5826   | Culligan Water Conditioning   |          |                               |               |                                 |      |
|        | 13-330-000-0000-6317          | 32.95    | 10/31 drinking water          | 588X01039305  | Building Maintenance            | N    |
| 5826   | Culligan Water Conditioning   | 32.95    | 1 Transactions                |               |                                 |      |
| 3627   | FleetPride                    |          |                               |               |                                 |      |
|        | 13-330-000-0000-6575          | 19.05    | 10/2 parts                    | 60477502      | Machinery Parts                 | N    |
| 3627   | FleetPride                    | 19.05    | 1 Transactions                |               |                                 |      |
| 3714   | Hovey Oil Co Inc              |          |                               |               |                                 |      |
|        | 13-330-000-0000-6561          | 806.74   | 10/20 #2 diesel               | 2361          | Gasoline Diesel And Other Fuels | N    |
|        | 13-330-000-0000-6561          | 1,016.05 | 10/23 #2 diesel               | 2384          | Gasoline Diesel And Other Fuels | N    |
| 3714   | Hovey Oil Co Inc              | 1,822.79 | 2 Transactions                |               |                                 |      |
| 7041   | Northern Tool & Equipment     |          |                               |               |                                 |      |
|        | 13-330-000-0000-6576          | 2,103.96 | 10/27 air compressor          | 166896        | Shop Supplies & Tools           | N    |
| 7041   | Northern Tool & Equipment     | 2,103.96 | 1 Transactions                |               |                                 |      |
| 3541   | Nuss Truck & Equipment        |          |                               |               |                                 |      |
|        | 13-330-000-0000-6561          | 284.50   | 10/7 additive                 | 1197596P      | Gasoline Diesel And Other Fuels | N    |
|        | 13-330-000-0000-6576          | 42.69    | 10/9 supplies                 | 1197684P      | Shop Supplies & Tools           | N    |
|        | 13-330-000-0000-6561          | 142.80   | 10/21 additive                | 1197901P      | Gasoline Diesel And Other Fuels | N    |
|        | 13-330-000-0000-6561          | 339.00   | 10/23 additive                | 1198042P      | Gasoline Diesel And Other Fuels | N    |

laffeldt  
 11/5/20 1:11PM  
 13 County Road & Bridge

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



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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| Vendor | Name                                    | Rpt  | Amount    | Warrant Description         | Invoice #     | Account/Formula Descripti | 1099 |
|--------|-----------------------------------------|------|-----------|-----------------------------|---------------|---------------------------|------|
| No.    | Account/Formula                         | Accr |           | Service Dates               | Paid On Bhf # | On Behalf of Name         |      |
| 3541   | Nuss Truck & Equipment                  |      | 808.99    |                             |               |                           |      |
|        |                                         |      |           | 4 Transactions              |               |                           |      |
| 5753   | RDO Equipment Co                        |      |           |                             |               |                           |      |
|        | 13-330-000-0000-6575                    |      | 44.71     | 10/12 parts                 | P9787602      | Machinery Parts           | N    |
|        | 13-330-000-0000-6575                    |      | 213.88    | 10/27 parts                 | P9829602      | Machinery Parts           | N    |
| 5753   | RDO Equipment Co                        |      | 258.59    |                             |               |                           |      |
|        |                                         |      |           | 2 Transactions              |               |                           |      |
| 1054   | Rochester Petroleum Equip Inc           |      |           |                             |               |                           |      |
|        | 13-330-000-0000-6576                    |      | 271.14    | 10/27 fuel meter            | 134323        | Shop Supplies & Tools     | N    |
| 1054   | Rochester Petroleum Equip Inc           |      | 271.14    |                             |               |                           |      |
|        |                                         |      |           | 1 Transactions              |               |                           |      |
| 330    | DEPT Total:                             |      | 5,317.47  | Equipment Maintenance Shops | 7 Vendors     | 12 Transactions           |      |
| 340    | DEPT                                    |      |           | Local Option Sales Tax      |               |                           |      |
| 82132  | Fillmore Co Journal, Sethre Media Group |      |           |                             |               |                           |      |
|        | 13-340-000-0000-6377                    |      | 172.35    | 10/26 ad: LOST 8927         | 114411        | Fees And Service Charges  | N    |
| 82132  | Fillmore Co Journal, Sethre Media Group |      | 172.35    |                             |               |                           |      |
|        |                                         |      |           | 1 Transactions              |               |                           |      |
| 340    | DEPT Total:                             |      | 172.35    | Local Option Sales Tax      | 1 Vendors     | 1 Transactions            |      |
| 13     | Fund Total:                             |      | 17,656.11 | County Road & Bridge        |               | 15 Transactions           |      |



laffeldt  
 11/5/20 1:11PM  
 14 Sanitation Fund

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



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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|     | <u>Vendor</u> | <u>Name</u>                | <u>Rpt</u>  |               | <u>Warrant Description</u> | <u>Invoice #</u>     | <u>Account/Formula Descripti</u> | <u>1099</u> |
|-----|---------------|----------------------------|-------------|---------------|----------------------------|----------------------|----------------------------------|-------------|
|     | <u>No.</u>    | <u>Account/Formula</u>     | <u>Accr</u> | <u>Amount</u> | <u>Service Dates</u>       | <u>Paid On Bhf #</u> | <u>On Behalf of Name</u>         |             |
| 390 | DEPT          |                            |             |               | Resource Recovery Center   |                      |                                  |             |
|     | 6150          | Cintas Corporation No.2    |             |               |                            |                      |                                  |             |
|     |               | 14-390-000-0000-6377       |             | 13.24         | Uniforms                   | 4064602711           | Fees And Service Charges         | N           |
|     |               |                            |             |               | 10/16/2020                 | 10/16/2020           |                                  |             |
|     |               | 14-390-000-0000-6377       |             | 8.92          | Uniforms                   | 4065271757           | Fees And Service Charges         | N           |
|     |               |                            |             |               | 10/23/2020                 | 10/23/2020           |                                  |             |
|     |               | 14-390-000-0000-6377       |             | 13.24         | Uniforms                   | 4065925656           | Fees And Service Charges         | N           |
|     |               |                            |             |               | 10/30/2020                 | 10/30/2020           |                                  |             |
|     | 6150          | Cintas Corporation No.2    |             | 35.40         | 3 Transactions             |                      |                                  |             |
|     | 2050          | Liberty Tire Recycling LLC |             |               |                            |                      |                                  |             |
|     |               | 14-390-000-0000-6862       |             | 2,384.25      | Tire Disposal              | 1919359              | Management Of Problem Wastes     | N           |
|     |               |                            |             |               | 10/17/2020                 | 10/17/2020           |                                  |             |
|     | 2050          | Liberty Tire Recycling LLC |             | 2,384.25      | 1 Transactions             |                      |                                  |             |
| 390 | DEPT Total:   |                            |             | 2,419.65      | Resource Recovery Center   | 2 Vendors            | 4 Transactions                   |             |
| 14  | Fund Total:   |                            |             | 2,419.65      | Sanitation Fund            |                      | 4 Transactions                   |             |
|     | Final Total:  |                            |             | 21,463.53     | 25 Vendors                 | 36 Transactions      |                                  |             |

laffeldt  
11/5/20

1:11PM

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

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES



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## Recap by Fund

| <u>Fund</u> | <u>AMOUNT</u> | <u>Name</u>          |
|-------------|---------------|----------------------|
| 1           | 1,387.77      | County Revenue Fund  |
| 13          | 17,656.11     | County Road & Bridge |
| 14          | 2,419.65      | Sanitation Fund      |
| All Funds   | 21,463.53     | Total                |

Approved by, .....  
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.....

laffeldt  
 11/5/20 10:04AM  
 1 County Revenue Fund

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



## Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 2

| Vendor | Name                                                        | Rpt  |          | Warrant Description                                                    | Invoice #     | Account/Formula Descripti         | 1099 |
|--------|-------------------------------------------------------------|------|----------|------------------------------------------------------------------------|---------------|-----------------------------------|------|
| No.    | Account/Formula                                             | Accr | Amount   | Service Dates                                                          | Paid On Bhf # | On Behalf of Name                 |      |
| 4855   | B&B Olympic Bowl<br>01-251-000-0000-6379                    |      | 4,812.00 | Oct 2020 Board of Prisoners<br>10/01/2020 10/31/2020<br>1 Transactions |               | Board Of Prisoners                | N    |
| 4855   | B&B Olympic Bowl                                            |      | 4,812.00 |                                                                        |               |                                   |      |
| 3219   | Centurylink<br>01-251-000-0000-6203                         |      | 27.07    | Sheriff Long Distance<br>09/25/2020 10/24/2020<br>1 Transactions       | 161641314     | Telephone                         | N    |
| 3219   | Centurylink                                                 |      | 27.07    |                                                                        |               |                                   |      |
| 85440  | Centurylink<br>01-203-000-0000-6203                         |      | 49.34    | Spring Valley Sheriff Phone<br>10/26/2020 11/25/2020                   | 301264120     | Telephone                         | N    |
|        | 01-102-000-0000-6203                                        |      | 59.12    | 909 Houston St NW Phone<br>10/26/2020 11/25/2020                       | 301269931     | Telephone                         | N    |
|        | 01-251-000-0000-6203                                        |      | 70.50    | Sheriff Phone<br>10/26/2020 11/25/2020<br>3 Transactions               | 406899378     | Telephone                         | N    |
| 85440  | Centurylink                                                 |      | 178.96   |                                                                        |               |                                   |      |
| 4441   | Independent Emergency Services, LLC<br>01-201-000-0000-6310 |      | 100.00   | Nov 2020 911 Services<br>11/01/2020 11/30/2020<br>1 Transactions       | 200-0223      | Contract Repairs And Maintenance  | Y    |
| 4441   | Independent Emergency Services, LLC                         |      | 100.00   |                                                                        |               |                                   |      |
| 6094   | MN Energy Resources Corporation<br>01-251-000-0000-6255     |      | 204.80   | Jail Gas<br>10/23/2020 11/23/2020                                      | 3075440160    | Gas                               | N    |
|        | 01-111-000-0000-6255                                        |      | 784.20   | Courthouse & FCOB Gas<br>09/23/2020 10/23/2020<br>2 Transactions       | 3078792622    | Gas                               | N    |
| 6094   | MN Energy Resources Corporation                             |      | 989.00   |                                                                        |               |                                   |      |
| 2357   | Verizon Wireless<br>01-062-000-0000-6462                    |      | 280.07   | Election Jet Packs<br>09/25/2020 10/24/2020                            | 9865654778    | Other Election Supplies           | Y    |
|        | 01-202-000-0000-6206                                        |      | 787.55   | Deputy Cell Phones<br>09/25/2020 10/24/2020<br>2 Transactions          | 9865654778    | Employee Electronic Device Reimbu | Y    |
| 2357   | Verizon Wireless                                            |      | 1,067.62 |                                                                        |               |                                   |      |

1 Fund Total: 7,174.65 County Revenue Fund 6 Vendors 10 Transactions

laffeldt  
11/5/20 10:04AM  
13 County Road & Bridge

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



## Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 3

| Vendor | Name                            | Rpt  |        | Warrant Description | Invoice #     | Account/Formula Descripti | 1099 |
|--------|---------------------------------|------|--------|---------------------|---------------|---------------------------|------|
| No.    | Account/Formula                 | Accr | Amount | Service Dates       | Paid On Bhf # | On Behalf of Name         |      |
| 4369   | AcenTek                         |      |        |                     |               |                           |      |
|        | 13-300-000-0000-6203            |      | 99.09  | 11/1 telephone      | 11716626      | Telephone                 | N    |
|        | 13-300-000-0000-6203            |      | 108.88 | 11/1 telephone      | 11728729      | Telephone                 | N    |
| 4369   | AcenTek                         |      | 207.97 | 2 Transactions      |               |                           |      |
| 2208   | Canton City - Hwy dept          |      |        |                     |               |                           |      |
|        | 13-330-000-0000-6251            |      | 59.33  | 10/27 utilities     | 127792        | Electricity               | N    |
| 2208   | Canton City - Hwy dept          |      | 59.33  | 1 Transactions      |               |                           |      |
| 3219   | Centurylink                     |      |        |                     |               |                           |      |
|        | 13-300-000-0000-6203            |      | 3.52   | 10/24 telephone     | 161646695     | Telephone                 | N    |
| 3219   | Centurylink                     |      | 3.52   | 1 Transactions      |               |                           |      |
| 85440  | Centurylink                     |      |        |                     |               |                           |      |
|        | 13-300-000-0000-6203            |      | 115.96 | 10/26 telephone     | 301264100     | Telephone                 | N    |
|        | 13-300-000-0000-6203            |      | 206.11 | 10/26 telephone     | 301269901     | Telephone                 | N    |
| 85440  | Centurylink                     |      | 322.07 | 2 Transactions      |               |                           |      |
| 288    | City Of Peterson                |      |        |                     |               |                           |      |
|        | 13-330-000-0000-6251            |      | 150.18 | 10/20 utilities     | 108A          | Electricity               | N    |
| 288    | City Of Peterson                |      | 150.18 | 1 Transactions      |               |                           |      |
| 1829   | Frontier Communications         |      |        |                     |               |                           |      |
|        | 13-300-000-0000-6203            |      | 75.46  | 10/22 telephone     | 5079373211    | Telephone                 | N    |
| 1829   | Frontier Communications         |      | 75.46  | 1 Transactions      |               |                           |      |
| 6094   | MN Energy Resources Corporation |      |        |                     |               |                           |      |
|        | 13-330-000-0000-6255            |      | 101.98 | 10/22 natural gas   | 0502458275    | Gas                       | N    |
|        | 13-330-000-0000-6255            |      | 253.36 | 10/23 natural gas   | 0502625354    | Gas                       | N    |
|        | 13-330-000-0000-6255            |      | 122.21 | 10/22 natural gas   | 0506251865    | Gas                       | N    |
|        | 13-330-000-0000-6255            |      | 48.39  | 10/19 natural gas   | 0507313281    | Gas                       | N    |
|        | 13-330-000-0000-6255            |      | 14.25  | 10/19 natural gas   | 0507351562    | Gas                       | N    |
| 6094   | MN Energy Resources Corporation |      | 540.19 | 5 Transactions      |               |                           |      |
| 343    | Spring Valley Public Utilities  |      |        |                     |               |                           |      |
|        | 13-330-000-0000-6251            |      | 202.16 | 10/26 utilities     | 1124          | Electricity               | N    |
| 343    | Spring Valley Public Utilities  |      | 202.16 | 1 Transactions      |               |                           |      |

13 Fund Total: 1,560.88 County Road & Bridge 8 Vendors 14 Transactions

laffeldt  
 11/5/20 10:04AM  
 14 Sanitation Fund

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



## Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 4

| Vendor         | Name                           | Rpt  |           | Warrant Description          | Invoice #     | Account/Formula Descripti   | 1099 |
|----------------|--------------------------------|------|-----------|------------------------------|---------------|-----------------------------|------|
| No.            | Account/Formula                | Accr | Amount    | Service Dates                | Paid On Bhf # | On Behalf of Name           |      |
| 85440          | Centurylink                    |      |           |                              |               |                             |      |
|                | 14-390-000-0000-6203           |      | 143.63    | RRC October Phone & Internet | 301270054     | Telephone                   | N    |
|                |                                |      |           | 10/26/2020 11/25/2020        |               |                             |      |
| 85440          | Centurylink                    |      | 143.63    | 1 Transactions               |               |                             |      |
| 5504           | HARTER'S TRASH & RECYCLING INC |      |           |                              |               |                             |      |
|                | 14-390-000-0000-6374           |      | 15,128.65 | September 2020 Trash         | 0000413802    | Landfill Tipping Fees       | N    |
|                |                                |      |           | 09/01/2020 09/30/2020        |               |                             |      |
|                | 14-391-000-0000-6861           |      | 14,341.16 | September 2020 Recycling     | 0000413802    | Recycling Operation Expense | N    |
|                |                                |      |           | 09/01/2020 09/30/2020        |               |                             |      |
| 5504           | HARTER'S TRASH & RECYCLING INC |      | 29,469.81 | 2 Transactions               |               |                             |      |
| 14 Fund Total: |                                |      | 29,613.44 | Sanitation Fund              | 2 Vendors     | 3 Transactions              |      |

