

**FILLMORE COUNTY
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
February 14, 2023**

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

FILLMORE COUNTY BOARD OF COMMISSIONERS

First District

Mitch Lentz

Second District

Randy Dahl

Third District

Larry Hindt

Fourth District

Duane Bakke

Fifth District

Marc Prestby

The Board provides the public the opportunity to participate in the meeting by phone or virtually. To participate Dial 1-844-621-3956; enter Access Code 2484 728 3120; or www.webex.com, click on “join meeting”; enter the Meeting ID 2484 728 3120; password FgTp6xsKw24.

9:00 a.m. Pledge of Allegiance

Approve Agenda

Approve Consent Agenda:

1. February 7, 2023, County Board Minutes
2. Eagle Bluff Environmental Learning Center Renewal of Consumption and Display Permit

Approve Commissioner Warrants

Review Finance Warrants

9:05 a.m. Ron Gregg, Highway Engineer

1. Review the bids for the surface reconditioning project on CR No. 112 with possible award of Project LOST 112P-1 to the lowest responsible bidder
2. Review the bids for the 2023 Micro Surfacing program with possible award to the lowest responsible bidder
3. Review the bids for the reconstruction of CSAH 8 in Spring Valley SAP 023-608-045 with possible award to the lowest responsible bidder

9:30 a.m. Citizens Input

9:35 a.m. Tim Jeanetta, LELS Contract Negotiations

9:45 a.m. Lindsie Engle, Human Resources

1. Consider the request to transfer Brooke, Harmening, Finance Accounting Technician, to Sheriff's Department Accounting Technician effective February 17th, 2023 as recommended by the Sheriff and the hiring committee
2. Consider the request to hire from the list for the replacement Finance Department Account Technician as requested by the Finance Director and the Personnel Committee
3. Consider the request for additional pay for Auditor/Treasurer and Finance Director fill in duties
4. Consider the request to hire part time jailer effective February 17th, 2023

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10:00 a.m. Public Hearing for Extension of Local Sales Tax

**10:15 a.m. Wellness Awards & Participation Recognition
Employee Recognition
Annual Safety Award**

Calendar review, Committee Reports and Announcements

Meetings:

Tuesday, February 14	9:00 a.m.	Regular Board	ALL
Tuesday, February 14	11:00 a.m.	Community Services	Dahl, Lentz
Wednesday, February 15	9:00 a.m.	Basin Alliance	Bakke
Thursday, February 16	10:00 a.m.	Historical Society	Bakke
Thursday, February 16	7:00 p.m.	Planning Commission	Bakke
Monday, February 20	COUNTY OFFICES CLOSED		
Tuesday, February 21	8:00 a.m.	Law Enforcement	Lentz, Prestby
Tuesday, February 21	9:00 a.m.	Technology	Lentz, Prestby
February 22-February 23	All Day	Legislative Conference	
Tuesday, February 28th	9:00 a.m.	Special Board Meeting	ALL

This is a preliminary draft of February 7, 2023, minutes as interpreted by the Clerk of the Board for use in preparing the official minutes. It is expected that there will be corrections, additions, and/or omissions before the final minutes are reviewed and officially approved by the County Board.

The Board of County Commissioners of Fillmore County, Minnesota met in a Special session this 7th day of February 2023, at 9:00 a.m. in the Commissioners' Board Room, Fillmore County Courthouse, in the City of Preston.

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

Others present: Bobbie Hillery, Administrator; Ron Gregg, Highway Engineer; Wanda Berg, Social Service Director; Christy Smith, Finance Director; John DeGeorge, Sheriff; Roxane Kraling, County Recorder; Lindsie Engle, Human Resources Officer; Jesse Grabau, Patrol Sergeant; Terry Schultz, Building Maintenance Supervisor; Kayla Pierce, Property Appraiser; Cristal Adkins, Zoning Administrator; Chris Hahn, EDA Director; Shelly Topness, Paralegal; Joel Thorson, County Surveyor (Contracted); Tim Jeanetta, Local LELS; Dan Dornink, Investigator; Bonita Underbakke; Joel Mielke; Martin Larson; Rodney Beer; Michael Himlie; Bill Sullivan and Marco Scieora.

Others present via WebEx: Brett Corson, County Attorney; Jason McCaslin, County Assessor; Jessica Erickson, Public Health Director; Tabitha House; Tom Jensen, Community Corrections Director; Karen Reisner, Fillmore County Journal; Melissa Wagner, DNR; Kristi Ruesink, Accounting Technician; Aaren Mathison, SWCD; Donna Rasmussen and Tom Kaase.

The Pledge of Allegiance was recited.

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

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

1. Approve January 24, 2023, County Board minutes

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

The Finance Department warrants were reviewed.

Cristal Adkins, Zoning Administrator was present.

Commissioner Bakke noted that he was unable to attend the public hearing for the conditional use permit. He suggested that the following conditions should be required for his conditional use permit with supporting maps:

1. No blasting allowed.
2. Stage 1 excavation only allowed marked as field 1 on map.
3. Excavation buffer of at least 50' from depression edge North & West of sight, wooded area North & South of field 1 remain in-place, no tree removal
4. 10' maximum excavation in stage 1 area, do not excavate to bedrock.
5. Any dewatering in volumes greater than 10,000 gallons per day and/or 1 million gallons per year would require DNR water appropriations permit.
6. Sinkhole mitigation plan:
 - If open crevices or sinkholes form in stage 1 area immediately stop material removal and contact the Fillmore County Zoning Office. The open crevices and/or sinkholes must be grouted and filled and inspection by the Fillmore County Zoning Office before any additional material removal

7. Any proposed expansion beyond the field 1 to field 2 must be inspected by the Fillmore County Zoning Office and a field 2 mitigation plan to be put in place at that time prior to any excavation.

On a motion by Bakke and seconded by Lentz, the Board unanimously approved Resolution 2023-003: for Conditional use permit, K. Rodney Beer, for a Sand Pit in York Township with seven conditions in place.

On a motion by Prestby and seconded by Lentz, the Board unanimously approved to close out the 2022 Shore land grant funds in the amount of \$2,692.00.

On a motion by Dahl and seconded by Bakke, the Board unanimously approved to close out the 2022 Septic Treatment (BWSR) grant funds in the amount of \$18,600.00.

On a motion by Bakke and seconded by Prestby, the Board unanimously approved and signed the 2023 Natural Resources Block Grant Agreement (NRBG) in the amount of \$18,600.00.

Terry Schultz, Building Maintenance Supervisor was present.

Discussion ensued regarding the cost of the water heater for the Courthouse noting that it seemed to be a high cost. Schultz noted that based on specs and state inspection requirements both bids were high.

On a motion by Prestby and seconded by Dahl, the Board unanimously approved the quote from Canton Heating and Cooling in the amount of \$12,293.04 to replace the 50 gallon gas water heater in the Boiler room at the Courthouse.

Ron Gregg, Highway Engineer was present.

Discussion ensued regarding funds available to pay for the survey equipment. It was noted that there is \$40,000 available in the survey equipment line item. It was recommended that the Engineer use those dollars first and then use excess dollars from the Highway budget.

On a motion by Dahl and seconded by Bakke, the Board unanimously approved to purchase Survey Equipment from Frontier Precision in the amount of \$42,668.02 for the County Surveyor Department from the Survey Equipment line item.

The citizens input portion of the meeting was opened at 9:39 a.m. and closed, as no one was present to speak.

Marco Scieora was present.

Mr. Scieora discussed his appeal for his disaster abatement for parcel #18.054.010. He noted that he wanted the opportunity to share that he felt that his denial was based on the Assessor basing his disaster abatement review off of only a few photos. He noted that he had extensive damage to his property that he had to have fixed that cost him an estimated \$95,000. He stated that the property also has deck damage that will need to be fixed yet that will be an additional \$30,000.

Mr. Scieora noted that he submitted additional pictures but no change was made to his review of his abatement request. He feels that the damage to his property should have reached the threshold to be approved for the abatement. Assessor McCaslin noted that he was generous with his review of the property and stated that it was difficult to assess the damage as the repairs had been made prior to be contacted by the property owner. Assessor McCaslin stated he followed the process for outlining the damaged area.

On a motion by Dahl and seconded by Lentz, the Board unanimously denied the appeal for parcel #18.054.010 for the disaster abatement denial.

Lindsi Engle, Human Resources Officer was present.

On a motion by Dahl and seconded by Bakke, the Board unanimously approved 2023 Electronic device stipend.

On a motion by Bakke and seconded by Lentz, the Board unanimously approved to hire Heather Broadwater as Auditor/Treasurer at Grade 15/Step 1 effective 2/27/2023 as requested by Administration and the Hiring Committee.

Tim Jeanetta, 2023 LELS Union Representative was present.

The LELS Union Representative presented a new proposal to the Board with a three year agreement for 2023-2025 for a 4.5%, 3% and 3% Cost of living increase, 12L to 13L option, Jail Programmer to Jail Programmer/Sargent, Uniform increase of \$5 and Juneteenth. The Board discussed a 4.5% and year 2 and 3 based on non-union increases to be brought back to the union members, but was agreeable to all other parts of the agreement, as long as Juneteenth language was based on County approval.

Bobbie Hillery, Administrator was present.

Discussion ensued regarding whether a moratorium was needed on the sale of edible cannabinoid and/or hemp derived THC food and beverage products and any existing ordinances in place. It was noted that this hearing would be an opportunity to talk about all of the options and hear from others. It was mentioned that moratoriums can allow the option that if a city does have a good ordinance in place then that city can be allowed to be removed from the moratorium. It was stated that the gummies seem to be the biggest concern in regards to the children of the communities.

On motion by Dahl and seconded by Lentz, the Board unanimously approved a Public Hearing to be held on February 28th at 10 a.m. for an Interim Moratorium regarding the sale of edible cannabinoid products and/or hemp derived THC food and beverage.

Hillery updated the board noting that the Sheriff and Chief Deputy did verify that the 30 day opt out for the Nursing contract was for any time during the contract, that all eight spots for the Legislative Conference for AMC were filled and she did an overview of the dollars expended for the Unallocated and Records funds.

Hillery noted that the pre-audit went well and that the single audit for the Social Services department went extremely well and kudos to Diane Olson, Kim McCabe, Val Arnold and Wanda Berg for a job well done. She noted that all departments did well and had items in on a timely basis. The full audit will start the first week in May, so the audit should be completed earlier this year.

Bakke noted that he had One Water Shed, One Plan meeting and they reviewed their plans
Bakke/Lentz – Wellness – reviewed 2022 and looking ahead to 2023 events
Hindt/Lentz – EDA – update on Veterans Home; discussed for sale businesses in Rushford

On motion Prestby and seconded by Lentz, the Chair adjourned the meeting at 11:24 a.m.



Minnesota Department of Public Safety
Alcohol & Gambling Enforcement Division
445 Minnesota Street
St Paul, Minnesota 55101
651-201-7507

RENEWAL OF CONSUMPTION AND DISPLAY PERMIT
Permit Fee \$250 (Renewal Date: April 1)

Iden: 22665

License Code: CDPRV

Business Phone: 507-467-2437

Eagle Bluff ELC

DBA:

28097 Goodview Dr

Lanesboro, MN 55949

IF NAME AND
ADDRESS SHOWN
ARE NOT CORRECT,
MAKE CHANGES
BELOW

Worker's Comp. Ins. Name	SFM	Policy No.	054384 210	Policy Period	9/17/22 - 9/17/23
City/County where permit approved	LANESBORO/FILLMORE COUNTY				
Licensee Name	EAGLE BLUFF ELC				
Address, City, State, Zip					
Business Phone	507 467 2437	Email	cherylke@eaglebluffmn.org		

By signing this renewal application, applicant certifies that there has been no change in ownership, corporate officers, bylaws, membership, partners, home addresses, or telephone numbers. If changes have occurred during the past 12 months, please give details on the back of this renewal, then sign below.

Applicant's signature on this renewal confirms the following:

Failure to report any of the following will result in fines.

1. Applicant confirms that it has never had a liquor license rejected by any city/township/county in the state of Minnesota. If ever rejected, please give details on the back of this renewal, then sign below.
2. Applicant confirms that for the past five years it has not had a liquor license revoked for any liquor law violation (state or local). If a revocation has occurred, please give details on the back of this renewal, then sign below.
3. Applicant confirms that during the past five years it or its employees have not been cited for any civil or criminal liquor law violations. If violations have occurred, please give details on the back of this renewal, then sign below.
4. Applicant confirms that workers compensation insurance is in effect for the full license period.
5. Applicant confirms, no club on-sale intoxicating liquor license is held.
6. Applicant confirms business premises are separate from any other business establishment.

Additional information to be provided as is necessary

- Indicate (on back of page) changes of corporate officers, partners, home addresses or telephone numbers:
- Report (on back of page) details of liquor law violations (civil or criminal) that have occurred within the last five years. (Dates, offenses fines or other penalties, including alcohol penalties):
- Report (on back of page) any license rejections or revocations:
- City/County Comments:

Licensee Signature (Signature certifies all application information to be correct and permit has been approved by city/county.)	Date 1/16/23
City/County Signature (Signature certifies that a consumptions and display permit has been approved by the city/county as stated above.)	Date 2-6-2023

MAKE CHECKS PAYABLE TO: DIRECTOR ALCOHOL AND GAMBLING ENFORCEMENT AND RETURN WITH APPLICATION.

Amount Received



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

02/06/2023

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

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

PRODUCER WA Group 174 Center Street P. O. Box 919 Winona MN 55987-0919		CONTACT NAME: Chelsie Staples PHONE (A/C, No, Ext): (507) 452-3366 FAX (A/C, No): (507) 452-2597 E-MAIL ADDRESS: cstaples@waliveblg.com	
INSURED Eagle Bluff Environmental Learning Center 28097 Goodview Dr Lanesboro MN 55949-8290		INSURER(S) AFFORDING COVERAGE INSURER A: West Bend Mutual Insurance Company INSURER B: SFM Mutual Insurance Company INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 15350 11347	

COVERAGES**CERTIFICATE NUMBER:** 22/23**REVISION NUMBER:**

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			0914543	06/22/2022	06/22/2023	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 3,000,000 PRODUCTS - COMP/OP AGG \$ 3,000,000 Additional Insured \$
	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY ANY AUTO OWNED AUTOS ONLY HIRED AUTOS ONLY SCHEDULED AUTOS NON-OWNED AUTOS ONLY			0914543	06/22/2022	06/22/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Uninsured motorist \$ 1,000,000
	<input checked="" type="checkbox"/> UMBRELLA LIAB EXCESS LIAB DED RETENTION \$			0914543	06/22/2022	06/22/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 2,000,000 EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$
	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A	54334.210	09/17/2022	09/17/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

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

CERTIFICATE HOLDER**CANCELLATION**

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

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bharmening
2/9/2023 4:29:43PM
1 County Revenue Fund

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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	Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
1	DEPT				General Government			
	20328	KJS Holdings, LLC						
		01-001-000-0000-6803		10,044.00	Abatement Refund 2022 Tax		Miscellaneous Expense	N
					01/06/2023 01/06/2023			
	20328	KJS Holdings, LLC		10,044.00	1 Transactions			
1	DEPT Total:			10,044.00	General Government	1 Vendors	1 Transactions	
41	DEPT				Auditor/Treasurer			
	111	Fillmore Co Treasurer- Credit Card/ACH						
		01-041-000-0000-6245		275.00	2023 MACO Conf - SM	200002712	Registration Fees	N
					02/14/2023 02/16/2023			
	111	Fillmore Co Treasurer- Credit Card/ACH		275.00	1 Transactions			
41	DEPT Total:			275.00	Auditor/Treasurer	1 Vendors	1 Transactions	
101	DEPT				Recorder			
	111	Fillmore Co Treasurer- Credit Card/ACH						
		01-101-000-0000-6245		275.00	2023 MACO Conf - RK	200002713	Registration Fees	N
					02/14/2023 02/16/2023			
	111	Fillmore Co Treasurer- Credit Card/ACH		275.00	1 Transactions			
101	DEPT Total:			275.00	Recorder	1 Vendors	1 Transactions	
105	DEPT				Planning And Zoning			
	7003	Olmsted County						
		01-105-000-0000-6459		167.70	Water Test Kits	0921837	Water Kits	N
					01/25/2023 01/25/2023			
	7003	Olmsted County		167.70	1 Transactions			
105	DEPT Total:			167.70	Planning And Zoning	1 Vendors	1 Transactions	
111	DEPT				Facilites Mtce			
	5050	Tufte/Blaine						
		01-111-000-0000-6335		14.41	Mail pick up		Employee Automobile Allowance	N
					01/03/2023 01/31/2023			

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2/9/2023 4:29:43PM
1 County Revenue Fund