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11/5/20 10:04AM  
23 County Airport Fund

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



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 5

| Vendor         | Name                 |      | Rpt |           | Warrant Description           | Invoice #       | Account/Formula Descripti | 1099 |
|----------------|----------------------|------|-----|-----------|-------------------------------|-----------------|---------------------------|------|
| No.            | Account/Formula      | Accr |     | Amount    | Service Dates                 | Paid On Bhf #   | On Behalf of Name         |      |
| 85440          | Centurylink          |      |     |           |                               |                 |                           |      |
|                | 23-350-000-0000-6203 |      |     | 132.95    | Telephone 10/26/20 - 11/25/20 | 301269537       | Telephone                 | N    |
|                |                      |      |     |           | 10/26/2020 11/25/2020         |                 |                           |      |
|                | 23-350-000-0000-6203 |      |     | 58.86     | Telephone 10/26/20 - 11/25/20 | 301269908       | Telephone                 | N    |
|                |                      |      |     |           | 10/26/2020 11/25/2020         |                 |                           |      |
| 85440          | Centurylink          |      |     | 191.81    | 2 Transactions                |                 |                           |      |
| 23 Fund Total: |                      |      |     | 191.81    | County Airport Fund           | 1 Vendors       | 2 Transactions            |      |
| Final Total:   |                      |      |     | 38,540.78 | 17 Vendors                    | 29 Transactions |                           |      |

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



## Audit List for Board AUDITOR'S VOUCHERS ENTRIES

| Recap by Fund | <u>Fund</u> | <u>AMOUNT</u> | <u>Name</u>          |                    |
|---------------|-------------|---------------|----------------------|--------------------|
|               | 1           | 7,174.65      | County Revenue Fund  |                    |
|               | 13          | 1,560.88      | County Road & Bridge |                    |
|               | 14          | 29,613.44     | Sanitation Fund      |                    |
|               | 23          | 191.81        | County Airport Fund  |                    |
|               | All Funds   | 38,540.78     | Total                | Approved by, ..... |
|               |             |               |                      | .....              |
|               |             |               |                      | .....              |

# REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 11/10/2020

Amount of time requested (minutes):

5

Dept.: Zoning

Prepared By:

Kristi Ruesink

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):

Consider approval of an Access Permit request for Matt & Abbey  
Hellickson on property located in Section 26, Carimona Township

YES

All requests for County Board agenda must be in the Coordinator's office **No later than noon Wednesday prior to the Board date.** Items received after this time **will** not be placed on the Board agenda. All requests should be sent to: [bvickerman@co.fillmore.mn.us](mailto:bvickerman@co.fillmore.mn.us); [koman@co.fillmore.mn.us](mailto:koman@co.fillmore.mn.us) and [kruesink@co.fillmore.mn.us](mailto:kruesink@co.fillmore.mn.us)



**ACCESS PERMIT APPLICATION  
FILLMORE COUNTY**

\* Please call Matt  
before going  
out there \*

(This application must be fully completed before it can be processed. Failure to complete the form in its entirety will only result in further delays)

(1) Name of all Landowners: Matt Hellickson Phone #: 507-951-2018

Abbey Hellickson Phone #: 507-421-1208

Email address: matthellickson@hotmail.com

Mailing Address: 25995 Co Rd 14 Norton MN 55965  
Address City State Zip

(2) Parcel #: 220260000 Permit # \_\_\_\_\_

(3) Legal Description (from deed, abstract, or Recorder's Office): \_\_\_\_\_  
To be filled out by the Zoning Office

Section: 26 (4) Township: 102 (5) Range: 011

Permission is being applied for to construct an access to County Road 15 at the following location

(qtr/qtr) SWNW Section 26 Township Name Carlmona

Reason for Access Broken Field Driveway

TOTAL FEE: \$200.00 (NON-REFUNDABLE)

(4) Signature of all Landowners: Matt Hellickson Date: 10-26-20

Abbey Hellickson Date: 10-26-20

Date: \_\_\_\_\_

After review of the site, it is recommended that the access be (approved) (disapproved) to the above applicant for the following reason(s). GOOD SIGHT DISTANCE AND IMPROVES ACCESS TO THE FARM GROUNDS

Specifications/Conditions: CONSTRUCT THE DRIVEWAY WITH A 20FT TOP AND 4:1 SLOPES  
THE DRIVEWAY REQUIRES A 30FT-15 INCH CULVERT. LOCATION IS  
400FT WEST OF FARM SITE. EXISTING ACCESS SHALL BE REMOVED

[Signature]  
County Engineer Date 11-5-2020

Cristal Adkins  
Zoning Administrator Date 11/5/20

Based on the above recommendation and all other known facts, the Fillmore County Board of Commissioners do hereby (approve, disapprove) this request for an access to a county road.

Board Chairman \_\_\_\_\_ Date \_\_\_\_\_

## **Instructions for filling out an Access Permit Application**

- (1) The landowner(s) must list all the names that are on the abstract for this particular parcel of land. This would include husband and wife's names if both are on the abstract plus any other names.
- (2) The parcel number is a 9-digit number found on a tax statement that designates a number for this particular piece of land. It starts with an R and is set up as such; R99.9999.999.
- (3) The legal description is a very detailed description of the boundaries of the parcel of land where an applicant plans to build. This description is found on an abstract or deed or may also be obtained by requesting a copy from the County Records Office. This copy should also contain all the names of the landowners who have an interest in this parcel of land.
- (4) The signature block must contain the signatures of all landowners who are listed on the legal description, abstract or deed.

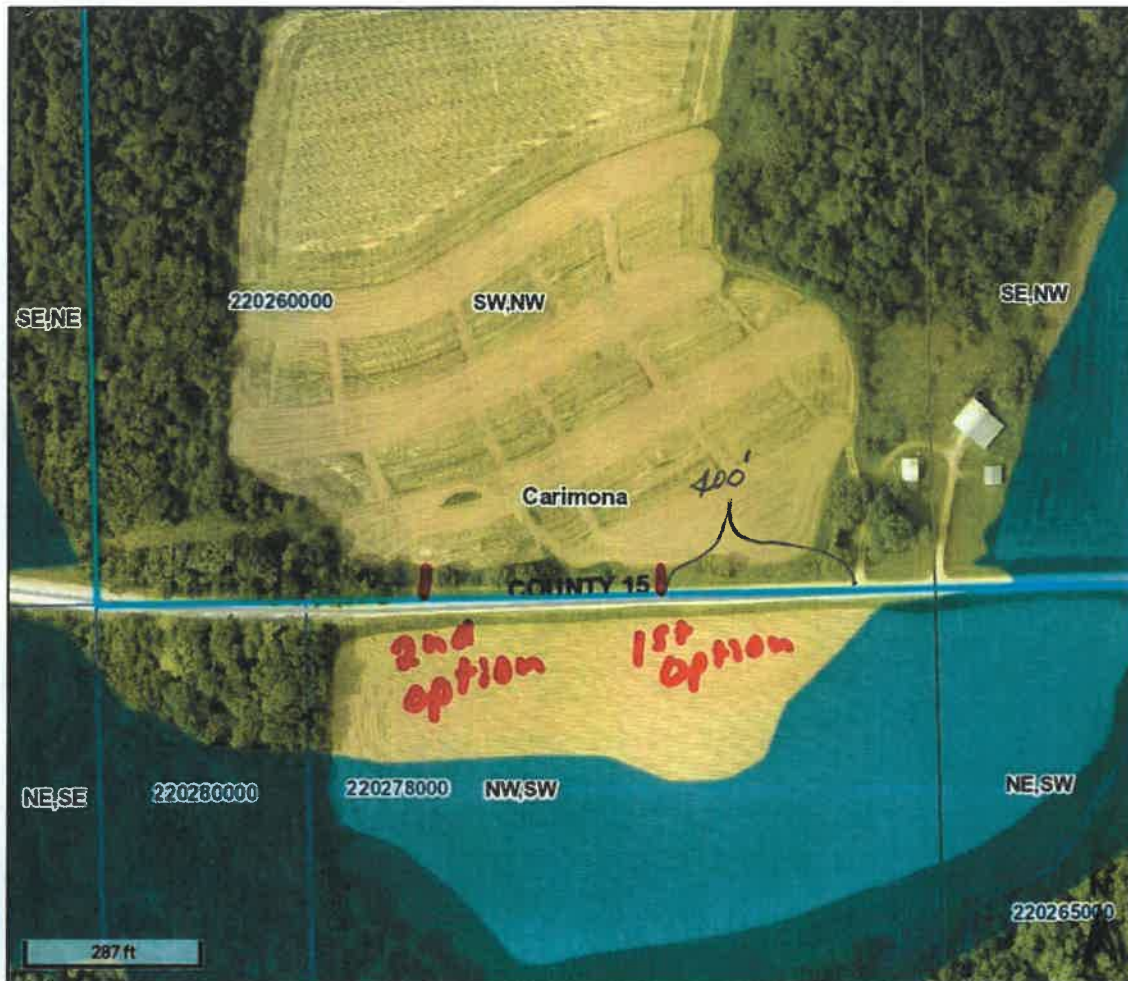
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Below, please find the provisions from the Fillmore County Zoning Ordinance pertaining to Access Drives:

### **719. Access Drives and Access**

- 1) Access drives onto county roads shall require a review and approval by the County Engineer or the Assistant County Engineer in the absence of the Engineer, the Zoning Administrator and the County Board of Commissioners.
- 2) The County Highway Engineer or the Assistant County Engineer in the absence of the Engineer shall approve the location of each access drive based on sight distances, road speeds and other factors.
- 3) Access drives to principal structures that traverse wooded, steep or open field areas shall be constructed and maintained to a width and base material depth sufficient to support access by emergency vehicles. The County Highway Engineer or the Assistant County Engineer in the absence of the Engineer shall review all access drives (driveways) for compliance with accepted State Aid Standards. All driveways shall have a minimum width of twelve (12) feet with road strength capable of supporting emergency and fire vehicles.
- 4) All lots or parcels shall have a direct adequate physical access for emergency vehicles along the frontage of the roadway, or an existing private roadway approved by the County Board.
- 5) Upon the building of a new county road or the regrading of any County road, all accesses must adhere to the provisions of the Fillmore County Zoning Ordinance.

# Beacon™ Fillmore County, MN



## Overview



## Legend

- Road Centerlines
- Parcels
- Municipalities
- Townships
- Quarter-Quarters
- FEMA Flood Zone**
  - 0.2 PCT ANNUAL CHANCE FLOOD HAZARD
  - A
  - AE
  - AE, FLOODWAY
  - X PROTECTED BY LEVEE
- ▨ Bordering Countie

|                       |                                                                           |              |                    |               |                           |
|-----------------------|---------------------------------------------------------------------------|--------------|--------------------|---------------|---------------------------|
| Parcel ID             | 220260000                                                                 | Alternate ID | n/a                | Owner Address | EDEN VIEW REAL ESTATE,LLC |
| Sec/Twp/Rng           | 26-102-011                                                                | Class        | 101 - AGRICULTURAL |               | 25995 COUNTY 14           |
| Property Address      | 17677 COUNTY 15                                                           | Acreage      | 74                 |               | PRESTON, MN 55965         |
|                       | PRESTON                                                                   |              |                    |               |                           |
| District              | CARIMONA/SD #2198                                                         |              |                    |               |                           |
| Brief Tax Description | Sect-26 Twp-102 Range-011 74.00 AC S1/2 NW1/4 W OF RD & SE1/4 NW1/4 NW1/4 |              |                    |               |                           |
|                       | (Note: Not to be used on legal documents)                                 |              |                    |               |                           |

Date created: 10/26/2020

Last Data Uploaded: 10/23/2020 10:31:36 PM

Developed by  Schneider  
GEOSPATIAL

1500' EAST OF CR 110

# REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 11/10/2020

Amount of time requested (minutes): 15 minutes

Department: Highway and Airport

Requested By: Mr. Gregg

Presented By: Mr. Gregg

State item(s) of business. Please provide relevant material for documentation. Outline in detail any action requested of the County Board.

## Highway Department

1. Consider entering into a Detour Agreement with MN/Dot to use CSAH 25 from TH 30 to TH 16 through the City of Peterson.
2. Consider passing a resolution regarding a Detour Agreement with the MN/Dot for the use of CSAH 25.
3. Request Board approval to advertise for the CSAH 21 Concrete Overlay, SP 023-621-023
4. Consider awarding the replacement of Bridge No. 88927 to the lowest responsible bidder, Project LOST 88927-102.

## Airport Department

Check e-mail for supporting documentation. **See attached documents.** Bid results will be available on Monday after the bid opening.

All requests for County Board agenda time must be received in the office of the County Coordinator by **12:00 p.m. (noon) on the Thursday prior to the scheduled meeting.**

**STATE OF MINNESOTA  
DEPARTMENT OF TRANSPORTATION  
AND  
FILLMORE COUNTY  
DETOUR AGREEMENT  
FOR TRUNK HIGHWAY NO. 250 DETOUR**

|                              |                             |                            |
|------------------------------|-----------------------------|----------------------------|
| State Project Number (S.P.): | <u>2319-20</u>              | Original Amount Encumbered |
| Trunk Highway Number (T.H.): | <u>250</u>                  | <u>\$1,167.15</u>          |
| Federal Project Number:      | <u>                    </u> |                            |

This Agreement is between the State of Minnesota, acting through its Commissioner of Transportation ("State") and Fillmore County, acting through its Board of Commissioners ("County").

**Recitals**

1. The State is about to perform grading and bituminous mill and overlay construction upon, along, and adjacent to Trunk Highway No.250 from 0.5 miles north of County State Aid Highway (C.S.A.H.) No. 8 to Trunk Highway No. 30 under State Project No. 2319-20 (T.H. 250=250); and
2. The State requires a detour to carry Trunk Highway No. 250 traffic on County State Aid Highway No. 25 during the construction; and
3. The County is willing to maintain the Trunk Highway No. 250 detour; and
4. The State is willing to reimburse the County for the road life consumed by the detour and detour maintenance as hereinafter set forth; and
5. The State will stripe the detour route, County State Aid Highway No. 25 prior to construction; and
6. Minnesota Statutes § 471.59, subdivision 10, § 161.25, and § 161.20, subdivision 2(b), authorize the parties to enter into this Agreement.

**Agreement**

**1. Term of Agreement**

- 1.1. *Effective Date.*** This Agreement will be effective on the date the State obtains all signatures required by Minnesota Statutes § 16C.05, subdivision 2.
- 1.2. *Expiration Date.*** This Agreement will expire when the State removes all detour signs, returns the temporary Trunk Highway detour to the County, and pays for the detour compensation.

**2. Agreement Between the Parties**

**2.1. *Detour.***

- A. *Location.*** The State will establish the T.H. 250 detour route on the following County road as detailed in the project plans or Special Provisions:

Stage 1 – On C.S.A.H. 25 southerly from T.H. 30 to T.H. 16 for a total distance of 4.64 miles.