*** Fillmore County ***



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Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name	
5050	Tufte/Blaine		14.41	1 Transactions			
111	DEPT Total:		14.41	Facilites Mtce	1 Vendors	1 Transactions	
202	DEPT			Sheriff			
5142	Ancom Technical Center, Inc.						
	01-202-000-0000-6455		1,900.00	Portable batteries	113121	Law Enforcement Supplies	N
				02/02/2023 02/02/2023			
5142	Ancom Technical Center, Inc.		1,900.00	1 Transactions			
5826	Culligan Water						
	01-202-000-0000-6377		50.25	Jail Drinking water rental	588093872830	Fees And Service Charges	N
				02/01/2023 02/28/2023			
5826	Culligan Water		50.25	1 Transactions			
6317	Enterprise Fleet Management						
	01-202-000-0000-6650		5,578.61	Squad Lease Payments	FBN4672918	Enterprise Vehicle Payments	N
				02/01/2023 02/28/2023			
6317	Enterprise Fleet Management		5,578.61	1 Transactions			
111	Fillmore Co Treasurer- Credit Card/ACH						
	01-202-000-0000-6357		877.02	BCA Office Training	4485590004462038	Peace Officer Training Expense	N
				01/12/2023 01/16/2023			
	01-202-000-0000-6455		65.48	Electronic Equipment	4485590004462038	Law Enforcement Supplies	N
				01/16/2023 01/16/2023			
111	Fillmore Co Treasurer- Credit Card/ACH		942.50	2 Transactions			
5947	Intoximeters Inc						
	01-202-000-0000-6455		57.50	PBT Mouthpieces	725611	Law Enforcement Supplies	N
				01/31/2023 01/31/2023			
5947	Intoximeters Inc		57.50	1 Transactions			
7102	Ironside Trailer Sales Inc.						
	01-202-000-0000-6310		179.00	Squad Service	14599,14631,14652	Contract Repairs And Maintenance	N
				01/05/2023 01/19/2023			
7102	Ironside Trailer Sales Inc.		179.00	1 Transactions			
4487	Preston Service Plus						
	01-202-000-0000-6310		88.81	Squad Maintenance	1301	Contract Repairs And Maintenance	Y

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2/9/2023 4:29:43PM
1 County Revenue Fund

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
	01-202-000-0000-6310		76.04	01/04/2023 01/30/2023 Squad Maintenance	1344	Contract Repairs And Maintenance	Y
	01-202-000-0000-6310		100.14	01/04/2023 01/30/2023 Squad Maintenance	1395	Contract Repairs And Maintenance	Y
	01-202-000-0000-6310		78.49	01/04/2023 01/30/2023 Squad Maintenance	1415	Contract Repairs And Maintenance	Y
4487	Preston Service Plus		343.48	01/04/2023 01/30/2023 4 Transactions			
20329	Whalan Auto Body						
	01-202-000-0000-6310		6,316.07	2317 Deer crash repair 01/23/2023 01/23/2023	12843361	Contract Repairs And Maintenance	N
20329	Whalan Auto Body		6,316.07	1 Transactions			
202	DEPT Total:		15,367.41	Sheriff	8 Vendors	12 Transactions	
251	DEPT			County Jail			
82132	Fillmore Co Journal						
	01-251-000-0000-6241		135.15	Sheriff's Dept Acct Tech Ad 01/09/2023 01/31/2023	147760	Advertising	N
	01-251-000-0000-6241		135.15	Sheriff's Dept Acct Tech Ad 01/09/2023 01/31/2023	147883	Advertising	N
	01-251-000-0000-6241		135.15	Sheriff's Dept Acct Tech Ad 01/09/2023 01/31/2023	148029	Advertising	N
82132	Fillmore Co Journal		405.45	3 Transactions			
111	Fillmore Co Treasurer- Credit Card/ACH						
	01-251-000-0000-6285		464.91	Inmate dental work 01/05/2023 01/05/2023	4485590004462038	Professional Fees	N
	01-251-000-0000-6377		23.48	Netflix 01/08/2023 01/08/2023	4485590004462038	Fees And Service Charges	N
	01-251-000-0000-6377		10.05	Cough drops for inmates 01/24/2023 01/24/2023	4485590004462038	Fees And Service Charges	N
111	Fillmore Co Treasurer- Credit Card/ACH		498.44	3 Transactions			
83204	Houston Co Sheriffs Office						
	01-251-000-0000-6384		1,755.00	Housing Inmates 01/01/2023 01/31/2023	3682-f	Out Of County Board Of Prisoners	N

bharmening
2/9/2023 4:29:43PM
1 County Revenue Fund

*** Fillmore County ***



Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
83204	Houston Co Sheriffs Office		1,755.00	1 Transactions		
5988	Preston Auto Parts					
	01-251-000-0000-6310		31.01	Jail Supplies 01/09/2023 01/31/2023	743561,743854,7421	Contract Repairs And Maintenance N
5988	Preston Auto Parts		31.01	1 Transactions		
251	DEPT Total:		2,689.90	County Jail	4 Vendors	8 Transactions
443	DEPT			Nursing Service		
6766	Hall/Sarah J					
	01-443-000-0000-6335		95.63	Jan 2023 Nursing Mileage 01/06/2023 01/23/2023		Employee Automobile Allowance N
6766	Hall/Sarah J		95.63	1 Transactions		
7139	Johnson/Dakota					
	01-443-000-0000-6335		142.14	Jan 2023 Nursing Mileage 01/04/2023 01/31/2023		Employee Automobile Allowance N
7139	Johnson/Dakota		142.14	1 Transactions		
7141	Simonson/Ashley					
	01-443-000-0000-6335		161.79	Jan 2023 Nursing Mileage 01/03/2023 01/24/2023		Employee Automobile Allowance N
7141	Simonson/Ashley		161.79	1 Transactions		
443	DEPT Total:		399.56	Nursing Service	3 Vendors	3 Transactions
446	DEPT			Mch Program		
20082	Boyum/ Carrie					
	01-446-000-0000-6257		30.13	EBFHV/HFA Jan 23 Mileage 01/06/2023 01/31/2023		EBHV Expense N
	01-446-000-0000-6335		16.38	MCH Jan 23 Mileage 01/06/2023 01/31/2023		Employee Automobile Allowance N
20082	Boyum/ Carrie		46.51	2 Transactions		
446	DEPT Total:		46.51	Mch Program	1 Vendors	2 Transactions
603	DEPT			Feedlot		

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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
20202	Dornink/ Dallas					
	01-603-000-0000-6377		10.25	Conference meal 02/07/2023 02/07/2023		Fees And Service Charges N
	01-603-000-0000-6337		148.19	Conference lodging 01/07/2023 01/08/2023	NKS 522	Other Travel Expense N
20202	Dornink/ Dallas		158.44	2 Transactions		
603	DEPT Total:		158.44	Feedlot	1 Vendors	2 Transactions
1	Fund Total:		29,437.93	County Revenue Fund		32 Transactions

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12 INFRA FUND

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	Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
111	DEPT				Facilites Mtce			
	4876	Ace Hardware-Spring Valley						
		12-111-000-0000-6625		145.10	paint/supplies for Corrections		Building Improvement	N
					01/11/2023 01/11/2023			
	4876	Ace Hardware-Spring Valley		145.10	1 Transactions			
	2343	Kingsley Mercantile Inc.						
		12-111-000-0000-6625		668.43	paint/supplies-Corrections/CH		Building Improvement	N
					01/11/2023 01/11/2023			
	2343	Kingsley Mercantile Inc.		668.43	1 Transactions			
111	DEPT Total:			813.53	Facilites Mtce	2 Vendors	2 Transactions	
12	Fund Total:			813.53	INFRA FUND		2 Transactions	