- B. *Modification of the Detour Route.*** The State may modify the detour route or may add additional roadways to the official detour during construction. The State will request concurrence from the

County for changes to the detour route. If such change increases the State's total payment amount over the maximum obligation in Article 3.3.B, the Agreement will be amended.

- C. *Axle Loads and Over-Dimension Loads.*** The County will permit 10 ton axle loads on the detour route. Oversize/Overweight (OSOW) loads may be permitted on a case-by-case basis with County coordination.
- D. *Traffic Control Devices.*** The State may install, maintain, and remove any traffic control devices it considers necessary to properly control the detoured traffic. The State may paint roadway markings, such as the centerline, edge lines, and necessary messages.
- E. *Duration.*** The State will provide the County with advance notice identifying the dates the State intends to place and remove the detour signing.

## **2.2. *Maintenance.***

- A.** The County will maintain the portion of the detour that is on County roads, and furnish all necessary labor and materials, to the satisfaction of the State's District Maintenance Engineer at Rochester.
- B. *County's Failure to Adequately Maintain.*** If the County fails to adequately maintain the detour as provided in Section 2.2.A. of this Agreement, of which failure the State will be the sole judge, the State may perform such work or cause it to be performed, as the State's District Maintenance Engineer considers necessary, to properly and adequately maintain the T.H. 250 detour. The State may retain the cost of such maintenance from any moneys then due, or thereafter becoming due, to the County under this Agreement. This paragraph will not be construed to relinquish any rights of action that may accrue on behalf of the State against the County for any breach of agreement.

## **2.3. *Basis of State Cost.***

- A. *Road Life Consumed.*** The State will reimburse the County for the road life consumed by the detour using the following methods, as set forth in the Detour Management Study Final Report dated January 1991, and updated by MnDOT's Policy on Cost Participation for Cooperative Construction Projects and Maintenance Responsibilities between MnDOT and Local Units of Government.
  - i.** The "Gas Tax Method" formula, multiplies the Combined Tax Factor per mile times the Average Daily Traffic ("ADT") count of vehicles diverted from the Trunk Highway times the county road length in miles times the duration of the detour in days to determine the State's cost for the road life consumed by the detour. If an ADT changes, the parties will amend the Agreement.
  - ii.** The County may, at its option, perform an "Equivalent Overlay Method" analysis. A State-approved firm, at no cost or expense to the State, must perform the testing and analysis. The County will keep records and accounts to verify any claim it might bring against the State for additional costs using the "Equivalent Overlay Method".
- B. *Maintenance Costs.***

The State's detour maintenance cost will be equal to 115% of the amount computed by using the "Gas Tax Method" formula under Section 2.3.A, since the county road is not designed to support 10-ton axle loads, and additional maintenance can be expected.

## **3. *Payment***

The State's payment consists of the sum of the road life consumed and maintenance amounts.

- 3.1. For Road Life Consumed.** The State's total payment for the road life consumed by the detour is equal to the amount computed by using the "Gas Tax Method" formula plus any amount determined by using the "Equivalent Overlay Method" analysis that is in excess of twice the "Gas Tax Method" amount.

The State's estimated cost for the road life consumed by the detour is based on the data below:

| <u>Stage</u>               | <u>Tax Factor</u> | <u>ADT</u> | <u>Road Length<br/>(Miles)</u> | <u>Duration (Days)</u> | <u>Cost</u>     |
|----------------------------|-------------------|------------|--------------------------------|------------------------|-----------------|
| Stage 1                    | 0.00513           | 543        | 4.64                           | 42                     | \$542.86        |
| Road Life Consumed Amount: |                   |            |                                |                        | <u>\$542.86</u> |

**3.2. For Maintenance.**

**\$624.29** is the State's estimated cost for detour maintenance based on 115% of the "Gas Tax Method" amount.

The State may retain the cost of State performed detour maintenance, as provided for in Section 2.2 of this Agreement, from any moneys then due, or thereafter becoming due, to the County under this Agreement.

**3.3. Total Payment and Maximum Obligation.**

- A. **\$1,167.15** is the State's estimated payment for road life consumed (**\$542.86**) and maintenance (**\$624.29**).
- B. **\$10,000.00** is the maximum obligation of the State under this Agreement and must not be exceeded unless the maximum obligation is increased by execution of an amendment to this Agreement.

**3.4. Conditions of Payment.** The State will pay the County the State's total road life consumed and maintenance payment amount after performing the following conditions.

- A. Execution of this Agreement and the County's receipt of the executed Agreement.
- B. State's encumbrance of the State's total payment amount.
- C. State's removal of all detour signs.
- D. State notifies the County of the removal of the detour signs, and the number of days the detour was in effect.
- E. State's receipt of a written request from the County for payment.

**4. Release of Road Restoration Obligations**

By accepting the State's road life consumed and maintenance payment plan and total payment amount, the County releases the State of its obligation, under Minnesota Statutes § 161.25, to restore the County roads used as a T.H. 250 detour to as good condition as they were before designation as temporary trunk highways.

**5. Authorized Representatives**

Each party's Authorized Representative is responsible for administering this Agreement and is authorized to give and receive any notice or demand required or permitted by this Agreement.



**5.1. The State's Authorized Representative will be:**

Name, Title: Joe Denny, Program Management and Agreements (or successor)  
Address: 2900 48<sup>th</sup> Street NW, Rochester, MN 55901  
Telephone: 507-286-7510  
E-Mail: joseph.denny@state.mn.us

**5.2. The County's Authorized Representative will be:**

Name, Title: Ron Gregg, County Engineer (or successor)  
Address: 909 Houston Street NW, Preston, MN 55965  
Telephone: 507-765-3854  
E-Mail: rgregg@co.fillmore.mn.us

**6. Assignment; Amendments, Waiver; Contract Complete**

- 6.1. *Assignment.*** No party may assign or transfer any rights or obligations under this Agreement without the prior consent of the other party and a written assignment agreement, executed and approved by the same parties who executed and approved this Agreement, or their successors in office.
- 6.2. *Amendments.*** Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.
- 6.3. *Waiver.*** If a party fails to enforce any provision of this Agreement, that failure does not waive the provision or the party's right to subsequently enforce it.
- 6.4. *Contract Complete.*** This Agreement contains all prior negotiations and agreements between the State and the County. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

**7. Liability**

The County and State will be responsible for their own acts and omissions, to the extent authorized by law. Minnesota Statutes § 3.736 governs the State's liability. Minnesota Statutes, Chapter 466 governs the liability of the County.

**8. State Audits**

Under Minnesota Statutes § 16C.05, subdivision 5, the County's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the State and the State Auditor or Legislative Auditor, as appropriate, for a minimum of six years from the end of this Agreement.

**9. Government Data Practices**

The County and State must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as it applies to all data provided by the State under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the County under this Agreement. The civil remedies of Minnesota Statutes §13.08 apply to the release of the data referred to in this clause by either the County or the State.

**10. Governing Law; Jurisdiction; Venue**

Minnesota law governs the validity, interpretation, and enforcement of this Agreement. Venue for all legal proceedings arising out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.



## 11. Termination; Suspension

**11.1. *By Mutual Agreement.*** This Agreement may be terminated by mutual agreement of the parties or by the State for insufficient funding as described below.

**11.2. *Termination for Insufficient Funding.*** The State may immediately terminate this Agreement if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to the County. The State is not obligated to pay for any services that are provided after notice and effective date of termination. However, the County will be entitled to payment, determined on a pro rata basis, for services satisfactorily performed to the extent that funds are available. The State will not be assessed any penalty if this Agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds.

**11.3. *Suspension.*** In the event of a total or partial government shutdown, the State may suspend this Agreement and all work, activities, performance, and payments authorized through this Agreement. Any work performed during a period of suspension will be considered unauthorized work and will be undertaken at the risk of non-payment.

## 12. Force Majeure

No party will be responsible to the other for a failure to perform under this Agreement (or a delay in performance), if such failure or delay is due to a force majeure event. A force majeure event is an event beyond a party's reasonable control, including but not limited to, unusually severe weather, fire, floods, other acts of God, labor disputes, acts of war or terrorism, or public health emergencies.

[The remainder of this page has been intentionally left blank]

**STATE ENCUMBRANCE VERIFICATION**

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

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

SWIFT Purchase Order: 3000555586

**FILLMORE COUNTY**

The undersigned certify that they have lawfully executed this contract on behalf of the Governmental Unit as required by applicable charter provisions, resolutions, or ordinances.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

**DEPARTMENT OF TRANSPORTATION**

Approved:

By: \_\_\_\_\_  
(District Engineer)

Date: \_\_\_\_\_

**COMMISSIONER OF ADMINISTRATION**

By: \_\_\_\_\_  
(With Delegated Authority)

Date: \_\_\_\_\_

**INCLUDE COPY OF THE RESOLUTION APPROVING THE AGREEMENT AND AUTHORIZING ITS EXECUTION.**

## FILLMORE COUNTY

### RESOLUTION

IT IS RESOLVED that Fillmore County enter into MnDOT Agreement No. 1044682 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the County for the use and maintenance of County State Aid Highway No. 25 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 250 from 0.5 miles north of County State Aid Highway No. 8 to Trunk Highway No. 30 under State Project No. 2319-20 (T.H. 250=250).

IT IS FURTHER RESOLVED that the \_\_\_\_\_  
(Title)  
and the \_\_\_\_\_  
(Title)  
are authorized to execute the Agreement and any amendments to the Agreement.

### CERTIFICATION

I certify that the above Resolution is an accurate copy of the Resolution adopted by the Board of Commissioners of Fillmore County at an authorized meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, as shown by the minutes of the meeting in my possession.

Subscribed and sworn to me this \_\_\_\_\_ day of \_\_\_\_\_, 2020

Notary Public \_\_\_\_\_

My Commission Expires \_\_\_\_\_

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Type or Print Name)

\_\_\_\_\_  
(Title)

**RESOLUTION**

**FILLMORE COUNTY BOARD OF COMMISSIONERS  
Preston, Minnesota 55965**

Date November 10, 2020 Resolution No. 2020-XXX

Motion by Commissioner \_\_\_\_\_ Second by Commissioner \_\_\_\_\_

**IT IS RESOLVED,** Fillmore County enter into MnDOT Agreement No. 1044682 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the state to the County for the use and maintenance of County State Aid Highway No 25 as a detour route during the construction to be performed upon, along, and adjacent to Trunk Highway No. 250 from 0.5 miles north of County State Aid Highway No. 8 to Trunk Highway No. 30 under State Project No. 2319-20 (TH 250=250).

**IT IS RESOLVED,** that the Fillmore County Engineer and the Fillmore County Board Chair are authorized to execute the Agreement and any amendments to the Agreement.

**VOTING AYE**

Commissioners      Prestby ☐      Dahl ☐      Bakke ☐      Hindt ☐      Lentz ☐

**VOTING NAY**

Commissioners      Prestby ☐      Dahl ☐      Bakke ☐      Hindt ☐      Lentz ☐

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STATE OF MINNESOTA  
COUNTY OF FILLMORE

I, Bobbie Hillery, Administrator 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 10<sup>th</sup> day of November, 2020.

Witness my hand and official seal at Preston, Minnesota the 10<sup>th</sup> day of November, 2020.

SEAL

Bobbie Hillery, Administrator  
Fillmore County Board of Commissioners

# REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 11/11/2020      Amount of time requested (minutes): 10

Dept.: Social Services      Prepared By: Kevin Olson

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):

1.

Regular Agenda:

Documentation  
(Yes):  
Y

1. Consider approval of 2021/22 Crest Cooperative Agreement.

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: [bvickerman@co.fillmore.mn.us](mailto:bvickerman@co.fillmore.mn.us); [ainglett@co.fillmore.mn.us](mailto:ainglett@co.fillmore.mn.us); and [kruesink@co.fillmore.mn.us](mailto:kruesink@co.fillmore.mn.us)

**COOPERATIVE AGREEMENT  
CREST INITIATIVE  
2021-2022**

WHEREAS, Fillmore County, Goodhue County, Houston County, Mower County, Olmsted County, Minnesota Prairie County Alliance which is comprised of Dodge County, Steele County and Waseca County, Wabasha County, and Winona County (“Participating Counties”) have agreed to integrate State financial resources into the CREST Initiative (“CREST”); and

WHEREAS, CREST was established in 1995 under the authority of the County Mental Health Authorities, in accordance with Minn. Stat. 245.465 and the Commissioner of Human Services; and

WHEREAS, Participating Counties adopted the CREST Compact Council Operating Procedures and By-Laws developed on July 16, 2004; and

WHEREAS, CREST is responsible for allocating State financial resources to provide Adult Mental Health Initiative services in Participating Counties; and

WHEREAS, CREST membership is comprised of: representatives from each Participating County including one representative from the 3 counties which make up the Minnesota Prairie County Alliance and one representative from the Department of Human Services, Mental Health Division; and

WHEREAS, by integrating State financial resources into CREST, Participating Counties are therefore allowed maximum flexibility in using such resources in a manner best suited to client and regional needs; and

WHEREAS, the Minnesota Department of Human Services allocates Adult Mental Health Initiative Grant funding to Olmsted County, who is the authorized fiscal host of the CREST Region.

NOW THEREFORE, in consideration of the mutual promises and consideration contained herein among Participating Counties and the authority provided in Minn. Stat. 471.59, Participating Counties agree as follows:

1. The purpose of this Agreement is to jointly agree that Participating Counties will continue integrating State financial resources into CREST for Calendar Years 2021 and 2022, from January 1, 2021 to December 31, 2022. The total of the State funded allocation for calendar years 2021 and 2022 is \$4,595,908.00.
2. As fiscal host, Olmsted County may apply for and receive the Adult Mental Health Initiative Funding Grant on behalf of CREST related to adult mental health services provided in Participating Counties.
3. Olmsted County on behalf of CREST may apply for and receive grants related to adult mental health services provided in Participating Counties. If grant funds are received, this Agreement shall be amended to add the additional grant fund amount to the \$4,595,908.00 total.
4. CREST funds will be allocated as determined by the regional management team throughout the 8 participating CREST County agencies and reviewed quarterly.

5. If the State requests that allocated funds distributed through CREST be returned, Participating Counties shall return such funds.
6. Olmsted County shall receive \$160,000.00 to act as fiscal host for these CREST funds. Fiscal host duties shall include, but are not limited to:
  - a. Establishing an account to ensure proper record keeping of all the receipts and expenditures
  - b. Performing all CREST accounting and fiscal reporting duties, including:
    - 1) Review of documentation of expenses to ensure that the expense is allowable, including but not limited to both the type of expense and timing of the expense within the proper grant period, subject to the following restrictions:
      - a) All expenditures must be for services, or items necessary for the delivery of those services.
      - b) "Capital" purchases are prohibited. Capital purchases are defined as something which has a useful life of more than one year and a per-unit acquisition cost which equals or exceeds \$5,000 and is 1) land, buildings (facilities), equipment, and intellectual property (including software) whether acquired by purchase, construction, manufacture, lease-purchase, exchange, or through capital leases; or 2) additions, improvements, modifications, replacements, rearrangements, reinstallations, renovations or alterations of the items listed above that materially increase their value or useful life (not ordinary repairs and maintenance). Exceptions to the prohibition of capital purchases will be considered on a case-by-case basis.
      - c) The budgets, expenditures, and programs are subject to periodic review by the Commissioner of DHS.
      - d) Expenditures shall be reported by Olmsted County to DHS on the quarterly SEAGR report (DHS-2557) and on the BRASS-Based Grant Fiscal Report (DHS-2895).
      - e) Olmsted County will submit DHS Form 2895 to DHS on behalf of the Region.
    - 2) Implement CREST-specific contracts with existing and potential providers of CREST-funded services.
    - 3) Ensure that the contracted providers are billing eligible insurance before accessing CREST grant funding.
    - 4) Ensure that participating Counties cooperate with Olmsted County on following DHS Policy 08-10 which involves Monitoring Contracts, Risk Assessment and Fiscal Reconciliation of those contracts over \$50,000.
    - 5) Ensure that Participating Counties and contracted providers are completing all required data reporting, including the Adult AMHI Reporting Tool.