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Vendor		Name	Rpt	Warrant Description		Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates		Paid On Bhf #	On Behalf of Name	
310	DEPT			Highway Maintenance				
6978	Aramark Uniform & Career Apparal Group							
	13-310-000-0000-6293		56.30	1/2 uniforms		143249	Uniform Expense	N
	13-310-000-0000-6293		23.34	1/3 uniforms		143600	Uniform Expense	N
	13-310-000-0000-6293		31.49	1/3 uniforms		144184	Uniform Expense	N
	13-310-000-0000-6293		18.80	1/5 uniforms		145195	Uniform Expense	N
	13-310-000-0000-6293		33.02	1/5 uniforms		145208	Uniform Expense	N
	13-310-000-0000-6293		108.59	1/5 uniforms		145306	Uniform Expense	N
	13-310-000-0000-6293		57.51	1/9 uniforms		147368	Uniform Expense	N
	13-310-000-0000-6293		23.34	1/10 uniforms		147670	Uniform Expense	N
	13-310-000-0000-6293		34.56	1/10 uniforms		148408	Uniform Expense	N
	13-310-000-0000-6293		18.80	1/12 uniforms		150046	Uniform Expense	N
	13-310-000-0000-6293		33.02	1/12 uniforms		150071	Uniform Expense	N
	13-310-000-0000-6293		67.28	1/12 uniforms		150139	Uniform Expense	N
	13-310-000-0000-6293		63.60	1/16 uniforms		151510	Uniform Expense	N
	13-310-000-0000-6293		23.34	1/17 uniforms		151869	Uniform Expense	N
	13-310-000-0000-6293		34.56	1/17 uniforms		152511	Uniform Expense	N
	13-310-000-0000-6293		18.80	1/19 uniforms		154221	Uniform Expense	N
	13-310-000-0000-6293		33.02	1/19 uniforms		154233	Uniform Expense	N
	13-310-000-0000-6293		108.59	1/19 uniforms		154283	Uniform Expense	N
	13-310-000-0000-6293		63.60	1/23 uniforms		155726	Uniform Expense	N
	13-310-000-0000-6293		23.34	1/24 uniforms		156047	Uniform Expense	N
	13-310-000-0000-6293		34.56	1/24 uniforms		156713	Uniform Expense	N
	13-310-000-0000-6293		18.80	1/26 uniforms		158483	Uniform Expense	N
	13-310-000-0000-6293		33.02	1/26 uniforms		158494	Uniform Expense	N
	13-310-000-0000-6293		67.28	1/26 uniforms		158510	Uniform Expense	N
	13-310-000-0000-6293		63.60	1/30 uniforms		159944	Uniform Expense	N
	13-310-000-0000-6293		23.34	1/31 uniforms		160230	Uniform Expense	N
	13-310-000-0000-6293		34.56	1/31 uniforms		160877	Uniform Expense	N
6978	Aramark Uniform & Career Apparal Group		1,150.06	27 Transactions				
310	DEPT Total:		1,150.06	Highway Maintenance		1 Vendors	27 Transactions	
320	DEPT			Highway Construction				
347	State Of Mn							
	13-320-000-0000-6377	O	1,518.21	1/23 Dec material testing		P00016534	Fees And Service Charges	N
347	State Of Mn		1,518.21	1 Transactions				

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Service Dates	Paid On Bhf #	On Behalf of Name	
320	DEPT Total:		1,518.21	Highway Construction	1 Vendors	1 Transactions
330	DEPT			Equipment Maintenance Shops		
6978	Aramark Uniform & Career Apparal Group					
	13-330-000-0000-6576		25.08	1/5 supplies	145258	Shop Supplies & Tools N
	13-330-000-0000-6576		25.08	1/19 supplies	154267	Shop Supplies & Tools N
6978	Aramark Uniform & Career Apparal Group		50.16			2 Transactions
6617	Chatfield Parts House					
	13-330-000-0000-6317		15.99	1/4 bldg maint	875700	Building Maintenance N
	13-330-000-0000-6317		15.98	1/11 bldg maint	876348	Building Maintenance N
6617	Chatfield Parts House		31.97			2 Transactions
5826	Culligan Water					
	13-330-000-0000-6317		39.30	1/31 drinking water	588x01386102	Building Maintenance N
5826	Culligan Water		39.30			1 Transactions
8165	Dave Syverson Freightliner					
	13-330-000-0000-6575		25.32	1/13 parts	408234	Machinery Parts N
	13-330-000-0000-6576		25.32	1/13 supplies	408234	Shop Supplies & Tools N
	13-330-000-0000-6575		88.81	1/18 parts	408570	Machinery Parts N
	13-330-000-0000-6575		57.04	1/18 parts	CM403585	Machinery Parts N
8165	Dave Syverson Freightliner		82.41			4 Transactions
5751	Fastenal Company					
	13-330-000-0000-6576		1,866.58	1/20 supplies	96969	Shop Supplies & Tools N
	13-330-000-0000-6576		11.93	1/17 supplies	97004	Shop Supplies & Tools N
	13-330-000-0000-6576		9.44	1/18 supplies	97015	Shop Supplies & Tools N
	13-330-000-0000-6576		81.70	1/18 supplies	97023	Shop Supplies & Tools N
5751	Fastenal Company		1,969.65			4 Transactions
4529	Grainger					
	13-330-000-0000-6576		368.50	1/24 supplies	9583915435	Shop Supplies & Tools N
4529	Grainger		368.50			1 Transactions
155	Hammell Equipment Inc					
	13-330-000-0000-6561		161.46	1/10 additive	1154460	Gasoline Diesel And Other Fuels N
155	Hammell Equipment Inc		161.46			1 Transactions

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Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
2669	Hammell Equipment Inc						
	13-330-000-0000-6561		162.38	1/6 additive	HI64782	Gasoline Diesel And Other Fuels	N
2669	Hammell Equipment Inc		162.38	1 Transactions			
3714	Hovey Oil Co Inc						
	13-330-000-0000-6561		1,312.53	1/20 #2 diesel	7077	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,737.61	1/20 #1 diesel	7077	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,371.30	1/18 #2 diesel	7353	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,649.76	1/18 #1 diesel	7353	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		214.50	1/18 gas	7353	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,273.35	1/23 #2 diesel	7381	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,632.93	1/23 #1 diesel	7381	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,690.50	1/26 #2 diesel	7409	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		2,093.50	1/26 #1 diesel	7409	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,521.45	1/27 #2 diesel	7410	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,884.15	1/27 #1 diesel	7410	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,136.02	1/27 #2 diesel	7423	Gasoline Diesel And Other Fuels	N
	13-330-000-0000-6561		1,465.45	1/27 #1 diesel	7423	Gasoline Diesel And Other Fuels	N
3714	Hovey Oil Co Inc		18,983.05	13 Transactions			
4867	Lacrosse Truck Center Inc						
	13-330-000-0000-6575		220.50	1/10 parts	521732	Machinery Parts	N
	13-330-000-0000-6575		15.00	1/10 parts	521733	Machinery Parts	N
4867	Lacrosse Truck Center Inc		235.50	2 Transactions			
4338	Manahan Machine Shop Inc						
	13-330-000-0000-6575		343.96	1/27 parts	77787	Machinery Parts	N
4338	Manahan Machine Shop Inc		343.96	1 Transactions			
3514	Mid-American Research Chemical Corp.						
	13-330-000-0000-6576		571.73	1/20 supplies	781561	Shop Supplies & Tools	N
3514	Mid-American Research Chemical Corp.		571.73	1 Transactions			
7100	North Central International						
	13-330-000-0000-6575		374.11	1/9 parts	x224007418	Machinery Parts	N
	13-330-000-0000-6575		121.80	1/11 parts	x224007460	Machinery Parts	N
	13-330-000-0000-6575		209.61	1/18 parts	x224007526	Machinery Parts	N
	13-330-000-0000-6575		511.39	1/25 parts	x224007592	Machinery Parts	N
	13-330-000-0000-6575		178.06	1/27 parts	x224007627	Machinery Parts	N

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Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name	
7100	North Central International		1,394.97	5 Transactions			
3541	Nuss Truck & Equipment						
	13-330-000-0000-6575		31.75	1/3 parts	1219446P	Machinery Parts	N
	13-330-000-0000-6576		166.08	1/6 supplies	1219534P	Shop Supplies & Tools	N
	13-330-000-0000-6576		259.90	1/9 supplies	1219584P	Shop Supplies & Tools	N
	13-330-000-0000-6575		259.90	1/9 parts	1219588P	Machinery Parts	N
	13-330-000-0000-6575		620.59	1/9 parts	1219618P	Machinery Parts	N
	13-330-000-0000-6576		121.82	1/10 supplies	1219644P	Shop Supplies & Tools	N
	13-330-000-0000-6575		44.93	1/11 parts	1219676P	Machinery Parts	N
	13-330-000-0000-6576		44.93	1/11 supplies	1219676P	Shop Supplies & Tools	N
	13-330-000-0000-6576		109.02	1/12 supplies	1219722P	Shop Supplies & Tools	N
	13-330-000-0000-6576		215.15	1/24 supplies	1220055P	Shop Supplies & Tools	N
	13-330-000-0000-6575		20.00-	1/24 parts	CM1219206PA	Machinery Parts	N
	13-330-000-0000-6575		20.00-	1/24 parts	CM1219584P	Machinery Parts	N
3541	Nuss Truck & Equipment		1,834.07	12 Transactions			
303	Preston Equipment Company						
	13-330-000-0000-6575		17.20	1/11 parts	01-138077	Machinery Parts	N
	13-330-000-0000-6575		45.62	1/13 parts	01-138138	Machinery Parts	N
	13-330-000-0000-6576		39.48	1/13 supplies	01-138166	Shop Supplies & Tools	N
303	Preston Equipment Company		102.30	3 Transactions			
5753	RDO Equipment Co						
	13-330-000-0000-6575		1,201.01	1/3 parts	P2566702	Machinery Parts	N
	13-330-000-0000-6575		164.52	1/31 parts	P2661702	Machinery Parts	N
5753	RDO Equipment Co		1,365.53	2 Transactions			
517	Reedsburg Hardware Co						
	13-330-000-0000-6576		1,185.48	1/17 supplies	10179MN	Shop Supplies & Tools	N
517	Reedsburg Hardware Co		1,185.48	1 Transactions			
3989	Ronco Engineering Sales Co, Inc						
	13-330-000-0000-6576		171.15	1/5 supplies	3308965	Shop Supplies & Tools	N
	13-330-000-0000-6575		661.01	1/6 parts	3309120	Machinery Parts	N
	13-330-000-0000-6576		8.63	1/2 supplies	3309617	Shop Supplies & Tools	N
	13-330-000-0000-6576		6.90	1/12 supplies	3309640	Shop Supplies & Tools	N
	13-330-000-0000-6576		702.00	1/25 supplies	3310885	Shop Supplies & Tools	N

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Vendor	Name	Rpt	Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name
3989	Ronco Engineering Sales Co, Inc		1,549.69	5 Transactions		
97	Rushford Hardware					
	13-330-000-0000-6317		3.99	1/11 bldg maint	E330886	Building Maintenance N
97	Rushford Hardware		3.99	1 Transactions		
361	Thompson Motors Of Wykoff Inc					
	13-330-000-0000-6575		96.38	1/13 parts	27-283970	Machinery Parts N
361	Thompson Motors Of Wykoff Inc		96.38	1 Transactions		
7757	Universal Truck Equipment Inc					
	13-330-000-0000-6576		2,069.44	1/12 chain	59580	Shop Supplies & Tools N
	13-330-000-0000-6576		144.23	1/12 supplies	59581	Shop Supplies & Tools N
	13-330-000-0000-6576		146.65	1/12 supplies	59582	Shop Supplies & Tools N
	13-330-000-0000-6576		3,255.60	1/12 chain	59583	Shop Supplies & Tools N
7757	Universal Truck Equipment Inc		5,615.92	4 Transactions		
6286	World Fuel Services Inc					
	13-330-000-0000-6565		4,216.00	1/26 motor oil	117502	Motor Oil And Lubricants N
	13-330-000-0000-6565		1,701.00	1/26 hydraulic oil	117502	Motor Oil And Lubricants N
6286	World Fuel Services Inc		5,917.00	2 Transactions		
330	DEPT Total:		42,065.40	Equipment Maintenance Shops	22 Vendors	69 Transactions
13	Fund Total:		44,733.67	County Road & Bridge		97 Transactions

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	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula		Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
391	DEPT					Score Grant Program			
	8757	OSI Environmental, Inc							
		14-391-000-0000-6861			135.00	Oil Filter/Antifreeze	20102248	Recycling Operation Expense	N
						01/11/2023	01/11/2023		
	8757	OSI Environmental, Inc			135.00	1 Transactions			
391	DEPT Total:				135.00	Score Grant Program	1 Vendors	1 Transactions	
14	Fund Total:				135.00	Sanitation Fund			1 Transactions
	Final Total:				75,120.13	49 Vendors	132 Transactions		

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Recap by Fund

<u>Fund</u>	<u>Amount</u>	<u>Name</u>
1	29,437.93	County Revenue Fund
12	813.53	INFRA FUND
13	44,733.67	County Road & Bridge
14	135.00	Sanitation Fund
All Funds	75,120.13	Total

Approved by,

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csmith
2/9/2023

11:01:00AM

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

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Explode Dist. Formulas?: N

Paid on Behalf Of Name
on Audit List?: N

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

Save Report Options?: Y

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	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
0	DEPT					...			
	20187	Guardian							
		01-000-000-0000-2025	AP	4	555.74	2022 Guardian Dental Closeout 01/01/2022 12/31/2022	566499	Employee's Select Payable	N
	20187	Guardian			555.74	1 Transactions			
0	DEPT Total:				555.74	...	1 Vendors	1 Transactions	
11	DEPT					District Court			
	20121	Southeast MN Public Interest							
		01-011-000-0000-6261	AP	4	60.00	Court Appointed Attorney 10/25/2022 12/29/2022	23-PR-22-407	Court Appointed Attorneys	N
		01-011-000-0000-6261	AP	4	60.00	Court Appointed Attorney 11/15/2022 12/06/2022	23-PR-22-428	Court Appointed Attorneys	N
		01-011-000-0000-6261	AP	4	200.00	Court Appointed Attorney 11/18/2022 12/22/2022	23-PR-22-601	Court Appointed Attorneys	N
	20121	Southeast MN Public Interest			320.00	3 Transactions			
11	DEPT Total:				320.00	District Court	1 Vendors	3 Transactions	
14	DEPT					Law Library			
	437	Thomson Reuters-West Payment Center							
		01-014-000-0000-6451			431.02	Jan 2023 West Info 01/01/2023 01/31/2023	847770240	Reference Materials	2
	437	Thomson Reuters-West Payment Center			431.02	1 Transactions			
14	DEPT Total:				431.02	Law Library	1 Vendors	1 Transactions	
91	DEPT					County Attorney			
	5294	RELX Inc.DBA LexisNexis							
		01-091-000-0000-6451			206.00	Jan 2023 Subscription Fees 01/01/2023 01/31/2023	3094324942	Reference Materials	N
	5294	RELX Inc.DBA LexisNexis			206.00	1 Transactions			
91	DEPT Total:				206.00	County Attorney	1 Vendors	1 Transactions	
111	DEPT					Facilities Mtce			

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Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
6094	MN Energy Resources Corporation						
	01-111-000-0000-6255		3,035.43	Nat. Gas charges for CH & FCOB 12/29/2022 01/27/2023	4458151345	Gas	N
6094	MN Energy Resources Corporation		3,035.43	1 Transactions			
111	DEPT Total:		3,035.43	Facilites Mtce	1 Vendors	1 Transactions	
201	DEPT			Enhanced 911 System			
4441	Independent Emergency Services, LLC						
	01-201-000-0000-6310		100.00	Monthly 911 Service Fee 02/01/2023 02/28/2023	200-0223	Contract Repairs And Maintenance	Y
4441	Independent Emergency Services, LLC		100.00	1 Transactions			
201	DEPT Total:		100.00	Enhanced 911 System	1 Vendors	1 Transactions	
202	DEPT			Sheriff			
20306	AT&T Mobility						
	01-202-000-0000-6206		458.76	Computer Data Lines 12/26/2022 01/26/2023	287321726824X0201	Employee Electronic Device Reimbursen	N
	01-202-000-0000-6206		2,733.20	Deputies/PSAP Cell Phones 12/26/2022 01/25/2023	287321726824X0201	Employee Electronic Device Reimbursen	N
20306	AT&T Mobility		3,191.96	2 Transactions			
2357	Verizon Wireless						
	01-202-000-0000-6206		567.41	Jetpacks/Data Lines 12/25/2022 01/24/2023	9926138663	Employee Electronic Device Reimbursen	Y
2357	Verizon Wireless		567.41	1 Transactions			
202	DEPT Total:		3,759.37	Sheriff	2 Vendors	3 Transactions	
251	DEPT			County Jail			
4855	B&B Olympic Bowl						
	01-251-000-0000-6379		5,248.00	Jan 23 Prisoner Meals 01/01/2023 01/31/2023		Board Of Prisoners	N
4855	B&B Olympic Bowl		5,248.00	1 Transactions			
251	DEPT Total:		5,248.00	County Jail	1 Vendors	1 Transactions	