- a) Participating Counties will complete and submit to Olmsted County on a quarterly basis the Adult AMHI Reporting Tool within 15 days of the end of the quarter.
7. Each Participating County who receives grant dollars passed through Olmsted County agrees to indemnify and hold harmless Olmsted County for any determinations by any authority that grant dollars used by or received by the Participating County were not used and/or must be repaid to the State or Federal government. The affected Participating County agrees to pay any necessary amounts, including any penalties, interest, or fees of any kind, on the time schedule determined by the State or Federal government to the payee determined by the State or Federal government. If Olmsted County, solely in its own discretion, agrees to be an intermediary in any repayments for the affected Participating County, that County agrees to cooperate fully with Olmsted County and to not delay any necessary payments. The affected Participating County agrees to reimburse Olmsted County for any reasonable costs incurred by Olmsted County related to assisting the affected Participating County or caused by complying with requests of the granting authority related to funds received by that Participating County.
8. Olmsted County will make reasonable efforts to disburse budgeted funds to each Participating County and/or contracted provider as soon as practicable through Olmsted County's normal accounts payable processes.
9. Each Participating County acknowledges that it has received a copy of the *2021-2022 Minnesota Department of Human Services County Grant Contract* for AMHI and CSP funding and will comply with all grant provisions in the document.
10. If the grant terms require provision of documentation by the fiscal support entity for any purpose including securing reimbursement from the grantor that it must provide the documentation to Olmsted County on the schedule established by Olmsted County so that sufficient processing time is available to pass the information through to the grantor. Olmsted County will make reasonable efforts to gather and pass on required documentation but staff absences or work load may delay this process. Olmsted County is not responsible for any interest or fees due to delayed pass through of funds which result from the Participating County's failure to provide documentation on a timely basis. Olmsted County is not responsible for requesting, editing, reviewing, changing, or verifying any information provided to it by Participating Counties for this grant unless specifically stated elsewhere in this Agreement.
11. Participating Counties may audit records related to CREST and services provided under this Agreement. Participating Counties agree to cooperate with any records disclosure request made by any Participating County or the State Auditor related to an audit of this program. Parties agree to be bound by the requirements of the Minnesota Government Data Practices Act as it applies to any data which may be created in the course of this program.



12. Participating Counties shall save and hold harmless all other Participating Counties and its officers, agents, employees, and members, from all claims, suits, or actions of whatsoever nature resulting from or arising out of the activities of Participating Counties or its subcontractors, agents, or employees under this Agreement.
13. The failure of any Participating County to enforce any provisions of this Agreement shall not constitute a waiver by such County of that or any other provision.
14. The Participating Counties agree that if any term or provision of this Agreement is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the parties shall be construed and enforced as if the Agreement did not contain the particular term or provision held to be invalid.
15. The term of this Agreement shall be from January 1, 2021 through December 31, 2022 and/or shall remain in effect until one of the following occurs: 1) a new Agreement is signed by all Participating Counties 2) the term of this Agreement is extended via an Addendum or 3) the Participating Counties choose to terminate the Agreement in accordance with section 16 below.
16. The Participating Counties may also terminate this Agreement effective upon mailing of 90 days of written notice to other affected parties, under any of the following conditions:
  - a. If funding from federal, state, or other sources is not obtained and continued at levels sufficient to allow for purchase of the indicated quantity of services. The Agreement may at the parties' discretion be modified to accommodate a reduction in funds.
  - b. If federal or state regulations or guidelines are modified, changed, or interpreted in such a way that the services are no longer allowable or appropriate for purchase under this Agreement or are no longer eligible for the funding proposed for payments authorized by this Agreement.
  - c. If any Participating County chooses to opt out of providing CREST-funded adult mental health services, it will provide written notice to the other Participating Counties at least 90 days prior to the proposed termination date. In this event, the remaining Participating Counties shall jointly determine whether to terminate this Agreement or redistribute the CREST funds amongst the remaining Participating Counties.

Any such termination of the Agreement shall not reduce or negate any obligations or liabilities of any party already accrued prior to such termination.

17. Participating Counties shall individually sign and return this Agreement by the due date specified by Contract Management to: Olmsted County Health, Housing, and Human Services – Contracting Division, Attention: Jill Schmidt, 2117 Campus Drive S.E., Rochester, MN 55904. Funds cannot be disbursed to the Participating County until the signed agreement has been received by Contract Management
18. Upon request, Olmsted County shall provide each Participating County with a copy of the fully signed Cooperative Agreements.

19. This Agreement constitutes the final expression of the parties' agreement, and the complete and exclusive statement of the terms agreed upon. This Agreement supersedes all prior negotiations, understanding, agreements, and representations. There are no oral or written understandings, agreements or representations not specified herein. Furthermore, no waiver, consent, modification, or change of terms of this Agreement shall bind either party unless in writing and signed by both parties. Such waiver, consent, modification, or change shall be effective only in the specific instance and for the specific purpose given.

COUNTY OF \_\_Fillmore\_\_\_\_\_

By: \_\_\_\_\_  
Title: Chairperson of the County Board

Dated: \_\_\_\_\_

ATTESTED TO:

By: \_\_\_\_\_  
Title: County Administrator

Dated: \_\_\_\_\_

APPROVED AS TO FORM AND EXECUTION:

By: \_\_\_\_\_  
Title: Lead County Attorney

Dated: \_\_\_\_\_

# REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 11/10/2020

Amount of time requested (minutes):

30

Dept.: Sheriff's Office

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 approval for purchase of 2020 Ram Crew Cab pickup squad with equipment from the City of Mabel for the amount of \$36,746.75. Annual squad car operation cost of \$12,828.29 would be built into service contract starting 01/01/2021.

No

Purchase of 2021 Dodge Charger Squad car and equipment to replace city owned Harmony squad car. Total cost \$37,962.30. Annual squad car operation cost of \$12,828.29 would be built into service contract starting 01/01/2021. This amount will likely need to be pro-rated monthly, as squad car production and setup is behind due to COVID, making it likely that this car will not be ready for service by 01/01/2021.

Yes

Purchase of 2021 Ram Crew Cab Pickup squad and equipment to replace 2016 Ram Crew Cab pickup squad. Total cost \$43,293.30.

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: [bvickerman@co.fillmore.mn.us](mailto:bvickerman@co.fillmore.mn.us); [ainglett@co.fillmore.mn.us](mailto:ainglett@co.fillmore.mn.us); and [kruesink@co.fillmore.mn.us](mailto:kruesink@co.fillmore.mn.us)

**Prepared For:** Fillmore County  
Boyum, Lance

**Date** 10/16/2020  
**AE/AM** QDN/MW

**Unit #**

**Year** 2021 **Make** Dodge **Model** Charger

**Series** Police 4dr All-wheel Drive Sedan

**Vehicle Order Type** Ordered **Term** 48 **State** MN **Customer#** 583067

|              |                                                       |
|--------------|-------------------------------------------------------|
| \$ 29,513.45 | Capitalized Price of Vehicle <sup>1</sup>             |
| \$ 0.00 *    | Sales Tax <u>7.3750%</u> <b>State</b> <u>MN</u>       |
| \$ 0.00 *    | Initial License Fee                                   |
| \$ 0.00 *    | Registration Fee                                      |
| \$ 200.00    | Other:Courtesy Delivery Fee                           |
| \$ 0.00      | Capitalized Price Reduction                           |
| \$ 0.00      | Tax on Capitalized Price Reduction                    |
| \$ 0.00      | Gain Applied From Prior Unit                          |
| \$ 0.00 *    | Tax on Gain On Prior                                  |
| \$ 0.00 *    | Security Deposit                                      |
| \$ 0.00 *    | Tax on Incentive ( Taxable Incentive Total : \$0.00 ) |

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| \$ 29,713.45     | Total Capitalized Amount (Delivered Price)                                      |
| \$ 490.27        | Depreciation Reserve @ <u>1.6500%</u>                                           |
| \$ 116.81        | Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) <sup>2</sup> |
| <b>\$ 607.08</b> | <b>Total Monthly Rental Excluding Additional Services</b>                       |

**Additional Fleet Management**

Master Policy Enrollment Fees

\$ 0.00 Commercial Automobile Liability Enrollment  
Liability Limit \$0.00

\$ 0.00 Physical Damage Management

\$ 0.00 Full Maintenance Program <sup>3</sup> Contract Miles 0  
Incl: # Brake Sets (1 set = 1 Axle) 0

**\$ 0.00 Additional Services SubTotal**

\$ 0.00 Sales Tax 7.3750%

**\$ 607.08 Total Monthly Rental Including Additional Services**

\$ 6,180.49 Reduced Book Value at 48 Months

\$ 350.00 Service Charge Due at Lease Termination

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

**Order Information**

**Driver Name**

**Exterior Color** (0 P) White Knuckle Clearcoat

**Interior Color** (0 I) Black w/Heavy Duty Cloth Bucket & Rear

**Lic. Plate Type** Government

**GVWR** 0

Comp/Coll Deductible 0 / 0

OverMileage Charge \$ 0.0500 Per Mile

# Tires 0 Loaner Vehicle Not Included

Quote based on estimated annual mileage of 25,000

(Current market and vehicle conditions may also affect value of vehicle)

(Quote is Subject to Customer's Credit Approval)

**Notes**

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

**ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.**

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

**LESSEE** Fillmore County

**BY** **TITLE**

**DATE**

\* INDICATES ITEMS TO BE BILLED ON DELIVERY.

<sup>1</sup> Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/Or Manufacturer Incentives Intended for the Lessee, Which Rebates And/Or Incentives Have Been Used By Lessor to Reduce the Capitalized Price of the Vehicle.

<sup>2</sup> Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

<sup>3</sup> The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

## VEHICLE INFORMATION:

2021 Dodge Charger Police 4dr All-wheel Drive Sedan - US

Series ID: LDEE48

## Pricing Summary:

|                    | INVOICE            | MSRP               |
|--------------------|--------------------|--------------------|
| Base Vehicle       | \$36,969           | \$37,855.00        |
| Total Options      | \$2,731.00         | \$3,030.00         |
| Destination Charge | \$1,495.00         | \$1,495.00         |
| <b>Total Price</b> | <b>\$41,195.00</b> | <b>\$42,380.00</b> |

## SELECTED COLOR:

Exterior: PW7-(0 P) White Knuckle Clearcoat

Interior: X9-(0 I) Black w/Heavy Duty Cloth Bucket & Rear Bench Seats or Heavy Duty Cloth Bucket Seats w/Vinyl Rear

## SELECTED OPTIONS:

| CODE   | DESCRIPTION                                                                                            | INVOICE    | MSRP       |
|--------|--------------------------------------------------------------------------------------------------------|------------|------------|
| 28A    | Quick Order Package 28A                                                                                | NC         | NC         |
| AHM    | Convenience Group I                                                                                    | \$432.00   | \$480.00   |
| APA    | Monotone Paint Application                                                                             | STD        | STD        |
| AYW    | Patrol Package Wiring Prep Package                                                                     | \$1,036.00 | \$1,150.00 |
| CUG    | Police Floor Console                                                                                   | \$676.00   | \$750.00   |
| CW6    | Deactivate Rear Doors/Windows                                                                          | \$68.00    | \$75.00    |
| DFT    | Transmission: 8-Speed Automatic (850RE)                                                                | STD        | STD        |
| ERB    | Engine: 3.6L V6 24V VVT                                                                                | STD        | STD        |
| JPS    | Power 6-Way Driver Seat                                                                                | Included   | Included   |
| JPT    | Power Front Driver/Passenger Seats                                                                     | Included   | Included   |
| JRN    | Power Driver/Passenger 4-Way Lumbar Adjust                                                             | Included   | Included   |
| LNF    | Black Left Spot Lamp                                                                                   | \$189.00   | \$210.00   |
| LNK    | LED Spot Lamps                                                                                         | \$136.00   | \$150.00   |
| MDA    | Front License Plate Bracket                                                                            | NC         | NC         |
| NAS    | 50 State Emissions                                                                                     | NC         | NC         |
| NHK    | Engine Block Heater                                                                                    | \$86.00    | \$95.00    |
| PW7_01 | (0 P) White Knuckle Clearcoat                                                                          | NC         | NC         |
| TWW    | Tires: P225/60R18 BSW Performance                                                                      | STD        | STD        |
| UAG    | Radio: Uconnect 4 w/7" Display                                                                         | STD        | STD        |
| WARANT | FCA 5 yr/100,000 Mile Powertrain Limited Warranty                                                      | NC         | NC         |
| WEG    | Wheels: 18" x 7.5" Steel                                                                               | STD        | STD        |
| X5     | Heavy Duty Cloth Bucket Seats w/Vinyl Rear                                                             | \$108.00   | \$120.00   |
| X9_01  | (0 I) Black w/Heavy Duty Cloth Bucket & Rear Bench Seats or Heavy Duty Cloth Bucket Seats w/Vinyl Rear | NC         | NC         |
| XAP    | Power Adjustable Pedals                                                                                | Included   | Included   |
| XPW    | Front & Rear Wire Harness                                                                              | Included   | Included   |
| XWK    | Power Distribution Center                                                                              | Included   | Included   |

## **CONFIGURED FEATURES:**

### Body Exterior Features:

Number Of Doors: 4  
Rear Cargo Door Type: trunk  
Driver And Passenger Mirror: power remote manual folding side-view door mirrors  
Door Handles: body-coloured  
Front And Rear Bumpers: body-coloured front and rear bumpers  
Front License Plate Bracket: front license plate bracket  
Body Material: galvanized steel/aluminum body material  
Grille: black grille

### Convenience Features:

Air Conditioning: manual dual-zone front air conditioning  
Air Filter: air filter  
Cruise Control: cruise control with steering wheel controls  
Trunk/Hatch/Door Remote Release: power cargo access remote release  
Fuel Remote Release: power fuel remote release  
Power Windows: power windows with driver and passenger 1-touch down  
Remote Keyless Entry: keyfob (front doors) remote keyless entry  
Illuminated Entry: illuminated entry  
Auto Locking: auto-locking doors  
Passive Entry: Keyless Go proximity key  
Trunk FOB Controls: keyfob trunk/hatch/door release  
Steering Wheel: steering wheel with manual tilting, manual telescoping  
Adjustable Pedals: power adjustable pedals  
Day-Night Rearview Mirror: day-night rearview mirror  
Driver and Passenger Vanity Mirror: illuminated auxiliary driver and passenger-side visor mirrors  
Front Cupholder: front and rear cupholders  
Floor Console: partial floor console with box  
Overhead Console: mini overhead console with storage  
Glove Box: illuminated locking glove box  
Driver Door Bin: driver and passenger door bins  
Rear Door Bins: rear door bins  
IP Storage: bin instrument-panel storage  
Driver Footrest: driver's footrest  
Retained Accessory Power: retained accessory power  
Power Accessory Outlet: 1 12V DC power outlet

### Entertainment Features:

radio: AM/FM/Satellite-prep with seek-scan  
Speed Sensitive Volume: speed-sensitive volume  
Steering Wheel Radio Controls: steering-wheel mounted audio controls  
Speakers: 6 speakers  
1st Row LCD: 2 1st row LCD monitor  
Wireless Connectivity: wireless phone connectivity  
Antenna: window grid antenna

### Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off projector beam halogen headlamps  
Underhood Light: underhood light  
Front Wipers: variable intermittent speed-sensitive wipers wipers with heating jets  
Rear Window Defroster: rear window defroster  
Tinted Windows: light-tinted windows  
Door Curb/Courtesy Lights: 4 door curb/courtesy lights  
Variable IP Lighting: variable instrument panel lighting  
Display Type: digital/analog display  
Tachometer: tachometer  
Compass: compass  
Exterior Temp: outside-temperature display  
Low Tire Pressure Warning: tire specific low-tire-pressure warning

Park Distance Control: ParkSense rear parking sensors  
Trip Computer: trip computer  
Trip Odometer: trip odometer  
Oil Pressure Gauge: oil pressure gauge  
Water Temp Gauge: water temp. gauge  
Oil Temp Gauge: oil temperature gauge  
Transmission Oil Temp Gauge: transmission oil temp. gauge  
Engine Hour Meter: engine hour meter  
Clock: in-radio display clock  
Systems Monitor: systems monitor  
Check Control: redundant digital speedometer  
Rear Vision Camera: rear vision camera  
Oil Pressure Warning: oil-pressure warning  
Water Temp Warning: water-temp. warning  
Battery Warning: battery warning  
Lights On Warning: lights-on warning  
Key in Ignition Warning: key-in-ignition warning  
Low Fuel Warning: low-fuel warning  
Low Washer Fluid Warning: low-washer-fluid warning  
Bulb Failure Warning: bulb-failure warning  
Door Ajar Warning: door-ajar warning  
Trunk Ajar Warning: trunk-ajar warning  
Brake Fluid Warning: brake-fluid warning  
Turn Signal On Warning: turn-signal-on warning  
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

#### Safety And Security:

ABS four-wheel ABS brakes  
Number of ABS Channels: 4 ABS channels  
Brake Assistance: brake assist  
Brake Type: four-wheel disc brakes  
Vented Disc Brakes: front and rear ventilated disc brakes  
Daytime Running Lights: daytime running lights  
Spare Tire Type: full-size spare tire  
Spare Tire Mount: spare tire mounted inside under cargo  
Driver Front Impact Airbag: driver and passenger front-impact airbags  
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags  
Overhead Airbag: curtain 1st and 2nd row overhead airbag  
Knee Airbag: knee airbag  
Occupancy Sensor: front passenger airbag occupancy sensor  
Height Adjustable Seatbelts: height adjustable front seatbelts  
Seatbelt Pretensioners: front seatbelt pre-tensioners  
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt  
Fuel Flap Locking Type: locking fuel flap included with power door locks  
Side Impact Bars: side-impact bars  
Perimeter Under Vehicle Lights: remote activated perimeter/approach lights  
Rear Child Safety Locks: rear child safety locks  
Panic Alarm: panic alarm  
Electronic Stability: electronic stability stability control with anti-roll  
Traction Control: ABS and driveline traction control  
Front and Rear Headrests: manual adjustable front head restraints  
AntiWhiplashFrontHeadrests: anti-whiplash front head restraints  
Rear Headrest Control: 2 rear head restraints  
Break Resistant Glass: break resistant glass

#### Seats And Trim:

Seating Capacity max. seating capacity of 5  
Front Bucket Seats: front bucket seats  
Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments  
Reclining Driver Seat: manual reclining driver and passenger seats  
Driver Lumbar: power 4-way driver and passenger lumbar support

Driver Height Adjustment: power height-adjustable driver and passenger seats  
Driver Fore/Aft: power driver and passenger fore/aft adjustment  
Driver Cushion Tilt: power driver and passenger cushion tilt  
Rear Seat Type: rear bench seat  
Leather Upholstery: cloth front seat upholstery  
Rear Seat Material: vinyl rear seat upholstery  
Door Trim Insert: vinyl door panel trim  
Headliner Material: full cloth headliner  
Floor Covering: full vinyl/rubber floor covering  
Shift Knob Trim: urethane shift knob  
LeatherSteeringWheel: leather/metal-look steering wheel  
Interior Accents: chrome interior accents  
Cargo Space Trim: vinyl/rubber cargo space  
Cargo Light: cargo light

Standard Engine:

Engine 300-hp, 3.6-liter V-6 (regular gas)

Standard Transmission:

Transmission 8-speed automatic w/ OD and auto-manual





**Kelly Printing & Signs**  
21142 US 52  
PRESTON, Minnesota 55965  
5077659805  
<http://www.kellyprintingandsigns.com>  
[amy@kellyprintingandsigns.com](mailto:amy@kellyprintingandsigns.com)

|                          |                  |
|--------------------------|------------------|
| <b>Delivery Method</b>   | Pick-up          |
| <b>Created</b>           | November 2, 2020 |
| <b>Customer Due Date</b> | November 2, 2020 |
| <b>Total</b>             | \$485.00         |
| <b>Outstanding</b>       | \$485.00         |

**Customer Billing**

Fillmore County Sheriff  
901 Houston St Nw  
Preston, 55965  
507 765 3874

**Customer Shipping**

901 Houston St Nw  
Preston, 55965

**Customer Notes**

Same as previous squads

| Category | Item #      | Color | Description               | Qty | Items | Price    | Total    |
|----------|-------------|-------|---------------------------|-----|-------|----------|----------|
| Vinyl    | IJ180MC-LSE | White | 2021 Dodge Charger Decals | 1   | 1     | \$485.00 | \$485.00 |

|                       |          |
|-----------------------|----------|
| <b>Total Quantity</b> | 1        |
| <b>Sub Total</b>      | \$485.00 |
| <b>Tax</b>            | \$0.00   |
| <b>Total Due</b>      | \$485.00 |
| <b>Paid</b>           | \$0.00   |
| <b>Outstanding</b>    | \$485.00 |

# **E.A.T.I.**

**EMERGENCY AUTOMOTIVE  
TECHNOLOGIES, INC.**  
2755 Geneva Ave. North  
Oakdale, MN 55128

## Quote

| Date       | Quote #     |
|------------|-------------|
| 10/27/2020 | MP102720-15 |

| Name / Address                                                  |
|-----------------------------------------------------------------|
| FILLMORE CO. SHERIFF<br>901 HOUSTON ST. NW<br>PRESTON, MN 55965 |

| Ship To                                                                                       |
|-----------------------------------------------------------------------------------------------|
| EATI JORDAN<br>ATTN: FILLMORE CO. SHERIFF<br>303 190TH STREET WEST<br>JORDAN, MN 55352<br>USA |

| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item                | Description                                                                                                                                                                                                                                                                                                                | U/M | Price  | Total  |
|-----|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------|--------|
| 1   | NOTE                | ***PRICING REFLECTS STATE<br>CONTRACTS #170214 & #170216 &<br>#176428<br><br>***VEHICLE BUILD INCLUDES EATI<br>LIFETIME WARRANTY - COVERS OUR<br>INSTALLATION AND WORKSMANSHIP<br>FOR THE LIFETIME OF THE VEHICLE<br>UNDER NORMAL POLICE USE - ALL<br>NEW PRODUCTS CARRY THEIR<br>RESPECTIVE MANUFACTURERS'<br>WARRANTIES. |     | 0.00   | 0.00   |
| 1   | CONTACT             | LANCE BOYUM<br>#507.765.3874<br>LBOYUM@CO.FILLMORE.MN.US                                                                                                                                                                                                                                                                   |     | 0.00   | 0.00   |
| 1   | VEHICLE             | 2021 DODGE CHARGER PPV                                                                                                                                                                                                                                                                                                     |     | 0.00   | 0.00   |
| 1   | STRIP               | STRIP EQUIPMENT FROM 2017 DODGE<br>CHARGER PPV<br><br>RESTORE HEADLIGHT AND HORN<br>FUNCTIONS, PLUG HOLES, ETC.<br><br>***REUSE WHELEN LIBERTY LIGHTBAR<br>AND MOUNTS, HAVIS FLOOR MOUNT<br>FOR COMPUTER, COMPUTER, DOCKING<br>STATION, HEADREST PRINTER, RADIO,<br>RADAR                                                  | VEH | 500.00 | 500.00 |
| 1   | BK2007CGR15         | SETINA PB450L4 WITH FOUR ION<br>LIGHTS - FOR 2015-2021 DODGE<br>CHARGER                                                                                                                                                                                                                                                    | ea  | 719.25 | 719.25 |
| 2   | LIGHT_WH_SM6F896023 | SETINA - UPGRADE ONE ION SOLO TO<br>ION DUO BLUE/WHITE                                                                                                                                                                                                                                                                     |     | 24.00  | 48.00  |
| 2   | LIGHT_WH_SM6F896053 | SETINA - UPGRADE ONE ION SOLO TO<br>ION DUO RED/WHITE                                                                                                                                                                                                                                                                      |     | 24.00  | 48.00  |

**E.A.T.I.**  
**EMERGENCY AUTOMOTIVE**  
**TECHNOLOGIES, INC.**  
 2755 Geneva Ave. North  
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**Quote**

| Date       | Quote #     |
|------------|-------------|
| 10/27/2020 | MP102720-15 |

| Name / Address                                                  |
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| FILLMORE CO. SHERIFF<br>901 HOUSTON ST. NW<br>PRESTON, MN 55965 |

| Ship To                                                                                       |
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| EATI JORDAN<br>ATTN: FILLMORE CO. SHERIFF<br>303 190TH STREET WEST<br>JORDAN, MN 55352<br>USA |

| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item             | Description                                                                                                                           | U/M | Price  | Total  |
|-----|------------------|---------------------------------------------------------------------------------------------------------------------------------------|-----|--------|--------|
| 1   | 1K0573CGR11P     | SETINA 6VS SPT SINGLE PRISONER PARTITION SYSTEM FOR 2011+ DODGE CHARGER - FOR USE WITH OEM REAR SEAT                                  | ea  | 786.75 | 786.75 |
| 1   | WK0513CGR11      | SETINA STEEL VERTICAL WINDOW BARS. FOR 2011-2021 DODGE CHARGER.                                                                       |     | 186.75 | 186.75 |
| 1   | GK20041UHKSSCAXL | SETINA DUAL T-RAIL MOUNT W/ 1 UNIVERSAL XL LOCK - HANDCUFF KEY OVERRIDE - FOR USE IN ALL SEDANS, MID SIZE SUV'S, & FREESTANDING BASES | ea  | 261.75 | 261.75 |
| 1   | GT0536CGR11      | SETINA SINGLE PRISONER WEAPON MOUNT SYSTEM FOR FORWARD FACING WEAPON RACK - FOR 2011+ DODGE CHARGER                                   | ea  | 59.25  | 59.25  |
| 1   | ETHFSS-SP-ISO    | SOUND OFF SOLID STATE SELECT-A-PATTERN HEADLIGHT FLASHER - ISOLATED - POSITIVE OUTPUT                                                 |     | 40.32  | 40.32  |
| 1   | ETFBSSN-P        | SOUNDOFF SOLID STATE TAIL LIGHT FLASHER - 12 WIRE - ISOLATED POSITIVE OUTPUTS                                                         | ea  | 36.96  | 36.96  |
| 1   | I2E              | WHELEN ION DUO LINEAR SUPER LED LIGHTHEAD - UNIVERSAL MOUNT - DUAL COLOR BLUE/WHITE - BLUE PRIMARY - WHITE OVERRIDE                   | ea  | 94.54  | 94.54  |
| 1   | I2D              | WHELEN ION DUO LINEAR SUPER LED LIGHTHEAD - UNIVERSAL MOUNT - DUAL COLOR RED/WHITE - RED PRIMARY - WHITE OVERRIDE                     | ea  | 94.54  | 94.54  |
| 1   | CCSRN3           | WHELEN CEN-COM SAPPHIRE REMOTE SIREN/SWITCHING SYSTEM - INCLUDES CONTROL HEAD, 20 FT CABLE AND MICROPHONE                             |     | 695.00 | 695.00 |

# **E.A.T.I.**

**EMERGENCY AUTOMOTIVE  
TECHNOLOGIES, INC.**  
2755 Geneva Ave. North  
Oakdale, MN 55128

## Quote

| Date       | Quote #     |
|------------|-------------|
| 10/27/2020 | MP102720-15 |

| Name / Address                                                  |
|-----------------------------------------------------------------|
| FILLMORE CO. SHERIFF<br>901 HOUSTON ST. NW<br>PRESTON, MN 55965 |

| Ship To                                                                                       |
|-----------------------------------------------------------------------------------------------|
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| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item              | Description                                                                                                                                                                 | U/M | Price   | Total  |
|-----|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|--------|
| 1   | SA315P            | WHELEN 100 WATT COMPOSITE<br>HOUSING SIREN SPEAKER - BRACKETS<br>SOLD SEPARATELY                                                                                            |     | 190.24  | 190.24 |
| 1   | SAK37             | SAK37 - SA315P SIREN SPEAKER<br>MOUNTING BRACKET FOR 2011-2021<br>DODGE CHARGER                                                                                             | ea  | 23.78   | 23.78  |
| 1   | MAGNETIC MIC CLIP | MAGNETIC MIC CLIP                                                                                                                                                           |     | 34.95   | 34.95  |
| 1   | NOTE              | *****<br>*****<br>*****<br><br>THE FOLLOWING PARTS NUMBERS AND<br>PRICING ARE SUBJECT TO CHANGE<br>BASED ON 2021 BODY STYLE CHANGES<br><br>*****<br>*****<br>*****<br>***** |     | 0.00    | 0.00   |
| 1   | C-VS-0809-CHGR-1  | HAVIS EQUIPMENT CONSOLE FOR 2011+<br>DODGE CHARGER POLICE PACKAGE -<br>COLUMN SHIFT ONLY - INCLUDES<br>FACEPLATES AND FILLER PANELS                                         | ea  | 327.474 | 327.47 |
| 1   | C-EB40-CCS-1P     | C-EB40-CCS-1P 4" 1-PC EQUIPMENT<br>MOUNTING BRACKET FOR WHELEN                                                                                                              |     | 0.00    | 0.00   |
| 1   | C-EB25-XTL-1P     | C-EB25-XTL-1P - HAVIS CONSOLE<br>BRACKET FOR MOTOROLA XTL-1500,<br>2500, 5000 05 REMOTE HEAD RADIO- 1<br>1/2" FILLER PANEL WITH 2 SWITCH<br>CUT-OUTS                        |     | 0.00    | 0.00   |

**E.A.T.I.**  
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| 10/27/2020 | MP102720-15 |

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| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item                  | Description                                                                                                | U/M | Price    | Total    |
|-----|-----------------------|------------------------------------------------------------------------------------------------------------|-----|----------|----------|
| 1   | C-EB20-WGD-1P         | 1-PIECE EQUIPMENT BRACKET, 2" MOUNTING SPACE - FITS WATCHGUARD 4RE DVR                                     |     | 0.00     | 0.00     |
| 1   | C-ARM-103             | HAVIS FLIP-UP LARGE PAD ARMREST - CONSOLE MOUNT ONLY                                                       |     | 89.369   | 89.37    |
| 1   | C-CUP2-I              | DUAL CUPHOLDER INTERNAL STYLE LARGE FOR VEHICLE SPECIFIC CONSOLE                                           |     | 31.794   | 31.79    |
| 1   | C-USB-2               | HAVIS DUAL USB CHARGER - FITS CARLING ROCKER SWITCH CUTOUT - TWO 2.1A PORTS                                |     | 52.738   | 52.74    |
| 1   | CG-X                  | HAVIS CHARGE GUARD PROGRAMMABLE AUTO ON/OFF TIMER 12V NEG GROUND. PROGRAMMABLE FROM 5 SECONDS TO ETERNITY. | ea  | 66.28    | 66.28    |
| 1   | C-TSM-CHGR-D-1        | HAVIS DRIVER'S SIDE MOUNT FOLD DOWN EQUIPMENT TRAY FOR 2011+ DODGE CHARGER                                 | ea  | 168.063  | 168.06   |
| 1   | C-TSM-CHGR-P-1        | HAVIS PASSENGER'S SIDE MOUNT FOLD DOWN EQUIPMENT TRAY FOR 2011+ DODGE CHARGER                              | ea  | 168.063  | 168.06   |
| 1   | NOTE                  | *****<br>*****<br>*****                                                                                    |     | 0.00     | 0.00     |
| 1   | EX-MISC SUPPLY        | STANDARD SHOP SUPPLIES FEE FOR GENERAL INSTALLATION AND WIRING MATERIALS                                   |     | 350.00   | 350.00   |
| 1   | LABOR-JORDAN          | LABOR CHARGE FOR SERVICES PERFORMED:                                                                       | hr  | 2,850.00 | 2,850.00 |
| 1   | DISPOSAL              | EQUIPMENT DISPOSAL                                                                                         |     | 40.00    | 40.00    |
| 1   | SHIPPING AND HANDLING | SHIPPING AND HANDLING CHARGES FOR ABOVE TO BE ADDED AT TIME OF SHIPPING, FOB ORIGIN                        |     | 0.00     | 0.00     |