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	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
441	DEPT					Public Health			
	2357	Verizon Wireless							
		01-441-000-0000-6448			80.02	SHIP Jet Pack 12/25/2022	9926138663	Ship Grant Expenses	Y
						02/24/2023			
	2357	Verizon Wireless			80.02	1 Transactions			
441	DEPT Total:				80.02	Public Health	1 Vendors	1 Transactions	
446	DEPT					Mch Program			
	1285	Houston County Public Health							
		01-446-000-0000-6088	DTG	O	35,272.00	WIC Final Payout 2022 02/07/2023		Houston Grant Passthrough (01-446-5325N	
						02/07/2023			
		01-446-000-0000-6088	DTG	O	3,300.00	Oct-Dec 22 Workforce 10/01/2022		Houston Grant Passthrough (01-446-5325N	
						12/31/2022			
		01-446-000-0000-6088	DTG	O	15,198.43	12/2022 SHIP 12/01/2022		Houston Grant Passthrough (01-446-5325N	
						12/31/2022			
	1285	Houston County Public Health			53,770.43	3 Transactions			
	2357	Verizon Wireless							
		01-446-000-0000-6257			80.02	EBFHV Jet pack 12/25/2022	9926138663	EBHV Expense	Y
						02/24/2023			
	2357	Verizon Wireless			80.02	1 Transactions			
446	DEPT Total:				53,850.45	Mch Program	2 Vendors	4 Transactions	
1	Fund Total:				67,586.03	County Revenue Fund		17 Transactions	

csmith
2/9/2023 11:01:00AM
11 Human Services Fund

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 5

	Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
0	DEPT				...			
	20187	Guardian						
		11-000-000-0000-2025		209.01	2022 Guardian Dental Closeout	566499	Employee's Select Payable	N
					01/01/2022 12/31/2022			
	20187	Guardian		209.01	1 Transactions			
0	DEPT Total:			209.01	...	1 Vendors	1 Transactions	
11	Fund Total:			209.01	Human Services Fund		1 Transactions	

csmith
2/9/2023 11:01:00AM
13 County Road & Bridge

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 6

	Vendor	Name		Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr		Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
0	DEPT					...			
	20187	Guardian							
		13-000-000-0000-2025	AP	4	161.42	2022 Guardian Dental Closeout 01/01/2022 12/31/2022	566499	Employee's Select Payable	N
	20187	Guardian			161.42	1 Transactions			
0	DEPT Total:				161.42	...	1 Vendors	1 Transactions	
300	DEPT					Highway Administration			
	4369	AcenTek							
		13-300-000-0000-6203			112.35	2/1 telephone	12418637	Telephone	N
		13-300-000-0000-6203			99.41	2/1 telephone	12426631	Telephone	N
	4369	AcenTek			211.76	2 Transactions			
	3219	Centurylink							
		13-300-000-0000-6203			3.77	1/24 telephone	624973607	Telephone	N
	3219	Centurylink			3.77	1 Transactions			
	85440	Centurylink							
		13-300-000-0000-6203			116.67	1/26 telephone	301264100	Telephone	N
		13-300-000-0000-6203			232.32	1/26 telephone	301269901	Telephone	N
		13-300-000-0000-6203			64.87	1/26 telephone	301269931	Telephone	N
	85440	Centurylink			413.86	3 Transactions			
300	DEPT Total:				629.39	Highway Administration	3 Vendors	6 Transactions	
330	DEPT					Equipment Maintenance Shops			
	288	City Of Peterson							
		13-330-000-0000-6251			291.70	1/25 utilities	108A	Electricity	N
	288	City Of Peterson			291.70	1 Transactions			
	6094	MN Energy Resources Corporation							
		13-330-000-0000-6255			1,829.51	1/27 natural gas	0502625354	Gas	N
		13-330-000-0000-6255			995.61	1/24 natural gas	0507313281	Gas	N
		13-330-000-0000-6255			1,401.94	1/24 natural gas	0507351562	Gas	N
	6094	MN Energy Resources Corporation			4,227.06	3 Transactions			
	343	Spring Valley Public Utilities							

csmith
2/9/2023 11:01:00AM
13 County Road & Bridge

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 7

Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
	13-330-000-0000-6251		384.96	1/25 utilities	1124	Electricity	N
343	Spring Valley Public Utilities		384.96	1 Transactions			
1487	Waste Management - WI-MN						
	13-330-000-0000-6251		93.59	2/1 utilities	37596353000	Electricity	N
1487	Waste Management - WI-MN		93.59	1 Transactions			
330	DEPT Total:		4,997.31	Equipment Maintenance Shops	4 Vendors	6 Transactions	
13	Fund Total:		5,788.12	County Road & Bridge		13 Transactions	

csmith
2/9/2023 11:01:00AM

*** Fillmore County ***



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

Page 8

14 Sanitation Fund

	Vendor	Name	Rpt	Accr	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula				Service Dates	Paid On Bhf #	On Behalf of Name	
0	DEPT					...			
	20187	Guardian							
		14-000-000-0000-2025	AP	4	11.45	2022 Guardian Dental Closeout	566499	Employee's Select Payable	N
						01/01/2022 12/31/2022			
	20187	Guardian			11.45	1 Transactions			
0	DEPT Total:				11.45	...	1 Vendors	1 Transactions	
14	Fund Total:				11.45	Sanitation Fund		1 Transactions	

csmith
2/9/2023 11:01:00AM
23 County Airport Fund

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 9

	Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
350	DEPT				County Airport			
	85440	Centurylink						
		23-350-000-0000-6251		137.78	Airport Phone	301269537	Electricity	N
					01/26/2023 02/23/2023			
		23-350-000-0000-6203		62.31	Phone Engineers Office	301269908	Telephone	N
					01/26/2023 02/25/2023			
	85440	Centurylink		200.09	2 Transactions			
350	DEPT Total:			200.09	County Airport	1 Vendors	2 Transactions	
23	Fund Total:			200.09	County Airport Fund		2 Transactions	

csmith
2/9/2023 11:01:00AM
80 Taxes And Penalties Fund

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 10

Vendor	Name	Rpt		Warrant Description	Invoice #	Account/Formula Description	1099
No.	Account/Formula	Accr	Amount	Service Dates	Paid On Bhf #	On Behalf of Name	
888	DEPT			School Districts			
23659	Kingsland School Dist 2137						
	80-888-000-0000-5224		23.15	7-12/22 30% Rent in lieu		T79 Dot-R/W 30% Rent To County	N
				07/01/2022 12/31/2022			
	80-888-000-0000-5224		16.00	7-12/22 30% Rent in lieu		T79 Dot-R/W 30% Rent To County	N
				07/01/2022 12/31/2022			
	23659 Kingsland School Dist 2137		39.15	2 Transactions			
888	DEPT Total:		39.15	School Districts	1 Vendors	2 Transactions	
889	DEPT			Townships And Cities			
404	City of Spring Valley						
	80-889-000-0000-5224		122.69	7-12/22 30% Rent in lieu		T79 Dot-R/W 30% Rent To County	N
				07/01/2022 12/31/2022			
	80-889-000-0000-5224		84.75	7-12/22 30% Rent in Lieu		T79 Dot-R/W 30% Rent To County	N
				07/01/2022 12/31/2022			
	404 City of Spring Valley		207.44	2 Transactions			
889	DEPT Total:		207.44	Townships And Cities	1 Vendors	2 Transactions	
80	Fund Total:		246.59	Taxes And Penalties Fund		4 Transactions	

csmith
2/9/2023 11:01:00AM
87 State Revenue And School F

*** Fillmore County ***



Audit List for Board AUDITOR'S VOUCHERS ENTRIES

Page 11

	Vendor	Name	Rpt	Amount	Warrant Description	Invoice #	Account/Formula Description	1099
	No.	Account/Formula	Accr		Service Dates	Paid On Bhf #	On Behalf of Name	
0	DEPT				...			
	110	Fillmore Co Treasurer						
		87-000-000-0000-2470		9,972.32	Jan 2023 MRT		Mortgage Reg Tax-State	N
					01/01/2023 01/31/2023			
		87-000-000-0000-2471		34,482.33	Jan 2023 Deed Tax		State Deed Tax-State	N
					01/01/2023 01/31/2023			
	110	Fillmore Co Treasurer		44,454.65	2 Transactions			
0	DEPT Total:			44,454.65	...	1 Vendors	2 Transactions	
87	Fund Total:			44,454.65	State Revenue And School Fund		2 Transactions	
	Final Total:			118,495.94	26 Vendors	40 Transactions		

*** Fillmore County ***

Audit List for Board

AUDITOR'S VOUCHERS ENTRIES



Recap by Fund	<u>Fund</u>	<u>Amount</u>	<u>Name</u>	
	1	67,586.03	County Revenue Fund	
	11	209.01	Human Services Fund	
	13	5,788.12	County Road & Bridge	
	14	11.45	Sanitation Fund	
	23	200.09	County Airport Fund	
	80	246.59	Taxes And Penalties Fund	
	87	44,454.65	State Revenue And School Fund	
	All Funds	118,495.94	Total	Approved by,
			
			

REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 2/14/2023	Amount of time requested (minutes):	25 minutes
Dept.: Highway/Airport	Prepared By:	Ron Gregg

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

Consent Agenda: None

<u>Regular Agenda:</u>	<u>Documentation</u> Yes or No
------------------------	-----------------------------------

Highway Department

1. Review the bids for the surface reconditioning project on CR No. 112 with possible award of Project LOST 112P-1 to the lowest responsible bidder
2. Review the bids for the 2023 Micro Surfacing program with possible award to the lowest responsible bidder
3. Review the bids for the reconstruction of CSAH 8 in Spring Valley SAP 023-608-045 with possible award to the lowest responsible bidder
4. Public Hearing on the Extension of the Local Option Sales Tax Program

Airport Department

Bid results will be available on Monday February 13th.