**E.A.T.I.**  
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 2755 Geneva Ave. North  
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# Quote

| Date       | Quote #     |
|------------|-------------|
| 10/27/2020 | MP102720-15 |

| Name / Address                                                  |
|-----------------------------------------------------------------|
| FILLMORE CO. SHERIFF<br>901 HOUSTON ST. NW<br>PRESTON, MN 55965 |

| Ship To                                                                                       |
|-----------------------------------------------------------------------------------------------|
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| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item               | Description                                                                                                                                                                                                                                                                                                                                                                                                                         | U/M | Price | Total |
|-----|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------|-------|
| 1   | POLICY             | PARTS AND LABOR WILL BE INVOICED SEPARATELY. YOUR PARTS WILL BE INVOICED COMPLETE ONCE THEY ARE RECEIVED. YOUR PARTS WILL BE MARKED WITH YOUR NAME AND ORDER NUMBER, AND WILL BE HELD IN OUR WAREHOUSE. YOU MAY, AT YOUR DISCRETION, REQUEST THAT THE PARTS BE DELIVERED TO YOU OR YOU MAY PICK THEM UP. (DELIVERY CHARGES MAY APPLY). LABOR, STRIP, SHOP SUPPLIES, ETC., WILL BE INVOICED FOLLOWING THE COMPLETION OF THE VEHICLE. |     | 0.00  | 0.00  |
| 1   | PICKUP AND DELIVER | ***PICKUP AND DELIVERY OF VEHICLE - Pickup and delivery is provided at no charge, with the exception of fuel. Customer will be responsible for fuel charges related to the transportation of their vehicle to and from their respective EATI location. Customer will be provided documentation of fuel charges                                                                                                                      |     | 0.00  | 0.00  |

If you would like to turn this quote into an order, please let your sales rep know ASAP!

**Total** \$7,963.85

# **E.A.T.I.**

**EMERGENCY AUTOMOTIVE  
TECHNOLOGIES, INC.**  
2755 Geneva Ave. North  
Oakdale, MN 55128

## Quote

| Date       | Quote #     |
|------------|-------------|
| 10/30/2020 | MP103020-15 |

| Name / Address                                                  |
|-----------------------------------------------------------------|
| FILLMORE CO. SHERIFF<br>901 HOUSTON ST. NW<br>PRESTON, MN 55965 |

| Ship To                                                                                       |
|-----------------------------------------------------------------------------------------------|
| EATI JORDAN<br>ATTN: FILLMORE CO. SHERIFF<br>303 190TH STREET WEST<br>JORDAN, MN 55352<br>USA |

| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item                | Description                                                                                                                                                                                                                                                                                                                | U/M       | Price  | Total  |
|-----|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------|--------|
| 1   | NOTE                | ***PRICING REFLECTS STATE<br>CONTRACTS #170214 & #170216 &<br>#176428<br><br>***VEHICLE BUILD INCLUDES EATI<br>LIFETIME WARRANTY - COVERS OUR<br>INSTALLATION AND WORKSMANSHIP<br>FOR THE LIFETIME OF THE VEHICLE<br>UNDER NORMAL POLICE USE - ALL<br>NEW PRODUCTS CARRY THEIR<br>RESPECTIVE MANUFACTURERS'<br>WARRANTIES. |           | 0.00   | 0.00   |
| 1   | CONTACT             | LANCE BOYUM<br>#507.765.3874<br>LBOYUM@CO.FILLMORE.MN.US                                                                                                                                                                                                                                                                   |           | 0.00   | 0.00   |
| 1   | VEHICLE             | 2021 RAM 1500 SSV                                                                                                                                                                                                                                                                                                          |           | 0.00   | 0.00   |
| 1   | STRIP-JORDAN        | STRIP EQUIPMENT FROM 2016 RAM 1500<br>SSV<br><br>RESTORE HEADLIGHT AND HORN<br>FUNCTIONS, PLUG HOLES, ETC.<br><br>***REUSE RADAR, RADIO, COMPUTER<br>DOCK, CAMERA SYSTEM, SINGLE<br>PRISONER PARTITION                                                                                                                     | COMP V... | 500.00 | 500.00 |
| 1   | BK2019DRT191500CL   | SETINA ALUMINUM PB450L4 PUSH<br>BUMPER - INCLUDES 4 SINGLE COLOR<br>WHELEN IONS - RED DRIVER, BLUE<br>PASSENGER - FOR 2019+ RAM 1500<br>"CLASSIC" SSV                                                                                                                                                                      | ea        | 749.25 | 749.25 |
| 2   | LIGHT_WH_SM6F896023 | SETINA - UPGRADE ONE ION SOLO TO<br>ION DUO BLUE/WHITE                                                                                                                                                                                                                                                                     |           | 24.00  | 48.00  |
| 2   | LIGHT_WH_SM6F896053 | SETINA - UPGRADE ONE ION SOLO TO<br>ION DUO RED/WHITE                                                                                                                                                                                                                                                                      |           | 24.00  | 48.00  |

**E.A.T.I.**  
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**Quote**

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| 10/30/2020 | MP103020-15 |

| Name / Address                                                  |
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| Ship To                                                                                       |
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| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item              | Description                                                                                                                           | U/M | Price  | Total  |
|-----|-------------------|---------------------------------------------------------------------------------------------------------------------------------------|-----|--------|--------|
| 1   | WK0514DRT191500CL | SETINA STEEL VERTICAL WINDOW BARS FOR 2019-2021 DODGE RAM 1500 CLASSIC/SSV CREW CAB - FOR USE WITH STOCK DOOR PANELS                  | ea  | 201.75 | 201.75 |
| 1   | GK20041UHKSSCAXL  | SETINA DUAL T-RAIL MOUNT W/ 1 UNIVERSAL XL LOCK - HANDCUFF KEY OVERRIDE - FOR USE IN ALL SEDANS, MID SIZE SUV'S, & FREESTANDING BASES | ea  | 261.75 | 261.75 |
| 1   | GT0536DRT091500   | SETINA SINGLE PRISONER WEAPON MOUNT SYSTEM FOR FORWARD FACING WEAPON RACK - FOR 2009-2021 RAM 1500                                    | ea  | 59.25  | 59.25  |
| 1   | ETHFSS-SP-ISO     | SOUND OFF SOLID STATE SELECT-A-PATTERN HEADLIGHT FLASHER - ISOLATED - POSITIVE OUTPUT                                                 |     | 40.32  | 40.32  |
| 1   | ETFBSSN-P         | SOUNDOFF SOLID STATE TAIL LIGHT FLASHER - 12 WIRE - ISOLATED POSITIVE OUTPUTS                                                         | ea  | 36.96  | 36.96  |
| 1   | I2E               | WHELEN ION DUO LINEAR SUPER LED LIGHTHEAD - UNIVERSAL MOUNT - DUAL COLOR BLUE/WHITE - BLUE PRIMARY - WHITE OVERRIDE                   | ea  | 94.54  | 94.54  |
| 1   | I2D               | WHELEN ION DUO LINEAR SUPER LED LIGHTHEAD - UNIVERSAL MOUNT - DUAL COLOR RED/WHITE - RED PRIMARY - WHITE OVERRIDE                     | ea  | 94.54  | 94.54  |
| 1   | VTX609D           | SPECIAL ORDER. WHELEN VERTEX HIDEAWAY LED MODULE - SELF CONTAINED SINGLE LAMP WITH 9' CABLE - SPLIT RED/WHITE                         |     | 68.44  | 68.44  |



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|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item                 | Description                                                                                                                                                        | U/M | Price    | Total    |
|-----|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------|----------|
| 1   | VTX609E              | SPECIAL ORDER. WHELEN VERTEX HIDEAWAY LED MODULE - SELF CONTAINED SINGLE LAMP WITH 9' CABLE - SPLIT BLUE/WHITE                                                     |     | 68.44    | 68.44    |
| 1   | CCSRN3               | WHELEN CEN-COM SAPPHIRE REMOTE SIREN/SWITCHING SYSTEM - INCLUDES CONTROL HEAD, 20 FT CABLE AND MICROPHONE                                                          |     | 695.00   | 695.00   |
| 1   | SA315P               | WHELEN 100 WATT COMPOSITE HOUSING SIREN SPEAKER - BRACKETS SOLD SEPARATELY                                                                                         |     | 190.24   | 190.24   |
| 1   | SAK48                | WHELEN SAK48 - SA315 MOUNTING BRACKET FOR 2012+ RAM 1500 - DRIVER'S SIDE                                                                                           |     | 23.78    | 23.78    |
| 1   | LEGACY DUO 54 SMOKED | WHELEN 54" LEGACY W/SCENE AND SMOKED LENSES - R/W - B/W FRONT AND CORNERS, R/A - B/A REAR INBOARDS - DELWCCP - WITH ADJUSTABLE FEET - SPECIFY STRAP KIT SEPARATELY |     | 1,995.00 | 1,995.00 |
| 1   | STPLP86              | WHELEN LIGHTBAR STRAP KIT FOR 2012+ RAM TRUCKS - FOR LOW-PROFILE MOUNT KIT ONLY                                                                                    |     | 0.00     | 0.00     |
| 1   | MAGNETIC MIC CLIP    | MAGNETIC MIC CLIP                                                                                                                                                  |     | 34.95    | 34.95    |
| 1   | C-VS-0814-RAM-2      | HAVIS EQUIPMENT CONSOLE FOR 2013+ RAM 1500 TRUCK - 8" ANGLED, 14" FLAT EQUIPMENT SPACE - DOES NOT WORK WITH FLOOR SHIFT OR OEM CENTER CONSOLE - NEED DODGE PARTS   |     | 458.101  | 458.10   |
| 1   | C-EB40-CCS-1P        | C-EB40-CCS-1P 4" 1-PC EQUIPMENT MOUNTING BRACKET FOR WHELEN                                                                                                        |     | 0.00     | 0.00     |

**E.A.T.I.**  
**EMERGENCY AUTOMOTIVE**  
**TECHNOLOGIES, INC.**  
 2755 Geneva Ave. North  
 Oakdale, MN 55128

**Quote**

| Date       | Quote #     |
|------------|-------------|
| 10/30/2020 | MP103020-15 |

| Name / Address                                                  |
|-----------------------------------------------------------------|
| FILLMORE CO. SHERIFF<br>901 HOUSTON ST. NW<br>PRESTON, MN 55965 |

| Ship To                                                                                       |
|-----------------------------------------------------------------------------------------------|
| EATI JORDAN<br>ATTN: FILLMORE CO. SHERIFF<br>303 190TH STREET WEST<br>JORDAN, MN 55352<br>USA |

| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item                | Description                                                                                                                              | U/M | Price   | Total  |
|-----|---------------------|------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|--------|
| 1   | C-EB25-XTL-1P       | C-EB25-XTL-1P - HAVIS CONSOLE BRACKET FOR MOTOROLA XTL-1500, 2500, 5000 05 REMOTE HEAD RADIO- 1 1/2" FILLER PANEL WITH 2 SWITCH CUT-OUTS |     | 0.00    | 0.00   |
| 1   | C-EB20-WGD-1P       | 1-PIECE EQUIPMENT BRACKET, 2" MOUNTING SPACE - FITS WATCHGUARD 4RE DVR                                                                   |     | 0.00    | 0.00   |
| 1   | C-B66               | HAVIS CONSOLE MOUNTING BRACKETS FOR RAM SSV                                                                                              |     | 49.966  | 49.97  |
| 1   | C-HDM-214           | HAVIS HD TELESCOPING SIDE-MOUNT POLE - 8.25" - 13.25" TELESCOPING RANGE - NO HANDLE                                                      | ea  | 90.09   | 90.09  |
| 1   | C-MD-112            | 11" SLIDE OUT LOCKING SWING ARM WITH MOTION ADAPTER                                                                                      | ea  | 238.385 | 238.39 |
| 1   | C-ARM-103           | HAVIS FLIP-UP LARGE PAD ARMREST - CONSOLE MOUNT ONLY                                                                                     |     | 89.369  | 89.37  |
| 1   | C-CUP2-I            | DUAL CUPHOLDER INTERNAL STYLE LARGE FOR VEHICLE SPECIFIC CONSOLE                                                                         |     | 31.794  | 31.79  |
| 1   | 14.0434             | SHO-ME MULTI PORT ACCESSORY BOX - WITH (3) 12V OUTLETS AND (4) 5V USB PORTS                                                              | ea  | 31.50   | 31.50  |
| 1   | CG-X                | HAVIS CHARGE GUARD PROGRAMMABLE AUTO ON/OFF TIMER 12V NEG GROUND. PROGRAMMABLE FROM 5 SECONDS TO ETERNITY.                               | ea  | 66.28   | 66.28  |
| 1   | HEADRST PRINTER MNT | CAB SOLUTIONS PADDED HEADREST PRINTER MOUNT FOR BROTHER PPJ PRINTERS - 2021 RAM 1500 CLASSIC SSV                                         |     | 300.00  | 300.00 |
| 1   | EX-MISC SUPPLY      | STANDARD SHOP SUPPLIES FEE FOR GENERAL INSTALLATION AND WIRING MATERIALS                                                                 |     | 350.00  | 350.00 |

# **E.A.T.I.**

**EMERGENCY AUTOMOTIVE  
TECHNOLOGIES, INC.**  
2755 Geneva Ave. North  
Oakdale, MN 55128

## Quote

| Date       | Quote #     |
|------------|-------------|
| 10/30/2020 | MP103020-15 |

|                                                                 |
|-----------------------------------------------------------------|
| Name / Address                                                  |
| FILLMORE CO. SHERIFF<br>901 HOUSTON ST. NW<br>PRESTON, MN 55965 |

|                                                                                               |
|-----------------------------------------------------------------------------------------------|
| Ship To                                                                                       |
| EATI JORDAN<br>ATTN: FILLMORE CO. SHERIFF<br>303 190TH STREET WEST<br>JORDAN, MN 55352<br>USA |

| P.O. No. | Terms  | Due Date  | Account # | Rep | FOB    |
|----------|--------|-----------|-----------|-----|--------|
|          | NET 30 | 6/13/2019 |           | MCP | ORIGIN |

| Qty | Item                  | Description                                                                                                                                                                                                                                                                                                                                                                                                                         | U/M | Price    | Total    |
|-----|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------|----------|
| 1   | LABOR-JORDAN          | LABOR CHARGE FOR SERVICES PERFORMED:                                                                                                                                                                                                                                                                                                                                                                                                | hr  | 2,850.00 | 2,850.00 |
| 1   | DISPOSAL              | EQUIPMENT DISPOSAL                                                                                                                                                                                                                                                                                                                                                                                                                  |     | 40.00    | 40.00    |
| 1   | SHIPPING AND HANDLING | SHIPPING AND HANDLING CHARGES FOR ABOVE TO BE ADDED AT TIME OF SHIPPING, FOB ORIGIN                                                                                                                                                                                                                                                                                                                                                 |     | 0.00     | 0.00     |
| 1   | POLICY                | PARTS AND LABOR WILL BE INVOICED SEPARATELY. YOUR PARTS WILL BE INVOICED COMPLETE ONCE THEY ARE RECEIVED. YOUR PARTS WILL BE MARKED WITH YOUR NAME AND ORDER NUMBER, AND WILL BE HELD IN OUR WAREHOUSE. YOU MAY, AT YOUR DISCRETION, REQUEST THAT THE PARTS BE DELIVERED TO YOU OR YOU MAY PICK THEM UP. (DELIVERY CHARGES MAY APPLY). LABOR, STRIP, SHOP SUPPLIES, ETC., WILL BE INVOICED FOLLOWING THE COMPLETION OF THE VEHICLE. |     | 0.00     | 0.00     |
| 1   | PICKUP AND DELIVER    | ***PICKUP AND DELIVERY OF VEHICLE - Pickup and delivery is provided at no charge, with the exception of fuel. Customer will be responsible for fuel charges related to the transportation of their vehicle to and from their respective EATI location. Customer will be provided documentation of fuel charges                                                                                                                      |     | 0.00     | 0.00     |

If you would like to turn this quote into an order, please let your sales rep know ASAP!

|              |            |
|--------------|------------|
| <b>Total</b> | \$9,805.70 |
|--------------|------------|



## 4RE/VISTA Price Quote

CUSTOMER: Fillmore County Sheriff's Office

ISSUED: 10/15/2020 12:10 AM

EXPIRATION: 1/31/2021 6:00 AM

,  
,,  
,,,

**TOTAL PROJECT ESTIMATED AT:  
\$9,390.00**

ATTENTION: Chief Deputy Lance Boyum

SALES CONTACT: Steve Doble

PHONE: 507-765-3874

DIRECT: 612-306-8241

E-MAIL: lboyum@co.fillmore.mn.us

E-MAIL: steve.doble@motorolasolutions.com

### 4RE and VISTA Proposal 4RE In-Car System and Options

| Part Number     | Detail                                                                                                                                                                                                  | Qty  | Direct     | Discount | Total Price |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------|----------|-------------|
| 4RE-STD-GPS-RV2 | 4RE Standard DVR Camera System with integrated 200GB automotive grade hard drive, 16GB USB removable thumb drive, rear facing cabin camera, GPS, hardware, cabling and your choice of mounting bracket. | 2.00 | \$4,795.00 | \$125.00 | \$9,340.00  |
| CAM-4RE-ZSL-UWD | Front Camera, 4RE, HD Zero Sightline (ZSL)                                                                                                                                                              | 2.00 | \$0.00     | \$0.00   | \$0.00      |

### 4RE Hardware Warranties

| Part Number     | Detail                                         | Qty  | Direct   | Discount | Total Price |
|-----------------|------------------------------------------------|------|----------|----------|-------------|
| WAR-4RE-CAR-1ST | Warranty, 4RE, In-Car, 1st Year (Months 1-12)  | 2.00 | \$0.00   | \$0.00   | \$0.00      |
| WAR-4RE-CAR-2ND | Warranty, 4RE, In-Car, 2nd Year (Months 13-24) | 2.00 | \$100.00 | \$100.00 | \$0.00      |

### WatchGuard Video Technical Services

| Part Number | Detail                                   | Qty  | Direct  | Discount | Total Price       |
|-------------|------------------------------------------|------|---------|----------|-------------------|
| Freight     | Shipping/Handling and Processing Charges | 1.00 | \$50.00 | \$0.00   | \$50.00           |
|             |                                          |      |         |          | <b>\$9,390.00</b> |

Total Estimated Tax, may vary from State to State \$0.00

|                           |                   |
|---------------------------|-------------------|
| Configuration Discounts   | \$450.00          |
| Additional Quote Discount | \$0.00            |
| <b>Total Amount</b>       | <b>\$9,390.00</b> |



## 4RE/VISTA Price Quote

NOTE: This is only an estimate for 4RE & VISTA related hardware, software and WG Technical Services. Actual costs related to a turn-key operation requires more detailed discussion and analysis, which will define actual back-office costs and any costs associated with configuration, support and installation. Please contact your sales representative for more details.

To accept this quotation, sign, date and return with Purchase Order: \_\_\_\_\_ DATE: \_\_\_\_\_



**Kelly Printing & Signs**  
21142 US 52  
PRESTON, Minnesota 55965  
5077659805  
<http://www.kellyprintingandsigns.com>  
[amy@kellyprintingandsigns.com](mailto:amy@kellyprintingandsigns.com)

|                          |                  |
|--------------------------|------------------|
| <b>Delivery Method</b>   | Pick-up          |
| <b>Created</b>           | November 3, 2020 |
| <b>Customer Due Date</b> | November 3, 2020 |
| <b>Total</b>             | \$485.00         |
| <b>Outstanding</b>       | \$485.00         |

**Customer Billing**  
Fillmore County Sheriff  
901 Houston St Nw  
Preston, 55965  
507 765 3874

**Customer Shipping**  
901 Houston St Nw  
Preston, 55965

**Customer Notes**  
Same as previous squads

| Category | Item #      | Color | Description           | Qty | Items | Price    | Total    |
|----------|-------------|-------|-----------------------|-----|-------|----------|----------|
| Vinyl    | IJ180MC-LSE | White | 2021 Dodge Ram Decals | 1   | 1     | \$485.00 | \$485.00 |

|                       |          |
|-----------------------|----------|
| <b>Total Quantity</b> | 1        |
| <b>Sub Total</b>      | \$485.00 |
| <b>Tax</b>            | \$0.00   |
| <b>Total Due</b>      | \$485.00 |
| <b>Paid</b>           | \$0.00   |
| <b>Outstanding</b>    | \$485.00 |

**Prepared For:** Fillmore County  
Boyum, Lance

**Date** 10/16/2020  
**AE/AM** QDN/MW

**Unit #**

**Year** 2021 **Make** RAM **Model** 1500 Classic

**Series** SSV 4x4 Crew Cab 5.6 ft. box 140 in. WB

**Vehicle Order Type** Ordered **Term** 48 **State** MN **Customer#** 583067

|              |                                                       |
|--------------|-------------------------------------------------------|
| \$ 28,207.60 | Capitalized Price of Vehicle <sup>1</sup>             |
| \$ 0.00 *    | Sales Tax <u>7.3750%</u> <b>State</b> <u>MN</u>       |
| \$ 0.00 *    | Initial License Fee                                   |
| \$ 0.00 *    | Registration Fee                                      |
| \$ 200.00    | Other:Courtesy Delivery Fee                           |
| \$ 0.00      | Capitalized Price Reduction                           |
| \$ 0.00      | Tax on Capitalized Price Reduction                    |
| \$ 0.00      | Gain Applied From Prior Unit                          |
| \$ 0.00 *    | Tax on Gain On Prior                                  |
| \$ 0.00 *    | Security Deposit                                      |
| \$ 0.00 *    | Tax on Incentive ( Taxable Incentive Total : \$0.00 ) |

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| \$ 28,407.60     | Total Capitalized Amount (Delivered Price)                                      |
| \$ 468.73        | Depreciation Reserve @ <u>1.6500%</u>                                           |
| \$ 115.91        | Monthly Lease Charge (Based on Interest Rate - Subject to a Floor) <sup>2</sup> |
| <b>\$ 584.64</b> | <b>Total Monthly Rental Excluding Additional Services</b>                       |

**Additional Fleet Management**

Master Policy Enrollment Fees

\$ 0.00 Commercial Automobile Liability Enrollment  
Liability Limit \$0.00

\$ 0.00 Physical Damage Management

\$ 0.00 Full Maintenance Program <sup>3</sup> Contract Miles 0  
Incl: # Brake Sets (1 set = 1 Axle) 0

**\$ 0.00 Additional Services SubTotal**

\$ 0.00 Sales Tax 7.3750%

**\$ 584.64 Total Monthly Rental Including Additional Services**

\$ 5,908.56 Reduced Book Value at 48 Months

\$ 350.00 Service Charge Due at Lease Termination

All language and acknowledgments contained in the signed quote apply to all vehicles that are ordered under this signed quote.

**Order Information**

**Driver Name**

**Exterior Color** (0 P) Bright White Clearcoat

**Interior Color** (0 I) Diesel Gray/Black w/Cloth Front/Vinyl R

**Lic. Plate Type** Government

**GVWR** 0

Comp/Coll Deductible 0 / 0

OverMileage Charge \$ 0.0500 Per Mile

# Tires 0 Loaner Vehicle Not Included

Quote based on estimated annual mileage of 25,000

(Current market and vehicle conditions may also affect value of vehicle)

(Quote is Subject to Customer's Credit Approval)

**Notes**

Enterprise FM Trust will be the owner of the vehicle covered by this Quote. Enterprise FM Trust (not Enterprise Fleet Management) will be the Lessor of such vehicle under the Master Open - End (Equity) Lease Agreement and shall have all rights and obligations of the Lessor under the Master Open - End (Equity) Lease Agreement with respect to such vehicle. Lessee must maintain insurance coverage on the vehicle as set forth in Section 11 of the Master Open-End (Equity) Lease Agreement until the vehicle is sold.

**ALL TAX AND LICENSE FEES TO BE BILLED TO LESSEE AS THEY OCCUR.**

Lessee hereby authorizes this vehicle order, agrees to lease the vehicle on the terms set forth herein and in the Master Equity Lease Agreement and agrees that Lessor shall have the right to collect damages in the event Lessee fails or refuses to accept delivery of the ordered vehicle. Lessee certifies that it intends that more than 50% of the use of the vehicle is to be in a trade or business of the Lessee.

**LESSEE** Fillmore County

**BY** **TITLE**

**DATE**

\* INDICATES ITEMS TO BE BILLED ON DELIVERY.

<sup>1</sup> Capitalized Price of Vehicle May be Adjusted to Reflect Final Manufacturer's Invoice. Lessee Hereby Assigns to Lessor any Manufacturer Rebates And/Or Manufacturer Incentives Intended for the Lessee, Which Rebates And/Or Incentives Have Been Used By Lessor to Reduce the Capitalized Price of the Vehicle.

<sup>2</sup> Monthly Lease Charge Will Be Adjusted to Reflect the Interest Rate on the Delivery Date (Subject to a Floor).

<sup>3</sup> The inclusion herein of references to maintenance fees/services are solely for the administrative convenience of Lessee. Notwithstanding the inclusion of such references in this [Invoice/Schedule/Quote], all such maintenance services are to be performed by Enterprise Fleet Management, Inc., and all such maintenance fees are payable by Lessee solely for the account of Enterprise Fleet Management, Inc., pursuant to that certain separate [Maintenance Agreement] entered into by and between Lessee and Enterprise Fleet Management, Inc.; provided that such maintenance fees are being billed by Enterprise FM Trust, and are payable at the direction of Enterprise FM Trust, solely as an authorized agent for collection on behalf of Enterprise Fleet Management, Inc.

## VEHICLE INFORMATION:

2021 RAM 1500 Classic SSV 4x4 Crew Cab 5.6 ft. box 140 in. WB - US

Series ID: DS6T98

## Pricing Summary:

|                    | INVOICE            | MSRP               |
|--------------------|--------------------|--------------------|
| Base Vehicle       | \$39,411           | \$41,885.00        |
| Total Options      | \$1,192.00         | \$1,295.00         |
| Destination Charge | \$1,695.00         | \$1,695.00         |
| <b>Total Price</b> | <b>\$42,298.00</b> | <b>\$44,875.00</b> |

## SELECTED COLOR:

Exterior: PW7-(0 P) Bright White Clearcoat

Interior: X8-(0 I) Diesel Gray/Black w/Cloth Front/Vinyl Rear Seats or Cloth Front Bench/Vinyl Rear Seats

## SELECTED OPTIONS:

| CODE   | DESCRIPTION                                                                                  | INVOICE    | MSRP       |
|--------|----------------------------------------------------------------------------------------------|------------|------------|
| 26D    | Quick Order Package 26D                                                                      | NC         | NC         |
| APA    | Monotone Paint                                                                               | STD        | STD        |
| C1G    | Rotary Shifter-Black                                                                         | Included   | Included   |
| CL2    | 4 Adjustable Cargo Tie-Down Hooks                                                            | Included   | Included   |
| D5     | Cloth Front/Vinyl Rear Seats                                                                 | STD        | STD        |
| DFK    | Transmission: 8-Speed Automatic (8HP70)                                                      | NC         | NC         |
| DMC    | 3.21 Rear Axle Ratio                                                                         | STD        | STD        |
| EZH    | Engine: 5.7L V8 HEMI MDS VVT                                                                 | STD        | STD        |
| GXM    | Remote Keyless Entry w/All-Secure                                                            | Included   | Included   |
| LPL    | LED Bed Lighting                                                                             | Included   | Included   |
| MDA    | Front License Plate Bracket                                                                  | NC         | NC         |
| NAS    | 50-State Emissions                                                                           | NC         | NC         |
| PW7_01 | (0 P) Bright White Clearcoat                                                                 | NC         | NC         |
| TTM    | Tires: P265/70R17 BSW AS                                                                     | STD        | STD        |
| UAA    | Radio: Uconnect 3 w/5" Display                                                               | STD        | STD        |
| WFP    | Wheels: 17" x 7" Steel                                                                       | STD        | STD        |
| X8_01  | (0 I) Diesel Gray/Black w/Cloth Front/Vinyl Rear Seats or Cloth Front Bench/Vinyl Rear Seats | NC         | NC         |
| XB9    | RamBox Cargo Management System                                                               | \$1,192.00 | \$1,295.00 |
| XBN    | Tip Start                                                                                    | Included   | Included   |
| XMC    | Bed Cargo Divider/Extender                                                                   | Included   | Included   |
| XXU    | Electronic Shift                                                                             | Included   | Included   |
| Z6D    | GVWR: 6,800 lbs                                                                              | STD        | STD        |



## **CONFIGURED FEATURES:**

### Body Exterior Features:

Number Of Doors: 4  
Rear Cargo Door Type: tailgate  
Driver And Passenger Mirror: power remote heated manual folding side-view door mirrors  
Door Handles: black  
Front And Rear Bumpers: black front and rear bumpers with black rub strip  
Rear Step Bumper: rear step bumper  
Front License Plate Bracket: front license plate bracket  
Bed Liner: bed liner  
Box Style: regular  
Bed Extender: bed extender  
Integrated Storage: pickup integrated storage  
Body Material: galvanized steel/aluminum body material  
: class IV trailering with harness, hitch  
Grille: black grille

### Convenience Features:

Air Conditioning: manual air conditioning  
Console Ducts: console ducts  
Cruise Control: cruise control with steering wheel controls  
Power Windows: power windows with driver and passenger 1-touch down  
Remote Keyless Entry: keyfob (all doors) remote keyless entry  
Illuminated Entry: illuminated entry  
Integrated Key Remote: integrated key/remote  
Valet Key: valet function  
Trunk FOB Controls: keyfob trunk/hatch/door release  
Steering Wheel: steering wheel with manual tilting  
Day-Night Rearview Mirror: day-night rearview mirror  
Front Cupholder: front and rear cupholders  
Glove Box: glove box  
Driver Door Bin: driver and passenger door bins  
Rear Door Bins: rear door bins  
Dashboard Storage: dashboard storage  
Interior Concealed Storage: interior concealed storage  
IP Storage: bin instrument-panel storage  
Rear Underseat Storage Tray: rear underseat storage tray  
Retained Accessory Power: retained accessory power  
Power Accessory Outlet: 2 12V DC power outlets  
AC Power Outlet: 1 AC power outlet