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



Law Enforcement Labor Services, Inc.

2700 FREEWAY BOULEVARD SUITE 700 • BROOKLYN CENTER, MN 55430
651-293-4424

Fillmore County Sheriff's Office LELS #85 – Union Proposal

12/20/2022

02/07/2023

02/14/2023

1. Article 15—Wages/Appendix A

The Union is proposing the following regarding compensation.

~~(2023) 4.5% General Wage Increase.~~

~~(2024) 3.5% General Wage Increase.~~

~~(2025) 3.5% General Wage Increase.~~

TA- (2023) 4.5% General Wage Increase.
(2024) 3% General Wage Increase
(2025) 3% General Wage Increase.

TA- Additionally, the Union proposes grade 12L positions will move to the 2023 grade 13L

TA- The union is proposing to move the Jail Programmer to grade 10 and add additional duties to make the position a Jail Programmer/Sergeant.

The Union Proposes (2024) 3% General Wage Increase (2025) 3% General Wage Increase

2. Article 21—Duration of Agreement

TA- The Union is proposing a three (3) year contract for 2023, 2024, 2025.

3. Article 10-Holidays

TA- The union is proposing the addition of Juneteenth as soon as the County recognizes it as a County holiday.

4. **Article 19-Uniform Allowance**

TA- The Union proposes the uniform allowance increases \$5.00 per month for all employees in this group.

The Union reserves the right to modify, add to, or delete from this proposal.

REQUEST FOR COUNTY BOARD ACTION

Agenda Date: 2/14/2023	Amount of time requested (minutes):	10
Dept.: Human Resources	Prepared By:	Lindsi Engle

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. | Consider the request to transfer Brooke Harmening, Finance Accounting Technician, to Sheriff's Department Accounting Technician effective February 17 th , 2023 as recommended by the Sheriff and the hiring committee | NO |
| | a. This is a lateral job transfer with no grade or step changes | |
| 2. | Consider the request to hire from the list for the replacement Finance Department Accounting Technician as requested by the Finance Director and the Personnel Committee | YES |
| 3. | Consider the request for additional pay for Auditor/Treasurer and Finance Director fill in duties | NO |
| | a. Brooke Harmening; \$260.00 | |
| | b. Christy Smith; \$390.00 | |
| 4. | Consider the request to hire part time jailer effective February 17 th , 2023 | NO |
| | a. Brooke Johnson | |
| | b. Grade 8/ Step 1 at \$24.12 hourly | |

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

Hire Analysis Form
(All sections must be completed.)

Date: Department:

Requested By: Title of Position being requested:

Requested date to post:

Is the position currently in the budget? ☒ Yes ☐ No If yes, how many hours per week is the position currently?

Number of hours requested: Replacement position: ☒ Yes ☐ No Date position vacated:

If the request is for a new position, what has created the need for the position?

N/A

Why would this position be filled rather than absorbing the job duties within the department?

This position has many time sensitive responsibilities that would not be able to be absorbed by others in the office.

Has an assessment been made regarding the need for full-time vs. part-time? Explain.

This is a full-time position due to the workload and nature of the Finance department.

Where does the specific funding for this position originate?

Finance department budget

What real or permanent savings can be generated by this position?

This position deals with all departments within the County to ensure their funds are properly coded, is responsible for all AR and AP duties, and assists with the County audit.

Has this position, including job description, been reviewed with HR?

Yes

Are similar duties being performed in the County? If yes, could other positions/departments share in completing these tasks? Explain how this might work.

The Finance department works closely with many different departments, but works very closely with the Auditor-Treasurer's department. Due to the small size of the Finance department, we have set-up a back-up training plan for some of the Finance account technicians duties with the account technicians in the Auditor-Treasurer's department.

Reviewed by Personnel Committee:

☒ Recommended for Board Approval ☐ No Recommendation Made

☐ Not Recommended for Board Approval

Reason:

Date on Board Agenda:

☐ Approved by Board

☐ Not Approved by Board

Reason:

January 10, 2023

Fillmore County Journal

Dear Editor:

Please publish the following “Notice of Public Hearing” in the following two editions January 30th and February 6th, in the **Legal** section:

NOTICE OF PUBLIC HEARING

Fillmore County Board of Commissioners will hold a public hearing on Tuesday, February 14th, 2023 at 10:00 a.m. in the Fillmore County Courthouse, Commissioners’ Boardroom – 101 Fillmore St. W., Preston, MN, for the extension of the Fillmore County Local Option Sales Tax program. For additional information, please see Announcements at www.co.fillmore.mn.us

Please send bill and proof of publication to Fillmore County Coordinator, P.O. Box 466, Preston, MN 55965.

Sincerely,

Bobbie Hillery
Fillmore County Administrator

BH/TK

**FILLMORE COUNTY
EXTENSION OF THE
LOCAL OPTION SALES TAX**

FILLMORE COUNTY ENACTED THE ½ CENT LOCAL OPTION SALES TAX ON AUGUST 26,2014

The intended use of the Local option sales tax was to help fund the 131 miles of County Roads which are strictly funded with Local tax levy dollars without any aid from the state.

The Local Option Sales Tax program started in 2016 and scheduled to end in 2024. However there is more work to be done in 2025 and beyond.

Today's public hearing

Today's public hearing is of two fold.

1. To extend the Local Option Sales Tax in Fillmore County until year 2025.
2. To allow Local Option Sales Tax revenue to be spent on all road projects listed in **EXHIBIT A** entitled the Fillmore County Capital Improvement Plan for years 2021 thru 2025.

Fillmore County will receive 4% less in the County State Aid allocation this year on the County State Aid system, as well as experiencing a 8% increase in the Construction Cost Index. By utilizing Local Option Sales Tax fund the County can keep the 2023 construction program whole.

EXHIBIT A

FILLMORE COUNTY CAPITAL IMPROVEMENT PLAN

Road #	Length	Year	Type	Termini
2021				

STATE AID REGULAR CONSTRUCTION ACCOUNT

STATE AID MUNICIPAL CONTRUCTION ACCOUNT

CSAH 8	0.45 miles	2021	Surface Reconditioning	CSAH 8, TH 250 to TH 16
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TOWN BRIDGE ACCOUNT

Enfield Rd		2021	Bridge No. L4696 Replacement	Arendahl Township
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LOCAL OPTION SALES TAX ACCOUNT

WHEELAGE TAX ACCOUNT

Misc.		2021	Bridge No. 23509 & 23516 Repairs	CSAH 5 approach work
-------	--	------	----------------------------------	----------------------

DISCLAIMER: This 5-Year Capital Improvement Plan is NOT intended to be a commitment or promise by the Fillmore County Board to construct the herein described projects. It is a planning tool only to be used to guide the design efforts of the Road and Bridge Department over the next five years. The County Board reserves the right to make changes, additions or deletions as needed thereby retaining the maximum flexibility possible in addressing the infrastructure needs of the County. The first two years of the plan can be considered to be more stable than the remaining three years.