### Entertainment Features:

radio: AM/FM/Satellite-prep with seek-scan  
Radio Data System: radio data system  
Voice Activated Radio: voice activated radio  
Speakers: 6 speakers  
1st Row LCD: 1 1st row LCD monitor  
Wireless Connectivity: wireless phone connectivity  
Antenna: fixed antenna

### Lighting, Visibility and Instrumentation Features:

Headlamp Type: delay-off aero-composite halogen headlamps  
Cab Clearance Lights: cargo bed light  
Front Wipers: variable intermittent wipers  
Tinted Windows: deep-tinted windows  
Dome Light: dome light with fade  
Variable IP Lighting: variable instrument panel lighting  
Display Type: analog display  
Tachometer: tachometer  
Voltmeter: voltmeter

Compass: compass  
Exterior Temp: outside-temperature display  
Low Tire Pressure Warning: tire specific low-tire-pressure warning  
Trip Odometer: trip odometer  
Oil Pressure Gauge: oil pressure gauge  
Water Temp Gauge: water temp. gauge  
Oil Temp Gauge: oil temperature gauge  
Transmission Oil Temp Gauge: transmission oil temp. gauge  
Engine Hour Meter: engine hour meter  
Clock: in-radio display clock  
Systems Monitor: systems monitor  
Rear Vision Camera: rear vision camera  
Water Temp Warning: water-temp. warning  
Lights On Warning: lights-on warning  
Key in Ignition Warning: key-in-ignition warning  
Low Fuel Warning: low-fuel warning  
Low Washer Fluid Warning: low-washer-fluid warning  
Door Ajar Warning: door-ajar warning  
Brake Fluid Warning: brake-fluid warning  
Transmission Fluid Temperature Warning: transmission-fluid-temperature warning

#### Safety And Security:

ABS four-wheel ABS brakes  
Number of ABS Channels: 4 ABS channels  
Brake Assistance: brake assist  
Brake Type: four-wheel disc brakes  
Vented Disc Brakes: front ventilated disc brakes  
Spare Tire Type: full-size spare tire  
Spare Tire Mount: underbody mounted spare tire w/crankdown  
Driver Front Impact Airbag: driver and passenger front-impact airbags  
Driver Side Airbag: seat-mounted driver and passenger side-impact airbags  
Overhead Airbag: curtain 1st and 2nd row overhead airbag  
Occupancy Sensor: front passenger airbag occupancy sensor  
Height Adjustable Seatbelts: height adjustable front seatbelts  
Seatbelt Pretensioners: front seatbelt pre-tensioners  
3Point Rear Centre Seatbelt: 3 point rear centre seatbelt  
Side Impact Bars: side-impact bars  
Perimeter Under Vehicle Lights: remote activated perimeter/approach lights  
Tailgate/Rear Door Lock Type: tailgate/rear door lock included with power door locks  
Rear Child Safety Locks: rear child safety locks  
Ignition Disable: Sentry Key immobilizer  
Panic Alarm: panic alarm  
Electronic Stability: electronic stability  
Traction Control: ABS and driveline traction control  
Front and Rear Headrests: manual adjustable front head restraints  
Rear Headrest Control: 3 rear head restraints

#### Seats And Trim:

Seating Capacity max. seating capacity of 5  
Front Bucket Seats: front bucket seats  
Number of Driver Seat Adjustments: 8-way driver and passenger seat adjustments  
Reclining Driver Seat: power reclining driver and manual reclining passenger seats  
Driver Lumbar: power 2-way driver and passenger lumbar support  
Driver Height Adjustment: power height-adjustable driver and passenger seats  
Driver Fore/Aft: power driver and passenger fore/aft adjustment  
Driver Cushion Tilt: power driver and passenger cushion tilt  
Rear Seat Type: rear full bench seat  
Rear Folding Position: rear seat fold-up cushion  
Rear Seat Armrest: rear seat centre armrest  
Leather Upholstery: cloth front seat upholstery  
Rear Seat Material: vinyl rear seat upholstery

Headliner Material: full cloth headliner

Floor Covering: full vinyl/rubber floor covering

Deluxe Sound Insulation: deluxe sound insulation

Dashboard Console Insert, Door Panel Insert Combination: metal-look instrument panel insert, door panel insert, console insert

Shift Knob Trim: urethane shift knob

Interior Accents: chrome/metal-look interior accents

Concealed Cargo Storage: concealed cargo storage

Standard Engine:

Engine 395-hp, 5.7-liter V-8 (regular gas)

Standard Transmission:

Transmission 8-speed automatic w/ OD and auto-manual

2020 squad car cost of ownership per year over a 4 year period

|               |                         |
|---------------|-------------------------|
| Cost:         | \$6,938.52/year         |
| Fuel:         | \$3,084.00/year         |
| Maintenance:  | \$1,623.00/year         |
| Insurance:    | \$610.00/year           |
| Equipment:    | \$1,292.52/year         |
| Squad Camera: | \$1,198.75/year         |
| Radar:        | \$431.50/year           |
| Installation: | <u>\$650.00/year</u>    |
|               | \$15,218.29/year        |
| Resale:       | <u>\$3,000.00/year</u>  |
|               | <b>\$12,610.29/year</b> |

# REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 11/10/2020      Amount of time requested (minutes):

5

Dept.: Administration

Prepared By: Kristina Kohn

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:

## Regular Agenda:

## Documentation

1. Request for change in grade for Erika Draper from 2-year RN (Grade 11) to 4-year RN (Grade 12) effective 11/13/2020 as recommended by the Director of Nursing. No
  - a. County practice is to promote these employees upon receiving their certification of degree due to difficulty in recruitment in this field.
2. Request to hire intermittent deputy at Grade 11/Step 1 effective 11/13/2020 as recommended by the Sheriff No
  - a. David TerBeest
  - b. \$25.37

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: [bvickerman@co.fillmore.mn.us](mailto:bvickerman@co.fillmore.mn.us); [koman@co.fillmore.mn.us](mailto:koman@co.fillmore.mn.us); and [kruesink@co.fillmore.mn.us](mailto:kruesink@co.fillmore.mn.us)

### **Appointed vs. Elected Auditor/Treasurer**

The Personnel Committee wishes to bring forth the option of appointing the Auditor/Treasurer position, based upon the legislation that was passed in Minnesota in 2019, MS375A.1205, Subdivision 1. Please see the attached resolution.

Fillmore County would if approved to move forward; publish for three weeks in our legal newspaper, the Fillmore County Journal, the below publication for the editions of the paper as follows: November 16, 2020, November 23, 2020 and November 30, 2020. The Board then on November 24<sup>th</sup> and December 1<sup>st</sup> would provide a time for public input regarding this resolution. An anticipated vote would then follow regarding the resolution at the December 1, 2020 meeting. The resolution would have to pass with a super majority vote for the position to become appointed.

#### **Publication:**

Under Minnesota Statute 375A.1205, Subd. 1, it is the intent of the Fillmore County Board of Commissioners to seek public input regarding the Auditor/Treasurer Position as an appointed position instead of an elected position. Any public input should be brought forward during the November 24, 2020 and December 1, 2020 board meetings. Anticipated vote to occur at the December 1, 2020 meeting.

# RESOLUTION

## FILLMORE COUNTY BOARD OF COMMISSIONERS

Preston, Minnesota 55965

Date November 10, 2020 Resolution No. 2020-  
Motion by Commissioner \_\_\_\_\_ Second by Commissioner \_\_\_\_\_

**WHEREAS;** each county in the state is required to have a County Auditor/Treasurer who is elected or appointed by the county board of commissioners based on his or her knowledge and training in the field of property assessment and taxation; and

**WHEREAS;** Minnesota Statute 375A.1205 APPOINTING COUNTY OFFICERS. Subdivision 1. Authority to appoint certain officers.

A county board may appoint the county auditor, county treasurer, or county recorder under section 375A.10, subdivision 2, or the auditor-treasurer under section 375A.10, subdivision 5, by following the process outlined in this section. Notwithstanding section 375A.12, a referendum is not required if the appointment is made pursuant to this section. A county board shall only use the authority to appoint under the following circumstances:

- (1) there is a vacancy in the office as provided in section 351.02;
- (2) the current office holder has notified the county board that the officer will not file for the office, as provided in subdivision 2; or
- (3) there is a signed contract with the county board and the incumbent auditor, treasurer, auditor-treasurer, or recorder that provides that the incumbent officer will be appointed to the position and retain tenure, pay, and benefits equal to or greater than length of service; and

**WHEREAS;** Fillmore County has met the requirements laid out in Minnesota Statute 375A.1205, Subd. 6. Publishing resolution; petition; referendum.

(a) Before the adoption of the resolution to provide for the appointment of an office as described in subdivision 1, the county board must publish a proposed resolution notifying the public of its intent to consider the issue once each week, for two consecutive weeks, in the official publication of the county. Following publication and prior to formally adopting the resolution, the county board shall provide an opportunity at its next regular meeting for public comment relating to the issue. After the public comment opportunity, at the same meeting or a subsequent meeting, the county board of commissioners may adopt a resolution that provides for the appointment of the office or offices as permitted in this section. The resolution must be approved by at least 80 percent of the members of the county board. The resolution may take effect 30 days after it is adopted, or at a later date stated in the resolution, unless a petition is filed as provided in paragraph (b); and

**NOW THEREFORE BE IT RESOLVED;** that the Fillmore County Board of Commissioners hereby authorize the appointment of the Fillmore County Auditor/Treasurer effect 30 days from this approval.

Adopted this 10<sup>th</sup> day of November, 2020 by the Fillmore County Board of Commissioners.

By: \_\_\_\_\_  
Marc Prestby, Board Chair

**VOTING AYE**

Commissioners

Prestby ☐Dahl ☐Bakke ☐Hindt ☐Lentz ☐**VOTING NAY**

Commissioners

Prestby ☐Dahl ☐Bakke ☐Hindt ☐Lentz ☐

STATE OF MINNESOTA

COUNTY OF FILLMORE

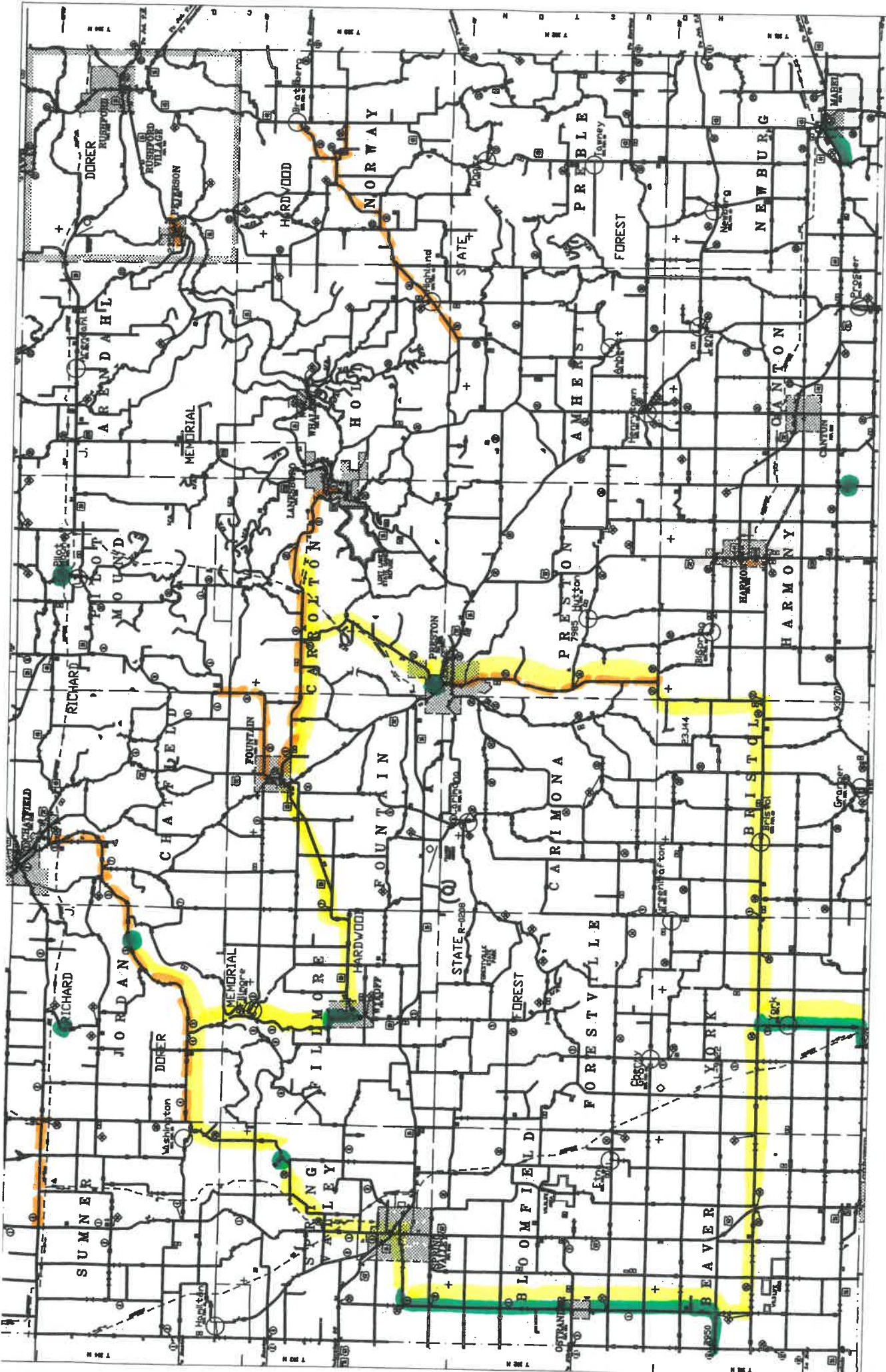
I, Bobbie Hillery, Clerk of the Fillmore County Board of Commissioners, State of Minnesota, do hereby certify that the foregoing resolution is a true and correct copy of a resolution duly passed at a meeting of the Fillmore County Board of Commissioners held on the 10<sup>th</sup> day of November, 2020.

Witness my hand and official seal at Preston, Minnesota the 10<sup>th</sup> day of November, 2020.

SEAL

Bobbie Hillery, Administrator/Clerk  
Fillmore County Board of Commissioners





FILLMORE COUNTY FALL ROAD TOUR

- ROAD PROJECTS
- CHIPSEAL PROJECTS
- TOUR ROUTE



**FALL ROAD TOUR**  
**FILLMORE COUNTY, NOV. 10<sup>TH</sup>, 2020**

**SITES:**

- Pick up at the Fillmore County Courthouse
- Parking Lot Project at the Fillmore County Office Building.
- CSAH 8 Chipseal project, Fountain to Lanesboro.
- CSAH 5 City of Wykoff Project.
- Stop and view the CSAH 5 Land Bridge.
- Stop and view the Masonic Park along CSAH 38.
- View the Traffic Calming sign placed on CSAH 1 at the North City limits of Spring Valley.
- Drive the CSAH 1 Concrete Overlay Project North and South of the City of Ostrander.
- Drive the CSAH 5 Project between CSAH 44 south to the Iowa border.
- Drive the CSAH 17 Chipseal Project.
- View photos of the CSAH 34 Project outside the city limits of Mabel.
- Return to Preston.