EXHIBIT A

FILLMORE COUNTY CAPITAL IMPROVEMENT PLAN

Road #	Length	Year	Type	Termini
2022				

STATE AID REGULAR CONSTRUCTION ACCOUNT

CSAH 2	3.08 miles	2022	Surface Reconditioning	CSAH 1 east to CSAH 38
--------	------------	------	------------------------	------------------------

STATE AID MUNICIPAL CONTRUCTION ACCOUNT

*NONE

TOWN BRIDGE ACCOUNT

LOCAL OPTION SALES TAX ACCOUNT

CR 107	2022	Bridge No. 93232 Replacement	CR 107, 0.75 miles south of CSAH 25
--------	------	------------------------------	-------------------------------------

WHEELAGE TAX ACCOUNT

(Chipseal Projects Done in 2016 and 2017)

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EXHIBIT A

FILLMORE COUNTY CAPITAL IMPROVEMENT PLAN

Road #	Length	Year	Type	Termini
2023				
<u>STATE AID REGULAR CONSTRUCTION ACCOUNT</u>				
CSAH 8	6.3 miles	2023	Surface Reconditioning	East city limits of Spring Valley east 6.3 miles
CSAH 25	5.5 miles	2023	Surface Reconditioning	CR 107 south to CSAH 10
<u>STATE AID MUNICIPAL CONTRUCTION ACCOUNT</u>				
CSAH 8	0.71 miles	2023	Possible Reconstruction	CSAH 8 from CSAH 1 east to Spring Valley city limits
<u>TOWN BRIDGE ACCOUNT</u>				
421st Ave		2023	Bridge No. L4672 Replacement	Newburg Township
151st Ave		2023	Bridge No. L9184 Replacement	Sumner Township
140th St		2023	Bridge No. L9086 Replacement	Bristol Township
Dendal Dr		2023	Bridge No. L4694 Replacement	Arendahl Township
<u>LOCAL OPTION SALES TAX ACCOUNT</u>				
CR 112	2.0 miles	2023	Surface Reconditioning	CSAH 18 north 2.0 miles
CR 109 & 114	5.0 miles	2023	Rock Gravel Roads	York & Beaver Townships
CR 107		2023	Bridge No. 93232 Replacement	CR 107, 0.75 miles south of CSAH 25
CR 112 & 117	9.9 miles	2023	Rock Gravel Roads	CR 112 and CR 117
CR 115	4.0 miles	2023	Micro Surfacing	Harmony & Canton Townships
<u>WHEELAGE TAX ACCOUNT</u>				
Misc		2023	Bridge Deck Repairs	County wide
CR 124		2023	Remove Bridge No. 5833	Chatfield Township

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EXHIBIT A

FILLMORE COUNTY CAPITAL IMPROVEMENT PLAN

Road #	Length	Year	Type	Termini
2024				
<u>STATE AID REGULAR CONSTRUCTION ACCOUNT</u>				
CSAH 1	1.8 miles	2024	Surface Bit. Or Concrete	CSAH 39 to west city limits of Spring Valley
CSAH 4	2.5 miles	2024	Surface Reconditioning	CSAH 38 east to CSAH 5
CSAH 29		2024	Bridge No. 9942 Replacement	CSAH 29, 4.5 miles NE of TH 44
CSAH 12		2024	Bridge No. 97336 Replacement	CSAH 12, 1.0 miles west of CSAH 14
CSAH 11		2024	Bridge No. 7973 Replacement	CSAH 11, 1.5 miles north of TH 16
<u>STATE AID MUNICIPAL CONTRUCTION ACCOUNT</u>				
*NONE				
<u>TOWN BRIDGE ACCOUNT</u>				
110th St		2024	Bridge No. L4911 Replacement	Beaver Township
176th St		2024	Bridge No. L4794 Replacement	Preston Township
Kodiac Rd		2024	Bridge No. L4831 Replacement	Carimona Township
<u>LOCAL OPTION SALES TAX ACCOUNT</u>				
CR 116	0.3 miles	2024	Surface Reconditioning	City of Granger
CR 117	0.23 miles	2024	Chipseal	City of Wykoff
CR 113	0.75 miles	2024	Surface Reconditioning	City of Prosper
CR 112	2.0 miles	2024	Chipseal	
CR 104	0.5 miles	2024	Chipseal	
CR 101, 102, 104	12.2 miles	2024	Rock Gravel Roads	Sumner, Jordan & Chatfield Townships
CR 108 & 110	6.9 miles	2024	Rock Gravel Roads	Holt & Carimona Townships
CR 107		2024	Bridge No. 9926	CR 107, 0.8 miles north of CSAH 25
<u>WHEELAGE TAX ACCOUNT</u>				
CSAH 2, 38, 14, 8	21.5 miles	2024	Chipseal	

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EXHIBIT A

FILLMORE COUNTY CAPITAL IMPROVEMENT PLAN

Road #	Length	Year	Type	Termini
2025				
<u>STATE AID REGULAR CONSTRUCTION ACCOUNT</u>				
CSAH 17	4.9 miles	2025	Surface Reconditioning	TH 16/52 north to CSAH 8 (Federal)
CSAH 5	2.8 miles	2025	Surface Reconditioning	CSAH 14 north to CR 118
CSAH 5	1.5 miles	2025	Surface Reconditioning	CSAH 14 south to CSAH 20
CSAH 2	4.7 miles	2025	Surface Reconditioning	CSAH 1 west to the Mower Co Line
CSAH 7		2025	Bridge No. 7964 Replacement	CSAH 7, 3.2 miles NE of CSAH 8
<u>STATE AID MUNICIPAL CONTRUCTION ACCOUNT</u>				
CSAH 34	0.6 miles	2025	Surface Reconditioning	City of Mabel, Cedar St east to TH 44
Village Rd		2025	Bridge No. 3827 Replacement	City of Rushford
<u>TOWN BRIDGE ACCOUNT</u>				
State Line Rd		2025	Bridge No. L4690 Replacement	Canton Township
295th Ave		2025	Bridge No. L4796 Replacement	Preston Township
331st Ave		2025	Bridge No. L4791 Replacement	Preston Township
445th Ave		2025	Bridge No. L4683 Replacement	Newburg Township
120th St		2025	Bridge No. L4846 Replacement	Bristol Township
<u>LOCAL OPTION SALES TAX ACCOUNT</u>				
CR 101/102	6.5 miles	2025	Rock Gravel Road	CR 102-CSAH 5 to CR 101, CR 101-CR 102 to CSAH 2
CR 113 & 116	1.0 miles	2025	Chipseal	CR 113 (Prosper) & CR 116 (Granger)
CR 104		2025	Bridge No. 9949	CR 104 (Pilot Mound)
CR 119	0.5 miles	2025	Surface Reconditioning	City of Chatfield
CR 105, 115 & 106	11.5 miles	2025	Rock Gravel Road	Arendahl & Amherst Townships, City of Rushford Village
CR 117		2025	Bridge No. 88928	CR 117 Bridge Repalcement
CR 118		2025	Bridge No. 6263	CR 118 Bridge Replacement
<u>WHEELAGE TAX ACCOUNT</u>				
(Chipseal Project done in year 2020)				
CSAH 2, 5, 8, 10, 4, 25 & 35	28.0 miles	2025	Chipseal	
CSAH 8, 11, 17 & 21	14.6 miles	2025	Chipseal	

DISCLAIMER: This 5-Year Capital Improvement Plan is NOT intended to be a commitment or promise by the Fillmore County Board to construct the herein described projects. It is a planning tool only to be used to guide the design efforts of the Road and Bridge Department over the next five years. The County Board reserves the right to make changes, additions or deletions as needed thereby retaining the maximum flexibility possible in addressing the infrastructure needs of the County. The first two years of the plan can be considered to be more stable than the remaining three years.

RESOLUTION

FILLMORE COUNTY BOARD OF COMMISSIONERS
Preston, Minnesota 55965

Date _____ Resolution No. 2023-_____

Motion by Commissioner _____ Second by Commissioner _____

Transportation Option Sales Tax Project Designations

WHEREAS; on August 26, 2014, the Fillmore County Board of Commissioners imposed a 0.5% Transportation Sales Tax commencing January 1, 2016, as provided under Minnesota Statutes Section 297A.993; and

WHEREAS; Funding for highway systems in Minnesota have remained stagnant and is failing to keep pace with the growing demand on the Fillmore County infrastructure; and

WHEREAS; Section 297A.993 further provides that after a public hearing a county may, by resolution, dedicate the proceeds of the tax for a new enumerated project; and

WHEREAS; A public hearing was held on February 14, 2023

Now, therefore, be it resolved, that the proceeds of the tax are additionally dedicated exclusively to payment of the capital cost of any and all transportation projects within Exhibit A.

VOTING AYE
Commissioners

Dahl ☐

Lentz ☐

~~Hindt~~ ☐

Bakke ☐

~~Prestby~~ ☐

VOTING NAY
Commissioners

Dahl ☐

Lentz ☐

~~Hindt~~ ☐

Bakke ☐

~~Prestby~~ ☐

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 ____ day of _____, 2022.

Witness my hand and official seal at Preston, Minnesota the ____ day of _____, 2022.

SEAL

Bobbie Hillery, Administrator/Clerk
Fillmore County Board of Commissioners

CONCLUSION

- Fillmore County is looking to extend the Local Option Sales Tax Program to the year 2025 and beyond.
- By utilizing Local Option Sales Tax Revenue on additional projects within the County's Approved Capital Improvement Plan it will allow the County to stay on track due to shortfalls.
- Fillmore County Highway Department is continuing to play an aggressive role in making our Roadways and Bridges safe.
- Fillmore County ask for your support and tools to continue to move forward.

QUESTIONS